

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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has been set for 3 volumes per capita. Mr. Vosteen stated the Library Board felt the increased use of the library facilities by County residents justified the increase in the budget and requested full funding of the library's budget as submitted.

Mr. Vosteen stated he would like to take this opportunity to say the Library Board felt the \$50,000 set out in the budget to build a branch library in the County was an excellent idea and felt it was consistent with the regional library concept and wished to endorse this library item. Mr. Vosteen also stated the Library Board wished to offer its services to help in any way to establish a branch library.

Mr. Donaldson asked Mr. Vosteen if the City of Williamsburg had fully funded the Regional Library's budget request.

Mr. Vosteen replied that they had.

Mr. Ed Duncan, representing the Williamsburg Players, stated that both he and Murray Loring had appeared before the Board of Supervisors at the pre-budget hearing requesting funds be set aside for the Williamsburg Players and was here again to iterate this request. Mr. Duncan requested the Board give full consideration of the funds requested by the Williamsburg Players.

There being no one else wishing to speak, Mr. Edwards closed the public hearing.

C. BOARD CONSIDERATIONS:

1. Adoption and Appropriation of FY 79 Budget.

Mr. Oliver, County Administrator, summarized the various hearings and worksessions the Board had conducted. Mr. Oliver stated that the resolutions before the Board regarding adoption of the budget had been prepared per the worksessions and Board instructions to reduce the tax rate from 92¢ to 88¢ per \$100. The new budget eliminates the proposed landfill user charges, created a public assistance fund although the funds are no different than those previously presented, and changed the Public Health Department amount based on a previous presentation by Mr. McDonald due to the passage of recent State legislation authorizing pay increases for public health nurses. Funds have also been made available, should the Board approve, for the Williamsburg Players and the SPCA.

Mr. John McDonald, Assistant to the Administrator/Finance, proceeded to explain the various expenditures and revenue changes that had been made as a result of the decrease in the tax rate.

Mr. Edwards asked from where would the money to fund the Williamsburg Players be coming.

Mr. McDonald stated that funds would be transferred from the Youth Opportunity Center as the governing people for this project have turned the Youth Opportunity Center project down for the coming year.

Mr. Edwards asked if the funding proposed for the SPCA and Williamsburg Players was \$1,200 and \$2,000, respectively.

Mr. McDonald indicated those were the correct amounts.

Mr. Taylor stated he was concerned over the \$50,000 allotted to build a branch library in the County. He had talked with a number of his constituents who felt the library in Williamsburg was sufficient and these funds should either be applied to improve the present library or their tax rate reduced accordingly.

Mr. Oliver stated that County staff and the Library Board were intending to do some research before making a final proposal and he had

a memorandum from the Planning Department indicating the results of a telephone survey they had conducted in the Toano-Norge area with phone numbers beginning with 564. Mr. Oliver recommended the Board reserve these funds and make the decision to build the branch library after further information was collected by the staff and the Library Board; the Board of Supervisors would then have the option of either applying all the money to the present library for improvements, spending the money to build a branch library in the County or not spending the money at all.

Mr. Taylor asked if the amount of the contributions to the SPCA and Williamsburg Players is included in the resolutions.

Mr. Oliver stated that the amount shown is a gross amount of all contributions and transfers and the Board would need to specify these particular items and their amounts.

Mr. Donaldson moved to increase the contribution to the SPCA from \$1,200 to \$2,500. The motion carried by a three to two roll call vote. Messrs. Taylor and Ware voted no.

Mr. Donaldson moved that \$2,000 be appropriated in the budget for the Williamsburg Players. The motion carried three to two by a roll call vote. Messrs. Taylor and Ware voted no.

Mr. Donaldson moved approval of the resolution adopting the budget as presented by the County Administrator with subsequent amendments and that a certified copy of the approved budget be kept on file in the Office of the County Administrator and be available for public review. The motion carried four to one by a roll call vote. Mr. Taylor voted no.

