

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE ELEVENTH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-THREE AT 7:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Perry M. DePue, Chairman, Powhatan District  
 Abram Frink, Jr., Vice-Chairman, Roberts District  
 Jack D. Edwards, Berkeley District  
 Thomas D. Mahone, Jamestown 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. MINUTES**

1. March 28, 1983
2. March 29, 1983 - Budget Work Session
3. March 31, 1983 - Budget Work Session

Mr. DePue requested that a resolution be deleted on pages 6 and 7 of the minutes of March 28, 1983.

Mr. Frink made a motion to approve the minutes as amended.

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

Mr. Frink stated that he attended a meeting in Mr. DePue's absence concerning a proclamation establishing the week of April 10-16, 1983 as the Week of the Young Child.

Mr. Mahone made the motion to approve the Proclamation.

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

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

**WEEK OF THE CHILD**

WHEREAS, the Council for Children's Services, the Colonial Community Mental Health Center and the Williamsburg Association for Early Childhood Education, in conjunction with the National Association for the Education of Young Children, are sponsoring the week of the Young Child, April 10-16, and

WHEREAS, by calling attention to educational and service programs presently available to our young children, these voluntary and professional groups hope to improve the quality of these programs as well as initiate new offerings, and

WHEREAS, these improved efforts will serve to insure that our young children, regardless of social or economic status, will reach their physical, social, emotional and intellectual potential, and

WHEREAS, public cooperation from home, school and the community is needed to fulfill our responsibility to young children.

NOW, THEREFORE, I, Perry DePue, representing the James City County Board of Supervisors, do hereby proclaim the week of April 10-16, 1983 as the

AAJ814

## WEEK OF THE YOUNG CHILD

in James City County, Virginia, and urge all citizens of James City County to support and encourage all agencies working for the well-being of young children.

**C. PUBLIC HEARINGS**

1. Case No. Z-9-82. Shellis, Inc. - Advertised in the Daily Press on March 28, 1983 and April 4, 1983.

Mr. Orlando A. Riutort, Director of Planning, presented this matter to the Board stating that the Planning Commission recommended approval of this application with the proffered conditions on February 22, 1983 and that the staff recommends approval of this application.

Mr. DePue opened the public hearing.

Mr. Samuel Powell, attorney for Shellis, Inc., spoke on behalf of his client providing background, details and responses to arguments of opposition to this project. He presented the Board with a site plan of the project and a sketch drawing of the townhouses.

1. Mr. Fred Belden, Chairman of the Planning Commission, stated that the Planning Commission felt that with the proffered site plan that would limit the construction to the buildable area, they would have better control of the property than if the property were developed as single family. He stated the Planning Commission therefore voted 10-1 to approve the rezoning with the proffered site plan.

2. Mr. Richard Maeder, Superintendent of Colonial National Historical Park, stated that the National Park Service hoped that the land would remain undeveloped but if the rezoning was approved that the Board condition the approval as proffered in order to protect the natural setting of the park and picnic area.

3. Mr. Paul B. Heffner, resident of Kingspoint, felt that a development of townhouses would downgrade the property.

4. Mr. Arthur Hancock, resident of Kingspoint, read a statement to the Board saying if the Shellis parcel is granted rezoning, there is ample reason to believe that the owners of surrounding parcels can demand and obtain similar rezoning under present Virginia law. He urged denial of the rezoning.

5. Mr. A. Z. Freeman, 150 Ridings Cove, felt that the rezoning and development of the property would be a visual intrusion. He felt that this matter was very sensitive due to the property being annexed into the City.

6. Ms. Doris Fairbanks, resident of Kingspoint, stated that the only disagreement is over the means and the approach to the problem without consideration for the end result of the rezoning.

7. Mrs. Francis A. Cherry, President of the Williamsburg Council of Garden Clubs, spoke on behalf of the Civic Beautification Committee wishing to go on record as being opposed to the rezoning.

8. Mr. James C. Evans, resident of Kingspoint, stated that during the time that the McClurgs went through the rezoning process, he was opposed to it and that both the Planning Commission and the Board of Supervisors made a statement that if the parcel of land was not used as a retirement center it would never be used for any other purpose.

9. Mr. William A. Mettler, Planning Director, City of Williamsburg, stated that regardless of the outcome in the annexation, the City would feel the same way about all the comments he made in his statement. He stated the request is a clear case of spot zoning which will lead to a change in zoning and use of this entire area, and whether it remains in the county or becomes part of the City of Williamsburg, we will all be losers. He urged denial of the rezoning request.

