

AT A RECESSED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF OCTOBER NINETEEN HUNDRED EIGHTY-FIVE AT 1:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
 Thomas D. Mahone, Vice-Chairman, Jamestown 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

It was noted that Stewart U. Taylor was recovering from surgery.

Mr. Oliver explained the purpose of the work session and introduced Delegate George Grayson; Jack Hodge, Engineer, State Highway Department; and Frank Hall, Resident Engineer. Mrs. Victoria Gussman, Planning Director, outlined the history of the Route 199 project.

Mr. Jack Hodge explained the corridor update process indicating a decision on the new approved corridor should be made by March 1986. Until then, the existing corridor plan is in effect. Mr. Hodge, in response to questions, stated matching revenue funds could be used for acquisition of right-of-way for Route 199 and that such acquisition might encourage funding of this corridor. Mr. Hodge stated that the Highway Department could acquire land for projects to be built within the next 20 years, but no Highway funds were available for this purpose.

Delegate Grayson reported on possible legislative avenues to increase revenue for highways.

In reviewing the history of the Longhill/Ironbound Connector Road, Mrs. Gussman proposed that staff secure engineering review and design as the next step. It was the consensus of the Board of Supervisors to proceed with engineering in order to secure a better cost estimate for this road.

Mrs. Gussman explained the need for obtaining functional analyses of the County's major roads to facilitate planning as well as to secure maximum protection for future expansion of roads from developers.

Limited time did not permit a complete discussion of this item or the Dirt Street policy. Mr. Oliver suggested the Board hold another work session on transportation at a later date.

The Board recessed at 2:55 p.m.


 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 21ST DAY OF OCTOBER 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
 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 advised the audience that Stewart Taylor was recovering from surgery.

B. MINUTES - October 7, 1985 - Regular Meeting

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

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone (4). NAY: (0).

C. HIGHWAY MATTERS

Mr. Frank Hall, resident engineer, reported the speed limit on Ironbound Road would be reduced to 45mph from the Virginia Department of Highways building past the Virginia Power building. Mr. Hall stated this change should be approved by the Department within 30 days.

Mr. Hall also reported the traffic light at the intersection of Route 199 and S. Henry Street would be operational in about two to three weeks.

Mr. Mahone inquired if the Highway Department had responded to the First Colony Civic Association's concerns.

Mr. Hall responded that a traffic engineer was in the process of studying the speed limit and once the study was completed, the Department would have a better idea of what should be done. Mr. Hall further stated that the improvement work requested would be advertised for bids in December; he also stated the speed limit sign at the entrance to the subdivision from Route 5 and been moved closer to Route 5.

Mr. Brown noted that James City County had received a letter from the Highway Commission indicating the County had received the Outstanding Pedestrian Award for Virginia.

Mr. Brown requested staff send Board members a copy of a Planning Commission report giving a comparison of the major roads in this area.

Mr. Brown requested Mr. Hall explain how the Highway Department determines speed limits.

Mr. Hall explained that if 85% of the drivers adhere to the existing posted speed limit, a reduction is not warranted. Mr. Hall further stated the Highway Department would request safety improvement funding for construction of a two-way left turn lane on Merrimac Trail from Penniman Road, possibly to Route 199.

Mr. DePue inquired why the traffic light at the entrance to Busch Gardens was operational after the Park closed.

Mr. Hall responded that the traffic light was pavement activated and that the purpose of keeping the light operational was for safety reasons.

D. PROCLAMATION - United Nations Day

Mr. Edwards read and presented to Mrs. Loretta Hannum a proclamation designating October 24, 1985 as United Nations Day.

Mrs. Loretta Hannum gave a brief description of a program to be held on October 25, 1985, and stated that all proceeds from the program would go to UNICEF.

