

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

A. ROLL CALL

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

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

Mr. Edwards stated that it was a pleasure to have Mr. Taylor back with the Board of Supervisors.

B. MINUTES

Mr. Bartlett moved for approval of the minutes of the reconvened July 28, 1980 meeting and the August 11, 1980 meeting as printed. The motion carried by a unanimous roll call vote.

C. RESOLUTIONS OF APPRECIATION

Mr. Edwards read the Resolutions of Appreciation for Ms. Alleyne H. Blayton and Ms. Kay Champion. He stated that the resolutions would be presented at a later date.

Mr. Edwards commented that Ms. Champion was a friend of his and they had conversed many times about school matters and her decision to work for the City of Williamsburg was a loss for the County and a gain for the City.

Mr. Frink stated that Ms. Blayton had been a very valuable member of the School System for years. He further stated that her absence at the meeting was due to a family reunion.

WHEREAS, ALLYNE H. BLAYTON has served the citizens of James City County as a member of the School Board since July 1, 1974 until her resignation as of June 30, 1980; and

WHEREAS, during her tenure as a School Board member, ALLYNE H. BLAYTON consistently advocated educational programs to serve all segments of our school age population, i.e., vocational education, improved reading and math skills, special education, and alternative programs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the Board wishes to extend its sincere appreciation and gratitude to ALLYNE H. BLAYTON for her outstanding service to the County and its citizenry.

NOW, BE IT FURTHER RESOLVED that this resolution be spread upon the Minutes of this meeting of the Board of Supervisors to be preserved in perpetuity.

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WHEREAS, KAY CHAMPION has served the citizens of James City County as a member of the School Board from December 15, 1977 until her resignation as of June 30, 1980; and

WHEREAS, during her tenure as a School Board member, KAY CHAMPION provided capable leadership as its vice-chairperson and was active on numerous educational committees and task forces which were concerned with quality education for all children;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the Board wishes to extend its sincere appreciation and gratitude to KAY CHAMPION for her outstanding service to the County and its citizenry.

NOW, BE IT FURTHER RESOLVED that this resolution be spread upon the Minutes of this meeting of the Board of Supervisors to be preserved in perpetuity.

D. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer for Virginia Department of Highways and Transportation, addressed the Board regarding the intersection of South Henry Street and Route 199. He presented a partial report which recommended that warning signs be installed at the intersection. He stated that the Longhill Road project was underway and completion is anticipated before winter weather begins.

Mr. Bartlett requested a detailed report of the South Henry Street and Route 199 intersection traffic volumes.

Mr. Hall informed the Board that he would have that information available at the next meeting.

Mr. Frink asked the staff about the status of the Grove Interchange.

Mr. Hall commented that he was uncertain.

Mr. Oliver stated that the staff would get the Board a status report.

Mr. Frink asked if the Board could do anything to speed up the funding process for the Grove Interchange.

Mr. Hall stated that on a local level they could start with the Allocation Hearings in Richmond and on the federal level they could try to obtain funding started through the FHWA, but basically, it is up to our local department to work with the FHWA to receive funding.

Mr. Frink requested that the staff see what could be done to alleviate the traffic problem in the Grove area.

Mr. Oliver stated that he would check into the matter.

E. PRESENTATIONS

1. Emergency Medical Services Five-Year Plan

Mr. Russ Lowry, Emergency Services Coordinator, presented this matter before the Board explaining that the purpose of the EMS Five-Year Plan is to provide the County with well-trained personnel, both paid employees and volunteers; have units that are schematically located for the best response; to have the best equipment available to help those who need first aid services; and to educate the public through first aid courses, CPR, and the correct usage of the 911 Emergency System. Mr. Lowry also commented that they are trying to have at least one cardiac technician per shift per station which involves cross-training of personnel.

