

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA, ON THE TWENTY-THIRD DAY OF APRIL, NINETEEN HUNDRED AND SEVENTY-NINE AT 3:00 P.M.

A. ROLL CALL

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

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

B. MINUTES - April 9, 1979

Mr. Oliver noted there was an error on page two, paragraph three of the minutes. The sentence should read: "...Child Development Resources asked that \$3,322 be restored..." instead of \$3,222, as printed.

Mr. Ware moved the approval of the minutes of April 9 with the above correction noted. The motion carried by a unanimous roll call vote.

C. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer was in attendance and reported bids will be taken for Route 615 (Ironbound Road) next month and that the bids for the Route 60 By-pass had been rejected and would be re-bid next month also.

Mr. Taylor indicated he had heard some protests regarding the Route 199 Corridor selection.

Mr. Oliver stated the corridor recommended by the Board of Supervisors had been generally accepted; however, the at-grade crossing at Olde Towne Road had been omitted and that has caused a lot of concern. Mr. Oliver further indicated an appeal to the State Commissioner for an at-grade crossing in that area was planned.

Mrs. Anna Braxton, a resident of the Croaker area addressed the Board in reference to Route 607. She reported the road was very narrow, carried heavy traffic and was quite hazardous for the children in the area. She requested that a speed limit be established and signs posted. Mrs. Braxton presented Mr. Hall a petition from residents in that area setting forth their request.

Mr. Hall indicated a speed study would be conducted for Route 607.

D. PRESENTATION BY MS. SHIRLEY F. COOPER, YORK COUNTY BOARD OF SUPERVISORS

Mr. Robert Steele, Assistant County Administrator for York County appeared on behalf of Ms. Cooper, as illness in the family had prevented Ms. Cooper's attending. Mr. Steele presented a resolution requesting surrounding jurisdictions to declare Yorktown Day a holiday for all students and employees.

AAC798

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Circuit Courtroom in Yorktown, Virginia, on the 1st day of March, 1979:

<u>Present:</u>	<u>Vote:</u>
Howard T. Burcher, Chairman	Yea
John M. Quarles, Vice Chairman	Yea
George D. Cole	Yea
Shirley F. Cooper	Yea
H. Tabb Smith	Yea

On motion of Mr. Smith, which carried 5:0, the following resolution was adopted:

RESOLUTION TO REQUEST SURROUNDING JURISDICTIONS TO
DECLARE YORKTOWN DAY A HOLIDAY FOR ALL STUDENTS AND
EMPLOYEES.

WHEREAS, Lord Cornwallis surrendered his British army to the allied French and American forces in Yorktown on October 19, 1781, bringing to an end the Revolutionary War and British domination in America; and

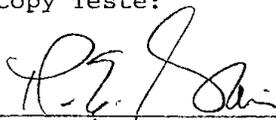
WHEREAS, because of this victory, Yorktown has a deep meaning to the American people as a seminal part of their heritage; and

WHEREAS, the nineteenth day of October has been designated and customarily observed as Yorktown Day; and

WHEREAS, the York County Board of Supervisors has declared Yorktown Day as an official holiday for its employees;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 1st day of March, 1979, that York County's surrounding jurisdictions be and they are hereby petitioned to declare Yorktown Day as an official holiday for all students and employees.

A Copy Teste:



 R. E. Bain
 County Administrator

A brief discussion followed, during which Mr. Donaldson asked if the James City County Board of Supervisors had the authority to declare a school holiday.

Mr. Morton, County Attorney, stated he would have to investigate the matter; however, he thought the concurrence of the School Board would have to be obtained prior to declaring a school holiday.

It was decided the Board would take the matter under advisement, but before taking any action, would like to have a report from the County Attorney and also some indication as to what other jurisdictions are doing in reference to this.

E. PUBLIC HEARING1. Vacation of Plat - Shellbank Woods Corporation

Mr. Porter, Planning Director, presented this matter to the Board, after which a brief discussion followed.

Mr. Taylor opened the public hearing. There were no comments and Mr. Taylor closed the public hearing.

Mr. Ware moved for approval of the resolution for the vacation of certain right-of-way areas to Shellbank Woods Corporation and the motion carried by a unanimous roll call vote.