PROCLAMATION

United Nations Day

WHEREAS, United Nations Day is designated by the UN General Assembly each year to commemorate the founding of the Organization on October 24, 1945; and

WHEREAS, on this occasion, we join with the peoples of the world in reaffirming our commitment to the principles upon which the United Nations was founded: international peace and security, respect for human rights, and the promotion of social and economic cooperation among nations; and

WHEREAS, since the United Nations was founded 40 years ago, the world has changed dramatically, with the addition of more than 100 nations to its membership; and

WHEREAS, Americans have made a great contribution to the creation and continuing work of the United Nations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby expresses support for the principles of the United Nations on this, its 40th Anniversary, and urge all citizens to participate in programs and activities designed to increase understanding of the problems and potential of the United Nations and to develop ideas on ways to make the United Nations more effective.

E. CONSENT CALENDAR

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

Mr. Edwards withdrew #E-1.

Mr. Mahone withdrew #E-3.

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

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

2. Meeting Dates in December

RESOLUTION

Meeting Dates in December

WHEREAS, the Board of Supervisors of James City County has previously adopted a calendar of meeting dates; and

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WHEREAS, the meeting dates for December 1985 need to be changed to accommodate other scheduled activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, adopts the following schedule for December 1985:

December 2, 1985 at 7:30 p.m.
December 16, 1985 at 3:00 p.m.

4. Peninsula Agency on Aging, Inc.

R E S O L U T I O N

Peninsula Agency on Aging, Inc.

WHEREAS, the Peninsula Agency on Aging, Inc. provides vital services for the older citizens of the County of James City; and

WHEREAS, the Area Agency on Aging is facing Federal funding reductions for fiscal years 1986 and 1987.

NOW, THEREFORE, BE IT RESOLVED that the James City County Board of Supervisors calls upon the General Assembly to provide additional funding which would at least allow the Area Agency on Aging to maintain current service levels for our older citizens.

1. Case No. Z-17-85. Midlands Rezoning

Mr. Edwards asked Board members to comment on the issue of the point at which we would insist that we adhere to the one year rule.

Mr. DePue stated that staff could determine if a plan was substantially different from the original plan, and that he would allow resubmittal of the plan based on their recommendation.

Mr. Mahone stated that once the original public hearing on a plan is held, the plan should not change. Mr. Mahone further stated the Board should take action on the original plan or the applicant should withdraw the plan, but not change the plan.

Mr. Brown agreed with Mr. Mahone, but further stated that an exception to this rule should be cases involving PUD-R rezonings.

Mr. Edwards stated developers should not have the impression that they can keep offering better proffers. Mr. Edwards further stated that the first plan submitted should be the best plan that can be offered.

Mr. Brown made a motion to refer this case back to the Planning Commission.

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

R E S O L U T I O N

Referral of Case No. Z-17-85

WHEREAS, the Planning Commission has forwarded Case No. Z-17-85 for consideration by the Board of Supervisors; and

WHEREAS, the applicant has submitted a revised plan which is a different concept than the one reviewed by the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia refers Case No. Z-17-85 back to the Planning Commission for review.

3. Improvements at the Human Services Building

Mr. Mahone stated power disruptions were a way of life and that he was not convinced the Human Services Building needed a backup generator to operate their phones. Mr. Mahone said he was in agreement with the Secretary transfer, but was not sure about the funds to be spent on landscaping. Mr. Mahone stated he would vote against the proposal.

Mrs. Burcham stated that part of the Human Services Project Budget had been transferred to another project prior to the completion of the building. Mrs. Burcham stated the backup generator would cost \$5,000 and landscaping would cost \$6,000. Mrs. Burcham further stated that due to the functions carried out by occupants of the Human Services Building, staff feels a backup generator is necessary to keep the phones operational.

Mr. Brown made a motion to amend the resolution by transferring \$5,000 to Operating Contingency.

On a roll call, the vote was AYE: Brown, DePue (2). NAY: Edwards, Mahone (2). The motion failed by a 2-2 vote.

Mr. Edwards made a motion to approve the resolution as written.

On a roll call, the vote was AYE: Edwards (1). NAY: Brown, DePue, Mahone (3). The motion failed by a 1-3 vote.

Mr. Edwards made a motion to reconsider the motion to amend the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue (3). NAY: Mahone (1). The motion passed by a 3-1 vote.

Mr. Edwards made a motion to approve the amended resolution by transferring \$5,000 to Operating Contingency.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone (4). NAY: (0).

