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The regular meeting of the Board of Supervisors of James City County was held at the Courthouse On Monday, July 7, 1958, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson and

Mr. E. D. Warburton

Joshua Richards appeared before the Board requesting the Board to have water extended to his property in Powhatan Park, Williamsburg, Virginia.

Motion duly made and unanimously carried, that the City be requested to extend water line to the property of Joshua Johnson in Powhatan Park, Williamsburg, Va.

Mr. Ray Mallory requested the Board to have the City extend a water line to his property, now the Benton Amoco Station, Jamestown Road, which request was unanimously approved by the Board and the Board of Supervisors request the City of Williamsburg to extend the water line to the property of Ray Mallory, Jamestown District, James City County.

On motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried the following resolution is adopted.

RESOLVED, that the Treasurer of James City County is hereby directed to make application for the payment into the County Treasury of 80% of the State taxes paid into the State Treasury for 1957 on the taxable value of the shares for stock issued James-York Bank, James City County, Virginia.

Mr. R. M. Carneal representing P. O. Richardson of Mill Neck Road, Jamestown District, James City County, Virginia, requesting the Board to have a water line extended to his property on Mill Neck Road, Jamestown District, James City County, Virginia.

Motion duly made and unanimously carried that the City of Williamsburg be requested to extend a water line to the P. O. Richardson property on Mill Neck Road, Jamestown District, James City County, Virginia.

Motion of Mr. E. D. Warburton and seconded by Mr. Frank Anderson and unanimously carried:

RESOLVED, that whereas, four drownings on the bathing area of National Colonial Historical Parkway in James City County, Virginia, during the year 1957 and one drowning has occurred so far in the year 1958 on said Parkway.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, request the authorities of said Parkway to prohibit bathing and wading on the beaches comprising the Parkway area in James City County, Virginia, the same being a hazard to public health and safety, and that the Clerk forward a copy of this resolution to Mr. Stanley Abbott c/o National Park Service, Yorktown, Virginia.

Mr. M. W. Bryant, County Agent, requested permission to purchase a fan for use in his office. Motion duly made and carried that Mr. Anderson and Mr. Bryant are appointed a Committee to purchase said fan.

At the request of the Treasurer, the Board approved the James-York Bank as a depository for County funds.

The Treasurer is authorized to credit all County taxes (with penalties and interest thereon) collected to the County General Fund and each year transfer three districts under one heading, the fire fund to be set up at the end of the year from the County General Fund to each of the District Fire Funds the amount produced by instead of day by day. This will simplify and speed up the office work and was suggested the current levy for each District Fire Fund respectively. by Mr. Martin from the auditor's office. ✓

~~Motion duly made and unanimously carried that the request of the Treasurer~~
be granted.

The following accounts were presented, examined, allowed and ordered certified for payment.

4754	Carolina Blue Printers, 2 Photostat plats	\$4.80
4755	City of Williamsburg, Water & Sewer Bill for Courthouse	20.02
4756	Va Electric & Power Co current in Co Agts office	1.00
4757	C & P Telephone Co, Co Agts telephone	18.20
4758	Federal Tax and Loan Account, withholding- Barbara Miller County 52.00, City from fees 54.00; W. H. Bryant 19.20 and Miriam Puster 14.35 - - - - -	139.55
4759	The Treas of Va Con-Fnd-Oasio - social security	459.95

On motion the meeting adjourned.


Chairman

The regular meeting of the Board of Supervisors was held on Monday, August the 4th at 10 o'clock A. M. at the Courthouse in Williamsburg, Va., with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

BE IT RESOLVED by the Board of Supervisors of James City County, that Mr. Robert Stanley and Mr. E. E. Mason be appointed to look into the next step to be taken in regards to the creation of a Sanitary District No. 1, James City County, that the said appointees have no power or authority to incur any expenses on behalf of the County.

The Clerk was authorized to write Mr. Stanley W. Abbott, Superintendent, Colonial National Historical Park, Yorktown, Va., to attend the next Board meeting on September 2, 1958 at 10 A. M. in regards to bathing on waters of Colonial National Parkway.

Mr. T. B. Henderson representing the Independent Business Men's Association requested the Board to take steps to open the public landing road at the end of Route 617, saying it had been taken over by the National Memorial for the Progress of the Colored people, Mr. Vaiden told Mr. Henderson that a sign was being prepared to erect on the site, presently graced with a wood sign arch, the sign will read Public Landing, property of James City County and the other sign will be removed.

The Board announced that they would ask Mr. Philip Murray, Newport News Attorney to represent the County along with the Commonwealth Attorney, J. B. Cowles, Jr., in annexation proceedings being initiated by the City of Williamsburg.

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Chairman and Clerk be authorized and directed to execute an instrument dated August 4, 1958, vacating and abandoning a certain plat entitled "Winston Terrace" of record in Plat Book 8 page 52 in the Clerk's Office of the Circuit Court of City of Williamsburg and County of James City.

On motion of Mr. Anderson seconded by Mr. Warburton and unanimously adopted, the Board of Supervisors of James City County doth resolve as follows:

Whereas, the said Beale's crossing is virtually invisible to on coming traffic from both directions at night, Now, Therefore, the Board doth request that the State Highway Department install two sheet lights at the said crossing one on Route #60 and the other on Route #168.

Whereas, certain citizens of James City County have requested that the Board recommend to the State Highway Department that the following described road in James City County, Virginia, be included in the Secondary Road System of the state.

Beginning at the end of present Route 672 and extending in an Easterly direction approximately 0.46 miles to dead end.

Now, therefore a motion of Mr. Frank Anderson, duly seconded by Mr. E. D. Warburton, the Board unanimously recommends to the State Highway Department that the above described road with a guaranteed minimum Right of Way of 30 feet be included in the State Secondary Road System.

Whereas, certain citizens of James City County have requested that the Board recommend to the State Highway Department that the following described road in James City County, Virginia, be included in the Secondary Road System of the state.

Beginning at the intersection of Route 671 and proposed improved road; thence in an Easterly direction a distance of approximately 0.11 mile to intersection of Route 671.

Now, therefore a motion of Mr. Frank Anderson, duly seconded by Mr. E. D. Warburton, the Board unanimously recommends to the State Highway Department that the above described road with a guaranteed minimum Right of Way of 30 feet be included in the State Secondary Road System.

The following accounts were presented, examined, allowed and ordered certified for payment.

4760 to 4779	To Judges & Clerk's of Election	275.00
4780	Virginia Blanchard, Clerk, stamps	6.00
4781	Savage Insurance Agency, Insurance	12.50
4782	Ferguson-White Print Shop, Commr. of Rev. supplies	60.00
4783	Hall & McChesney Inc., projection reading	99.25
4784	City of Williamsburg, Radio Maintenance	100.00
4785	Everett Waddey Co., Com. Rev. supplies	37.32
4786	Goldberg-Tiller Corp., Fan for Co. Agent's Office	38.16
4787	C. & P. Telephone Co., Com. of Rev. Telephone	17.45

4788	City of Williamsburg, Joint Activities	708.50
4789	The Lafayette, Meals for Democrat Primary	5.35
4790	St. Phillip Hospital, Susie B. Green	246.40
4791	A. D. Jones, Treas.	115.39
4792	W. L. Farrell, Deputy Treas.	83.56
4793	Elsie Sweeney, Deputy Treas.	63.67
4794	E. W. Cowles, Com. of Rev.	159.17
4795	Edna Caldwell, Secretary	95.50
4796	E. W. Cowles, Com. of Rev., Travel Expense	16.80
4797	Norma Sutfin, Secretary	177.17
4798	J. B. Cowles, Jr., Com. Atty.	83.33
4799	Glenda Haynes, Secretary	22.92
4800	V. W. Lovelace, Sheriff	58.33
4801	A. M. Brenegan, Deputy Sheriff	87.50
4802	Melvin <i>W.</i> Bryant, Co. Agent	190.00
4803	Miriam Puster, Home Dem. Agt.	78.54
4804	H. A. Rabon, Custodian	25.00
4805	H. A. Rabon, Deputy Sergeant	30.00
4806	Gerald Otey, Game Warden	50.00
4807	Russell Wing, Deputy Sergeant	36.67
4808	Rawls Byrd, Supt. Schools	41.66
4809	City of Williamsburg, Joint Activities	592.03
4810	Everett Waddey Company, Tax Tickets	302.58
4811	Carolina Blue Printers, Plat	2.40
4812	C. & P. Telephone Co., Home Dem. telephone	11.85
4813	The Virginia Gazette, Inc., Voting lists	190.00
4814	Everett Waddey Co., 2 deed books	126.42
4815	Virginia Electric & Power Co., Street lights	76.50
4816	The Virginia Gazette, Inc., Certificates	18.50
4817	Virginia Blanchard, Clerk, stamps	4.00
4818	A. M. Brenegan, Deputy Sheriff, Mileage	68.82
4819	V. W. Lovelace, Sheriff, Mileage	33.50
4820	B. M. Robinson, 6 fowl killed by dogs	7.50
4821	W. F. Low, costs com. lunacy over Betty Day	33.00
4822	Gateley Communication - Sheriff's radio	14.70
4823	M. W. Foster, Postmaster 300 post cards for Sheriff	9.00

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Tuesday, September 2, 1958 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson and

Mr. E. D. Warburton

Mr. Abbott, Superintendent of the Colonial National Historical Park spoke to the Board with reference to the wading and bathing on the James River beaches off Colonial Parkway. Mr. Abbott explained in detail and stated that if the Board would pass some resolution and pass it on to him he was sure the Park Service would follow up with the same resolution.

Mr. Phillip Murray, Attorney from Newport News was present and told the Board he would be glad to represent the County along with the Commonwealth Attorney in annexed proceedings proposed by the City.

Motion duly made and unanimously carried that a street light be erected in the middle of the block between Foley Drive and Coleman Street, James Terrace.

Mr. R. M. Sherman was before the Board and asked the Board what could be done about the blocking of his entrance to the Highway by Government trucks. The Board agreed to see what could be done about it.

Dr. Loring was before the Board and requested the Board to erect three street lights on Willard Drive in Birchwood Park, James City County.

A Petition from property owners on Rt. #60 was presented to the Board requesting fire hydrants to ten pieces of property. The Board requested the City of Williamsburg to have said fire hydrants installed at the costs of the property owners.

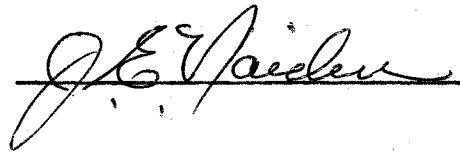
Mr. Markley Ardinger reported to the Board that the signs that were installed on Powell Mill Road that one sign had been taken away and would like to see another put up, the Board agreed to replace the signs.

The following accounts were presented, examined, allowed and ordered certified for payment.

