

A G E N D A
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 28, 2020
4:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. BOARD DISCUSSIONS

1. Pre-Budget Work Session Presentation

D. BOARD REQUESTS AND DIRECTIVES

E. CLOSED SESSION

1. 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
2. Planning Commission Appointment (Roberts District)
3. Thomas Nelson Community College Board Appointment
4. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community pursuant to Section 2.2-3711(A)(5) of the Code of Virginia.

F. ADJOURNMENT

1. Adjourn until 8 a.m. on February 6, 2020 for VACo Government Day at the Capitol

ITEM SUMMARY

DATE: 1/28/2020
TO: The Board of Supervisors
FROM: Sharon B. Day, Director of Financial and Management Services
SUBJECT: Pre-Budget Work Session Discussion

REVIEWERS:

Department	Reviewer	Action	Date
Financial Management	Fellows, Teresa	Approved	1/21/2020 - 4:36 PM

ITEM SUMMARY

DATE: 1/28/2020

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: 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

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/21/2020 - 2:16 PM

ITEM SUMMARY

DATE: 1/28/2020
TO: The Board of Supervisors
FROM: Teresa J. Fellows, Deputy Clerk
SUBJECT: Planning Commission Appointment (Roberts District)

ATTACHMENTS:

Description	Type
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REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/21/2020 - 2:17 PM

ITEM SUMMARY

DATE: 1/28/2020
TO: The Board of Supervisors
FROM: Teresa J. Fellows, Deputy Clerk
SUBJECT: Thomas Nelson Community College Board Appointment

ATTACHMENTS:

Description	Type
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REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/21/2020 - 2:18 PM

ITEM SUMMARY

DATE: 1/28/2020

TO: The Board of Supervisors

FROM: Scott A. Stevens, County Administrator

SUBJECT: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community pursuant to Section 2.2-3711(A)(5) of the Code of Virginia.

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/28/2020 - 10:11 AM

ITEM SUMMARY

DATE: 1/28/2020

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

SUBJECT: Adjourn until 8 a.m. on February 6, 2020 for VACo Government Day at the Capitol

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	1/21/2020 - 3:16 PM