

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

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
 Abram Frink, Jr., Vice-Chairman, Roberts District
 Stewart U. Taylor, Stonehouse District (Absent)
 Gilbert A. Bartlett, Jamestown District
 Perry M. DePue, Powhatan District

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

B. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer for the VDH&T indicated he had nothing to report to the Board members at this time.

Mr. DePue stated he had received complaints from the neighbors in the Ewell Hall/King William Road area regarding the dangerous conditions of the roads and asked Mr. Hall to look into the matter.

Mr. Oliver inquired about the erosion problem in Kristiansand.

Mr. Hall responded that he hoped to get out to Kristiansand to check on the matter within the next ten days.

Mr. Frink stated he received a petition with 60 signatures from residents of Log Cabin Beach Road requesting the name of the road be changed to Ron Springs Drive. Mr. Frink asked Mr. Hall to submit this petition to the Highway Department.

Mrs. Evelyn Springs addressed the Board requesting the widening of Highway 667 in an effort to alleviate the problem caused by the many construction trucks passing on the road at all hours of the day and night.

Mr. Hall stated he would look into the matter.

C. MINUTES

Mr. DePue moved to approve the minutes of the March 10, 1980 meeting, as printed. The motion carried by a unanimous roll-call vote.

D. PRESENTATION - School Board - Veeco Billing

Dr. Henry Renz, Superintendent of the Williamsburg-James City County Schools addressed the Board requesting additional funds to cover the drastic rate increases in the VEPCO Contract. He stated the contract had been renegotiated between VACO and VML and that the new rates impact heavily on the school systems. He further stated these rates would be retroactive to July 1 and that the School Board had attempted to reflect the rate increase in the budget, however, there was no way of predicting how much the rates would increase and, therefore, the amount had been underbudgeted. Dr. Renz stated a similar request had been made to Williamsburg and the City had appropriated \$70,000.

A discussion followed and Mr. Oliver recommended the Board appropriate \$70,000 to the School Board to cover the rate increase. He further stated this could be handled by a verbal vote.

Mr. DePue moved to transfer \$70,000 from Contingency to the School Board. The motion carried by a unanimous roll-call vote.

Mr. Edwards moved to approve the items listed on the Consent Calendar. The motion carried by a unanimous roll-call vote and the following items were approved:

1. Sanitary District #3 Lien

R E S O L U T I O N

Sanitary District No. 3 - Lien

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following sewer account in James City County Sanitary District No. 3 is delinquent and unpaid; and

WHEREAS, such unpaid or delinquent charge is a lien against the real property on which the use of such system and for which the charge was imposed;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 21-118.4, paragraph E, of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following delinquent charge for use of the Sanitary District No. 3 system be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia:

Account Number 015-93-1124000

Jessie Jones Hill
c/o William T. Stone
Post Office Box HB
Williamsburg, VA 23185

Description of Property:
1124 Ironbound Road
Williamsburg, VA 23185

Amount Due:	Sewer:	\$90.00
	Penalty:	6.75
	Lien Fee:	.75
	Total:	\$97.50

2. CASE NO. CUP-9-80 - Conditional Use Permit for Mobile Home - Mr. & Mrs. William G. Green

R E S O L U T I O N

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned or developed by the applicant as described below and as detailed in the attached application and site location:

Applicant:	Mr. & Mrs. William G. Green
Tax Map ID:	(19-2)(1-6)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Terms:	None
Further Conditions:	N/A

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3. Capital Projects Fund Transfer

R E S O L U T I O N

CAPITAL PROJECTS FUND TRANSFER

WHEREAS, the Board of Supervisors of James City County has previously authorized an appropriation for the following capital projects:

- Olde Towne Fire Station
- Central Fire Station
- EMS Communications
- Fire Equipment

and

WHEREAS, a transfer of funds among these projects is necessary to close out these accounts;

NOW, THEREFORE, BE IT RESOLVED, that a transfer of \$4,950 be authorized as follows:

Transfer of funds from:

Central Fire Station:	\$2,150
Central Communications:	2,800

Transfer of funds to:

Olde Towne Fire Station:	\$1,000
Fire Equipment:	3,950

4. Litter Control Appropriation

R E S O L U T I O N

LITTER CONTROL APPROPRIATION

WHEREAS, James City County has been awarded \$2,727 in Litter Control Funds from the State of Virginia; and

WHEREAS, the Board of Supervisors has by previous resolution endorsed a County litter control program;

THEREFORE, BE IT RESOLVED that the sum of \$2,727 is hereby appropriated in the FY1980 General Fund for the operation of a litter control program.

