

MINUTES
JAMES CITY COUNTY BOARD OF SUPERVISORS
VACo Government Day
Omni Richmond Hotel
100 S 12th Street, Richmond, VA 23219
January 31, 2019
8:45 AM

A. CALL TO ORDER

B. ROLL CALL

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

Scott A. Stevens, County Administrator
Adam R. Kinsman, County Attorney

The meeting was called to order for the purpose of visiting with the County's State Legislators.

Mr. McGlennon joined the meeting at 8:58 a.m.

C. GOVERNMENT DAY BUSINESS

The Board of Supervisors met with Delegate Mike Mullin, Senator Monty Mason and Delegate Brenda Pogge's administrative staff. The discussions revolved around the Board's adopted 2019 Legislative Program and general interests of the County. No vote or action was taken by the Board.

After the visits with the Legislators, the Board members attended the Virginia Association of Counties (VACo) luncheon where Governor Ralph Northam was the guest speaker and the VACo staff gave various reports and updates. No vote or action was taken by the Board.

Mr. McGlennon left the meeting at 1 p.m. to attend another event.

D. ADJOURNMENT

1. Adjourn until 5 p.m. on February 12, 2019, for the Regular Meeting
A motion to Adjourn was made by Michael Hipple, the motion result was Passed.
AYES: 3 NAYS: 0 ABSTAIN: 0 ABSENT: 2
Ayes: Hipple, Icenhour Jr, Larson,
Absent: McGlennon, Sadler

Mr. Hipple, Mr. Icenhour and Ms. Larson traveled together with Mr. Stevens back to Williamsburg.

At approximately 1:48 p.m., Mr. Icenhour adjourned the Board of Supervisors in Toano, Virginia.


Deputy Clerk

ADOPTED

FEB 12 2019

Board of Supervisors
James City County, VA