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<b>Document Type (Building Permit, Site Plan)</b>	<b>Board Minutes</b>
<b>Case Number (BP-95-01, SP-105-95)</b>	<b>Jan. 9, 1978 - Nov. 27, 1978</b>
<b>Classification (R-Residential, C-Commerical)</b>	
<b>Tax Map I.D. (19-1) (06-0-0010-AB)</b>	
<b>Owner Title (Name)</b>	
<b>Number of Pages Scanned</b>	<b>246</b>
<b>Date Scanned</b>	<b>12/7/98</b>
<b>Scanner Operator (Type your Name)</b>	<b>Brenda Grow</b>
<b>Location</b>	<b>Williamsburg, Va.</b>

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AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE NINTH DAY OF JANUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

- Mr. John E. Donaldson, Chairman, Jamestown District
- Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District
- Mr. Jack D. Edwards, Berkeley District
- Mr. Abram Frink, Jr., Roberts District
- Mr. David W. Ware, Jr., Powhatan District
  
- Mr. James B. Oliver, Jr., County Administrator
- Mr. John W. Watkins, Assistant County Administrator
- Mr. Frank M. Morton, III, County Attorney

B. ORGANIZATIONAL MEETING OF THE BOARD

1. Election of Chairman

Mr. Donaldson nominated Mr. Edwards for Chairman of the Board.

Mr. Taylor nominated Mr. Ware for Chairman.

Mr. Frink moved that the nominations be closed.

<u>MEMBER</u>	<u>VOTE</u>
David W. Ware, Jr.	Abstained
Abram Frink, Jr.	Jack D. Edwards
Jack D. Edwards	Abstained
Stewart U. Taylor	David W. Ware, Jr.
John E. Donaldson	Jack D. Edwards

Mr. Edwards was elected Chairman by a vote of two to one with two abstentions.

2. Election of Vice-Chairman

Mr. Donaldson nominated Mr. Ware for Vice-Chairman of the Board.

Mr. Ware declined the nomination.

Mr. Frink nominated Mr. Taylor.

The nominations were closed. Mr. Taylor was elected Vice-Chairman by a majority vote. Mr. Taylor abstained.

3. Meeting dates and location

Mr. Taylor moved that the Board of Supervisors continue to meet on the second and fourth Monday of each month at 7:30 P.M. and 3:00 P.M. respectively. Mr. Taylor also moved that the Board continue to meet in the Council Chambers at the Courthouse. The motions were unanimously approved by a roll call vote.

4. Election of Chairman

Mr. Frank Morton, County Attorney, requested the Board to vote for the Chairmanship again due to the fact that the election did not carry a majority vote. The Board concurred with Mr. Morton request.

<u>MEMBER</u>	<u>VOTE</u>
David W. Ware, Jr.	Abstained
Abram Frink, Jr.	Jack D. Edwards
John E. Donaldson	Jack D. Edwards
Jack D. Edwards	Jack D. Edwards
Stewart U. Taylor	David W. Ware, Jr.

Mr. Edwards was elected Chairman by a majority roll call vote.

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5. Board of Supervisors Commission/Committee assignments

The Board concurred to discuss the Commission/Committee appointments in executive session following the Board meeting.

C. MINUTES

Mr. Donaldson moved the approval of the December 12, 1977, minutes as printed. The motion carried by a unanimous roll call vote.

D. PUBLIC HEARINGS:

1. Pre-Budget Hearing

Mr. Oliver stated that the purpose of the pre-budget hearing is to give organizations and the public an opportunity to speak before the budget is prepared. Mr. Oliver also stated that this hearing allows input from organizations and the public who are not directly involved in the normal budgetary process. Although the County has experienced economic growth Mr. Oliver indicated that it was going to be difficult preparing this year's budget due to state and federal cutbacks.

Mr. Edwards, Chairman, opened the public hearing. There being no one present wishing to speak, the Chairman closed the hearing.

2. Case No. SUP-2-77. An application of Mr. George D. Woodson for a special use permit to allow placement of a mobile home on the property.

Mr. William Porter, Planning Director, stated that Mr. George Woodson has applied for a special use permit to allow a mobile home on his property. Mr. Porter stated that the property is zoned A-2, Limited Agricultural and this zoned district requires for each principal use a minimum lot size of 20,000 square feet. Mr. Porter stated that Mr. Woodson's property contains approximately 49,000 square feet and Mr. Woodson presently has an automobile repair shop and a dwelling which is rented. This constitutes two principle uses on the property at the present time.

Mr. Edwards, Chairman, opened the public hearing. There being no one present wishing to speak, the Chairman closed the hearing.

Mr. Donaldson stated that the Planning Commission had unanimously recommended denial of the special use permit and he concurred with the Commission.

Mr. Donaldson moved to deny Mr. Woodson's request for a special use permit. The motion carried by a three to two vote. Messrs. Taylor and Ware voted no.

3. Case No. Z-11-77. An application of the McClurg Corporation to rezone approximately 10 acres from R-1 to R-5.

Mr. William Porter, Planning Director, stated that the McClurg Corporation has applied for the rezoning of 10.6 acres located on the north side of South Henry Street and south of Paper Mill Creek from R-1, General Residential to R-5, Multifamily Residential.

Mr. Donaldson stated that the surrounding property was zoned R-1, Limited Residential and asked if the proposed rezoning would be incompatible to the surrounding area.

Mr. Porter stated no, that the project is a low profile proposal.

It was noted that a petition had been submitted with approximately 185 signatures from the residents of Kingspoint Subdivision objecting to the rezoning.

Mr. Jack Baker, counsel representing the McClurg Corporation, briefed the Board on the proposed fifty unit multifamily development for the elderly. Mr. Baker stated that the McClurg Corporation wanted to conform to the sensitivity of the Kingspoint residents.

Mr. George Jennings, architect of the proposal, briefed the Board on the proposed construction of the project.

Mr. Bill Wagner stated he was speaking on behalf of the Kingspoint residents and voiced concern and opposition to the project.

Mr. James Sullivan, Superintendent of Colonial National Historical Park, requested the Board to consider a height limitation be placed on the project due to the fact that the Colonial National Historical Parkway is located close to the proposed project.