5. Appropriations for Social Services Fuel Assistance Program

R E S O L U T I O N

APPROPRIATION FOR SOCIAL SERVICE FUEL ASSISTANCE PROGRAM

WHEREAS, the Board of Supervisors of James City County has previously authorized an appropriation in the Social Service Fund; and

WHEREAS, the State has provided an additional allotment for the Fuel Assistance Program;

THEREFORE, BE IT RESOLVED that the Board of Supervisors amends the appropriation and revenue for the Social Services Fund as follows:

Revenue from the Commonwealth	\$ 59,958
Fuel Assistance - CSA	59,958

R E S O L U T I O N

FUND TRANSFER - PERSONNEL DEPARTMENT

WHEREAS, the Board of Supervisors of James City County in its meeting on February 26, 1979 did appropriate \$3,010 in the capital projects budget for the establishment of a Citizens Assistance Office under the direction of the Personnel Department; and

WHEREAS, certain of this appropriation is needed to fund initial supplies and materials for this office already charged to the operating budget of the Personnel Department;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the transfer of \$1,319.30 from the Citizens Assistance Office capital project budget (0013036.6191) with \$619.30 transferred to the Personnel Department operating supplies and materials budget (0001019.0318) and \$700.00 transferred to the office supplies budget (0001019.0319).

7. Carriage Road Improvements Project - Preparation and Acceptance of Deeds

R E S O L U T I O N

DEEDS - CARRIAGE ROAD AREA NEIGHBORHOOD IMPROVEMENTS PROJECT

WHEREAS, Section 15.1-285 of the Code of Virginia, 1950, as amended, requires that a competent and discreet attorney-at-law be selected and authorized to examine and approve certain Titles on behalf of the County, pursuant to a resolution of the governing body;

THEREFORE, BE IT RESOLVED that William R. Bland, is hereby selected and authorized by and on behalf of James City County, Virginia, to examine and approve any and all Titles pertaining to Community Development for the Carriage Road Area Neighborhood Improvements Project.

R E S O L U T I O N

DEEDS - CARRIAGE ROAD AREA NEIGHBORHOOD IMPROVEMENTS PROJECT

WHEREAS, Section 15.1-286 of the Code of Virginia, 1950, as amended, requires that certain Deeds as set forth therein shall be accepted on the face thereof and executed by persons duly authorized to act on behalf of the County, pursuant to a resolution of the governing body;

THEREFORE, BE IT RESOLVED that Frank M. Morton, III, County Attorney, is hereby selected and authorized on behalf of James City County Virginia to accept any and all Deeds pertaining to Community Development for the Carriage Road Area Neighborhood Improvements Project.

8. Central Communication Budget Transfer

R E S O L U T I O N

CENTRAL COMMUNICATION BUDGET TRANSFER

WHEREAS, the Board of Supervisors of James City County has previously authorized funds for a Central Communications system; and

WHEREAS, expenses for the Central Dispatch program have been charged to the EMS budget;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County hereby authorize the following transfer of \$14,650 from Central Communications to EMS to cover these expenses as follows:

From:	1183-9760 - Other Expenditures	\$14,650
To:	1072 - EMS as follows:	
	0110 - Salaries	3,000
	0120 - Salaries OT/PT	1,750
	0215 - Equipment Maintenance	3,000
	0218 - Communications	5,000
	0405 - Office Furniture and Equipment	1,900

F. BOARD CONSIDERATIONS

1. Van Show - National Van Promotions, Inc.

Mr. Oliver reported to the Board that National Van Promotions, Inc. had performed their tests. The staff was able to contact only one neighbor regarding the acceptance of these tests and had received a positive response. He further stated that Dr. Moulds of the neighborhood was in the audience and invited his comments.

