

AT A JOINT WORKSESSION OF THE PLANNING COMMISSION AND BOARD OF SUPERVISORS OF THE JAMES CITY, VIRGINIA, IN THE COUNTY GOVERNMENT CENTER, 101C MOUNTS BAY ROAD, BOARDROOM, AT 1:00 P.M. ON THE 28TH DAY OF JANUARY, NINETEEN HUNDRED AND EIGHTY-FIVE.

A. ROLL CALL

Board of Supervisors:

Jack D. Edwards, Chairman  
Stewart U. Taylor  
Perry M. DePue  
William F. Brown  
Thomas D. Mahone

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

Planning Commission:

Fred Belden, Chairman  
A. G. Bradshaw  
Martin Garrett  
Alexander Kuras  
Elvin Jones  
W. J. Seruggs  
Sandra Stein  
Harry Wright

Victoria Gussman, Planning Director

Mr. Edwards called the meeting of the Board of Supervisors to order at 1:05 p.m. Mr. Belden then called the Work Session of the Planning Commission to order.

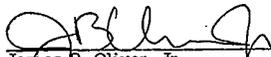
Mr. Edwards stated the purpose of the Work Session, was an informal discussion of planning issues.

Discussion of the proposed revisions to the Zoning Ordinance ensued. The status of mobile homes on individual lots was discussed as were densities in the multi-family district and non-conforming uses. The question of how long subdivisions or site plans should be reviewed under the present ordinance was explored.

The future direction of James City County was discussed including traffic problems and attitudes toward growth.

The proposed Capital Improvements Program was also discussed.

The work session adjourned at 2:30 p.m.

  
James B. Oliver, Jr.  
Clerk to the Board

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28th DAY OF JANUARY NINETEEN HUNDRED EIGHTY-FIVE AT 3:04 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

Mr. Edwards explained to the public this was the first televised meeting of the Board of Supervisors. He introduced all Board members and then explained the procedure followed for the Agenda.

**A. ROLL CALL**

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

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

**B. MINUTES** January 28, 1985 - Work Session  
 January 28, 1985 - Regular Meeting

Mr. Mahone suggested using numerals for the day of the month in the Minute heading.

Mr. Mahone made a motion to approve the minutes as presented.

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

**C. HIGHWAY MATTERS**

Mr. Frank Hall, Resident Engineer, stated the repairs to the railroad crossing located at 60E and the Brewery should be completed within the next two weeks.

Mr. Hall stated the Longhill Road Study was not yet completed but he should have it in two weeks.

Mr. Hall stated a study was being done on the possibility of installing a traffic light at the intersection of S. Henry St. and Route 199W, as studies of the Brookwood Drive intersection.

Mr. Taylor asked Mr. Hall to have the low limb on Route 614, Centerville Road and Greensprings Road removed.

Mr. Brown asked Mr. Hall to check into advance warning about the "S" curves on Route 5 between White Oaks and Route 199.

Mr. Mahone thanked Mr. Hall for the work done on Lake Powell Road.

Mr. Mahone asked Mr. Hall to have the ditches at the entrance of Kingswood cleared of leaves and litter.

Mr. Mahone stated his appreciation to Mr. Hall for his consideration regarding the traffic light at S. Henry St. and Route 199.

Mr. DePue asked Mr. Hall to clear the roads at Windsor Forest as quickly as possible after a snow storm.

**D. PUBLIC HEARINGS**

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Mr. Edwards noted for the public that Timber Ridge Apartments was not on the night's Agenda because the developer was in the process of negotiating additional proffers.

1. Case No. SUP-39-84. Viola Brown

Mrs. Victoria Gussman presented this matter to the Board. Mrs. Gussman stated the mobile home was currently on the property and the land was zoned A-1, General Agricultural. Mrs. Gussman stated it was felt that further expansion of mobile homes in the area would detract from the quality of established and developing residential areas. She stated there was a question as to the location of the property line and stated staff recommended denial of this permit.

Mr. Brown inquired if there were now three illegal mobile homes on the property and if so, he stated part of the condition of approval should be the removal of those mobile homes.

Mrs. Gussman stated there were two illegal mobile homes on the property and one illegal on a separate parcel and that steps to remove these trailers had been taken.

Mr. Taylor asked if it was certain that one mobile home was on the right property.

Mrs. Gussman responded that one appeared to be straddling the property line.

