

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, HELD ON THE SEVENTEENTH DAY OF DECEMBER 1984 AT 1:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District  
 Jack D. Edwards, Vice-Chairman, Berkeley District  
 William F. Brown, Roberts District  
 Perry M. DePue, Powhattan District  
 Thomas D. Mahone, Jamestown District

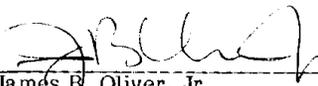
James B. Oliver, Jr., County Administrator  
 Darlene L. Burcham, Assistant County Administrator  
 Frank M. Morton, III, County Attorney

John McDonald, Director of Financial and Management Services, distributed an agenda for the work session. Alan MacDonald went through the demographic data and revenue and expenditure trends in the Financial Trends document.

During a discussion of upcoming capital needs, it was pointed out that the tax rate cannot continue to decline if we are to meet basic infrastructure needs. Mr. McDonald also pointed out the need for the County to employ a financial advisor to assist the staff in renewing options for funding such improvements as well as in preparing the County's portfolio for optimum debt financing. It was the consensus of the Board that staff should retain a financial advisor as soon as possible.

A presentation of preliminary FY 1986 Revenue estimates was made by John McDonald as well as a presentation on the school formula which indicated that most new dollars in FY 1986 will be needed to meet the school operation budget as a result of the formula change.

The work session recessed at 2:50 p.m.

  
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 James B. Oliver, Jr.  
 Clerk to the Board

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AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17th DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-FOUR AT 3:03 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

B. MINUTES December 3, 1984 - Work Session  
December 3, 1984 - Regular Meeting

Mr. Mahone made a motion to approve the Minutes.

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

Mr. Taylor presented Certificates of Appreciation to members of the 350th Anniversary Advisory Committee.

Mrs. Robinette Fitzsimmons presented Darlene Burcham with a Certificate of Appreciation for her involvement with the 350th Anniversary Projects.

Mr. Parke Rouse, Jr., Chairman for the 350th Anniversary Advisory Committee, stated his concerns as to how the oral history materials would be stored. He stated Summer Interns might be used to pick out the most important information and have it recorded and placed in several depositories so these oral history interviews might be preserved and put into a more usable form.

C. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer, stated the repairs to the railroad crossing located at Route 60E and the Brewery would be completed around the 2nd of January.

Mr. Hall stated guard rails had been placed at Lake Powell and correspondence would be forthcoming indicating such action.

Mr. Edwards asked Mr. Hall to check into the light at Route 5 and Route 199. He stated the traffic light was malfunctioning and drivers were going through the red light.

Mr. Hall responded the light had been repaired and placed on automatic operation.

Mr. Hall stated the Longhill Road Study was nearing completion and he should have the findings and research by January 1st.

Mr. DePue asked Mr. Hall when the stop light at the intersection of Centerville Road and Route 60 would be in operation.

Mr. Hall responded it should be working within the week.

Mr. Mahone stated the intersection of South Henry Street and Route 199 is very dangerous and requested Mr. Hall to check into the possibility of taking down the flashing light and installing a traffic light.

Mr. Hall stated a study was being conducted on that matter.

Mr. Oliver referenced the fatality on Route 199, and stated that the Police Chief was in favor of extending the reduced speed limit beyond Brookwood.

Mr. Taylor and Mr. Brown expressed their appreciation to Mr. Hall and the Highway Department in acting upon their requests so promptly.

At this time, Senator Fears and Delegate Grayson addressed the Board.

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Senator Fears stated last year's surplus of funds is no longer there. He said instead of \$150 million it was more like \$37 million. He stated it would not be possible to meet all local demands and any amendments to the budget would be hard to achieve.

Delegate Grayson stated there was a Proposition 13 type proposal that would limit the State from increasing its budget any faster than there was an increase in revenue growth in the State, which could have an impact on localities and the monies that are available to local government. He stated there was a major study on transportation financing underway and the findings might eliminate the hold harmless clause and that current population data from the Taylor-Murphy Institute might be used in determining highway allocations as opposed to looking at the population as of the last census. He stated these two changes would be beneficial to James City County.

Mr. Oliver stated that the legislative package sent to Senator Fears and Delegate Grayson requested their efforts to have a bill passed which would allow Counties the same taxing authority as Cities and return Route 199 to the Highway Department 6-year Plan.

Mr. Edwards asked what the chances were of Virginia getting more money to spend on highways.

