

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TENTH DAY OF MAY, NINETEEN HUNDRED EIGHTY-TWO AT 4 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Abram Frink, Jr., Chairman, Roberts District
 Perry M. DePue, Vice Chairman, Powhatan District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown District
 Stewart U. Taylor, Stonehouse District

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

B. WORK SESSION

The Board recessed for a work session on the Velzy Report and the progress of the plans for a community center. At 7:30 the Board convened into regular session.

C. MINUTES -- March 29, 1982 and April 12, 1982

Mr. Frink asked if there were any corrections or additions to the minutes. As there were none, Mr. DePue made a motion to approve the minutes. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

D. PUBLIC HEARINGS

1. Handicapped Parking Space Ordinance

Mr. Morton presented this matter to the Board. He noted that this ordinance is in response to a request made by the Board sometime ago that the County have an ordinance to cover handicapped parking spaces. At that time there was no enabling legislation but since then we have received the enabling legislation. Mr. Morton noted that the ordinance the County is considering closely parallels the State enabling legislation. However, it may not be as broad as some would like. He also stressed that only the Police Department will be able to enforce this ordinance. Mr. Morton said that the ordinance will allow enforcement on private property, shopping centers for example.

Mr. Frink then opened the public hearing.

Mr. Mahone asked how these spaces are designated and who is responsible for maintaining them. He said that sometimes the paint wears off and you cannot see the markings on rainy days.

Mr. Morton noted that people are supposed to notice when they pull into a parking space and that the handicapped parking is generally that nearest to the entrances of stores. He said that he felt if the spaces were not maintained properly, the matter should be raised with the Police Department and they can get in touch with the owner to see that these spaces are brought up to proper standard.

Mr. Edwards made a motion in favor of adopting this ordinance. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

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ORDINANCE NO. 66A-9

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 11, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF THE COUNTY OF JAMES CITY, BY AMENDING THE FOLLOWING DIVISION OF ARTICLE III, STOPPING, STANDING AND PARKING; SECTION 11-40, MANNER OF PARKING GENERALLY TO ADD SECTION 11-40.1, PARKING; SPACES RESERVED FOR HANDICAPPED; SUMMONS FOR UNAUTHORIZED USE; PENALTY.

BE IT ORDAINED by the Board of Supervisors of James City County that Chapter 11, Motor Vehicles and Traffic, of the Code of the County of James City be and the same is, hereby, amended and reordained by adding the following division of Article III, Stopping, Standing and Parking: Section 11-40.1, Parking; Spaces Reserved For Handicapped; Summons for Unauthorized Use; Penalty.

11-40.1 Parking; spaces reserved for handicapped; summons for unauthorized use; penalty.

(a) It shall be unlawful for any operator of a motor vehicle to park in a parking space reserved for the handicapped except:

- (1) A person possessing a special handicapped vehicle parking permit issued by the Commissioner of Motor Vehicles pursuant to Section 46.1-254.2 of the Code of Virginia or a person transporting by passenger car, van or pickup truck the holder of any such permit, which permit shall be displayed in the window of the vehicle transporting the holder of the permit in order to permit the vehicle to park lawfully in a parking space reserved for the handicapped;
- (2) A handicapped person driving a motor vehicle displaying state license plates designated for handicapped persons or a state decal issued to handicapped persons and issued pursuant to Section 46.1-104.1 of the Code of Virginia, or a person transporting a handicapped person in a motor vehicle displaying such license plates or decals; or

- (3) A disabled veteran driving a motor vehicle displaying special license plates issued pursuant to Section 46.1-149.1 of the Code of Virginia or a person transporting a disabled veteran in a motor vehicle displaying such special license plates.
- (b) Any police officer of James City County may issue a summons charging a person parking in violation of subsection (a) of this section, or, if such person is not known, then the registered owner of the motor vehicle parked in violation of subsection (a).
- (c) Violation of the provisions of paragraph (a) of this section shall be a Class 4 misdemeanor punishable by a fine of not more than one hundred dollars.

2. Comprehensive Plan Update

Mr. Henry Stephens, Acting Director of Planning, presented this matter to the Board. The Planning Department had prepared a slide presentation which he proceeded to display, meanwhile discussing some of the items of importance. He said that the Comprehensive Plan is not a law, but is something that the State requires of jurisdictions. It is based on a 20-year plan and reviewed every five years. At the present moment, he said we are in the process of reviewing the plan that was adopted in 1975.

