

A. ROLL CALL

Same as above.

Mr. Ware moved to adjourn the meeting at 10:22 P.M. The motion carried by a unanimous roll call vote.

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


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

May 8, 1978

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE EIGHTH DAY OF MAY, 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. Ware moved the approval of the April 24, 1978 minutes as printed. The motion carried by a unanimous roll call vote.

C. PUBLIC HEARINGS:

1. An Ordinance to amend and reordain the Code of the County of James City by adding a new chapter, Chapter 8, Health and Sanitation.

Mr. Oliver, County Administrator, stated that Dr. Berrey, Health Director for the Peninsula Health District, has recommended that the County enact such an ordinance. Mr. Oliver stated that Mr. Ernest Bazzle, Health Department Sanitation Supervisor, was present to answer any questions the Board may ask.

Mr. Edwards, Chairman, opened the public hearing.

Mr. Bazzle, Sanitation Supervisor, said that the ordinance is a preventive measure against food poisoning to better protect the citizens of the County and tourists. Mr. Bazzle stated that the cities of Newport News, Williamsburg and Hampton have such ordinances.

Mr. Edwards, Chairman, closed the public hearing.

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

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ADOPTED

MAY 8 1978

BOARD OF SUPERVISORS
JAMES CITY COUNTY
VIRGINIA

ORDINANCE NO. 117

AN ORDINANCE TO AMEND AND REORDAIN THE CODE OF THE COUNTY OF JAMES CITY BY ADDING A NEW CHAPTER, CHAPTER 8, HEALTH AND SANITATION.

BE IT ORDAINED by the Board of Supervisors of James City County that it hereby amends and reordains the Code of the County of James City by adding a new chapter, Chapter 8, Health and Sanitation, to read as follows:

CHAPTER 8

HEALTH AND SANITATION

Article I. Health Certificate for Food Handlers.

Section 8-1. Definitions.

The following definitions shall apply in the interpretation and enforcement of this ordinance:

- (a) Food shall mean and include all articles used for food, drink, confectionary or condiment, whether simple, mixed or compound, and all substances or ingredients used in the preparation thereof.
- (b) Food handler shall mean any person who handles food or drink during preparation or serving, or who comes in contact with any eating or cooking utensils, or who is employed in a room in which food or drink is prepared or served.
- (c) Health officer shall mean the director of the Department of Public Health for James City-Williamsburg Health Department or his authorized representative.
- (d) Restaurant shall mean and include any restaurant, coffee shop, cafeteria, short order cafe, luncheonette, tavern sandwich stand, drug store and soda fountain serving food, and all other eating or drinking establishments, as well as kitchens or other places in which food or drink is prepared for sale elsewhere.

Section 8-2. Food handler's certificates.

Any person employed or working in any restaurant in the County must procure and hold a valid certificate bearing the holder's photograph from the health officer certifying that such person has complied with all requirements to obtain said permit and has received proper instruction in proper handling of food, personal hygiene and sanitation.

Section 8-3. Issuance of food handler's certificates after tests and examinations. Terms. Temporary certificates.

It shall be unlawful for any person who does not possess an unexpired, unrevoked food handler's certificate as hereinafter provided to work in any restaurant in the County. Such certificate shall, in proper

cases, be issued by the health officer to the applicant, who shall furnish such information and laboratory specimens and submit to such physical examination and tests as the health officer may require and shall receive such instructions on proper food handling procedures, on personal hygiene and sanitation as may be offered by the health officer. Prior to employment by a restaurant in the County, a food handler shall register at the James City-Williamsburg Health Department and obtain a temporary food handler's certificate, which temporary certificate shall expire in not more than thirty (30) days from date of issue. It is expressly provided, however, that the health officer may refuse to issue a temporary food handler's certificate to any applicant if, in his opinion, the applicant may be infected with any disease which would disqualify him from receiving a regular food handler's certificate hereunder. Prior to commencing employment as a food handler or if the food handler holds a temporary food handler's certificate issued by the health officer, then prior to the expiration of the temporary certificate, the food handler shall secure a regular food handler's certificate from the health officer. Each such certificate shall remain in force for twelve months unless revoked by the health officer for cause and shall be kept properly filed in the place of employment of the holder.

