

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF JANUARY 2011, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Robert C. Middaugh, County Administrator
Leo P. Rogers, County Attorney

B. ORGANIZATIONAL MEETING

Mr. Goodson nominated Ms. Jones to serve as Chairman for 2011.

Mr. McGlennon commented that he had spoken to Ms. Jones about her interest in the Chairmanship and stated that he would abstain from the vote because of fundamental disagreement on the role of the Chairman.

Mr. Icenhour stated that he also would abstain on the same grounds as mentioned by Mr. McGlennon.

Mr. Kennedy asked for clarification from Mr. Rogers on abstention. He asked if a Closed Session to discuss the appointments would be needed.

Mr. Rogers stated that an abstention is a non-vote, usually due to a conflict the Board member may have with a matter at hand. He noted that a Board member cannot be required to vote.

On a roll call vote, the vote was: AYE: Goodson, Jones, Kennedy (3). NAY: (0). ABSTAIN: McGlennon, Icenhour (2).

Ms. Jones nominated Mr. Goodson to serve as Vice Chairman for 2011.

On a roll call vote, the vote was: AYE: Goodson, Jones, Kennedy (3). NAY: (0). ABSTAIN: McGlennon, Icenhour (2).

Ms. Jones asked if a Closed Session was needed to discuss appointments.

Mr. Rogers stated that if the Board wished to do so, it could go into Closed Session to discuss the Board liaison appointments.

Mr. Rogers explained that there was a resolution that set the meeting rules and dates and calendar for 2011 to be adopted as part of the Organizational Meeting.

Mr. McGlennon asked for clarification on the date of the Board's Budget Retreat. He asked if the retreat would be moved to January 29, 2011.

Mr. Goodson indicated he had a conflict with the January 29 date and asked to have the Budget Retreat remain on January 22, 2011.

Mr. McGlennon made a motion to adopt the Organizational Meeting of the Board of Supervisors resolution and the Board of Supervisors' calendar.

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

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the Year 2011:

1. Regular meetings of the Board shall be held as shown on the attached 2011 calendar, in the Board Room of the James City County Government Center. The meeting time shall be 7:00 p.m.

Work session meetings of the Board shall be held at 4:00 p.m., Tuesday before the second regular meeting in the Board Room of the James City County Government Center.

2. The Board of Supervisors agrees to follow Robert's Rules of Order, Newly Revised 10th Edition, October 2000, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 469 et. seq., in particular, the AProcedure in Small Boards@ as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without rising or leaving the chair; and can make motions and votes on all questions.
3. In addition, the Board agrees to the following:
 - a. A motion to rescind shall not be in order in a land use decision involving a rezoning or

a special use permit. A motion to reconsider such a decision must be made at the same meeting the original decision is made by the Board.

- b. Should it be necessary to cancel an advertised Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.

Mr. Middaugh explained that appointments should be made to the Board's Commissions and Committees and surveyed the Board members to determine who would fill the seats:

Agricultural and Forestal District (AFD) Advisory Committee – **Mr. James O. Icenhour, Jr., Alternate – Mr. John J. McGlennon**

Community Action Agency Board of Directors –

Mr. James O. Icenhour, Jr.
Mr. John Carnifax, Alternate
Ms. Mary K. Jones
Ms. Nancy Ellis, Alternate
Mr. Bruce C. Goodson
Rev. William Dawson, Alternate
Mr. James G. Kennedy
Mr. John Filichko, Alternate
Mr. John J. McGlennon

Community Services Coalition Board of Directors – **Mr. James O. Icenhour, Jr.**

Economic Development Authority – Liaison – **Mr. James G. Kennedy**

Farmers Advisory Committee – **Mr. James G. Kennedy**

Greater Peninsula Workforce Development Consortium – **Mr. James O. Icenhour, Jr.**

Greater Williamsburg Area Chamber and Tourism Alliance – **Mr. James G. Kennedy**

Hampton Roads Economic Development Authority (HREDA) – **Mr. Bruce C. Goodson**

Hampton Roads Military and Federal Facilities Alliance – **Ms. Mary K. Jones**

Hampton Roads Planning and Development Council (HRPDC) – **Mr. Bruce C. Goodson, Mr. Robert C. Middaugh, CAO**

Hampton Roads Transportation Planning Organization- **Mr. Bruce C. Goodson**

High Growth Coalition – **Mr. John J. McGlennon**

Local Emergency Preparedness – **Ms. Mary K. Jones**

Local Enterprise Zone Association (LEZA) – **Mr. Bruce C. Goodson**

Peninsula Council for Workforce Development – **Mr. James O. Icenhour, Jr.**

Peninsula Public Sports Facility Authority (PPSFA) Board – **Ms. Mary Jones**

Regional Issues Committee (RIC) – **Ms. Mary K. Jones**

School Liaison – **James O. Icenhour, Jr., Ms. Mary K. Jones, Alternate – Mr. John J. McGlennon**

Virginia Peninsula Chamber of Commerce – **Mr. Bruce C. Goodson**

Virginia Peninsula Regional Jail Authority – **Mr. John J. McGlennon**

Williamsburg Area Destination Marketing Committee (WADMC) – **Mr. James G. Kennedy**

Williamsburg Area Medical Assistance Corp. (WAMAC) – **Mr. John J. McGlennon**

Williamsburg Land Conservancy – **Mr. James O. Icenhour, Jr.**

Mr. Goodson asked for clarification that the members of the School Liaison committee would not automatically be selected for the School Contract Negotiation Team. He stated he would like to be involved with the negotiation process.

There was consensus that the School Liaison members would not automatically be selected to serve on the School Contract Negotiation Team.

Mr. Goodson made a motion to appoint the Board members to their respective liaison seats.

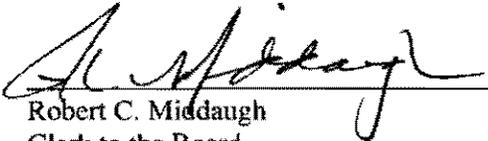
On a roll call vote, the vote was: AYE: Kennedy, Goodson, McGlennon, Icenhour, Jones (5). NAY: (0).

E. ADJOURNMENT

Mr. McGlennon made a motion to adjourn.

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

At 4:13 p.m., Ms. Jones adjourned the Board until 7:00 p.m. on January 11, 2011.


Robert C. Middaugh
Clerk to the Board