Dr. Carl Moulds of 200 Elmwood Lane addressed the Board stating that if the volume of the music during the actual van show did not exceed the volume used in the tests, he had no objection to the issuance of a permit. However, he did express doubt as to whether this same volume would actually be used; that once a permit was issued, the problem would once again be out of hand.

Mr. Edwards suggested that if the Board were to issue a permit, the promoters should be informed that this is a test and if conditions are not adhered to, no other permits would be granted in the future.

Mr. George Willis of National Van Promotions addressed the Board stating that the tests had been run last Sunday (March 18, 1980) at approximately 6:30 P.M. in an effort to find most neighbors at home. Mr. Willis showed a map of the campgrounds pointing out where the stage had been in the last year and where the stage has been moved to for the upcoming show. He further stated that Dave Rogers had been driving around the subdivision to listen for the music and that he had called Mr. Sidney Johnston to inquire as to whether the music was audible. Mr. Johnston had stated on the phone that he could not hear the music.

Mr. Edwards asked the promoters if they were aware of the conditions placed on the permit and if they were ready to comply with these conditions. Mr. Edwards then read the conditions as follows: on location 24-hour availability of emergency medical services; musical performances and public address announcements to terminate at 11 P.M.; any expenses incurred by the County to be reimbursed by the promoter; and the presence of an off-duty police officer of James City County during all performances to be paid for by the applicants.

Mr. Frink asked whether any of the staff had been involved in these tests.

Mr. Oliver indicated no one from the staff was actually in attendance during the tests, though attempts were made to contact neighbors after the testing had been done; Mr. Johnston had been the only resident that was available.

Mr. Willis assured Mr. Frink that the tests were quite realistic and that National Van Promotions, Inc. is very interested in future van shows in the County and would not want to jeopardize their chances for such.

Mr. Oliver stated that the Administrator is in a position to revoke the permit at any time if the conditions are not adhered to.

Mr. Bartlett moved to approve the permit with the stated conditions. The motion carried by a 3-1 roll-call vote, Mr. DePue voting against the permit.

Mr. Jerome Harrington, Director of Community Development, addressed the Board stating that Ms. Sharon Luck was present from the Virginia Housing and Development Authority (VHDA), the state administrative agency for the Section 8 Program, to explain the program in detail.

Ms. Luck addressed the Board explaining that the purpose of the Section 8 Program is to provide rent subsidy for lower-income families to help them afford decent housing in the private market. She stated the Section 8 Rental Program has traditionally been one of the most popular housing programs funded by HUD and 42 jurisdictions in the State of Virginia have entered into Section 8 contracts with VHDA. She explained that the nature of the program is such that HUD makes up the difference between what a lower-income household can afford and the fair market rent for an adequate housing unit. No eligible tenant would pay more than 25% of adjusted income toward the rent. She then passed out a package describing the program.

A lengthy discussion ensued and Mr. Bartlett asked who would be responsible for the maintenance of these rental units when 2 to 3 years from now the owners are interested only in the collection of rent.

Ms. Luck stated it was spelled out in the Memorandum of Understanding that the landowner was responsible for maintenance of the units, and if problems occurred, payments would be withheld or families would be moved.

Mr. Harrington stated that annual inspections would be made of the properties.

A further discussion followed and Mr. Frink moved the matter be tabled until the Board members could review the package given them.

Mr. DePue indicated he would like the staff to explain how the program would be administered.

Mr. Bartlett indicated he would like to have the thoughts of other localities who are involved in such a program.

Mr. Oliver stated that York County is involved in the program and has 90 units enrolled at this time and indicate they are pleased with the program.

It was the consensus of the Board to table the matter to the next meeting.

3. Citizens Petition to Remove Quarterly Charges - Sanitary District #3

Mr. John McDonald presented this matter to the Board recommending the Board not honor the request for deferrals of the charges due to the fact that the residents have the service available if they wish to utilize it. Any decision not to connect has been made by individuals, not by the County. He further stated the County has significant financial obligations for this project that must be met on a self-supporting basis; to excuse Carriage Road customers is to pass on additional costs to the system's remaining customers.

A discussion followed and it was the consensus of the Board to not honor the petition and to retain the ordinance in its present form.