Mr. Edwards opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. DePue stated he had voted for approval for most mobile home applications. He stated Longhill Road had high quality developments and felt mobile homes would detract from these developments.

Mr. DePue made a motion to deny this application.

Mr. Taylor stated he would like to defer this issue until the owner had an opportunity to distinguish the location of the property line.

Mr. Frank Morton stated such a survey would probably ascertain that the lot was a non-conforming lot.

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

RESOLUTION

DENIAL OF SPECIAL USE PERMIT CASE NO. SUP-39-84

WHEREAS, the requested Special Use Permit (Case No. SUP-39-84) for the placement of a mobile home on parcel (1-10A) on James City County Real Estate Tax Map No. (31-4) would adversely affect the high quality of residential development along Longhill Road; and

WHEREAS, Section 20-27 of the James City County Zoning Ordinance states that the Board of Supervisors shall grant a special use permit if several findings are established, including the proposed use will not impair the character of the district or adjacent districts, nor will the proposed use likely reduce or impair the value of buildings or property in surrounding areas; and

WHEREAS, the proposed use does not meet all the criteria specified in Section 20-27.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors that Special Use Permit Case No. SUP-39-84 is denied.

2. Case No. SUP-40-84. Inez Jones

Mrs. Gussman presented this matter to the Board. Mrs. Gussman stated the property is zoned A-1, General Agricultural and the mobile home, as proposed, would not conflict with the intended uses and activities designated for the area. She stated the Planning Department recommended approval of the permit with six conditions.

Mr. Edwards opened the public hearing.

1. Irma Hawkins, 2730 Little Creek Dam Road, Toano, Virginia, explained that the applicant, Inez Jones, was not aware a permit was required to move a mobile home on property. Ms. Hawkins stated the Health Department approved a septic tank and well which cost Inez Jones over \$2,000. She stated Mrs. Jones then paid a \$50 fee for a permit and was denied and she has now re-applied with another \$50 fee for a permit. Ms. Hawkins stated a sliding fee should be offered based on income and ability to pay. Ms. Hawkins requested the Board to pass this permit.

Mr. Edwards closed the public hearing.

Mr. DePue asked Mrs. Gussman if the Board of Supervisors had denied a permit involving this case.

Mrs. Gussman responded the Board of Zoning Appeals denied the applicant's request for a variance on another parcel.

Mr. DePue asked if the mobile home was within 200 feet of the reservoir.

Mrs. Gussman responded the mobile home was not currently located on the parcel.

Mr. Mahone referenced the resolution and stated that a natural state around the reservoir should be encouraged. Mr. Mahone stated the word minimal clearing should be used in the resolution because each individual had their own idea as to what necessary clearing of vegetation meant.

Mr. Mahone made a motion to strike all language after the words "natural state" in the 3rd paragraph of the conditions.

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

Mr. Taylor made a motion to approve the resolution as amended.

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

#### RESOLUTION

#### SPECIAL USE PERMIT

#### CASE NO. SUP-40-84

WHEREAS, it is understood that all conditions for the consideration of an application for a Special Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Special Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below .

Applicant:	Inez Jones
Real Estate Tax Map ID:	(21-4)
Parcel No.	(1-15)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	This permit is valid only for the mobile home applied for. If the

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mobile home is removed, then this permit becomes void. Any replacement will require a new permit from the Board of Supervisors. If the permit is not exercised it shall become void one year from the date of approval.

Further Conditions:

The mobile home shall be skirted, and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.

The number of bedrooms shall not exceed three.

All land within 200 feet of Little Creek Reservoir shall remain in its natural state.

Existing natural tree cover and vegetation shall be preserved along the western, southern and eastern property lines for a depth of at least 20 feet. Existing vegetation on the lot shall be maintained for a depth of at least 50 feet along the northern property line fronting on Chickahominy Road, except for any clearing necessary for the placement of the mobile home and driveway.

The mobile home shall be moved from its present location within 30 days. It shall be placed on the property so that it is no closer than 200 feet to the normal pool elevation of Little Creek Reservoir.

The entrance shall be approved by the Virginia Department of Highways and Transportation.

The mobile home shall meet all required setbacks.

3. Case No. SUP-41-84. Ida Mae Hawkins

Mrs. Gussman presented this matter to the Board. Mrs. Gussman stated the Health Department had approved the installation of a new septic system and the connection to an existing well. Mrs. Gussman stated the proposed mobile home would not conflict with the intended uses and activities designated for the area. She stated the Planning Department recommended approval of this permit with four conditions.

