

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 11TH DAY OF JUNE NINETEEN HUNDRED EIGHTY-FIVE AT 6:42 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
 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

Mr. Edwards informed the Board that Badische Corporation was attempting to lower its energy costs by switching from oil to gas. He stated Badische Corporation was having problems with Virginia Natural Gas involving State Franchise laws and the purpose of the resolution was to indicate James City County's support of Badische Corporation.

Mr. Taylor made a motion to approve the resolution of support.

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

RESOLUTION

SUPPORT OF BADISCHE CORPORATION

WHEREAS, Badische Corporation, for over 25 years, has expanded its American operations and has selected James City County, Virginia as one of our state's ten corporate headquarter sites for major industries; and

WHEREAS, Badische Corporation has been an exemplary citizen, contributing to the economic well-being of the state and County through taxes, employment of area residents, and philanthropic endeavors; and

WHEREAS, Badische Corporation is struggling to maintain its American operation despite rising costs and foreign competition.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors endorses Badische's efforts to seek reasonable rates for the delivery of natural gas to the James City County plant.

Mr. Taylor made a motion to recess until June 24, 1985.

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

The Board recessed at 6:48 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 24TH DAY OF JUNE NINETEEN HUNDRED EIGHTY-FIVE AT 3:04 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
 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 June 10, 1985 - Regular Meeting
 June 11, 1985 - Special Meeting

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

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

C. HIGHWAY MATTERS

Mr. James Kelly reported the Lake Powell Road project would be completed within two months. Mr. Kelly reported the resurfacing of Route 5, from Centerville Road to Chickahominy Road, would begin the second Tuesday in July.

Mr. Mahone noted the two deaths which occurred at the intersection of S. Henry Street and Route 199 and stated a traffic light is budgeted to be installed at that location and hoped it would be installed soon.

Mr. Mahone inquired if the Highway Department had responsibility for location of the streetlight at the intersection of Ironbound and Strawberry Plains Roads.

Mr. Wayland Bass responded the light would be placed on the right-hand side of Ironbound Road heading west and the project was under way at this time.

Mr. Brown inquired if the Highway Department had an opinion regarding safety referencing the possible installation of warning lights at the Grove and Central Fire Stations.

Mr. Kelly responded the Highway Department had no objection to those lights and stated the Highway Department was not aware of safety problems at those locations. Mr. Kelly explained the procedure used when requesting traffic lights. He further stated that County staff and the Planning Director had requested the Highway Department to give a Yes/No response on the warning light issue. He stated the Department's response was in the mail indicating a favorable response.

D. CERTIFICATE OF APPRECIATION - Franklin Bacon

Mr. Edwards presented the Resolution expressing appreciation to Mr. Franklin Bacon for his services through the Retired Senior Volunteer Program in maintaining the Government Center Library.

RESOLUTION
CERTIFICATE OF APPRECIATION

WHEREAS, Franklin Bacon has for the past year unselfishly volunteered his time and energy through the Retired Senior Volunteer Program; and

WHEREAS, he has devoted one day each week to keep the Government Center Library in order by cataloging new acquisitions; shelving material in circulation; assisting in the development of a procedures manual; and facilitating work sessions with County staff; and

WHEREAS, provision of this needed service has helped lower the cost of local government.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County recognizes the contributions of his time and effort, and expresses its gratitude to

FRANKLIN BACON

for maintaining the Government Center Library as a volunteer.

BE IT FURTHER RESOLVED that this Resolution be spread on the minutes of this Board and a suitable copy be presented to Franklin Bacon.

B. PUBLIC HEARINGS

1. Case No. SUP-15-85. Mr. & Mrs. Wilber Jordan

Mrs. Victoria Gussman presented this matter to the Board. Mrs. Gussman stated approval of this application would not conflict with the intended uses or activities designated for the area as stated in the Comprehensive Plan. She further stated the Planning Department recommends approval of the permit with the conditions listed in the memorandum.

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

Mr. DePue made a motion to approve the application.

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

SPECIAL USE PERMIT

CASE NO. SUP-15-85

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 and on the attached site location map.

Applicant:	Mr. & Mrs. Wilber Jordan
Real Estate Tax Map ID:	(36-2)
Parcel No.	(1-5)
Address:	4558 Centerville Road
District:	Powhatan
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. 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, be certified as meeting HUD Mobile Home Construction and Safety Standards, and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.

The number of bedrooms shall not exceed two.