RESOLUTION

WHEREAS, the Administrator has prepared a Proposed Budget for the fiscal year beginning July 1, 1978, and ending June 30, 1979, for information and fiscal planning purposes only; and

WHEREAS, it is now necessary to appropriate funds to carry out the activities proposed therein and to set tax rates on real estate, tangible personal property and machinery and tools to provide certain revenue in support of those appropriations,

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

- (1) The following amounts are hereby appropriated for the offices and activities in the amounts as shown below:

00110	Board of Supervisors	\$ 23,150
00120	Office of County Administrator	82,708
00130	Office of Finance	110,696
00140	Office of County Attorney	41,666
00160	Office of Planning	84,290
00170	Federal Program Development/ Special Projects	30,689
00210	Commissioner of the Revenue	75,519
00250	Office of Real Estate Assessment	66,400
00310	County Treasurer	80,991
00410	Clerk of Circuit Court	14,978
00510	Circuit Court	11,453
00520	General District Court	5,890
00525	Juvenile and Domestic Relations Court	1,372
00530	Commonwealth's Attorney	25,190
00610	Sheriff	312,177
00680	City-County Jail	25,474

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00710	Fire	459,027
00720	Emergency Services/Civil Defense	57,277
00910	Contribution to Public Assistances	170,161
01010	Public Works - Operations	87,587
01050	Building Inspections	77,327
01080	Refuse Disposal	115,488
01090	Mosquito Control Commission	16,091
01110	Extension and Continuing Education	34,000
01210	Animal Shelter	14,624
01310	Office of General Registrar	18,839
01320	Electoral Board	2,990
01330	Elections	4,922
01410	Buildings and Grounds	140,761
01510	Economic Development	11,150
01610	Public Schools	4,180,000
01710	Employee Benefits	217,700
01810	Contributions and Transfers	232,467
01820	Mental Health-Mental Retardation	94,500
01830	Other Expenditures	112,678
01840	Contingent Account	170,000
01910	Capital Improvements	217,579
02010	Debt Service	525,804
	TOTAL GENERAL FUND EXPENDITURES	\$7,953,615
00810	Public Assistance - Personal	\$ 356,498
00820	Public Assistance - Administration	148,915
00830	Public Assistance - Assistances	235,838
	TOTAL PUBLIC ASSISTANCE FUND EXPENDITURES	\$ 741,251
JAMES CITY COUNTY GENERAL FUND		
	Expenditures	\$7,953,615
	Income	7,953,615
JAMES CITY COUNTY PUBLIC ASSISTANCES FUND		
	Expenditures	741,251
	Income	741,251
JAMES CITY COUNTY SANITARY DISTRICT NO. 1		
	Expenditures	42,499
	Income	42,499
JAMES CITY COUNTY SANITARY DISTRICT NO. 2		
	Expenditures	86,946
	Income	86,946
JAMES CITY COUNTY SANITARY DISTRICT NO. 3		
	Expenditures	357,780
	Income	357,780
JAMES CITY COUNTY RURAL TRANSIT SYSTEM		
	Expenditures	70,875
	Income	70,875
JAMES CITY COUNTY COMMUNITY DEVELOPMENT FUND		
	Expenditures	170,000
	Income	170,000
JAMES CITY COUNTY BOND SINKING FUND		
	Expenditures	440,000
	Income	871,367

JAMES CITY COUNTY CAPITAL IMPROVEMENTS	
Expenditures	1,675,200
Income	1,675,200

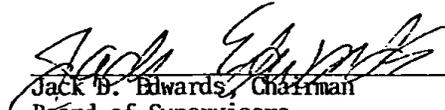
- (2) That the tax rates be set on the following property for the amounts shown below:

TAX RATE

Real Estate on each \$100 Assessed Value.....	\$0.88
Tangible Personal Property on each	
\$100 Assessed Value.....	\$4.00
Machinery and Tools on each	
\$100 Assessed Value.....	\$4.00

- (3) The County Administrator be authorized to transfer funds and personnel from time to time as he may deem in the best interest of the County in order to carry out the work of the County as approved by the Board of Supervisors during the coming fiscal year.

RESOLVED, this 15th day of May, 1978.


 Jack B. Edwards, Chairman
 Board of Supervisors

ATTEST:


 James B. Oliver, Jr.
 Clerk to the Board

Mr. Taylor moved to delete the \$50,000 allotted for the branch library and to decrease the tax rate accordingly.

Mr. Edwards stated he was opposed to an additional tax rate reduction.

Mr. Donaldson stated he was opposed to reducing the budget although he was not totally satisfied with the idea of constructing a branch library or the \$50,000 to actually build it.

Mr. Ware stated he agreed with Mr. Taylor's statement and the library branch should be eliminated from the budget.

Mr. Frink stated he felt the funds should be left in the budget but if Mr. Taylor's constituents were not in favor of the branch library, their feelings should be followed. However, Mr. Frink stated he did feel these funds should remain in the budget for at least one year and more information was needed before a final decision to build the library was made.

Mr. Taylor's motion was defeated two to three. Messrs. Donaldson, Edwards, and Frink voted no.

Mr. Frink moved approval of the resolution authorizing the amounts of expenditures, setting the tax rates and authorizing the County Administrator to transfer funds and personnel from time to time as he may deem appropriate during FY 79. The motion carried three to two by a roll call vote. Messrs. Taylor and Ware voted no.