4824	A. D. Jones, Treasurer	115.39
4825	W. L. Farrell, Deputy Treasurer	83.56
4826	Elsie Sweeney, Deputy Treasurer	63.67
4827	Edna Caldwell, Secretary	95.50
4828	E. W. Cowles, Commr. Rev.	159.17
4829	J. B. Cowles, Jr., Commonwealth Attorney	79.58
4830	Glenda Haynes, Secretary	21.89
4831	A. M. Brenegan, Deputy Sheriff	87.50
4832	V. W. Lovelace, Sheriff	58.33
4833	Melvin <i>W.</i> Bryant, County Agent	190.00
4834	Miriam Puster, Home Demonstration Agent	78.54
4835	H. A. Rabon, Custodian	25.00
4836	H. A. Rabon, Deputy Sergeant	30.00
4837	Gerald Otey, Game Warden	50.00
4838	Russell Wing, Deputy Sergeant	36.67

4839	Rawls Byrd, Supt. Schools	41.66
4840	Medical College of Va., Hospitalization of James E Stewart	123.20
4841	St. Philip Hospital, Hospitalization of George Taylor, Jr.	123.20
4842	Burrough Corporation, Comm. of Rev. Office	31.40
4843	City of Williamsburg, Radio Maintenance	100.00
4844	City of Williamsburg, Joint Activities for July 1958	638.78
4845	Carolina Blue Printers, Plats	4.80
4846	C. & P. Telephone Co., Co. Agts Telephone	13.50
4847	C. & P. Telephone Co., Co. Home Dem. Agts Telephone	17.15
4848	C. & P. Telephone Co., Com. of Rev. Telephone	17.10
4849	Hall & McChesney Inc., Projection reading	83.28
4850	V. W. Lovelace, Sheriff, mileage	36.67
4851	A. M. Brenegan, Deputy Sheriff, mileage	69.41
4852	Virginia Electric & Power Co., Street lights	76.50
4853	Ruth W. Lindsey, Sec. Commr. of Rev. Office	160.31
4854	E. W. Cowles, Comm. of Rev. Travel expenses	34.00
4855	E. W. Cowles, Comm. of Rev. stamps	32.00
4856	Rhoda M. Moyer, Sec. Treas. office	57.30
4857	City of Williamsburg, Fire Protection for 1958	3,333.29
4858	State-Planters Bk. of Commerce & Trusts, Trust Dept.	35.72
4859	James E. Vaiden, Supervisor	90.90
4860	Frank Anderson, "	101.95
4861	E. D. Warburton "	104.50
4862	Barbara Miller, Secretary	50.00
4863	E. D. Warburton, traveling expenses	25.00
4864	E. W. Cowles, stamps for office	20.00
4865	E. W. Cowles postage stamps 2b-218	80.00
4866	Edna Caldwell 29-109	95.30

On motion the meeting adjourned.

 Chairman

A special meeting of the Board of Supervisors of James City County was held at the courthouse on Wednesday, October 1, 1958, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson and

Mr. E. D. Warburton

The Chairman stated that the meeting was called at the request of two members of the Board to consider a resolution to be presented to the Board.

The Commonwealth Attorney stated that the required notice had been given and served on each member according to law.

Mr. A. B. Smith, Attorney presented to the Board a resolution from The Defenders of State Sovereignty and Individual Liberties. Which resolution being read and discussed,

On motion of Mr. E. D. Warburton and seconded by Mr. Frank Anderson and unanimously carried the following resolution is unanimously adopted.

WHEREAS, under the laws of the Commonwealth of Virginia, it has become necessary for the Governor to close the high school in Warren County and Lane and Venable schools in the City of Charlottesville and certain schools in the City of Norfolk, and

WHEREAS, these school closings are the result of decrees of the Federal Courts having the effect of ordering the mixing of the races in public schools, and

WHEREAS, the people of James City County realize that the preservation of an efficient system of education is a matter which concerns not only the peoples of these beleaguered localities, but also the entire citizenry of the Commonwealth, and

WHEREAS, although it has been said by some that there are different problems in Warren County and in the Cities of Charlottesville and Norfolk, yet the people of James City County recognize that all the people throughout the Commonwealth are confronted with a common problem, one which may be less acute or recognizable in certain areas today, but one which is bound to arise in all its magnitude to confront all our people at some future time, unless resistance remains steadfast now, and

WHEREAS, the people in James City County recognize that the people in Warren County and the Cities of Charlottesville and Norfolk are being called upon to make sacrifices not shared as yet by the people of other areas, and

WHEREAS, it is recognized that powerful forces have indicated an intention to divide the people of Virginia, and

WHEREAS, the people of James City County desire to reaffirm their rejection of the idea that "a little integration" can permit us to maintain an efficient public education system, and

WHEREAS, the people of James City County understand the situation in which the people of Warren County and the Cities of Charlottesville and Norfolk find themselves in all its varying complexities, and

WHEREAS, James City County, within whose boundaries lies Jamestown, the birthplace of our nation, cannot now disown her heritage by refusing to stand in the forefront against any assault on the rights of the people of Virginia,

NOW, THEREFORE BE IT RESOLVED, That the people of James City County sympathize with the people of Warren County and the people of the Cities of Charlottesville and Norfolk in the position in which the onerous decrees of the Federal Courts have placed them;

BE IT FURTHER RESOLVED, That James City County stands firm and most respectfully urges the people of Warren County and the Cities of Charlottesville and Norfolk to stand firm in supporting the announced policy of the Commonwealth of Virginia in resisting the encroachment by the Federal Courts on the sovereign rights of the Commonwealth to educate the young people of this great Commonwealth in the manner it believes to be most conducive to the welfare of its youth.

BE IT FURTHER RESOLVED, That the people of James City County restate and re-emphasize their most ardent support of the Governor of Virginia in his efforts to protect the citizens of this Commonwealth against aggression and interference by the Federal Courts,

AND BE IT FURTHER RESOLVED, That the Clerk of this Court is instructed to mail copies of this resolution to each member of the Board of Supervisors of Warren County, to each member of the City Council of the City of Charlottesville, to each member of the City Council of the City of Norfolk, and to His Excellency, J. Lindsay Almond, Jr., Governor of Virginia.

Rev. D. L. Collins, Minister of the First Baptist Church presented a resolution from the Parent Teachers Association of Bruton Heights School which resolution was read and the following motion was carried,

Motion of Mr. Frank Anderson seconded by Mr. E. D. Warburton and unanimously carried the resolution is unanimously adopted.

WHEREAS, This community has known the blessings of fine race relations and mutual goodwill on the part of both the colored and white races; and

WHEREAS, It is presumed sufficiently evident that a large number of both racial elements, in keeping with established peaceful practices, would wish to keep them this way; and

WHEREAS, It seems contrary to the logic of good reasoning for the fire alarm of ill-will and racial bitterness to sound off when there is no fire; therefore, be it,

RESOLVED: 1st. That for the preservation of the mutual goodwill and cooperation that has been characteristic of the communities involved over the years, the good citizens of said communities be asked to refrain from endorsing anything to the contrary or that would violate this mutual desire,

2nd. That in view of the present race tension in the State of Virginia concerning intergration in the public schools, and in view of the lack of such high tension in our locality, that we request and urge any group seeking selfish recourse to abstain from any molestation of the people's peace,

Finally be it,

RESOLVED, That we continue to promote, as in the past, those Christian principles which encouch the welfare of all, respectibility for constituted

authority, and the democratic decency becoming all good citizens.

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Monday, October 6, 1958.

Present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson and

Mr. E. D. Warburton

Motion duly made and unanimously carried that the Board of Supervisors hereby approve the 1958-59 James City Final Secondary Budget in the amount of \$123,414.00.

Motion duly made and unanimously carried, that,

WHEREAS, certain citizens of James City have requested that the Board recommend to the State Highway Department that the following described road in James City County, Virginia, be included in the secondary road system of the State.

Extension of Route 666 - a distance of .07 mile to a dead end - this road is also known as Cooley Drive.

On motion duly made and unanimously carried, the Board of Supervisors of James City County recommend to the State Highway Department that the above described road, with a guaranteed minimum right of way of 40 feet, be included in the State Secondary Road System.

Motion duly made and unanimously carried, that certain citizens of James City County have requested that the Board recommend to the State Highway Department that the following described road in James City County, Virginia, be included in the Secondary Road System of the State.

Beginning at intersection of Route 40 and extending South towards Forge Road at Diascond - a distance of .5 mile.

Motion duly made and unanimously carried, that the Board of Supervisors of James City County hereby recommend to the State Highway Department that the above described road, with a guaranteed minimum right of way of 30 feet, be included in the State Secondary Road System.

Motion duly made and unanimously carried that the Board of Supervisors of James City County hereby recommend to the State Highway Department to accept into the Secondary System Rogers Court - length 215 feet - located in Birchwood Subdivision. This subdivision street has been built in accordance with Virginia Department of Highway specifications, with a guaranteed right of way of 40 feet as shown on plat

recorded in the Clerk's Office of James City County. Plat Book 16, Page 25.

Motion duly made and unanimously carried that the following resolution be unanimously adopted.

WHEREAS, Peninsula Bank and Trust Company, Williamsburg, Virginia, has been duly designated and approved as a depository for money received by the County Treasurer and has pledged and deposited with State Planters Bank of Commerce and Trusts for the protection of money so deposited with it certain securities as required by law; and

WHEREAS, pursuant to Section 58-944 of the Code of Virginia, 1950, as amended, all such securities have been approved by Board of Supervisors of James City County, which approval, may, in the Board's discretion, be by general authorization to the depository to make certain substitutions from time to time;

Now, therefore, be it resolved that said depository be, and it hereby is, authorized to substitute from time to time, (1) for any securities on deposit, securities that are obligations of or guaranteed by the United States, or (2) for securities on deposit that are obligations of or guaranteed by the State of Virginia or Virginia Counties, Cities, Towns, Districts, or other public bodies, securities, that are either obligations of or guaranteed by the United States or obligations of or guaranteed by the State of Virginia or Virginia Counties, cities, towns, districts or other public bodies, provided that each security substituted shall comply with the requirements of Section 2-297 of the Code of Virginia, 1950, and at the time of substitution, shall be of market value at least equal to the market value of the security for which substituted; and

RESOLVED FURTHER, that State Planters Bank of Commerce and Trusts be, and it hereby is, authorized to permit substitution from time to time in accordance with the foregoing.

Motion of Mr. Warburton seconded by Mr. Frank Anderson and unanimously carried that we request the City to extend the water line to Winston Terrace on Jamestown Road, fire plugs to be every 1000 feet, all to be done at the expense of the Corporation.

Motion of Mr. Anderson seconded by Mr. Warburton that Mr. J. W. Parker, Jr. and Mr. Roger Willetts be named member of the Sanitary Committee for Jamestown District Sanitary Committee.

Mr. Russell M. Carneal representing Citizens of James Terrace asked the Board to request the State Highway Department to set up a traffic control at Rt. 168 and Penniman Road where many accidents have occurred. Mr. Carneal stated that he would make this request to the Highway Department as a member of the General Assembly.

The Board asked Mr. Carneal to arrange for the traffic survey.

County Commissioner of Revenue requested that an ordinance be drafted that all plats of subdivisions be registered with County Commissioner so they may be registered on the County map, this will allow the map to be kept up to date on new subdivisions.

