

**MINUTES**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
James City County Recreation Center, 5301 Longhill Road, Williamsburg, VA

September 8, 2022  
8:30 AM

**ADOPTED**  
**JAN 24 2023**  
Board of Supervisors  
James City County, VA

**A. CALL TO ORDER**

Mr. Dowell called the School Board to order at 8:34 a.m.

Mr. McGlennon called the Board of Supervisors to order at 8:34 a.m.

Mayor Pons called the City Council to order at 8:34 a.m.

**B. ROLL CALL**

**School Board:** Present were Dr. James Beers, Ms. Kyra Cook, Ms. Julie Hummel (left the meeting at 9:51 a.m.), Mrs. Kimberley Hundley, Mrs. Sarah Ortego, Mrs. Sandra Young, and Mr. Greg Dowell (Chair). Also present were Olwen E. Herron, Ed.D., superintendent; Ms. Beth Allar, clerk of the board, and staff.

**Board of Supervisors:** Present were Mr. Michael Hipple, Mr. James Icenhour (virtually), Ms. Ruth Larson, Mrs. Sue Sadler, and Mr. John McGlennon (Chairman). Also present was Mr. Scott Stevens, County Administrator.

**City Council:** Present were Mr. Ted Maslin, Ms. Barbara Ramsey, Mr. Caleb Rogers (left the meeting at 9:50 a.m.), and Mr. W. Pat Dent (Vice Mayor). Also present was Mr. Andrew Trivette, City Manager. Mr. Douglas Pons (Mayor) was absent.

- I. Motion to allow Mr. Icenhour to participate remotely as he is out of town and unable to attend the meeting in person.

A motion to Approve was made by Sue Sadler, the motion result was Passed.

AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1

Ayes: Hipple, Larson, McGlennon, Sadler

Absent: Icenhour Jr

**C. BOARD DISCUSSIONS/GUIDANCE**

Absent: Icenhour Jr

**D. CLOSED SESSION**

Absent: Icenhour Jr

- I. Discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure, pursuant to Section 2.2-3711(A)(19) of the Code of Virginia

Absent: Icenhour Jr

**School Board Certifies Closed Session** - Mrs. Ortego certified, that to the best of each member's knowledge, the Williamsburg-James City County School Board, while in closed session, discussed only public business matters lawfully exempted from open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion by Sarah Ortego, second by Kyra Cook.

Final Resolution: Motion Carries Aye: James Beers, Kyra Cook, Kimberley Hundley, Sarah Ortego, Sandra Young, Greg Dowell

Not Present at Vote: Julie Y Hummel

**Board of Supervisors Certifies Closed Session** - Ms. Larson certified, that to the best of each member's knowledge, the James City County Board of Supervisors, while in closed session, discussed only public business matters lawfully exempted from open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion by Ruth Larson, second by Sue Sadler.

Final Resolution: Motion Carries Aye: Michael Hipple, Mr. James Icenhour, Ruth Larson, Sue Sadler, John McGlennon

**City Council Certifies Closed Session** - Ms. Ramsey certified, that to the best of each member's knowledge, the Williamsburg City Council, while in closed session, discussed only public business matters lawfully exempted from open meeting requirements as stated in Virginia Law and that only such public matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion by Barbara Ramsey, second by Ted Maslin.

Final Resolution: Motion Carries Aye: Ted Maslin, Barbara Ramsey, W. Pat Dent

Not Present at Vote: Caleb Rogers.

## E. ADJOURNMENT

1. Adjourn until 5 pm on September 13, 2022 for the Regular Meeting

**School Board Adjourns** - The Williamsburg-James City County School Board adjourned at 10:21 a.m.

**Board of Supervisors Adjourns** - At 10:21 a.m., Ms. Larson made a motion to adjourn the James City County Board of Supervisors. A roll call vote was taken, and the motion carried 5:0.

**City Council Adjourns** - At 10:22 a.m., Ms. Ramsey made a motion to adjourn the Williamsburg City Council, second by Mr. Maslin. A roll call vote was taken, and the motion carried 3:0 (Mr. Rogers left at 9:50 a.m.).

  
Deputy Clerk