

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF AUGUST 2014, AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ADOPTED

SEP 09 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-Absent
Kevin D. Onizuk, Jamestown District
John J. McGlennon, Roberts District

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

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE – Kristen, Samuel, and William Hipple led the Board and citizens in the Pledge of Allegiance.

E. BOARD CONSIDERATION

1. Appointment of County Administrator

Mr. Hipple made a motion to appoint Mr. Bryan J. Hill as the County Administrator, effective September 8, 2014.

Ms. Jones stated that she had a statement from Mr. Kennedy that he asked her to read. He stated that he deeply regrets not being able to attend the meeting today due to responsibilities at his restaurant. He stated that he fully supports the appointment and hiring of Mr. Hill and welcomes him and his family to the community.

Mr. McGlennon stated that the process has been long, but it has provided a great result. He stated that he is confident that the County will have a very successful tenure with Mr. Hill as the County Administrator.

Mr. Onizuk echoed the statements of Mr. McGlennon. He stated that he is very excited for Mr. Hill to take over as the County Administrator. He is exactly the type of person that he stated he wanted when the Board started this process.

Mr. Hipple stated that the Board has invested a lot of time in making this decision and going through this process. He stated that he is very excited to be bringing Mr. Hill on board and he will be an asset to our community.

Mr. Onizuk expressed his appreciation of Mr. Powell for hanging in with the Board during this process, that he has done an excellent job as the Interim County Administrator, and looks forward to his many more years of service at the James City Service Authority (JCSA).

Ms. Jones echoed Mr. Onizuk's comments. She stated that all of the time and effort put into this process was worth it. She believes Mr. Hill will be a considerable asset to the County and that he brings many assets to the position including a strong financial background, experience in tourism, and experience in youth activities.

On a roll call vote, the vote was: AYE: Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (4). NAY: (0). ABSENT: Mr. Kennedy (1).

Ms. Jones introduced Mr. Bryan Hill to the citizens present.

Mr. Hill addressed the Board and citizens stating that he and his family are excited to be here and are looking forward to becoming part of the community. He thanked his family for their support and the Board for its vote of confidence.

RESOLUTION

APPOINTING BRYAN J. HILL AS COUNTY ADMINISTRATOR

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 Bryan J. Hill to serve as the County Administrator of James City County commencing September 8, 2014; and

WHEREAS, the Board of Supervisors is of the unanimous and unqualified opinion that Bryan J. Hill has the education, experience and training to fulfill the duties of County Administrator for James City County; and

WHEREAS, the Board of Supervisors and Bryan J. Hill have agreed to terms of an employment agreement for Bryan J. Hill to serve as County Administrator for renewable three-year terms effective September 8, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that Bryan J. Hill is appointed to the position of County Administrator of James City County effective September 8, 2014.

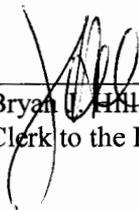
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an employment agreement with Bryan J. Hill based on the terms and conditions agreed to by the Board of Supervisors.

F. ADJOURNMENT – until 7 p.m. on August 12, 2014, for the Regular Meeting.

Mr. Hipple made a motion to adjourn.

On a roll call vote, the vote was: AYE: Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (4).
NAY: (0). ABSENT: Mr. Kennedy (1).

At 3:08 p.m., Ms. Jones adjourned the Board.



Bryan Hipple
Clerk to the Board

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