4. Calendar - FY 1981 Budget

Mr. Oliver stated a proposed calendar had been set for the FY 1981 budget, however, the staff was certainly open to changes the Board may wish to make. He then passed out the proposed budget package to the Board members.

A discussion followed regarding changes in the budget calendar, and the following dates were changed for worksessions:

From April 8	to	April 16 at 3:00 P.M. - Revenues
April 10		April 15 at 7:30 P.M. - Expenditures
April 16		April 17 at 3:00 P.M. - All other funds

All other dates remained as stated on the budget calendar.

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Mr. DePue suggested that one of the budget hearings be held at Lafayette High School in the evening rather than at the Government Center in an effort to allow citizens from that area of the County to attend without the necessity of traveling so far. He stated he felt that this might allow more citizens to attend the hearing.

A discussion followed and it was the consensus of the Board to keep all public hearings at the Government Center, in that the majority of the citizens would expect it at the Government Center and would attend at the Government Center regardless of where the hearing was set and to hold the hearing elsewhere could cause possible confusion.

5. Budget Adjustments to Salary Estimates

Mr. McDonald presented this matter to the Board.

There was no discussion and Mr. Frink moved to adopt the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

ADJUSTMENTS TO APPROPRIATIONS-SALARIES

WHEREAS, the Board of Supervisors of James City County must approve transfers between departments; and

WHEREAS, budget estimates for salaries are balanced with a negative salary adjustment;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby approves the following salary transfers:

Transfer of funds from:

Office of County Administrator (FT)	\$ 2,200
Office of County Attorney (FT)	800
Sheriff (FT)	7,500
Fire Department (FT)	11,000
Public Works (FT)	2,000
Public Works (PT)	4,600
Refuse Disposal (FT)	1,000
Animal Control (FT)	2,000
Office of Finance (FT)	7,900
Building Inspections (FT)	14,600
	<u>\$ 53,600</u>

Transfer of funds to:

Commissioner of Revenue (PT)	2,700
Clerk of Circuit Court (FT)	3,500
Clerk of Circuit Court (PT)	2,000
Office of Personnel (PT)	800
Office of Planning (FT)	7,900
Buildings and Grounds (FT)	10,600
Buildings and Grounds (PT)	6,100
Garage (PT)	2,500
Salary Adjustment	17,500
	<u>\$ 53,600</u>

6. FY 1980 Buildings and Grounds Expenses

Mr. Wayland Bass, Director of Public Works, presented this matter to the Board stating that additional funds were needed for the current fiscal year to cover Street Maintenance and Motor Fuels and Lubricants. He stated that snow removal expenditures were estimated to exceed the amount budgeted by \$1,500 and that expenses for motor fuels will exceed the budget by \$2,000 resulting almost entirely from fuel cost increase. Mr. Bass recommended \$3,500 be transferred from Contingency to Buildings and Grounds.

There was no discussion and Mr. Frink moved to approve the transfer of funds. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

TRANSFER OF CONTINGENCY FUNDS

WHEREAS, certain expenditures in the Buildings and Grounds Budget during FY 80 will exceed funds appropriated;

THEREFORE, BE IT RESOLVED, that \$3,500 is hereby appropriated from the Contingency Account to the Buildings and Grounds Account as listed below:

(1) Street Maintenance	\$1,500
(2) Motor Fuels	<u>2,000</u>
TOTAL	\$3,500

7. FY 1980 Refuse Disposal Expenses

Mr. Bass presented this matter to the Board recommending \$29,200 be transferred from Contingency to the Refuse Disposal Account to provide funding for the increased expenditures in Equipment Maintenance, Equipment Rental, Motor Fuels and Lubricants, and the Dumpster Program.

A brief discussion followed and Mr. Frink moved to approve the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

FY 80 REFUSE DISPOSAL EXPENSES

WHEREAS, certain expenditures in the Refuse Disposal Budget during FY 80 will exceed funds appropriated;

THEREFORE, BE IT RESOLVED that \$29,200 is hereby appropriated from the Contingency Account to the Refuse Disposal Account as listed below:

Equipment Maintenance	\$7,000
Equipment Rental	3,000
Motor Fuels and Lubricants	8,150
Refuse Container Program	<u>11,050</u>
TOTAL	\$29,200

8. Community Development Financing

Mr. Robert Murphy, Assistant to the Administrator, presented this matter to the Board recommending the Board approve a resolution authorizing the Community Development project to draw on appropriated Utility Development funds in order to pay Community Development expenses in a timely manner.

