

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-SEVENTH DAY OF MARCH, 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. MINUTES

Mr. Frink moved the approval of the minutes of March 2, 1978, as printed. The motion carried by a unanimous vote.

C. PRESENTATION OF RESOLUTIONS OF COMMENDATION

Mr. Edwards, Chairman, presented Miss Kimberly Singleton, Mr. J. Richard Garrett and Mr. Dean H. Hamilton Resolutions of Commendation for the heroic efforts they displayed during a house fire.



RESOLUTION
OF COMMENDATION

WHEREAS, KIMBERLY SINGLETON on January 8, 1978 did see smoke in the first floor level of her two-story home; and

WHEREAS, on finding her five-year old brother Rodney unconscious, KIMBERLY SINGLETON did carry her brother to her parents' bedroom, close the door and then make a phone call to the Fire Department to report the fire; and

WHEREAS, KIMBERLY SINGLETON'S cries for aid were responded to and she was rescued by firefighters; and

WHEREAS, KIMBERLY SINGLETON did advise the firefighters of the location of her five-year old brother who was subsequently rescued; and

WHEREAS, KIMBERLY SINGLETON did risk her life to save that of her younger brother;

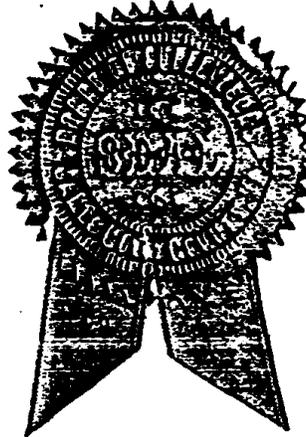
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that this Board wishes to extend its sincere appreciation and commendation to KIMBERLY SINGLETON for her heroic efforts.

BE IT FURTHER RESOLVED that this Resolution be spread on the March 27, 1978 minutes of this Board and a copy be presented to KIMBERLY SINGLETON.

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

ATTEST:

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



RESOLUTION

OF COMMENDATION

WHEREAS, J. RICHARD GARRETT is employed as a lieutenant in the James City County Fire Department; and

WHEREAS, on January 8, 1978, J. RICHARD GARRETT did respond to a fire alarm in the Skillman Estates area located off of Route 601; and

WHEREAS, on hearing a cry for help from the second story of the dwelling, J. RICHARD GARRETT did risk his life to rescue and bring to safety a 16-year old girl; and

WHEREAS, J. RICHARD GARRETT did further risk his life in an attempt to rescue a 5-year old boy who was unconscious;

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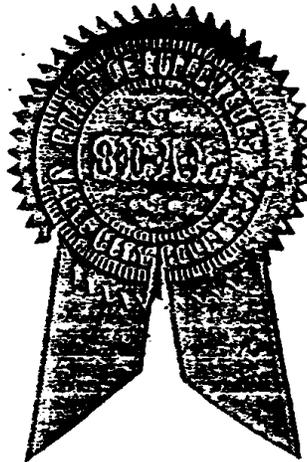
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that this Board wishes to extend its sincere appreciation and commendation to J. RICHARD GARRETT for his heroic efforts.

BE IT FURTHER RESOLVED that this Resolution be spread on the March 27, 1978 minutes of this Board and a copy be presented to J. RICHARD GARRETT

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

ATTEST:

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



RESOLUTION OF COMMENDATION

WHEREAS, DEAN H. HAMILTON performs duties as a volunteer firefighter for the James City-Bruton Volunteer Fire Department; and

WHEREAS, on January 8, 1978, DEAN H. HAMILTON did respond to a fire alarm in the Skillman Estates area located off of Route 601; and

WHEREAS, on learning that a five-year old boy lay unconscious in a second floor bedroom, DEAN H. HAMILTON did enter the room through a window and after searching the room in the dense smoke did find the boy; and

WHEREAS, DEAN H. HAMILTON did risk his life to rescue and bring to safety the five-year old boy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that this Board wishes to extend its sincere appreciation and commendation to DEAN H. HAMILTON for his heroic efforts.

BE IT FURTHER RESOLVED that this Resolution be spread on the March 27, 1978 minutes of this Board and a copy be presented to DEAN H. HAMILTON.

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

ATTEST:

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



D. HIGHWAY MATTERS

1. Six Year Secondary Roads Plan

Mr. Oliver, County Administrator, stated that the Board had held a public hearing on February 27 regarding the Six Year Secondary Roads Plan and the Board had tabled the Plan in order that the planning staff and Highway Department resident engineer could review the Plan based upon citizen input.

