

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 14TH DAY OF DECEMBER, 2001, AT 7:34 A.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. **McGlennon**, Chairman, Jamestown District
Bruce C. Goodson, Vice Chairman, Roberts District

Jay T. **Harrison**, Sr., Berkeley District
James G. **Kennedy**, Stonehouse District
Ronald A. Nervitt, **Powhatan** District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATION

1. **Powhatan Campground**

Mr. Morton stated that negotiations have concluded concerning the acquisition of the **Powhatan** Campground, located on John Tyler Highway, and the Board has the opportunity to purchase the parcel directly from **Sunterra** for \$2,100,000 with an additional finders fee of \$200,000. The County has set aside \$50,000 from operating contingency to fund six months of campground operations.

Mr. Morton recommended the Board adopt the resolution authorizing the Chairman and Clerk to the **Board** to negotiate and execute any and all documents pertaining to the acquisition of the parcel.

The Board and staff discussed prohibiting alcohol on the premises, opportunity for the Division of Parks and Recreation activities on the site, funding for the acquisition, the desire of **Sunterra** to close by the end of the year or withdraw property from the market, and having a transition team in place under the direction of the County Administrator.

Mr. Nervitt made a motion to adopt the resolution authorizing the acquisition of property, known as the **Powhatan** Campground, for public use.

On a roll call, the vote was: AYE: Harrison **Kennedy** Nervitt, **Goodson**, **McGlennon** (5). NAY: (0).

RESOLUTION**POWHATAN CAMPGROUND**

WHEREAS, the James City County Board of Supervisors has been asked to consider the acquisition of that parcel of property known as the **Powhatan** Campground, a **140-acre** (±) parcel located on John Tyler Highway near ~~the~~ **Chickahominy** River Bridge.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman and the Clerk to the Board to negotiate and execute any and all documents pertaining to the acquisition of the parcel for an amount not to exceed **\$2,300,000**, including all closing costs and **commissions**, using funds now existing in the County's **Greenspace** Fund.


NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Clerk to the Board to set aside **\$50,000** from ~~the~~ **FY2002** Operating Contingency to pay necessary ongoing expenses until a formal budget can be presented to the Board for the operation of the Campground.

Mr. Wanner recommended the Board recess until January 2, 2002, at **4:00** p.m. in the Board Room.

Mr. Kennedy made a motion to recess until January **2, 2002**, for the Board's Organizational Meeting.

On a **roll call**, the vote was: AYE: Harrison, **Kennedy**, Nervitt, Goodson, **McGlennon** (5). NAY: (0).

The Board recessed at **7:52 a.m.**



Sanford B. Wanner
Clerk to the Board