Senator Fears stated the cost and maintenance of highway construction was four to five times higher than it was ten years ago and the money is not available to meet those needs. He stated if these costs continue to escalate, the taxes on automobiles, trucks and gasoline will have to go up.

Senator Fears stated an increase in fuel tax may be looked at in 1986. He also stated that a weight distance tax base should be established on trucks since they do the most damage to the highways and bridges.

Mr. Brown stated over the last three years the County had received ten percent of its State's secondary highway needs. He stated the JLARC Study was good but it only made minor reallocations. He stated the County needed to have the authority to implement a gasoline tax if the State was unwilling to increase the gasoline tax.

Senator Fears stated the Senate was not ready to vote on a gasoline tax increase. He stated he is attempting to get a Lottery Bill passed.

Mr. Mahone stated to Senator Fears that he would encourage him to look into where the State was spending its money currently and see if there might be some possible savings there.

Senator Fears stated continuous appraisals were conducted of State departments and Virginia had nothing to cut from its programs.

Mr. Taylor stated there were services offered by the State which he felt were unnecessary and he did not support a tax increase.

## **E. BOARD CONSIDERATIONS**

### **1. Case No. SP-79-84. Ford's Colony Master Plan Revision (Z-23-84)**

Mrs. Victoria Gussman presented this matter to the Board. She stated the proposed changes to the master plan involve an increase in the number of townhouse units, a decrease in the number of single family lots, the addition of 27 holes of golf, elimination of a lake and the expansion of the public service area.

Mrs. Gussman stated the most significant proposed change is the number of dwelling units which would increase by roughly 25 percent. She stated traffic would increase and a 45' setback from the centerline of Centerville Road appeared to be warranted to enable the eventual construction of a 90' wide urban section four-lane divided highway.

Mrs. Gussman stated the Planning Commission voted 7-1 (with one abstention) on November 27, 1984, to recommend approval of the Master Plan amendment with the conditions as stated in the memorandum.

Mr. Taylor noted that although this was not a public hearing anyone in the audience could address this issue.

Mr. Dave Holland, Esq., requested the Board of Supervisors to approve the resolution as presented. He represented a number of Section I owners who wanted public improvements bonded.

Mr. Brown asked Mr. Holland if he felt there were substantial changes in density and the type of dwelling units that were concerns as well.

Mr. Holland responded that sewer and road were his main concerns.

Mr. Donics, a resident, addressed the Board. He stated he was an owner of a single-family dwelling and he felt the increase of dwelling units and density would create a problem. He wanted to know if these dwellings would be of the same quality as the single-family dwelling units and if the value of the property would remain the same.

Ms. Sandra Stein, a resident, stated her main concern was the bonding of the road and sewer. She stated she was also concerned with the increase in traffic and open spaces.

Mr. Dave Altman, a property owner, stated his main concern was the bonding of sewer and road improvements.

Mr. Drew Mulhare, Project Engineer for Ford's Colony, stated Ford's Colony would go along with the public improvement bonding. He stated this master plan was very important to the success of the project and requested the Board approve the resolution.

Mr. DePue stated this was a good proposal and that people could now take advantage of their investment.

Mr. Donics stated the people had purchased the land for single-family homes. He stated there was a big difference between single and multi-family dwellings and he felt investors would not be getting the same quality housing.

Mr. DePue stated the multi-family units would be separated from the single-family units and they would be attractive and of good quality.

Mr. Edwards stated this was an important County issue. He questioned whether it was a good idea to place an additional 450 units on the property and create more of a traffic problem. He will vote against the site plan amendment.

Mr. DePue asked what time period was involved in the buildout of 450 units.

Mrs. Gussman stated it was estimated to be over a ten-year period.

Mr. Mulhare stated he was concerned about traffic and the idea of putting in the right and left turn lanes was the developer's response to alleviating some of the traffic problem.

Mr. Edwards stated there is not enough money to build a highway and, therefore, Longhill Road is definitely a problem. He stated we should not be put in a position of approving a plan because a previous developer promised something.

Mr. Brown stated this project had turned into a substantially different project than first presented.

Mr. Mahone stated he did not agree with the 25% increase in dwelling units. He also stated this was a different project than first presented and he disagrees with it.

Mr. Morton suggested an Executive Session to discuss a legal matter before a vote was taken.

Mr. Taylor made a motion to go into Executive Session to discuss a legal issue pursuant to Section 2.1-344(a)(6) of the Code of Virginia, 1950, as amended.

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

The meeting convened into Executive Session at 4:43 p.m.

