

AT A CONTINUED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 29TH DAY OF JUNE 2010, AT 4:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Mary Jones, Vice Chair, Berkeley District
Bruce C. Goodson, Roberts District
James O. Icenhour, Jr., Powhatan District
John J. McGlennon, Jamestown District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

C. BOARD CONSIDERATION

Mr. Kennedy thanked the Board for its participation in the selection process of the new County Administrator.

1. Resolution - Appointing Robert C. Middaugh, Jr., as County Administrator

Mr. Goodson made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: McGlennon, Goodson, Icenhour, Jones, Kennedy (5). NAY: (0).

RESOLUTION

APPOINTING ROBERT C. MIDDAUGH, JR., AS COUNTY ADMINISTRATOR

WHEREAS, Sanford B. Wanner, County Administrator, announced that after 29 years of service to the Williamsburg-James City County (WJCC) Public Schools, the James City Service Authority, and the County, including 15 years of service as County Administrator, he will be retiring effective August 1, 2010; and

WHEREAS, the Board of Supervisors recently concluded a nationwide search to find a new County Administrator; and

WHEREAS, the Board of Supervisors is unanimous in its enthusiastic support for Robert C. Middaugh, Jr., to serve as the County Administrator of James City County commencing August 2, 2010; and

WHEREAS, the Board of Supervisors is of the unanimous and unqualified opinion that Robert C. Middaugh, Jr., has the education, experience, and training to fulfill the duties of County Administrator for James City County; and

WHEREAS, the Board of Supervisors and Robert C. Middaugh, Jr., have agreed to terms of an employment agreement for Robert C. Middaugh, Jr., to serve as County Administrator for renewable two-year terms effective August 2, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Robert C. Middaugh, Jr., is appointed to the position of County Administrator of James City County, effective August 2, 2010.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an employment agreement with Robert C. Middaugh, Jr., based on the terms and conditions agreed to by the Board of Supervisors.

At 4:33 p.m., Mr. Kennedy recessed the Board for a short break.

D. PRESS CONFERENCE

At 4:38 p.m., Mr. Kennedy reconvened the Board for a press conference with Robert C. Middaugh, Jr.

The Board, staff members, and press held a press conference with Mr. Middaugh regarding his appointment as County Administrator, effective August 2, 2010.

E. ADJOURNMENT to 7:00.p.m. on July 13, 2010

Mr. Icenhour made a motion to adjourn.

On a roll call vote, the vote was: AYE: McGlennon, Goodson, Icenhour, Jones, Kennedy (5). NAY: (0).

At 5:09 p.m., Mr. Kennedy adjourned the Board until 7:00 p.m. on July 13, 2010.


Sanford B. Wanner
Clerk to the Board