R E S O L U T I O N

Improvements at the Human Services Building

WHEREAS, improvements are desired for the Human Services Building which will improve its appearance as well as service delivery; and

WHEREAS, unappropriated funds are available to meet the cost of these improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia authorizes the transfer of the Ride-sharing Coordinator/Secretary position in Transit to Community Services.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia hereby amends the FY86 Adopted Operating Budget as follows:

Revenues:

From State	
Indirect Cost Recovery	\$22,785
From Transit	6,356
	<u>\$29,141</u>

Expenditures:

Capital Project - Human Services Building	\$ 4,572
Community Services - Salaries	14,569
Operating Contingency	5,000
	<u>\$29,141</u>

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F. BOARD CONSIDERATIONS**1. Case No. SUP-27-85. HRSD Interceptor Force Main**

The Planning Commission and staff recommend approval of the permit.

Mr. Brown made a motion to approve the permit.

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

RESOLUTION

Of Approval on Special Use Permit
No. SUP-27-85. HRSD Interceptor Force Main

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County, in accordance with the staff recommendation, has unanimously recommended approval of Case No. SUP-27-85, a special use permit for the construction of approximately 14,000 feet of 30-inch sewage interceptor force main for the Busch Brewery to Ron Springs Drive.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County does hereby approve the issuance of Special Use Permit No. SUP-27-85 as described herein with the following conditions.

1. All State erosion and sediment control regulations as specified in the 1980 Virginia Erosion and Sediment Control Handbook shall be followed. A land disturbing permit and a siltation agreement with surety are required.
2. All required permits and easements shall be acquired prior to commencement of construction.
3. For pipeline construction adjacent to existing residential or industrial development, adequate dust control measures shall be taken to prevent adverse effects on the adjacent residential property. It is intended that the public interest shall be protected by compliance with all Local and State regulations.
4. A copy of the final construction plans and specifications shall be provided to the James City Service Authority. Upon completion of construction, a copy of the as-built drawings shall be delivered to the JCSA.
5. The James City Service Authority shall be notified 72 hours in advance of construction of the proposed facility where it parallels or crosses existing Authority water or sewer mains.
6. If construction has not commenced on this project within a period of 24 months from the date of issuance of this permit, it shall become void. Construction shall be defined as the clearing, grubbing and excavation of trenches necessary for the construction of the HRSD main.

2. Williamsburg-JCC School Capital Items

Staff recommends approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

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

RESOLUTIONCapital Contingency - School Engineering

WHEREAS, the Board of Supervisors of James City County had set aside \$193,100 in Capital Contingency to reserve funds for engineering and architectural work on a new or replacement school; and

WHEREAS, the School Board has requested the release of \$176,600 for engineering and architectural work on a new 600-pupil school.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that the following budget transfer be made:

From Capital Contingency	\$176,600
To School Capital Outlay Engineering - New School	\$176,600

Mr. Brown asked Dr. John Allen, Superintendent of Schools, what the Rawls Byrd School addition would include.

Dr. Allen explained the addition would provide space for special education programs and a gymnasium, which would in turn free up existing spaces used for these purposes to allow the addition of 100 pupils to the school.

3. IDA Application - Oxford Associates

Staff recommends approval of the resolution.

Mr. DePue made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, (3).
NAY: Mahone (1). The motion passed by a 3-1 vote.

RESOLUTIONWilliamsburg-Oxford Associates Limited Partnership

WHEREAS, the Industrial Development Authority of the County of James City (the "Authority"), has held a public hearing on October 9, 1985, regarding the issuance of its revenue bonds in an amount not to exceed \$25,000,000 (the "Bonds"), to assist Williamsburg-Oxford Associates Limited Partnership, a Maryland limited partnership (the "Developer"), in financing the acquisition and construction of an elderly residential facility of approximately 256 units (the "Project"), to be located in James City County, Virginia; and

WHEREAS, the Authority has recommended that the Board of Supervisors of James City County, Virginia (the "Board of Supervisors"), approve the issuance of the Bonds to comply with Section 103(k) of the Internal Revenue Code of 1954, as amended (the "Code"); and

WHEREAS, a copy of the Authority's resolution recommending such approval by the Board of Supervisors and approving the issuance of the Bonds, subject to terms to be agreed upon, a record of the public hearing and a "fiscal impact statement" with respect to the Project have been filed with the Board of Supervisors.

