

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

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
 Abram Frink, Jr., 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
 Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Frink moved for the approval of the Minutes of the December 8, 1980 meeting. The motion carried by a unanimous roll call vote.

C. HIGHWAY MATTERS

Mr. James T. Kelly, Assistant Resident Engineer of the Virginia Department of Highways and Transportation, addressed the Board on two matters. He stated that signs have been placed at the intersection of Kingspoint (Route 199) and South Henry Street and flashing lights will be provided as soon as power is available to the location. Mr. Kelly also reported that Route 735 has been officially abandoned.

Mr. Bartlett asked Mr. Kelly if a special power line is required to provide the power for the flashing lights at the intersection of Route 199 and South Henry Street or if existing lines will be used.

Mr. Kelly answered that a special line would be required unless power is provided from the closest power source available.

Mr. Bartlett asked if it will be costly.

Mr. Kelly answered that it would not be too costly.

Mr. Bartlett asked Mr. Kelly if he has any idea when the power will be provided for the flashing lights.

Mr. Kelly answered that it will be during January 1981.

Mr. Edwards asked if the Board members wished to ask Mr. Kelly any questions.

Mr. Taylor commented that he was glad to see that the lights at the Williamsburg Pottery had been repaired.

D. CONSENT CALENDAR

Mr. Edwards asked if any Board members wished to remove any of the Consent Calendar items.

Mr. DePue requested item D-2, Setting Public Hearing Date for the Motor Vehicle Ordinance, to be removed due to a procedural question.

There being no objections to Mr. DePue's request, Mr. Edwards moved to approve the remaining items on the Consent Calendar. The following items were approved by a unanimous roll call vote.

1. Setting Public Hearing Date - Case No. Z-12-80 - George C. Norris

This case was set for public hearing at the Board's January 12, 1981 meeting.

2. Certification of Warrants

RESOLUTION

CERTIFICATION OF WARRANTS

WHEREAS, the Board of Supervisors of James City County must certify warrants under the Code of Virginia;

THEREFORE, BE IT RESOLVED, that on a motion made by Mr. Edwards and carried by a majority roll-call vote, the Board of Supervisors of James City County hereby certifies the following warrants for the month of November, 1980:

GENERAL FUND	Checks	12308-12558
	Totalling	\$982,021.77
GENERAL FUND PAYROLL	Checks	24559-25053
	Totalling	\$191,801.23
SANITARY DISTRICT NO. 1		-0-
SANITARY DISTRICT NO. 2	Checks	203-209
	Totalling	\$813.09
SANITARY DISTRICT NO. 3		Account Closed
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT	Checks	252-262
	Totalling	\$8,973.89
REVENUE SHARING	Checks	692-698
	Totalling	\$6,332.76
JCC BOND SINKING FUND		-0-

Discussion of Item D-2- Motor Vehicle Ordinance

Mr. DePue questioned the change of Section 11-57 of the ordinance which currently prorates the fee for six months to be prorated to one-quarter of the original fee for the last three months of the year. He asked why the County does not propose the three quarters of the fee for three quarters of the year.

Mr. Morton explained that the Treasurer is making her recommendation based on reaction to complaints of citizens. There being no further discussion, Mr. DePue moved to set the ordinance for a public hearing date. The motion carried unanimously.

The ordinance was set for public hearing at the Board's January 26, 1981 meeting.

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E. BOARD CONSIDERATIONS1. Conservator of Peace-Appointment

Mr. Bartlett moved approval of this item to allow the County Attorney to initiate proceedings to have Mr. Andrew J. Dippre appointed as a Conservator of Peace for James City County. The motion carried by a unanimous roll call vote.

R E S O L U T I O NConservator of the Peace - Appointment

WHEREAS, the Board of Supervisors of James City County deems it appropriate that Andrew J. Dippre be appointed as a Conservator of the Peace for James City County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County respectfully requests that the Judge of the Circuit Court for the City of Williamsburg and County of James City appoint Andrew J. Dippre to be a Conservator of the Peace throughout the real property located in James City County, Virginia.

2. Transfer of Carriage Road Water System

Mr. Wayland N. Bass, Director of Public Works, addressed the Board on this matter. He stated that to transfer the assets of the Carriage Road Water System from James City County to the James City Service Authority, it is necessary for the Board of Supervisors to adopt a resolution transferring the assets with the condition that current residents would not be required to pay water availability fees by the Authority. Mr. Bass also asked that the Board adopt a deed and bill of sale to complete the transfer.