Section 8-4. Restaurant prohibited from hiring food handler without certificate. Prohibition against allowing diseased food handlers to work.

(a) No restaurant shall employ any person unless said person possesses a valid temporary or regular food handler's permit issued by the health officer in accordance with the provisions of this article.

(b) No person who is infected with any disease in a communicable form, or is a carrier of any disease, shall work in any restaurant, and no restaurant shall employ any such person or any person suspected of being infected with any disease in a communicable form or being a carrier of such disease.

(c) If the restaurant manager suspects that any employee has contracted any disease in a communicable form or has become a carrier of such disease, he shall notify the health officer immediately.

(d) Hand washing signs shall be posted in each toilet room used by employees.

Section 8-5. Procedure when infection suspected.

If suspicion arises as to the possibility of transmission of infection from any restaurant employee, the health officer is authorized to require any or all of the following measures:

(a) Immediate exclusion of the employee from all restaurants;

(b) Immediate closing of the restaurant concerned until no further danger of disease outbreak exists in the opinion of the health officer;

(3) Adequate medical examination of the employee and of his associates, with such laboratory examinations as may be indicated.

Section 8-6. Waiver of requirements.

The Health Officer shall have authority to waive the requirements hereof for special events of a temporary nature which waiver shall be in writing.

Section 8-7. Penalty for violation.

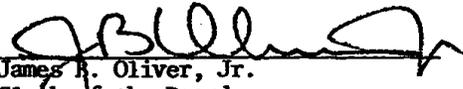
Any person, firm or corporation who shall violate any provision of this article shall, upon conviction, be fined not more than One Thousand Dollars or be confined in jail for a period not exceeding six months, either or both.

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 R. Oliver, Jr.
Clerk of the Board

Adopted by the Board of Supervisors of James City County, Virginia,
on the 8th day of May, 1978.

2. An Ordinance to amend and reordain the Code of the County of James City by amending Chapter 11, Motor Vehicles and Traffic, Article IV, Vehicle Licenses, Section 11-56, When License decals offered for sale; expiration of license decals.

Mr. Oliver stated that this past April when County motor vehicle license decals were on sale the expiration date of April 15 fell on a Saturday. Mr. Oliver stated that the proposed ordinance would extend all deadlines that fall on the weekend or on a legal holiday until the following workday.

It was noted that this ordinance had been approved by emergency adoption at the Board's April 10, 1978 meeting.

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

Mr. Taylor moved the approval of the ordinance. The motion carried unanimously by a roll call vote.

ADOPTED

MAY 8 1978

ORDINANCE NO. 66A-4

BOARD OF SUPERVISORS
JAMES CITY COUNTY
VIRGINIA

AN ORDINANCE TO AMEND AND REORDAIN THE CODE OF THE COUNTY OF JAMES CITY BY AMENDING CHAPTER 11, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV, VEHICLE LICENSES, SECTION 11-56, WHEN LICENSE DECALS OFFERED FOR SALE; EXPIRATION OF LICENSE DECALS.

BE IT ORDAINED by the Board of Supervisors of James City County that the Code of the County of James City be and the same is hereby amended and reordained by amending Chapter 11, Motor Vehicles and Traffic, Article IV, Vehicle Licenses, Section 11-56, When License Decals Offered for Sale; Expiration of License Decals, to read as follows:

CHAPTER 11

MOTOR VEHICLES AND TRAFFIC

Article IV. Vehicle Licenses.

Section 11-56. When license decals offered for sale; expiration of license decals.

The county treasurer shall place county motor vehicle license decals on sale on the fifteenth day of March of each year, for the current license year then beginning. Every license issued hereunder shall expire on the fifteenth day of April of the year following the year for which it was issued unless the fifteenth day of April shall fall on a Saturday, Sunday or legal holiday in which instance the license issued hereunder shall expire on the next day that is not a Saturday, Sunday or legal holiday.