Mr. William Durant, representing the Williamsburg Planning Commission, requested the Board to protect the scenic easement along South Henry Street.

Mr. Edwards, Chairman, closed the public hearing.

The County Planning Commission requested that the Board deny the rezoning but grant a special use permit with conditions.

Mr. Donaldson moved to table this item until the Board's next regular meeting. The motion carried by a unanimous roll call vote.

4. Case No. Z-13-77. An application of Blue Ribbon Gardens to rezone approximately 33.3 acres from A-2 to R-2.

Mr. William Porter, Planning Director, stated that Mr. George C. Norris has applied to rezone Section III of the Blue Ribbon Gardens Mobile Home Park from A-2, Limited Agriculture to R-2, Limited Residential.

Mr. Edwards, Chairman, opened the public hearing.

Mr. George Norris, owner of Blue Ribbon Gardens Mobile Home Park, briefed the Board on the proposed project of Section III if rezoning is approved.

Mr. Edwin Oyer, resident of Poplar Hall Plantation, voiced concern regarding the proposed subdivision in the mobile home park. He was concerned with the impact of the proposal to the surrounding area, whether the sewer and water system was capable of handling a subdivision and asked if each house would be individually metered for water.

Mr. John Money maker, realtor, stated that he thought the concepts of the project had potential and it appeared that the concept would be a good idea for low income people.

Mr. Edwards, Chairman, closed the public hearing.

Mr. Donaldson asked if the proposed subdivision within the mobile home park would fall under the regulations of the Subdivision Ordinance.

Mr. Frink moved to defer action of Case No. Z-13-77 until the Board's next regular meeting.

The staff was directed to investigate the proposed subdivision and determine if the project would fall under the Subdivision Ordinance regulations. Mr. Frink's motion carried by a unanimous roll call vote.

5. Case No. Z-14-77. An ordinance to amend Chapter 20, Zoning, of the Code of the County of James City, Article I, In General, by amending Section 20-14. This amendment will change the fee requirements for rezoning and special use permit applications from \$50 to \$125.

Mr. Edwards, Chairman, opened the public hearing.

Mr. William Porter, Planning Director, stated that fees have not been updated since 1970 and the costs of advertising and notification have increased.

Mr. Taylor stated he was asked by his constituents to oppose the increase and he indicated he would vote against the amendment.

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Chairman Edwards closed the public hearing.

Mr. Donaldson moved the approval of the ordinance. The motion carried by a four to one vote. Mr. Taylor voted no.

**ADOPTED**

**JAN 9 1978**

**BOARD OF SUPERVISORS  
JAMES CITY COUNTY  
VIRGINIA**

ORDINANCE NO. 31A-44

AN ORDINANCE TO AMEND AND REORDAIN THE CODE OF THE COUNTY OF JAMES CITY BY AMENDING CHAPTER 20, ZONING, ARTICLE I, IN GENERAL, SECTION 20-14, AMENDMENT OF CHAPTER.

BE IT ORDAINED by the Board of Supervisors of James City County that Chapter 20, Zoning, of the Code of the County of James City be and the same is, hereby, amended and reordained by amending Article I, In General, Section 20-14, Amendment of Chapter, to read as follows:

**CHAPTER 20**

**ZONING**

**Article I. In General**

**Section 20-14. Amendment of Chapter.**

The Board of Supervisors may from time to time amend, supplement or change by ordinance the boundaries of the districts or the regulations herein established; any such amendment may be initiated by resolution of the Board of Supervisors or by motion of the Planning Commission or by petition of any property owner addressed to the Board of Supervisors. Petitions for change or amendment shall be on forms and filed with a check of one hundred and twenty-five dollars (\$125.00), payable to the Treasurer of James City County and in any manner prescribed by the Planning Commission. These changes may be made, provided:

(a) That a public hearing shall be held in relation thereto, at which parties in interest and citizens shall have an opportunity to be heard.

(b) That notice shall be given of the time and place of such hearing by publication as a box advertisement in at least two issues of some newspaper having a general circulation in the jurisdiction. Such notice shall specify the time and place of hearing at which persons affected may appear and present their views, not less than six days nor more than twenty-one days after final publication. After enactment of any such plan, ordinance, or amendment, further publication thereof shall not be required.

(c) When a proposed amendment of the Zoning Ordinance involves a change in the zoning classification of twenty-five or less parcels of land, then, in addition to the advertising as required above, written notice shall be given by the Planning Commission at least five days before the hearing to the owner or owners, their agent or the occupant, of each parcel involved, and to the owners, their agent or the occupant, of all abutting property and property immediately across the street from the property affected. Such notice shall be sent in accordance with subsection 15.1-431 of the Code of Virginia.

(d) That changes shall be made by the governing body in the Zoning Ordinance or the Zoning Map only after such changes have been referred to the Planning Commission for a report. Action shall be taken by the governing body only after a report has been received from the Planning Commission, unless a period of thirty days has elapsed after date of referral to the Commission, after which time it may be assumed the Commission has approved the change or amendment.

This ordinance shall be in full force and effect from the date of its adoption.

  
Jack D. Edwards, Chairman  
Board of Supervisors

ATTEST:

  
James H. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, on the 9th day of January, 1978.

6. An ordinance to amend and reordain the Operating Policy of James City County Sanitary District No. 2, by amending Section 5.03, Water Availability Charges.

Mr. Edwards, Chairman, opened the public hearing. There being no one present wishing to speak, Mr. Edwards closed the hearing.

Mr. Frink moved the adoption of the ordinance which incorporates the City of Newport News' water availability increases. The motion carried unanimously by a roll call vote.

ORDINANCE NO. 36A-8

AN ORDINANCE TO AMEND AND REORDAIN THE OPERATING POLICY OF JAMES CITY COUNTY SANITARY DISTRICT NO. 2, BY AMENDING SECTION 5.03, WATER AVAILABILITY CHARGES.

BE IT ORDAINED, by the Board of Supervisors of James City County that the Operating Policy of James City County Sanitary District No. 2, be and the same is, hereby, amended and reordained by amending Section 5.03, Water Availability Charges, to read as follows:

AN ORDINANCE ESTABLISHING AN OPERATING POLICY  
FOR  
SANITARY DISTRICT NO. 2  
JAMES CITY COUNTY, VIRGINIA

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**5.03 Water Availability Charges**

There shall be a water availability charge payable to the District at the time application is made for connection to the Water distribution system. The District will, in turn, pay applicable charges to the Newport News Water Department.

