

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE **23RD** DAY OF JULY, 2002, AT **4:00 P.M.** IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman, Stonehouse District  
Jay T. Harrison, **Sr.**, Vice Chairman, Berkeley District

John J. **McGlennon**, Jamestown District  
Michael J. Brown, **Powhatan** District  
**Bruce C. Goodson**, Roberts District

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

**B. BOARD CONSIDERATION**

1. **Greenspace Land Acquisition Update**

Mr. **John T. P.** Home, Manager of Development Management, provided the Board with the overall objectives of the County's Greenspace Program, the **criteria utilized**, the current status of potential **greenspace** parcels, and stated ~~that the~~ Purchase of Development Rights recommendations will be brought before the Board soon.

Mr. Wanner **recommended** the Board go into closed session pursuant to Section 2.2-3711 (A) (3) of the Code of Virginia for the consideration of the acquisition of parcels of property for public use; pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia for consideration the appointments of individuals to County Boards **and/or** Commissions; and pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia for consideration of a personnel matter involving the annual performance review of the County Administrator.

**C. CLOSED SESSION**

Mr. **McGlennon** made a motion to go into closed session as recommended by the County Administrator.

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

The Board went into closed session at **4:20 p.m.**

At **6:35 p.m.**, Mr. Kennedy reconvened the Board into open session.

Mr. **McGlennon** made a motion to adopt the two closed session resolutions

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

## RESOLUTION

### CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on **this date pursuant** to an **affirmative** recorded vote **and** in accordance with the provisions of the **Virginia Freedom of Information Act**, and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the Board **that** such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of **Supervisors** of James **City** County, **Virginia**, hereby **certifies** that, to the best of each member's knowledge: i) only public business matters **lawfully** exempted from open **meeting requirements** by Virginia law **were** discussed in the closed meeting to which this **certification** resolution **applies**; and, ii) **only** such public business **matters** were heard, **discussed** or considered by the Board **as** were identified in the motion and Section 2.2-3711(A)(1) to **consider personnel matters**, the **appointment** of individuals to County boards **and/or** commissions.

## RESOLUTION

### CERTIFICATION OF CLOSED MEETING

WHEREAS, the **Board** of **Supervisors** of James City County, **Virginia**, (Board) has **convened** a closed meeting on this date pursuant to an **affirmative** recorded vote and in accordance with **the** provisions of **the** Virginia Freedom of **Information Act**, and

WHEREAS, Section 2.2-3711 of **the** Code of Virginia requires a certification **by the** Board **that** such closed **meeting was conducted in conformity with Virginia law**.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City **County**, Virginia, hereby **certifies that**, to the bat of each member's knowledge: i) only public business matters lawfully exempted **from** open **meeting requirements** by V i a law were discussed in the closed **meeting** to which this **certification** resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.2-3711(A)(1) to consider a personnel matter involving the annual performance review of **the** County **Administrator**, and pursuant to Section 2.2-3711(A)(3) to consider the acquisition of parcels of property for public use.

Mr. **McGlennon** made a motion to reappoint Alan Bennett and Kathleen Lindsay to three-year terms on the Clean County Commission, terms to expire on July 22, 2005; to appoint **Tammy** Baber, Mary Bates, Dwight Beam04 Andy **Bradshaw**, Richard **Bradshaw**, Jim **Bradsher**, David **Daigneault**, Norman Danuser, Lois Danuser, Ann Davis, **Loretta** Garrett, Sylvia **Hazelwood**, Doris Heath, **Ken** **Jacovelli**, Katie Jones, Lynn Miller, Richard Miller, Margaret Mondul, Ed **Overton**, Diana **Perkins**, **Bill** **Porter**, Ellen Powell, Brad Rinehirner, **Charlie** Rupe, **Angie** Sims, Sandy Wanner, **Shirley** **Webster**, and **Ellen E. Wolverton** to the 2002 **James** City County Fair Committee; to reappoint **Sterling** Nichols and Skip **Campana** to four-year terms on **the** Industrial Development

Authority, terms to expire on July 22, 2006; to reappoint Dwight Dansby to a three-year term on the Peninsula Alcohol Safety Action Program, term to expire on June 30, 2005; and to reappoint Bonnie Winston to a four-year term on the Williamsburg Regional Library System Board, term to expire on June 30, 2006.

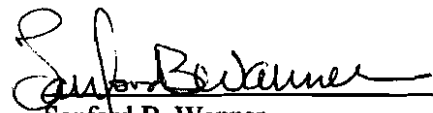
On a roll call vote, the vote was: AYE: McGlennon, Brown, Goodson, Harrison, Kennedy (5). NAY: (0).

Mr. McGlennon made a motion to approve a salary increase of 4.5 percent for the County Administrator with an additional 5 percent contribution to deferred compensation.

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

#### D. ADJOURNMENT

At 6:38 p.m. Mr. Kennedy and the Board met for supper until 7:00 p.m.



Sanford B. Wanner  
Clerk to the Board

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