The meeting reconvened into public session at 4:53 p.m.

Mr. Brown asked Mr. Mulhare if a four-week delay would cause any changes in the plan.

Mr. Mulhare stated the developer wanted a vote tonight.

Mr. DePue asked what process this plan would have to go through if it were defeated.

Mrs. Gussman stated it would have to go back through the Planning Department and the Planning Commission.

Mr. Mulhare stated they wanted to open the project in May and they could not delay any longer; they needed a vote on it at this time.

Mr. DePue made a motion to approve the resolution as proposed by staff.

On a roll call, the vote was AYE: DePue, Taylor (2). NAY: Brown, Edwards, Mahone (3).

#### D. CONSENT CALENDAR

Mr. Taylor asked the Board members if they wished to have any items removed from the Consent Calendar.

Mr. Mahone requested that items 8 and 9 be removed from the Consent Calendar.

Mr. Edwards moved the approval of the remaining items on the Consent Calendar.

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

1. Set Public Hearing Date of January 14, 1985, for:
  - a. Case No. Z-17-84. Daniel J. Jessee
  - b. Case No. Z-19-84. Larry R. Cooke
  - c. Case No. Z-20-84. Amendment to JCC Zoning Ordinance
2. Set Public Hearing Date of January 28, 1985, for:
  - a. Case No. SUP-39-84. Viola Brown
  - b. Case No. SUP-40-84. Inez Jones
  - c. Case No. SUP-41-84. Ida Mae Hawkins
3. Case No. CUP-9-84. A.A. Beiro Construction Company

#### R E S O L U T I O N

#### CONDITIONAL USE PERMIT

#### CASE NO. CUP-9-84

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 temporary mobile home on property developed by the applicant as described below.

Applicant: A.A. Beiro Construction Company

Real Estate Tax Map ID:

Parcel No. (1-77)

District: Roberts  
Zoning: M-1, Limited Industrial  
Permit Term: The permit term shall expire at the end of one year from this date or the date of the certificate of occupancy of the office project to be constructed.

Further Conditions: setbacks.

- 4. Case No. CUP-8-84. 60 West Investors

R E S O L U T I O N

CONDITIONAL USE PERMIT

CASE NO. CUP-8-84

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 temporary mobile home on property developed by the applicant as described below.

Applicant: Sixty West Investors  
Real Estate Tax Map ID: (33-1)  
Parcel No. (1-33A)  
District: Powhatan  
Zoning: B-1, General Business  
Permit Term: The permit term shall expire at the end of six months from this date or the date of the certificate of occupancy of the project to be constructed on the site, whichever is first.  
Further Conditions: The trailer shall meet all required setbacks.

- 5. Case No. CUP-10-84. Andrew New

R E S O L U T I O N

CONDITIONAL USE PERMIT

CASE NO. CUP-10-84

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 temporary mobile home on property owned and developed by the applicant as described below.

Applicant: Andrew New

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Real Estate Tax Map ID: (22-1)  
Parcel No. (1-14A)  
District: Stonehouse  
Zoning: A-1, General Agricultural  
Permit Term: The permit term shall expire at the end of two and one-half years from this date or the date of the certificate of occupancy of the residence to be constructed on the site, whichever is first.  
Further Conditions: The trailer shall meet all required setbacks.  
The trailer shall be connected to public water and the approved septic system before occupancy.  
The trailer shall be located behind the house site.

6. Amendment to Federal Matching Funds - FY 85

R E S O L U T I O N

PART IV - REQUEST FOR STATE MATCHING FUNDS - FY 1985

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

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit system's operations, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors 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 644 of the 1982 Acts of the General Assembly - Chapter 648, Financial Assistance for Mass Transit - in the amount of \$10,211 to defray fifty percent (50%) of the local matching share for administrative expenses, \$31,350 to defray ninety-five percent (95%) of the local matching share for capital expenses, \$2,442 to defray eighty percent (80%) of the local matching share for Ridesharing Administrative Expenses, and in the amount of \$35,572 to defray ninety-five percent (95%) of the costs borne by James City County for the purchase of fuels, lubricants, tires and maintenance parts 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 Section 18 of the Surface Transportation Assistance Act of 1982, and State Appropriation Act of 1982, and 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.