Mr. Edwards opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. Taylor made a motion to approve the resolution.

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

Mr. DePue requested the County Administrator write to the Health Department regarding enforcing James City County Ordinances.

RESOLUTION

SPECIAL USE PERMITCASE NO. SUP-41-84

WHEREAS, it is understood that all conditions for the consideration of an application for a Special Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Special Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below .

Applicant:	Ida Mae Hawkins
Real Estate Tax Map ID:	(21-4)
Parcel No.	(1-42B)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	This permit is valid only for the mobile home applied for. If the mobile home is removed, then this permit becomes void. Any replacement will require a new permit from the Board of Supervisors.
Further Conditions:	The mobile home shall be skirted, and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.
	The number of bedrooms shall not exceed two.
	The mobile home shall be moved so that it meets all setback and yard requirements.
	The mobile home shall be screened as shown on Screening Plan A on file in the Planning Office. All necessary plant material shall be installed by October 31, 1985, and shall be tended and maintained in a healthy growing condition and replaced when necessary.

**E. CONSENT CALENDAR**

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

Mr. DePue made a motion to approve all items on the Consent Calendar.

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

1. Cases to be set for Public Hearing for February 25, 1985:
  - a. Case No. SUP-1-85. Mr. & Mrs. Scott L. Miles
  - b. Case No. SUP-2-85. Berry L. Pate, Sr.
  - c. Case No. SUP-3-85. Alice Barnes
2. Case No. MP-2-85. Powhatan Plantation Resort Master Plan Amendment

RESOLUTIONCASE NO. MP-2-85 POWHATAN PLANTATION

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RESORT MASTER PLAN REVISION

WHEREAS, in accordance with Section 20-142 of the James City County Zoning Ordinance a planned unit development-residential district has been established on 256 acres of land on the west side of Ironbound Road approximately one-half mile south of the intersection of News Road and Ironbound Road and identified as parcel (1-19) on James City County Real Estate Tax Map No. (38-3); and

WHEREAS, under Section 20-142 of the James City County Zoning Ordinance, the master plan for any planned unit development may be altered upon approval by the Board of Supervisors; and

WHEREAS, on January 22, 1985 the Planning Commission recommended approval of the proposed master plan amendment to Powhatan Plantation Resort dated January 17, 1985.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby approve the amended master plan for Powhatan Plantation Resort dated January 17, 1985.

3. Street Name Assignment

RESOLUTION

STREET NAME CHANGE

WHEREAS, it is in the interest of public safety and convenience to assign names to heretofore unnamed streets in James City County in order to assign street addresses to them;

THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors assigns the name of Moses Lane to a dirt street extending off the west side of Oak Drive and located approximately 200' south of the C & O Railroad crossing at Oak Drive.

F. BOARD CONSIDERATIONS

1. Case No. MP-1-85. Ford's Colony Master Plan Revision

Mrs. Victoria Gussman presented this matter to the Board. She stated the proposed changes to the master plan would increase townhouse units, decrease single family lots, add 27 holes of golf, eliminate a lake, and expand the public service area. She stated the Planning Department had just received a letter of credit from the developer and it was under review by the County Attorney. She stated the Planning Commission recommended approval of the master plan amendment with three conditions.

Mr. Vernon Geddy, attorney representing Ford's Colony, addressed the Board. He stated the letter of credit was in the County Attorney's office for review and encouraged the Board to approve the application.

Mr. Edwards stated this was a difficult case because the master plan amendment was much better than the previous application but he felt it could be better.

Mr. Mahone made a motion to approve the resolution.

Mr. Oliver stated that passage of the resolution should be contingent upon satisfactory review of the letter of credit by the County Attorney since it was received just prior to the Board meeting.

The Board agreed this was their intent.

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

RESOLUTION

CASE NO. M-1-85 FORD'S COLONY  
MASTER PLAN REVISION

WHEREAS, in accordance with Section 20-69 of the James City County Zoning Ordinance, a residential planned community has been established on 1,410 acres of land located generally between Longhill Road, Centerville Road, and Powhatan Swamp and known previously as Middle Plantation; now Ford's Colony; and

WHEREAS, under Section 20-69 of the James City County Zoning Ordinance, the master plan for any planned residential community may be altered upon approval of the Board of Supervisors; and

WHEREAS, on January 22, 1985 the Planning Commission recommended approval of the proposed amendments to the master plan for Ford's Colony received by the Planning Department on January 8, 1985, with conditions.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby approve the amended master plan for Ford's Colony received by the Planning Department on January 8, 1985 with the following conditions:

(1) The developer will provide right and left turn lanes on Centerville Road at the junction with Middle Plantation Drive (a) within 120 days of when the Virginia Department of Highways and Transportation counts 350 or more vehicles per day making left turns from Centerville Road to Middle Plantation Drive, or (b) before approval of any final plan for development within the area shown as Phase 4 on the Schematic Plan for Implementation, whichever occurs first.

