

**AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 2ND DAY OF JANUARY 2013, 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**

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

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

**C. ORGANIZATIONAL MEETING**

**1. Nominations for Chairman and Vice-Chairman with Elections to Follow**

Mr. Kennedy recommended that the Board not make any nominations or appointments until there is a full five-member Board.

Ms. Jones stated that she was supportive of Mr. Kennedy's recommendation.

Mr. McGlennon stated that the Chair and Vice Chair would continue as they are for now.

Ms. Jones asked if the Commission/Committee Appointments would be addressed at a later date as well, once the fifth Board member was seated.

Mr. McGlennon stated yes.

Mr. McGlennon stated that there was one regional board that might require an appointment prior to having the fifth Board member, and that is the Greater Williamsburg Area Chamber and Tourism Alliance. He stated that no one is currently serving on that board.

Mr. Kennedy stated that unless the Alliance required a vote, he saw no reason to put someone on that Board. He stated that in the past, the Alliance has notified the Board of anything of substance. He stated that he did not know if it was really necessary to have a Board member serving on the Alliance.

Mr. McGlennon stated that this year may be different with the Alliance as they begin incorporating the Destination Marketing Organization and try to take on a more active role in marketing tourism.

Mr. Kennedy stated that when it is time to do the commission/committee appointments, he hopes that it can be done prior to a regularly scheduled meeting. He stated he saw no need to hold another special meeting.

Mr. Middaugh stated that it could be included as a regular agenda item at a regular meeting.

Mr. McGlennon stated that in anticipation of an appointment to the Alliance at a later date, that either he or Mr. Middaugh would attend the meeting on January 17 so that there is representation by the County.

2. Establishment of Meeting Dates, Places, and Times

Mr. McGlennon stated that it appears that Board members are available on Saturday, January 26 for a Board Retreat. He stated it has been held in the Work Session Room in recent years.

The other Board members voiced their agreement to holding the retreat in the Work Session Room.

Mr. McGlennon stated the Budget Retreat would begin at 8:30 a.m.

Mr. Icenhour stated that instead of meeting for a Budget Work Session on April 10, add it prior to the Regular Meeting on April 9 as a Work Session. He stated there would be another Work Session on April 17, and then the Work Session scheduled on April 23 could be utilized as a Budget Work Session as well. He asked if that worked for the other Board members.

The other Board members and staff voice their agreement.

Mr. Icenhour asked about the time for the meeting on April 17.

Mr. Kennedy stated he was fine with 4 p.m. if that worked for the other members.

The other Board members voiced their agreement.

Ms. Jones made a motion to adopt the amended calendar.

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

3. Commission/Committee Appointments – to be done at a later date

4. Adoption of Rules of Order

Ms. Jones made a motion to adopt the resolution of the rules of order.

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

Mr. McGlennon asked the Board members if anyone had anything else they would like to bring to the floor before adjourning.

Mr. Kennedy stated that to clarify at no time did he contact Mr. Krapf about the Powhatan seat and negotiate with him. Mr. Kennedy stated that he would like to go through the list of candidates for the Powhatan Seat and put them all up for nomination and take a vote. He stated that perhaps someone has had a change of mind and that information could be passed along to the judges.

Ms. Jones stated that she believed that all the candidates should be voted on so that that information can be passed on to the judges. She stated that the citizens need to know that they can contact the judges and voice their support for any of the applicants.

Mr. Kennedy made a motion to nominate M. Anderson Bradshaw.

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

Mr. Kennedy made a motion to nominate Richard Krapf.

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

Mr. Kennedy made a motion to nominate Glenn Carlson.

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

Mr. Kennedy made a motion to nominate Dr. Melinda Lincoln-Richardson.

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

Mr. Kennedy made a motion to nominate Michael Hipple.

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

Mr. Kennedy made a motion to nominate Steven Ward.

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

Ms. Jones asked Mr. Rogers how the citizens would go about contacting the judges if they wanted to write in support of an applicant.

Mr. Rogers stated that letters should be written to the court and to the attention of either the Clerk of the Court or the Judge's secretary.

Mr. Kennedy asked Mr. Rogers if the citizens could nominate other citizens that were not a part of the Board's application process.

Mr. Rogers stated that yes they could. He also stated that staff does not know how or when the judges will begin their process. He stated that the judges have not told staff anything of their plans.

Mr. McGlennon stated that there has been a notion in the past to bring the Planning Commission appointments into sync with the Supervisor elections. He asked if there was interest in considering this.

The other Board members voiced their support of the idea.

**D. ADJOURNMENT** – until 7 p.m. on January 8, 2013, for the Regular Meeting

Mr. Icenhour made a motion to adjourn.

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

At 4:24 p.m., Mr. McGlennon adjourned the Board.

  
Robert C. Middaugh  
Clerk to the Board

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