

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 26TH DAY OF AUGUST NINETEEN HUNDRED EIGHTY-FIVE AT 3:05 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 - August 12, 1985

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).

D. CERTIFICATE OF APPRECIATION - Susie Dorsey
 John E. Donaldson

Mr. Edwards presented the Certificates of Appreciation expressing appreciation to Mrs. Dorsey and Mr. Donaldson for their contributions to the County.

RESOLUTION

CERTIFICATE OF APPRECIATION

WHEREAS, SUSIE DORSEY, as reporter for the Daily Press-Times Herald has covered James City County government activities since 1967; and

WHEREAS, SUSIE DORSEY has shown amazing endurance in refraining from human tendencies to yawn, snicker, laugh, scream and sleep during some 642 meetings of the Planning Commission and Board of Supervisors; and

WHEREAS, in her writings, SUSIE DORSEY has exemplified speed, accuracy, and objectivity in reporting complex issues; and

WHEREAS, such consistent, forthright reporting has contributed to the knowledge of this community.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby recognize the newly appointed Williamsburg editor of the Daily Press-Times Herald and expresses its gratitude to

SUSIE DORSEY

for her service to the public and to the truth.

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

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RESOLUTION

CERTIFICATE OF APPRECIATION

WHEREAS, JOHN E. DONALDSON served the citizens of James City County in 1974, 1976, and 1979 through 1984; and

WHEREAS, throughout this period of service JOHN E. DONALDSON gave freely of his time and wisdom as an active member of the Planning Commission and Subdivision Review Committee, through which a significant contribution was made in the development and subsequent revisions of the Comprehensive Plan and the Zoning Ordinance reflecting the planning and orderly growth of the community; and

WHEREAS, during this period the County successfully underwent a transition from a rural to an urban community with the attendant growth in services and governmental complexity; and

WHEREAS, JOHN E. DONALDSON consistently demonstrated those essential qualities of leadership, diplomacy, perseverance and dedication which have resulted in exceptional service to the citizens of James City County.

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

JOHN E. DONALDSON

for his distinguished service and devotion to the County and its citizenry during the past ten years.

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

C. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer, reported plans were underway to place a right turn lane off Centerville Road onto Route 60 and funds were available from the six-year plan to cover the project. Mr. Hall further reported funds were not available in the six-year plan to cover costs of a right turn lane off Route 60 onto Olde Towne Road, but he was in the process of searching possible sources.

Mr. Hall reported the Highway Department would change the stop sign at the intersection of Neck-O-Land Road and Jamestown Road to a yield sign. Mr. Hall further reported that the resurfacing of Route 5 had been completed to the bridge and the surface treatment schedule was underway and would be completed within the next ten days.

Mr. Taylor inquired if staff had looked at the road between Beechwood Drive and Riverside Drive at Cypress Point to see if it would fall under the Dirt Streets Improvement Program.

Mr. Wayland Bass, Director of Public Works, responded staff and Mr. Kelly of the Highway Department were looking into the matter and would have a report at a later date.

Mr. DePue thanked Mr. Hall and his department for making improvements on Olde Towne Road.

Mr. Mahone inquired if the installation of a traffic light at the intersection of Route 199 and S. Henry Street could be accelerated.

Mr. Hall responded December 1, 1985 was the tentative date to have the traffic light in full operation. He further stated that the equipment was on order and when it was received, the light would be installed.

E. CONSENT CALENDAR

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

Mr. Mahone withdrew # E-2.

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

1. SUP - Traffic Control GateRESOLUTIONSUP - Upper County Park Traffic Control Gate

WHEREAS, the State Department of Highways and Transportation requires that the County request a Special Use Permit for the construction and operation of a traffic control gate on Leisure Road proximate to its intersection with the boundary of the Upper County District Park; and

WHEREAS, the County is desirous of constructing and operating a traffic control gate for the purpose of securing the Upper County District Park and its facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes a request for a Special Use Permit to construct and operate a traffic control gate or barrier acceptable to the Virginia Department of Highways and Transportation across Leisure Road at its intersection with the boundary of the Upper County District Park.