There being no discussion, Mr. Taylor moved to adopt the resolution. The motion carried by a unanimous roll call vote.

R E S O L U T I O NTRANSFER OF ASSETS OF THE
CARRIAGE ROAD WATER SYSTEM

WHEREAS, it is the desire of the Board of Supervisors of James City County to transfer all assets of the Carriage Road Water System from James City County to the James City Service Authority;

THEREFORE, BE IT RESOLVED that it is hereby determined to be in the best interest of James City County, Virginia (County), for the County to convey all of the Carriage Road Water System now owned by the County to the James City Service Authority (the Authority); and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the Clerk are hereby authorized and directed to execute and deliver on behalf of the County to the Authority a deed conveying all property of the Carriage Road Water System which constitutes real estate and a Bill of Sale conveying all property of the Carriage Road Water System constituting personal property to the Authority. The Deed and Agreement and the Bill of Sale shall be in substantially the form attached hereto as Exhibit A and Exhibit B.

Discussion - Peninsula Airport Commission's Request for Financial Assistance

Mr. Edwards stated that he was distressed by what had happened at the Peninsula Airport Commission's meeting last week, at which time there was discussion of asking Mr. Charles E. Quittmeyer, James City County's representative on the Commission, to resign. Mr. Edwards asked Mr. Oliver for his recommendation on the matter.

Mr. Oliver stated that due to his absence from any discussion on the matter, because he had been taking a training course in Charlottesville, he would recommend that any decision be deferred so that Mr. Edwards and any other Supervisors, along with himself, meet with the Chairmen and City Managers of other jurisdictions to get some first hand information about supporting the Airport. Mr. Oliver commented that the issue had moved further along than he anticipated, but he would appreciate the opportunity to gather more facts and the feelings of other jurisdictions' support of the Airport.

Mr. Frink commented that he agreed with Mr. Oliver and would like to see additional information on the matter. He also said that James City County should stand behind Mr. Quittmeyer, the County's representative on the Commission, 100%.

Mr. Taylor stated that he would also like to have additional information regarding the Commission's request and details of the Commission's meeting last week.

There being no further discussion the Board decided to delay action on the Peninsula Airport Commission's request until their January 12, 1981 meeting.

G. MATTERS OF SPECIAL PRIVILEGE

None.

Mr. Edwards asked if anyone in the audience wished to address the Board on any matter. No one chose to speak.

H. REPORTS OF THE COUNTY ADMINISTRATOR

None.

I. BOARD REQUESTS AND DIRECTIVES

Mr. DePue requested a copy of the audit report that went to the Community Action Agency Board.

Mr. Edwards moved to go into executive session to discuss a personnel matter, possible litigation and acquisition of property, pursuant to Section 2.1-344 (a)(2), (3), (6) of the Code of Virginia, 1950 as amended. The motion carried by a unanimous roll call vote.

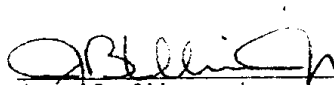
The Board convened into executive session at 3:40 PM and reconvened to public session at 4:10 PM.

Mr. Edwards moved to appoint Dr. James Kenney to the Regional Youth Services Advisory Council to replace Ms. Barbara McLane. The motion carried by a 4-0 roll call vote with Mr. DePue abstaining.

Mr. Edwards moved to transfer \$7,000 from the Contingency Account to the Route 60 West Water Project to pay for engineering services beyond the original contract amount. The motion carried by a unanimous roll call vote.

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

The meeting ADJOURNED at 4:20 PM.


James B. Oliver, Jr.
Clerk to the Board

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MEMORANDUM

Date: May 12, 2015
To: Records Management
From: The Board of Supervisors
Subject: Board of Supervisors Minutes: December 22, 1980


The following minutes for the Board of Supervisors of James City County dated December 22, 1980 are missing an approval date and were either never voted on or never presented for approval in the year surrounding these meetings.

These minutes, to the best of my knowledge, are the official minutes for the December 22, 1980 Board of Supervisors meeting. They were APPROVED by the current Board of Supervisors at the May 12, 2015 meeting.

Please accept these minutes as the official record for December 22, 1980.



Michael J. Hipple
Chairman



Bryan J. Hill
Clerk

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