AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-THREE, AT 4:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Judith N. Knudson, Chairman, Jamestown District Stewart U. Taylor, Vice Chairman, Stonehouse District

Perry M. DePue, Powhatan District
Jack D. Edwards, Berkeley District
David L. Sisk, Roberts District
Sanford B. Wanner, Assistant County Administrator
Frank M. Morton, III, County Attorney

1. Congressional Districts

Mr. Sanford B. Wanner, Assistant County Administrator, reported that the Richmond County Administrator stated that the bills were introduced as a result of a standing resolution adopted by Richmond County which requested the General Assembly to continue efforts to return Richmond County to the 1st District.

Mr. Frank M. Morton, III, County Attorney, briefly explained the impact on James City County of Senate Bill No. 894 and House Bill No. 2151. He advised that Senate Bill No. 894 had been re-referred to the Committee on Privileges and Elections and that a meeting was tentatively set for Friday, February 5, 1993.

Ms. Knudson made a motion to approve the resolution.

On a roll call, the vote was: AYE: Taylor, Edwards, DePue, Sisk, Knudson (5). NAY: (0).

RESOLUTION

CONGRESSIONAL DISTRICTS

- WHEREAS, the 1991 Redistricting resulted in a splitting of James City County into two Congressional Districts, the 1st and the 3rd; and
- WHEREAS, the 1993 Session of the General Assembly has before it two bills, Senate Bill 894 and House Bill 2151, which would make additional changes to James City County voting districts by placing additional voters in the 3rd District by splitting the voting districts of Roberts, Berkeley and Powhatan; and
- WHEREAS, neither the County Administrator, the Board of Supervisors, the Registrar nor the County's Representatives to the General Assembly had any notice that these Bills were going to be introduced.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia:

That if any changes are to be made to the Congressional Voting Districts, the Board of Supervisors strongly urges the General Assembly to reunify the County by placing all precincts within the 1st Congressional District.

BE IT FURTHER RESOLVED, that if the General Assembly finds it impossible to accomplish the unification under the 1st District, then the Board of Supervisors urges the General Assembly to continue the Congressional Voting Districts as they were drawn in 1991.

Mr. Morton suggested a Board member might want to attend the meeting.

Ms. Knudson responded in the affirmative.

Ms. Knudson requested staff to contact the Williamsburg-James City County School Board that the Board of Supervisors was receptive to scheduling a meeting to discuss the School budget prior to School Board adoption.

Mr. Wanner responded in the affirmative.

Mr. DePue made a motion to adjourn.

On a roll call, the vote was: AYE: Taylor, Edwards, DePue, Sisk, Knudson (5). NAY: (0).

The Board adjourned at 4:45 p.m.

Sanford\B. Wanner

Deputy Clerk to the Board

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