He further stated that a replacement chassis for the Grove ambulance is planned in next year's budget, and in the FY 83/84 Budget, an ambulance is proposed to be stationed at the Olde Town Station. Mr. Lowry concluded his presentation by recommending that the Board of Supervisors fully endorse the EMS Five-Year Plan.

Mr. DePue asked if a cardiac technician would be on each shift for each of the three stations.

Mr. Lowry stated that they could have the technicians there, however, they would not be able to function efficiently because the proper equipment isn't available at this time. The equipment will be available, hopefully, by October 1, 1980.

Mr. DePue asked when the equipment was ordered.

Mr. Lowry stated that a pre-bid conference had been set up to discuss the matter.

Mr. DePue asked Mr. Oliver whether the Board had approved the placement of cardiac technicians to be on the job by August 15, 1980.

Mr. Oliver replied yes, the funding was budgeted. He stated that the problem was that Mr. Lowry went to bid once, they were too high, so they are now readvertising.

Mr. DePue stated that he regretted the delay particularly since the citizens in the district he represents are affected by this issue. He suggested that the County go forward with it, being prudent at the same time. He expressed particular concern about the vulnerability of Olde Town Road and the Longhill Road areas and asked if any special provisions had been made for Lafayette High School.

Mr. Lowry stated that the personnel at the Olde Town Station were EMT trained and the fire engine is equipped with a very viable first-aid unit that is backed up by an ambulance from the Central Fire Station, which can be at Lafayette High School within eight to nine minutes.

Mr. DePue asked if they had a back-up system for emergencies.

Mr. Lowry stated that there is back-up available only if extremely necessary and is determined by the number of people injured and or the severity of the emergency.

Mr. DePue asked what area or areas in the County required the most response time.

Mr. Lowry stated that the Centerville Road and Longhill Road areas required the most response time, but volunteers from the Toano Fire Station handle the job well in emergencies, arriving in about eight minutes.

Mr. DePue asked if the volunteers were supplemental to the paid technicians.

Mr. Lowry replied that it is a joint venture with the volunteers and paid employees working together.

Mr. DePue asked the staff if the Plan would be reviewed and updated annually if necessary.

Mr. Oliver replied yes.

Mr. DePue asked Mr. Lowry if the County answered the City's emergency calls.

Mr. Lowry replied yes.

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Mr. DePue asked if it was an automatic response or a when called situation.

Mr. Lowry replied that the County responded when called especially when a large number of people are involved.

Mr. DePue asked if the County received a call concerning a heart attack victim on Olde Town Road, would the City be called if they could get there faster than the County could.

Mr. Lowry stated that there had never been a situation where both responded, but if the conditons were favorable, the County could respond just as fast as the City could.

Mr. DePue asked if there would be any hesitation about calling the City for their assistance.

Mr. Lowry replied that the County and the City have a good working relationship and the County would not hesitate to call upon the City in extreme emergencies.

Mr. Oliver mentioned that the Board had been provided with the EMS Five-Year Plan two weeks ago and perhaps they had not had a chance to absorb it. He stated that the staff would like the Plan to be adopted and given official sanction to be used as a guide.

Mr. Edwards asked Mr. DePue whether or not he felt comfortable with the Plan.

Mr. DePue stated that he would like for the Plan to be deferred to the Board's next meeting because he has questions that he would like cleared up before voting aye or nay to adopt the Plan as a guide.

Mr. Bartlett stated that he wholeheartedly endorsed the effort that went into the Plan and felt that it was essential for the Board to adopt the Plan as a guide.

Mr. DePue asked if there were any EMT trained personnel at Lafayette High School, aside from the school nurse.

Mr. Oliver stated that to our knowledge there were no school personnel with EMT training, but there have been courses offered to the school system's administrative personnel as well as students, therefore he felt that if an emergency arose, it is realistic to assume that someone other than the school nurse would be able to offer assistance.

