

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE ELEVENTH DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-SIX, AT 2:15 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Darlene L. Burcham, Acting County Administrator
 Frank M. Morton, III, County Attorney

Mr. Brown, Chairman, thanked Senator William Fears and Delegate George Grayson for attending this meeting. A copy of the County's legislative program for the 1987 General Assembly was distributed and discussed with the General Assembly representatives.

In a discussion of the Agricultural and Forestal District legislation, it was noted that the Board was fulfilling a budget promise to seek a reduction in the size of districts, although recent experience indicated that the size of the district had not been a significant problem. Mr. Taylor stated his opposition to increasing the term of a district to twenty years.

On the matter of a meals tax, the Board's position was clarified for the delegates. Mr. Brown indicated that the Board was interested in equal taxing authority for counties which would include the ability to tax meals, but that we were not asking for special legislation to be introduced for James City County.

Mr. Edwards asked about the possibility of legislation being introduced which would require developers to contribute to off-site improvements. Delegate Grayson responded that it was doubtful.

Mr. Brown requested clarification on the funding of Route 199 and guidance as to how the Board could expedite this project. Mr. Jack Hodge of VDH&T and Mr. Jim Kelly of the local highway office participated in this portion of the meeting. Mr. Hodge suggested the Board continue to participate in the annual preallocation hearings. In response to questions regarding the timing of Route 199, Mr. Hodge indicated that the design phase would take approximately eighteen months with right-of-way acquisition commencing in 1988. This would lead to actual construction in 1990. Mr. Hodge stated that concerns with the design of intersections should be addressed within the next twelve months, and that the Board of Supervisors would have additional opportunity to react to the final design.

Mr. Brown thanked everyone for their attendance at this meeting.

Mr. Brown made a motion to adjourn until December 15, 1986 at 3:00 p.m.

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

The Board adjourned at 3:15 p.m.


 Darlene L. Burcham
 Clerk to the Board