(2) The 30 acre parcel identified on the proposed Master Plan shall be conveyed to the County simultaneously with the approval of the Master Plan.

(3) Prior to approval of final plans for new development outside of the golf course or the information center, surety satisfactory to the County Attorney shall be provided for all incomplete water, sewer, and road facilities shown on the approved plans for Section I.

2. Case No. S-119-84. Ford's Colony Section II

Mr. Brown asked if Section II would have the same covenants as Section I and equal access to the amenities by both Sections.

Mr. Geddy responded the developer is working on a change in covenants so that both sections will be the same.

Mr. Taylor made a motion to approve the resolution.

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

R E S O L U T I O N

CASE NO. S-119-84  
FORD'S COLONY SECTION II

WHEREAS, it is understood that all conditions for the consideration of this application have been met;

WHEREAS, the Planning Commission has, in accordance with the staff and Subdivision Review Committee recommendations, recommended approval of this subdivision with the conditions listed in this resolution and has further recommended approval of the requested waivers.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that approval be granted for Case No. S-119-84, Ford's Colony Section II with the conditions listed below and that approval

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be granted for the requested waivers to allow 11 cul-de-sacs on excess of 400' in length.

- (1) VDH&T requirements for the main entrance at Longhill Road shall be met.
- (2) Street names shall be shown on plans.
- (3) A Land Disturbing Permit shall be submitted to the Department of Public Works.
- (4) A Siltation Agreement, with surety, shall be submitted to the Department of Public Works and approved by the County Attorney prior to the issuance of a Land Disturbing Permit.
- (5) A Subdivision Agreement, with surety, shall be submitted to the Department of Public Works and approved by the County Attorney prior to recording lots.
- (6) Standard County design shall be used for all water meters 1 1/2" or larger.
- (7) Stone Check Dams shall be provided downstream from the culverts and drainage ditches which outfall directly into Powhatan Creek.
- (8) A sanitary sewer connection shall be provided to the guard house.
- (9) The engineer shall certify that filling in the flood plain will not increase the elevation of the 100 year flood.
- (10) Manhole #47 shall be lowered to achieve a 4' depth.
- (11) Erosion and sediment control measures shall be shown around the proposed pump station.
- (12) A fiberglass underground fuel tank shall be specified for the sewage pump station.
- (13) The trim of the pump station exterior shall be painted a color to be specified by the James City Service Authority.
- (14) The pump station building walls shall be insulated.
- (15) Sediment basin design sheets (page III-87 of the E/S Handbook) shall be submitted to the Department of Public Works for each of the proposed detention basins.
- (16) Gate valves shall be shown on the 12" water main at 1000' intervals.
- (17) Water tight frame and covers shall be specified and provided for all manholes within the 100 year flood boundary.
- (18) Final approval of Section II shall be conditioned on the approval of the master plan and bonding of all unfinished public improvements in Section I.
- (19) The applicant must demonstrate that a property owner's community association or similar organization has been legally established under which the lots within the area of this plan will be assessed for the cost of maintaining private streets, and that such assessments shall constitute a pro rata lien upon the individual lots shown on the final plan. Such documentation shall be reviewed and approved by the County Attorney.
- (20) John Page Drive East shall be renamed.
- (21) The extent of the 100 year flood plain shall be clearly shown on the record plat. The elevation of the finished surface of the ground at each building location shall be shown.

(22) Roads B, C, D shall be realigned or the space between the intersections shall be increased.

(23) The typical sections shall indicate a pavement slope of 1/4" to one foot for this type of road surface.

(24) The left turn lane on Middle Plantation Drive at John Page Drive East shall be increased in length to provide a 200' left turn lane with a 200' taper.

(25) The curves on John Page Drive East and Middle Plantation Drive shall be superelevated.

3. Case to be set for Public Hearing for February 20 or February 27, 1985: Zoning Ordinance Amendment

Mr. Brown recommended February 20, 1985 as the public hearing date.