10. Mr. George B. Jennings, III, representing Jennings Architect Firm, stated he was involved in site design and architectural design for the

proposed project. He stated the site plan being proposed for this development shows control over the property and it protects the County from the possibility of making a decision that everyone would be sorry for in the future.

11. Mr. Ralph Delarocker, resident of Kingspoint, stated if the rezoning is approved there will be a impact on the sewer system.

Mr. DePue closed the public hearing.

Mr. Mahone referred to the letter from the City of Williamsburg, stating that the City has not committed itself to the water issue in this case; the City is opposed to the rezoning of this property. He would not support the rezoning of this property because the people in his district are opposed to it. He stated that the approval of this application would result in spot zoning which would increase the value of the property. He stated it would behoove the Board to maintain the current R-1 zoning.

Mr. Edwards asked Mr. Mettler if a rezoning to R-5 with single family development would be acceptable to the City.

Mr. Mettler replied that in his view 33 single family units would be less difficult than the 56 proposed townhouses.

Mr. Edwards asked if the City Planning Commission has considered this project.

Mr. Mettler replied that they have not voted on the matter but a majority has expressed opposition to the project.

Mr. Edwards stated in the past when a matter is considered controversial, the Board usually defers any action until a later time. He made a motion to defer this matter until the next meeting.

Mr. DePue stated that he would respect the motion but had intended to vote for the rezoning tonight. He urged citizens interested to attend the next meeting at which time the Board will be casting their vote on this matter.

Mr. Mahone stated that he is representing the people of Jamestown District and would vote against the rezoning because it was clear to him that the people do not want this property rezoned. He suggested that the matter be deferred to the Board's next evening meeting to accommodate citizens who work.

Mr. Edwards restated his motion to defer this matter to the Board's next regularly scheduled meeting.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Taylor (4). NAY: Mahone (1). The motion passed by a 4-1 vote.

Mr. DePue then requested that the Board recess for five minutes.

2. Case No. Z-2-83. Special Permits - Advertised in the Daily Press on March 28, 1983 and April 4, 1983.

Mr. Riutort presented this matter to the Board stating that the Planning Commission at its February 22, 1983 meeting voted 9-2 to recommend approval of the amendments to Section 20-27.1. He recommended approval of this amendment and the amendment to require special use permits for mobile homes in the A-1, General Agricultural District, Section 20-29.1.

Mr. DePue opened and closed the public hearing as there was no one wishing to speak.

Mr. Taylor stated that this amendment would be a hardship on the young and people less affluent. He stated he would vote against these amendments.

Mr. Edwards stated that the amendments to the ordinance are being considered in effort to balance two needs: the needs of people wanting mobile homes and the needs of people living near mobile home wanting notification and input. He made a motion to approve the amendments to the ordinance.

Mr. DePue stated that the amendments would be a step in the right direction in making mobile homes more acceptable to people in the surrounding areas. He stated his support of the motion.

Mr. Frink sympathized with Mr. Taylor concerning the hardships for people who cannot afford houses, but felt that this amendment would notify adjacent owners of an application for a permit to place a mobile home in their area.

Mr. Mahone stated that the \$50.00 fee is not significant in light of the cost to advertise the public hearing. He stated his support of the amendment.

Mr. Taylor stated that it was not his business what other people do and it is not other people's business what he does.

Mr. J. C. Palmer stated his opposition to the amendments.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

#### ORDINANCE NO. 31A-74

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 20, ZONING, OF THE CODE OF THE COUNTY OF JAMES CITY, VIRGINIA, ARTICLE IV, DISTRICTS, DIVISION 1 GENERALLY, SECTION 20-27, SPECIAL PERMITS, AND SECTION 20-27.1, PUBLIC HEARINGS REQUIRED.

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia that Chapter 20, Zoning, of the Code of the County of James City is hereby, amended and reordained by amending Section 20-27, Special Permits and Section 20-27.1, Public Hearings Required.