Mr. Stephens noted that it was found in 1980 that County growth was 35 percent lower than had been projected five years ago. This made it even more important to review the Comprehensive Plan in order to reevaluate our goals, objectives, housing supply, economic development, environmental quality, land use and land development, conservation areas and so forth.

With the aid of a map of the County, Mr. Stephens pointed out locations of the primary service units which have been placed where population concentration is expected. Primary service areas will help stretch the County's tax dollars.

Mr. Frink then opened the public hearing.

Mr. Fred Belden, Chairman of the Planning Commission, said that he wanted to take this opportunity to recommend the Plan for adoption. He said that the Planning Commission has worked hard developing the Plan, and he feels it is very realistic and will benefit the County.

Mr. Sam Hazelwood, a resident and developer, wanted some specific information about the Plan. He particularly wanted to know what the plan proposes to do in the A-1 areas regarding lot size.

Mr. Oliver explained that at present the Board is only looking at an overview of the Plan, but that Mr. Hazelwood's concern will be treated later by a very specific ordinance.

Mr. Frink then closed the public hearing.

Mr. Taylor noted that he is quite concerned about the one-and-a-half-acre lot size because there are people who own less than five acres in the County and would like to pass this property on to their children. With a one-and-a-half-acre lot size this would be difficult to do and they would not be able to use the property for a home or trailer. There have been instances where the water works and the highway department have taken sections of citizens' property and they have been helpless to do anything about it. Their land was taken from them through no fault of their own.

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Mr. Taylor said that he likes to feel that our Nation and our County should be places where citizens can enjoy freedom. He added that he feels that much of our nation's economic problems have been caused by the many governmental restrictions that have been placed on small businesses.

Mr. Edwards noted at this time that the Public hearing on the Comprehensive Plan would be continued at the June 14th meeting of the Board. He added that it seems interesting to him that the citizens of James City County were very vocal back in 1975 when the Comprehensive Plan was first considered. He said that he feels that now the taxpayers realize that planned growth is better than unplanned.

Mr. Taylor retorted that in his opinion the reason that County citizens had not turned out in large numbers for a public hearing on the Comprehensive Plan was because they felt that what they had to say didn't make a difference.

Mr. DePue disagreed with some of Mr. Taylor's thoughts and felt strongly that the Board should address the specific subject of families' wanting to will land to their children. He thinks the County needs an ordinance to cover this subject. Mr. DePue added that another of his concerns was mobile homes in the County.

Mr. Frink asked Mr. Oliver if the Board might have a work session on the zoning ordinance and the growing problem of mobile homes sometime in the near future.

Mr. Frink then closed the Public Hearing on the Comprehensive Plan.

3. Bluegrass Festival - B & G Productions, Inc.

Ms. Burcham presented this matter to the Board. She said that the application had been reviewed by the necessary people and that the company would still be required to employ the required number of official personnel from the County.

Mr. Frink opened the Public Hearing to those who wished to speak.

Mr. Sam Hazelwood spoke against granting this permit. He said that the County does not need this kind of business. He said that he checked with the Sheriff and there were four drug-related arrests at the last festival. He added that there were also problems caused by crowds and parking.

Mrs. Mary Anne O'Connor said that she agreed with Mr. Hazelwood; there were other places in the vicinity that were better equipped to handle this kind of traffic, in her opinion.

Mr. Frink closed the Public Hearing.

Mr. DePue noted that he doesn't quite understand what the County receives from having this kind of a gathering. He said that he would vote against it if a representative group from the surrounding area comes to a Board meeting with a complaint.

Mr. Taylor noted that he had voted against this kind of a meeting every time; but if the group meets the conditions of the ordinance, they are entitled to get a permit.

Mr. Edwards remarked that if the Board doesn't care for this sort of activity within the County, then perhaps they should change the ordinance. However, under the present circumstances he believes that this company is entitled to a permit.

Mr. Morton was asked to review the ordinance for possible revision to exclude such festivals in the future.

Mr. Edwards made a motion to approve the request for a bluegrass festival since all the conditions had been fulfilled as required by the ordinance. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

4. Solicitation Ordinance

Mr. Morton presented this matter to the Board. He said that he has revised the ordinance in line with some of the comments he had received from the Board. Mr. Morton said that solicitation is increasing and when solicitors come into the community they try to get a permit from the County only to find out that we do not have an ordinance governing this kind of activity. Mr. Morton mentioned that Newport News, Hampton, and Williamsburg, all have ordinances governing solicitation. He added that this ordinance is supported by the Sheriff's Department and the Office of the Commissioner of the Revenue.