Motion duly made and carried that the Commonwealth Attorney be requested to draft an ordinance requiring that two plats be deposited in the Commissioner of Revenues office one by him to be sent to Mr. Forberg.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that Mr. Jones, Treasurer, be authorized to transfer any balance in excess of \$250.00 in the Dog Fund to the General Fund as of December 31, 1958.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that Mr. Jones, Treasurer, remit the Dog Fund to the Treasurer once a year instead of quarterly.

The Board authorized appropriation of \$100. for dirt to fill a moat at Ft. Magruder, which has been under the care of the United Daughters of the Confederacy.

Mr. Cowles presented an ordinance providing for Court costs which was unanimously adopted and ordered to be published in the paper.

A contract for an engineering survey of Jamestown Sanitary District No. 1 was presented to the Board from the Engineering Firm of Griffith and Son of Fairfax was considered by the Board and the Board decided to meet with the County Sanitary District Committee to clarify the matter.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that we increase our County School Budget by \$3,009.60.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that the Clerk write the City Manager that the County would be responsible for the costs of the installation of fire plugs on Richmond Road.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that the County after the installation of the fire plugs will then bill the business firms for which the plugs were installed for.

The \$150. actual survey on County employees made by the State relative to County employees made by the State relative to County participation in the State retirement benefit program was received by the Board.

Commonwealth Attorney stated that a sign had been completed for erection on Rt. 617 at the public landing off of the sign there reading National Memorial Park.

The following accounts were presented, examined, allowed and ordered certified for payment.

4867	Dr. J. M. Henderson, Medical Examiner - Ossie J Lee	\$20.00
4868	Carolina Blue Printers, Plats	2.40
4869	The Gateley Communication, Sheriff's radio	30.00
4870	Everett Wadley Company, Index Book #7 & 2 deed books <i>Void</i>	307.92
4871	J. P. Bell Company, Clerk's supplies	.87
4872	Va Electric & Power Co., Street lights	79.39
4873	V. W. Lovelace, Sheriff, Shipping two rifles	4.92
4874	Hall & McChesney, Inc., Projection reading	106.62
4875	C. & P. Telephone Co., Firehouse for voting	14.25
4876	State Forester of Virginia, Forest Fire Control	178.76
4877	Ferguson-White Print Shop, supplies for Clerk's Office	4.83

4878	E. W. Dearing, painting sign for Sheriff's office	5.00
4879	C. & P. Telephone Co., Home Demonstrator's office	11.00
4880	C. & P. Telephone Co., Comm. of Re. telephone	12.60
4881	C. & P. Telephone Co., County Agents telephone	13.70
4882	Va. Electric & Power Co., County Agent's Office	.80
4883	The Virginia Gazette, Inc., 300 Auto Tag Notices	8.25
4884	The Virginia Gazette, Inc., Publishing Minutes	40.00
4885	Haloid Kerox Inc., 18 x 350 Record B, Fast, Face Out	69.20
4886	Colonial Typewriters, supplies Clerk's Office	22.50
4887	Ruth Lindsay, Clerk in Comm. Rev. Office	86.02
4888	E. W. Cowles, Mileage	14.00
4889	J. B. Cowles, Jr., Commonwealth of Attorney	79.58
4890	Glenda Haynes, Secretary	21.89
4891	E. W. Cowles, Commissioner of Revenue	159.17
4892	V. M. Geddy, Jr., Fee for services Co. of Jas City v. Nat'l Memorial for the Progress of the Colored Race	103.00
4893	W. B. Piggott, Jr., Secretary of Electoral Bd	90.00
4894	City of Williamsburg, Radio Maintenance Sheriff & Dep Sheriff	100.00
4895	City of Williamsburg, Joint Activities	629.43
4896	W. L. Farrell, Deputy Treasurer	83.56
4897	A. D. Jones, Treas.	115.39
4898	Elsie Sweeney, Deputy Treas.	63.67
4899	A. M. Brenegan, Deputy Sheriff	87.50
4900	V. W. Lovelace, Sheriff	58.33
4901	Melvin <i>W</i> Bryant, County Agent	190.00
4902	Miriam Puster, Home Demo. Agent	78.54
4903	H. A. Rabons, Custodian Court House	25.00
4904	H. A. Rabon, Deputy Sergeant	30.00
4905	Gerald Otey, Game Warden	50.00
4906	Russell Wing, Deputy Sergeant	36.67
4907	Rawls Byrd, Supt. Schools	41.66
4908	A. M. Brenegan, Dep. Sheriff mileage	69.48
4909	V. W. Lovelace, Sheriff, mileage	37.37
4910	R. T. Armistead, Judge, salary of Secretary	400.00
4911	Ferguson-White Print Shop, Com. of Rev. supplies	33.00
4912	Treasurer of Va., Social Security	260.76
4913	Virginia Gazette, Inc., Ballots	71.50
4914	Federal Tax & Loan Account	44.35
4915	Tidewater Review, 75 Rabies Placs	9.50
4916	Tidewater Guidance Clinic, Contribution to Mental Hygiene Clinic	1525.00
4917	Mrs. Hugh Rice, Treasurer United Daughters Confederacy	100.00

On motion the meeting adjourned.

J. E. Paster Chairman

The regular meeting of the Board of Supervisors was held at the Court-house on November 3, 1958, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

The Board approved a contract with the engineering firm of Griffith and Son of Fairfax, Virginia for a feasibility study of a sewerage plant in Jamestown Sanitary District No. 1 in the Penniman area.

Mr. Holland, Assistant Resident Engineer reported that he had in his budget about \$43,200.00 which was not committed and asked the Board to designate roads they would like taken into the Secondary System as a Federal Aid Project, the Board requested that Route 603 be taken into the Secondary System as a Federal Aid Project.

Motion duly made and unanimously carried that the Board approve a sliding scale basic fee system to be adopted by the Tidewater Clinic.

Mr. J. B. Cowles, Commonwealth Attorney reported to the Board that he would be away for two weeks beginning November 13th and asked that the ordinance covering fees from the County Municipal Court and plats for the Commission of Revenue office be continued until his return.

Motion duly made and unanimously adopted that the Board of Supervisors of James City County hereby as requested by the Virginia Department of Highways, recommends that .25 mile of Route 609 be abandoned due to the construction and widening of primary Route 168, from the intersection of Route 168 to intersection of Route 168, in accordance with Section 33-76.12 Code of Virginia, dated 1956.

Motion duly made and unanimously carried that the Board of Supervisors of James City County hereby request the Virginia Department of Highways to reconstruct Route 603 from 0.17 Mile South of Intersection Route 60 to the South intersection of Secondary Route 601, approximately 1.65 mile.

We hereby authorize the Department of Highways to set up a Federal Aid Fund and to pay the costs of this project from Highway Funds accrued or accruing to James City County.

This day came Cedric M. Bozarth, by his attorney, V. M. Geddy, Jr., he being the owner of a tract of land in Jamestown District, James City County, known as Steer's Tract, and requested that the Board of Supervisors have the State Highway Department accept the following roads into the State Highway Secondary System as Sub-division Roads:

Oak Road, from its intersection with Spring Road to its terminus.

Perry Road, from its intersection with Holly Road to a point approximately 200 feet past its intersection with Oak Road.

As said roads appear on a plat recorded on November 3, 1958, in the Clerk's Office of the Circuit Court of the City of Williamsburg and County of James City in Plat Book 17 at page 13.

And it appearing to the Board that said roads comply with all State regulations in regard to the construction of streets and roads, and,

Whereas, the said roads are of a guaranteed minimum width of fifty (50) feet, and,

Whereas, all necessary easements and rights of way are shown on the aforesaid plat,

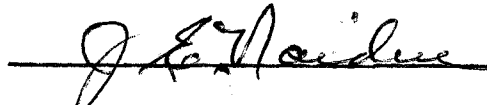
It is, therefore, Resolved, upon motion duly made and seconded, and duly adopted by the Board of Supervisors of James City County, that the State Highway Department be, and it hereby is, requested to accepted the aforesaid roads into the State Secondary System; and the Clerk is directed to furnish the State Highway Department with four (4) copies of this resolution, and is further directed to deliver to V. M. Geddy, Jr., a copy hereof.

The following accounts were presented, examined, allowed and ordered certified for payment.

4918	Mrs. Faith W. Minor, Rent of room at last election	\$10.00
4919	J. B. Cowles, Jr., Commonwealth Attorney	79.58
4920	Glenda Haynes, Secretary	21.89
4921	A. M. Brenegan, Deputy Sheriff	81.59
4922	V. W. Lovelace, Sheriff	54.42
4923	Edna Caldwell, Secretary	95.50
4924	E. W. Cowles, Commissioner of Revenue	159.17
4925	St. Philip Hospital, Hospitalization George Taylor, Jr.	92.50
4926	Riverside Hospital, Hospitalization Gertrude Asbury	111.00
4927	St. Philip Hospital, Hospitalization Mozelle Marsh	129.50
4928	Dr. R. J. Smith, Medical Examiner	30.00
4929	Carolina Blue Printers, Plats	7.20
4930	Everett Waddey Company, Sheriff's supplies	6.78
4931	City of Williamsburg, Courthouse water bill	51.87
4932	C. & P. Telephone Co., Commissioner of Revenue Office	15.90
4933	C. & P. Telephone Co., County Home Agent's Office	12.40
4934	C. & P. Telephone Co., County Agent's Office	21.10
4935	Daily Press, Inc., ads for County Registrar	12.00
4936	Mrs. Lois H. Morecock, Registrar	17.95
4937	Virginia Blanchard, Clerk, recording deeds	8.00
4938	Fred M. Flanary, preparing social security	20.00
4939	H. A. Rabon, Deputy Sergeant	28.60
4940	H. A. Rabon, Custodian of Courthouse	23.87
4941	Melvin <i>W.</i> Bryant, County Agent	190.00
4942	Miriam Puster, County Home Demonstrator	78.54
4943	Gerald Otey, Game Warden	50.00
4944	Russell Wing, Deputy Sergeant	36.67
4945	Rawls Byrd, Supt. of Schools	41.66
4946	A. M. Brenegan, mileage	66.73
4947	V. W. Lovelace, mileage	36.66
4948	Everett Waddey Company, supplies	277.92
4949	The Gateley Company	14.70

4950	Virginia Blanchard, Clerk, stamps to mail case to Supreme Court	\$ 2.75
4951	Hall and McChesney, Inc., projection reading	102.42
4952	H. N. Phillips, Jr., special justice commission lunacy over Lawrence Arthur Aery, Jr.	10.00
4953	Dr. George F. Ainks, Jr. same	10.00
4954	Dr. W. E. Desportes, same	10.00
4955	Wilbur H. Ryland, Attorney same	10.00
4956	Va Electric Light & Power Co., street lights	82.15
4957	Va State Department of Health	1710.65
4958	Ruth Lindsay, Secretary	86.02
4959	E. W. Cowles, travel expenses	14.00
4960	Barbara Miller	10.00
4961	Riverside Hospital, Hospitalization James Harris	129.50
4962	VOID	
4963	VOID	
4964	Mrs. O. Best (Blunt), Secretary	36.85
4965	Treasurer of Va., Judge's Salary	1098.80
4966	B. L. Morgan, Rabbits killed by dogs	30.00
4967	W. L. Farrell, Deputy Treasurer	83.56
4968	A. D. Jones, Treasurer	115.39
4969	Elsie Sweeney, Deputy Treasurer	63.67
4970	Carolina Blue Printers, plats	7.20
4971	Queen Ann Restaurant, Judges & Clerk's dinners	7.50
4972	Moody Oil Company, County Agent's Office	14.70

On motion the meeting adjourned until Thursday, November 6th, 1958 at 8 P. M.

