

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE THIRD DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY, AT 4:00 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

John E. McDonald, Assistant to the County Administrator
 Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATIONS

1. James City County Transit Company

Mr. Anthony Conyers, Director of Transit, presented the Board with three resolutions concerning the James City County Transit Company. Mr. Conyers explained that the first resolution authorizes the Chairman and the Clerk of the Transit Company to execute the agreement between Virginia Department of Highways and Transportation Section 18 Operating Non-Operating Assistance Contract for federal funds. He asked that the Board adopt the resolution.

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

R E S O L U T I O N

FEDERAL TRANSIT FUNDING AGREEMENT FY 1980

WHEREAS, the Federal Government has made funds available to support transportation in small urban areas; and

WHEREAS, the Board of Supervisors of James City County desires federal funds to help support James City County Transit;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that it authorizes its Chairman and Clerk to execute the agreement entitled "Virginia Department of Highways and Transportation Section 18 Operating/Non-Operating Assistance Contract" attached hereto and incorporated by reference.

Mr. Conyers presented the second resolution to the Board for their adoption which executes an agreement to utilize state aid for public transportation.

Mr. DePue asked what the County's share in administrative costs will be.

Mr. Conyers answered that the County's share in administrative costs will amount to ten percent.

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

STATE AID TO PUBLIC TRANSIT AGREEMENT

WHEREAS, the Commonwealth of Virginia has made funds available to support public transportation; and

WHEREAS, the Board of Supervisors of James City County wishes to continue providing public transit services to its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that it authorizes its Chairman and Clerk to execute the agreement dated November 3, 1980, entitled "Agreement for the Utilization of State Aid for Public Transportation Administrative Costs," a copy of which is incorporated by reference.

Mr. Conyers recommended that the Board adopt the third resolution of standard assurances to meet federal requirements.

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

R E S O L U T I O N

STANDARD ASSURANCES FOR SECTION 18 ASSISTANCE - FY 81

WHEREAS, James City County Transit is operated in compliance with various federal requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County that its Chairman be authorized to sign the "Assurances for Section 18 Assistance" attached hereto and incorporated by reference.

2. Work Session on the Law Enforcement Building

Ms. Darlene L. Burcham, Assistant to the Administrator, introduced the Board to Mr. Robert Washington, representing the architectural firm of Washington/Macquire, and Mr. Steve Carter of Carter Goble Roberts, Inc. who would be presenting their preliminary findings on the law enforcement building.

Ms. Burcham stated that three issues had to be resolved before construction of the law enforcement building could commence: (1) functional arrangement of law enforcement activities; (2) size of the building; and (3) site location and site acquisition for the building.

Mr. Carter stated that the proposed plan gives the County four options: (1) to renovate the Courthouse; (2) relocate and renovate a private building; (3) construct a shell facility; and (4) construct a facility that assumes space for a ten-year period, and if more space is needed, small satellite offices could be set up in other public buildings in the County. Mr. Carter said that he preferred option number four which proposes a 6,200 square foot building which would meet the County's needs until 1990. He said that to develop the recommended proposal, five functional areas should be considered: (1) central administration; (2) division administration, (3) central communications be drawn into a central administration building; (4) a support area; and (5) a detention component. Mr. Carter concluded that cost estimates for the construction of the law enforcement building would range between \$480-575,000. He added that a 300 square foot renovation to the Courthouse for detention purposes would cost the county \$50-60 per square foot.

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Mr. Frink expressed support for satellite offices since there is a delay in response time to Grove currently.

A discussion followed concerning Carter Goble Roberts' proposal to do booking and use holding cells in the Courthouse instead of the proposed new building.

Mr. DePue asked for the opinions of Sheriff Archie Brenegan and Chief Deputy Walter Dutton concerning the proposal.

Sheriff Brenegan and Chief Deputy Dutton both agreed that they would rather have a secure room for interrogating suspects.

Mr. Bartlett commented that he would like to talk with the Commonwealth Attorney and the Judges about the detention/jail concept before making a decision.