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R E S O L U T I O N

WHEREAS, Section 15.1-160, Code of Virginia, 1950, as amended requires the governing body to prepare and approve a Budget for information and fiscal planning purposes, and,

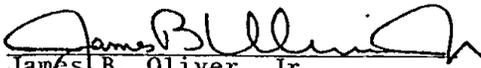
WHEREAS, a proposed Budget for fiscal year 1979 has been prepared, publicly reviewed, and is before this board for approval;

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

1. The proposed FY 79 Annual Budget and 1979-83 Capital Improvement Program as presented by the County Administrator with subsequent amendments is hereby approved by reference and incorporated herein as fully as if set out in length.
2. A certified copy of the approved Budget shall be kept on file in the Office of the County Administrator and shall be available for public review during normal business hours of that office.


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,
this 15th day of May, 1978.

Mr. Donaldson moved the approval of the resolution appropriating funds from the Revenue Sharing Trust Fund for the purposes set forth in the FY 79 Capital Improvements Budget.

Mr. Ware asked if only capital improvements were involved in this resolution and which ones.

Mr. Oliver stated that the amounts appropriated in the Revenue Sharing Appropriation Resolution were concerned with capital improvements in the areas of fire protection, emergency medical services, law enforcement and recreation.

Mr. Donaldson's motion carried four to one. Mr. Taylor voted no.

R E S O L U T I O N

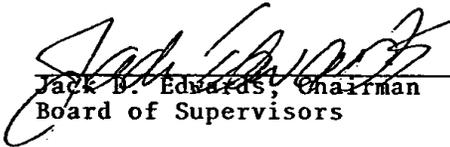
REVENUE SHARING APPROPRIATION

WHEREAS, the Administrator has prepared a Proposed Capital Improvements Budget for the fiscal year beginning July 1, 1978, and ending June 30, 1979; and

WHEREAS, it is now necessary to appropriate funds to carry out the activities proposed therein,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the following amounts are hereby appropriated from the Revenue Sharing Trust Fund for the purposes as set forth in the FY 79 Capital Improvements Budget:

TOTAL REVENUE SHARING EXPENDITURES	505,000
TOTAL REVENUE SHARING INCOME	505,000


 Jack B. Edwards, Chairman
 Board of Supervisors

ATTEST:


 James B. Oliver, Jr.
 Clerk to the Board

Adopted by the Board of Supervisors, James City County, Virginia, this 15th day of May, 1978.

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It was announced that the budget will be available in the County Administrator's Office to be viewed by the public.

2. Little Creek Reservoir/Conditional Use Permit

Mr. Frank Morton, County Attorney, stated that four months ago the City of Newport News had made application for a conditional use permit for the Little Creek Reservoir. Mr. Morton stated he felt at this time the controversy centered on whether a conditional use permit should be issued and that rather the focus should be on whether the conditions attached to the conditional use permit are reasonable and the way to change the focal point is to issue the conditional use permit. Mr. Morton also recommended the Board appoint two of its members to a committee to meet with a like committee from the Newport News City Council to consider the conditions of the permit and also to confer on other water matters currently in dispute.

Mr. Donaldson asked what conditions would be considered controversial.

Mr. Morton stated he would render his opinion as to the controversial conditions but that this would be only a guess on his part. He felt #1 (recreation conditions) might be controversial; #2, 3, 4, 5 and 6 were not controversial and #7 may be a minor controversy. Mr. Morton was unsure of the controversial status of #8.

Mr. Taylor stated that at other reservoirs mosquitoes had become a problem and he felt Newport News should be made responsible if these conditions arose at the Little Creek Reservoir.

Mr. Morton indicated that the Planning Commission felt that if the City of Newport News either created or expanded the mosquito problem at the Little Creek Reservoir that the City should be held responsible.

Mr. Morton indicated that he felt #10 was the most controversial condition. This condition was placed to protect the reservoir in its capacity to benefit James City County residents as a recreational facility and not to be used solely as a water source for Newport News water customers.

Mr. Eric Zicht, Public Works Engineer, explained that according to the Environmental Impact Statement the intent of the reservoir is to provide a water supply during extreme droughts only and only when the Diascund Reservoir was drawn down to its lowest possible level; that Little Creek Reservoir was not to be used alternately in order to keep the level of the Diascund Reservoir up.

Mr. Taylor stated he felt the County should be addressing itself to industrial and agricultural uses for water with the City of Newport News and not instructing how the City can use the water at the reservoir. Mr. Taylor also asked why were we forcing a conditional use permit on the City of Newport News if they did not want one.