 Chairman

At an adjourned meeting of the Board of Supervisors of James City County, Virginia, was held on Thursday, November 6th, 1958 at 8 P. M. at the Courthouse.

Present: Mr. James E. Vaident, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Motion of Mr. Warburton and seconded by Mr. Anderson and unanimously adopted, that the sum coming to the Fire Department from Powhatan and Stonehouse Districts amounting to \$1520.12 be paid.

Motion of Mr. Anderson and seconded by Mr. Warburton and unanimously carried that James City County elects to have its employees to become eligible to participate in the Virginia Supplemental Retirement System.

Past services will be credited up to and including fifteen (15) years and present employees of the County shall have the option of whether or not they wish to come under the Retirement System. Employees employed hereafter will be subject to the rules and regulations of the Virginia Supplemental Retirement System.

Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried that we pay Edna Caldwell \$100.00 additional compensation for issuing automobile tags.

The following accounts were presented, examined, allowed and ordered certified for payment.

4973 to 5000 Inc. To Judges and Clerks of election	\$400.00
5001 Edna Caldwell	100.00
5002 James City - Bruton Fire Department 5% tax on levies	1,520.12
5003 Virginia Blanchard, Clerk abstract of election	10.00
5004 E. W. Cowles stamps for office	18.00

On motion the meeting adjourned.

 Chairman

The regular meeting of the Board of Supervisors of James City County, Virginia, was held at the Courthouse on Monday, December 1, 1958, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Dr. Loring appeared before the Board and presented a petition with many signatures requesting the County to have lights erected on Richmond Road from Matthews Service Station to Skipwith Farm.

Motion duly made and unanimously, carried that Virginia Electric & Power Company be requested to erect said lights and the Clerk was directed to so notify the Company.

Mr. L. H. Cooley requested the Board to have a sign showing a 45 mile speed limit per hour on Iron Bound Road, he stated that the road west of Williamsburg is full of curves but used as a speedway by many drivers. Mr. Holland, Assistant Resident Engineer stated that the only way to correct the situation would be to take the curves out of the road and also said that if right of ways could be secured he would take the curves out. No action was taken.

Miss Miriam Puster, Home Demonstration Agent presented her annual report of the Club's activities which report was read and approved by the Board.

Mr. M. W. Bryant submitted his annual report to the Board which report was accepted and filed.

The Clerk was directed to write Mr. Fred Faulberg of The State Department of Taxation requesting the maps for use in the ^{Commissioners of Revenue} ~~Treasurer's~~ Office and also in the probable condemnation proceedings against the County.

A letter from Mrs. Virginia Duke requesting the County to extend water to her property situated just off of Burns Lane in James City County.

Motion duly made and unanimously carried that the City be requested to run water line to the property of Mrs. Virginia Duke just off of Burns Lane.

RESOLUTION

Be it hereby resolved that James City County, Virginia, a political subdivision, acting by and through the Board of Supervisors, does hereby elect to have such of the employees and officers of the County, who are regularly employed full time on a salary basis, and whose tenure is not restricted as to temporary, or provisional appointment, to become eligible, effective as of January 1, 1959, to participate in the Virginia Supplemental Retirement System, under the conditions set forth in Title 51, Chapter 3.2, Section 51-111.9 through Section 51-111.67, Code of Virginia, as such code has been or may be amended from time to time and said County agrees to pay its cost for participation of its employees for all services for James City County beginning January 1, 1944 for which credit is authorized and established on Forms required by the Retirement Board and for membership service in the System after such date and also to deduct from said employees' wages and pay over in the manner prescribed, the respective amounts required by law.

Now, therefore, JAMES E. VAIDEN, Chairman of the Board of Supervisors, James City County, and VIRGINIA BLANCHARD, Clerk, are hereby authorized and directed, in the name of said County, to execute any required contract in order that employees of JAMES CITY COUNTY may become entitled to benefits provided under the Virginia Supplemental Retirement Act. In execution of any contract which may be required, the seal of said JAMES CITY COUNTY shall be affixed and attested by the Clerk and said officers of JAMES CITY COUNTY are hereby authorized and directed to do any other thing, or things, incident and necessary in the lawful conclusion of this matter and in conformity with law. The Treasurer of JAMES CITY COUNTY be and is hereby authorized and directed to pay from time to time such sums as are due to be paid under said contract by JAMES CITY COUNTY and its employees.

The following accounts were presented, examined, allowed and ordered certified for payment.

5005	Bowles, Andrews & Towne, Inc., Report on Anticipated Costs under Va. Supplemental Retirement System for James City County	150.00
5006	Williamsburg Drug Co., Sheriff Office	.90
5007	Virginia Blanchard, Clerk, recording deed	4.00
5008	C. & P. Telephone Co., Commr. of Rev. Office	16.95

5009	C. & P. Telephone Co., Telephone installed for election day	18.00
5010	C. & P. Telephone Co., Home Demonstration Agent's Office	12.60
5011	National Asso. of Co. Officials, Membership dues	6.00
5012	VOID	
5013	C. & P. Telephone Co., Co. Agent's Office	17.80
5014	Carolina Blue Printers, 3 plats	7.20
5015	Va. Electric & Power Co., Co. Agent's Office	1.20
5016	Dr. R. E. DeBord, Medical Examiner	30.00
5017	Dr. Robert J. Smith, Medical Examiner	10.00
5018	Ferguson-White Print Shop, Commr. Rev. Office	11.00
5019	Everett Waddey Co., Com. of Rev. Office	178.78
5020	City of Williamsburg, Radio Maintenance for October & November 1958	200.00
5021	W. L. Farrell, Deputy Treasurer	83.56
5022	A. D. Jones, Treasurer	120.83
5023	Elsie Sweeney Pierce, Deputy Treasurer	63.67
5024	Edna J. Caldwell, Secretary	95.50
5025	E. W. Cowles, Com. of Rev.	159.17
5026	A. M. Brenegan, Deputy Sheriff	81.59
5027	V. W. Lovelace, Sheriff	54.42
5028	James E. Vaiden, Chairman of Board	100.90
5029	E. D. Warburton, Member of Board	104.05
5030	Frank Anderson, Member of Board	101.90
5031	Fred M. Flanary	20.00
5032	H. A. Rabon, Deputy Sergeant	28.60
5033	H. A. Rabon, Courthouse Custodian	23.87
5034	Russell Wing, Deputy Sergeant	36.67
5035	Melvin A. Bryant, County Agent	190.00
5036	Miriam Puster, Home Demonstration Agent	78.54
5037	Gerald Otey, Game Warden	50.00
5038	Rawls Byrd, Supt. of Schools	41.66
5039	The Gateley Communication, Sheriff's Office	14.70
5040	Barbara Miller, Indexing	20.00
5041	Hall & McChesney, Inc., Projection reading	98.45
5042	V. W. Lovelace, Sheriff, mileage	36.67
5043	A. M. Brenegan, Deputy Sheriff, mileage	69.34
5044	Void	
5045	Ruth W. Lindsay, Secretary	66.47
5046	Federal Tax and Loan Account <i>Cancelled</i>	
5047	O. Best, Bookkeeper	58.56
5048	E. W. Cowles, Mileage	14.35
5049	Treas of Va Con-Fnd-Fica <i>Cancelled</i>	
5050	Va. Electric & Power Company, street lights	91.60
5051	A. D. Jones, Treasurer, Travel expense	21.00

5052	Mrs. Emily Person, Member of Welfare Board	100.00
5053	James E. Vaiden, Member of Welfare Board	100.00
5054	A. R. Farthing, Member of Welfare Board	100.00
5055	J. B. Cowles, Jr., Commonwealth of Attorney	79.58
5056	Glenda Haynes, Secretary	21.89
5057	Moody Oil Company, Oil	39.69
5058	Va Blanchard, Clerk salary as Clk Courts	100.00
5059	League of Virginia Counties	63.17
5060	Virginia Blanchard, Clerk, postage stamps	8.00
5061	W. L. Farrell, Dep. Treas	83.56
5062	A. D. Jones, Treas	120.83
5063	Elsie Sweeney Pierce	66.66
5064	Edna Caldwell	95.50
5065	E. W. Cowles	159.17
5066	A. D. Jones travel expenses <i>Cancelled</i>	21.00
5067	A. M. Brenegan	87.50
5068	V. W. Lovelace	58.33
5069	M. W. Bryant	190.00
5070	Miriam Puster	78.54
5071	Gerald Otey	50.00
5072	Rawls Byrd	41.66
5073	H. A. Rabon Dep. Sergeant	28.60
5074	H. A. Rabon Custodian C. H.	23.87
5075	Russell Wing Dep. Sgt	36.67
5076	E. W. Cowles, travel expenses	14.35
5077	Ruth W. Lindsay	62.48
5078	J. B. Cowles	79.58
5079	Glenda Haynes	21.89
The Board		

The Board hereby rescinds resolution dated the sixth day of October, 1958 requesting .5 mile to be accepted into the Secondary System beginning at the intersection of Rt 60 extending south toward Forge Road at Diascond.

The Board hereby recommends that .3 mile of the above described road be taken into the Secondary System in lieu of the .5 mile.

On motion and unanimously carried, the Board of Supervisors of James City County hereby recommend to the State Highway Department that the above described road, with a guaranteed minimum right of way of 30 feet, be included in the State Secondary Road System.

Dedicated right of way recorded in Deed Book 66, page 562.

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County, Virginia, was held at the Courthouse on Monday, January 5, 1959, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. A. D. Jones made two corrections in the minutes of the December 1, 1958 meeting; said corrections were noted in the record book.

Dr. Loring appeared before the Board and requested roads in the Birchwood Park be accepted into the secondary road system; Mr. Holland indicated the roads were acceptable to his department and the plats of said roads were turned over to his department.

Mr. Miller, representing Nelson Homes Corporation, requested that the roads in Skipwith Farms be accepted into the secondary system. The board instructed him to prepare a formal resolution to that effect.

An informal discussion concerning snow clearance on Route #31 occurred, but no recommendations, or action was taken.

Channing Hall, Jr. appeared before the board seeking acceptance of the Shellbank roads into the secondary system. Mr. Holland said the roads did not meet the prerequisite specifications necessary for acceptance so the proposed resolution was rejected.

Mr. Woody asked that two signs be placed on either side of the fire station in Toano; Mr. Holland indicated that he would take care of the matter.

Mr. Bob Branscond requested no parking signs be placed on Route #640, and that speed limits be posted. Since said strip of road is only about .1 mile the Board expressed a feeling that such action was unnecessary. Mr. Vaiden referred the matter to Mr. Holland who said he would investigate before making a recommendation concerning same.