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

Jack B. Edwards
Jack B. 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 8th day of May, 1978.

D. SETTING A PUBLIC HEARING DATE:

1. Case No. Z-1-78. An application of C. T. Lewis to rezone approximately one-half acre on Longhill Road from R-2 Limited Residential to A-1 General Agriculture.

The Board concurred to schedule the above case for public hearing at the Board meeting of June 12, at 7:30 P.M.

E. BOARD CONSIDERATIONS:

1. An Ordinance to establish an Operating and User Charge Policy for the County landfill.

Mr. Oliver, County Administrator, read the memorandum he had prepared for the Board regarding the landfill ordinance. It was noted that the user charge system proposal is an attempt to do two things: (1) strengthen control procedures in light of an expanding refuse situation and (2) provide revenue to help defray those rising costs associated with the major users. Mr. Oliver's memorandum outlined three options which the Board could consider. These are: (A) User charge and scales, (B) User charge and no scales and (C) No user charge and no scales. It was noted that the staff recommends Option A with Option B as the second preference. It was noted that Option C would eliminate the purchase of scales (\$28,000) and would leave the County \$16,000 shy of balancing the proposed landfill budget. If Option C is adopted, Mr. Oliver stated that he would recommend \$16,000 be removed from the proposed reserve for School Administration Buildings.

Mr. Ware moved the approval of the ordinance outlining Option C which proposed no user charge and no scales.

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Mr. Donaldson stated he supported the ordinance outlining Option A which includes a user charge and scales. Mr. Donaldson stated he feels that charging for the operation of the landfill is similar to a utility and users should be charged rather than considering the landfill as a public service operation such as fire protection.

Mr. Ware stated that there were too many variables not completely worked out in the ordinance proposing Option A, such as who is the expert who is to determine if the refuse is household, commercial or industrial and how is one to accurately determine a half-filled truck.

Mr. Ware's motion to approve the ordinance outlining Option C which proposed no user charge and no scales was voted on. The motion carried by a majority roll call vote of three to two. Messrs. Donaldson and Edwards voted no.

ORDINANCE NO. 116

AN ORDINANCE TO ESTABLISH AN OPERATING POLICY FOR JAMES CITY COUNTY LANDFILL.

I. IN GENERAL

A. Definitions. For purposes of this Ordinance, the following definitions shall apply:

1. Commercial refuse. Refuse or wastes resulting from the operation of commercial or business establishments, including but not limited to stores, markets, offices, restaurants, shopping centers or theaters.
 2. Director. The Director of Public Works or his authorized designee.
 3. Household refuse. Refuse or waste resulting from residential operation.
 4. Industrial refuse. Refuse or waste resulting from industrial and/or manufacturing operations.
- B. The director shall be authorized to establish reasonable rules and regulations to determine the origin or refuse presented at the landfill for disposal.
- C. No refuse originating outside the boundaries of James City County shall be accepted for disposal at the landfill unless a contract exists between James City County and the jurisdiction in which the refuse originates.

II. INDUSTRIAL REFUSE

- A. Prior to the acceptance of industrial refuse at the landfill, the person, firm or corporation desiring to dispose of same shall secure a permit from the director. Prior to the issuance of such a permit, the director shall determine the compatibility of the specific refuse with the landfill method of disposal. In determining such compatibility, the director shall consider disposal volume, difficulty of handling, employee safety, likelihood of equipment damage and any unusual health or environmental problems.

III. PROHIBITED REFUSE OR WASTES; EXCEPTIONS

- A. Refuse materials or wastes resulting from land clearing,

demolition, construction or tree trimming activities are declared to be incompatible with the method of landfill disposal in terms of volume, difficulty in handling and the potential for damaging equipment and as such shall not be accepted for disposal at the landfill, except as follows:

1. Tree trimming wastes that have been processed by a mechanical chipper; or
2. Tree trimming wastes and home repair wastes from residences within the County in quantities not exceeding 4 cubic yards per month from any one residence; or
3. Home repair or improvement wastes from persons so engaged not exceeding 4 cubic yards per month per person, firm or corporation so engaged.