ORDINANCE NO. 128

AN ORDINANCE TO VACATE CERTAIN RIGHT-OF-WAY AREAS SHOWN ON A PLAT ENTITLED, "PLAT OF THE PROPERTY OF FIRST LAND CORPORATION TO BE CONVEYED TO SHELLBANK WOODS CORPORATION, JAMES CITY COUNTY, VIRGINIA," AND MORE PARTICULARLY DESCRIBED AS THOSE CERTAIN SHADED AREAS AS SHOWN ON A NEWLY DRAWN PLAT ENTITLED, "PLAT SHOWING RIGHT-OF-WAY AREA TO BE VACATED TO SHELLBANK WOODS CORPORATION, JAMES CITY COUNTY, VIRGINIA".

WHEREAS, application has been made by Frederick S. Gore on behalf of Shellbank Woods Corporation, owner of said property, to vacate certain right-of-way areas shown on a plat entitled, "Plat of the property of First Land Corporation to be conveyed to Shellbank Woods Corporation, James City County, Virginia," and more particularly described as those certain shaded areas as shown on a newly drawn plat entitled "Plat showing right-of-way area to be vacated to Shellbank Woods Corporation, 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 said Board of Supervisors did consider said application on the 23 day of April, 1979, 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;

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

1. That the right-of-way shown on a plat entitled, "Plat of the property of First Land Corporation to be conveyed to Shellbank Woods Corporation, James City County, Virginia," dated October 10, 1978 and prepared by Coenen and Associates, Engineers-Planners-Surveyors, and recorded in Plat Book 35 page 48 in the Clerk's Office of the Courthouse for Williamsburg-James City County, be and the same is hereby vacated.
2. That a new plat entitled, "Plat showing right-of-way area to be vacated to Shellbank Woods Corporation, James City County, Virginia, dated March 8, 1979 and prepared by Langley and McDonald, Engineers-Planners-Surveyors, 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.

F. CONSENT CALENDAR1. Bingo Permit/Veterans of Foreign Wars

There was no discussion on the Consent Calendar item and Mr. Taylor moved for approval. The motion carried by a unanimous roll call vote.

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RESOLUTION

WHEREAS, VETERANS OF FOREIGN WARS - POST 8046 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 VETERANS OF FOREIGN WARS - POST 8046 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 VETERANS OF FOREIGN WARS - POST 8046 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.

G. BOARD CONSIDERATIONS

1. Resolutions - Adoption of FY 1980 Budget and the Appropriation of Funds

Mr. McDonald explained that the resolutions officially set forth the effective tax rates and appropriate major expenditures by classifications and appropriate revenue sharing funds.

A brief discussion followed and Mr. Frink moved for approval of the resolutions for adoption of the FY 1980 Budget and the appropriation of funds as presented. The motion carried by unanimous roll call vote.

RESOLUTION TO

ADOPT THE FY 1980 BUDGET

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 1980 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 1980 Annual Budget and 1980-84 Capital Improvements Program as presented by the County Administrator with subsequent amendments are 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.

RESOLUTION OF APPROPRIATION

WHEREAS, the Administrator has prepared a Proposed Budget for the fiscal year beginning July 1, 1979, and ending June 30, 1980, 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 in the General Fund for the offices and activities in the amounts as shown below:

BOARD OF SUPERVISORS/LEGISLATIVE		
011 Board of Supervisors	\$	23,804
131 Office of General Registrar		21,460
132 Electoral Board		3,010
133 Election Expenses		5,210
	\$	<u>53,484</u>
ADMINISTRATION		
012 County Administrator	\$	96,506
014 County Attorney		51,016
017 Federal Programs Development/ Special Projects		32,275
	\$	<u>179,797</u>
FINANCIAL MANAGEMENT		
013 Office of Finance	\$	114,631
021 Commissioner of Revenue		85,327
025 Office of Real Estate Assessments		71,762
031 County Treasurer		84,337
	\$	<u>356,057</u>
PUBLIC WORKS		
101 Public Works - Operations	\$	113,812
108 Public Works - Refuse Disposal		104,991
109 Public Works - Mosquito Control		15,230
141 Public Works - Buildings and Grounds		153,902
105 Building Inspections		86,134
	\$	<u>474,069</u>
PLANNING AND DEVELOPMENT		
016 Office of Planning	\$	104,975
151 Economic Development		26,015
111 VPI&SU Extension Service		38,632
	\$	<u>169,622</u>