Mr. Frank Hall, Resident Engineer, stated that Mr. William Porter, Planning Director, and he had met and reviewed the Plan. Mr. Hall stated he and Mr. Porter agreed that maintenance of Longhill Road would improve the road. Mr. Hall proposed paving 1.5 miles of the road, proposed shoulder stabilization along the road, guard rails where needed and a left turn lane at Lafayette High School. Mr. Hall indicated that monies for these improvements will come out of construction monies carried over from another project and will be started prior to June. Based upon this time schedule, Mr. Hall stated that the Six Year Plan remains the same with the exception of including the left turn lane at Lafayette High School.

Mr. Edwards asked what the possibility of constructing a left turn lane at Olde Towne Road would be.

Mr. Frink requested Mr. Hall to consider posting "No Dumping" signs along Longhill Road and possibly contact the sheriff to be on the alert for people dumping trash.

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Mr. Ware asked Mr. Hall to contact the contractor in charge of installing C & P lines along the highway right-of-way and repair the damage C & P had done to the property owners land along Route 60-West.

Mr. Hall indicated he would follow-up on these requests.

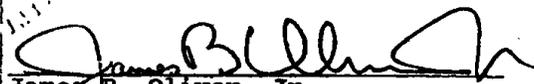
Mr. Taylor moved the approval of the resolution approving the Department of Highways and Transportation Six Year Plan - James City County Secondary Road System for Fiscal Year 1978-79. The motion carried by a unanimous roll call vote.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Virginia Department of Highways and Transportation Six Year Plan - James City County Secondary Road System for Fiscal Year 1978-79 is approved.


Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:


James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, on this 27th day of March, 1978.

Mr. Frink mentioned to Mr. Hall that there were several pot holes on Log Cabin Beach Road and requested Mr. Hall to investigate.

2. VDH&T Secondary Road Budget - FY77-78

Mr. Oliver stated that the Department of Highways and Transportation has requested the Board to adopt a resolution approving the present year's Secondary Road Budget. Mr. Oliver stated that a review of County and Highway Department records indicate that the County has not taken any action or reviewed the 1977-78 fiscal year Secondary Road Budget.

Mr. Donaldson moved the approval of the resolution approving the Department of Highways and Transportation Secondary System Budget for James City County for FY77-78. The motion carried by a unanimous roll call vote.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Virginia Department of Highways and Transportation Secondary System Budget for this jurisdiction for FY 1977-78 is approved.

[Signature]
Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:

[Signature]
James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, on this 27th day of March, 1978.

E. SETTING A PUBLIC HEARING

1. FY1979 Budget

Mr. Oliver stated that the recommended date for the budget hearing be April 24, the Board's regular meeting date in April.

Messrs. Edwards and Taylor felt that the public hearing should be held in the evening to provide more citizen participation.

Mr. Donaldson moved that the second regular meeting in April be held at 7:30 P.M. on April 24. The motion carried by a unanimous roll call vote.

The Board tentatively scheduled April 27 at 7:30 P.M., May 1 at 7:30 P.M. and May 3 at 4:00 P.M. as budget work sessions.

Mr. Donaldson moved to set April 24 at 7:30 P.M. as the FY1979 Budget public hearing date. The motion carried by a unanimous roll call vote.

F. BOARD CONSIDERATIONS

1. Resolution authorizing execution of deed conveying easement previously acquired to John T. and Odell S. Black from S.D. #2.

Mr. Oliver, County Administrator, stated that Mr. John T. and Odell S. Black's easement is surplus and the County would like to return the property to Mr. and Mrs. Black.

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Mr. Taylor moved the approval of the resolution authorizing execution of the deed of easement. The motion carried unanimously by a roll call vote.

RESOLUTION

WHEREAS, John T. Black and Odell S. Black conveyed a certain easement to James City County Sanitary District Number 3 for purposes of locating a sewer line; and

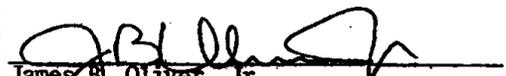
WHEREAS, the easement described in the Deed of Easement attached hereto is no longer needed for the purposes for which said easement was conveyed;

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

1. That it hereby approves the deed of easement conveying that certain easement described therein by and between James City County Sanitary District Number 3 and John T. Black and Odell S. Black, dated March 13, 1978, attached hereto and made a part of this resolution.
2. That it hereby authorizes and directs Jack D. Edwards, Chairman of the Board of Supervisors, and James B. Oliver, Jr., Clerk to the Board, to execute same on behalf of James City County Sanitary District Number 3.


