

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE SIXTH DAY OF JULY, NINETEEN HUNDRED EIGHTY-ONE AT 7:30 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
 John E. McDonald, Assistant to the County Administrator
 Frank M. Morton, III, County Attorney

B. CONSENT CALENDAR

Mr. Edwards moved to approve all items on the Consent Calendar. The motion carried by a 5-0 roll-call vote. The following items were approved:

1. Highway Safety Project Grant Applications
2. Setting Public Hearing Date - Dog Control Ordinance
3. County/Authority Agreement for Joint Services

THIS AGREEMENT, entered into this 1st day of July, 1981, by and between the County of James City, party of the first part, hereinafter referred to as "County" and the James City Service Authority, party of the second part, hereinafter referred to as "Authority."

WHEREAS, THE County and Authority are desirous of rendering to each other services desired by each party.

WITNESSETH:

That for and in consideration of the sums of money to be paid as set forth herein by the County to the Authority and the sums of money to be paid as set forth herein by the Authority to the County, the County and the Authority hereby agree to the following:

- I. The County shall provide the following services to the Authority:
 - (A) Management, Administrative and Legal Services: (1) The County shall make available the resources of the Office of the County Administrator, the Office of the County Attorney, the Office of Public Works Administration, the Office of Program Development and Evaluation, and the Office of

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Personnel to the Authority to provide management, administrative and legal services as may be required by the Authority. The Authority agrees to pay the County an annual fee as defined in Section III payable prior to June 30th of each year, to provide these services. The Authority further agrees to reimburse the County, or pay directly, whichever is mutually agreeable, any additional costs to provide these services, including but not limited to advertising costs, travel and transportation costs, and special supplies and materials used to provide these services; (2) Clause IA (1) above shall apply only to those services required by the Authority to conduct its normal course of business. If the County deems a request for services to be so extensive or so unusual as to not be in the normal course of the Authority's business, then the County may charge the Authority an additional fee to be mutually agreed upon, payable upon presentation of a billing.

(B) Data Processing Services: The County shall provide data processing services to the Authority to include a general ledger system, accounts payable system, payroll system, and utility billing systems. The Authority agrees to pay the County an annual fee as defined in Section III to provide these services, payable in twelve equal monthly payments.

(C) Finance Services: The County shall provide financial services to the Authority to include utility billing of customers, general ledger accounting services, payroll, and financial management and advisory services. The Authority agrees to pay the County an annual fee as defined in Section III to provide these services payable in twelve equal monthly payments. The Authority further agrees to purchase and provide billing cards and checks suitable for use by the computer owned by the County.

(D) Treasurer Services: The County shall provide treasury function services to the Authority to include collection and processing of utility bill payments and signing of Authority checks. The Authority agrees to pay the County an annual fee as defined in Section III to provide these services payable in twelve equal monthly payments.

(E) Office Space: The County shall provide office space sufficiently large enough to enable Authority employees located at the County Government Center to carry out their duties and responsibilities. The Authority shall have the sole responsibility to provide all desks, chairs, office equipment

and files as may be required for their employees. The County shall provide all necessary utilities, maintenance and insurance for the space occupied by the Authority. The Authority agrees to pay the County an annual fee as defined in Section III to provide this office space and related items, payable prior to June 30th. The Authority further agrees to participate in the costs of any building modifications, renovations or additions undertaken by the County in which Authority employees receive benefits therefrom, such amount to be mutually agreed upon.

(F) Central Storeroom: The County shall provide the Authority supplies and materials kept in stock in its central storeroom, at such prices as are assessed County Departments. The Authority agrees to pay the County for these items within thirty days from the date of receipt of an invoice for such items.

(G) Maintenance Garage: The County shall make available to the Authority all of the facilities and resources of its maintenance garage. The Authority agrees to pay the County for the cost of all parts and supplies used in maintaining and repairing Authority vehicles, and in addition, to pay for labor at rates set by the County commonly charged to County departments, such payments to be within thirty days from the date of receipt of the invoice for such maintenance services.

