

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by the Code of Virginia to organize at its first meeting in January.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the following rules shall apply for the year 2019:

1. Meetings of the Board shall be held on those dates shown on the attached 2019 calendar. Meetings occurring on the second Tuesday of the month shall be held in the Board Room of the James City County Government Center at 5:00 p.m. or as soon thereafter as the Board may determine. Meetings occurring on the fourth Tuesday of the month shall be held in the Board Work Session Room of the James City County Government Center at 4:00 p.m. or as soon thereafter as the Board may determine.
2. The Board of Supervisors agrees to follow Robert's Rules of Order, Newly Revised 11th Edition, 2011, and more specifically, the provisions which pertain to the "Conduct of Business in Boards," at page 487 et seq., in particular, the "Procedure in Small Boards" as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without rising or leaving the chair; and can make motions and votes on all questions.
3. In addition, the Board agrees to the following:
 - a. A motion to rescind shall not be in order in a land use decision involving a rezoning or a special use permit. A motion to reconsider such a decision must be made at the same meeting the original decision is made by the Board.
 - b. Should it be necessary to cancel an advertised Board of Supervisors meeting due to weather or other conditions, the meeting shall be continued forty-eight hours to the same time and place.

James O. Icenhour Jr.

James O. Icenhour, Jr.
Chairman, Board of Supervisors

ATTEST:

Teresa J. Fellows

Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January, 2019.

BOSOrg19-res



2019 Board of Supervisors' Calendar of Important Dates

Regular Meeting at 5:00 p.m. & Work Session at 4 p.m. unless otherwise noted

January 2019

County Holiday – Jan. 1
Organizational Meeting – Jan. 2 @ 4 p.m.
BOS Regular Meeting – Jan. 8
County Holiday – Jan. 21
BOS Retreat – Jan. 22 @ 2 p.m.
BOS Work Session – Jan. 22
VACo County Government Day at the General Assembly – Jan. 31

February 2019

BOS Regular Meeting – Feb. 12
County Holiday – Feb. 18
BOS Work Session – Feb. 26

March 2019

BOS Regular Meeting – March 12
BOS Work Session – March 26

April 2019

BOS Regular Meeting – April 9
BOS Budget Work Sessions – April 23 and 30

May 2019

BOS Regular Meeting – May 14
County Holiday – May 27
BOS Work Session – May 28

June 2019

BOS Regular Meeting – June 11
BOS Work Session – June 25

July 2019

County Holiday – July 4
BOS Regular Meeting – July 9
BOS Work Session – July 23

August 2019

BOS Regular Meeting – Aug. 13

September 2019

County Holiday – Sept. 2
BOS Regular Meeting – Sept. 10
BOS Work Session – Sept. 24

October 2019

BOS Regular Meeting – Oct. 8
BOS Work Session – Oct. 22

November 2019

VACo Annual Conference – Nov. 10-12
County Holiday – Nov. 11
BOS Regular Meeting – Nov. 12
BOS Work Session – Nov. 26
County Holiday – Nov. 28-29

December 2019

BOS Regular Meeting – Dec. 10
County Holiday – Dec. 24-25

January 2020

County Holiday – Jan. 1
Organizational Meeting – Jan. 2 @ 4 pm

Location:

Regular Meetings and Work Sessions:

Government Center Board Room/Work Session Room, 101 F Mounts Bay Road, James City County, VA

BOS Contact Information:

Mailing Address:

P.O. Box 8784, Williamsburg, VA 23187

Phone: (757) 253-6609

Email: jccboard@jamescitycountyva.gov

Speaker's Policy and Sign-up Form:

<https://jamescitycountyva.gov/630/Public-Speaker-Policies>