A brief discussion followed and Mr. DePue moved to adopt the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

COMMUNITY DEVELOPMENT FINANCING

WHEREAS, the Community Development Project has available no advance funding in order to meet immediate expenses; and

WHEREAS, the Board of Supervisors has previously appropriated monies in a Utility Development Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Carriage Road Community Development Fund is authorized to charge expenses to the Utility Development Fund, with such expenses to be reimbursed upon receipt of funds from the Department of Housing and Urban Development.

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9. Building A Renovation - Government Center

Mr. Murphy presented this matter to the Board stating that renovation of Building A was being proposed in an effort to make maximum use of existing space without making any major changes in the building. Mr. Murphy recommended the adoption of a resolution authorizing the transfer of surplus capital project funds to the Building A Renovation Account.

A discussion followed.

Mr. Bartlett moved to approve the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

BUILDING "A" RENOVATION

WHEREAS, a renovation program for Building A of the County Government Center has been identified that would result in a more efficient working environment for County staff; and

WHEREAS, monies are available to fund this project from two completed capital projects;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors that the FY 1980 General Fund budget be amended as follows:

Transfer from:

EOC Roof Repair	\$4,164
Public Works Antenna	\$1,336

Transfer to:

Building A Renovation	\$5,500
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10. Constitutional Office Budget Requests

Mr. McDonald presented this item to the members of the Board recommending the adoption of a resolution endorsing and supporting the budget requests prepared by the James City County Constitutional Officers.

A brief discussion followed and Mr. Bartlett moved to adopt the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

ENDORSEMENT OF COMPENSATION BOARD REQUESTS

WHEREAS, the Commonwealth of Virginia requires the operations of Constitutional Officers, including those of the Treasurer, Commissioner of Revenue, Sheriff, and Commonwealth Attorney; and

WHEREAS, the State Compensation Board establishes State funding to partially fund the operations of those offices; and

WHEREAS, the State Compensation Board is meeting to consider budget requests for the 1980-1981 fiscal year to consider their funding levels;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County does hereby endorse and support the budget requests prepared by the James City County Constitutional Officers for the following offices in the amounts requested as follows:

Treasurer	\$121,426
Commissioner of Revenue	101,199
Sheriff	297,802
Commonwealth Attorney	29,234

BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby request the State Compensation Board to consider the budgets presented and to fully fund the positions and programs as detailed.

11. Release of Funds - Community Action Agency

Mr. Oliver stated that based on the presentation of Mr. Trumbo at the Board meeting of March 10, 1980, and his written correspondence, it would appear appropriate to release funds as originally budgeted.

Mr. Edwards stated that unless there were objections, the letter would be sent as printed. There were no objections.

LETTER

12. Smoking Regulations - Board Room

Mr. Edwards moved for the approval of the resolution prohibiting smoking from the Board Room.

Mr. Frink expressed concern for the fact that there are no smokers among the Board of Supervisors and, therefore, the vote would not be representative of the two sides.

Mr. Bartlett showed concern about whether this regulation would be difficult to enforce.

Mr. Edwards stated he felt the people using the room would abide by the ruling.

Mr. DePue pointed out that by adopting a resolution rather than an ordinance, this was a policy only and unenforceable by the police department.

The motion carried by a 3-1 roll-call vote, Mr. Frink voting against the resolution.

Mr. Edwards asked Mr. Oliver to inform those that use the Board Room on a regular basis.

R E S O L U T I O N

WHEREAS, the Board of Supervisors of James City County, Virginia, deem it inappropriate that smoking be permitted in the Board meeting room; and

WHEREAS, this decision is based on the comfort of those attending and the protection of the physical surroundings;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that the following rules be implemented regarding use of the Board meeting room at the Government Center:

1. No smoking shall be permitted at any time in the Board meeting room; those desiring to smoke shall do so in the vestibule immediately adjacent to the Board room.
2. Signs designating "No Smoking" shall be erected at appropriate places in the Board room.