R E S O L U T I O N

PART IV - REQUEST FOR FEDERAL MATCHING FUNDS - FY 1985

WHEREAS, the Federal Government has made funds available for public transportation; and

WHEREAS, the Board of Supervisors is desirous of securing said funds in support of the James City County Transit system's operations, and

NOW, THEREFORE, BE IT RESOLVED that 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 Surface Transportation Assistance Act of 1982, in the amount of \$266,803 to assist in the administrative and operating 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.

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 1982, that James City County will provide matching funds in the ratio required and that the record of receipts and expenditures of funds granted James City County may be subject to audit by the Virginia Department of Highways and Transportation and by the State Auditor of Public Accounts.

The undersigned duly qualified and acting County Administrator of James City County certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the James City County Board of Supervisors, held on the 17th day of December 1984.

7. Appropriation to the Social Services Department

R E S O L U T I O N

APPROPRIATION TO THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the State Department of Social Services has provided supplemental funding to render additional services through the Auxiliary Grant/Disabled Program of the local Department of Social Services, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that \$10,312 in Revenues from the Commonwealth be appropriated for supplemental Auxiliary Grant Services.

8. Telephone Systems Lease-Purchase Financing

Mr. Mahone stated this was an expensive project and wanted to know why more money was requested.

Mr. Oliver stated this issue was approved by the Board of Supervisors a few months ago. Unfortunately, the low bidder made a significant error and withdrew his bid. He stated the next lowest bid was lower than the ceiling price the Board had set.

John McDonald stated the original acquisition over a five-year period was projected at a 9.5% rate. The low bidder who made the error, was at 8%. He stated the bid now presented was at 9.44%, which is still within the limits set by the Board of Supervisors.

Mr. DePue moved approval of the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Taylor (4).  
NAY: Mahone (1).

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RESOLUTIONAUTHORIZATION FOR LEASE-PURCHASE  
FINANCING FOR NEW TELEPHONE SYSTEMS

WHEREAS, the Board of Supervisors of James City County authorized the County Administrator to enter into two contracts with Contel Service Corporation for telephone systems for the Government Center and Human Services Facility contingent upon securing an acceptable lease-purchase financing agreement; and

WHEREAS, the County solicited proposals for lease-purchase financing agreements for the two telephone systems; and

WHEREAS, the proposal submitted by Dominion Leasing Corporation and accepted by the Board of Supervisors by resolution on December 3, 1984, has been withdrawn by letter dated December 11, 1984; and

WHEREAS, the proposal submitted by Central Fidelity Bank for the lease-purchase financing for the telephone system for the Government Center and the proposal submitted by Marquette Lease Services for the lease-purchase financing for the telephone system for the Human Services Facility are determined to be the most attractive.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby rescind their approval of the proposal submitted by Dominion Leasing Corporation and does hereby authorize the County Administrator to enter into contract with Central Fidelity Bank for the lease-purchase financing of the telephone system for the Government Center, and with Marquette Lease Services for the lease-purchase financing of the telephone system for the Human Services Facility.

9. Data Processing Study-Regional Library

Mr. Mahone stated that it had been determined a computer system would be more effective for the library so there was no need to hire a consultant for \$1,800 to tell us the same. He also stated that he was more agreeable to sharing the cost with the City, which would make the County's share \$900, but he disagreed with spending the money.

Mr. DePue stated Mr. Trainum endorses the data processing study but he was concerned with time. Mr. DePue asked how long the study would take.

Mr. McDonald responded thirty days.

Mr. DePue moved approval of the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Taylor (4).  
NAY: Mahone (1).

RESOLUTIONDATA PROCESSING STUDY - REGIONAL LIBRARY

WHEREAS, the Regional Library is studying an automated system for patrons, books and other material; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes the transfer of \$1800 from Contingency to Professional Services for the purposes of expanding the Library Study to include an analysis of the feasibility and cost of a shared data processing system with either the County and/or the City.

From: Contingency

To: Professional Services

**E. BOARD CONSIDERATIONS****4. Grove Fire Station Addition**

Mr. Monroe presented a site plan for the Fire Station. He explained it had been modified to provide 84 parking spaces and if additional parking was needed during a presidential election, 24 parking spaces were available at the adjacent dumpster site. Mr. Monroe stated he did not include the parking spaces by the dumpster in his estimate and suggested the County do that work. He stated if the parking spaces located at the dumpster were included in his estimate, it would be an additional \$1,500.

Mr. Brown stated selection of a polling place was the responsibility of the Electoral Board and we should not plan for the added parking spaces now.

Mr. DePue asked how use of donation funds would benefit the emergency vehicles.