Mr. DePue stated the ad in the newspaper should state clearly that changes are being made in the text.

It was agreed by all Board members that February 20, 1985 at 7:30 p.m. at Lafayette High School would be the public hearing date.

Mr. Frank Morton presented a late Resolution, Ordinance Transition, to the Board. Mr. Morton stated that the resolution provides that only site plans and subdivision plans which have preliminary approval on or before the date of adoption of the comprehensive revision of the Zoning Ordinance shall have vested rights under the existing ordinance.

Mr. DePue stated the resolution was good but he warned the Board members not to rush into passing the Zoning Ordinance revisions without a thorough review.

Mr. Taylor stated he would like to discuss the changes with his constituents before voting on the revisions.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

ZONING ORDINANCE TRANSITION

WHEREAS, the Board of Supervisors is considering a comprehensive revision and amendment of Chapter 20, of the Code of the County of James City and the Zoning Map of James City; and

WHEREAS, the orderly transition from the existing zoning regulations to revised regulations requires a transition period to effect the changes in law; and

WHEREAS, a public hearing for said revision is to be held in February of the year 1985.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that only the site plans and subdivision plans which have preliminary approval on or before the date of adoption of the comprehensive revision of the Zoning Ordinance shall have vested rights under the existing ordinance.

G. MATTERS OF SPECIAL PRIVILEGE - None.

H. REPORTS OF THE COUNTY ADMINISTRATOR

1. Regional Football Stadium Study

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Mr. Oliver presented this matter to the Board stating he was impressed with the private-public approach and felt that James City County citizens would enjoy and attend spectator sports if such a facility was in the region. Mr. Oliver encouraged the Board to pass the resolution.

Mr. Taylor stated he felt tax money could be spent for better uses and was not in favor of the resolution.

Mr. DePue stated he felt there were revenue implications for James City County and was in favor of the resolution.

Mr. Brown stated the only reason he was in agreement with the resolution was because it funded a feasibility study which would provide market information helpful to the area.

Mr. Mahone stated his constituents would want him to vote against this issue.

Mr. Edwards stated there was a great deal of enthusiasm for this in the region and he would vote for it as a regional project.

Mr. DePue made a motion to approve the resolution.

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

### RESOLUTION

#### APPROPRIATION FROM CONTINGENCY

WHEREAS, the Future of Hampton Roads, Inc. is studying the feasibility of constructing a regional sports facility in the area; and

WHEREAS, the development of such a facility would benefit County residents.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County authorizes the following transfer of funds to assist in the evaluation of this project.

FROM:	Contingency	\$1,000
TO:	Future of Hampton Roads, Inc.	\$1,000

#### **I. BOARD REQUESTS AND DIRECTIVES**

Mr. Brown inquired into the status of the Library Computer Study and wanted to know if he was correct in assuming the funds were required in the FY 1984-85 Budget.

Mr. John McDonald stated the study was not complete and the Library Board requested the Board of Supervisors to consider this issue for its Capital Budget 1985/86.

Mr. Brown complimented the Library Board on their Budget proposal.

Mr. Brown referenced the Police Report by Chief Key and stated he was pleased with the Police statistics for 1984.

Mr. DePue encouraged Mr. Oliver to continue taking part in discussions for a second crossing over the York River with the Board of Supervisors support.

Mr. Oliver stated he was invited to a meeting in Richmond on Wednesday.

Mr. DePue stated he had talked with other Board members informally and he felt it was not necessary to set guidelines for the Budget this year. Mr. DePue stated there was not a problem with the operating side of the Budget but the Capital side was very unclear.

Mr. DePue stated he could not endorse the 11 new positions. He stated temporary positions should be used when a need existed and once the need was fulfilled, the position should end. He stated he was receptive to positions in the Planning area.

Mr. Mahone stated the amount requested for School System improvements is a massive figure. He stated the costs to build a water impoundment at the upper end of the County was \$36 million. Mr. Mahone stated that with these two projects other capital improvements would have to be set aside for now and reviewed carefully.

Mr. Edwards made a motion to go into Executive Session to discuss a legal and personnel matter pursuant to Section 2.1-344(a)(6) and (1) 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 Board reconvened into public session at 5:20 p.m.

Mr. DePue made a motion to recess until February 11, 1985.

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

The Board recessed at 5:21 p.m.

  
James B. Oliver, Jr.  
Clerk to the Board

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