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PUBLIC SAFETY

061	Sheriff	\$	387,546
068	City-County Jail		33,165
071	Fire Department		564,991
072	Emergency Services/Civil Defense		133,201
041	Clerk of the Circuit Court		20,503
051	Circuit Court		11,805
052	General District Court		6,040
053	Juvenile and Domestic Relations District Court		1,380
054	Commonwealth's Attorney		27,352
121	Animal Control/SPCA		18,468
			<u>\$1,204,451</u>

HUMAN SERVICES

019	Personnel/Citizens Assistance	\$	60,350
181	Contributions - Human Services		252,610
182	Mental Health/Mental Retardation Services Board		102,826
			<u>\$ 415,786</u>

NON-DEPARTMENTAL

171	Employee Benefits and Insurance	\$	375,500
184	Contingent Account		102,806
183	Other Expenditures		127,680
191	Transfers to Other Funds:		
	Capital Improvements	\$	84,500
	Debt Service Fund		499,400
	Virginia Public Assistance		167,418
	Joint School Boards		<u>4,514,400</u>
			<u>5,265,718</u>
			<u>\$5,871,704</u>

TOTAL GENERAL FUND EXPENDITURES	\$8,724,970
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- (2) That the tax rates be set on the following property for the amounts shown below and revenues appropriated in the following classifications:

TAX RATES

Real Estate on each \$100 Assessed Value	\$0.84
Tangible Personal Property on each \$100 Assessed Value	\$4.00
Machinery and Tools on each \$100 Assessed Value	\$4.00

REVENUE CLASSIFICATIONS

301	General Property Taxes	\$5,683,660
302	Other Local Taxes	1,088,700
303	Licenses, Permits and Fees	604,500
304	Fines, Interest and Rent	127,010
306	Revenues From the Commonwealth	1,012,620
307	Revenues From the Federal Government	2,100
308	Charges for Current Services	11,480
309	Miscellaneous Revenues and Refunds	<u>194,900</u>

TOTAL GENERAL FUND REVENUES	\$8,724,970
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- (3) That the following amounts are hereby appropriated for the funds as indicated in the amounts as shown below:

CAPITAL IMPROVEMENTS FUND

REVENUES:

From General Fund	\$ 84,500
General Fund Surplus at June 30, 1979	806,500
State A.B.C. Profits	56,000
From Revenue Sharing Fund	465,000
City of Williamsburg	50,000
State and Federal Grants	<u>52,800</u>

TOTAL CAPITAL IMPROVEMENT FUND REVENUES \$1,514,800

EXPENDITURES:

Fire Protection	\$ 60,000
Law Enforcement	152,800
County Government Center	27,000
Recreation	20,000
County Administration	42,200
Capital Replacement Fund	60,000
Public Works	466,300
Education	643,900
Central Communications	<u>42,600</u>

TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES \$1,514,800

DEBT SERVICE FUND

Revenues	\$ 543,800
Bond Sinking Fund Balance	<u>70,000</u>
	\$ 613,800

Expenditures \$ 613,800

VIRGINIA PUBLIC ASSISTANCE FUND

REVENUES:

From the Commonwealth	\$ 579,924
From the General Fund	<u>167,418</u>

TOTAL VIRGINIA PUBLIC ASSISTANCE FUND REVENUES \$ 747,342

EXPENDITURES:

Administration	\$ 553,505
Public Assistance	<u>193,837</u>

TOTAL VIRGINIA PUBLIC ASSISTANCE FUND EXPENDITURES \$ 747,342

ANTI-RECESSION FISCAL ASSISTANCE FUND

Revenues	\$ 500
Expenditures	\$ 500

RURAL TRANSIT DEMONSTRATION PROJECT FUND

Revenues	\$ 106,916
Expenditures	\$ 106,916

SANITARY DISTRICT NUMBER ONE

Revenues	\$ 44,867
Expenditures	\$ 44,867

SANITARY DISTRICT NUMBER TWO

Revenues	\$ 93,700
Expenditures	\$ 93,700

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SANITARY DISTRICT NUMBER THREE

Revenues	\$ 180,820
Expenditures	\$ 180,820

COMMUNITY DEVELOPMENT FUND

Revenues	\$ 994,000
Expenditures	\$ 994,000

- (4) 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 23 day of April 1979.