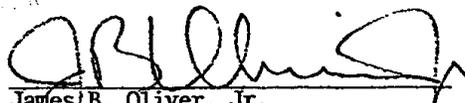
IV. VIOLATION

- A. Any person, firm or corporation who shall violate a provision of this Ordinance shall be guilty of a misdemeanor, and upon conviction shall be subject to a fine not exceeding One Thousand Dollars (\$1,000.00) or thirty (30) days imprisonment, or both, for each violation.

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


 Jack B. 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 8th day of May, 1978.

2. FY79 Social Services budget.

In order to create a budgetary control system with minimum duplication of effort for the County Finance Office and the Department of Social Services, Mr. Oliver requested the Board's approval of the creation of a separate and distinct Public Assistance Fund for the Department of Social Services. Mr. Oliver stated that at the present time the Social Services Department's funds are within the General Fund.

Mr. Ware moved the approval of the establishment of a Public Assistance Fund for the Department of Social Services. The motion carried by a unanimous roll call vote.

3. Request for transfer of contingency funds.

Mr. Oliver requested Board approval to expand the current petty cash fund from \$500 to \$1,000 and to appropriate \$500 for the printing of the current Code Supplements.

Mr. Frink Moved to draw \$500 from Account #01-01850-9011 (Contingency) and transfer those funds to petty cash and to transfer \$500 from Account #01-01850-9011 (Contingency) to #01-00140-0319 (Office of County Attorney Supplies & Printing) for the purpose of printing a Code Supplement. The motion carried by a unanimous roll call vote.

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4. Request by the City of Newport News to withdraw application for the Conditional Use Permit for Little Creek Reservoir.

Mr. Edwards stated that Mr. Thomas Avery, Newport News City Attorney, was to be present to represent Newport News regarding this matter. Mr. Edwards stated that Mr. Avery had a heart attack in his office today and died. The Board agreed that this matter should be deferred.

5. Certification of warrants.

Mr. Edwards moved the approval of the following warrants. The motion carried by a unanimous roll call vote.

General Fund	Checks #4820 thru #4983 Totalling \$914,205.30
General Fund Payroll	Checks #11836 thru #12171 Totalling \$99,735.52
Sanitary District #1	Checks #46 thru #47 Totalling \$3,845.76
Sanitary District #2	Checks #287 thru #295 Totalling \$1,055.28
Sanitary District #3	Checks #589 thru #604 Totalling \$107,804.95
Subdivision Escrow	- 0 -
Revenue Sharing	Checks #399 thru #403 Totalling \$54,364.00
Anti-Recession	Check #130 Totalling \$145.85

6. Contribution of School Equipment in Lieu of Cash for Vo-Tech.

Mr. Oliver, County Administrator, stated that at the School Boards April 18 meeting the transfer of certain residential and commercial wiring equipment from Lafayette High School to the new Regional Vo-Tech Center in lieu of cash was approved. It was noted that this transfer would reduce the total due Vo-Tech by \$9,887 for the Joint Boards. As required by law the School Board had forwarded the transfer to the Board for its approval.

Mr. Donaldson moved to approve, pursuant to the School Finance Director Steve Turner's letter, the request to transfer certain equipment from Lafayette High School to the Vo-Tech Center in lieu of cash. The motion carried by a unanimous roll call vote.

F. REPORTS OF THE COUNTY ADMINISTRATOR

1. Sanitary District #1 - Sewerage System Improvements.

Mr. Wayland N. Bass, Public Works Director, reviewed the Sanitary District No. 1 Sewerage System Improvements with the Board. Mr. Bass stated that Sanitary District No. 1 consists of damaged sewers, decrepit pumping stations and an overloaded treatment plant that does not meet State or Federal standards for pollution control. Mr. Bass stated that the staff proposes improvements to include reconstruction and rehabilitation of existing sewers and pumping stations and replacement of the treatment plant with an HRSD pumping station and force main. It was noted that Sanitary District No. 1 is jointly owned by James City and York Counties. The total projected cost of the system's improvements is \$2,511,000 and James City County's share is estimated to be \$164,500. Mr. Bass stated that after the improvements are made the County would operate and maintain James City County's portion of the system. Mr. Bass had prepared an estimated FY79 Budget for separate James City County operation indicating he felt the budget to be financially sound.