II. The Authority shall provide the following services to the County.

(A) Engineering, Management and Administrative Services: (1) The Authority shall make available the resources of its employees to the County to provide engineering, management, and administrative services as may be required by the County. Such services may be required for, but not be limited to, such projects as capital construction and renovation projects, utility development, dirt street programs, landfill operations, maintenance garage operations, and building and grounds administration. The County agrees to pay the Authority an annual fee as defined in Section III to provide these services, payable prior to June 30th. The County further agrees to reimburse the Authority, or pay directly, whichever is mutually agreeable, any additional costs to provide these services, including, but not limited to advertising costs, travel and transportation costs, and special supplies and materials used to provide these services; (2) Clause II A (1) above shall apply

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only to those services required by the County in the normal course of business to pursue those programs adopted in the annual budget of the County. If the Authority deems a request for services to be so extensive or so unusual so as to not be included in Section IIA (1), then the Authority may charge the County an additional fee to be mutually agreed upon.

(B) Services to Sanitary Districts I and II. The Authority shall provide administrative, operating and maintenance services to the County's Sanitary Districts I (if needed) and II. The Authority shall invoice a pro-rata of its costs associated with providing such services to the Sanitary Districts, with the payment to be made within thirty days from the date of receipt of such invoice for the services provided.

(C) Land Rent - Maintenance Garage The Authority agrees to lease land to the County at its maintenance garage site. The County shall have the right to maintain any hours of operating it deems necessary. The County shall have the right of free and unhindered access to the building from Tewning Road. The County shall be permitted to park vehicles and store equipment and supplies on land surrounding the building, so long as such action does not hinder the Authority in its use of such land. The County has the sole responsibility to provide for all property and liability insurance connected with the maintenance garage, as well as providing for all utilities and maintenance of the building. The County agrees to pay the Authority an annual fee as defined in Section III for the use of this land, payable prior to June 30th.

III. Annual fees are approved and adjusted by the James City County Board of Supervisors and the James City Service Authority Board of Directors on no less than an annual basis.

By common agreement the fees for the fiscal year ending June 30, 1982 are:

(A) For services provided by the County to the Authority under Sections I(A) and I(E), there shall be a stated value of \$25,000. For services provided by the Authority to the County under Sections II(A) and II(C), there shall be a stated value of \$25,000.

(B) Payments by the Authority to the County referenced by Section numbers I(B), I(C) and I(D) shall be:

I(B)	Data Processing	\$ 18,674
I(C)	Finance Office	79,970
I(D)	Treasurer's Office	12,030
	TOTAL	\$ 110,674

(C) In regard to the provisions for payment stated above, the Authority shall pay to the County \$110,674 in twelve monthly payments, \$9,225 for July through May and \$9,199 for June.

- IV. This Agreement shall be in effect until June 30, 1982 subject to provisions of Section V. At June 30, 1982 and annually thereafter, subject to the provisions of Section V, this Agreement shall automatically renew for twelve months provided that the Board of Supervisors of the County and the Board of Directors of the Authority have appropriated funds sufficient to pay the amounts herein contained, or different amounts agreeable to each party.
- V. Either party may at any time offer in writing amendments to this Agreement. If such amendments are mutually agreeable and approved in writing, they shall be considered part of this agreement. If any part of this Agreement is rendered invalid or illegal by any court of competent jurisdiction or by valid administrative action, the remainder of this Agreement shall not be affected, except upon mutual agreement of the parties.

4. Setting Public Hearing Date - Conditional Zoning
5. Change of Name for Route 657 from "Robinsontown" to "Ivy Hill"

R E S O L U T I O N

WHEREAS, fifty-nine (59) residents of the Robinsontown community, along Route 657, have petitioned the Board of Supervisors to change the commonly used name for this Route, "Robinsontown" to the name of "Ivy Hill,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, rename Route 657 as "Ivy Hill,"

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Resident Engineer of the Virginia Department of Highways and Transportation, the Postmaster, and all public agencies offering services to the residents of this community.