 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, Virginia, on the 27th day of March, 1978.

2. Case File No. SP-49-73 -- Littletown Quarter, Phase III (Amendment).

Mr. Porter, Planning Director, reviewed the amended plan for Little-town Quarter, Phase III. Mr. Porter stated that the total number of units in Phase III will remain forty-seven and the overall design concept will be unchanged. The proposed changes would eliminate a costly internal street. Mr. Porter stated that the Highway Department, Fire Department, Public Works Department and the Site Plan Review Committee had all reviewed the amended plan.

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

3. Resolution authorizing contract between Municipal Code Corporation and County.

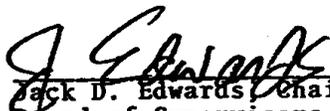
Mr. Frank Morton, County Attorney, stated that Michie Company is no longer in the business of providing supplements to jurisdiction codes. Mr. Morton stated that he has spoken with a number of city and county attorneys regarding Municipal Code Corporation and all have been satisfied with Municipal Code Corporation. Mr. Morton indicated that execution of the contract with Municipal Code Corporation does not require payment at this time. The County would be billed when the supplements are printed. Mr. Morton noted that the printing per page is less expensive than Michie Company's price.

Mr. Frink moved the approval of the resolution authorizing execution of a contract between Municipal Code Corporation and James City County for purposes of printing future supplements to the Code of the County of James City. The motion carried by a unanimous roll call vote.

RESOLUTION TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN MUNICIPAL CODE CORPORATION AND JAMES CITY COUNTY FOR PURPOSES OF PRINTING FUTURE SUPPLEMENTS TO THE CODE OF THE COUNTY OF JAMES CITY.

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

1. That it hereby approves the contract dated March 21, 1978, by and between Municipal Code Corporation and James City County under the terms and conditions contained in that certain contract, attached hereto and made a part of this Resolution.
2. That it hereby authorizes and directs Jack D. Edwards, Chairman of the Board of Supervisors, and James B. Oliver, Jr., Clerk to the Board, to execute same on behalf of James City County.


 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 27th day of March, 1978.

4. Proclamation declaring National Wildlife Week.
5. Proclamation declaring Keep America Beautiful Weeks.

Mr. Edwards, Chairman, read the proclamations.

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

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PROCLAMATION

NATIONAL WILDLIFE WEEK 1978

WHEREAS, man holds physical dominion over earth and all the creatures which inhabit it; and

WHEREAS, the activities of man often affect the welfare of wildlife; and

WHEREAS, we have seen all too much evidence of the harm man has done wildlife through such means as pollution of the environment and destruction of habitat; and

WHEREAS, man cannot afford the continuing loss of other species because of his own heedless conduct; and

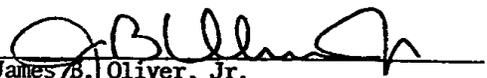
WHEREAS, man has shown himself capable of wildlife management practices, legislative enactments, and other measures that benefit wildlife; and

WHEREAS, the period of March 19-25, 1978, has been designated as a special time for focusing attention on the need to help wildlife,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby join the National Wildlife Federation in proclaiming March 19-25, 1978, as National Wildlife Week urging all as they hear the slogan, "Wildlife Needs YOU," to resolve to do all they can in behalf of the wildlife cause.


Jack B. Edwards, Chairman
Board of Supervisors

ATTEST:


James B. Oliver, Jr.
Clerk to Board

Adopted by the James City County Board of Supervisors on this 27th day of March, 1978.

PROCLAMATION

WHEREAS, James City County possesses a unique natural and historical beauty,
and

WHEREAS, this beauty increases property values, attracts new business, in-
dustrial development, and tourists, and

WHEREAS, by careless littering this beauty is sometimes impaired;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City
County, Virginia, that it does hereby proclaim the period of
April 10 through April 22, as

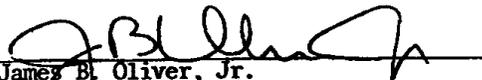
KEEP VIRGINIA BEAUTIFUL WEEKS
FOR 1978

in James City County and urge all citizens, leaders of voluntary
and private organizations, industries, and businesses to unite
in a strong effort to combat litter during this period and
throughout the year, thereby preserving and enhancing the unique
beauty of James City County.



Jack D. Edwards, Chairman
Board of Supervisors

ATTEST:



James B. Oliver, Jr.
Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia,
on this 27th day of March, 1978.

6. Social Services appropriation.

Mr. Oliver stated that the Welfare Board and Director have requested
a few adjustments to the budget. Mr. Oliver requested Mr. John McDonald,
Assistant to Administrator/Finance, to explain the budget revisions.