BE IT FURTHER RESOLVED that the operation of the traffic control gate shall be the responsibility of James City County Parks and Recreation with the understanding that keys to locking devices or other means of entry shall be furnished to the Virginia Department of Highways and Transportation.

3. Historical Commission GuidelinesRESOLUTIONJames City County Historical Commission Guidelines
August 26, 1985

WHEREAS, the Board of Supervisors has appointed a Historical Commission for James City County; and

WHEREAS, the Board of Supervisors wants to provide a starting point and direction for the members of the County Historical Commission.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors adopts the James City County Historical Commission Guidelines dated August 26, 1985.

4. Set Public Hearing Date of October 7, 1985 for Vacation of 50-foot Right-of-Way - Chickahominy Haven5. Water and Sewer Inspection FeesRESOLUTIONWater and Sewer Inspection Fees

WHEREAS, the Board of Supervisors has implemented a fee for the inspection of public water and wastewater lines for subdivisions pursuant to the James City County Subdivision Ordinance; and

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WHEREAS, the James City Service Authority performs the inspection of water and wastewater lines on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby requests and authorizes the County Treasurer to remit, at the close of each month, all inspection fees collected under the James City County Subdivision Ordinance for the inspection of water and wastewater lines to the James City Service Authority.

6. Boundary Line Adjustment, Sanitary District No. 1, Lift Station B

R E S O L U T I O N

Authorization of Boundary Line Adjustment
At Sanitary District No. 1, Lift Station B

WHEREAS, it is in the public interest to have improved access to Sanitary District No. 1, Lift Station B; and

WHEREAS, in exchange for approximately 0.10 acres, shown on a plat titled "Plat to Accompany a Boundary Line Adjustment between the Properties of Charles E. Morrell and James City County Board of Supervisors," dated April 3, 1984, and revised July 1, 1985, Charles E. Morrell agrees to grant an easement to the James City Service Authority as shown in same said plat; and

WHEREAS, the said easement provides improved access to the lift station and other related benefits; and

WHEREAS, the Board of Supervisors finds that the exchange of the land for the improved easement is in the best interest of public welfare.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors hereby authorizes the execution of the Deed to convey approximately 0.10 acres of land to Charles E. Morrell as shown on the plat titled "Plat to Accompany a Boundary Line Adjustment between the Properties of Charles E. Morrell and James City County Board of Supervisors," dated April 3, 1984, and revised July 1, 1985, in exchange for Charles E. Morrell executing a Deed conveying an easement to the James City Service Authority as shown on same said plat.

7. Deed of Right-of-Way - VDHT - Leisure Road

R E S O L U T I O N

Leisure Road - Upper County District Park
Deed of Right-of-Way

WHEREAS, the State Department of Highways and Transportation requires that roads constructed or re-constructed through the Recreational Access Road grant program be deeded to the State; and

WHEREAS, Leisure Road will be re-constructed and extended into the Upper County District Park; and

WHEREAS, grant funds from the Recreational Access Road program will be used to reconstruct and extend Leisure Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes the execution of a Deed of Right-of-Way to the Virginia Department of Highways and Transportation for the land within the Upper County District Park necessary for the extension of Leisure Road into said Park.

8. Award of Construction Contract - Grove Redevelopment Area
Subdivision -Phase I

RESOLUTIONAward of Construction Contract
Grove Redevelopment Area Subdivision - Phase I

WHEREAS, the Grove Redevelopment Plan, adopted by the Board of Supervisors on November 5, 1984, authorized redevelopment of property within the Grove Redevelopment Area as a residential subdivision; and

WHEREAS, the Grove Year 3 Development Block Grant, approved by the Virginia Department of Housing and Community Development on May 15, 1985, provided funds for construction of a street through the Grove Redevelopment Area from Pocahontas Trail (Route 60 East) to Church Road; and

