

MINUTES  
JAMES CITY COUNTY BOARD OF DIRECTORS  
REGULAR MEETING  
County Government Center Board Room  
101 Mounts Bay Road, Williamsburg, VA 23185  
September 22, 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

M. Douglas Powell, General Manager  
Michelle M. Gowdy, County Attorney  
Bryan J. Hill, County Administrator

C. CONSENT CALENDAR

1. Minutes Adoption - August 11, 2015 Regular Meeting

A motion to Approve was made by Kevin Onizuk and the motion result was Passed.

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

Mr. Kennedy stated that the Board would recess until the end of the Board of Supervisors meeting.

The Closed Session item on the Agenda will be handled at that time.

At 8:27 p.m., Mr. Kennedy recessed the Board.

D. PUBLIC HEARING(S)

E. BOARD CONSIDERATION(S)

1. Consultation with legal counsel pertaining to a specific legal matter requiring the provision of legal advice concerning Qualicon pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia

A motion to enter into a Close Session was made by Mr. Hipple and the motion result was Passed.

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

At 9:08 p.m., Mr. Kennedy reconvened the Board of Directors.

At 9:08 p.m., the Board entered Closed Session.

At 9:11 p.m., the Board reconvened in Open Session.

**ADOPTED**

**OCT 27 2015**

Board of Supervisors  
James City County, VA

2. Certification of Closed Session

A motion to Certify the Close Session was made by Mr. McGlennon and the motion result was Passed.

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

**F. BOARD REQUESTS AND DIRECTIVES**

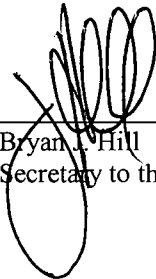
**G. ADJOURNMENT**

Adjourn until 6:30 p.m. on October 27, 2015, for the Regular Meeting.

A motion to Adjourn was made by Mr. McGlennon and the motion result was Passed.

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

At 9:12 p.m., Mr. Kennedy adjourned the Board.



---

Bryan J. Hill  
Secretary to the Board