#### CHAPTER 20

#### ZONING

#### Article IV. Districts

#### DIVISION 1. GENERALLY

#### Section 20-27. Special Permits.

In order to provide for good zoning practices, the purpose the Zoning District seeks to accomplish, to provide for adjustments in the relative location of uses and buildings of the same or different classification, and to promote the usefulness of these regulations, Special Use Permits, limited as to location by the District regulations are permitted as set forth under the terms of this Chapter. In considering an application for a Special Use Permit in those Districts allowing them, the Planning Commission and the Board of Supervisors shall give due regard to the James City County Comprehensive Plan, the nature and condition of adjacent uses and structures, and the probable effect upon them of the proposed exception. They shall also take into account the special characteristics, design, location, construction, methods and hours of operation, effect on traffic conditions, or any other aspects of the particular use or structure that may be proposed by the applicant. If the Planning Commission and the Board of Supervisors should find, after their hearings, that the proposed establishment or use will not adversely affect the health, safety, or welfare of persons residing or working on the premises or in the neighborhood, will not unreasonably restrict an adequate supply of light and air to adjacent property, nor increase congestion in the streets, nor increase public danger from fire, nor impair the character of the District or adjacent Districts, nor be incompatible with the Comprehensive Plan of James City County, nor likely reduce or impair the value of buildings or property in surrounding areas, but find instead that such establishment or use will be in substantial accordance with the general purpose and objectives of this Chapter, the Board of Supervisors shall grant the Special Use Permit. In those instances where the Planning Commission or the Board of Supervisors find that the proposed use may be likely to have an adverse affect, they shall determine whether such affect may be avoided by the imposition of special requirements or conditions, including, but not limited, to location, design, construction, equipment, maintenance and/or hours of operation, in addition to those expressly stipulated in this Chapter. (11-15-79; Ord. No. 31A-74, 4-11-83)

## Section 20-27.1. Public Hearings Required.

Prior to issuance of a special use permit a public hearing shall be held by the Planning Commission and by the Board of Supervisors; provided however, that a special use permit for a mobile home may be issued after a public hearing is held by the Board of Supervisors only. The fee for a special use permit shall be \$125.00; provided however, that the fee for a special use permit for a mobile home which requires only a public hearing by the Board of Supervisors shall be \$50.00. (Ord. No. 31A-75, 4-11-83)

## ORDINANCE NO. 31A-75

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 20, ZONING, OF THE CODE OF THE COUNTY OF JAMES CITY, VIRGINIA, ARTICLE IV, DISTRICTS, DIVISION 2 AGRICULTURAL, GENERAL, DISTRICT A-1, SECTION 20-29, PERMITTED USES, AND SECTION 20-29.1, USES PERMITTED BY SPECIAL USE PERMIT.

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia that Chapter 20, Zoning, of the Code of the County of James City is hereby, amended and reordained by amending Section 20-29, Permitted Uses and Section 20-29.1, Uses Permitted by a Special Use Permit Only.

## CHAPTER 20

## ZONING

## Article IV. Districts

## DIVISION 2. AGRICULTURAL, GENERAL, DISTRICT A-1

## Section 20-29. Permitted Uses.

In the Agricultural, General, District A-1, structures to be erected or land to be used shall be for one or more of the following uses:

- Single-family dwellings.
- Two-family dwellings.
- Group quarters for agricultural workers.
- Agricultural, dairying, forestry, general farming, and specialized farming.
- Horse and pony farms, riding stables, horse show areas, horse racing tracks and polo fields.
- Animal hospitals, veterinary offices, and kennels.
- Food processing and storage, but not the slaughter of animals.
- Preserves and conservation areas.
- Wayside stands for sale of agricultural products.
- Schools, churches, seminaries, and libraries.
- Fire stations.
- Public and private recreation areas, lodges, hunting clubs, golf courses, country clubs, parks, playgrounds, and yacht clubs.
- Waterfront business activities: Wholesale and retail marine interests, such as boat docks, piers, yacht clubs and servicing facilities therefor; docks and areas for the receipt, storage, and transshipment of waterborne commerce; seafood and shellfish receiving, packing and shipping plants; and recreational activities primarily conducted on or about a waterfront. All such uses shall be contiguous to a waterfront.
- Theaters, dinner theaters, outdoor theaters and dance halls.
- Motels, restaurants, tea rooms and taverns.
- Tourist homes.
- Day or child care centers.
- Banks and professional offices.
- General stores, retail stores, wholesale stores, and upholstery shops.
- Farm supplies, equipment sales and service.
- Home occupations.
- Beauty shops and barber shops.
- Gift shops and antique shops.
- Gasoline service stations.
- Automobile sales, repair and service.
- Lumber and building supply stores.
- Storage and repair of heavy equipment.
- Contractors' warehouses and sheds.

AAJ814

Manufacture and sale of wood products.

Off-street parking as required by this chapter.

Accessory uses as defined; however, garages or other accessory structures such as carports, porches, and stoops attached to the main building shall be considered part of the main building. No accessory building may be closer than five feet to any property line. (Ord. No. 31A-75, 4-11-83)

Section 20-29.1. Uses Permitted by Special Use Permit Only.

In the A-1, General Agriculture District, buildings to be erected or land to be used for one or more of the following or similar uses shall be permitted only after the issuance of a Special Use Permit by the Board of Supervisors.

Mobile homes.

Mobile home parks.