<u>(a) Meter Size</u>	<u>Availability Charge</u>
5/8"	\$ 350.00
3/4"	460.00
1 "	560.00
1 1/2"	810.00
2 "	975.00
3 "	400.00 + Cost
4 "	600.00 + Cost
5 "	800.00 + Cost
6 "	1,000.00 + Cost
8 "	1,200.00 + Cost

The above availability charges and those shown in the detailed schedule below shall apply during the first two years after the water system is placed into operation. After the end of the first two years, the availability charges shall be increased by \$150.00 for each size meter.

- (b) A building under one roof, owned or leased by one party, and occupied as one business or residence, the availability charge will be according to meter size or as otherwise stated herein.
- (c) The availability charge for the first unit, cabin, space, lot, store, or base of all facilities shown below shall be that shown, or the availability charge for the size of meter used, whichever is the greater.

Duplex House (defined as having two dwelling units under one roof), the availability charge shall be \$345.00 for the first unit and \$345.00 for the additional unit.

Multi-Family Dwellings (defined as a dwelling containing three or more units), the availability charge shall be \$505.00 for the first dwelling unit and \$280.00 for each dwelling unit in addition to the first unit.

Motels, Tourist Cabins and Tourist Courts, where multiple units or cabins use a single water service connection, shall be an availability charge of \$505.00 for the first dwelling unit and for each dwelling unit in addition to the first, the charges shall be:

For a 0 - 50 Unit Installation	\$90.00
For a 51 - 100 Unit Installation	75.00
For an over 100 Unit Installation	65.00

Trailer Parks and Mobile Parks - The availability charge shall be the cost for the meter as shown in 5.03 (a) plus a charge of \$90.00 for each trailer or mobile home space or trailer lot in addition to the first trailer or mobile home space or lot.

Shopping Centers and Commercial Groups (where two or more stores or commercial establishments are grouped together to form a complex having one water connection and meter for the entire group) - The availability charge shall be \$545.00 for each separate store or rental space within the complex.

Subdivision Developments (where water distribution mains have been installed at the expense of the developer in accord with standards of the District and such mains dedicated to and accepted by the District) - The availability charge shall be \$345.00 for a 5/8" meter and \$450.00 for a 3/4" meter.

Restaurants - The availability charge shall be \$540.00 base charge, plus \$12.00 per seat.

Filling Stations - The availability charge shall be \$540.00 base charge plus \$75.00 per delivery hose.

Schools - The availability charge shall be \$720.00 plus \$18.00 per pupil.

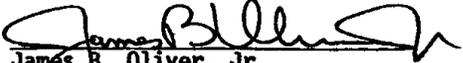
Hospitals and Institutions - The availability charge shall be \$720.00 plus \$18.00 per bed.

- (d) Subsequent to the approval of the initial application for such water service connections outlined above, no service shall be provided for any additional single or multiple units or spaces before the availability fee or fees are paid therefor.
- (e) After the end of the first two years, the availability charge for all units shall be increased by \$150.00 for the first unit and by 50% for all additional units.
- (f) Where the above schedule of availability charges is not applicable to an application for water service, the proposed service shall be investigated by the Administrator. The Administrator, upon completion of his investigation, shall recommend to the Board a fair and equitable availability charge to be assessed to the applicant.

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 Jack D. Edwards, Chairman  
 Board of Supervisors

ATTEST:

  
 James B. Oliver, Jr.  
 Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on this 9th day of January, 1978.

7. An ordinance to vacate a portion of that certain plat entitled, "Kristiansand, Section III, Powhatan District, James City County, Va."

Chairman Edwards opened the public hearing. There being no one present wishing to speak, Mr. Edwards closed the hearing.

Mr. Donaldson moved the approval of the ordinance. The motion carried by a unanimous roll call vote.

**ADOPTED**

JAN 9 1978

BOARD OF SUPERVISORS  
JAMES CITY COUNTY  
VIRGINIA

ORDINANCE NO. 112

AN ORDINANCE TO VACATE A PORTION OF THAT CERTAIN PLAT ENTITLED, "KRISTIANSAND, SECTION III, POWHATAN DISTRICT, JAMES CITY COUNTY, VIRGINIA", AND MORE PARTICULARLY DESCRIBED AS THAT COMMON LOT LINE DIVIDING LOT 77 AND LOT 78, AS SHOWN ON SAID PLAT, AND THAT CERTAIN FIFTEEN FOOT EASEMENT OR PORTION THEREOF TO BE VACATED AS SHOWN ON A NEWLY DRAWN PLAT ENTITLED, "A PLAT VACATING EXISTING 15' EASEMENT BETWEEN LOTS 77 AND 78 AND ADDING 15' INGRESS/EGRESS AND ADDITIONAL DRAINAGE EASEMENTS, SECTION III, KRISTIANSAND, JAMES CITY COUNTY, VIRGINIA".

WHEREAS, application has been made by John F. Moneymaker on behalf of Kristiansand, Ltd., owner of Lots 77 and 78, to vacate portions of that plat entitled, "Kristiansand, Section III, Powhatan District, James City County, Virginia", as follows: (1) The common lot line dividing Lot 77 and Lot 78 and establish a new property line, as more particularly described below; (2) An easement, more particularly described as that certain fifteen foot easement or portion thereof to be vacated as shown on a newly drawn plat entitled, "A Plat Vacating Existing 15' Easement between Lots 77 and 78 and Adding 15' Ingress/Egress and Additional Drainage Easements, Section III, Kristiansand, James City County, Virginia"; and

WHEREAS, notice that the Board of Supervisors of James City County would consider such application has been given pursuant to Section 15.1-482 and Section 15.1-431 of the Code of Virginia, 1950, as amended; and

WHEREAS, the Board of Supervisors did consider such application on the 9th day of January, 1978, pursuant to such notice and were of the opinion that such vacation would not result in any inconvenience to the property owners shown on that plat entitled, "Kristiansand, Section III, Powhatan District, James City County, Virginia", recorded in Plat Book 32, Page 63 in the Circuit Court Clerk's Office for Williamsburg and James City County and is in the interest of the public welfare;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of James City County, Virginia:

1. That the common lot line dividing Lot 77 and Lot 78, as shown on that certain plat entitled, "Kristiansand, Section III, Powhatan District, James City County, Virginia", dated November 8, 1972, and prepared by L. V. Woodson & Associates, Engineers & Surveyors, and recorded in Plat Book 32, Page 63, in the Clerk's Office of the Courthouse for Williamsburg-James City County, be and the same is hereby vacated.
2. That the certain easement shown on a plat entitled, "Kristiansand, Section III, Powhatan District, James City County, Virginia", and more particularly described as that certain fifteen foot easement or portion thereof to be vacated as shown on a newly drawn plat entitled, "A Plat Vacating Existing 15' Easement between Lots 77 and 78 and Adding 15' Ingress/Egress and Additional Drainage Easements, Section III, Kristiansand, James City County, Virginia".
3. That a new plat entitled, "A Plat for Relocating Lot Line between Lot 77 and Lot 78, Section III, Kristiansand, James City County, Virginia", prepared by Woodson, Littlepage & DeYoung, Inc., Engineers, Surveyors & Planners, and dated November 16, 1977, be put to record in the Clerk's Office of the Circuit Court for James City County, Virginia.
4. That a newly drawn plat entitled, "A Plat Vacating Existing 15' Easement between Lots 77 and 78 and Adding 15' Ingress/Egress and Additional Drainage Easements, Section III, Kristiansand, James City County, Virginia", prepared by Woodson, Littlepage & DeYoung, Inc., Engineers, Surveyors & Planners, and dated November 16, 1977, be put to record in the Clerk's Office of the Circuit Court for James City County, Virginia.

This ordinance shall be in full force and effect from the date of its adoption.

*J. Edwards*  
Board of Supervisors  
James City County, Virginia

ATTEST:

*James B. Oliver, Jr.*  
James B. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia,  
on the 9th day of January, 1978.

8. An ordinance to vacate a portion of that certain plat entitled, "Plot of T. Brantley Henderson's Sub-Division".

Mr. Edwards, Chairman, opened the public hearing. There being no one present to speak for or against the ordinance, Mr. Edwards closed the hearing.

Mr. Frink moved the approval of the ordinance. The motion carried by a unanimous roll call vote.

ADOPTED

JAN 9 1978

BOARD OF SUPERVISORS  
JAMES CITY COUNTY  
VIRGINIA

ORDINANCE NO. 113

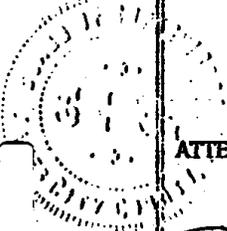
AN ORDINANCE TO VACATE A PORTION OF THAT CERTAIN PLAT ENTITLED, "PLOT OF T. BRANTLEY HENDERSON'S SUB-DIVISION", AND MORE PARTICULARLY DESCRIBED AS THAT SOUTHWESTERLY PROPERTY LINE OF LOT 1, AS SHOWN ON SAID PLAT.

WHEREAS, application has been made by William R. Bland, counsel for Ollie M. Bowman and Rosa Slade Bowman, owners of Lot 1, to vacate the southwesterly property line of Lot 1, as more particularly described below; and

WHEREAS, notice that the Board of Supervisors of James City County would consider such application has been given pursuant to Section 15.1-482 and Section 15.1-431 of the Code of Virginia, 1950, as amended; and

WHEREAS, the Board of Supervisors did consider such application on the 9th day of January, 1978, pursuant to such notice and were of the opinion that such vacation would not result in any inconvenience and is in the interest of the public welfare;

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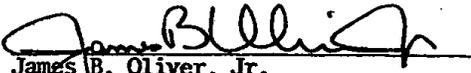
NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of James City County, Virginia:

1. That the southwesterly property line of Lot 1, as shown on that certain plat entitled, "Plot of T. Brantley Henderson's Sub-Division", dated October 26, 1942, and prepared by Charles D. Gregory, and recorded in Plat Book 10, Page 49, in the Clerk's Office of the Court-house for Williamsburg-James City County, be and the same is hereby vacated.
2. That a new plat entitled, "A Plat of Vacation of Existing Property Line of Lot 1 as Shown on Plat Entitled 'Plot of T. Brantley Henderson's Sub-Division' made by Charles D. Gregory, Dated Oct. 26, 1942 and Recorded in Plat Book 10 Page 49", prepared by Architects and Engineers, Inc., Architects, Engineers, Surveyors, and Planners, and dated October 5, 1977, revised November 22, 1977, be put to record in the Clerk's Office of the Circuit Court for James City County, Virginia.

This ordinance shall be in full force and effect from the date of its adoption.

  
 Jack D. Edwards, Chairman  
 Board of Supervisors  
 James City County, Virginia

ATTEST:

  
 James B. Oliver, Jr.  
 Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 9th day of January, 1978.

9. Landfill Ordinance -- An ordinance to establish an Operating Policy and User Charge Schedule for the James City County landfill.

Mr. Oliver stated that at the December 12, 1977, meeting the Board received the proposed ordinance for review. The Board also viewed a slide show and Mr. Bass, Public Works Director, presented a report regarding the landfill operations.

Mr. Edwards, Chairman, opened the public hearing.

Mr. David W. Otey, attorney representing Anheuser-Busch, stated that Anheuser-Busch does not object to a User Charge System but would rather see the system based on volume rather than weight. Mr. Otey stated that Anheuser-Busch spends \$20,000 a year on compactor equipment.

Mr. M. O. Johnson stated that all County residents generate refuse and he would not object to taxation of all residents to maintain the landfill.

The Board discussed the ordinance and equity involving the User Charge System.

Mr. Edwards moved to table this item until the next Board meeting. The motion carried by a unanimous roll call vote.

E. SETTING A PUBLIC HEARING DATE:

- 1. An ordinance to vacate a plat - Poplar Hall Plantation, Sec. 1.
- 2. Case No. Z-16-77. An application of Mr. Victor Woodson on behalf of the St. George's Hundred Corporation for rezoning 30.8 acres from A-1 to R-1.