WHEREAS, the Board of Supervisors, as Director of the Sanitary District No. 2, adopted a resolution on December 3, 1984, authorizing and committing Sanitary District No. 2 Utility Extension Funds for water and sewer extensions within the Grove Redevelopment Area; and

WHEREAS, bids were received for the Grove Redevelopment Area Subdivision - Phase I streets, water, and sewer construction on August 21, 1985; and

WHEREAS, the lowest qualifying bid was received from Jack L. Massie Contractor, Inc. in the amount of \$233,438.30, which is within the amount of funds budgeted from the Grove Year 3 Community Development Block Grant and from the Sanitary District No. 2 Utility Extension Fund.

NOW, THEREFORE, BE IT RESOLVED that the Grove Subdivision - Phase I streets, water, and sewer construction contract be awarded to Jack L. Massie Contractors, Inc. in the amount of \$233,438.30, of which \$140,562.30 will be paid from Grove Year three and \$92,876.00 from Sanitary District No. 2. This award is subject to approval of all documents by the County Attorney.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the construction contract in the above amount with Jack L. Massie Contractors, Inc., subject to approval of all appropriate authorities, and is authorized to execute any and all documents in connection therewith.

2. Code Violation Liens

Mr. Mahone stated he needed assurances that the property owners were notified of the condition of their lots before the County went in and cleaned.

Mr. Morton stated the State dictates that the County must notify the owner at least once before working on it, and that the County generally notifies each owner twice.

Mr. Mahone made a motion to approve the resolutions.

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

RESOLUTIONCODE VIOLATION LIEN

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bill for service rendered is delinquent and remains unpaid; and

WHEREAS, such unpaid and delinquent charges constitute a lien against the real property on which the service was performed and for which charges were imposed.

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THEREFORE, BE IT RESOLVED that in accordance with Section 7-4, of the Code of the County of James City, the Board of Supervisors directs that the following delinquent charges for service rendered shall constitute a lien against such property to wit:

Mowing grass and weeds and removing trash and debris:

Account No.: Ms. Martha Faulcon
P.O. Box 414
Lackey, Virginia 23694

Description of property: 114 Orange Drive
Tax Map #(50-2) Parcel (1-19)
Deed Book #75, Page 165

Amount Due: Labor and Equipment \$560.00

RESOLUTION

CODE VIOLATION LIEN

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bill for service rendered is delinquent and remains unpaid; and

WHEREAS, such unpaid and delinquent charges constitute a lien against the real property on which the service was performed and for which charges were imposed.

THEREFORE, BE IT RESOLVED that in accordance with Section 7-4, of the Code of the County of James City, the Board of Supervisors directs that the following delinquent charges for service rendered shall constitute a lien against such property to wit:

Mowing grass and weeds:

Account No.: Mr. Suresh P. Gharse
102 King Henry Way
Williamsburg, Virginia 23185

Description of property: 114 Lands End Drive
Powhatan Shores Subdivision
Tax Map #(47-3) Parcel (5-66)
Deed Book #227, Page 795

Amount Due: Labor and Equipment \$25.00

RESOLUTION

CODE VIOLATION LIEN

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bill for service rendered is delinquent and remains unpaid; and

WHEREAS, such unpaid and delinquent charges constitute a lien against the real property on which the service was performed and for which charges were imposed.

THEREFORE, BE IT RESOLVED that in accordance with Section 7-4, of the Code of the County of James City, the Board of Supervisors directs that the following delinquent charges for service rendered shall constitute a lien against such property to wit:

Mowing grass and weeds and removing trash and debris:

Account No.: Mr. Roland E. Michelli
709 Mosby Drive
Williamsburg, Virginia 23185

Description of property: 918 Coleman Drive
James Terrace Subdivision
Tax Map #(41-4) Parcel (5-1)
Deed Book #109, Page 398

Amount Due: Labor and Equipment \$300.00

R E S O L U T I O N

C O D E V I O L A T I O N L I E N

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bill for service rendered is delinquent and remains unpaid; and

WHEREAS, such unpaid and delinquent charges constitute a lien against the real property on which the service was performed and for which charges were imposed.