RESOLUTION

REVENUE SHARING APPROPRIATION

WHEREAS, the Administrator has prepared a Proposed Capital Improvements Budget for the fiscal year beginning July 1, 1979, and ending June 30, 1980; 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 80 Capital Improvements Budget and as indicated below:

TOTAL REVENUE SHARING REVENUES	\$465,000
TOTAL REVENUE SHARING EXPENDITURES:	
Fire Protection	\$ 60,000
Law Enforcement	50,000
Recreation	20,000
County Administration	42,200
Capital Replacement Fund	60,000
Public Works	190,200
Central Communications	<u>42,600</u>
	\$465,000

2. Resolution - Extension of Bond Anticipation Notes

Mr. McDonald, Assistant to Administrator/Finance presented this matter to the Board, reporting there was a need to extend the Bond Anticipation Notes for an additional six months due to two unresolved issues of pending litigation.

A brief discussion followed Mr. McDonald's presentation.

Mr. Donaldson moved to approve the resolution to extend the Bond Anticipation Notes for six months. The motion carried by a unanimous roll call vote.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF \$2,120,000 BOND ANTICIPATION NOTES OF THE
JAMES CITY COUNTY SANITARY DISTRICT NUMBER 3

WHEREAS, the Board of Supervisors on July 28, 1975, adopted a resolution authorizing the issuance and sale of \$2,120,000 Sewer Bonds, Series of 197_, of the James City County Sanitary District Number 3 (the District) which were authorized at an election held in the District on June 6, 1972, and further authorized the Chairman or Vice-Chairman and Clerk to the Board to borrow money in anticipation of the issuance and sale of such bonds; and

WHEREAS, pursuant to such resolution the Chairman and Clerk have borrowed \$2,120,000 from the United Virginia Bank evidenced by the District's \$2,120,000 Sewer Bond Anticipation Note No. 30 dated October 30, 1978; and

WHEREAS, it is now necessary and expedient to issue notes in the authorized amount of \$2,120,000 in anticipation of the issuance and sale of such sewer bonds in order to retire the \$2,120,000 Bond Anticipation Note No. 30 and for the purpose for which such bonds have been authorized; and

WHEREAS, there has been submitted to this meeting a proposal from the United Virginia Bank, Williamsburg, Virginia, to purchase a \$2,120,000 note to be dated April 30, 1979, to mature October 30, 1979, with right of prior redemption and to bear interest at the rate of 6.10 percent, payable at maturity.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA:

1. It is hereby determined to be in the best interest of James City County Sanitary District Number 3 to accept the aforesaid proposal of the United Virginia Bank and to issue and sell a bond anticipation note in the amount of \$2,120,000 under the terms and conditions set forth in such proposal which proposal is hereby accepted.
2. The Chairman or Vice-Chairman and Clerk are hereby authorized to see to the preparation of such note, to execute and deliver such note to the United Virginia Bank upon receipt of \$2,120,000, and to use the entire proceeds to retire Bond Anticipation Note No. 30.

3. Central Communications Bid

Mr. McDonald briefed the Board members on this item reporting that of the two bids received, General Electric had not met bid specifications and therefore, Motorola's proposal was recommended for approval.

A brief discussion followed, then Mr. Donaldson moved for approval of the staff recommendation to award Motorola the contract for the central communication system. The motion carried by a unanimous roll call vote.

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4. Advance to Sanitary District No. 3

Mr. McDonald presented this item to the Board explaining that the E.P.A. grant payment had been delayed, therefore, necessitating an advance in order to pay interest on the Bond Anticipation Notes.