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13. Appointment - Wetlands Board

Mr. Edwards asked if there were any nominations for this appointment.

No nominations were made and the matter was deferred to the next meeting.

14. Amendment to Sick Leave Policy

Mr. Anthony Conyers, Jr., Personnel Director, presented this matter to the Board stating that currently FICA taxes are deducted from employee wages when they are absent due to illness. He further stated that federal law permits the exclusion of FICA taxes from sick leave wages provided certain administrative actions are taken, i.e., amending the sick leave policy to require each employee to submit a form to his supervisor indicating the nature of his illness in order to qualify for sick leave benefits. Mr. Conyers recommended the adoption of a resolution which would amend the sick leave policy in such a way that we would qualify for the estimated \$11,500 savings per year.

A brief discussion followed.

Mr. Bartlett moved to adopt the resolution. The motion carried by a unanimous roll-call vote.

R E S O L U T I O N

AMENDMENT TO SICK LEAVE POLICY

WHEREAS, the Board of Supervisors of James City County is desirous of providing employees with increased take home pay as a result of not paying F.I.C.A. taxes when ill; and

WHEREAS, the Board of Supervisors of James City County is desirous of realizing the savings in County funds due to not paying F.I.C.A. to employees who are not working due to illness;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County that Chapter V, Section 3 of the James City County Personnel Regulations and Specification Manual be amended by substituting the proposed revision attached hereto and made a part hereof by reference.

G. MATTERS OF SPECIAL PRIVILEGE

Ms. Irene Douglas suggested the signs to be posted should read "No Smoking Please" rather than simply "No Smoking".

Ms. Clara Harris stated she had presented the petition regarding the Sanitary District #3 Quarterly Charges and felt the Board should reconsider amending the ordinance.

Mr. Edwards stated the consensus had been to retain the wording of the ordinance.

Ms. Rehse Wilson addressed the Board presenting them with the petition regarding the Water System Improvements in the James Terrace area. She stated she had received 612 signatures which represented 54% of the households in the area. She then requested the Board members sign a statement showing they had received the petition and showing that it would be forwarded to the proper authorities.

Mr. Morton recommended the Board not sign the statement, indicating the minutes would reflect action by the Board.

Ms. Wilson stated many of the residents would like a copy of the statement to insure that the petition would be handled properly.

Mr. Oliver assured Ms. Wilson that the petition would be sent to the Health Department and stated he would provide Ms. Wilson with a copy of all the names on the petition.

Mr. DePue commended Ms. Wilson and others who had obtained the signatures for their efforts in this endeavor.

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Mr. Jack Scruggs of the Planning Commission apologized for offending others while smoking in the Board Room but felt the matter was not offensive to the point of putting in effect such a ruling.

Mr. Edwards responded that he felt the policy was in the best interests of the public.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested an executive session at the appropriate time to discuss personnel matters.

I. BOARD REQUESTS AND DIRECTIVES

Mr. DePue inquired as to how new positions that have been granted during the year will be reflected in the upcoming budget.

Mr. Oliver responded that such positions will be reflected in the narrative of the appropriate budget.

Mr. John McDonald requested that, as a late item, a public hearing be set for April 14, 1980 to amend the ordinance regarding bank franchise taxes.

Mr. Edwards moved to set the matter for public hearing on April 14, 1980. The motion carried by a unanimous roll-call vote.

At this time, a worksession was conducted, headed by Mr. Wayland N. Bass, for the purpose of discussing improvements to the County landfill.

Mr. Edwards motioned to go into executive session to discuss personnel matters, pursuant to Section 2.1-344 (a)(3) of the Code of Virginia, 1950, as amended.

The Board convened into executive session at 6:00 P.M. and returned to public session at 6:08 P.M.

Mr. Bartlett moved to recess until April 7, 1980 at which time the Board would conduct a public hearing on the proposed budget.

The motion carried by a unanimous roll-call vote.

The meeting RECESSED at 6:10 P.M.



James B. Oliver, Jr.
Clerk to the Board

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