## 2. Community Development Grant - Forest Glen

Mr. Robert Murphy, Assistant to the Administrator, presented this matter before the Board requesting the approval of the application and authorization for the County Administrator to file the application and make arrangements with HUD. Mr. Murphy stated that the application was a scaled-down version of the program offered to HUD December 1979. He indicated that the needs of the community have been prioritized with sufficient monies to correct road, drainage, sewer and water problems, but the rehabilitation and recreation programs have been reduced. Mr. Murphy stated that the County hoped to get \$428,000 in assistance from Farmers Home Administration which would enable the County to acquire land originally set aside by the developer for recreation purposes as well as expand the scope of the rehabilitation program. He indicated that the County was actually working with two deadlines: (1) HUD monies need to be appropriated by September 30, 1980, and (2) the need for the County to begin before winter. He also commented that the County will conduct two public hearings; one on September 2, 1980 and the other on September 3, 1980 at New Zion Baptist Church on Longhill Road.

Mr. Murphy concluded by stating that there is a lot of support from neighborhood residents, and he would recommend that the Board of Supervisors approve the resolution. Mr. Murphy added that Mr. Jerome Harrington, Director of Community Development, and Deward Martin, Water Development Engineer, were present to answer any questions.

Mr. Edwards questioned the length of time involved in preparing the grant, because some people are under the impression that they are done rather quickly.

Mr. Murphy stated that they had been working on the Forest Glen application for two years. The problem was that Farmers Home didn't have any programs such as HUD, so they couldn't help.

Mr. Frink asked who owned the property that Farmers Home was appropriating \$88,000 for recreational facilities.

Mr. Murphy stated that First City Bank was the owner.

Mr. DePue asked if the figures could be changed within the application.

Mr. Murphy stated that the figures were not set in concrete, but Deward Martin had prepared the cost estimates and he felt they were in the ballpark.

Mr. DePue asked if priorities within categories could be changed.

Mr. Murphy said that if the reasons could be justified then changes could be made with HUD approval.

Mr. DePue stated that the application looked promising, however, he would reserve his praise to the staff until the final stamp of approval is granted and that the application would have his full support.

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

##### A Resolution to Authorize the Filing of the Forest Glen Community Development Application

WHEREAS, James City County has been requested by the United States Department of Housing and Urban Development to file a Community Development application on behalf of the Forest Glen Neighborhood; and

WHEREAS, the Board of Supervisors of James City County has reviewed said application.

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

1. The County Administrator is authorized and directed to file such application, including all understandings and assurances contained therein, with the United States Department of Housing and Urban Development.
2. The County Administrator is hereby designated as the authorized representative of James City County, Virginia, and is directed to act as such representative in connection with the application and to provide such additional information as may be required.

Adopted by the Board of Supervisors, James City County, Virginia, this 25th day of August, 1980.

I, James B. Oliver, Jr., the Clerk to the Board of Supervisors of James City County, Virginia, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Supervisors of James City County duly adopted by the Board of Supervisors of James City County, Virginia, on August 25, 1980, at which a quorum was presented and acting throughout.

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F. CONSENT CALENDAR

Mr. Edwards read the items on the Consent Calendar and asked for comments.

Mr. Bartlett pointed out that item number 4 should be corrected to read September 8, 1980 instead of September 10, 1980.

Mr. Oliver said that was correct.

Mr. McDonald requested that item number 4, the Landfill Ordinance, be removed from the Consent Calendar and set for public hearing dates of September 8, 1980 and September 22, 1980 because the County had missed the legal deadline for advertising, and did not wish to deprive anyone from speaking at the September 8, 1980 meeting.

Frank M. Morton, III, County Attorney, stated that the advertisement would appear before the September 8, 1980 meeting, but it would not meet the legal requirements of the Code.

Mr. Oliver commented that the public hearing on the Landfill Ordinance be held on September 8, 1980 and continued at the September 22, 1980 Board meeting.

Mr. DePue requested that the Landfill Ordinance be removed from the Consent Calendar.