There being no further discussion, the Board agreed to defer their decision until their November 13, 1980 meeting.

Mr. Edwards moved to go into executive session to discuss possible site locations for the proposed law enforcement building. The motion carried unanimously.

The Board convened into executive session at 5:10 P.M. and reconvened into public session at 5:55 P.M.

3. Landfill Operations Building

Mr. Wayland N. Bass, Director of Public Works, presented the Board with seven alternatives for their consideration. The seven alternatives were:

1. A & E, Constructors' original plan - 1020 ft.²
Industrial Building - Masonry Exterior and Interior---Cost \$49,400 @\$48.40 per sq. ft.
2. James City County construct building -
1020 sq. ft. Industrial Building
Masonry Exterior and Interior
Cost: \$45,000 @\$44.10 per sq. ft.
3. A & E Constructors, Inc.
800 sq. ft. Industrial Building
Masonry Exterior & Interior
Cost: \$48,400 @\$60.50 per sq. ft.
4. A & E Constructors, Inc.
Residential Building - 800 sq. ft.
Wood Exterior, Dry Wall Interior
Cost: \$40,600 @\$50.75 per sq. ft.
5. A & E Constructors, Inc.
Prefabricated Building - 800 sq. ft.
Metal Exterior, Dry Wall Interior
Cost: \$42,100 @\$52.63 per sq. ft.
6. Modular Unit - Prefabricated
Residential Exterior, Paneled Interior
Modular Building - 900 sq. ft.
Cost: \$39,000 @\$43.33 per sq. ft.
7. 2 Modular Units, 900 sq. ft.
Cost: \$34,000 @\$37.78 per sq. ft.

Mr. Bass indicated that using the County staff as the general contractor would save approximately ten percent of the listed costs for the construction of the buildings under discussion.

Mr. Frink asked if the salaries of the staff were included in the estimates if the County chose to act as general contractor.

Mr. Bass said they were not.

Mr. Bartlett commented on the advantages and disadvantages of each of the options and moved the adoption of the option showing two mobile trailers.

Discussion followed with Mr. Taylor expressing approval for the trailer option and Mr. Frink expressing concern over the short life, lack of security, and maintenance.

Mr. DePue stated that an alternative to Option Number 1 should be found, but that there were better options than the dual-trailer proposal.

After further discussion, the motion was defeated on a roll call vote, 3-2, with Messrs. Edwards, Frink and DePue voting no.

Mr. DePue moved the approval of Option Number 4, a residential type construction.

Mr. Frink stated that the dry wall construction, considering the expected uses, was the wrong type of building for the landfill.

Mr. Bartlett expressed concern that the residential type construction was still too expensive for the site and the size of the building.

After further discussion, the motion was defeated on a roll call vote, 3-2, with Messrs. Edwards, Frink, and Taylor voting no.

Mr. Edwards moved the approval of Option Number 1, the masonry construction.

Mr. Bartlett stated that he could not support the motion, the expected life was in excess of expected utilization and the cost was too high.

Mr. Taylor indicated that he could also not support the motion.

Mr. Frink stated that he would support the motion because the long-term savings in utilities and maintenance would probably offset the higher construction cost.

Mr. DePue stated that he was reluctant to support the motion, but recognized the need for a building at the landfill.

The motion passed on a roll call vote, 3-2, with Messrs. Bartlett and Taylor voting no.

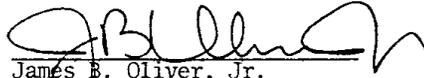
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Mr. Edwards moved to go into executive session to discuss a possible legal matter pursuant to Section 2.1-344 (a)(1) of the Code of Virginia, as amended. The motion carried unanimously.

The Board convened into executive session at 6:15 P.M. and reconvened to public session at 6:25 P.M.

Mr. Edwards moved to adjourn. The motion carried unanimously.

The meeting ADJOURNED at 6:30 P.M.



James B. Oliver, Jr.
Clerk to the Board