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R E S O L U T I O N
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 Jack D. 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 May, 1981:

GENERAL FUND	Checks	#100004-100291
	Totalling	\$1,277,629.31
GENERAL FUND PAYROLL	Checks	#200260-200765
	Totalling	\$190,810.57
SANITARY DISTRICT NO. 1	Check	#500001
	Totalling	\$5,026.63
SANITARY DISTRICT NO. 2	Checks	#600001-600004
	Totalling	\$4,298.11
SANITARY DISTRICT NO. 3		Account Closed
SUBDIVISION ESCROW		- 0 -
COMMUNITY DEVELOPMENT	Checks	#335-338
	Totalling	\$34,405.56
JCC BOND SINKING FUND		- 0 -
REVENUE SHARING	Check	#400002
	Totalling	\$1,678.00

C. BOARD CONSIDERATIONS

1. Transit Studies

Mr. Oliver presented this matter to the Board of Supervisors. He mentioned that the bus company had been an important County service to the Board members acting as Directors of the company. They have indicated that they would like to see the company improve ridership and be more aggressive in certain market areas, such as the tourist industry and providing group rides for some of the larger employers in the County. Mr. Oliver explained that through the use of the funds under consideration, the County can start working on some issues that have up to this point only been thought about. Mr. Oliver recommended approval of this resolution by the Board.

At this point, Mr. Bartlett wished to speak, because as he explained, he had been the member who requested that the item be taken off the Consent Calendar at the last meeting and be placed under Board Considerations.

He remarked that even though he is in favor of the County obtaining funds for these studies, he would prefer to have local questions answered locally. However, the paramount question in his opinion is whether or not we need answers to the two questions: Providing Transit Services for Tourists, and Express Bus Service to Major Industrial Sites. Mr. Bartlett felt after due reflection that these are worthwhile areas. He feels that for the bus system to be successful, it must be responsive to all the citizens of James City County.

As there was no further discussion, Mr. Edwards asked for a motion for approval. Mr. Frink moved and the resolution was passed by a unanimous roll-call vote.

RESOLUTIONTRANSIT STUDIES PASS-THROUGH FUNDS

WHEREAS, the Peninsula Planning District Commission has identified, through the Peninsula Metropolitan Planning Organization, goals and objectives of a unified multi-modal Transportation Planning Program for the region; and

WHEREAS, the Peninsula Planning District Commission has funds available under the Urban Mass Transportation Technical Studies Grant Program and has set aside funds for the County to employ services of a consultant firm(s) to conduct a transit service for tourist studies and a study of express bus services to major industrial sites in the County (both of which further the aforementioned goals and objectives);

THEREFORE, BE IT RESOLVED THAT the Chairman of the Board of Supervisors be authorized to execute a pass-through agreement between the Peninsula Planning District Commission and the County which would supply Federal and State funds to support the two aforementioned studies and to appropriate \$24,000 into an account to cover the costs of the studies prior to their being reimbursed.

2. Legislative Priorities for 1982 General Assembly

Mr. Turnbull presented this item before the Board. He explained that the County staff wished to start the legislative process earlier this year than heretofore and that the list he was presenting was only a preliminary or working list. He introduced and explained a little about the seven items, and Mr. Edwards then asked for questions from the Board.

There was considerable discussion centering around several of the items and it was decided to take each item separately in order to determine whether the majority felt it should be included in the legislative package at this time. This was done, and items I. C. and II. B. and D. were deleted from the priority list.

Mr. Edwards then made a motion that the remaining items be approved and voted upon separately by a roll-call vote. Item I.A. approved by a unanimous roll-call vote. Item I. B. approved by a unanimous roll-call vote. Item II. A. approved by a unanimous roll-call vote. Item II. C. approved by a 3-2 roll-call vote with Messrs. Bartlett and Taylor voting against approval.

RESOLUTIONJAMES CITY COUNTY PRELIMINARY LEGISLATIVE PROGRAM FOR 1981

WHEREAS, the goal of James City County is to provide for the health, safety, and welfare of its citizens, and

WHEREAS, legislation enacted by both the state and local government can facilitate the obtainment of this goal, and

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that the Board hereby adopts the proposed preliminary legislative priorities as set forth in the attachment indicated as the James City County Preliminary Legislative Priorities for the 1982 General Assembly and made a part hereof.

