

RE: RECESSED MEETING, FRIDAY, JANUARY 22, 2010, 9:00 A.M.

The meeting was called to order by the Chairperson, Sherri M. Bowman.

PRESENT: Sherri M. Bowman, Chairman  
Timothy W. Cotman, Sr.  
Gilbert A. Smith

RE: ADOPTION OF AGENDA

Motion was made by Timothy W. Cotman, Sr., to adopt the agenda as presented.

The motion was carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

RE: REORGANIZATION OF THE BOARD

The County Administrator, Mr. John F. Miniclier, Jr., assumed the chair for election of Chairman of the Board of Supervisors for 2010.

- a. Election of Chairman – motion was made by Sherri M. Bowman that Timothy W. Cotman, Sr. be elected Chairman of the Board of Supervisors for 2010. The motion was carried as follows:

Sherri M. Bowman	Aye
Gilbert A. Smith	Aye
Timothy W. Cotman, Sr.	Aye

- b. Election of Vice Chairman – motion was made by Timothy W. Cotman, Sr. that Gilbert A. Smith be elected Chairman of the Board of Supervisors for 2010. The motion was carried as follows:

Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye

RE: JAMES RIVER ASSOCIATION PERMIT APPLICATION #09-1316

Mr. John F. Miniclier, Jr., County Administrator, informed the Board of Supervisors that he had received a letter of request from James River Association for support of their Permit Application #09-1316 to the Virginia Marine Resources Commission. The Permit will allow the creation of a spawning reef in the James River for the purpose of promoting the reproduction of sturgeon.

Motion was made by Gilbert A. Smith to support the James River Association Permit Application #09-1316.

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

The Board directed Mr. Miniclier to notify Virginia Marine Resources Commission of their unanimous support of the James River Association Permit Application #09-1316.

RE: FY2010-2011 BUDGET REQUESTS – CONSTITUTIONAL OFFICERS

The following Constitutional Officer were present to discuss their FY2010-2011 budget requests with the Board of Supervisors:

Mc. Cecelia W. Bradby – Treasurer  
Ms. Denise B. Smith – Commissioner of the Revenue  
Mr. Javier Smith – Sheriff

RE: FY2010-2011 BUDGET REQUESTS – GENERAL GOVERNMENT

The following department directors were present to discuss their FY2010-2011 budget requests with the Board of Supervisors:

Mr. Byron M. Adkins – Director of Social Services  
Mr. Franklin Bates – Animal Control Supervisor  
Mr. Jay A. Brown – Director of Management Services  
Ms. Catrinia Barneycastle - Registrar  
Mr. Alfred Crump - Director of Parks & Recreation  
Ms. Judith Ledbetter – Center for Local History  
Mr. Harry French – Information Technology  
Mr. Dallas Johnson – Building Official  
Ms. Denise Williams – Department of Planning

There being no further business before the Board it hereby adjourned to meet again on Tuesday, January 26, 2009 at 7:30 p.m. for the Board of Supervisor's Regular Meeting.