

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 13TH DAY OF DECEMBER 2011, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
Bruce C. Goodson
John J. McGlennon

Robert C. Middaugh, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

1. Minutes – November 22, 2011, Regular Meeting
2. Budget Amendment, FY 2012, Operating Budget

RESOLUTION

BUDGET AMENDMENT – FY 2012 OPERATING BUDGET

WHEREAS, the Board of Directors of the James City Service Authority (JCSA) desires to amend the FY 12 budget to include a one-time bonus for eligible full- and part-time JCSA employees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the following budget amendment and adopts the funding appropriation as shown below:

FY 2012 OPERATING BUDGET

Revenue:

Fund Balance \$90,000

Expenditure:

Salaries \$90,000

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

On a roll call vote, the vote was: AYE: Goodson, McGlennon, Icenhour, Jones, Kennedy, (5); NAY: (0).

D. BOARD REQUEST AND DIRECTIVE

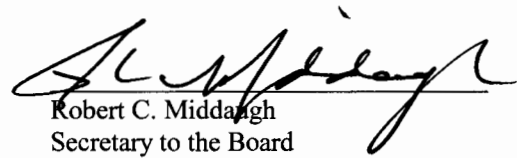
Mr. Goodson expressed his appreciation for having served on the Board of Directors for the James City Service Authority (JCSA).

E. ADJOURNMENT

Mr. McGlennon made the motion to adjourn the Board of Directors until January 24, 2012, at 7 p.m.

On a roll call vote, the vote was: AYE: Goodson, McGlennon, Icenhour, Jones, Kennedy (5); NAY (0).

At 9:22 p.m., Mr. Kennedy adjourned the Board.


Robert C. Middaugh
Secretary to the Board