

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
December 21, 2004

5:30 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 5:32 p.m., Tuesday, December 21, 2004, in the East Room, York Hall, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

BOARD OF SUPERVISORS MEETING FORMAT

The Board of Supervisors discussed a proposal to change its regular meeting format as outlined by Chairman Shepperd. The proposal included changing the starting time of the two regular meetings to 6:00 p.m., and changing the order of business for the first Tuesday meeting of each month to a work session format that would include a Consent Calendar but would not have the formality of the third Tuesday meeting that would contain public hearings and presentations.

After discussing the concerns of the Board members regarding the proposal, the Board agreed to consider amending its Rules of Procedure at its Organizational Meeting on January 4, 2005, to start its regular meetings at 6:00 p.m. and change its order of business for the two regular meetings as follows:

At regular meetings of the Board held on the first Tuesday of each month, the order of business shall be as follows:

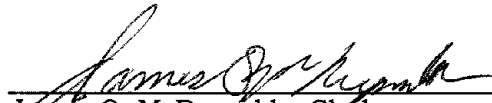
- (a) Call to Order
- (b) Roll Call of Members
- (c) Work Session
- (d) Consent Calendar
- (e) Open Discussion

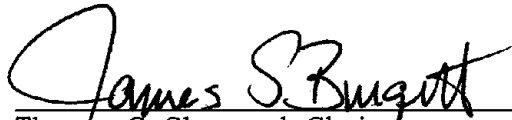
At regular meetings of the Board held on the third Tuesday of each month, the order of business shall be as follows:

- (a) Call to Order
- (b) Invocation
- (c) Pledge of Allegiance
- (d) Roll Call of Members
- (e) Highway Matters
- (f) Presentations
- (g) Citizens Comment Period
- (h) Reports, Requests, and Recommendations of the County Attorney
- (i) Reports, Requests, and Recommendations of the County Administrator
- * (j) Matters Presented by the Board
- (k) Public Hearings (7:00 p.m.)
- (l) Unfinished Business
- (m) Consent Calendar
- (n) New Business
- (o) Closed Meeting

December 21, 2004

Meeting Adjourned. At 6:35 p.m. Chairman Shepperd declared the meeting adjourned sine die.


James O. McReynolds, Clerk
York County Board of Supervisors


Thomas G. Shepperd, Chairman
York County Board of Supervisors

NOTE: In accordance with Section 15.2-1241 of the Code of Virginia, the minutes of this meeting were read at the January 18, 2005, Regular Meeting of the Board of Supervisors, and Chairman Burgett was directed to sign such.