2. Forestry Land Use Exemption Study.

Mr. McDonald, Assistant to Administrator/Finance, presented the Board with a preliminary Forestry Land Use Exemption Study as requested at the Board's last meeting. Mr. McDonald stated that the total estimated forest land value in the County is \$35,057,617 and the total estimated ceiling loss in revenue if a forestry exemption was allowed would be \$236,507. Mr. McDonald asked the Board's direction regarding the matter.

Mr. Donaldson reminded the Board of an article which appeared in the Board reading file wherein the exemption of forestry from land use taxes was cited as ludicrous. Mr. Donaldson stated he could not support preferential land use assessment and would like to see the staff direct its efforts elsewhere.

Mr. Ware requested some information about the proportion of people who are applying for agricultural exemptions and try to carry this estimate over to relate to forestry exemptions. Mr. Ware requested staff to give the Board an indication of what would have to be done to change the ordinance to include the forestry exemption and then the Board would be prepared to vote on it.

Mrs. Frances Waltrip, Commissioner of the Revenue, stated that the same procedure would have to be accomplished to determine how many people are eligible for agricultural exemption as it would under the forestry exemption. She said it would entail going through each individual assessment card. Mrs. Waltrip explained that there are classifications for 20 acres to 100 acres and everything over 100 acres but the County has many many people under 20 acres who are under land use so staff would have to look at each assessment card to determine how many people would be eligible.

Mr. Taylor questioned how the County could implement the ordinance without the soil survey information noting that the soil classifications range from \$200 to \$40 per acre.

Mrs. Waltrip stated the County would have to do as it is at the present time and that is to accept the person's word for the type of soil he has. She believed that when the soil survey is complete that the County will lose some revenue due to farmers assessing their soil at a higher value than the survey might prove. Mrs. Waltrip stated that in 1977 the County lost \$54,000 due to the agricultural exemption.

Mr. Edwards asked Mr. Oliver and Mr. Morton to look at the changes in the ordinance that would be necessary to add the forestry exemption and the Board concluded additional information would not be worth a penny on the basis of the amount of work which Mrs. Waltrip indicated would be involved.

G. MATTERS OF SPECIAL PRIVILEGE

Mr. Taylor stated he had received two letters from local insurance companies which expressed concern that the County had transferred its insurance policies to a company in Richmond when the former companies are local and close by.

Mr. John McDonald, Assistant to Administrator/Finance, stated the County and Service Authority generate approximately \$15,000 a year in commissions on insurance. In the past the County has taken the money and County policies and have spread it among a group of insurance brokers in Williamsburg. The staff found through a recent study that the County is not getting the services that the County's size premium dollar should buy. Not only is the County not getting the additional services a broker can offer but in some cases the County is not receiving the minimum services. Mr. McDonald stated staff have found lapses in policies and lapses in binders for some reason or another although our agent assures us the County is insured the Company has no documentation that shows we have a policy. Staff finds the County is under-insured in several areas or were doubly insured. Staff finds that we accept, perhaps through our own ignorance, whatever the broker recommends and we are not offered the alternatives in deductible plans