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3. Virginia Employment Commission Office Space/Transfer from Contingency

Mr. Oliver presented this matter to the Board explaining that Messrs. Bartlett and Frink had represented the County at community meetings in an effort to find ways of keeping the VEC Office in Williamsburg open. Mr. Oliver said that he feels that the VEC is of benefit to the entire community, particularly to low-income and seasonal workers. However, he feels that there should be a community solution to this problem. The solution proposed is a joint effort to pay rent for a VEC Office for the coming year while the VEC continues to pay for the staffing while a permanent solution is sought. The Board is asked to commit \$3,000 or less as the County's share of \$12,000 needed for yearly rent. The City of Williamsburg is expected to supply an equal sum and the rest is expected to come from the private sector. The Chamber of Commerce will be in charge of paying the rent.

Mr. Bartlett explained that the reasons why several VEC sub-offices in the area are being closed is a 25 percent cut in state funds. It is hoped that by keeping the office in Williamsburg open for another year, the chances of retaining a Williamsburg office will be improved.

Mr. Bartlett then introduced Mr. Hubert Alexander of the Colonial Williamsburg Foundation who spoke about the private sector's contribution to VEC. He pointed out that Colonial Williamsburg has paid out over \$200,000 in the past year alone for unemployment compensation and administrative costs for the VEC. Mr. Alexander said that he hoped that James City County will support this resolution as being in the best interest of our area.

As there was no further discussion, Mr. Frink moved to approve the resolution. The resolution passed on a unanimous roll-call vote.

R E S O L U T I O N

Supplemental Appropriation/Chamber of Commerce

WHEREAS, the Board of Supervisors of James City County, Virginia are desirous of making a supplemental appropriation to the Williamsburg Area Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that it hereby authorizes a transfer from contingency of \$3,000 as follows:

From Contingency:	-\$3,000
To Williamsburg Area Chamber of Commerce:	+\$3,000

Provided, however, such funds shall be expended by said Chamber only if a matching sum of \$9,000 is provided for purposes of funding office space for the Virginia Employment Commission.

4. Clerk of the Circuit Court Word Processing

Mr. McDonald introduced this resolution to the Board explaining that in the 1980-81 budget there had been an understanding that the Circuit Court would execute a lease-purchase agreement for word processing. However, due to the change in clerks and reorganization of the Clerk's Office, when the Clerk, Mr. Flanary, wished to execute the contract for the lease-purchase including finance charges, he found the costs higher than expected. After a review of the two purchasing options, both the City and County are recommending outright purchase of this equipment.

The Board of Supervisors had appropriated funds in the '81 Budget sufficient to pay on a five-year lease purchase agreement, but the resolution asks that \$5,000 (\$3,000 from leases and \$2,000 from part-time salaries) be carried forward to the '82 Budget to facilitate the outright purchase.

As there were no questions, Mr. Taylor moved to approve this resolution which passed on a unanimous roll-call vote.

R E S O L U T I O N

CLERK OF THE CIRCUIT COURT--CARRYFORWARD FUNDS

WHEREAS, the Clerk of the Circuit Court has requested certain funds in the amount of \$5,000 remaining in the FY 1981 budget be carried forward to FY 1982 to allow for the purchase of word processing equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the carryforward of \$5,000 in unspent and unobligated funds in the Office of the Clerk of the Circuit Court; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the purchase in lieu of the lease-purchase, of word processing equipment.

5. Resource Recovery Feasibility Study

Mr. Oliver introduced this matter by giving background on a meeting Mr. Edwards, representatives from Newport News, Williamsburg, York County and he had had with Dr. Kopper, President of Badische Corporation, to consider a joint venture feasibility study for constructing a recycling plant in the area. Mr. Oliver said that there is a very strong indication from Badische that they would be interested in being a customer for a steam-generating plant.