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

1. Case No. CUP-23-80 - Conditional Use Permit - Victor A. Liguori

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 and developed by the applicant as described below and as detailed in the attached application and site location:

Applicant:	Victor A. Liguori
Tax Map ID:	(36-2) (1-14A)
District:	Powhatan
Zoning:	A-1, General Agriculture
Permit Terms:	N/A
Further Conditions:	None

2. Case No. CUP-24-80 - Conditional Use Permit - Vicent Gene Russell

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<sup>22</sup> that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and as detailed in the attached application and site location:

Applicant: Vincent G. Russell  
Tax Map ID: (36-3) (1-7A)  
District: Powhatan  
Zoning: A-1, General Agricultural  
Permit Terms: N/A  
Further Conditions: None

3. Street Dedication - Patriot Condominium Street

R E S O L U T I O N

PATRIOT CONDOMINIUM STREET

WHEREAS, the developer of Patriot Condominium has requested the Board of Supervisors to include a certain street in the State Secondary Highway System; and

WHEREAS, the Board of Supervisors desires a street in Patriot Condominium to be included in the State Secondary Highway System, providing this street meets with the requirements of the Virginia Department of Highways and Transportation, and providing that any alterations, corrections or other matters that might be found desirable by the Virginia Department of Highways and Transportation are made within a ninety (90) day period from the day that the Department of Highways and Transportation makes its final inspection;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Department of Highways and Transportation be, and it hereby is, respectfully requested, contingent upon the above, to include the following street in Patriot Condominium, Berkeley Magisterial District, James City County, in the State Secondary Highway System.

Description: Patriot Lane

From: Intersection Route 60, Station 9+68,  
in a westerly direction

To: Station 19+34.54 (Cul-De-Sac)

Distance: 966.54 feet (0.18 miles)

A 50 foot right-of-way set out and shown on the plat hereafter described being approximately 966 feet in length.

A right-of-way of 50 feet is guaranteed as evidenced by a Plat of Record entitled "Plat Showing 50' Right-of-way Dedicated To The Virginia Department of Highways and Transportation and 20' Drainage Easements Granted To The Virginia Department of Highways and Transportation By Philip O. Richardson and/or Richardson Investments, Inc., Berkeley District, James City County, Virginia" dated August 14, 1980, and recorded in Plat Book 36 at Page 41; and

BE IT FURTHER RESOLVED by the Board of Supervisors of James City County, Virginia, that this resolution supercedes the resolution of June 23, 1980 entitled "Patriot Condominium Street" because of an error in the plat dated June 11, 1980, and recorded in Plat Book 36 at Page 28; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Highways and Transportation.

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5. Case No. SP-20-80 - Site Plan Approval - Busch Properties Phase II

R E S O L U T I O N

SITE PLAN APPLICATION

CASE NO. SP-20-80 - R-3, RESIDENTIAL, PHASE II

WHEREAS, it is understood that all conditions for consideration of this application have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that approval be granted for the proposed development of property owned by Busch Properties, Inc. as described below and as detailed in the attached memorandum.

Applicant:	Mr. Norman H. Mason on behalf of Busch Properties, Inc.
District:	Roberts
Zoning:	R-4, Residential Planned Community
Further Conditions:	None

6. Case No. SP-21-80 - Site Plan Approval - Quarterpath Trace Village Phase III

R E S O L U T I O N

SITE PLAN APPLICATION

CASE NO. SP-21-80 - QUARTERPATH TRACE VILLAGE

PHASE III

WHEREAS, It is understood that all conditions for consideration of this application have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that approval be granted for the proposed development of property owned by the applicant as described below and as detailed in the attached memorandum.