Existing trees shall be retained within 50 feet of the mobile home, except where clearing is necessary for a driveway or entrance, septic drainfield, or for the mobile home itself.

A driveway providing all-weather access by emergency vehicles to the mobile home shall be constructed within three months of the placement of a mobile home on the property.

2. Case No. Z-22-84. Burnt Ordinary

Mrs. Victoria Gussman stated this site was located in the Reservoir Protection Overlay District. She stated public water and sewer were available to the development. Mrs. Gussman stated the Planning Commission voted 9-1 to recommend approval of this proposal but staff recommends against the rezoning in order to retain suitable land for its present land use.

Mr. Edwards opened the public hearing.

1. Mr. A. J. Johnson, 13195 Warwick Blvd, Newport News, stated Toano needs the affordable multi-family homes and small commercial establishments that this development could offer. He stated by rezoning the property it would make more efficient use of the land and would help to restrain suburban sprawl and reduce costs of public utilities. Mr. Johnson requested Board approval of the application.

2. Mrs. Rosina Bowers, Route 60, Toano, stated the commercial aspect might help Toano but the residential aspect would not. She stated this development would be more of a problem than a blessing. She asked the Board not to rezone the property.

Mr. Edwards closed the public hearing.

Mr. Edwards asked Mr. Brown what advantages the Planning Commission saw in the rezoning of the property.

Mr. Brown stated the Commission felt it would be better use of the land and if it was left as industrial, it might have a detrimental affect. He stated this was a logical place for apartments as public facilities and road access were available.

Mr. Taylor stated the commercial zoning was necessary for Toano.

Mr. Edwards stated he felt the property should be left zoned industrial. He stated the approval of the rezoning would only make it possible to have commercial establishments, but the development would not necessarily promote it. He further stated the County was advised not to rezone industrial property to residential and he encouraged the Board to heed that advice.

Mr. Mahone stated he opposes the rezoning. He stated his main concerns were the rail road and existing neighbors. He stated it was a bonus for commercial and industrial property to have a rail road siding it. He further

stated other sites were available for this development in approximately the same area.

Mr. Brown made a motion to approve the proposal.

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

R E S O L U T I O N

RESOLUTION OF APPROVAL - ZONING CASE NO. Z-22-84. BURNT ORDINARY

WHEREAS, in accord with Section 15.1-431 of the Code of Virginia, and Section 20-14 of the James City County Zoning Ordinance, a public hearing was scheduled and conducted on June 24, 1985 for Zoning Case No. Z-22-84 for rezoning approximately 22.99 acres from M-1, Limited Industrial to PUD-R, Planned Unit Development-Residential, located on parcels (1-26), (1-25), (1-62) and (2-11) on James City County Real Estate Tax Map No. (12-4), and;

WHEREAS, the Planning Commission following its public hearing on March 26, 1985, recommended approval of Zoning Case No. Z-22-84 on April 23, 1985.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby approve Zoning Case No. Z-22-84 and the Master Plan with the following revisions to the Master Plan and Runoff Analysis.

1. Fencing shall be installed along the northern property line.
2. The Master Plan shall indicate a time frame for phasing and where units will be built according to phasing.
3. A traffic signal and left and right turn lanes shall be provided at the Richmond Road entrance.
4. The runoff calculations shall be amended as required by the Department of Public Works. Revised runoff calculations, sizing of detention basins and actual sizes of the infiltration trenches and aggregate fill must be submitted and approved by the Department of Public Works prior to construction.
5. An inspection and maintenance agreement shall be executed with the Director of Public Works.
6. Aquatic vegetation shall be utilized for the detention pond and area forward of the culverts under the CSX rail line.
7. A method shall be provided for completely draining the pond to allow periodic cleaning, inspection and maintenance.
8. A fence or some type of protective barrier shall be provided around the pond.
9. Spot elevations shall be provided on the residential areas.
10. Using the revised runoff calculations, the discharge from the retention basin is to be sized to release water at the pre-development or lesser runoff rate, based on the two-year storm. The overflow, or emergency spillway, is to be sized to release runoff from the ten-year storm at post-development rates.
11. Right-of-way sufficient to make required improvements at Richmond Road shall be dedicated to the Virginia Department of Highways and Transportation.

F. CONSENT CALENDAR

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

Mr. Mahone withdrew # F-4.