Mr. Edwards moved to establish February 13, 1978, at 7:30 P.M., as the public hearing date for the Poplar Hall Plantation vacation ordinance and Case No. Z-16-77. The motion carried by a unanimous roll call vote.

F. BOARD CONSIDERATIONS:

- 1. Resolution - 1978 Legislative Program.

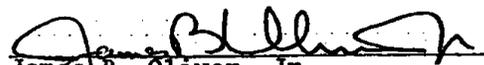
Mr. Frink moved the approval of a resolution requesting amendment of Section 14.1-70, Number of Deputies, of the Code of the State of Va. The motion carried by a unanimous roll call vote.

**RESOLUTION REQUESTING AMENDMENT OF SECTION 14.1-70, NUMBER OF DEPUTIES, OF THE CODE OF THE STATE OF VIRGINIA.**

BE IT RESOLVED, by the Board of Supervisors of James City County that Section 14.1-70, Number of Deputies, be amended by the General Assembly to provide that counties be entitled to a minimum of one (1) deputy per 2,000 population, and further, that counties which experience a high rate of tourism shall be entitled to additional deputies at the rate of one (1) per 500,000 tourists per year based on the tourism figures of the immediately preceding year as released by the Department of Commerce and Economic Development.

  
\_\_\_\_\_  
Board of Supervisors  
James City County, Virginia

ATTEST:

  
James B. Oliver, Jr.  
Clerk to the Board

AAC795

Adopted by the Board of Supervisors, James City County, Virginia, this 9th day of January, 1978.

PRESENT:

Mr. David W. Ware, Jr.  
Mr. Abram Frink, Jr.  
Mr. John E. Donaldson  
Mr. Stewart U. Taylor  
Mr. Jack D. Edwards

VOTE:

Aye  
Aye  
Aye  
Aye  
Aye

It was noted that this resolution would be forwarded to the General Assembly by our local legislators.

Mr. Frank Morton, County Attorney, proposed another resolution for Board consideration. Mr. Morton stated that at the present time the Code permits revenue from water systems to be used to pay for costs associated with sewer and sewer collection systems although the Code does not allow sewer revenues to be used to support water systems.

Mr. Donaldson moved to adopt the resolution. The motion carried by a unanimous roll call vote.

RESOLUTION REQUESTING AMENDMENT OF CHAPTER 28, VIRGINIA WATER AND SEWER AUTHORITIES ACT, SECTION 15.1-1260, RATES AND CHARGES, OF THE CODE OF THE STATE OF VIRGINIA, 1950, AS AMENDED.

BE IT RESOLVED, by the Board of Supervisors of James City County that Section 15.1-1260, Rates and Charges, be amended by the General Assembly to provide that water and sewer authorities be entitled to levy sewer rate fees or charges at a rate sufficient to pay the cost or a portion thereof of the operation and maintenance of its water system.

  
\_\_\_\_\_  
Board of Supervisors  
James City County, Virginia

ATTEST:

  
James B. Oliver, Jr.  
Clerk to the Board



Adopted by the Board of Supervisors, James City County, Virginia, this 9th day of January, 1978.

PRESENT:

VOTE:

Mr. David W. Ware, Jr.  
Mr. Abram Frink, Jr.  
Mr. John E. Donaldson  
Mr. Stewart U. Taylor  
Mr. Jack D. Edwards

Yea  
Yea  
Yea  
Yea  
Yea

2. Request for Bingo Permit - Williamsburg Jaycees of Williamsburg.

Mr. Donaldson moved the approval of the issuance of a bingo permit to the Williamsburg Jaycees for a period of one year. The motion carried by a unanimous roll call vote.

RESOLUTION

WHEREAS, Williamsburg Jaycees of Williamsburg, Virginia appeared before the Board of Supervisors of the County of James City, Virginia, and presented a Petition for a permit for the operation of bingo games and raffles by said Association for a period of one year; and,

WHEREAS, it appears to the James City County Board of Supervisors that said Williamsburg Jaycees has met the requirements of Section 18.2-335 of the 1950 Code of Virginia, as amended, and that it is an organization organized in the United States of America; and, that it operates without profit; and, that it has been in existence continuously for a period of two years immediately prior to its Petition; and, that no part of the gross receipts derived from any of the aforesaid activities shall inure directly or indirectly to the benefit of any private shareholder, member, agent or employee of said organization; and, that it, through its agent, certifies to abide by all the law of the Commonwealth of Virginia pertaining to bingo games and raffles.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of James City that the Williamsburg Jaycees is hereby granted a permit for a period of one year commencing with the date of this Resolution for the operation of bingo games and raffles within said County.

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of this meeting in order that this Resolution shall be a matter of public record within the County.

JAMES CITY COUNTY

By J. E. Donaldson  
Chairman of the Board of Supervisors

AAC795

ATTEST:

  
Clerk and County Administrator

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of January, 1978.

3. Refund of Sanitary District No. 3 fees to Ms. Barbara Hodgson.

Mr. Oliver stated that Barbara Hodgson had previously paid her water and sewer fees. Mr. Oliver indicated that her lot is unbuildable and she has requested her money be returned.

Mr. Taylor moved the approval of a refund of \$586 to Barbara Hodgson. The motion carried by a unanimous roll call vote.

4. Emergency Services Mutual Aid Agreement.

Mr. Oliver stated that the agreement allows the participants to request and/or provide emergency service aid with and to other jurisdictions under the auspices of their respective governing bodies. It was noted that the Cities of Newport News, Hampton, Poquoson and Williamsburg and the Counties of York and James City were the participants of the agreement. All jurisdictions had executed the agreement except Williamsburg and James City County.

Mr. Taylor moved the approval of the execution of the agreement. The motion carried by a unanimous roll call vote.

5. Recording of Sanitary District No. 1 liens.

The Board was presented with a list of Sanitary District No. 1 liens.

Mr. Donaldson moved the approval of a resolution which authorizes the delinquent charges for use of the sanitary sewer system in Sanitary District No. 1 be entered in the Judgement Lien Docket of the Clerk's office. The motion carried by a unanimous roll call vote.