Mr. McDonald stated it would make the emergency vehicles more efficient and would improve their storage.

Mr. Mahone stated the fire men could do the painting to save money.

Mr. DePue stated this project should not have been brought up outside of the budget schedule but with other projects so it could have been prioritized accordingly.

Mr. Oliver stated this was a prior year's capital project that had been deferred to add additional space and we are asking for approval to solicit bids.

Mr. Mahone moved approval of the resolution as presented.

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

RESOLUTIONGROVE FIRE STATION ADDITION

WHEREAS, the Board of Supervisors of James City County has previously engaged the services of an architect to design an addition to the Grove Fire Station; and

WHEREAS, the design prepared meets the Board's objectives for increased community meeting room space and improved public safety operations, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County appropriates the following funds to the Grove Fire Station addition.

From: Fire Training Center	\$ 9,200
Donations	8,000
Operating Contingency	98,800
To: Grove Station Addition	\$116,000

**3. Crossroads Community Youth Home**

Mr. Anthony Conyers stated this item was deferred from the last meeting. He stated that since that time Mr. Oyer and Mr. Brown have met with the staff of Crossroads and he felt their questions had been answered.

Mr. Brown stated he still would like to see a citizen's review board to serve as an advocate group for the program.

Mr. Brown asked Mr. Conyers what were the issues involved in this item.

Mr. Conyers identified two issues: 1) joint management by the jurisdictions through the Colonial Courts Services Management Board and 2) to confirm support for a new location for Crossroads in which James City County would be responsible for \$59,000.

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Mr. Edwards asked Mr. Conyers if the State did not reimburse the County, would the County still be liable for the \$59,000.

Mr. Brown stated the State would not reimburse the County until the money was spent.

Mr. Edwards stated the Board needed to act now because finding a suitable location was difficult.

Mr. George Ames, a resident of the County, stated he did not feel a strong enough effort was made to obtain the present property. He stated it would be much more difficult to relocate the home and a stronger effort should be made to obtain the present property.

Mr. Don Willis, Director of Crossroads, stated an offer was made to the owner of the property and it was turned down.

Mr. Mahone stated there was a two-mile difference in the locations and the kids would have to furnish their own transportation to get into town and it would be more difficult for them. He also stated Mooretown property was too nice to tear up for this project and he stated a more suitable property should be located.

Mr. Oliver requested deferral of this item and stated we needed to get guidelines from the Board of Supervisors as to what their concerns were so this item could be settled.

Mr. Edwards made a motion to defer this issue until January.

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

2. **Police Radio System**

Mrs. Darlene Burcham presented this matter to the Board. She referred to the memorandum and asked for approval of the resolution.

Mr. Brown made a motion to approve the resolution.

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

RESOLUTION

POLICE RADIO SYSTEM

WHEREAS, the present radio system utilized by the County Police Department requires modification to insure county-wide radio communication; and

WHEREAS, James City County has recently received reimbursement for a prior year's Police expenditures.

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

Revenue from the Commonwealth: + \$28,765.40  
Police Operating Equipment - New: + \$28,765.40

**F. MATTERS OF SPECIAL PRIVILEGE**

1. Mr. Oliver encouraged the Board of Supervisors to pass a resolution endorsing "The Light A Light Campaign."

Mr. Edwards made a motion to approve the resolution.

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

RESOLUTION  
SUPPORT FOR LIGHT A LIGHT

WHEREAS, the purpose of the Light A Light Campaign is to help coordinate and highlight community Christmas activities; and

WHEREAS, the Light A Light project is in its second year of service to our community, and

WHEREAS, Light A Light is composed totally of volunteers interested in the community; and

WHEREAS, Light A Light is an umbrella under which many community service activities are performed; and

WHEREAS, Light A Light promotes new and traditional Christmas activities which encourages people to help others year round.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors supports the Community Light A Light concept and encourages citizens to support the Light A Light concept as well.

**G. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Oliver requested the Board to make December 31, 1984, a legal County Holiday.

Mr. Brown made a motion to approve December 31, 1984, as a legal County Holiday.

On a roll call, the vote was AYE: Brown, DePue, Edwards, Taylor (4). NAY: Mahone (1).

Mr. Brown suggested the Board meet at 6:30 p.m., January 14, 1985, to discuss appointments in an Executive Session.

Mr. Taylor made a motion to recess until 6:30 p.m., January 14, 1985.

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

The meeting recessed at 6:08 p.m.

  
James B. Oliver, Jr.  
Clerk to the Board

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