

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF MAY NINETEEN HUNDRED EIGHTY-FIVE AT 2:55 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

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

James B. Oliver, Jr., Secretary  
John E. McDonald, Treasurer  
Frank M. Morton, III, County Attorney  
Wayland N. Bass, Consulting Engineer

**B. MINUTES - May 6, 1985**

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

The motion passed by a unanimous voice vote.

**C. BOARD CONSIDERATIONS**

1. James City Service Authority Office Space

Mrs. Darlene Burcham presented this issue to the Board.

Mr. DePue stated he would like to have the office in a more central location to make it more accessible to all County residents and requested staff to continue the search.

Mr. Mahone stated the square footage rate proposed was too expensive and requested staff to present more alternatives, including the Social Services Building.

Mr. Edwards made a motion to defer this issue until staff presented a particular recommendation.

Mr. Frank Morton inquired if the motion included authorization for staff to negotiate with potential lessors at the \$10.75 rate.

Mr. Brown replied in the affirmative.

The motion passed by a unanimous voice vote.


D.

**BOARD REQUESTS AND DIRECTIVES - None**

Mr. Taylor made a motion to adjourn the Service Authority.

The motion passed by a unanimous voice vote.

The Board of Directors meeting **adjourned** at 3:16 p.m.



James B. Oliver, Jr.  
Secretary

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