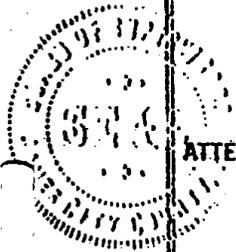
RESOLUTION

Sanitary District #1 - Liens

WHEREAS, the Manager of the James-York Joint Sanitary Board has certified to the Board of Supervisors of the County of James City that the following list of sewer accounts in the James City Sanitary District No. 1 are delinquent and unpaid, and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such systems are made and for which the charge was imposed,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 21-118.4, paragraph E of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following attached delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.



*J. Edwards*  
\_\_\_\_\_  
Jack D. Edwards, Chairman  
Board of Supervisors

ATTEST:

*James B. Oliver, Jr.*  
\_\_\_\_\_  
James B. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on  
the 9th day of January, 1978.

(CONTINUED ON NEXT PAGE)

AAC795

## JAMES CITY COUNTY SANITARY DIST. #1

## LIEN LIST

A/C #	Name and Address of Property	Description of Property	Amount	Fee	Total
109	Leslie L. Chalkey & Eileen J. Chalkey 706 Coleman Dr.	Lot 11, Sec. 9, James Terrace D. B. P. 362, Map Bk. 7, P. 64	103.75	1.00	104.75
111	Eurhardt M. Tabb & Faye L. Tabb 919 Foley Dr.	James Terrace Lot 10, Sec. 8 DB148P768	105.00	1.00	106.00
121	Bruce Brankston 1203 Rt. 143	Part of Wm. M. Lee $\frac{1}{2}$ Acre and being 56/456 Penniman Rd WBLS/92	77.50	1.00	78.50
131	Lemuel B. Redcross 1231 Oak Dr.	Lot 5, Smith Sub. D. B. 20, P. 177, P. B. 3, P. 12 D. B. 22, P. 374, P. B. 3, P. 35	77.50	1.00	78.50
157	Hubert Paul Linton & Carol J. Linton 914 Foley Dr.	Lot 28, Sec. 8, James Terrace DB117P459	103.75	1.00	104.75
171	Roland E. Michelli 918 Coleman Dr.	Lot 1, Sec. 8, James Terrace D. B. 109, P. 398, P. B. 14, P. 108	103.75	1.00	104.75
188	Vincent D. McManus 908 Coleman Dr.	Lot 6, Sec. 8, James Terrace DB69P498	116.35	1.00	117.35
190	Winfrey L. Fowler & Minnie Fowler husband and wife 23 Wallace Rd.	Lot 50 ft. by 100 ft. Solomon Orange Sub. D. B. 89, P. 206, P. B. 7, P. 16	103.75	1.00	104.75
330	Ronald Lassiter & Geraldine Lassiter 1335 Oak Dr.	All that parcel of land adjacent to Lot C Solomon Orange Sub. D. B. 130, P. 138 with plat in D. B. 55, P. 364	103.75	1.00	104.75
334	Kenneth F. Salyards & Catherine J. 705 Mosby Dr.	James Terrace L + 105 Sec. 5 DB153P242	78.75	1.00	79.75
336	James E. Davis & Eva Mae Davis 1237 Oak Dr.	Lot 1 & 2 Old Penniman Rd. Estate of Thomas Kearney D. B. 56, P. 110	207.50	1.00	208.50

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344	Ella Mae Cherry & Roosevelt Cherry 1417 Merrimac Trail	Lot c, Solomon Orange Subdivision D. B. 65, P. 287, plat recorded in D. B. 55, P. 364	132.00	1.00	133.00
358	Robert T. Walker & Sarah Walker 1419 Merrimac Trail	Lot 7, Old Penniman Rd. DB111P101 Pt. Estate of Thomas Kearney	78.75	1.00	79.75
376	Walter Walker II 28 Wallace	Lot 28, Adj. Burkes Estate W. B. 13, P. 34	77.50	1.00	78.50

6. Lien - Blue Ribbon Properties.

Mr. Frank Morton, County Attorney, stated that Blue Ribbon Properties had paid a portion of its delinquent water and sewer charge. Mr. Morton presented the Board with a resolution which reflected the revised lien.

Mr. Taylor moved the approval of the resolution authorizing the recording of Blue Ribbon Properties' revised lien in the Judgment Lien Docket of the Clerk's Office. The motion carried unanimously by a roll call vote.

RESOLUTION

Sanitary District #2 - Liens

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following sewer and water accounts in the James City Sanitary District No. 2 are delinquent and unpaid; and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such systems and for which the charge was imposed;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 21-118.4, paragraph E, of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following delinquent charges for use of the Sanitary Sewer Systems in James City County Sanitary District No. 2 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia:

Account Number 11-01-277700	Blue Ribbon Properties George C. Norris 1805 Airline Boulevard Portsmouth, VA 23707 393-1057(H) 887-2507(B)
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Description of Property:	Lot 2777 2777 Pocahontas Trail Deed Book 167, Page 618
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Amount Due:	Water	\$ 418.11
	Sewer	473.39
	Penalty	189.15
	Fee	2.00
	Total	\$1,082.65

  
 Jack D. Edwards  
 Board of Supervisors  
 James City County, Virginia

ATTEST:

  
 James S. Oliver, Jr.  
 Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 9th day of January 1978

7. Regional Solid Waste Disposal Authority appropriation.

Mr. Oliver stated that this concept had been before the Board last year and that \$1,200 had been earmarked for the Regional Solid Waste Disposal Authority. Such funds were transferred to this year's budget for the Regional Authority. Mr. Oliver stated that the six Peninsula communities were now ready to proceed with hiring one staff person to work at the Peninsula Planning District Commission to perform the following: 1) Drafting Articles of Incorporation satisfactory to all participants, 2) Preliminary reviews and evaluation of alternatives, 3) Rough estimates of costs and financial obligations, 4) Drafting a Scope of Study for the Engineering Feasibility Study. The County's cost of the operation would be approximately \$1,700. Mr. Oliver requested the Board to appropriate an additional \$800 for the Solid Waste Authority.

Mr. Donaldson moved the approval of the resolution authorizing a transfer of \$800 from the Contingency Fund to the Solid Waste Study Account. The motion carried by a unanimous roll call vote.

