

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
January 2, 2018
4:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

FEB 13 2018

C. ORGANIZATIONAL MEETING

1. Organizational Meeting of the Board of Supervisors

A motion to Appoint Individuals to Boards and Commissions was made by Sue Sadler and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Ms. Sadler made a motion to appoint Ms. Larson for Chairman of the Board for 2018. The motion passed by a unanimous voice vote.

A motion to Appoint Individuals to Boards and Commissions was made by Michael Hipple and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. Hipple made a motion to appoint Mr. Icenhour for Vice Chairman of the Board for 2018. The motion passed by a unanimous voice vote.

2. Adoption of Meeting Calendar

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

Mr. Porter suggested a Joint Meeting between the Schools, the City of Williamsburg and the County on March 16 at 9 a.m. at Legacy Hall.

3. Commission/Committee Appointments

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

It was noted that Ms. Sadler would continue to serve on the Community Action Agency Board of Directors until 2022.

Mr. Hipple will continue to serve on three committees he currently sits on with leadership roles (Hampton Roads Transportation Planning Organization, Hampton Roads Planning District Commission and Hampton Roads Transportation Accountability Committee) and was appointed to the Hampton Roads Military and Federal Facilities Alliance.

Ms. Larson suggested putting the School Liaison assignment on hold until she can speak with Dr. Herron, Superintendent of Williamsburg-James City County schools, and find out what they are looking for because it did not have administrative participation which is essential. She stated that she is happy to continue on the Historic Triangle Collaborative.

Mr. McGlennon noted that he is hopeful the school liaison committee will do more formal and frequent meetings this year.

Ms. Sadler agreed to serve on the Agricultural and Forestal District Advisory Committee and Economic Development Authority.

Ms. Larson agreed to serve on the Williamsburg Area Destination Marketing Committee and the Greater Williamsburg Area Chamber and Tourism Alliance.

Mr. Icenhour agreed to serve on the Greater Peninsula Workforce Development Consortium and the Peninsula Council for Workforce Development.

Mr. McGlennon agreed to serve on the Virginia Peninsula Regional Jail Authority, the Williamsburg Land Conservancy, the High Growth Coalition and Williamsburg Area Medical Assistance Corp.

Ms. Larson volunteered to be an Alternate for all of the committees and the Board members agreed.

4. Appointment of Clerk and Deputy Clerk to the Board

A motion to Approve was made by Michael Hipple and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

5. Seating Assignments

The Chairman always sits to the right of the County Administrator on the dais. The rest of the Board members drew numbers to determine the seating assignments on the dais. The results of the draw were as follows: 2) Mr. Hipple, 3) Ms. Sadler, 4) Mr. Icenhour and 5) Mr. McGlennon.

6. Bank Resolution Amendment

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler

D. BOARD CONSIDERATION(S)

None

E. CLOSED SESSION

None

F. BOARD REQUESTS AND DIRECTIVES

Ms. Larson welcomed Mr. Icenhour to the Board.

G. ADJOURNMENT

1. Adjourn until 5 p.m. on January 9, 2018, for the Regular Meeting

A motion to Adjourn was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Icenhour Jr, Larson, McGlennon, Sadler


Deputy Clerk