Mr. Oliver pointed out that one of the benefits to the County from such a plant is that it would be an alternative to landfill. He recommended approval of the resolution under consideration.

Mr. Taylor was concerned about the cost of the County's share of the study which is to be no more than \$20,000. Mr. Oliver explained that although the cost may seem high, there are several things to consider. One is that the first thing will be to find a site. If a satisfactory site cannot be found, the study will be dropped. If the study continues, there are some specific variables that will have to be considered, i.e. expense of transporting the steam, expense of hauling solid waste. Mr. Oliver also mentioned that if the plant is eventually constructed and bonds issued, then the County would be repaid for its share of the feasibility study expense.

There being no further discussion, Mr. Bartlett moved that this resolution be adopted. The resolution passed on a unanimous roll-call vote.

R E S O L U T I O N

WHEREAS, economically feasible resource recovery in the form of refuse fired steam generation is in the best interest of both the public sector and private sector; and

WHEREAS, the Badische Corporation, the Counties of James City and York and the Cities of Williamsburg and Newport News want to determine the feasibility of such a facility;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby appropriates funds not to exceed \$20,000 as James City County's share of feasibility study costs. The expenditure of these funds is conditioned upon similar action by the Cities of Williamsburg and Newport News, the County of York and the Badische Corporation. \$20,000 is hereby appropriated from Account No. 0001193.0700 (Contingency) to Account No. 0001108.0203 (Refuse Disposal Professional Services).

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6. Recreation Commission

Mr. Oliver asked that this item be removed from Board of Supervisors' consideration and the Chairman acquiesced.

7. Peninsula Airport Commission

Mr. Morton requested that the Board defer consideration of this item until after an executive session. The Chairman acquiesced.

8. Abandonment of Portion of Thompson Lane/Acceptance of Dedication of Altered Thompson Lane

Mr. Morton presented this item to the Board also. He explained that in 1966, the Board of Supervisors recommended that as part of the subdivision of some property off Centerville Road that the Thompson Family owns that a road be dedicated to the County.

Mr. Morton then showed a plat of the road which depicted that portion of the road that had been paved by Mr. Branscome. It followed generally the delineated road but wandered out in certain points. Mr. Morton said that in order to clear the title, the owners have requested that we abandon those portions of the road that are no longer needed for the required 50-foot right-of-way and instead they wish to dedicate additional property to the County so that the road will include the corrected 50-foot right-of-way. Mr. Morton further noted that since this road goes further on into the County, he considers it a good idea for the County to accept the dedication and he therefore endorses approval of the resolution.

Mr. Taylor moved to approved the resolution. Mr. Bartlett wished the record to show that he abstained from voting. The motion carried in a 4-0 vote.

R E S O L U T I O N

Abandonment of Portion of Thompson Lane/
Acceptance of Dedication of Altered Thompson Lane

WHEREAS, Section 33.1-164 of the Code of Virginia, 1950, as amended, provides that the Board of Supervisors may by resolution abandon a road or portion thereof when such road has been altered, and

WHEREAS, the adjoining property owners have offered a Deed of Dedication which document encompasses the necessary property on the altered Thompson Lane.

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

1. Hereby abandons that portion of property as shown on a certain plat entitled "Plat of Survey of Property standing in the name of Edward Maries Thompson also showing partially relocated right-of-way by Thompson Lane all situated in James City County, Virginia" dated April 15, 1981, prepared by Spearman & Associates, Inc., Land Surveying and more particularly described as that area within the dotted lines as set forth in said plat.
2. That the Board hereby accepts that certain dedication of a realigned and improved street known as Thompson Lane and described as generally being 50 feet in width as shown on the here and before mentioned plat and as more particularly described in a certain Deed of Dedication dated April 20, 1981 by and between Edward M. Thompson and Pamela B. Thompson, wife and Mary C. Thompson, widow, Grantors and the County of James City, Grantees.