Applicant:	Norman H. Mason on behalf of Busch Properties, Inc.
District:	Roberts
Zoning:	R-4, Residential Planned Community
Further Conditions:	None

7. Applicability of Grievance Procedure

R E S O L U T I O N

APPLICABILITY OF GRIEVANCE PROCEDURE

WHEREAS, the applicability of the James City County Grievance Procedures to various groups of employees has been unclear;

THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that Chapter VIII, Section 1 of the James City County Personnel Regulations and Specifications Manual entitled Policy be amended by adding the following sentences:

"This procedure applies to permanent employees of the County only. It does not apply to employees who are temporary or who are serving their six month probationary period.

Employees of Constitutional Officers may be covered provided there is a written agreement between the Board of Supervisors and the Constitutional Officer agreeing to the use of the County procedure. Otherwise the State procedure would apply."

#### 8. Solicitation Policy

##### R E S O L U T I O N

##### SOLICITATION POLICY

WHEREAS, solicitation of County employees while on duty can be disruptive to the work place and a burden on employees;

THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that Chapter VII, Employee Relations of the James City County Personnel Regulations and Specifications Manual be amended by adding the following:

"The unauthorized solicitation of County employees on or off County property is prohibited while employees are on duty.

Persons desiring to make solicitations must apply to the County Administrator for written authorization. This authorization must be presented to the department head before any solicitor or representative may contact employees.

Printed or written announcements posted anywhere on County property which deal with outside activities must be authorized by the department head in charge of a given area."

#### 9. Variance for Volunteer Ambulance

##### R E S O L U T I O N

##### REQUEST FOR AMBULANCE VARIANCE

WHEREAS, the Board of Supervisors has reviewed the application by the James City Rescue Squad, Inc. for a variance from the State of Virginia Department of Health; and

WHEREAS, the Board acting in compliance with 32.1-54 Rules and Regulations of the Commonwealth of Virginia Department of Health pertaining to applications for variances or exceptions for ambulances;

THEREFORE, BE IT RESOLVED that the Board of Supervisors request the Commissioner of Health to issue the requested variance to the James City Rescue Squad, Inc.

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10. Sanitary District Number 2 - Lien

## RESOLUTION

## Sanitary District #2 - Lien

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following sewer and water accounts in the James City County Sanitary District No. 2 are delinquent and unpaid; and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such systems and for which the charges were 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 charges for use of the Sanitary District No. 2 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia:

Account Number 011-01-2777000, 011-01-2777002 Blue Ribbon Properties  
Barry Silver  
(Controller)  
Continental Reality  
Company

3330 Pacific Avenue  
Virginia Beach, VA  
23458

Description of Property:  
Lot 2777  
2777 Pocahontas Trail  
Deed Book 167, Page 618

Amount Due:	Water:	\$1023.67
	Sewer:	2047.33
	Penalty:	395.20
	Lien Fee:	.50
	Total:	\$3466.70

4. Setting Public Hearing Date Amending and Reordaining Landfill Ordinance (September 8, 1980)

Mr. DePue asked if the Board should actually be considering an ordinance at this time. He commented that he was concerned about the data base and asked Mr. Bass to give some indication as to how much data we have to develop a user fee schedule.

Mr. Oliver stated that three major samplings had been done at different times within a 2-year period. He commented that since the ordinance is being challenged by residents, the County could do more data sampling, if necessary, but several seasonal surveys had been made.

Mr. Bass stated that the County had been recording volumes at several different times for over a year and felt that the data was sufficient.

Mr. Edwards moved the approval for setting public hearing dates for September 8, 1980 and September 22, 1980. The motion carried by a unanimous roll call vote.

1. Fire Department Mini-Pumper

Mr. James B. Oliver, Jr., County Administrator, stated that that Garland Woody, Fire Chief, was present to answer any questions regarding this matter.

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

CAPITAL IMPROVEMENT BUDGET - MINI-PUMPER

WHEREAS, the Board of Supervisors of James City County had previously authorized \$35,000 of the Capital Improvement Budget for the purchase of a mini-pumper, and

WHEREAS, the previous authorization was not sufficient to fund this necessary piece of fire equipment,

NOW, BE IT FURTHER RESOLVED that the Board of Supervisors of James City County authorizes the transfer of \$2,244 from the Contingency account for this purpose.