Dr. J. G. McNeil appeared before the Board and stated that it was necessary that an acting Director of Health be appointed for the County. On motion of Mr. Anderson, seconded by Mr. Warburton and unanimously carried it is resolved that Dr. J. G. McNeil be appointed Acting Director of Health for James City County until such time as a permanent Director of Health shall be appointed.

Dr. McNeil presented a tentative budget figure of \$2510.00 for 1959, which reflects a \$200.00 increase accounted for in salary increases.

Mr. Garland Woody, Fire Chief, requested a fire tax increase to meet the need of purchasing needed equipment for the James City - Bruton Volunteer Fire Department. Mr. Vaiden indicated the Board would pass on the request at its April meeting.

Mr. Fred Forberg of the Virginia Board of Real Estate Assessors appeared before the Board and suggested that new buildings in James City County be assessed for taxation at the time of completion rather than on January 1st of the following year. On motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried the

following was resolved, "All new buildings in James City County shall be assessed when substantially completed and fit for occupancy and enjoyment and the commissioner of the revenue of such county or city shall enter in the books the fair market value of such building; provided, however, that no such partial assessment shall become effective until information as to the date and amount of such assessment is recorded in the office of the official authorized to collect taxes on real property and made available for public inspection. The tax on such new building shall be computed according to the ratio which the portion of the year such building is fit for use, occupancy and enjoyment bears to the entire year."

Mr. Forberg said the Board should include in the budget for 1960 around \$8,000. for tax re-assessment. He pointed out that re-assessment could be delayed for 3 years if a formal annexation suit were in process.

Mr. Warburton made a motion that the aid of Mr. Forberg's department be requested in handling the assessment. Mr. Anderson seconded, and the motion passed unanimously.

A policy for repair work on a Remington machine in Mr. Edmund Cowles's office was unanimously accepted. The policy calls for a payment of \$59.00 a year for quarterly check-ups.

Mr. A. D. Jones requested the Board to approve \$60.00 a month for additional help in the Treasurer's office. Mr. ~~Varden~~ ^{Warburton} told Mr. Jones to request the City Council to pay the entire bill and not divide the expense with James City County.

Mr. J. B. Cowles, Jr., was asked to draft an ordinance requiring garbage and trash hauling trucks operating over roads in the county to use covers to prevent trash dispersal by the wind.

The Board agreed to request the City to permit Bassett Motel to fasten additional water and sewer connections to the City lines passing ⁱⁿ front of the Motel.

The Board made an additional appropriation of \$500.00 to the State Local Hospitalization Fund. Also, the Board approved payment of \$63.17 membership dues in the League of Virginia Counties.

The following accounts were presented, examined, allowed and ordered certified for payment.

101	S. Shaw, Secretary	\$34.62
102	O. Best (Blunt), Secretary	53.00
103	City of Williamsburg, joint activities	576.46
104	Everett Waddey Co., supplies for Justice of Peace	19.03
105	Hall & McChesney, Inc.	109.68
106	C. & P. Tel Co., Home Dem. Agt. phone	14.05
107	Dr. R. E. DeBord, Medical Examiner	10.00
108	City of Williamsburg, Sheriff's radio	100.00
109	Dr. G. H. VanDriem, Com. of lunacy over Evelyn Greenhow	10.00
110	Dr. Joseph L. Jones, same	10.00
111	Jess Jackson, Atty. same	10.00
112	W. F. Low, Sergeant same	3.00
113	Remington Rand, Inc., servicing machines	25.20

114	C. & P. Telephone Company, County Agent's phone	6.75
115	same, Home Dem. Agent's phone	14.30
116	Carolina Blue Printers, plats	7.20
117	Dr. Murray Loring, stray dog with rabies	14.00
118	Barbara Miller, Clerk Typist	30.00
119	Virginia Electric & Power Company, street lights	88.50
120	Treasurer of Virginia, social security	408.54
121	Federal Tax and Loan Account Bryant \$102. Puster 14.35 Blanchard Clk Ct \$200; Budget 400; Miller 133,14	849.49
122	Mrs. Lois Morecock, delivering poll Books to voting precinct	3.00
123	E. W. Cowles, Commr. of Revenue, stamps	19.00
124	V. W. Lovelace, Sheriff, mileage	37.04
125	A. M. Brenegan, Deputy Sheriff, mileage	69.65
126	Peninsula Bank & Trust Company, payment of temporary loan	15,257.50
127	Williamsburg Health Department	50.00

The Board hereby request the Virginia Department of Highways to accept into the Secondary System the following streets in Skipwith Farm Subdivision B.

Tyler Brooks Drive from: 0.02 Mi. 683 To 0.03 Mi N. Elliffe Road.
Length 0.14 Mile.

Thomas Nelson Lane from : 0.03 Mi N. Rt 664 to: 0.04 Mi. North Robert Elliffe
Length 0.16 Mile Road

Robert Elliffe Road from: Rt 612 to Thomas Nelson Lane
Length 0.17 Mile

Charles Dillard Lane from: Tyler Brooks Drive to Thomas Nelson Lane
Length 0.09 Mile

On motion made and unanimously carried, the Board of Supervisors of James City County hereby recommend to the State Highway Department that the above described roads with a guaranteed right of way of 50 feet as shown on plat and recorded in Plat Book 16 page 42, in the Clerk's Office of James City County, be accepted into the Virginia Department of Highways system.

The Board hereby request the Virginia Department of Highways to accept into the Secondary System the following streets in Birchwood Park Subdivision, Section B;


Willow Drive from Rt 617 To 0.02 Mi. W Laurel Lane
Length 0.17 Mile.

Laurel Lane from Willow Drive to Shore Drive
Length 0.06 Mile.

Shore Drive From: Laurel Lane To Dead End.
0.17 Mile.

On motion made and unanimously carried, the Board of Supervisors of James City County recommend to the State Highway Department that the above described roads, with a guaranteed right of way of 50 feet as shown on plat recorded in Plat Book 17 page 19, be accepted into the Secondary System of Highways.

On motion the meeting adjourned.

 Chairman

At a meeting of the Board of Supervisors of James City County held at the Courthouse on Monday, February 2, 1959 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Motion duly made and unanimously carried that the County pay one-fourth salary of Mrs. Best's salary in the Treasurer's office.

Mr. D. R. Taylor, Attorney, appeared before the Board in reference to chancery suits for the sale of certain delinquent lands to get said land into the hands of persons who will pay the tax thereon.

After discussion the following resolution was offered.

Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried that the County guarantee Mr. Taylor a fee of \$150.00 for each suit brought.

Mrs. Mary Fitzsimmons, Health nurse, introduced to the Board Mrs. B. Harrison Walker, Secretary of the Tuberculosis Association for this area, including James City County. Mrs. Walker assured the County there would be no cost involved against the County but that the cooperation of the Board was desired and necessary and that the State Health Department will provide the Mobile Unit and personnel to stage the X-Ray clinics. The clinics will be held in late July or early August, the dates to be made known. Mrs. Walker estimated that some 3000 in James City County might desire such Chest X Rays to ascertain if they had any tuberculosis. Mrs. Walker reported that some 42 persons negroes at present and 5 white people have tuberculosis, three negro suspect cases and 191 negro contacts and 17 white contacts. The Board gave unanimous approval.

The Board talked over the matter of the new building for County purposes to be erected at Toano.

The Board discussed a proposal to approach the C. & O. Railroad crossing looking to reopening of Ewells Crossing and closed without the Board being appraised that it would be closed.

Mr. Taylor suggested that a platform be built in the County Court room for the Judge and Clerk to be elevated from those being tried, Mr. J. B. Cowles, Commonwealth Attorney concurring, the Board requested Mr. Taylor to take the matter up with the City Council to see if they would concur in the matter.

Motion made and unanimously carried that the following ordinance be adopted.

Be notified that the Board of Supervisors of James City County, Virginia, will propose the following ordinance for passage at its regular meeting on February 2, 1959.

"Be it ordained by the Board of Supervisors of James City County, Virginia, that all persons engaging in the business of garbage, trash or refuse disposal, collection or hauling shall, when hauling such garbage, trash or refuse, on the public or private roads and streets of James City County, provide for the vehicle in which

said materials are being transported, a suitable cover, which said cover shall be installed upon such vehicle as to effectively prevent trash, garbage and refuse from blowing out of the said vehicle and onto the public and private roads and properties located in James City County.

Any such person engaging in such business or such activities, whether or not for profit, who shall fail to comply with this Ordinance shall, upon conviction of a violation hereof, be fined not less than \$25.00 nor more than \$200.00, or confined in jail not exceeding 10 days, either or both in the discretion of the Court or jury trying the same.

Motion made and unanimously carried that the following ordinance be adopted.

Be notified that the Board of Supervisors of James City County, Virginia, will propose the following ordinance for passage at its regular meeting on January 5, 1959:

"Be it ordained by the Board of Supervisors of James City County, Virginia, that all subdividers and developers of land in James City County, Virginia, be, and they hereby are, required to file with the Commissioner of the Revenue of said County, two copies of the plat of the subdivision or development which they propose to subdivide.

Any subdivider or developer of land who, within 10 days after the recordation of such a plat in the Clerk's Office of James City County, fails to file the required plats with the said Commissioner, shall forfeit \$25.00."

Motion made and unanimously carried that the following ordinance be adopted.

Be it ordained by this, the Board of Supervisors, of James City County, under authority vested therein, as follows:

Fees for services performed by the Judge or Clerk of the County Court of James City County in criminal actions and proceedings shall be as follows and such fees shall be included in the taxed costs:

1. For issuing a warrant of arrest, or a warrant for a violation of a County Ordinance, including the issuing of all subpoenas, \$1.00.
2. For issuing a search warrant, \$1.00.
3. For trying or examining a case of misdemeanor, including the swearing of witnesses and taxing of costs, \$2.00.
4. For examining a charge of felony, including swearing witnesses and taxing costs, \$2.00.
5. For admitting any person to bail, including the taking of the necessary bond, \$1.00, which shall, notwithstanding other provisions to the contrary, be collected at the time of admitting the person to bail.
6. The Clerk of the Circuit Court of the City of Williamsburg and County of James City for the services of the Clerk under this Section shall be paid a fee of \$1.00 upon every fine collected by the County Court under a County Ordinance,

which fee shall be included in the execution for costs, which fee shall be included as the taxed costs as a part of the taxed costs.

7. The Clerk of the Circuit Court of the City of Williamsburg and County of James City shall receive a fee of 25 cents taxes as a part of the costs for filing and indexing all criminal warrants in her office.

The following accounts were presented, examined, allowed and ordered certified for payment.

