

**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**

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**A. CALL TO ORDER**

**B. ROLL CALL**

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.

**ITEM SUMMARY**

DATE: 5/15/2018

TO: The Board of Supervisors

FROM: William C. Porter, Interim County Administrator

SUBJECT: 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

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	5/14/2018 - 4:53 PM

**ITEM SUMMARY**

DATE: 5/15/2018

TO: The Board of Supervisors

FROM: William C. Porter, Interim County Administrator

SUBJECT: 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

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	5/14/2018 - 4:50 PM

**ITEM SUMMARY**

DATE: 5/15/2018

TO: The Board of Supervisors

FROM: Teresa J. Fellows, Deputy Clerk

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

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**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	5/14/2018 - 4:54 PM