

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
WORK SESSION
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
May 15, 2018
12:00 PM

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

JUN 12 2018

Michael J. Hipple, Powhatan District
P. Sue Sadler, Stonehouse District
James O. Icenhour, Jr., Vice Chairman, Jamestown District
John J. McGlennon, Roberts District
Ruth M. Larson, Chairman, Berkeley District

William C. Porter, Interim County Administrator
Adam R. Kinsman, County Attorney

C. BOARD DISCUSSIONS

D. CLOSED SESSION

A motion to Enter a Closed Session was made by Michael Hipple and the motion result was Passed.

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

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

At 12:01 p.m., the Board entered Closed Session.

1. Discussion concerning the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the community, pursuant to Section 2.2-3711(A)(5) of the Code of Virginia
2. Discussion and/or consideration of prospective candidates for the position of County Administrator pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia

At 1:38 p.m., the Board reentered Open Session.

3. Certification

A motion to Certify the Closed Session was made by John McGlennon and the motion result was Passed.

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

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

E. ADJOURNMENT

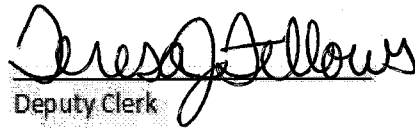
1. Adjourn until 4 p.m. on May 22, 2018 for the Work Session

A motion to Adjourn was made by Ruth Larson and the motion result was Passed.

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

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

At 1:39 p.m., Ms. Larson adjourned the Board.


Deputy Clerk