Mr. Morton explained that the ordinance was divided into two sections: solicitation for profit and solicitation for charitable purposes. He said that there would be no charges for charitable solicitation. However, certain forms would have to be filled out in all cases.

Mr. Oliver interjected that people are turning to the County to be sure that those who are soliciting are bona fide. He said that the County can be a clearing house for things of this sort.

Mr. Taylor noted that everybody says that he or she wants less government, but then on the other hand they are always saying that we need an ordinance that is against "doing this or that." Mr. Taylor feels that citizens should take more initiative in doing something for themselves.

Mr. Morton then went through some of the aspects of soliciting for profit, explaining some of the categories that would fall into this group.

Mr. Frink opened the Public Hearing.

Mrs. Mary Anne O'Connor of Norge, Coordinator of the Kristiansand Neighborhood Watch Program, said that she is hopeful that the County will approve a document that will supply law enforcement officers with the power to come and remove undesirable persons attempting to solicit in County neighborhoods. Mrs. O'Connor elaborated upon some of the problems people have been having in the County with questionable solicitation.

Mr. Morton then made the suggestion that the staff and Supervisors be given a chance to think a little longer about this ordinance and continue the Public Hearing at another meeting.

Mr. Frink continued the Public Hearing.

5. Disposal of Demolition, Land Clearing, and Construction Wastes

Mr. Bass, Director of Public Works, presented this item to the Board. He said that the Department of Public Works had talked with contractors in the area and they generally support the idea of receiving this kind of service at the landfill. He added that the State Health Department also supports disposal of demolition, land clearing and construction wastes at a central location.

Mr. Bass said that five municipalities in the area do not accept this kind of material and seven others do. He also added that there is a variance in charges from \$4 to \$12 a ton with the average price being \$7. Mr. Bass said that they are going to monitor this situation and advise the Board of its budgetary impact after three months.

Mr. Frink opened the Public Hearing. As no one wished to address this subject, Mr. Frink closed the Public Hearing.

Mr. DePue moved for approval of this ordinance. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

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ORDINANCE NO. 116A-2

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 8, HEALTH AND SANITATION, OF THE CODE OF THE COUNTY OF JAMES CITY, ARTICLE II, LANDFILL ORDINANCE.

BE IT ORDAINED by the Board of Supervisors of James City County, Virginia, that Chapter 8, Health and Sanitation, of the Code of the County of James City, Article II, Landfill Ordinance be amended and reordained by adding Section 8-10-1, Building, Demolition and Land Clearing Debris and amending Sections 8-12, Prohibited Wastes and 8-13; User Charges By Volume.

CHAPTER 8
HEALTH AND SANITATION
Article II Landfill Ordinance

Section 8-10-1, Building, Demolition and Land Clearing Debris.

Building, demolition and land clearing debris wastes shall be accepted at the Landfill provided all other provisions of this Ordinance have been satisfied. The charge shall be the same as in Section 8-10(c).

Section 8-12, Prohibited Wastes

- (a) Refuse or wastes resulting from landfill operations, situate on other than County property and not under the supervision of the County, are declared to be incompatible with the method of landfill disposal in terms of volume, difficulty in handling and the potential for damage to equipment and as such shall not be accepted for disposal at the landfill.
- (b) Materials, whether solid, liquid or gaseous, which are classified as either hazardous or toxic in accordance with State and Federal rules and regulations are prohibited.

Section 8-13. User Charges by Volume

- (a) Should the scales become inoperative for any reason, the following rates shall apply:
 - (1) Uncompacted refuse which would qualify for the \$5.00 per ton fee - \$0.50 per cubic yard of truck capacity.
 - (2) Compacted refuse which would qualify for the \$5.00 per ton fee - \$1.25 per cubic yard of truck capacity.
- (3) The minimum fee for refuse charged for on a volume basis shall be \$2.00 per load.

E. CONSENT CALENDAR

Mr. Taylor wanted to know why item E. 6 on the Consent Calendar was being set for a Public Hearing as the request for the "no wake" signs had come from owners of high land. Mr. Oliver noted that a lot of people would be affected if such signs were to be posted, and the County staff felt that all those affected and the public in general should have the opportunity to make their views known about posting "no wake" signs on Diascund Creek.

Mr. DePue moved that the Consent Calendar be approved.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5).
NAY: (0).

1. Case No. CUP-15-82. Raymond N. Minor

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the 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 on the attached site location map.