Commercial livestock feeding operations containing 1,000 animal units or more (as defined in 1976 by the U. S. Environmental Protection Agency).

Abattoirs.

Hospitals, nursing homes, sanatoria and rest homes.

Cemeteries and memorial gardens.

Excavation or filling, borrow pits, extraction, processing and removal of sand, gravel, stripping of top soil (but farm pond construction, field leveling, or stripping of sod for agricultural purposes and excavations in connection with development which has received subdivision or site plan approval, are permitted generally without a Special Use Permit.)

Airports.

Automobile graveyards.

Petroleum storage.

Sanitary landfills.

Campgrounds.

Water impoundments for public or private use of 50 acres or more and a dam height of 25 feet or more.

Rental of rooms to a maximum of three rooms with off-street parking provided totaling one more parking space than the total number of rooms to be rented.

Public or private water and sewer facilities, including but not limited to treatment plants, pumping stations, storage facilities and transmission mains, except private connections to existing mains which are intended to serve an individual residential or commercial customer and which are accessory to existing or proposed development, are permitted generally and without a Special Use Permit.

Public or private transmission pipelines, including pumping stations and accessory storage, for natural gas, propane gas, petroleum products, chemicals, slurry coal and any other gases, liquids or solids; except extensions or private connections to existing pipelines, which are intended to serve an individual residential or commercial customer and which are accessory to existing or proposed development, are permitted generally and without a Special Use Permit.

Public or private electrical generation facilities, electrical substations with a capacity of 5000 kilovolt amperes or more, and electrical transmission lines capable of transmitting 69 kilovolts or more.

Railroad facilities including tracks, bridges, switching yards and stations, except spur lines which are to serve and are accessory to existing or proposed development adjacent to existing railroad rights-of-way and tracks and safety improvements in existing railroad rights-of-way, are permitted generally and without a Special Use Permit. (11-15-79; Ord. No. 31A-75, 4-11-83)

3. Proposed FY 1984 Budget and Tax Rate - Advertised in the Daily Press on March 23 and March 27, 1983 and in the Virginia Gazette on March 23, 1983.

Mr. Oliver stated that he would not give a presentation on the budget because the budget as he presented to the Board has not been changed at this point.

Mr. DePue opened the public hearing.

1. Mr. Bill Hawthorne, Data Processing Professor at William & Mary commented on the Data Processing Plan stating that it was a thorough job of tabulating potential DP applications for local government.

2. Ms. Ethel Thompson spoke in support of the proposed Community Center and requested programs and facilities for senior citizens.

3. Dr. George Bass, Data Processing Professor at William & Mary, stated that the DP plan did a good job identifying the future needs for data processing in local government and the school system. He stated mini computers would be a legitimate way to proceed with this plan and that he has not found any micro computer systems that would meet all the needs and have software capability to fulfill the projected needs of the county.

4. Ms. Catherine Maynard Pierce, of Kingsmill, spoke in favor of the tax rate reduction and suggested that the assessment office consider other ways of assessing instead of just market value.

5. Mr. A. G. Bradshaw of Norge, commended the Board for recommending the guidelines for the staff to go by in preparing the budget. He urged adoption of the budget as proposed.

6. Mrs. Elise Emanuel spoke in support of a increase in teachers' salaries and requested that the current tax rate be retained.

7. Mr. George Hudgins, representing First Colony Civic Association, stated his support of the proposed budget as presented.

8. Mr. Robert Clifford, of First Colony, stated that the budget lacks figures on county expenditures over the past five years, making it difficult to determine the actual increase in expenditures. He also questioned the justification of each item, particularly salaries.

9. Mr. Kenneth Kinsinger, of First Colony, asked where the additional revenues would come from for the Data Processing Plan.

10. Mr. Alex Kuras, of First Colony, felt that the surplus funds should be carried over into the next year's budget.

11. Mr. Clay Henson, President of the Williamsburg-James City County Education Association, spoke in support of the 10% increase in teachers' salaries.

Mr. DePue closed the public hearing.

Mr. Mahone made the motion to approve the resolution as amended setting Wednesday, April 20, 1983 as the next public work session date.

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

#### RESOLUTION

##### WORK SESSION ON THE FY 1984 PROPOSED BUDGET

WHEREAS, the Board of Supervisors of James City County has identified the need for an additional public work session on the FY 1984 Proposed Budget; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby sets Wednesday, April 20, 1983 at 7:00 P.M. for a public work session on the FY 1984 Proposed Budget.

4. Landfill User Charges - Advertised in the Daily Press on March 28, 1983 and April 4, 1983.

Mr. Wayland N. Bass, Director of Public Works, presented this matter to the Board recommending adoption of the proposed ordinance change providing for an increase in user charges for the County landfill.