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

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

1. Set Public Hearing Date of July 22, 1985 for:
 - a. Case No. SUP-20-85. Mr. & Mrs. James D. Vaughan
 - b. Case No. SUP-21-85. Mr. & Mrs. James B. Shuck
2. Rural Additions - Carry Forward of Funds

R E S O L U T I O N

RURAL ADDITIONS - CARRY FORWARD OF FUNDS

WHEREAS, the Virginia Department of Highways and Transportation annually budgets monies for the improvement of streets in James City County which qualify for the Rural Additions Program; and

WHEREAS, the Highway Department FY 85 budget contains a balance of \$58,984.67; and

WHEREAS, James City County intends to utilize these funds to improve certain dirt streets which qualify for 50 percent funding under the Rural Additions Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County requests the Virginia Department of Highways and Transportation to carry forward \$58,984.67 from the FY 85 Rural Additions Program to FY 86 to fund the Department portion of qualifying dirt street improvements.

3. Textile & Apparel Trade Enforcement Act of 1985

R E S O L U T I O N

TEXTILE AND APPAREL TRADE
ENFORCEMENT ACT OF 1985

WHEREAS, foreign imports have imposed a burden on the United States textiles and textile product market damaging the United States textile and apparel manufacturers with a loss of jobs by United States workers, and

WHEREAS, the United States is a member and a party to the multi-fiber arrangement which encourages the orderly development of import of textiles and textile products to avoid a disruption of the market for textiles, and

WHEREAS, the disruptive surge of imports of textiles and textile products have occurred from 1981 through 1984 resulting from a failure of the United States to adequately enforce its rights under the multi-fiber arrangement, and

WHEREAS, these imports have penetrated the domestic market and has more than doubled in the last six (6) years reaching a level of 50% of the market in 1984, and

WHEREAS, the textile industry is a major employer of James City County, Virginia as well as the State of Virginia, and

WHEREAS, it is to the best interest of James City County to support and defend those jobs of the textile industry, then

1. Dr. Ron Rosenthal, 6436 Centerville Road, read from a letter he presented to the Board. He stated trash, rainwater runoff, and silting were existing major problems that should be resolved before new development was permitted. He stated he had a meeting with Mr. Paul Small, representative for the developer, and Mr. Small indicated the developer was willing to resolve the various problems. Mr. Rosenthal stated he would like the sidewalk requirement eliminated in order to leave a 50-foot buffer zone.

2. Mr. Paul C. Small, representative for the developer, stated public discussion of this issue was not appropriate. He stated the developer has preliminary site plan approval but is willing to alleviate problem concerns. He requested Board approval.

Mr. Taylor inquired how many acres of trees were involved in the proposal.

Mr. Paul Small responded two acres with a stormwater retention basin. He stated if a sidewalk was required, some of the trees would need to be cut down.

Mr. Brown inquired about the planting of trees in the open areas and stated specific types of trees should be given.

Mr. DePue stated Mr. Rosenthal had not overstated existing problem areas. He inquired if adjacent property owners had been notified.

Mr. Paul Small stated adjacent property owners listed on tax records had been notified; Mr. Rosenthal was not listed on tax records.

Mr. DePue stated with assurances from Paul Small that the developer will address problem areas and since there was an approved Site Plan on file, he felt the plan should be approved and sent back to the Planning Commission to resolve the sidewalk requirement.

Mr. Brown stated that he feels this issue should be deferred until the Planning Commission decides on the unresolved issues.

Mr. Taylor stated the developer indicated his willingness to rectify problem areas and he was in favor of approval. He further stated there have been too many issues delayed.

Mr. Edwards stated there were outstanding issues the developer had not agreed to.

Mr. Brown made a motion to table the proposal for 30 days until issues were mutually agreed upon.

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

2. IDA Application of Dr. William Bennett

Mr. John McDonald, Director of Financial and Management Services, stated the Industrial Development Authority had held a public hearing on June 19, 1985 on Dr. William Bennett's application. He stated Dr. Bennett requested funds not to exceed \$400,000 to assist in financing the acquisition and equipping of a medical and office facility in the County. He further stated the Industrial Development Authority agreed to issue its bonds as requested and recommends the Board approve issuance of the bonds.

Mr. DePue inquired what the County share would be.

Mr. John McDonald responded \$1,820.

Mr. DePue noted allocations had not been issued this year and inquired the deadline for use of the bonds.

Mr. John McDonald responded the deadline was October 15, 1985 and after that date, the State would reclaim unused funds.

Mr. Edwards asked if the bonds would cover the cost of the building and equipment.