RESOLUTION

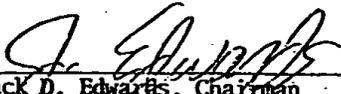
WHEREAS, the County of James City recognizes the potential benefits of a regionalized solid waste disposal program; and

WHEREAS, the County desires to participate in the development of a Scope of Study and of Articles of Incorporation for a Peninsula Solid Waste Authority at a pro-rate share of not more than \$2,000.00; and

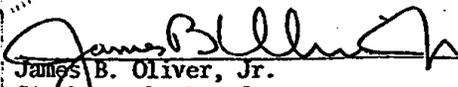
WHEREAS, the sum of \$1,200.00 has been previously appropriated for purposes of a Regional Solid Waste Study;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that Jack D. Edwards, Chairman of the Board of Supervisors, and James B. Oliver, Jr., Clerk to the Board, be authorized and directed to execute the proposed agreement on behalf of James City County, Virginia.

AND BE IT FURTHER RESOLVED that the Board of Supervisors approves a transfer of \$800.00 from the Contingency Account to the Solid Waste Study Account to be applied towards the employment of one person to serve all those parties to the agreement in the drafting of Articles of Incorporation for a Peninsula Solid Waste Authority and to undertake other duties, activities, and services as defined in the agreement or as may be mutually agreed upon.

  
\_\_\_\_\_  
Jack D. Edwards, Chairman  
Board of Supervisors  
James City County, Virginia

ATTEST:

  
\_\_\_\_\_  
James B. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia,  
on the 9th day of January, 1978.

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8. Bank resolutions authorizing new signatories.

Mr. Ware moved the approval of two bank resolutions which reflect the new Chairman and Vice-Chairman and authorizes them to deposit and withdraw funds. The motion carried by a unanimous roll call vote.

RESOLUTION

OLD COLONY BANK AND TRUST COMPANY OF WILLIAMSBURG

BE IT RESOLVED, that Old Colony Bank and Trust Company of Williamsburg, Williamsburg, Virginia, be and it is hereby designated a depository for the James City County Bicentennial Fund Account, and that funds so deposited may be withdrawn solely upon order of the Board of Supervisors.

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

Jack D. Edwards Chairman

OR

Stewart U. Taylor Vice-Chairman

James B. Oliver, Jr. County Administrator

OR

John W. Watkins Assistant County Administrator

Frances B. Whitaker Treasurer

OR

Betty S. Pettengill Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the Certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

  
\_\_\_\_\_  
Jack D. Edwards, Chairman  
Board of Supervisors  
James City County, Virginia

ATTEST:

  
\_\_\_\_\_  
James B. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 9th day of January, 1978.

RESOLUTION

UNITED VIRGINIA BANK OF WILLIAMSBURG

BE IT RESOLVED, that the United Virginia Bank of Williamsburg, Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Sanitary District #2, Sanitary District #3, James City County Bond Issue 1964-B Sinking Fund, James City County Revenue Sharing Fund, James City County Subdivision Escrow Account, Toano Water Construction Account, and the James City County Anti-Recession Fund Account, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

BE IT FURTHER RESOLVED, that all checks, drafts, notes or orders drawn against said accounts be signed by three of the following:

Jack D. Edwards Chairman

OR

Stewart U. Taylor Vice-Chairman

James B. Oliver, Jr. County Administrator

OR

John W. Watkins Assistant County Administrator

Frances B. Whitaker Treasurer

OR

Eunice P. Stewart Deputy Treasurer

OR

Betty S. Pettengill Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such persons signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the Certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

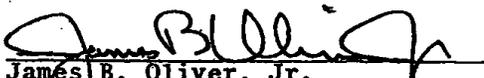
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This resolution shall be effective on and after January 9, 1978.



Board of Supervisors  
James City County, Virginia

ATTEST:

  
James B. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on the 9th day of January, 1978.

9. Appropriation to Economic Development Advisory Committee for Basic Industrial Development Course.

Mr. Oliver requested a transfer of \$425 from the Contingency Fund earmarked for industrial development to an Economic Development Education and Travel Account. Mr. Oliver stated that the transfer would enable two people to attend a one week program at the University of North Carolina and the program is accredited by the American Industrial Development Council.

Mr. Donaldson moved the approval of a \$425 contingency transfer to Economic Development Education and Travel Account. The motion carried by a unanimous roll call vote.

10. Certification of Warrants.

Mr. Edwards moved the approval of the following warrants. The motion carried unanimously.

General Fund	Checks #4166 thru #4350 Totalling \$424,964.74
General Fund Payroll	Checks #10,472 thru #10,819 Totalling \$104,298.49
Sanitary District #1	Checks #37 thru #40 Totalling \$4,897.34
Sanitary District #2	Checks #238 thru #252 Totalling \$49,537.64
Sanitary District #3	Checks #515 thru #527 Totalling \$40,059.09
Subdivision Escrow	Check -0- Totalling -0-
Revenue Sharing	Checks #370 thru #374 Totalling \$106,207.99
Anti-Recession	Checks #118 thru #121 Totalling \$3,791.01

11. Resolution requesting General Assembly to grant Norge Civic League, Association Incorporated tax exempt status.

Mr. Oliver stated that the Norge Civic League Association, Inc. has requested tax exemption status. The Board was presented with a resolution requesting the General Assembly to grant Norge Civic League Association, Inc. exemption from real property taxes.

Mr. Donaldson moved that the resolution be defeated. Mr. Donaldson stated that there are a number of civic organizations throughout the County. Mr. Donaldson indicated that if the Board approved exemption for one organization the Board would be setting a precedent.

Mr. Ware stated that the Civic League is and has for some time been inactive and the League does not have the funds needed to pay the taxes. Mr. Ware indicated that if the Board did not approve the resolution the public property would probably have to be sold.

Mr. Donaldson's motion to defeat the resolution carried by a three to two vote. Messrs. Taylor and Ware voted no.

12. Amendment to County personnel regulations.

Mr. Oliver presented the Board with a resolution authorizing time and one-half to public works employees working overtime. It was noted that this policy is followed by other Peninsula jurisdictions and the County has been following the time and one-half policy for public works personnel but it was only recently noticed that the regulation is not formally outlined in our personnel manual.

Mr. Frink moved the approval of the resolution. The motion carried by a unanimous roll call vote.

