

AT AN ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 2ND DAY OF JANUARY, 2001, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. ORGANIZATIONAL MEETING

Mr. Nervitt called the meeting to order and requested nominations for the 2001 Chairman.

The Board voiced expectations of the Chairman for 2001.

Mr. Kennedy nominated Mr. McGlennon for Chairman.

Mr. Harrison nominated Mr. Goodson for Chairman.

Mr. Nervitt closed the nominations.

Mr. Kennedy made a motion to elect Mr. McGlennon as Chairman for 2001.

(2). On a roll call vote, the vote was: AYE: McGlennon, Kennedy, Nervitt (3). NAY: Harrison, Goodson

Mr. McGlennon requested nominations for Vice Chairman.

Mr. Kennedy made a motion to elect Mr. Goodson as Vice Chairman.

(0). On a roll call vote, the vote was: AYE: Harrison, Goodson, Kennedy, Nervitt, McGlennon (5). NAY:

The Board and staff discussed the proposed calendar for the Board of Supervisors meeting for 2001 and the start time for work sessions. The Board agreed to move the February work session to Wednesday the 21st, and the December regular meeting to Tuesday the 11th.

Mr. Goodson made a motion to adopt the Organizational Meeting of the Board of Supervisors Resolution and the Board of Supervisors calendar as amended.

On a roll call vote, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

RESOLUTION

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of the James City Service Authority, James City County, Virginia, is desirous of establishing rules for the conducting of its business for the year of 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, that the following rules shall apply for the year 2001.

1. Regular meetings of the Board shall be held following the second Board of Supervisors' meetings each month. The meetings shall be held following the 7:00 p.m. Board of Supervisors' meeting.
2. The Board shall, for parliamentary purposes, follow Robert's Rules of Order and more specifically those provisions which pertain to the conduct of Business in Boards, Newly Revised, 1981 at p. 404 as follows:
 - a. Members are not required to obtain the floor before making motions or speaking, which they can do while seated.
 - b. Motions need not be seconded.
 - c. There is no limit to the number of times a member can speak to a question, and motions to close or limit debate generally should not be entertained.
 - d. Informal discussion of a subject is permitted while no motion is pending.
 - e. The Chairman can speak in discussion without leaving the chair; and can make motions and votes on all questions.

Mr. McGlennon requested the Board carry out the annual organization of the James City County Transit Company Stockholders and elect its Board of Directors, President, and Secretary/Treasurer for the year 2001.

Mr. McGlennon asked for nominations for the James City County Transit Company President.

Mr. Harrison made a motion to elect Mr. Kennedy as Transit President and Mr. Conyers as Secretary.

There being no other nominations, on a roll call, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

Mr. McGlennon recessed the Board of Supervisors at 4:25 p.m. to permit the James City County Transit Company to hold its organizational meeting.

Mr. McGlennon called the Board of Supervisors to order at 4:32 p.m.

The Board and staff held a discussion concerning Board member service on Boards and Commissions for 2001.

Mr. McGlennon asked Mr. Wanner to read the Board appointment to Boards and Commissions for 2001:

Community Action Agency Board of Directors	Ronald A. Nervitt/Anthony Conyers, Jr., Alternate Bruce C. Goodson/George Drummond, Alternate Jay T. Harrison, Sr./Walter Taylor, Alternate James G. Kennedy/John Filichko, Alternate Jay T. Harrison, Sr. VACANT James G. Kennedy John J. McGlennon Sanford B. Wanner to the Executive Committee
Community Services Coalition Board of Directors	Ronald A. Nervitt
Courthouse Committee	VACANT
Farmers Advisory Committee	Jay T. Harrison, Sr.
Hampton Roads Planning District Commission	VACANT
Industrial Development Authority Liaison	James G. Kennedy
Library Committee	John J. McGlennon
Local Emergency Preparedness	Sanford B. Wanner to the Executive Committee
Parks and Recreation Advisory Commission	Ronald A. Nervitt
Peninsula Alliance for Economic Development Board of Directors and Executive Committee	VACANT
Peninsula Chamber of Commerce	Jay T. Harrison, Sr.
Regional Issues Committee	VACANT
Safe and Drug-Free Schools and Communities Committee	Ronald A. Nervitt Bruce C. Goodson Bruce C. Goodson
School Liaison Subcommittee	Jay T. Harrison, Sr. John J. McGlennon and Jay T. Harrison, Sr.
Virginia Peninsula Regional Jail Authority	Bruce C. Goodson
Williamsburg Area Chamber of Commerce	Bruce C. Goodson
Williamsburg Area Civic and Cultural Center, Inc.	Ronald A. Nervitt
Williamsburg Area Medical Assistance Corp.	James G. Kennedy
Williamsburg Land Conservancy	Jay T. Harrison
Workforce Investment	Bruce C. Goodson
Agricultural and Forestal District Advisory Committee	James G. Kennedy
Transportation Improvement District Commission	Jay T. Harrison James G. Kennedy Ronald A. Nervitt Bruce C. Goodson John J. McGlennon Bruce C. Goodson John J. McGlennon
Joint Sanitary District 1	Bruce C. Goodson John J. McGlennon

Mr. Harrison made a motion to approve the appointments of Board members to Boards and Commissions as read.

On a roll call, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

C. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Wanner requested input from the Board concerning topics for the 2001 work sessions by January 9, 2001.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Kennedy thanked former Chairman, Ronald A. Nervitt for his service.

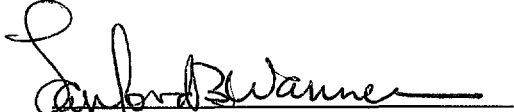
Mr. Nervitt wished Chairman McGlennon best of luck.

Mr. McGlennon expressed condolences to Mr. Kennedy on the passing of his father.

Mr. Harrison made a motion to adjourn.

On a roll call vote, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

The Board adjourned at 4:51 p.m.



Sanford B. Wanner
Clerk to the Board

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