Mr. John McDonald responded in the affirmative.

Mr. Brown stated that because of the new State guidelines, low requests for allocations and that the office would benefit the County, he was in favor of the application.

Mr. DePue asked how much money was involved with legal costs.

Mr. John McDonald responded \$10,000.

Mr. Edwards stated this does not fit in with industrial development, will not entice other dentists to the County, and other offices had not been allocated bonds. He stated he opposes the application.

Mr. DePue stated funds are available and due to the low requests for bonds he was in favor of the application. He further stated the Board had to consider the local viewpoint.

Mr. Mahone stated a figure less than \$400,000 would be more favorable to him. He further stated he feels there will be other applications.

Mr. DePue made a motion to approve the application.

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

RESOLUTION

INDUSTRIAL DEVELOPMENT AUTHORITY APPLICATION OF DR. WILLIAM BENNETT

WHEREAS, the Industrial Development Authority of the County of James City, Virginia (the "Authority"), has considered the application of William J. Bennett and Karen Anne Bennett (collectively, the "Applicant") requesting the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$400,000 (the "Bonds") to assist in the financing of the Applicant's acquisition and equipping of a medical and office facility consisting of approximately 3,600 square feet (the "Project") to be located in the Williamsburg Office Park, adjoining Colony Square Shopping Center, 1319 Jamestown Road, in the County of James City, Virginia, and has held a public hearing thereon on June 19, 1985; and

WHEREAS, Section 103(k) of the Internal Revenue Code of 1954, as amended, provides that the governmental unit having jurisdiction over the issuer of industrial development bonds and over the area in which any facility financed with the proceeds of industrial development bonds is located must approve the issuance of the bonds; and

WHEREAS, the Authority issues its bonds on behalf of the County of James City, Virginia (the "County"); the Project is to be located in the County and the Board of Supervisors of the County of James City, Virginia (the "Board") constitutes the highest elected governmental unit of the County; and

WHEREAS, the Authority has recommended that the Board approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA:

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the Applicant, as required by Section 103(k) and Section 15.1-1378.1 of the Virginia Code, to permit the Authority to assist in the financing of the Project.

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2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Applicant.
3. Pursuant to the limitations contained in Temporary Income Tax Regulations Section 5f.103-2(f)(1), this Resolution shall remain in effect for a period of one year from the date of its adoption.
4. This Resolution shall take effect immediately upon its adoption.

4. Appeal of Subdivision Disapproval - Mirror Lake Estates, Section 3A and B

Mr. Frank Morton requested the Board to grant him until the next Board meeting to have a response to the letter received from Cecil Moore, attorney for Nice Brothers, Inc., appealing the decision of the Planning Director.

1. Mr. C. G. Moore, attorney for Nice Brothers, Inc., stated a bona fide effort was made to meet all requirements requested by the Planning Department in order to receive preliminary approval and vested rights under the old Zoning Ordinance for the developer's site plan. He further stated that if their request to fall under the old Zoning Ordinance is denied, it would not be economically feasible to finish Sections 3A and B. Mr. Moore stated a developer should expect to finish a project under the zoning in which he purchased it. He stated this development would be beneficial to the County, and the developer would extend waterlines at his expense.

Mr. Brown stated the Planning Commission had offered to solve the developer's lot size problem on three different occasions and each time the developer refused the offer.

Mr. C. G. Moore stated the developer started the project under the old Zoning Ordinance and spent a great deal of money on it and felt he should have the right to develop his property under the zoning in which he purchased the property.

Mr. Frank Morton asked Mr. Moore what differences there would be between Section 3A and B vs. other parts of the property.

Mr. Moore stated other preliminary plans had not been produced.

Mr. Frank Morton asked Mr. Moore if future plans would be presented that were the same type of plans as for Section 3A and B.

Mr. Moore stated he could not answer that question.

Mr. Frank Morton stated the County was close to a formal agreement at this time and advised the Board refer the issue to staff.

It was the consensus of the Board to refer the issue to staff.

3. Community Center

Mr. Edwards stated bids had come in higher than expected on the Community Center. He stated phone calls with the Williamsburg City Council to increase their donation were optimistic but a formal specific agreement had not been presented. Mr. Edwards stated the Board had 30 days to respond to the bids.

Mrs. Darlene Burcham stated staff did their best to insure quality and cost effectiveness in this project. She stated the preferred Phase I is the same one as discussed last November.