THEREFORE, BE IT RESOLVED that in accordance with Section 7-4, of the Code of the County of James City, the Board of Supervisors directs that the following delinquent charges for service rendered shall constitute a lien against such property to wit:

Mowing grass and weeds:

Account No.: Mr. Oscar Blayton, Esquire
2017 Cunningham Drive
Hampton, Virginia 23666

Description of property: 100 Herndon-Jenkins Drive
Tax Map #(32-2) Parcel (1-65)
Deed Book #225, Page 647

Amount Due: Labor and Equipment \$65.00

F. BOARD CONSIDERATIONS

1. Case No. CP-3-85. Route 199 (proposed) and Richmond Road

The Planning Commission recommends approval of the amendment.

Mr. Taylor and Mr. Brown stated property owners should be notified before a change is made.

Mr. Oliver stated that the concept map should be changed to suggest this area for major commercial in the future. He further stated that by changing the designation now it would avoid problems later.

Mr. DePue stated he felt no pressure to change the area at this time and stated the market should determine when the change is needed.

It was the consensus of the Board to defer action on this matter indefinitely.

2. IDA Bond Documentation

Mr. John E. McDonald, Director of Financial and Management Services, stated the Bond Counsel requests the Board adopt the resolution and sign the certificate.

Mr. Brown stated he was offended the Board had to sign a document indicating they did not break the law when they approved the issuance of the bonds.

Mr. John E. McDonald stated the use of such a certificate became a legal requirement on January 1, 1984.

Mr. Brown made a motion to approve the resolution.

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

R E S O L U T I O N

Of The Board Of Supervisors Of James City County
Allocating A Portion Of The State Ceiling On
Private Activity Bonds To The Industrial Development
Authority Of The County Of James City

WHEREAS, on July 18, 1984, the President of the United States signed into law the Deficit Reduction Act of 1984 (the "Act") which placed certain limitations on the volume of private activity bonds to be issued by any State; and

WHEREAS, pursuant to the authority vested in him pursuant to the Act, the Governor of Virginia on January 23, 1985 issued Executive Order 54 (85) (the "Order") providing a formula for the allocation of the State Ceiling, as defined in the Order; and

WHEREAS, the Order authorizes the Board of Supervisors (the "Board") to allocate its portion of the State Ceiling to the issuing authorities within the County of James City (the "County").

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

1. The Board hereby allocates \$400,000 of its portion of the State Ceiling on private activity bonds to the Industrial Development Authority of the County of James City (the "Authority"), in order to allow the Authority issue the \$400,000 Industrial Development Revenue Bond (William J. Bennett, D.D.S. and Karen A. Bennett) to finance the acquisition and equipping of an office and medical facility.
2. This Resolution shall take effect immediately upon its adoption.

3. Publication of Delinquent Taxpayers

Staff recommends the Board publish the list of delinquent taxpayers with two conditions.

Mr. Brown stated the delinquency list should include addresses.

Mr. Taylor stated the entire list should be published, and further stated that starting next year, the names of all delinquent taxpayers with bills going back 20 years should be published.

Mr. Taylor made a motion to amend the resolution by deleting item #3.

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

Mr. Mahone stated publishing the delinquent taxpayers list every year was too costly and he would not support the motion to do so.

Mr. Taylor requested staff to prepare a report on alternative proposals for publishing delinquent taxpayers.

Mr. DePue requested a report comparing last year's collections a month before the publishing deadline to other month's collections.

Mr. Taylor made a motion to adopt the amended resolution.

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

RESOLUTIONPublication of Delinquent Taxpayers

WHEREAS, the Board of Supervisors of James City County has received from the County Treasurer a list of 1984 tax delinquents for real estate, personal property and mobile homes with the amount delinquent as of June 30, 1985.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes the publication of these lists, as follows:

1. That they be published once in either the Virginia Gazette or the Daily Press/Times Herald, depending on estimated cost; and
2. That the list show those delinquencies still unpaid as of September 30, 1985; and

4. Standby Policy

Staff recommends Board adoption of the resolution.