A brief discussion followed Mr. McDonald's presentation; then Mr. Edwards moved for approval of the advance of \$50,000 from the General Fund to the Sanitary District No. 3 account, to be returned prior to June 30, 1979. The motion carried by a unanimous roll call vote.

5. Resolution - Landfill Improvements

Mr. Oliver briefed the Board members on this item, explaining the need for geologic and engineering investigations of the County Landfill in order to handle special wastes from the City of Newport News.

A brief discussion followed Mr. Oliver's comments. It was pointed out that the resolution, as presented, did not specify which accounts funds were to be transferred from and to which account they would be assigned.

Mr. Donaldson moved for approval of the resolution with the additional clause stating ..."funds to be transferred from Accounts 6130 and 9830 to Account 9200." The motion carried by a unanimous roll call vote.

R E S O L U T I O N

GEOLOGIC AND ENGINEERING INVESTIGATIONS - COUNTY LANDFILL

WHEREAS, the James City County Board of Supervisors recognizes the need for geologic and engineering investigations of the County Landfill in order to handle special wastes from the City of Newport News.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does authorize and direct the County Administrator to contract for consulting services for the County Landfill, not to exceed \$10,000 of the Consulting Funds Account as augmented by previously authorized funds for the study of solid waste; such funds to be transferred from Accounts 6130 and 9830 to Account 9200.

H. MATTERS OF SPECIAL PRIVILEGE

Mr. Walter J. Scruggs reported to the Board that his group had been successful in getting the game laws continued as in past years with only minor changes.

Tony Conyers, Human Services Coordinator, presented a resolution to the Board requesting a contribution of \$1,000 to the Williamsburg Youth Leagues to aid in restoring equipment destroyed in a recent fire.

A brief discussion followed in which Mr. Oliver pointed out this contribution could be drawn from a fund that had been set up several years ago and would involve no new money. It was also noted that the resolution as presented did not stipulate from which account this contribution would be drawn.

Mr. Donaldson moved for approval, with the resolution stating... "expenditure of \$1,000 from the County Recreation Improvement Fund..." The motion carried by a unanimous roll call vote.

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SUBDIVISION ESCROW

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RESOLUTION

REVENUE SHARING Checks #552 - 554
CONTRIBUTION REQUEST FROM THE WILLIAMSBURG YOUTH LEAGUES

ANTI-RECESSION #4 - 5
\$2,195.47

WHEREAS, the Williamsburg Youth League provides recreational activities for TOANO WATER approximately 600 area youth in its football and baseball programs, and

JCC BOND SINKING FUND

- 0 -
WHEREAS, approximately 60% of the youth participating in youth league activities are from James City County, and

REGIONAL JAIL CONSTRUCTION Check #7
Totalling \$60,328.80

WHEREAS, a fire destroyed approximately \$3,500 in essential youth league property in April, 1979, at Jamestown Academy

WHEREAS, the James City County Board of Supervisors supports wholesome recreational activities and has established a Recreation Improvement Fund for that purpose;

BE IT RESOLVED THAT the Board of Supervisors of James City County ~~has authorized the expenditure of \$1,000 from the County of Recreation Improvement Fund to allow a one-time contribution to the Williamsburg Youth League of bingo games and raffles by said Association for a period of one year; and,~~

Mr. Oliver requested an executive session for the Board to discuss a legal matter with the County Attorney after all other matters were completed. WHEREAS, it appears to the James City County Board of Super-

REPORTS OF THE COUNTY ADMINISTRATOR
has met the requirements of Section 18-2-335 of the 1950 Code of Virginia of May 20 and the day Memorial Day is observed and suggested that the United States until Tuesday, May 22, Mr. Oliver further indicated that staff would like to propose a day-long program of activities for county members for that period day. The program consists of a trip to the state and, that of the County to review various projects and to review and fire of the Emergency Medical Services demonstrations all inure directly or indirectly to the benefit of any private shareholder, member, agent or beneficiary of said organization and appropriate method of conveying the meeting that day, took place and Mr. Moton was requested also determine the correct procedure in the Commonwealth of Virginia pertaining to bingo games and raffles.

Mr. Donaldson moved to change the date of the May 28 Board meeting to Tuesday, May 29 at 3:00 p.m. The motion carried unanimously.

