

**AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 12TH DAY OF DECEMBER 2012, AT 3:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD WORK SESSION ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. CALL TO ORDER**

**B. ROLL CALL**

John J. McGlennon, Chairman, Roberts District  
Mary K. Jones, Vice Chairman, Berkeley District  
James G. Kennedy, Stonehouse District  
James O. Icenhour, Jr., Jamestown District

Robert C. Middaugh, County Administrator  
Leo P. Rogers, County Attorney

**C. INTERVIEWS FOR VACANT POWHATAN SEAT**

The Board of Supervisors interviewed six candidates who applied to fill the vacant Powhatan District Supervisor seat on an interim basis:

1. Mr. M. Anderson Bradshaw
2. Mr. Richard Krapf
3. Mr. Glenn Carlson
4. Dr. Melinda Lincoln-Richardson
5. Mr. Michael Hipple
6. Mr. Steven Ward

At the conclusion of the interviews, the Board agreed to discuss the applicants and make a decision at a meeting on Tuesday, December 18, 2012.

Mr. McGlennon encouraged citizens to communicate with the Board in regards to the applicants for the Powhatan Seat Vacancy.

Ms. Jones stated that she would like a Public Comment Section added to the agenda for the December 18<sup>th</sup> meeting. She stated that this Public Comment would only be for discussion of the applicants and the standard three-minute rule should apply. She stated that this would give citizens the opportunity to comment on the applicants for the Powhatan Seat.

The rest of the Board stated its agreement with Ms. Jones.

Mr. McGlennon asked staff to notify the citizens that there would be an opportunity for public comment.

Mr. Middaugh stated that a press release would go out tomorrow and the information would also be available on the County website.

Mr. McGlennon asked if there was any other business to discuss prior to adjourning.

Mr. Kennedy stated that after the Board meeting last night, he had some concerns over the Toano Middle School Parking Lot Improvements that was voted on. He stated that he went back and looked at the information from several years ago, and in fact the parking lot was improved to help traffic flow and to add more parking spaces. He stated that he was not looking to change his vote; however, he stated that these plans need to be looked at more closely since this was just done five years ago. He stated that he asked Mr. Middaugh to look into it more and to get back in touch with him.

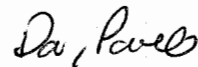
Mr. Middaugh stated that he had put in a call to a representative of the school and was waiting to hear back from them.

**D. ADJOURNMENT - 4:30 p.m. on Tuesday, December 18, 2012.**

Mr. Icenhour made a motion to adjourn until Tuesday, December 18, 2012, at 4:30 p.m.

On a roll call vote, the vote was: AYE: Mr. Icenhour, Mr. Kennedy, Ms. Jones, Mr. McGlennon (4).  
NAY: (0).

At 6:05 p.m., Mr. McGlennon adjourned the Board.



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Doug Powell  
Deputy Clerk to the Board