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of Supervisors of James City County that the Personnel Regulations of the County are inconsistent in its policy of providing overtime compensation to Public Works employees, and

WHEREAS, the name "Task Force" as used in the regulations should be changed to "Public Works" to insure proper interpretation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County approves the following amendments to the Personnel Regulations of James City County:

1. Chapter III, Section 7. Overtime Compensation  
In paragraph two, last sentence, between the words--- Fire and---, add, Public Works,.
2. Chapter IV, Section 5. Hours of Service  
Where this section reads---Task Force--in its second sentence, change to read---Public Works---
3. Chapter V, Section 1. Holidays  
Where this section reads---Task Force---in its fifth paragraph, change to read---Public Works---

BE IT FURTHER RESOLVED that these amendments shall have a retro-active effective date of July 1, 1976.

/s/ Jack D. Edwards  
Jack D. Edwards, Chairman  
Board of Supervisors

ATTEST:

/s/ James B. Oliver, Jr.  
Clerk to the Board

Adopted by the James City County Board of Supervisors on the 9th day of January, 1978.

AAC795

13. Award of bid - Building No. 3 - Government Center Construction contract.

Mr. Oliver stated that bids had been received for the Finance Building of the Government Center. Mr. Oliver recommended the approval of two resolutions. One resolution would award the construction contract to Heindl-Evans and the other resolution authorizes an appropriation of \$37,600 in surplus revenue sharing funds to the Government Center Construction Account.

Mr. Ware moved to refuse the bid for construction of the Finance Building. The motion failed by a vote of four to one. Mr. Ware voted yes.

Mr. Donaldson moved the approval of the two resolutions. The motion carried by a majority roll call vote. Mr. Ware voted no.

RESOLUTION

A RESOLUTION TO ENTER INTO A CONTRACT WITH HEINDL-EVANS, INCORPORATED IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-SEVEN THOUSAND TWO HUNDRED EIGHTY-SIX DOLLARS (\$367,286) FOR THE PURPOSE OF CONSTRUCTING THE JAMES CITY COUNTY FINANCE BUILDING.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia:

1. That it hereby authorizes and directs the Chairman of the Board of Supervisors and the Clerk to the Board to enter into a contract with Heindl-Evans, Incorporated in an amount not to exceed three hundred sixty-seven thousand two hundred eighty-six dollars (\$367,286) for the purpose of constructing the James City County Finance Building.
2. That it hereby authorizes and directs the Chairman of the Board of Supervisors and the Clerk to the Board to execute same and such other documents as may be required on behalf of James City County for the purpose stated above.

  
 Board of Supervisors  
 James City County

ATTEST:

  
 James B. Oliver, Jr.  
 Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on this 9th day of January, 1978

RESOLUTION

WHEREAS, unappropriated funds in the amount of \$37,600 exist in the Revenue Sharing Fund; and

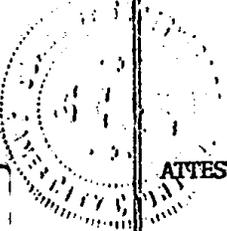
WHEREAS, such funds are necessary to complete appropriations for the construction of the County Government Center;

BE IT RESOLVED, that the available funds of \$37,600 are appropriated and shall be added to the previous appropriations for the construction of the Government Center.

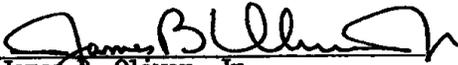
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Board of Supervisors  
James City County



ATTEST:



James B. Oliver, Jr.  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, on this 9th day of January, 1978.

Mr. Donaldson moved to recess into executive session to discuss personnel appointments. The Board concurred and convened into executive session and noted Mr. Ware's absence.

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS ON THE NINTH DAY OF JANUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

- Mr. Jack D. Edwards, Chairman
- Mr. Stewart U. Taylor, Vice-Chairman
- Mr. Abram Frink, Jr.
- Mr. John E. Donaldson

Mr. Edwards moved to reappoint Mr. L. R. Bryan to the Electrical Examiners Board for a three year term, which term would expire December 31, 1980. The motion carried by a unanimous vote.

Mr. Edwards moved to appoint Mr. Charles L. Nixon to the Plumbing Examiners Board for a three year term, which term would expire December 31, 1980. The motion carried by a unanimous vote.

Mr. Frink moved to appoint Ms. Nancy P. James to the Mental Health-Mental Retardation Services Board for a three year term, which term shall expire December 31, 1980. The motion carried by a unanimous vote.

Mr. Edwards moved to reappoint Mrs. Eleanor Davidson to the Mental Health-Mental Retardation Services Board for a three year term, which term would expire December 31, 1980. The motion carried by a unanimous vote.

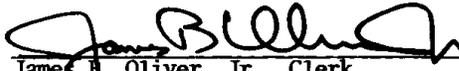
Mr. Frink moved to reappoint Mr. Harry Wright to the Planning Commission for a four year term, which term would expire January 15, 1982. The motion carried unanimously.

Mr. Taylor moved to appoint Mr. William L. Apperson to the Wetlands Board for a five year term, which term would expire October 1, 1982. The motion carried by a unanimous vote.

Mr. Frink moved to appoint Mr. James B. Oliver, Jr., County Administrator, to fill the unexpired term of Stuart D. Spirm on the Social Services Board. Mr. Oliver's term will expire July 1, 1979. The motion carried unanimously.

Mr. Taylor moved to adjourn the meeting at 10:35 P.M. The motion carried unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

  
James B. Oliver, Jr., Clerk  
Board of Supervisors

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE TWENTY-THIRD DAY OF JANUARY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District  
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District  
Mr. John E. Donaldson, Jamestown District  
Mr. Abram Frink, Jr., Roberts District  
Mr. David W. Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator  
Mr. John W. Watkins, Assistant County Administrator  
Mr. Frank M. Morton, III, County Attorney

B. SPECIAL PRESENTATION - Dr. Jerald Robinson - Job Classification and Pay Study.

Mr. Oliver, County Administrator, stated that the County has secured State funds to enable the County to conduct a study of our Personnel Pay and Classification Plan.

Mr. Oliver introduced Dr. Jerald Robinson, VPI Personnel Consultant.

*see 2/27/78  
for correction*