FROM: Contingency \$2,244  
TO: Capital Improvement Budget - Mini-Pumper \$2,244

2. 1980 Affirmative Action Plan

Mr. Oliver stated that Anthony Conyers, Director of Personnel, was available to answer any questions concerning the Affirmative Action Plan.

Mr. Bartlett stated that the letter from the Local Government Management Relations really summed things up, therefore he felt the Board should adopt the Plan.

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

R E S O L U T I O N

1980 AFFIRMATIVE ACTION PLAN

WHEREAS, James City County annually updates its Affirmative Action Plan; and

WHEREAS, the FY 1980 updated Affirmative Action Plan has been approved by the State;

THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that the attached Affirmative Action Plan be adopted and made a part thereof by reference.

3. Lease - EOC Building Office Space

Mr. Oliver presented this matter before the Board asking that the resolution be approved.

Mr. Edwards asked how the rates were computed.

Mr. McDonald stated that an analysis was done about every three years.

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Mr. Taylor motioned to approve the resolution. The motion carried by a unanimous roll call vote.

R E S O L U T I O N

LEASE OF EOC OFFICE SPACE

WHEREAS, the Board of Supervisors of James City County desires to lease space to the Agricultural Stabilization and Conservation Committee;

THEREFORE, BE IT RESOLVED that the County Administrator is hereby authorized and directed to execute the attached lease for the period September 1, 1980 through August 31, 1981, at an annual rate of \$1485.00 for the office space currently occupied by the ASC Committee at the EOC Building.

H. MATTERS OF SPECIAL PRIVILEGE

None

I. REPORTS OF THE COUNTY ADMINISTRATOR

I. Virginia Public School Authority Bonds

Mr. John E. McDonald, Assistant to the Administrator, presented this matter before the Board explaining the two resolutions attached to the memorandum. He stated that the first resolution authorized and defined the issuance of \$700,000 to finance the County's share of the Matthew Whaley's renovation; and the second resolution appointed Hunton and Williams as Bond Counsel to the County. Mr. McDonald informed the Board that they should be in session on the date of the sale; therefore, he extended and invited them to attend a special luncheon meeting at 12:00 P.M. on September 18, 1980. Mr. McDonald concluded his presentation by requesting that the Board of Supervisors adopt the two resolutions.

After a brief discussion, Mr. Frink motioned for approval of the two resolutions. The motion carried unanimously.

RESOLUTIONS

J. BOARD REQUESTS AND DIRECTIVES

Mr. Oliver informed the Board that the County had won a special merit certificate for a clean-up campaign in a "Keep Virginia Beautiful Program." He also stated that on Monday, August 24, 1980 Mr. Frink represented the Board in the closing of the Sanitary District Number 3 Bonds. He also mentioned that the ISO agency would be in the County on September 3, 1980 to do additional surveying on housing rates in the County since the Olde Town Road and Central Fire Stations were now operating and housing rates can be adjusted in that area.

Mr. Oliver closed by requesting the Board of Supervisors to get a date for the Board to reconvene as a panel for the VPI Extension Agent interviews.

Following a brief discussion, it was decided that the Board would meet at 11:30 A.M. on September 9, 1980 at the EOC Building in Toano.

Mr. Bartlett asked who will be making the presentation on September 8, 1980 on the Housing Worksession.

Mr. Oliver said that Robert M. Murphy, Assistant to the Administrator, William C. Porter, Jr., Director of Planning, and Jerome Harrington, Director of Community Development will be making the presentation.

Mr. Edwards moved to recess the meeting until 5:00 P.M. on September 8, 1980.

The meeting RECESSED at 4:25 P.M.

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James B. Oliver, Jr.  
Clerk to the Board