

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF SEPTEMBER 2012, 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 (ABSENT)
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
W. Wilford Kale, Jr.
John J. McGlennon

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

C. CONSENT CALENDAR

1. Minutes

a. August 14, 2012, Regular Meeting

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

The motion passed by a unanimous voice vote. (Kennedy: Absent)

D. PUBLIC HEARING

1. Authorization to Sell Property at 7883 Richmond Road

Mr. Foster presented the Board with a summary of the memorandum found in the Agenda packet.

Mr. Icenhour opened the Public Hearing as the Board had no questions for staff.

As no one wished to speak to the case, Mr. Icenhour closed the Public Hearing.

Ms. Jones made a motion to approve the resolution.

The motion passed by a unanimous voice vote. (Kennedy: Absent)

RESOLUTION

AUTHORIZATION TO SELL PROPERTY AT 7883 RICHMOND ROAD

WHEREAS, the James City Service Authority (JCSA) owns a .0027-acre parcel located at 7883 Richmond Road, identified as Parcel ID No. 1240200029, that is assessed for \$6,200; and

WHEREAS, the JCSA has determined that it has no future use for the property and recommends the sale of the parcel; and

WHEREAS, the JCSA Board of Directors conducted a public hearing to receive comment on the proposed sale at a meeting on September 25, 2012.

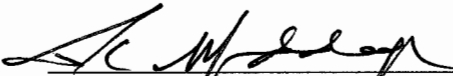
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the General Manager to sign all documents associated with the sale of the property located at 7883 Richmond Road for at least the assessed value and requires that any future use comply with the Toano Community Character Area Design Guidelines as determined by the James City County Planning Director.

E. ADJOURNMENT

Mr. Kale made a motion to adjourn the meeting.

The motion passed by a unanimous voice vote. (Kennedy: Absent)

Mr. Icenhour adjourned the Board until October 23, 2012, at 7 p.m.


Robert C. Madaugh
Secretary to the Board