D. MATTERS OF SPECIAL PRIVILEGE

Mr. Edwin C. Oyer of 139 Indian Circle, James City County, addressed the Board on the subject of assessments. He had done a little "homework" on tax assessment and fair market value, he said, since he spoke before the Board last. Mr. Oyer reported that he has obtained a copy of the law in question and has studied the fine print. Mr. Oyer stated that he feels that the "essence" of the law (58-785.1) which was amended as of July 1, 1981 is that you cannot raise assessments above a certain point without lowering the tax rate. He also added that he interprets 58-760 to mean that the fair market value is considered to be the price the property will bring when it is sold.

On another issue, Mr. Oyer pointed out that there have been a couple of other feasibility studies done on recycling plants in the area, both in Portsmouth and Hampton, and he wished to point this out so that no useful information that the County could use might pass unnoticed.

E. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver asked Bill Porter, Director of Planning, to bring an item concerning the coming Kingsmill Golf Tournament before the Board.

Mr. Porter explained that Busch Properties is applying for a temporary conditional use permit to allow the placement of seven trailers to be used as drive-up ticket booths for the tournament. These will be removed after the tournament.

As there was no discussion, Mr. Taylor moved for approval of the resolution. The motion carried with a unanimous roll-call vote.

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 seven trailers on property owned or developed by the applicant as described below and on the attached site location:

Applicant:	Busch Properties, Inc.
Tax Map ID:	(50-4) (1-1)
District:	Roberts
Zoning:	R-4, Residential Planning Community
Permit Terms:	July 28, 1981

F. BOARD REQUESTS AND DIRECTIVES

Mr. Frink wished to place an item before the Board. He said that a couple of meetings ago, a Special Use Permit, Case No. SUP-4-81, was tabled and consequently, the applicant withdrew the application. Now, the applicant wishes to resubmit and since Mr. Frink voted with the prevailing vote at that time he now wishes to move to place this item back on the agenda. This motion carried with a unanimous roll-call vote.

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At this point, the architect, Mr. Robert Magoon, rose to address the Board on behalf of his client, the applicant, Mr. Oliver S. Tabb. He stressed that he is making himself available to the neighbors in the community and stands ready to answer any questions they may have about the planned construction.

Mrs. D. Lee, a citizen, rose to speak in opposition to granting the Special Use Permit.

Since the matter seemed to be of a controversial nature, it was decided to set a Public Hearing on August 10 so that both sides would have ample opportunity to voice their opinions.

Mr. Taylor asked Mr. Oliver when the 78-cent tax rate would be formally adopted and Mr. Oliver replied that this would be done at the first meeting in August.

Mr. Edwards then moved to go into executive session to discuss personnel matters and matters of potential litigation pursuant to Sections 2.1-344(a)(1) and 2.1-344(a)(6) of the Code of Virginia, 1950, as amended. The motion carried by a unanimous roll-call vote.

The meeting convened into executive session at 9:15 P.M. and returned to public session at 9:30 P.M.

Mr. Edwards moved to adopt Item C-7 on the Agenda. The resolution carried with a unanimous roll-call vote.

R E S O L U T I O N

Peninsula Airport Commission/Execution of Request for Withdrawal

WHEREAS, the Board of Supervisors of James City County, Virginia has elected to honor their request of the City of Newport News and Hampton to withdraw from the Peninsula Airport Commission.

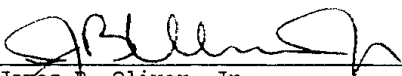
NOW, THEREFORE, BE IT RESOLVED that the the Board of Supervisors hereby withdraws from the Peninsula Airport Commission.

Mr. Edwards nominated Messrs. John Barnett, Jr., and Harold N. Poulsen to serve four-year terms as members of the Industrial Development Authority. These nominations were approved by a unanimous roll-call vote.

Mr. DePue nominated Mrs. Ann Yankovich to serve a four-year term as a member of the Social Services Board. This nomination was approved by a unanimous roll-call vote.

Mr. Edwards moved to adjourn. The motion carried by a unanimous roll-call vote.

The meeting ADJOURNED at 9:35 P.M.



 James B. Oliver, Jr.
 Clerk to the Board