

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF JANUARY 2012, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

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

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

The Board observed a moment of silence and led the Pledge of Allegiance.

C. ORGANIZATIONAL MEETING

Mr. Rogers advised the Board that the first order of business was to elect a chair and vice chair for 2012.

Ms. Jones nominated Mr. Kennedy to serve as Chairman for 2012.

Mr. Icenhour stated that he would support Mr. Kennedy for Chairman if the Board would agree that Mr. Kennedy would serve as Chairman for half of the year and Mr. McGlennon for the other half.

Mr. Kennedy stated that he would prefer Ms. Jones be Chairman.

Mr. McGlennon spoke in support of a form of divided leadership.

Ms. Jones stated that she thought the Chairman and Vice Chairman should serve a full year term.

Mr. Kennedy declined the nomination for Chairman.

Mr. Kennedy nominated Ms. Jones to be Chairman for 2012.

Mr. Icenhour made a motion to amend the motion for Ms. Jones and Mr. McGlennon to each serve half of the year as Chairman and half of the year as Vice Chairman.

On a roll call vote, the vote on Mr. Icenhour's motion was: AYE: McGlennon, Icenhour (2). NAY: Kennedy, Jones (2).

On a roll call vote, the vote on Mr. Kennedy's motion was: AYE: Kennedy, Jones (2). NAY: McGlennon, Icenhour (2).

Mr. Rogers explained that if the Board could not elect a Chairman, the sitting Chairman would continue to serve as Chairman.

Ms. Jones nominated Mr. Kennedy to be Vice Chairman for 2012.

Mr. Kennedy declined the nomination.

Mr. Kennedy nominated Mr. McGlennon to be Vice Chairman for 2012.

On a roll call vote, the vote was: AYE: Kennedy, McGlennon, Icenhour, Jones (4). NAY: (0).

Mr. Rogers explained that two meeting calendars had been prepared for the Board's review, one that retained the current meeting schedule with the Board meeting on the second and fourth Tuesday of the month and one with the Board meeting on the second and fourth Wednesday of the month.

Mr. Kennedy stated that he believed Wednesday meetings would be better because meetings would not overlap with School Board meetings and that Tuesday meetings sometime occur the day after a holiday and on the same day as Election Day.

Mr. Icenhour stated that the Board should seek public input before changing the meeting schedule and requested that staff devise a method for seeking such input.

Mr. Icenhour made a motion to approve the meeting calendar with the Board meeting on the second and fourth Tuesday of the month.

On a roll call vote, the vote was: AYE: Kennedy, McGlennon, Icenhour, Jones (4). 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 2012:

1. Regular meetings of the Board shall be held as shown on the attached 2012 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.

The Board made the following appointments:

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

Hampton Roads Planning District Commission – **Ms. Jones**

Hampton Roads Transportation Planning Organization – **Ms. Jones**

Local Enterprise Zone Association – **Mr. McGlennon**

School Liaison – **Mr. Icenhour and Mr. McGlennon**

Historic Triangle Collaborative – **Mr. Kennedy**

Agricultural and Forestal District Advisory Committee – **Mr. Icenhour**

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

Farmers Advisory Committee – **Mr. Kennedy**

Williamsburg Area Destination Marketing Committee – **Mr. Kennedy**

Community Services Coalition Board of Directors – **Mr. Icenhour**

Greater Peninsula Workforce Development Consortium – **Mr. Icenhour**

Peninsula Council for Workforce Development – **Mr. Icenhour**

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

Williamsburg Land Conservancy – **Mr. Icenhour**

Local Emergency Preparedness – **Ms. Jones**

Peninsula Public Sports Facility Authority – **Ms. Jones**

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

High Growth Coalition – **Mr. McGlennon**

Williamsburg Area Medical Assistance Corporation – **Mr. McGlennon**

Ms. Jones made a motion to appoint the Board members to their respective liaison seats.

On a roll call vote, the vote was: AYE: Kennedy, McGlennon, Icenhour, Jones (4). NAY: (0).

Mr. McGlennon asked to add a work session in June on the Legislative Agenda to the work session calendar.

Mr. Kennedy suggested that the Board discuss the appointment of the vacant Jamestown District Board of Supervisors seat. He advocated for a process that would be completely open and that there should be no closed sessions during the process. He stated his preference was for Mr. Icenhour to accept the appointment to the Jamestown District seat and to appoint Mr. Rich Krapf to the Powhatan District seat.

Ms. Jones supported Mr. Kennedy's suggestions.

Mr. McGlennon stated that the process proposed by Mr. Kennedy would mean that two members of the Board would be appointed instead of just one and that he did not think the proposal constituted an open process. He also stated his preference would be to appoint someone who is not interested in running for the seat.

Mr. Icenhour stated that he would run for the Jamestown District seat in the November 2012 election, but did not want to be appointed to the seat.

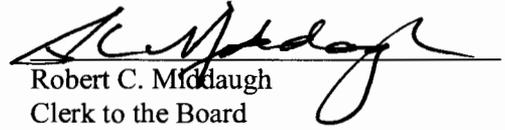
Ms. Jones stated that there seemed to be consensus for an open process.

The Board, by consensus, agreed to ask the County Administrator and County Attorney to develop an application for citizens who want to seek the appointment to the Jamestown District seat with a proposed timeline.

Mr. McGlennon made a motion to adjourn until January 9 at 4 p.m. at Legacy Hall.

On a roll call vote, the vote was: AYE: Kennedy, McGlennon, Icenhour, Jones (4). NAY: (0).

At 5:29 p.m., Ms. Jones adjourned the Board.


Robert C. Middaugh
Clerk to the Board

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