Mr. DePue opened the public hearing.

Rev. J. B. Tabb, Sr. stated that the increase would cause a financial burden for him and that he would have to charge his customers more. He stated that the whole operation of the county dump should be borne by all of the citizens that use it on an equitable basis.

Mr. DePue closed the public hearing.

Mr. Taylor asked Rev. Tabb if he hauled commercial refuse.

Rev. Tabb replied that he has very few commercial customers.

Mr. DePue made a motion to defer action on this matter until the next Board meeting so that he have an opportunity to investigate a few questions he had on this matter.

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

5. Transient Lodging Tax - Advertised in the Daily Press on March 17, 1983.

There being no presentation from staff, Mr. DePue opened and closed the public hearing. There was no one wishing to speak.

Mr. Oliver requested that the Board take no action on the tax rate tonight, rather that this item be carried over until the next meeting. He stated the staff is still working on questions regarding the effective date.

Mr. Edwards made the motion to defer the matter.

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

6. Outdoor Gathering - Advertised in the Daily Press on March 28, 1983 and April 4, 1983.

Mrs. Darlene L. Burcham, Assistant to the Administrator, presented this matter to the Board recommending consideration of the resolution authorizing the County Administrator to issue a permit to Virginia Country Music Association.

Mr. DePue opened the public hearing.

Mr. Doug Kinley, representative for Virginia Country Music Association, was present to answer any questions the Board might have.

Mr. DePue closed the public hearing.

Mr. Edwards made the motion to approve the resolution.

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

#### RESOLUTION

##### OUTDOOR GATHERING

WHEREAS, James City County has received a request for an outdoor gathering on behalf of Virginia Country Music Association to be held at the Twin Oaks Campground on Route 168 on May 29, 1983; and

WHEREAS, the application has been approved by the Fire Chief, the Health Department, the Sheriff, and the Emergency Medical Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that the County Administrator is authorized to issue a permit to Virginia Country Music Association to hold an outdoor gathering.

#### D. **CONSENT CALENDAR**

Mr. DePue asked the Board members if there were any items that they might wish to have removed from the Consent Calendar.

Mr. Frink made the motion to approve the Consent Calendar.

1. Case No. CUP-18-83. Elizabeth A. Phillips

#### RESOLUTION

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:	Elizabeth A. Phillips
Real Estate Tax Map ID:	(31-2)
Parcel No.	(1-4)
District:	Powhatan
Zoning:	A-1, General Agricultural
Permit Term:	N/A
Further Conditions:	The mobile home must connect to public sewer which is available to the site.

2. Set Public Hearing Date of May 9, 1983 for an Outdoor Gathering - Virginia Country Music Association to be held at the Twin Oaks Camp-ground on Route 168, Toano, on July 3, 1983.

**E. MATTERS OF SPECIAL PRIVILEGE**

Mr. John McFall, resident of the Croaker area, stated he had attended several public meetings arranged by Mr. Jack Scruggs concerning the truck stop issue. He was disturbed by Mr. Scruggs lawyer's remark that he was not concerned about what the County thought and would go forward with this development.

**F. REPORTS OF THE COUNTY ADMINISTRATOR**

1. Refuse Container Program Status Report

This matter was deferred until the next meeting by consensus of the Board.

**G. BOARD REQUESTS AND DIRECTIVES**

Mr. DePue stated he wanted to bring an item before the Board at the request of a constituent. He asked if there were any objections to hearing this matter at this time.

Mr. Edwards stated he had no objections but members have in the past been upset by late items.

Case No. CUP-16-83. Heritage Development Company

Mr. Riutort presented this matter to the Board recommending approval of the issuance of a conditional use permit.

Mr. Bob Hornsby spoke on behalf of his request for a conditional use permit.

Mr. DePue made the motion to approve the resolution.

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

RESOLUTION

AAJ814

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:	Heritage Development Company
Real Estate Tax Map ID:	(32-4)
Parcel No.	(1-29)
District:	Powhatan
Zoning:	B-1, General Business
Permit Term:	Expires April 11, 1987
Further Conditions:	The mobile home must be screened, skirted, connected to public water which is available to the site, and set back 75 feet from Longhill Road. The mobile home shall connect to a public sewer when available.

Mr. Taylor made the motion to adjourn until Wednesday, April 20, 1983 at 7:00 P.M. for a public work session.

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

The Board of Supervisors meeting **ADJOURNED** at 11:20 P.M.

  
James B. Oliver, Jr.  
Clerk to the Board

RS/bkh  
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