128	H. A. Rabon, Deputy Sergeant	\$ 29.25
129	H. A. Rabon, Courthouse Custodian	24.37
130	Russell Wing, Deputy Sergeant	36.67
131	Miriam Puster, Home Demonstration Agent	78.54
132	Gerald Otey, Game Warden	50.00
133	Rawls Byrd, Supt. of Schools	41.66
134	M. W. Bryant, County Agent	190.00
135	Edna Caldwell, Secretary	98.24
136	E. W. Cowles, Commissioner of Revenue	156.25
137	Ruth W. Lindsay, Secretary	66.30
138	Treasurer of Virginia, auditing accounts & records	784.91
139	Harry N. Phillips, Jr., Lunacy Commission	10.00
140	Dr. E. Makarowsky, Lunacy Commission	10.00
141	Wilbur H. Ryland, Atty. Lunacy Commission	10.00
142	Dr. Thomas N. Webb, Lunacy Commission	10.00
143	Everett Waddey Co., Commissioner of Revenue's office	8.47
144	Ted's Restaurant, Commissioner of Revenue's Office	9.85
145	City of Williamsburg, Radio Maintenance	100.00
146	Penitentiary Industrial Dept., Auto license plates	512.00
147	Colonial Typewriter Co., Clerk's Office	26.00
148	Va Electric & Power Co., Street lights	88.50
149	Va Electric & Power Co., County Agent's Office	1.00
150	Gateley Communication, Radio maintenance	14.70
151	Hall & McChesney, Inc., projection reading	93.51
152	Carolina Blue Printers, Birchwood plat	4.80
153	Dr. G. H. VanDriem, Commitment of Eliza R. Jackson	10.00
154	Dr. B. I. Bell, Sr., " " " " "	10.00
155	Mr. E. K. Wells, Atty " " " " "	10.00
156	Mr. W. F. Low, " " " " "	3.00
157	Va. Division of Forestry, forest fire control	210.25
158	City of Williamsburg, water bill	26.25
159	Remington Rand, Inc., Commissioner of Revenue's office	4.32
160	Everett Waddey Co, Commissioner of Revenue's office	12.09
161	E. W. Cowles, Commissioner of Revenue, mileage	15.75
162	A. D. Jones, Treas.	107.12
163	W. L. Farrell, Deputy Treasurer	87.09
164	Elsie Sweeney Pierce, Deputy Treasurer	70.83
165	A. M. Brenegan, Deputy Sheriff	79.47

166	V. W. Lovelace, Sheriff	\$ 54.31
167	City of Williamsburg, Joint Activities	465.81
168	J. B. Cowles, Commonwealth Attorney	74.91
169	Glenda Haynes, Secretary	21.89
170	C. & P. Telephone Co., Co Agent & Home Dem Agt's telephone	13.10
171	Stuart Taylor, hog killed by stray dogs	27.00
172	R. K. Taylor & Sons, water service	24.00
173	Everett Waddey Co., Clerk's Office	10.58
174	A. M. Brenegan, Deputy Sheriff, mileage	69.91
175	Void	
176	Void	
177	Void	
178	Void	
179	Joseph F. Gusta, repairing frozen pipes Toano water works	11.00
180	J. H. Martin, treating Sewer in Toano etc.	17.00
181	Dr. R. E. DeBord, Medical Examiner	10.00
182	G. T. Brooks Real Estate & Insurance Agency, Bond for A. M. Brenegan, Deputy Sheriff	8.33
183	G. T. Brooks Real Estate & Insurance Agency, Bond for V. W. Lovelace, Sheriff	25.00
184	Colonial Typewriters, Typewriter in Sheriff's office	35.84
185	W. E. Hankins, Agent for Home Insurance Co., Insurance	113.59
186	Mrs. O. Best, Secretary in Treasurer's office	57.00
187	V. W. Lovelace, Sheriff, mileage	40.83
188	City of Williamsburg, joint activities	299.57
189	The Virginia Gazette, Inc. Legal Advertising for Board	39.00
190	The Daily Press, Inc., Legal Advertising for Tax Notices	201.60
191	Moody Oil Company, County Agent's Office & Co Health Office	110.42
192	Dr. J. Blaine Blayton, Commitment Proceedings for Martha Cowles	10.00
193	Dr. Joseph L. Jones, same	10.00
194	Jess Jackson, Attorney, same	10.00
195	W. F. Low, City Sergeant, same	3.00
196	C & P Telephone Co Co Agents office	3.35
197	Treasurer of Virginia, retirement	63.51

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Monday, March 2, 1959, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. C. L. Whitehead, Assistant Coordinator of Virginia Civil Defense, Richmond, appeared before the Board and urged the Board to prepare for possible disaster by organizing a County unit in compliance with the law.

Mr. Whitehead pointed out the emergencies to be met in a case of emergency and if the County had a unit set up aid for the county could be secured immediately.

After discussion the Chairman appointed Mr. Frank Anderson a Committee of one to investigate the matter and report at the next meeting of the Board.

Mrs. Curlis, Supt. of Public Welfare laid before the Board her budget for the year 1958-59.

The Board set Thursday the 5th to meet with the School Board to take up the Budget if agreeable to all members of the School Board.

Mr. R. M. Sherman appeared the third time before the Board stating that his driveway or entrance to Route 168 is most of the time completely blocked by U. S. Army trucks and they will not move an inch to give him leave way to the highway so he has had a bull dozier come in and make a road out to Route 168 and asked the Board if they would pay for the graveling of same.

Mr. Frank Anderson was requested to work with Mr. J. B. Cowles to take the matter up with the proper parties at Ft. Eustis to see what could be done in regard to blocking his road way to Route 168.

Mr. Frank Anderson was requested to work with Mr. J. B. Cowles, Jr. in reference to Croaker Landing.

The following accounts were presented, examined, allowed and ordered certified for payment.

198	A. D. Jones, Treasurer	\$107.12
199	W. L. Farrell, Deputy Treasurer	87.09
200	Mrs. O. B. Best, Clerk	57.00
201	Jacquelin F. Stevens, Clerk	54.21
202	E. W. Cowles, Commissioner of Revenue	156.25
203	Edna Caldwell, Clerk	98.24
204	J. B. Cowles, Jr., Commonwealth Attorney	74.49
205	Glenda Haynes, Secretary	21.77
206	V. W. Lovelace, Sheriff	52.31
207	A. M. Brenegan, Deputy Sheriff	89.50
208	H. A. Rabon, Deputy Sergeant	29.35
209	H. A. Rabon, Courthouse Custodian	24.37
210	Russell Wing, Deputy Sergeant	36.67
211	Rawls Byrd, Supt. of Schools	41.66
212	Miriam Puster, Home Demonstration Agent	78.54

213	M. W. Bryant, County Agent	\$190.00
214	Gerald Otey, Game Warden	50.00
215	E. W. Cowles, Mileage	14.88
216	Ruth West Lindsey, Clerk	53.20
217	James E. Vaiden, Supervisor and mileage	101.42
218	E. D. Warburton " " "	105.90
219	Frank Anderson " " "	103.10
220	E. W. Cowles, stamps for office	15.00
221	Hall & McChesney, projection reading	72.28
222	Gateley Communication, serving Sheriff's radios	14.70
223	City of Williamsburg, joint activities	839.43
224	City of Williamsburg, joint activities	708.33
225	City of Williamsburg, radio maintenance for Sheriff's auto	100.00
226	Dr. K. Williams, M.D., Com. lunacy	10.00
227	Dr. Amelia G. Wood, Medical Examiner	10.00
228	Dr. R. E. DeBord, Medical Examiner	10.00
229	Carolina Blue Printers, recording plats	14.89
230	C. & P. Telephone Co., Home Dem. Agent's phone	18.95
231	C. & P. Telephone Co., Commr's phone	27.60
232	J. Lyman Howell, retirement supplies	13.50
233	W. H. Ryland, Atty. com lunacy	10.00
234	Harry N. Phillips, same	10.00
235	A. D. Slater, Viewer	15.00
236	S. S. Hazelwood, Viewer	15.00
237	John P. Barnes, Viewer	15.00
238	McManus & Mrock, Surveyors	125.00
239	State Department of Health	573.81
240	Barbara Miller	120.00
241	Va. Electric & Power Company, street lights	88.50
242	Treasurer of Virginia, retirement	63.51
243	Treasurer of Virginia, dog tags	63.75
244	J. P. Bell Company, Clerk's office supplies	6.72
245	A. D. Jones, Treas., register of births & deaths	26.00
246	V. W. Lovelace, Sheriff, mileage	36.66
247	A. M. Brenegan, Deputy Sheriff, mileage	66.75
248	Virginia Blanchard, Clerk, recording delinquent taxes	16.90
249	Smith Insurance Agency, Ins. on Courthouse	132.62
250	R. M. Sherman, pigs killed by dogs	40.00
251	Moody Oil Co., fuel oil for County building	43.88
252	Bessie Cowles	13.50

On motion the meeting adjourned.

J. E. Vaiden Chairman

An adjourned meeting of the Board of Supervisors of James City County was held at the courthouse on Thursday, March 5, 1959, at 7:30 P. M. with the County School Board, those present were:

Mr. James E. Vaiden

Mr. Frank Anderson

Mr. E. D. Warburton, Supervisors

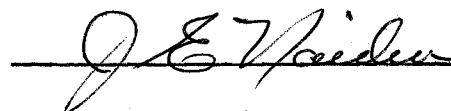
Mr. R. P. Wallace

Mr. Glenn Miller

Mr. Charles W. Richards, School Board Members

Mr. Vaiden, Chairman, explained that the meeting was for the purpose of discussing the school appropriation which was discussed in detail, the Board asking the City of an additional \$18,010.00, the total school budget being \$297,000.00. No action was taken on the budget.

The meeting adjourned.

 Chairman

The regular meeting of the Board of Supervisors was held on Monday, April 6, 1959, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. W. L. Hazelwood representing Hazelwood Brothers Fish Packing Company and Mr. Gerald Otey, County Game Warden appeared before the Board and said that the bridge on Route 601 was too low for a commercial boat to pass under and requested the Board to request the State Highway Department to have the bridge raised four feet, after discussion the following resolution was unanimously adopted.

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that the Board go on record requesting that the State Highway Department initiate immediate action to cause the Bridge on State Secondary Road #601 crossing the waters of Diascond Creek to Hicks Island in the said County of James City, to be raised the distance of 4 feet so as to enable important commercial and private water traffic to safely clear said bridge.

Mr. John Lodge, City Policeman, requested the Board to make its annual appropriation of \$100. for the Safety Patrol Boys to make their annual trip to Washington, D. C. stating that the boys had done a good job this year. The Board informed Mr. Lodge that his request would be considered when they took up the Budget.

A deed of dedication from Mrs. Thelka J. Piland and Mr. Norman Hornsby for certain streets in the "Colony" Jamestown District, James City County was presented

by Mr. D. R. Taylor, Attorney.

The deed was accepted by the Board and ordered recorded.

The Board hereby request the Virginia Department of Highways to accept into the Secondary System the following road: From: End of Route 671 extended To: Route 618 - length approximately 0.10 Mile. Right of way 30' as recorded in Deed Book No. 68, page 569 in the Clerk's Office of James City County Courthouse.

Mr. Garland Woody of the James City-Bruton Volunteer Fire Company told the Board that one of the pumpers needed to be replaced at a costs of about \$15,000. and this could be paid for over a period of several years and asked the Board to lay a levy of 15 cents per hundred in Powhatan and Stonehouse Districts. Mr. Woody stated that the levy would provide a minimum for replacement and operational costs, after discussion the following resolution was unanimously adopted.

The following accounts were presented, examined, allowed and ordered certified for payment.

