

**MINUTES**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**July 26, 2022**  
**1:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

James O. Icenhour, Jr., Jamestown District  
Michael J. Hipple, Vice Chairman, Powhatan District  
John J. McGlennon, Roberts District  
P. Sue Sadler, Stonehouse District  
Ruth M. Larson, Chairman, Berkeley District

Scott A. Stevens, Secretary to the Board  
Adam R. Kinsman, County Attorney  
M. Douglas Powell, General Manager

**ADOPTED**

**SEP 13 2022**

**Board of Directors**  
**James City County, VA**

**C. BOARD DISCUSSIONS**

1. Revisions to the Contract of the General Manager

A motion to Approve was made by Sue Sadler, the motion result was Passed.  
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. Kinsman addressed the Board regarding the specifics of the General Manager's contract revisions. He noted the memorandum and resolution were in the Board's Agenda Packet.

**D. CLOSED SESSION**

None.

**E. ADJOURNMENT**

1. Adjourn until 5 pm on September 13, 2022 for the Regular Meeting

A motion to Adjourn was made by John McGlennon, the motion result was Passed.  
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0  
Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

At approximately 1:02 p.m., Ms. Larson adjourned the Board of Directors.

  
Deputy Secretary