

RESOLUTION

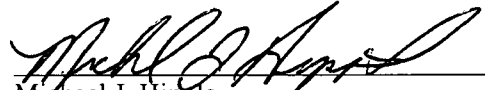
AUTHORIZING CONTRACT AGREEMENT WITH MR. BRYAN J. HILL

WHEREAS, the James City County Board of Supervisors (the "Board") convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act (Sections 2.2-3711(A)(1) of the Code of Virginia) to i) consider a personnel matter involving the performance of the County Administrator; and

WHEREAS, in accordance with Section 2.2-3712 of the Code of Virginia the Board certified that such closed session was conducted in conformity with Virginia law; and


WHEREAS, during this discussion, some contract items were discussed and renegotiated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman to execute documents that are consistent with the Board's discussions, on or before the next County Pay Period, and Mr. Bryan J. Hill continues to be the duly appointed County Administrator as discussed in the closed session.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	✓	—	—
MCGLENNON	✓	—	—
ONIZUK	✓	—	—
KENNEDY	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of October, 2015.

ContractAgreemt-res