253	A. D. Jones, Treasurer	107.12
254	W. L. Farrell, Deputy Treasurer	87.09
255	Mrs. O. Best, Secretary	57.00
256	Jacqueline F. Stevens, Secretary	54.20
257	E. W. Cowles, Commr. Rev.	156.25
258	Edna Caldwell, Secretary	98.24
259	Dorothy Dzula, Secretary	47.50
260	Ruth Lindsey, Secretary	26.60
261	J. B. Cowles, Jr., Comm. Atty.	74.49
262	Glenda Haynes, Secretary	21.77
263	V. W. Lovelace, Sheriff	52.31
264	A. M. Brenegan, Deputy Sheriff	89.50
265	H. A. Rabon, Deputy Sergeant	29.25
266	H. A. Rabon, C. H. Custodian	24.37
267	Russell Wing, Deputy Sergeant	36.67
268	Rawls Byrd, Supt. Schools	41.66
269	Miriam Puster, Home Demonstrator	78.54
270	M. W. Bryant, County Agent	190.00
271	Gerald Otey, Game Warden	50.00
272	The Gateley Communication, Sheriff's office	14.70
273	G. H. Parent Co., supplies Clerk's Office	4.57
274	C. & P. Telephone Co., Commr. Rev. Telephone	13.90
275	Va. Electric & Power Co., Co. Agents Office	1.00
276	Mrs. Gilmer Gratten, Treas. Wmsburg Public Library	570.00
277	Everett Waddey Co., Comm. Rev. supplies	9.20
278	Virginia Gazette, Inc., Commr. Rev. supplies	104.50
279	Dr. R. E. DeBord, Medical Examiner	20.00
280	Dr. B. I. Bell, Commitment Proceedings	10.00

281	Dr. G. H. Van Driem, Commitment Proceedings	10.00
282	Jess Jackson, " "	10.00
283	W. F. Low, Sergeant " "	3.00
284	Smith Insurance Agency, insurance	96.55
285	City of Williamsburg, Radio Maintenance	100.00
286	C. & P. Telephone Co., County Agent's Office	17.95
287	Carolina Blue Printers, plats	7.20
288	Mrs. Lucy E. Snyder, Registrar	12.50
289	Treasurer of Virginia, Retirement	2.80
290	Fred M. Flanary, preparing social security & retirement reports	40.00
291	Everett Waddey Co., three deed books & supplies	190.00
292	Hall & McChesney, projection reading	94.73
293	C. & P. Telephone Co. County Demons Office	12.90
294	C. & P. Telephone Co., Comm. Rev. office	13.90
295	G. H. Parent Co., Clerk's Office supplies	14.60
296	Old Dominion Freight Line, Auto Tags	9.31
297	Mrs. Lois Morecock, Registrar	5.40
298	Treasurer of Virginia, Retirement	66.31
299	Barbara Miller, Clerk Typist	25.00
300	Ruth Lindsay, Secretary	78.00
301	V. W. Lovelace, Sheriff, mileage	36.66
302	A. M. Brenegan, Deputy Sheriff	69.90
303	Va. Electric & Power Co., Street lights	142.50
304	E. W. Cowles, Comm. Rev., mileage	14.00
305	Carolina Blue Printers, plat	2.40
306	R. L. Combs, making sign for public landing	18.00
307	Federal Tax & Loan Account	75.90
308	Treasurer of Virginia, social security	353.87
309	State Forester of Va., forest fire control	250.98
310	Moody Oil Co., County Agent's Office	28.36
311	Everett Waddey Co., Comm. Rev. supplies	42.71
312	City of Williamsburg, water bill for C. H.	24.66
313	Dr. Murray Loring, rabies suspect	11.00
314	Williamsburg Community Hospital Inc.	12,500.00
315	C. & P. Telephone Co., Co. Agent's Office	11.70
316	Virginia Blanchard, Clerk, recording deed from Piland and Hornsby to James City County	3.00
317	City of Williamsburg, radio maintenance	100.00
318	G. H. Parent Co., Clerk's supplies	3.12
319	City of Williamsburg, joint activities	790.32
320	James City-Bruton Volunteer Fire Department, 5% fire levy for the year 1957-58	1,800.75
321	Treasurer of Virginia, Va. Supplemental Retirement System	361.89

On motion the meeting adjourned until April 9, 1959.

J. E. Naidur Chairman


An adjourned meeting of the Board of Supervisors of James City County was held on April 9, 1959, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

This meeting was for the purpose of going over the 1959-60 Budget which Budget being discussed in detail but no action was taken and on motion the meeting adjourned.

 Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, May 4, 1959 at the Courthouse with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. Miller representing Skipwith Farms Subdivision appeared before the Council requesting the Council to have placed in Skipwith Farms Sub-division Section "B" the following lights.

One light at intersection of Tyler Brooks Drive and Charles Dillard Lane.

One light at intersection of Tyler Brook Drive and Robert Elliffe Road.

One light at intersection of Centerville Road and Robert Elliffe Road.

One light at intersection of Charles Dillars Lane and Thomas Nelson Lane

and

One light at intersection of Thomas Nelson Lane and Elliffe Road. Also

One light at entrance on Route #60.

Motion carried that the foregoing request be granted.

The Board of Supervisors of James City County hereby request the Virginia Department of Highways to accept into the Secondary System the following road: From: Intersection Route 60, James City County To: Intersection Route 603, the York County Line. Length 0.08 mile. Right of way 30' as recorded in Deed Book No. 69, page 145. in the Clerk's Office of James City County Courthouse.

Motion duly made and carried that the foregoing resolution be unanimously adopted.

The following accounts were presented, examined, allowed and ordered certified for payment.

Chairman

322	A. D. Jones, Treasurer	107.12
323	W. L. Farrell, Deputy Treasurer	87.09
324	Mrs. O. Best, Bookkeeper	57.00
325	Jacqueline F. Stevens, Secretary	54.20
326	E. W. Cowles, Commissioner of Revenue	156.25
327	Edna Caldwell, Secretary	98.24
328	Dorothy S. Dzula, Secretary	118.75
329	J. B. Cowles, Jr., Commonwealth Attorney	74.49
330	Glenda Haynes, Secretary	21.77
331	V. W. Lovelace, Sheriff	52.31
332	A. M. Brenegan, Deputy Sheriff	89.50
333	H. A. Rabon, Deputy Sergeant	29.25
334	H. A. Rabon, Custodian of Courthouse	24.37
335	Russell Wing, Deputy Sergeant	36.67
336	M. W. Bryant, County Agent	180.00
337	Miriam Puster, Home Demonstation Agent	78.54
338	Rawls Byrd, Supt. of Schools	41.66
339	Gerald Otey, Game Warden	50.00
340	J. P. Lodge, Safety Patrol Leader, Safety Patrol	100.00
341	St. Philip Hospital, Hospitalization for Roosevelt Williams	129.50
342	St. Philip Hospital, Hospitalization for Celestine Carter	129.50
343	St. Philip Hospital, Hospitalization for Yarda Smith	129.50
344	St. Philip Hospital, Hospitalization for George W. Taylor	129.50
345	Mrs. Lois Morecock, Registrar	10.00
346	Mrs. Lucy A. Snyder, Registrar	10.00
347	G. H. Parent Company, Supplies for T. J. Court	59.75
348	Hall & McChesney Inc., Projection reading	148.12
349	Everett Waddey Co., Supplies for Clerk's Office	35.80
350	Dr. R. E. DeBord, Medical Examiner	10.00
351	Carolina Blue Printers, Plat	2.40
352	C. & P. Telephone Co., County Demonstation Agent	13.20
353	C. & P. Telephone Co., Com. of Rev. office	14.05
354	Treasurer of Va., Workmen's Compensation	1.16
355	Treasurer of Va., Auditing Clerk's Office	95.29
356	Ruth W. Lindsey, Secretary	195.00
357	E. W. Cowles, Postage	16.00
358	E. W. Cowles, mileage	14.00
359	Wilbur H. Ryland, Attorney, Lunacy Comm.	10.00
360	Dr. Philip Frederick, Jr., Lunacy Comm.	10.00
361	Dr. Thomas H. Webb, Lunacy Comm.	10.00
362	Harry N. Phillips, Jr., S. J. Lunacy Comm.	10.00
363	Barbara Miller, Clerk Typist	25.00
364	Remington Rand, Inc. maintenance of County Commrs machine	14.88

365	James City Rescue Squad	300.00
366	V. W. Lovelace, Sheriff, mileage	34.95
367	A. M. Brenegan, Deputy Sheriff	69.69
368	City Rescue Squad	300.00
369	Virginia Electric & Power Co., street lights	133.50
370	Mrs. Lois H. Morecock, Registrar	7.35
371	Treasurer of Virginia, Retirement Fund	66.31
372	J. H. Martin, work on Agriculture Bldg & treating Sewer in Toano	13.00

On motion the meeting adjourned until May 8, 1959.

J. E. Vaiden Chairman

An adjourned meeting of the Board of Supervisors of James City County with the County School Board was held on Friday, May 8, 1959, with the following members present,

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson,

Mr. E. D. Warburton

Mr. Rawls Byrd, Supt. of Schools

Mr. R. P. Wallace, School Board member

Mr. C. W. Richards, " " "

Mr. Glenn Miller, " " "

This meeting was adjourned to discuss the Budget for the year 1959 but no action was taken and the Board adjourned until Friday, May 15, 1959 at ten A. M.

J. E. Vaiden Chairman

An adjourned meeting of the Board of Supervisors of James City County was held at the courthouse on Friday, May 15, 1959, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr E. D. Warburton

This meeting was for the purpose of discussing the budget but no action was taken.

Mr. Vaiden read a letter from the City Manager stating that a bid for electrical work re-wiring certain parts of the Courthouse from R. P. Cottingham in the sum of \$2210. was presented and read, the Board directed that the City Manager get further bids on the work.

The Budget was discussed in detail and the Clerk was authorized to advertise said synopsis of said budget for a public hearing to be held Wednesday, June 10, 1959, at ten A. M.

RATE OF LEVY

JAMESTOWN DISTRICT

Real estate on the \$100 assessed value	\$3.30
Tangible personal property on the \$100 assessed value	3.30
Merchants not otherwise assessed on the \$100 value	3.30
15 Cents for Fire protection	

POWHATAN DISTRICT

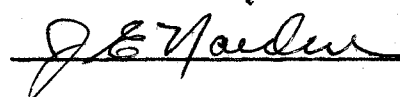
Real estate on the \$100 assessed value	3.30
Tangible personal property on the \$100 assessed value	3.30
Merchants not otherwise assessed on the \$100 assessed value	3.30
10 Cents for Fire protection	

STONEHOUSE DISTRICT

Real estate on the \$100 assessed value	3.30
Tangible personal property on the \$100 assessed value	3.30
Merchants not otherwise assessed \$100 assessed value	3.30
10 cents for Fire protection	

The foregoing proposed levy for the expenses for 1959-60 was advertised and a public hearing set for June 10, 1959.

On motion the meeting adjourned.

 Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, June 1, 1959 at the Courthouse with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried the following resolution is passed.

BE IT RESOLVED that the Treasurer of James City County, Virginia, be authorized to borrow from the James-York Bank, Williamsburg, Va. a sum not to exceed

\$30,000. as the same may be needed by its Treasurer to meet the obligations of the County.

