

A G E N D A

JAMES CITY COUNTY BOARD OF SUPERVISORS

County Government Center Board Room

January 2, 2001

4:00 P.M.

A. ROLL CALL

B. ORGANIZATIONAL MEETING

1. Board of Supervisors
2. James City County Transit Company
 - a. James City County Company Stockholders
 - 1) Board of Directors
 - 2) Minutes - January 3, 2000
 - b. James City County Transit Company
 - 1) Board of Directors and Officers
 - 2) Minutes - January 3, 2000

MEMORANDUM

DATE: January 2, 2001
TO: The Board of Supervisors
FROM: Frank M. Morton, III, County Attorney
SUBJECT: Organizational Meeting

The Code of Virginia, Section 15.2-14 16, requires the Board of Supervisors to organize at its first meeting in January.

The meeting should proceed generally as follows:

1. Nominations and elections of Chairman and Vice Chairman.
2. Establishment of meeting dates, place and times (this is accomplished by adopting the attached resolution).
3. Commission/Committee appointments, usually handled in executive session.
4. Appointment of The Board of Directors and Officers for the James City County Transit Company. The past practice has been that the Stockholders (all of whom are members of the Board of Supervisors) have served as the Board of Directors, the President has been a member of the Board of Supervisors and the Secretary/Treasurer has been a staff member. I suggest, with Sandy Wanner's concurrence, that Anthony Conyers, Jr., be renominated to that joint position. The Stockholders and the Board of Directors of the Transit Company must meet after these appointments are made to formally approve the appointments.

The Board of Supervisors has followed Robert's Rules of Order, and more specifically, the provisions which pertain to the Conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows:

Procedure in Small Boards. In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

- Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
- Motions need not be seconded.
- 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.
- Informal discussion of a subject is permitted while no motion is pending.
- The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom with the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

Organizational Meeting

January 2, 2001

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In addition, the Board for the last several years has chosen to follow the following:

- Motions to rescind shall not be in order after the Board has made a decision on land use matters involving rezonings or special use permits. A motion to reconsider such matters must be made at the same meeting the original decision is made by the Board.

I believe these rules have worked effectively for these Boards and recommend their continuation.

I have attached the appropriate resolution for your consideration.

Frank M. Morton, III

FMM/gb
bosorg01.mem

Attachments

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the 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 2001:

1. Regular meetings of the Board shall be held as shown on the attached 2000 calendar, in the Board Room of the James City County Government Center. The meeting time shall be 7:00 p.m.

Work session meetings of the Board shall be held at 4:00 p.m., Wednesday following the second regular meeting in the Board Room of the James City County Government Center.

2. The Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows; provided, however, the Board may amend by Resolution the Rules as it deems appropriate. The following rules shall apply:
 - 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 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 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.

Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of
January, 2001

bosorg01.res

MEMORANDUM

DATE: January 2, 2001
TO: The Board of Supervisors
FROM: Frank M. Morton, III, County Attorney
SUBJECT: Organizational Meeting - James City County Transit Company

I recommend the various appointments relating to the Transit Company proceed as follows:

1. At the request of the Stockholders, the Board of Supervisors appoints the Board of Directors and officers.
2. The Stockholders convene to approve the appointments for the Board of Directors made under "1" above.
3. The Board of Directors convene to approve the appointments for officers made under "1" above.

Frank M. Morton, III

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jctorg01.mem

Attachments

MEMORANDUM

DATE: January 2, 2001
TO: The Stockholders of the James City County Transit Company
FROM: Frank M. Morton, III, County Attorney
SUBJECT: Approval of the Board of Directors

The Stockholders are requested to formally approve the Board of Directors for the James City County Transit Company appointed by the Board of Supervisors at its organizational meeting on January 2, 2001.

I have attached the appropriate resolution for your consideration.

Frank M. Morton, III

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Attachment

RESOLUTION

APPROVAL OF BOARD OF DIRECTORS OF

JAMES CITY COUNTY TRANSIT BY STOCKHOLDERS

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Board of Directors of the James City County Transit Company (Transit Co.) on January 2, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Stockholders of the James City County Transit Company, hereby approve as Directors of the Transit Company the following appointments of the Board of Supervisors:

Bruce C. Goodson
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon
Ronald A. Nervitt

Stockholders, James City County Transit
Company

ATTEST:

Anthony Conyers, Jr.
Secretary/Treasurer

Adopted by the Stockholders of the James City County Transit Company, James City County, Virginia, this 2nd day of January, 2001.

