

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**WORK SESSION**  
County Government Center Board Room  
101 Mounts Bay Road, Williamsburg, VA 23185  
October 27, 2015  
4:00 PM

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**A. CALL TO ORDER**

**B. ROLL CALL**

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

Bryan J. Hill, County Administrator  
Michelle M. Gowdy, County Attorney

**C. BOARD DISCUSSIONS**

**D. CLOSED SESSION**

A motion to Enter a Closed Session was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

1. Consideration of a personnel matter involving the performance of the County Administrator pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia
2. Consultation with legal counsel on a specific legal matter requiring the provision of legal advice and concerning Virginia Dominion Power pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia
3. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia
4. Certification of Closed Session

A motion to Certify the Close Session was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

The Board reentered Open Session at 5:19 p.m.

Mr. McGlennon made a motion to approve the resolution entitled "Authorizing Contract Agreement with Mr. Bryan J. Hill."

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

**ADOPTED**

NOV 10 2015

Board of Supervisors  
James City County, VA

Mr. McGlennon made a motion to approve the resolution entitled "Skiffes Creek Switching Station Request for a Delay by Applicant to December 8, 2015."

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

Mr. McGlennon made a motion to appoint Mr. Glenn Carter to the Stormwater Program Advisory Committee for a four-year term that would be effective immediately and expire on June 30, 2019.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

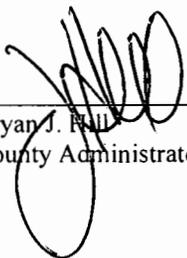
**E. ADJOURNMENT**

1. Adjourn until Regular Meeting at 6:30 p.m.

A motion to Adjourn was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Jones, McGlennon, Onizuk, Kennedy, Hipple

At 5:20 p.m., Mr. Hipple adjourned the Board.

  
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Bryan J. Hill  
County Administrator