Mr. Morton stated that if the conditional use permit were withdrawn then the County would have to enforce the zoning ordinance which could involve an expensive two-year law suit over whether the conditional use permit should be issued. Mr. Morton recommended issuance of the conditional use permit and then work together with Newport News on the reasonableness of the conditions as the majority of the conditions could not be breached until after the dam was built.

Mr. Donaldson asked why no fee was allowed for recreation facilities opened to the public. He felt that such things as boat rentals should be allowed.

Mr. Morton stated that this condition was to allow the public free access to the facility.

Mr. Edwards suggested the words "Such facilities" be struck and replaced with "Admission".

Mr. Ware asked what would the effect be if we issued the conditional use permit and the City of Newport News returned it.

Mr. Morton advised that there would be no effect until the conditions of the permit were breached.

Mr. Taylor asked again if Newport News had withdrawn the conditional use permit application.

Mr. Morton advised that the City had not withdrawn their application for a conditional use permit for the Little Creek Reservoir and in order to do so, the request for withdrawal would have to be done at a public hearing and the City of Newport News has made no such request for a public hearing.

Mr. Oliver stated he had received a mailgram from the Newport News City Manager requesting withdrawal of their application but referred to the conditional use permit as a special use permit. Mr. Oliver further stated he later learned that the City Council had not actually voted on the matter of withdrawal.

Mr. Morton advised that representatives from VEPCO had stated that the relay station would not be constructed until Newport News acquired all their permits. Mr. Morton further stated that delay of construction on the relay station could be detrimental to both the County and Newport News water customers.

Mr. Ware asked what the effect would be if Newport News breached the conditions of the conditional use permit.

Mr. Morton indicated the County would seek an injunction for mandatory compliance.

Mr. Donaldson moved to grant issuance of a conditional use permit for the Little Creek Reservoir, applied for by the City of Newport News, with the 11 conditions recommended by the Planning Commission attached with the amendment to Condition #1 changing "Such facilities" to "Admission". The conditions attached to the conditional use permit are as follows:

1. The first recreational site be in operation by July 1, 1980; the second recreational site be in operation by July 1, 1985. Admission shall be open to the public at no cost.

The two recreational sites contain at a minimum the following activities and structures on public recreational sites consisting of 20 to 30 acres per site. The following activities and structures must meet all State, Federal, and County regulations:

- a. A dual lane boat launching ramp
- b. Designated parking areas for car-trailers and fringe parking for standard vehicles
- c. Board service - administration building
- d. A control gate
- e. Provision for two picnic shelters; picnic tables at the rate of 1.5 per acre; permanent grills at the rate of .50 per acre
- f. Provisions for a potable water system
- g. The provision of a minimum of three permanent comfort stations
- h. Access roads for the recreation sites shall be constructed to VDH&T standards and maintained in passable condition for the general public and emergency vehicles
- i. The following conditions also apply to the reservoir for recreation purposes:

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- i. That fishing be permitted from the shoreline and from boats. Fishing may be prohibited on the dam and shoreline immediately adjacent to the pumping station.
 - ii. That canoeing be permitted on the reservoir.
 - iii. The City of Newports News formulate a policy of opening a waterfowl hunting season in cooperation with the Virginia Commission of Game and Inland Fisheries.
 - iv. The reservoir be open to the general public during daylight hours except for those times when the reservoir must be closed for public safety reasons. James City County shall be notified in writing in advance of closures.
2. The Newport News Waterworks be required to obtain all necessary approvals and permits for present and future construction and development from James City County.
 3. In order to eliminate the mud tracking problem on State Route 631, the Newport News Waterworks construct a large crushed rock (2 to 4 inches of rock) or paved tracking strip 100 feet long by 12 feet wide and provide a water source for washdowns.
 4. The construction and dedication of the replacement road for State Route 631 as set forth in the Tripartite Agreement of 1976.
 5. The Newport News Waterworks be required to maintain Church Lane in Lake Toano Subdivision in passable condition for adjacent landowners and emergency vehicles during reservoir construction.
 6. In order to protect life and property downstream, the Newport News Waterworks be required to have a qualified engineer conduct an annual inspection of the Little Creek Reservoir Dam and inform the James City County Department of Public Works of the inspection and findings within 14 days after each inspection.
 7. Newport News Waterworks be required to monitor water released from the reservoir and in the marsh downstream in a manner consistent with that described in the project's Environmental Impact Statement. As a minimum, the following program should be adhered to:

<u>Location</u>	<u>Parameter</u>	<u>Requirement</u>	<u>Frequency</u>
Outfall	Flow	≥ 7 day--10 year low flow	Weekly
	Temperature	≤ + 5° Natural, 90° Max.	Weekly
	D.O.	≥ 5.0 mg/l	Weekly
Marsh	Temperature	≤ + 2° Natural	Weekly
	D.O.	≥ 4.0 mg/l	Weekly
	Sediment	-N/A-	Monthly

Schedules and monitoring required shall be reviewed at least annually by the James City County Department of Public Works to determine whether the monitoring program should be revised.