Applicant:	Mr. Raymond N. Minor
Tax Map ID:	(15-3)(1-39)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

2. Case No. CUP-17-82. Mrs. Shirley P. Allen

R E S O L U T I O N

Conditional Use Permit

WHEREAS, it is understood that all conditions for the 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 developed by the applicant, as described below, and as detailed in the attached application and site location map.

Applicant:	Ms. Shirley Allen
Tax Map ID:	(31-1) (1-51)
District:	Powhatan District
Zoning:	A-1, General Agriculture
Permit Terms:	N/A

3. Case No. CUP-19-82. J. Roger Eveland

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R E S O L U T I O N
CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the 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 on the attached site location map.

Applicant:	J. Roger Eveland
Tax Map I. D:	(4-3) (1-6)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

4. Case No. CUP-20-82 and CUP-21-82

R E S O L U T I O N
CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of applications for Conditional Use Permits have been met:

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that Conditional Use Permits be granted for the placement of mobile homes on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. Jerry W. Nixon
Tax Map I. D:	(37-3) (1-3)
District:	Powhatan
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None

5. Setting a public hearing date for Secondary Road Priorities and Six-Year Secondary Road Improvement Plan

Public Hearing on the Secondary Road Priorities was set for June 14, 1982

Public Hearing on the Six-Year Plan was set for July 12, 1982.

6. George De Shazor - Request for "No-Wake" Markers in Diascund Creek

Public Hearing set for June 14, 1982

7. Setting Public Hearing for Comprehensive Plan

Public Hearing set for June 14, 1982

8. Case No. SUP-4-82.

Public Hearing set for June 14, 1982

F. BOARD CONSIDERATIONS

1. Appropriation of Hurst Tool Grant

Mr. Oliver introduced this item to the Board. He said that the State is offering the County a grant, and the staff is recommending that the Board accept it.

Mr. Edwards made a motion in favor of this resolution. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0)

RESOLUTION

APPROPRIATION OF HURST TOOL GRANT

WHEREAS, the Commonwealth of Virginia has awarded James City County a \$3,225.00 grant to apply toward the purchase of a Hurst Tool,

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors does hereby appropriate \$3,225.00 in revenue from the Commonwealth to Emergency Medical Services Account number 0001072-0420 for the purchase of a Hurst Tool.

2. Section 18 Grant Application - FY 83

3. Request for State Matching Funds - FY 83, Section 18 Application

The above resolutions are related and were considered together. Ms. Burcham presented them to the Board and explained that they were similar to the resolution approved by the James City Transit Company earlier in the afternoon.

Mr. DePue moved that these resolutions be adopted. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

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R E S O L U T I O NSECTION 18 GRANT APPLICATION - FY 83

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that it authorizes its Chairman and Clerk to sign the grant application entitled, "Application for Capital, Administrative and/or Operating Assistance for Public Transportation Systems in Non-urbanized Areas."

R E S O L U T I O NREQUEST FOR STATE MATCHING FUNDS - FY 83

BE IT RESOLVED By the Board of Supervisors of James City County that the County Administrator is authorized for and on behalf of James City County, to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia, for a grant of Federal public transportation assistance authorized under Section 18 of the Urban Mass Transportation Act of 1964, as amended, in the amount of \$95,251, to assist in the capital and administrative costs of local public transportation services, to accept from the Virginia Department of Highways and Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request.

BE IT FURTHER RESOLVED that the County Administrator is authorized for and on behalf of the Board of Supervisors of James City County, to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia, for a grant of transportation special revenues authorized under budget item 640 of the 1980 Acts of the General Assembly - Chapter 760, Item 640, Financial Assistance for Mass Transit - in the amount of \$8,645 to defray fifty percent (50%) of the local matching share for administrative expenses, and in the amount of \$1,672, to defray ninety-five percent (95%) of the local matching share of James City County for capital costs of an approved Federal Grant, to accept from the Virginia Department of Highways and Transportation grants in such amount as may be awarded, and to authorize the County Administrator to furnish to the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request.

The Board of Supervisors of James City County certifies that the funds shall be used in accordance with the requirements of the UMTA Section 18 Program and the State Appropriation Act of 1980, that James City County, may be subject to audit by the Virginia Department of Highways and Transportation and by the State Auditor of Public Accounts.

4. Litter Control Program

Mr. McDonald introduced this matter to the Board. He explained that the resolution under consideration was to endorse an application for State Litter Control Funds.

Mr. McDonald said that he wished to make a change in the memorandum which had been presented to the Board of Supervisors which states that the sum of \$2,959 had been awarded the County in FY 1982-1983. He said that now an additional amount has been received and the amount is \$3,309.