and binder bonding and in other types of insurance programs that have just not been brought to us. Mr. McDonald also stated that staff found for example although it is a requirement of the federal law and although the County has asked for several months no one seems to be able to give the County any information on flood insurance. Our lift stations are classified as inland marine on an inland marine policy and there is some question as to whether we could ever file a claim or receive any money for damages because inland marine is a mobile type of equipment and has nothing to do with lift stations. There are various other examples of our insurance program. Mr. McDonald stated that a few of the local brokers are good at what they provide the County and a few of the local brokers are bad. Staff in a review of our system decided that the County needed exposure to specialists in areas of workmen's compensation, fire, casualty and boiler machinery for lift stations. The County needed a little more open market. The County needed more companies competing for its business. A larger broker by definition represents a larger number of companies. They offer different types of policies under different policies statements. The County needed to concentrate as much of our business as possible with one broker so that broker would respond to our commission dollars and provide the County the type of services it requires. Mr. McDonald stated staff is establishing an ongoing review of everything the County does and its affects on insurance, i.e., new fire stations, Government Center, new lift stations and what the County could do to design these facilities to lower our insurance rates. The staff does not have the technical knowledge to do these things ourselves and under the County's current system the responsibility was placed on staff stated Mr. McDonald. In a recent newspaper article it was mentioned that the County has had twenty million dollars in capital investments over the last five years. That twenty million dollars represents public money in sewer systems and buildings that the County must protect so insurance becomes more important to the County. The County now has one broker to deal with on any problem on any type of insurance and one person to call who could put the County in touch with as many companies, specialists and services as the County wants and requires. Mr. McDonald indicated that staff finds it a drastic improvement over the use of local brokers. Mr. McDonald stated that the local brokers do not have the exposure or diversity as a larger company and are not able to give the County as many options. There is a certain amount of James City County residents working in the insurance area but for the general public of James City County the staff is trying to better their interests by protecting their property.

Mr. Taylor stated he felt that the local brokers should receive County business if they provide services equally well as other companies. Mr. Taylor asked how this insurance company had been selected.

Mr. McDonald stated that the County had attended, as guests of the Colonial Williamsburg Foundation, a risk management seminar at which time staff interviewed several of the brokers there to see if they were interested in the County business. Staff secured the name of the firm Johnson and Higgins. Mr. McDonald stated that staff evaluated the references it had been furnished and found the firm to be quite good. Mr. McDonald stated it is essentially a channel by which instead of two bids on a piece of machinery the County receives five with different options of insurance. Mr. McDonald indicated that rather than limiting the County business to one broker the staff has expanded the availability of insurance to the County. Mr. McDonald stated he knew of other firms as large and as diversified but Johnson and Higgins is close, knows a lot about the James City County area and was interested in providing the County this service.

Mr. Edwards asked what plans did staff have to evaluate the services the new broker is providing.

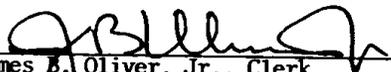
Mr. McDonald stated that at the present time he is working with the Risk Management Director in Virginia Beach who set up an evaluation for the city. The first thing staff is going to do is have all County policies terminate and begin on July 1. Then staff will look at the number of alternatives available on the market through insurance publications and see how many of those alternatives in particular areas are offered to the County by Johnson and Higgins. The staff is also getting some independent evaluations from the State

such as the State Corporation Commission. Mr. McDonald stated he has established a relationship with the gentlemen in Virginia Beach who he can call upon who is a trained insurance specialist. Mr. McDonald stated the County has an employee who assisted with the insurance program who is going to school next week to learn the terminology and alternatives involved in insurance.

Mr. Oliver, County Administrator, stated that the County staff uses local vendors when services and benefits to the County appear equal as outside agencies but in this case staff did not feel the situation was equal.

Mr. Donaldson moved to adjourn the meeting at 9:05 P.M. The motion carried by a unanimous roll call vote.

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


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

May 15, 1978

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE FIFTEEN DAY OF MAY, 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. PUBLIC HEARING:

1. FY 1979 Budget.

Mr. Edwards, Chairman, opened the public hearing.

Mr. Louis Vosteen, representing the Williamsburg Regional Library, stated the Library Board had submitted their budget to the Board of Supervisors and felt the budget was not padded. He further stated there had been a 10% increase in new registration this year, the number of books checked out by County residents increased 20% over last year and more County residents than City residents were now using the library facilities. Mr. Vosteen stated that the major significant increase in the budget was for an increase in books and related materials. The library at the present time averages less than 1 volume per capita while the State average is 1.54 volumes. The State goal for regional libraries

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