Mr. John McDonald stated that changing expenditure patterns, new
federal and state legislation and the availability of additional funds
require some adjustments in the expenditures for the Department of
Social Services. Mr. McDonald stated that the effect of the request
is to increase estimated revenue and estimated expenses for the General
Fund by \$20,000 each. It was noted that the adjustments reflect no
commitment of additional local money.

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Mr. Donaldson moved the approval of Mr. McDonald's recommendation to appropriate the following unappropriated revenue: State and Local Hospitalization Reimbursements - \$2,500, State Foster Care Reimbursements - \$15,000 and Federal VISTA Grant Funds - \$2,500. Mr. Donaldson also moved to approve the following budget transfer: Social Services Administrative Account - \$7,500 to Social Services Assistanances - \$7,500. The motion carried by a unanimous roll call vote.

7. Appointments.

The Board concurred to convene into executive session at the end of the meeting to discuss personnel appointments.

8. Recreation Program.

Mr. Oliver stated that earlier this month Messrs. John Donaldson, Harry Knight and he had been appointed to a Recreation Committee to work with the City of Williamsburg. Mr. Oliver requested the Board concurrence to proceed with negotiations with the City to ultimately produce a workable program which will satisfy and benefit both governing entities.

The Board concurred and a meeting of the Recreation Committee is to be scheduled.

G. SCHOOL BOARD BUDGET PRESENTATION

Mr. Edwards, Chairman, recognized Dr. Renz, School Superintendent, and the James City County School Board.

Dr. Renz stated that the proposed budget dees not contain any new or major additions, with the exception of the Peninsula Vocational Technical Center. Dr. Renz stated there are shifts in revenue from State to local because the school system is expecting a slight reduction of State aid. Dr. Renz indicated that there were no replacements proposed in the bus fleet next year. He stated that the School Board is proposing to have a net decrease of 7.1 professional positions. Dr. Renz stated that the reduction of 7.1 positions is in particular programs and cutbacks appropriate with smaller enrollment. Dr. Renz stated that the proposed budget is up \$410,919 over last year.

Mr. Edwards thanked Dr. Renz and the members of the School Board for their presence at the Board meeting.

Mr. Donaldson moved to recess into executive session for the purpose of discussing personnel matters.

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-SEVENTH DAY OF MARCH, NINETEEN HUNDRED AND SEVENTY-SEVEN.

A. ROLL CALL

Same as above.

B. APPOINTMENTS

1. Citizens Advisory Committee on Public Transit

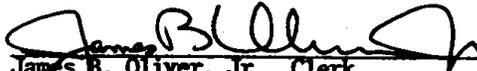
Mr. Edwards moved to appoint Mrs. Rene H. McBride, Ms. Cathy Allport and Mr. David W. Ware, Jr. to fill vacancies on the Citizens Advisory Committee on Public Transit. The motion carried by a unanimous roll call vote.

2. Peninsula Subarea Advisory Council - Eastern Virginia Health Systems Agency

The Board requested the Administrator to contact the four citizens who indicated an interest serving on the Peninsula Subarea Advisory Council of the Eastern Virginia Health Services Agency, Inc. and gather from the citizens background information to assist the Board in appointing a representative to the Council.

Mr. Taylor moved to adjourn the meeting. The motion carried by a unanimous roll call vote.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 4:40 P.M.


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

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD JOINTLY WITH THE WILLIAMSBURG CITY COUNCIL AND THE YORK COUNTY BOARD OF SUPERVISORS IN THE ALUMNI HOUSE, COLLEGE OF WILLIAM AND MARY, WILLIAMSBURG, VIRGINIA, ON THE SECOND DAY OF MARCH, 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 (absent)

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

Williamsburg City Council

Mr. V. M. Geddy, Jr., Mayor
Mr. James N. McCord, Jr.
Mr. Gilbert L. Granger
Mrs. Shirley P. Low
Mr. Frank Force, City Manager

York County Board of Supervisors

Mr. H. Tabb Smith
Dr. George D. Cole
Dr. John M. Quarles
Mrs. Shirley F. Cooper
Mr. Richard E. Bain, County Administrator

The meeting was called to order by Mayor Geddy who asked if there were additional items to be added to the prepared agenda. It was suggested that two Planning Commissioners and the Planning Director from each jurisdiction meet regularly to discuss matters of mutual concern. Also, it was suggested that there be planned School Board meetings which would include York County representatives since Williamsburg and James City County already work together closely due to their consolidated school system.

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