Mr. Edwards made a motion to adopt the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Taylor

(4). NAY: Mahone (1). The motion passed by a 4-1 vote.

RESOLUTION

Addition to the James City County
Personnel Policies and Procedures Manual

WHEREAS, the Personnel Policies and Procedures Manual does not currently provide for compensation to those employees who are required to be available for call-back to duty after normal working hours; and

WHEREAS, the Board of Supervisors of James City County desires to compensate such employees for this status.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby amends the James City County Personnel Policy Manual to read as follows:

Section 4.13 Standby Pay

- A. Eligibility - A permanent or limited term employee who is required to be available by telephone or beeper after regular work hours to respond to emergency calls, and who must respond within a reasonable period of time when called, is eligible for standby pay.
- B. Computation of Pay - Employees who are required to be on standby shall receive fifty cents per hour for each hour on standby. This payment shall be made regardless of whether the employee is actually called out, and shall be in addition to any payment they may be eligible to earn for actual hours worked as outlined in Section 4.11, above.
- C. Restrictions - Employees who, for any reason, cannot fulfill their standby duties for part or all of the required period, shall obtain approval from their Department Head or his designee for another employee to substitute for them.

G. PUBLIC COMMENT

1. Mr. John Leonard, 3098 Chickahominy Road, informed the Board that he had applied for a building permit last November. He stated the permit was granted but Code Compliance revoked the permit in April, informing him

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that he could not have two trailers on his lot. He requested Board action on the matter.

2. Mr. Keith Nunn, P.O. Box 5, Norge, informed the Board of a hole at the intersection of Farmville and Laurel Lanes and stated the hole had been there for quite some time and requested Board action on the matter.

3. Mr. E. Ware Warburton, Route 3, Williamsburg, encouraged public attendance at the Board's public hearing on September 30th when land acquisition to expand the County landfill would be conducted.

4. Mrs. Vicki Galloway, 9927 Old Stage Road, Toano, informed the Board that Code Compliance would not allow her to place a second trailer on her lot, even though she wanted to keep the older trailer for storage. She stated she felt it was not proper for the County to tell her she could not keep the older trailer.

H. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested the Board go into Executive Session at the appropriate time to discuss a personnel and legal matter.

L. BOARD REQUESTS AND DIRECTIVES

Mr. Taylor requested more information on the real estate list the Real Estate Assessments Office sells for \$50.

Mr. Oliver stated the Tax Map Book is a public document and the charge of \$50 is to cover the cost of printing the book.

Mr. Taylor inquired if the dirt street behind the Chickahominy Church would be built before winter.

Mr. Wayland Bass, Director of Public Works, stated the road would be improved by winter and that advertisement for bids was in progress.

Mr. Edwards made a motion to go into Executive Session to discuss a personnel and legal issue pursuant to Section 2.1-344(a)(1) and (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 4:30 p.m. and reconvened into public session at 5:30 p.m.


Mr. Brown moved to amend the Historical Commission guidelines to read fifteen members instead of ten members and to appoint Pearl Miller, Al White, Ginger Moyer, Hammond Branch, Fred Belden, Marie Sheppard, Wilford Kale and Ralph Maxwell for a four-year term to the James City County Historical Commission and Carole Shoemaker, Bob Magoon, Nick Luceketti, Hugh DeSamper, Thomas Sheppard, Kevin Kelly and Stewart Taylor for a two-year term to the James City County Historical Commission.

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

Mr. Taylor made a motion to adjourn.

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

The Board adjourned at 5:33 p.m.


James B. Oliver, Jr.
Clerk to the Board

JAMES CITY COUNTY HISTORICAL COMMISSION GUIDELINES

August 26, 1985

The following policy guidelines provide a starting point and direction for the members of the County Historical Commission.