Mr. Brown stated the swimming pool was the major expense and there were no dramatically increased funds in the options.

Mr. DePue stated he did not find the funds for the Community Center listed in the 1986 budget.

Mrs. Darlene Burcham stated 1986 funding was not expected to be required so it does not appear in the new budget.

Mr. Edwards stated that with the donation from the Williamsburg City Council, the gift from Anheuser-Busch and the gift of land, this would be a good opportunity to build the best facilities possible.

Mr. Taylor stated he has had many phone calls requesting the Board not to spend more money on the Community Center and not to take away funds designated to other sources.

The Board reviewed the resolution indicating additional funding sources for the Community Center.

Mrs. Darlene Burcham noted that the first 4 items listed in the resolution were identified as funding sources for this project last November.

Mr. Taylor asked how much money would be left in the Dirt Street Improvements Program.

Mr. Wayland Bass responded \$50,000 to \$60,000.

Mr. DePue stated that if the project is worth building, then it should be built in the best possible way using the preferred option. Mr. DePue further stated that construction of this building enforces the need for a study on Longhill Hill Road traffic issues.

Mr. Mahone stated the marketplace had influenced the bid price from what was expected and stated he felt bids would not change significantly within the next year. He stated this project should be deferred for another year until more money was available. Mr. Mahone stated his main concern is the Dirt Street Program and felt all funds should remain in that program.

Mr. Edwards made a motion to approve the resolution.

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

R E S O L U T I O N

COMMUNITY CENTER FINANCING

WHEREAS, the Board of Supervisors is in receipt of bids for the Community Center; and

WHEREAS, the Board wishes to amend previous appropriations to finance the construction of the Community Center in an amount not to exceed \$3,800,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby amend previous appropriations to finance the Community Center construction, in addition to the \$813,000 previously appropriated as follows:

TRANSFER FROM:

Capital Contingency	\$ 804,500
School Recreation Sites	50,000
Ball Field	22,000
Upper County Park	111,500
Human Services Building	213,000
VPA Fund Balance	125,000
Grove Fire Station	160,000
Dirt Streets	100,000
FY 85 Operating Contingency	70,000
J.C.S.A. Advance Repayment	70,000
James Terrace FY 86	100,000
VDHT Revenue Sharing FY 86	50,000
Revenue Sharing Reserve FY 86	161,000
City of Williamsburg	950,000
TOTAL	<u>\$2,987,000</u>

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TRANSFER TO:

Community Center \$2,987,000

BE IT FURTHER RESOLVED that the Board of Supervisors authorize its Chairman and Secretary to: 1) request an increase in the \$750,000 previously approved by the Council of the City of Williamsburg, and, subject to the negotiation of an acceptable contribution from the City; 2) execute the appropriate documentation to allow the negotiation and award of contracts for the construction of the Community Center.

H. PUBLIC AUDIENCE

1. Mr. E. Ware Warburton, Route 3, Williamsburg, requested the Board reconsider acquisition of his land. He stated he would let the County have the 50-foot right-of-way and a buffer for a counter-offer of \$18,000. Mr. Warburton stated that if this matter goes to Court, he feels he would regain his land value.

Mr. Mahone stated he was disappointed with the Board's action in taking all of Mr. Warburton's property when he felt only the right-of-way was necessary.

Mr. Taylor agreed with Mr. Mahone.

Mr. Frank Morton advised the Board not to discuss this issue in public since it is in litigation.

L. REPORTS OF THE COUNTY ADMINISTRATOR - None**J. BOARD REQUESTS AND DIRECTIVES**

Mr. Brown requested the Board consider installing warning lights at the Grove and Central Fire Stations and he would discuss the issue in a future Board meeting.

Mr. Brown and Mr. Taylor stated they were disappointed with the response from the Clerk of Circuit Court Office in not electing to extend work hours to 37½ per week. Mr. Brown stated the Board should keep this in mind when working on next year's budget.

Mr. DePue made a motion to go into Executive Session to discuss a legal issue pursuant to Section 2.1-344(a)(1) of the Code of Virginia, 1950 as amended.

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

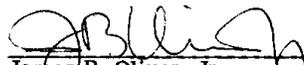
The meeting convened into Executive Session at 5:45 p.m.

The meeting reconvened into public session at 5:57 p.m.

Mr. Edwards made a motion to adjourn.

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

The Board adjourned at 5:57 p.m.


James B. Oliver, Jr.
Clerk to the Board