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

1. The Board of Supervisors approves the issuance of the Bonds by the Authority for the benefit of the Developer to the extent required by Section 103(k) of the 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, as required by Section 103(k) of the Code, does not constitute an endorsement of the Bonds or the creditworthiness of the Developer, but as required by Section 36-29 of the Code of Virginia of 1950, as amended, the Bonds shall provide that the Bonds shall not be a debt of James City County, the Commonwealth of Virginia or any political subdivision thereof (other than the Authority) and neither James City County, nor the Commonwealth of Virginia or any political subdivision thereof (other than the Authority) shall be liable thereon, nor in any event shall the Bonds be payable out of any funds or properties other than those of the Authority specifically pledged thereto. The Bonds shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.
3. That the approval of the issuance of the bonds include the acceptance of the special housing commitments for the project as included in letters dated October 15, 1985 and October 18, 1985 from Mr. Gerald D. Glaser, Vice-President to Mr. James B. Oliver, Jr., said letters to be made part of this resolution and said special housing commitments be incorporated within the bond documents.
4. This resolution shall take effect immediately upon its adoption.

4. IDA Application - MLB, Inc.

Mr. DePue asked Mr. Harold Poulsen, representative of the Industrial Development Authority (IDA), why the IDA recommends approval of the request.

Mr. Harold Poulsen responded that this proposal would create additional employment positions as well as retain a business in the area.

Mr. DePue stated he approved of the resolution, but stated the County needed more industry. Mr. DePue further stated that the Federal Law controlling IDA funds needed to be revised.

Mr. Edwards stated he felt this application was not in the best interest of the County, nor was it the right use of IDA funds.

Mr. Oliver stated that he was uncomfortable with the contrasts in the applications submitted.

Mr. Brown made a motion to approve the resolution.

On a roll call, the vote was AYE: Brown, DePue, Mahone (3). NAY: Edwards (1). The motion passed by a 3-1 vote.

RESOLUTION

Industrial Development Authority
Application of MLB, Inc.

WHEREAS, the Industrial Development Authority of the County of James City, Virginia, (the "Authority"), has considered the application of MLB, Inc. (the "Applicant") requesting the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$2,250,000 (the "Bonds") to assist in the financing of the Applicant's acquisition, construction and equipping of a 40-lane bowling center (the "Project"), located at the intersection of Olde Towne Road and Richmond Road in the County of James City, Virginia, and has held a public hearing thereon on October 9, 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.
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. In order to permit the Authority to issue the Bonds, the Board hereby requests an allocation of \$2,250,000 from the State Reserve (as defined in Executive Order 54(85) issued by the Governor of Virginia on January 23, 1985) to the Authority for the benefit of the Applicant.
4. 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.
5. This Resolution shall take effect immediately upon its adoption.

5. IDA Application - Burnt Ordinary Associates

Mr. DePue made a motion to approve the resolution.

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

(4). NAY: (0).

RESOLUTION

Industrial Development Authority
Application of Burnt Ordinary Associates

WHEREAS, the Industrial Development Authority of the County of James City, Virginia, (the "Authority"), has considered the application of Burnt Ordinary Associates (the "Applicant") requesting the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$2,100,000 (the "Bonds") to assist in the financing of the Applicant's acquisition, construction and equipping of a 60,000 square foot commercial retail center (the "Project") located on Richmond Road in Toano in the County of James City, Virginia, and has held a public hearing thereon on October 9, 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

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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.
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. In order to permit the Authority to issue the Bonds, the Board hereby requests an allocation of \$2,100,000 from the State Reserve (as defined in Executive Order 54(85) issued by the Governor of Virginia on January 23, 1985) to the Authority for the benefit of the Applicant.
4. 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.
5. This Resolution shall take effect immediately upon its adoption.

G. PUBLIC AUDIENCE

1. Mr. Harold Poulsen, 105 Deer Spring Road, encouraged the Board to read the pamphlet entitled, "Major Findings - Small Issue Industrial Development Bonds and the U.S. Economy."