Mr. DePue moved that this resolution as amended to reflect the new grant amount, be adopted. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

1982 LITTER CONTROL GRANT APPLICATION

WHEREAS, the James City County Board of Supervisors recognizes the existence of a litter problem within the boundaries of James City County;

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs;

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds;

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

HEREBY endorses and supports such a program for the James City County as is indicated in the attached application Form LC-G-1;

HEREBY authorized Mr. James B. Oliver, Jr. to plan, budget, and apply for a Grant, which if approved, will be used to fund said Program;

HEREBY requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve said Application and Program, said Program being in accord with the Regulations governing use and expenditure of said funds.

5. Mooretown Road Bridge

Mr. Lynn presented this matter to the Board, explaining that the resolution was written in response to the Board's request. Mr. Lynn said that they have been in communication with both the Highway Department and the C & O Railroad but have not been able to get any definite word on the plans for repairing damage to the Mooretown Road Bridge just recently caused by fire. It is hoped that the presentation of the resolution prepared by County staff will provide the necessary impetus to get repair work started in the very near future.

Mr. DePue noted that he is afraid that when the bridge is repaired, it may not be brought up to the standard he would consider satisfactory.

Mr. Edwards moved that this resolution be adopted. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

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RESOLUTIONMooretown Road Bridge

WHEREAS, the bridge on Mooretown Road in James City County that crosses the Chesapeake and Ohio Railroad has caused traffic problems because of insufficient load capacity; and

WHEREAS, that same bridge, owned and maintained by the railroad, was damaged by fire the evening of April 16, 1982, causing the bridge to be closed entirely to traffic; and

WHEREAS, according to Section 56-366.3 of the State code, in the event an existing bridge that is owned by a railroad is destroyed or otherwise becomes unusable, the railroad must immediately notify the State Highway and Transportation Commissioner of its intent to formulate plans to repair the bridge; and

WHEREAS, James City County feels that the continued closing of the bridge is contrary to the best interests of the citizens of the County,

THEREFORE, BE IT RESOLVED, that James City County requests that the Chesapeake and Ohio Railroad proceed with due haste, as according to State law, to formulate plans and, after consultation with the Highway Department, to repair the Mooretown Road Bridge to at least its former load bearing capacity.

G. MATTERS OF SPECIAL PRIVILEGE

None.

II. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested an Executive Session be held at an appropriate time to discuss a personnel matter.

I. BOARD REQUESTS AND DIRECTIVES

Mr. Frink read a letter received from Mrs. Virginia Chandler concerning the wild turkey hunting season. Mrs. Chandler was concerned that too many wild turkeys are being killed and, therefore, depleting the turkey population. Mr. Jack Scruggs spoke from the audience saying that the spring hunting season has resulted in an increase in the wild turkey population; he added that there are statistics that will prove this. Mr. Frink then turned this matter over to the staff, requesting that they meet with the Game Warden and bring a recommendation on this matter to the next meeting.

Mr. Frink then read a Proclamation which welcomed the Paramus High School Band to James City County for their concert with the Lafayette High School Band. Mr. Frink moved adoption of this Proclamation.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

P R O C L A M A T I O N

WHEREAS, the County of James City will be visited by the Paramus High School Band from Paramus, New Jersey, May 6 through May 9, 1982; and

WHEREAS, the Paramus High School Band and the Lafayette High School Band will perform in concert on Saturday, May 8, 1982; and

WHEREAS, the County of James City welcomes the Paramus High School Band and its Band Director.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of James City hereby welcomes the Paramus High School Band from Paramus, New Jersey, and its Band Director.

Mr. DePue moved that the Board convene into Executive Session pursuant to Section 2.1-344 (a) (1) of the Code of Virginia 1950 as amended. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

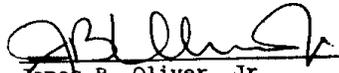
The Board convened into Executive Session at 10:00 P.M. and reconvened into Public Session at 10:20 P.M.

At this time, Mr. Edwards moved to nominate Mrs. Ruth Kernodle to fill the unexpired term of Mrs. Carol Egelhoff on the Peninsula Sub-Area Advisory Council of the Eastern Virginia Health Systems Agency, Inc. This term expires on June 20, 1983. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

Mr. Frink made a motion to recess until 4:30 P.M. on Thursday, May 13th when the Board would meet with the City Council of Williamsburg in the City's Council Chambers.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The meeting RECESSED at 10:21 P.M.


James B. Oliver, Jr.
Clerk to the Board

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