AT A REGULAR MEETING OF THE JAMES CITY COUNTY TRANSIT STOCKHOLDERS, JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF JANUARY, 2000, AT 5:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. McGlennon made a motion to approve the Officers for the James City County Transit Company appointed by the Board of Supervisors.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to adopt the minutes for the May 25, 1999, Transit Company meeting.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

Mr. McGlennon made a motion to adopt the Resolution for Approval of the Officers for James City County Transit Company by the Board of Directors.

On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY: (0).

RESOLUTION

APPROVAL OF OFFICERS FOR JAMES CITY COUNTY

TRANSIT COMPANY BY THE BOARD OF DIRECTORS

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Officers of the James City County Transit Company (Transit Co.) on January 3, 2000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City County Transit Company, hereby approves as Officers of the Transit Company the following appointments of the Board of Supervisors:

President - Jay T. Harrison, Sr.

Secretary/Treasurer - Anthony Conyers, Jr.

Board of Directors James City County Transit Company

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board of Directors meeting adjourned at 5:40 p.m.

Anthony Conyers, Jr.
Secretary

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MEMORANDUM

DATE: January 2, 2001
TO: The Board of Directors of the James City County Transit Company
FROM: Frank M. Morton, III, County Attorney
SUBJECT: Approval of Officers

The Board of Directors is requested to formally approve the Officers for the James City County Transit Company appointed by the Board of Supervisors at its organizational meeting on January 2, 2001.

I have attached the appropriate resolution for your consideration.

Frank M. Morton, III

FMM/gb
offappv101.mem

Attachment

RESOLUTION

APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR

JAMES CITY COUNTY TRANSIT COMPANY BY

BOARD OF SUPERVISORS

WHEREAS, the Stockholders of the James City County Transit Company (Transit Co.) have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transit Company for the Year 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transit Company for the Year 2001 the following individuals:

Bruce C. Goodson
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon
Ronald A. Nervitt

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President -

Secretary/Treasurer - Anthony Conyers, Jr.

Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January, 2001.

RESOLUTION

APPROVAL OF OFFICERS FOR JAMES CITY COUNTY

TRANSIT COMPANY BY THE BOARD OF DIRECTORS

WHEREAS, the Board of Supervisors of James City County, Virginia, appointed the Officers of the James City County Transit Company (Transit Co.) on January 2, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City County Transit Company, hereby approves as Officers of the Transit Company the following appointments of the Board of Supervisors:

President -

Secretary/Treasurer - Anthony Conyers, Jr.

Board of Directors James City County Transit
Company

ATTEST:

Anthony Conyers, Jr.
Secretary/Treasurer

Adopted by the Board of Directors of the James City County Transit Company, James City County, Virginia, this 2nd day of January, 2001.

MEMORANDUM

DATE: January 2, 2001
TO: The Board of Supervisors
FROM: Frank M. Morton, III, County Attorney
SUBJECT: Appointment of Board of Directors and Officers for James City County Transit Company

The James City County Transit Company Stockholders request that the Board of Supervisors appoint its Board of Directors, President, and Secretary/Treasurer for the Year 2001.

I have attached the appropriate resolution for your consideration.

Frank M. Morton, III

FMM/gb
bodorg01.mem

Attachment

RESOLUTION

APPOINTMENT OF BOARD OF DIRECTORS AND OFFICERS FOR

JAMES CITY COUNTY TRANSIT COMPANY BY

BOARD OF SUPERVISORS

WHEREAS, the Stockholders of the James City County Transit Company (Transit Co.) have requested the Board of Supervisors to appoint the Board of Directors and the officers of the Transit Company for the Year 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby appoints as Directors of the Transit Company for the Year 2001 the following individuals:

Bruce C. Goodson
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon
Ronald A. Nervitt

BE IT FURTHER RESOLVED, that the Board of Supervisors appoints the following officers:

President -

Secretary/Treasurer - Anthony Conyers, Jr.

Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of January, 2001.