

A G E N D A
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
August 11, 2015
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - July 28, 2015 Regular Meeting

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT

1. Adjourn until 6:30 pm on September 22, 2015

ITEM SUMMARY

DATE: 8/11/2015
TO: The Board of Directors
FROM: Teresa J. Fellows, Administrative Coordinator
SUBJECT: Minutes Adoption - July 28, 2015 Regular Meeting

ATTACHMENTS:

	Description	Type
<input type="checkbox"/>	072815 BOD Minutes	Minutes

REVIEWERS:

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	7/29/2015 - 10:01 AM

MINUTES
JAMES CITY COUNTY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
July 28, 2015
6:30 PM

A. CALL TO ORDER

B. ROLL CALL

Mary K. Jones, Berkeley District
John J. McGlennon, Roberts District
Kevin D. Onizuk, Vice-Chairman, Jamestown District
Michael J. Hipple, Powhatan District
James G. Kennedy, Chairman, Stonehouse District

Bryan J. Hill, Secretary to the Board
M. Douglas Powell, General Manager

C. CONSENT CALENDAR

1. Minutes Adoption - June 23, 2015 Regular Meeting
2. Dam Safety Grant Awards – Virginia Department of Conservation and Recreation – \$2,700 and \$4,900
3. Formal Acceptance of Water and Sewer Systems – FY 2015

Mr. McGlennon made a motion to approve the Consent Calendar.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

D. PUBLIC HEARING(S)

1. Easement Abandonment – Saint Bede Catholic Church

Mr. Powell gave a summary of the memorandum included in the Agenda Packet.

As there were no questions for staff, Mr. Kennedy opened the Public Hearing.

As there were no registered speakers, Mr. Kennedy closed the Public Hearing.

Mr. Hipple made a motion to approve the resolution.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

E. BOARD CONSIDERATION(S)

1. Closed Session Item: Authorization to Enter into Contract Negotiations pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia

Mr. McGlennon made a motion to enter into Closed Session pursuant to the Code Section listed on the agenda and read aloud by Mr. Kennedy.

At 9:18 p.m., the Board entered into Closed Session.

2. Certification of Closed Session

At 9:27 p.m., the Board re-entered Open Session.

McGlennon made a motion to certify the closed session.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

McGlennon made a motion to authorize staff to enter into contract negotiations on a potential water source.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

F. BOARD REQUESTS AND DIRECTIVES

G. ADJOURNMENT

1. Adjourn until 6:30 p.m. on August 11, 2015, for the Regular Meeting

Hipple made a motion to adjourn at 9:28 p.m.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy.

Bryan J. Hill
Secretary to the Board

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