

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF FEBRUARY 2014, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**ADOPTED**

MAR 25 2014

Board of Supervisors  
James City County, VA

**A. CALL TO ORDER**

**B. ROLL CALL**

Mary K. Jones, Chairman, Berkeley District  
Michael J. Hipple, Vice Chairman, Powhatan District  
James G. Kennedy, Stonehouse District  
Kevin D. Onizuk, Jamestown District  
John J. McGlennon, Roberts District

M. Douglas Powell, Acting County Administrator  
Leo P. Rogers, County Attorney

**C. BOARD DISCUSSIONS**

1. Debt Analysis – Presentation by Davenport and Company, LLC

Mr. Courtney Rogers, Senior Vice President of Davenport and Company LLC, presented a review of the information given at the Board of Supervisors budget retreat. Mr. Rogers presented four different options for an additional bond issuance of \$35 million to accommodate requested funds for the Williamsburg-James City County School Division in 2016.

Mr. Kennedy asked if the projections for the additional bond issuance included any increase in current revenue by the County.

Ms. Sue Mellen, Assistant Director of Financial and Management Services, responded that the projections include an increase of 1% to 2% annual increases in revenue. She also stated that the 1% to 2% increase was not from an increase in tax rates but rather from growth within the County.

Mr. Kennedy stated that these projections were based on \$35 million bond issuance. He asked what would happen if the numbers were \$45 million to \$55 million.

Mr. Rogers stated that if that were the case then it would then take the county above the 12% ratio of debt service to revenue.

2. Appointment of Planning Commission Representative - Stonehouse District

Mr. Kennedy made a motion to appoint Mr. Heath Richardson to fill the vacated seat from the Stonehouse District for the remainder of the current term.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

3. Appointment of Board Member to serve on the Hampton Roads Economic Development Alliance

Mr. McGlennon made a motion to appoint Mr. Hipple to fill the seat.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

4. Appointment of Board Member to serve on the Greater Peninsula Workforce Development Consortium Peninsula Council for Workforce Development

The Board of Supervisors decided not to appoint a member at this time to give the Board Members time to gather more information.

**D. CLOSED SESSION**

At 5:03 p.m., Mr. McGlennon made a motion to go into closed session, pursuant to the Code Sections listed on the agenda.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

1. Consultation with Legal Counsel on a Specific Legal Matter Requiring the Provision of Legal Advice Pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia
2. Consideration of acquisition/disposition of a parcel/parcels of property for public use, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia

At 6:14 p.m., Mr. McGlennon made a motion to certify the Closed Session.

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones, (5). NAY: (0).

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) Section 2.2-

3711(A)(7), consultation with Legal Counsel on a specific legal matter requiring the provision of legal advice.

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and ii) Section 2.2-3711(A)(3) consideration of acquisition/disposition of a parcel/parcels of property for public use.

**E. ADJOURNMENT** – to Regular Meeting at 7 p.m.

Ms. Jones recessed the Board till the Regular Meeting beginning at 7 p.m.



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M. Douglas Powell  
Clerk to the Board