2. Mr. Sandy Graham, attorney for the Jamestown-Yorktown Foundation, requested the Board set a public hearing date of October 31, 1985 for an application to the Virginia Department of Housing and Community Development for a grant from the Community Development Block Grant which would be utilized for re-creating the early Jamestown Community of 1670 -1680. Mr. Graham requested Board action today in order to give time to the various groups involved to get the grant application completed.

Mr. Oliver stated the resolution had been received today and required further research before it could be approved. Mr. Oliver suggested the Board adopt only item #4, allowing for the setting of a public hearing.

Mr. Mahone stated he had strong objections to the resolution and further stated he would like to know more about what other parties thought about the proposal. Mr. Mahone further stated he had no objection to setting the public hearing.

Mr. Edwards made a motion to approve the WHEREAS clauses and item #4 of the resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone (4). NAY: (0).

RESOLUTIONReconstruction of Jamestown, Virginia
by the Jamestown-Yorktown Foundation

WHEREAS, certain members of the Board of Directors of Jamestown-Yorktown Foundation, Inc., have expressed an interest in having a project developed near Jamestown consisting of, among other things, the reconstruction of no less than 60 original buildings (including certain brick and lime kilns) and certain other facilities and amenities ancillary to the re-creation of the Jamestown community at its zenith (the "Project"); and

WHEREAS, there has been presented to this meeting a proposal to reconstruct the brick and lime kilns as the first phase of the Project (the "Industrial Phase"); and

WHEREAS, it appears that the industrial and economic development of James City County (the "County") will be stimulated by the Project; and

WHEREAS, the Developer has requested that this Board express its support for the Project and authorize the preparation and filing of an application (the "Application") with the Virginia Department of Housing and Community Development (the "Department") for a grant in an amount not to exceed \$700,000 from the Community Development Block Grant program administered by the Department for use in connection with the Industrial Phase of the Project (the "Grant"); and

WHEREAS, the Board is aware that a public hearing must be held prior to submission of the Application to the Department and is agreeable to establishing a date for such hearing in order that the Application can be made on or before November 1, 1985;

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

The County Administrator is hereby authorized and directed to publish in a newspaper of general circulation in the County a notice of a public hearing to be held on October 31, 1985, at 4:00 p.m. to afford citizens an opportunity to participate in the development of the proposed Application.

H. REPORTS OF THE COUNTY ADMINISTRATOR

1. Telephone Tax to Finance E-911

Staff recommends the Board set a public hearing date of December 2, 1985.

Mr. DePue stated he would be in favor of setting a public hearing date.

Mr. Mahone stated this issue had been voted on before and he was opposed to the tax.

Mr. Brown stated he felt the public hearing would provide more information on the subject.

Mr. DePue made a motion to approve setting a public hearing date of December 2, 1985 to hear public comments on a telephone tax to finance E-911.

On a roll call, the vote was AYE: Brown, Edwards, DePue (3). NAY: Mahone (1). The motion passed by a 3-1 vote.

Mr. Oliver requested the Board hold a Service Authority Work Session on November 4, 1985 at 5:00 p.m. Mr. Oliver also requested the Board recess at the appropriate time until October 31, 1985 at 4:00 p.m.

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L. BOARD REQUESTS AND DIRECTIVES

Mr. DePue made a motion to amend the County Meeting Facilities Guidelines by striking the last sentence in Section 1.

On a roll call, the vote was AYE: DePue, Mahone (2). NAY: Brown, Edwards (2). The motion failed by a 2-2 vote.

Mr. Brown made a motion to defer the issue for 30 days and have staff present alternate language.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone (4). NAY: (0).

Mr. Brown requested a continuous report from the Parks and Recreation Department indicating cost and revenue breakdowns in operating programs. Mr. Brown also requested a cost and revenue breakdown report comparing Summer 1984 to Summer 1985 programs.

Mr. Edwards made a motion to recess until 4:00 p.m. on October 31, 1985.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Mahone (4). NAY: (0).

The Board recessed at 5:25 p.m.


James B. Oliver, Jr.
Clark to the Board