8. Newports News Waterworks be required to assume responsibility for providing mosquito control in the reservoir area. During the mosquito breeding months of May through October, the area shall be sprayed or fogged for mosquito control at least once every two weeks, or more frequently as required by the James City County Director of Public Works.
9. Newport News Waterworks be required to take all necessary precautions to prevent excessive shoreline erosion, particularly erosion that might affect the dam, recreation areas, or adja-

cent properties. A plan for erosion and sediment control should be submitted to the James City County Department of Public Works for review and approval by June 1, 1978.

- 10. Newport News Waterworks be required to apply for approval from the James City County Director of Public Works prior to drawing the reservoir down more than five feet from the normal storage elevation. Upon approval, based on the needs of the system to use stored water, the Waterworks may be required by James City County to advertise in local newspapers the potential hazards to persons using the reservoir. Additional approval and public notice is required for each additional five feet of drawdown.
- 11. Any conditional use permit issued for Little Creek Reservoir be limited to the Little Creek Reservoir site and not be considered as approval of any disposal of sanitary fill in James City County.

Mr. Donaldson's motion carried three to two. Messrs. Taylor and Ware voted no.

Mr. Donaldson moved the approval of a committee consisting of two members of the Board of Supervisors to meet with a like committee of the Newport News City County to discuss water policies.

Mr. Frink suggested the County Administrator be included on the committee.

Mr. Edwards stated it was assumed Mr. Oliver would be on the committee.

Mr. Donaldson's motion carried unanimously by a roll call vote.

Mr. Frink asked the Board to defer appointing members to the committee at this time. There was no objection.

3. School Administration Building.

Mr. Edwards stated he had sent a proposal on the school administration building to each member of the Williamsburg City Council and both School Boards.

Mr. Albert Letchworth, Chairman of the James City County School Board, stated that the permanent solution to the housing problems of the school administrative staff as drafted in Mr. Edwards' proposal is very much desired but he would like to interject that even if a permanent solution were accomplished or a goal set it would be at least another 16 to 27 months before occupancy would be available. Mr. Letchworth applauded the Board for trying to come to a permanent solution regarding the housing of the school administration.

Mr. Donaldson moved to recess into executive session to discuss property acquisitions concerning the school administration building. The motion carried unanimously by a roll call vote.

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

A. ROLL CALL

Same as above.

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C-3. School Administration Building.

Mr. Donaldson moved approval of Mr. Edwards' site proposal with the following changes:

Change "Custodial and utility costs" to "Custodial, maintenance and utility costs" and establish the annual rental price for Williamsburg to be \$1.50 per square foot for the initial year with an adjustment reflecting changes in the Consumer Price Index for each subsequent year with the term of the lease being 20 years.

Mr. Donaldson also moved that the City of Williamsburg be duly notified of these changes and be requested to respond to the proposal no later than Monday, May 22, 1978.

Mr. Edwards stated he felt his proposal was a good one for the City of Williamsburg and also a good one for James City County as well. Mr. Edwards felt his proposal was more economically feasible than renting private leased property. Mr. Edwards stated he felt his proposal would be acceptable by the City of Williamsburg and this would solve the housing problems of the school administrative staff and for these reasons he would oppose the motion.

Mr. Taylor stated he felt the School Board needed these facilities but the County should not have to bear the lion's share of the costs. He felt the rental price should be higher.

Mr. Donaldson's motion carried by a three to two vote. Messrs. Edwards and Taylor voted no.

D. MATTERS OF SPECIAL PRIVILEGE

Mr. Donaldson asked that the Board members extend their thanks and appreciation to the staff for the preparation and their work on the budget. The members of the Board concurred.

E. REPORTS OF THE COUNTY ADMINISTRATOR

1. Secondary Road System Construction Priority List - Public Hearing.

Mr. Oliver, County Administrator, asked the Board to concur in setting June 12, 1978 at 7:30 P.M. as a public hearing date for the Secondary Road System Construction Priority List. The members of the Board concurred.

Mr. Ware moved to adjourn the meeting. The motion carried unanimously by a roll call vote.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 9:55 P.M.


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