

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

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  
 Frank M. Morton, III, County Attorney

It was noted that a special group of visitors from Bermuda were in attendance and Mr. Oliver introduced Mr. Vincent Burgess, representing the Father's United Club of Bermuda. Mr. Burgess read a proclamation from the Honorable Norman R. Roberts, Mayor of St. George and presented a plaque to Mr. Taylor. Mr. Taylor accepted the plaque on behalf of the Board of Supervisors and welcomed the delegation to James City County. Mr. Taylor also presented Mr. Evan Berkeley, President of the club with a hand-made delft bowl, representative of the type of pottery produced in Jamestown during the seventeenth century. The eighteen members of the group were introduced to the Board of Supervisors and were invited to stay for the meeting. Mr. Donaldson stated it was delightful to have this group from Bermuda visiting the County and spoke of St. George Tucker, one of the County's most illustrious citizens of 250 years ago who was born in St. George, Bermuda. He remarked how it was very appropriate to have representatives of St. George, Bermuda visit this area, where Mr. Tucker had made such an outstanding contribution to the development of the area.

B. PUBLIC HEARING

I. Community Development Grant Application

A panel led by Mr. Robert M. Murphy and consisting of staff members, William C. Porter and Tony Conyers and consultative representatives, Bill Bridge, Larry Trumbo and John Hodges presented an indepth review of the Community Development Grant Application.

Mr. Murphy informed the Board members that the final draft of the application was being prepared for final submission to HUD by July 1st. He also related that the Carriage Road area had been selected as the target area for the Community Development Grant due to the following reasons:

- (1) conditions of the neighborhood
- (2) concentration of low and moderate income residents in the neighborhood
- (3) the County's ability to carry out a program of significant impact in the area.

The presentation to the Board by members of the panel included discussion on the background history leading up to the County actually applying to HUD for funds, the Housing Assistance Plan element of the application; and the legal procedural and record keeping requirements.

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Mr. John Hodges, Consultant with the firm of Harland, Bartholomew and Associates reviewed the application itself, page by page, with the Board members. He referred to a chart setting forth the project summary.

<u>Activity</u>	<u>Costs</u>	<u>Timing</u>
Rehabilitation Loans and Grants Sewer Connections	\$253,000	10/79 - 2/81
Water Facilities	\$282,000	Supply: 9/79 - 2/81 Distribution: 3/80 - 9/80
Street Improvements	\$270,000	3/80 - 9/80
Recreation	\$ 78,000	Land: 9/79 - 10/79 Facilities 3/80 - 6/80
Clean Up	\$ 2,000	10/79
Planning	\$ 30,000	9/79 - 2/81
Administration	\$ 30,000	9/79 - 2/81
Contingencies	\$ 49,000	9/79 - 2/81
Total	\$994,000	

Following Mr. Hodges' presentation, Mr. Oliver reiterated the County would definitely not want to go into this Grant application without very good management skills considering the inspection requirements, performance appraisals, audits and the overall complexity of the program.

Mr. Taylor opened the public hearing for the Community Development Grant application.

Mr. Curtis Taylor, President of the Ironbound Civic League stated his committee had held several meetings with citizens in the area and that they had formally voted to accept this Grant application as submitted. He further requested that the Board of Supervisors endorse the application during their June 25th meeting.

Mrs. Clara Harris, also a member of the Advisory Committee, stated she was in agreement with Mr. Curtis Taylor's recommendation of endorsement of the application and further urged the Board of Supervisors to give their approval.

Mr. Luther Watford, a resident of the Carriage Road area, said he hoped the Board of Supervisors would not hesitate to up-grade the streets in this area. He referred to the stagnant conditions caused by standing water on some of the streets. Mr. Watford also urged the Board to approve this Grant application in order to avoid the deadline for sewer hookup in the area. He pointed out that many people in the area were not able to pay the sewer connection fees.

No one else wished to speak and Mr. Taylor closed the public hearing.

No action was required by the Board of Supervisors on the Grant application at this time, although members were reminded of the June 25th meeting when their endorsement of the final application would be requested.

#### C. BOARD CONSIDERATIONS

##### 1. Resolution - Social Services Department Hospitalization and Outpatient Treatment System

Mr. Oliver brought to the attention of the Board, that due to the retirement of the Social Services Director, a resolution was necessary to give Mrs. Rhoda Moyer of the Department of Social Services the authorization

to determine eligibility of medically indigent persons for hospitalization until such time as a new Director is appointed. This resolution also authorized the County Administrator to enter into contracts with hospitals approved by the State Board of Welfare and Institutions for treatment and care of these indigent persons.

Mr. Donaldson moved for approval of the resolution. The motion carried by unanimous roll call vote.

RESOLUTION

WHEREAS, Section 63.134, et. seq., of the Code of Virginia, 1950, as amended, provides that the County of James City and the State Board of Welfare and Institutions may enter into a program to provide for hospitalization and outpatient treatment and care for indigent persons residing within the County, and

WHEREAS, the Board of Supervisors recognizes a need to provide such assistance to the medically indigent, and

WHEREAS, the 1978-79 and 1979-80 Annual Budgets for James City County allocate \$7,500 each year as the County's share for participation in such a program;

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

1. That it authorizes James B. Oliver, Jr., County Administrator, to enter into contracts with these hospitals approved by the State Board of Welfare and Institutions.
2. That it authorizes and appoints Rhoda Moyer, Department of Social Services, as its authorizing agent, pursuant to Section 63.1-139 of the Code of Virginia, 1950, as amended, for purposes of determining the eligibility of such persons for hospitalization until such time as a Director is appointed.

D. MATTERS OF SPECIAL PRIVILEGE

Mr. Oliver indicated an Executive Session would be necessary to discuss a legal matter.

Mr. Donaldson moved to recess into Executive Session. The motion carried by a unanimous roll call vote.

The Board convened into Executive Session at 9:45 P.M. and returned at 10:15 P.M.

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

THE MEETING ADJOURNED AT 10:18 P.M.

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

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