BOARD REQUESTS AND DIRECTIVES
J. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of James City that the JAMESTOWN ACADEMY Mr. Edwards requested some information be provided the Board in reference to the radioactivity concern, since so many people have recently expressed apprehension in regard to this subject. BE IT FURTHER RESOLVED that a Resolution be spread upon the minutes of this meeting in order that this Resolution shall be a motion carried by a unanimous call vote. County.

3. THE MEETING WAS ADJOURNED AT 4:35 P.M.
Fire Training Facility

4. Resolution - Support for Pan Am/National Merger

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

AAC798

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA, ON THE FOURTEENTH DAY OF MAY, NINETEEN HUNDRED AND SEVENTY-NINE AT 7:30 P.M.

A. ROLL CALL

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

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

B. MINUTES

April 10, 1979
April 11, 1979
April 16, 1979
April 23, 1979

Mr. Ware moved the approval of the minutes of April 10, 11, 16 and 23 as presented. The motion carried by unanimous roll call vote.

C. SETTING PUBLIC HEARING DATE

It was the consensus of opinion of the Board members that the public hearing for the 1979-1980 Secondary Road System Budget be set for May 29 at 3:00 P.M. and the public hearings for Vacation of Plat - Smith Subdivision and the M-1 and M-2 Districts be set for June 11 at 7:30 P.M.

D. CONSENT CALENDAR

1. Certification of Warrants

CERTIFICATION OF WARRANTS

April, 1979

On a motion of Mr. Taylor and carried by unanimous roll call vote, the Board of Supervisors of the County of James City, Virginia hereby certifies the following warrants for the month of April, 1979.

GENERAL FUND	Checks	#7146 - 7351
	Totalling	\$980,407.89
GENERAL FUND PAYROLL	Checks	#16444 - 16813
	Totalling	\$114,878.39
SANITARY DISTRICT NUMBER 1	Check	#67
	Totalling	\$1,548.74
SANITARY DISTRICT NUMBER 2	Checks	#38 - 45
	Totalling	\$2,441.82
SANITARY DISTRICT NUMBER 3	Checks	#811 - 830
	Totalling	\$66,337.60

RESOLUTION

CONTRIBUTION REQUEST FROM THE WILLIAMSBURG YOUTH LEAGUES

WHEREAS, the Williamsburg Youth League provides recreational activities for approximately 600 area youth in its football and baseball programs, and

WHEREAS, approximately 60% of the youth participating in youth league activities are from James City County, and

WHEREAS, a fire destroyed approximately \$3,500 in essential youth league property on April 13, 1979, and

WHEREAS, the James City County Board of Supervisors supports wholesome recreational activities and has established a Recreation Improvement Fund for that purpose;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that it hereby authorizes the expenditure of \$1,000 from the County Recreation Improvement Fund to allow a one-time contribution to the Williamsburg Youth Leagues.

Mr. Oliver requested an executive session for the Board to discuss a legal matter with the County Attorney after all other matters were completed.

I. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver pointed out that the Board meeting of May 28 falls on the day Memorial Day is observed and suggested their meeting be postponed until Tuesday, May 29. Mr. Oliver further indicated the staff would like to propose a day-long program of activities for the Board members on that day. The program tentatively would include a bus trip to different areas of the County to review various projects underway, lunch, and Fire and Emergency Medical Services demonstrations.

A brief discussion concerning the appropriate method of convening the meeting on that day took place and Mr. Morton was requested to determine the correct procedure to be followed.

Mr. Donaldson moved to change the date of the May 28 Board meeting to Tuesday, May 29 at 3:00 p.m. The motion carried unanimously.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Edwards requested some information be provided the Board in reference to the radioactivity concern, since so many people have recently expressed apprehension in regard to this subject.

Mr. Donaldson moved to adjourn into Executive Session for the purpose of discussing a legal matter with the County Attorney. The motion carried by a unanimous roll call vote. The Board members convened into Executive Session at 4:00 p.m. and returned at 4:30 p.m.

Mr. Ware moved to adjourn. The motion carried by a unanimous roll call vote.

THE MEETING WAS ADJOURNED AT 4:35 P.M.

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

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