1. The main objective of the Commission is to further the efforts of the County, and the various commissions and committees which preceded the formation of this Historical Commission, to document, commemorate, and preserve the rich historic legacy of James City County.
2. The Commission will prepare its own work program and report to the Board as the Commission deems appropriate, but at least annually, regarding its progress and any recommendations or activities which the Commission deems appropriate to further its objectives.
3. Specific functions which the Board would like to see performed include the following:
 - a. To survey, identify, and document the various historic buildings and sites within James City County, as well as people, place names, events, and the like.
 - b. To assemble, preserve, and help complete the various information already available, including the oral history reports prepared previously.
 - c. To build upon the previous work prepared by the County Planning Department, the 1976 Bicentennial Committee, the County's 350th Anniversary Committee, the College, the Colonial Williamsburg Foundation, the Virginia Historic Landmarks Commission, the National Park Service, and others.
 - d. To assist the Planning Department and other agencies by providing information regarding historic sites and the impact that land developments may have upon them, as appropriate.
 - e. To help increase awareness of the County's history, through whatever means the Commission may deem appropriate.
 - f. To assist landowners and disseminate information regarding the various State and Federal programs which can assist in historic preservation.

The Commission shall hold regular public meetings at least quarterly, keep minutes, elect its own officers, adopt whatever By-Laws it deems appropriate, and report at least annually to the Board of Supervisors.

The Commission shall function under the County's personnel and accounting systems, and all applicable local Codes and State Law. The County shall provide a staff coordinator as a non-voting member, to provide administrative support. The Chairman of the Commission is encouraged to confer with the Chairman of the Board, the County Administrator, other Commissions, and County Department Heads as appropriate. Funding requests should be submitted through the County's normal Budget process.

The Board does not anticipate the need for participation in the Virginia Certified Local Government Program, nor in State or Federal Grants.

The number of persons serving on the Commission shall be determined by the Board of Supervisors. Initially, fifteen members shall be appointed, eight for four-year terms and seven for two-year terms. Thereafter, terms shall be for four years. In the interest of wider public participation, re-appointments to most boards and commissions are not the norm, and rarely is an individual asked to serve more than two terms.

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THIS DEED, made this 26th day of August, 1985 by and between, The BOARD OF SUPERVISORS of the COUNTY OF JAMES CITY, hereinafter referred to as the party of the first part, or Grantor, and Charles E. MORRELL, hereinafter referred to as the party of the second part or Grantee.

W I T N E S S E T H:

That for and in consideration of the sum of TEN DOLLARS (10.00) cash in hand paid by the party of the second part, unto the party of the first part, and other good and valuable consideration, the receipt which is hereby acknowledged, the party of the first part does hereby GRANT, BARGAIN, SELL and CONVEY with SPECIAL WARRANTY and ENGLISH COVENANTS OF TITLE, unto the Grantee, in fee simple, the following described property, to-wit:

All that certain piece, parcel of land as shown as "Area Conveyed: 4,395.68 square feet \pm or 0.10 Acres \pm ", on that certain plat of survey entitled, "Plat To Accompany A BOUNDARY LINE ADJUSTMENT Between the Properties of CHARLES E. MORRELL and JAMES CITY COUNTY BOARD OF SUPERVISORS, Located James City County, Virginia", made by Roger D. Spearman, Certified Land Surveyor, Spearman and Assoc., Inc., dated April 3, 1984 and revised on April 8, 1985, May 14, 1985, June 12, 1985 and July 1, 1985, a copy of which is attached hereto and incorporated herein by reference, for a more complete description of the parcel conveyed.

TOGETHER with all and singular the buildings and improvements thereon, the tenements, the hereditaments and appurtenances thereunto belonging, or in anywise appertaining. BUT subject to all easements, conditions, covenants and agreements of record or apparent on the ground.

It also being the intention of the parties to this instrument to extinguish the boundary line labeled "Line Hereby Extinguished" on the above referenced plat upon recordation of this instrument, and the party of the second part joins in the execution of this instrument to evidence this intention.