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 2020:
 - 1. Meetings of the Board shall be held on those dates shown on the attached 2020 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 <u>Robert's Rules of Order</u>, 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 48 hours to the same time and place.

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

ATTEST:

Fellows Teresa J. Fellows

Deputy Clerk to the Board

	VOTE	S	
	AYE	NAY	ABSTAIN
HIPPLE	~		
LARSON			
SADLER			
MCGLENNON	~		
ICENHOUR			

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January, 2020.

2020BOSOrgMtg-res



2020 Board of Supervisors' Calendar of Important Dates

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

January 2020

County Holiday – Jan. 1 Organizational Meeting – **Jan. 2 @ 4 p.m.** VACo Finance Forum (Richmond) – Jan. 6 BOS Regular Meeting – **Jan. 14** County Holiday – Jan. 20 BOS Retreat – Jan. 25 @ 9 a.m. (location TBD) BOS Work Session – **Jan. 28**

February 2020

VACo Government Day at General Assembly - Feb. 6

BOS Regular Meeting - Feb. 11

County Holiday - Feb. 17

BOS Work Session - Feb. 25

March 2020

BOS Regular Meeting – **March 10** Joint Meeting (hosted by City) @ 9 a.m. – March 13

BOS Work Session - March 24

April 2020

BOS Regular Meeting – April 14

BOS Budget Work Sessions - April 21 and 28

May 2020

BOS Regular Meeting – May 12

County Holiday - May 25

BOS Work Session - May 26

June 2020

BOS Regular Meeting - June 9

BOS Work Session - June 23

July 2020

County Holiday – July 3

BOS Regular Meeting - July 14

BOS Work Session – July 28

August 2020

No meeting scheduled

September 2020 County Holiday - Sept. 7 BOS Regular Meeting - Sept. 8 BOS Work Session - Sept. 22 October 2020 BOS Regular Meeting - Oct. 13 BOS Work Session - Oct. 27 November 2020 VACo Annual Conference - Nov. 8-10 County Holiday - Nov. 11 BOS Regular Meeting - Nov. 17 BOS Work Session - Nov. 24 County Holiday - Nov. 26-27 December 2020 Joint Meeting (hosted by Schools) @ 9 a.m. - Dec. 4 BOS Regular Meeting - Dec. 8 County Holiday - Dec. 24-25 January 2021 County Holiday - Jan. 1 Organizational Meeting – Jan. 4 @ 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