Motion duly made and unanimously carried that we request the City Manager to extend the water line to Winston Terrace, James City County, Virginia, on Jamestown Road.

Motion duly made and unanimously carried that any fund at the close of the year belonging to the school fund be turned over to the Treasurer and by him to be placed in the general fund.

Motion duly made and unanimously carried that Mr. Lynwood C. Cottrell be appointed a member of the Sanitary Committee to fill the vacancy caused by the resignation of Mr. Gus Parker who is moving away.

Motion duly made and unanimously carried that the Auditor of Public Accounts be requested to audit County's records and the Treasurer's office.

A request of Mr. Lipman, developer of Winston Terrace Sub-division, Jamestown Road, James City County, Virginia, that street lights be erected in Section One, Winston Terrace Subdivision.

Motion duly made and unanimously carried that the Virginia Electric & Power Company be requested to install lights in Section One, Winston Terrace Sub-division, Jamestown Road, James City County, Virginia.

RE: WINSTON TERRACE SUBDIVISION STREETS

Developers of Winston Terrace Subdivision Streets have appeared before the Board and requested the Board to accept into the Secondary System the streets which have been completed and have been built in accordance with Virginia Department of Highway specifications - a distance of 0.25 miles with a guaranteed right of way of 60' and a 50' right of way as shown on plat recorded in Clerk's Office of James City County, Plat Book 17, Page 11.

Motion was made by Mr. Frank Anderson and seconded by Mr. Warburton recommending that these completed streets be accepted into the Secondary System of Highways.

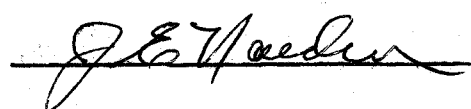
The Board approved a request for a referendum on \$235,000. bond issue for a sewerage treatment plant and collection system for Penniman areas.

The following accounts were presented, examined, allowed and ordered certified for payment.

373	A. D. Jones, Treasurer	\$107.12
374	Mrs. O. Best, Secretary	57.00
375	Jacqueline F. Stevens, Secretary	54.20
376	Elsie S. Pierce, Deputy Treasurer	63.62
377	E. W. Cowles, Commissioner of Revenue	156.25
378	Edna Caldwell, Secretary	98.24
379	Ruth W. Lindsey, Secretary	129.70
380	E. W. Cowles, stamps for Commissioner of Revenue office	8.00

381	Dorothy S. Dzula, Secretary	\$ 59.97
382	J. B. Cowles, Jr., Commonwealth Attorney	74.49
383	Glenda Haynes, Secretary	21.77
384	V. W. Lovelace, Sheriff	52.31
385	A. M. Brenegan, Deputy Sheriff	89.50
386	H. A. Rabon, Deputy Sergeant	29.25
387	H. A. Rabon, Custodian Courthouse	24.37
388	Russell Wing, Deputy Sergeant	36.67
389	M. W. Bryant, County Agent	180.00
390	Miriam Puster, Home Demonstration Agent	78.54
391	Rawls Byrd, Supt. of Schools	41.66
392	Gerald Otey, Game Warden	50.00
393	Carolina Blue Printers, plats	4.80
394	State Department of Health, support of Health Department	573.84
395	Everett Waddey Company, supplies for Commr. of Revenue office	19.95
396	Hill Directory Co., Inc., directory for Clerk's office	16.00
397	Dr. R. E. DeBord, medical examiner	10.00
398	C. & P. Telephone Co., Home Demonstration Agent's Office	15.20
399	C. & P. Telephone Co., Commissioner of Revenue's Office	13.90
400	C. & P. Telephone Co., County Agent's Office	16.25
401	Va. Electric & Power Company, County Agent's Office	1.20
402	Gateley Communication, Sheriff's office	14.70
403	Fred M. Flanary,	20.00
404	Fred M. Flanary	30.00
405	Hall & McChesney Inc., projection reading	57.68
406	Treasurer of Virginia, Retirement Fund	69.98
407	Va. Electric & Power Company, Street lights	133.50
408	Barbara Bozarth Miller, Clerk Typist	35.00
409	James E. Vaiden, Member of Board of Supervisors	102.40
410	Frank Anderson, same	107.30
411	E. D. Warburton, same	112.20
412	Virginia Blanchard, Clerk salary	300.00
413	City of Williamsburg, Radio maintenance for Sheriff & Deputy	100.00
414	V. W. Lovelace, Sheriff, mileage	36.55
415	A. M. Brenegan, Deputy Sheriff, mileage	69.75
416	Mrs. Emily Person, Welfare Board Member	100.00
417	James E. Vaiden, Welfare Board Member	100.00
418	A. R. Farthing, Welfare Board Member	100.00
419	M. W. Foster, post master, stamps	4.00

On motion the meeting adjourned until June 10, 1959.

 Chairman

An adjourned meeting of the Board of Supervisors of James City County was held on Wednesday June 10, 1959, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. Vaiden, Chairman stated that this adjourned meeting was held for the purpose of a hearing on the tax increase in Powhatan and Stonehouse Districts as advertised.

Motion of Mr. E. D. Warburton seconded by Mr. Frank Anderson and unanimously carried that we approve the tax levy as advertised.

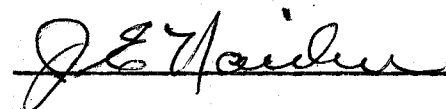
The matter of the County lending the fire company money to purchase new fire equipment was taken under consideration until the next meeting of the Council.

Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried that we pay the Fire Company the ten cent tax collected on the first week in January.

On motion of Mr. Anderson and duly seconded by Mr. E. D. Warburton and unanimously carried:

That the Treasurer of James City County, Virginia, is hereby directed to make application for the payment into the County Treasury of 80% of the State taxes paid into the State Treasury for 1959 on the taxable values of the shares for stock issued James-York Bank, James City County, Virginia.

On motion the meeting adjourned until June 19, 1959.

 Chairman

An adjourned meeting of the Board of Supervisors of James City County was held at the Courthouse on Friday, June 19, 1959, with the following members present;

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

This meeting was adjourned for the purpose of a hearing on the informative budget as advertised.

Mr. Rawls Byrd, Supt. of Schools was present and discussed scholarship of the School.

The informative budget was not adopted. ✓

INFORMATIVE BUDGET FOR THE YEAR

JULY 1, 1959 to JUNE 30, 1960

ESTIMATED RECEIPTS

County taxes all purposes

\$380,000.00

ABC profits

20,250.00

Public Welfare	\$31,545.43
Dog Tags	1,500.00
Car Tags	9,600.00
Schools, County and State	280,499.75
Estimated balance	<u>30,000.00</u>
	\$753,395.18

BOARD OF SUPERVISORS

1a-100 Compensation of members	1,250.00
1a-100 Compensation of Clerk of Board	150.00
1a-200 Advertising & publishing Board minutes	500.00
1a-202 Auditing Clerk's Office	150.00
1a-206 Dues, League of Va. Counties	65.00
1a-200 Travel expenses	150.00
1a-300 Preparing Social Security and Retirement reports	160.00
1a-203 Workmen's compensation	1.59
1a-228 Preparing budget	400.00
1a-299 Flowers and miscellaneous	20.00
1a-199 Unclassified	100.00

COMMISSIONER OF REVENUE

2b-102 Compensation of Commissioner	2,169.51
2b-109 Office assistants & extra help	2,716.88
2b-218 Telephone, telegraph & postage & stationery	300.00
2b-319 Office supplies	700.00
2b-320 Travel Expenses	175.00
2b-321 Auto tags	1,200.00
2b-322 Office equipment	300.00
2b-199 Unclassified	100.00

RE-ASSESSMENT

2b-333 1960 Re-assessment	8,000.00
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TREASURER'S OFFICE

3a-102 Compensation of Treasurer	1,500.00
3a-109 Compensation of Clerical helpers	2,600.00 ✓
3a-200 Travel expenses	100.00
3a-800 Bonded indebtedness	30,000.00
3a-214 Rental post office box	5.00
3a-218 Telephone	100.00
3a-299 Burglary Insurance	80.00

3a-201	Advertising	30.00
3a-212	Surety on bonds of Deputies	10.00
3a-319	Tax tickets, postage, stationery & office supplies	800.00
3a-303	Auditing Treasurer's office	1,000.00
3a-211	Interest on bonded indebtedness	10,950.00
3a-212	Office equipment	50.00
3a-313	Costs of handling bonds	35.00
3a-314	City & County Directory	20.00
3a-315	Treasurer's Bond	1,000.00
3a-199	Unclassified	100.00

CLERK'S OFFICE

4a-101	Salary of Clerk	600.00
4a-214	Box rent	4.50
4a-317	Record books and supplies	1,200.00
4a-218	Telephone, postage & stationery	325.00
4a-319	Office equipment	600.00
4a-398	Employer's Federal withholding & Social Security	1,400.00
4a-299	Indexing	600.00
4a-300	Projection reading	1,000.00
4a-105	Recording delinquent taxes	40.00
4a-112	Registrars of election	500.00
4a-301	Plats	150.00
4a-302	Social security paid on County help	100.00
4a-303	Justice of Peace supplies	100.00
4a-200	City & County Directory	20.00
4a-201	Air conditioner	350.00
4a-199	Unclassified	100.00

CIRCUIT JUDGE

5a-102	Compensation Circuit Judge	1,346.65
5a-121	Compensation of Jurors	500.00
5a-122	Salary of Secretary	400.00

POLICING AND INVESTIGATING

6a-102	Compensation of Sheriff	1,025.00
6a-106	Compensation of Deputy Sheriff	1,915.00
6a-107	Medical Examiner	200.00
6a-215	Servicing radio	1,200.00
6a-218	Telephone, telegraph and postage	100.00

6a-299	Teletype	180.00
6a-319	Stationery and Office supplies	100.00
6a-110	Safety patrol, Matthew Whaley School	100.00

CONFINEMENT AND CARE OF PRISONERS

6c-106	Compensation of Deputy City Sergeants	800.00
6c-111	Compensation Jail Physician	
6c-218	Telephone, telegraph and postage	100.00
6c-306	Cleaning materials and supplies	250.00
6c-307	Laundry	80.00
6c-119	Custodian of Courthouse	300.00
6c-316	Medical supplies	25.00

TRIAL JUSTICE COURT

5b-319	Stationery, office supplies	75.00
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COMMONWEALTH ATTORNEY

5c-102	Compensation Commonwealth Attorney	1,000.00
5c-109	Office assistant	275.00
5c-110	Travel expenses	25.00

FIRE DEPARTMENT

7a-208	Fire extinction	650.00
7a-299	Rescue squad - City	300.00
7a-300	Rescue squad - County	300.00

BOARD OF PUBLIC WELFARE

8a-100	Compensation of members	600.00
8a-220	Federal State	31,545.43
8a-702	Local contribution	5,745.00
8a-701	Hospitalization	750.00

LUNACY COMMISSIONS

8d-124	Compensation of Members	100.00
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PUBLIC HEALTH

9a-138	Registrar of vital statistics	50.00
9a-701	Contribution State Health Dept.	2,510.37
9a-702	Contribution Mental Hygiene Clinic	1,525.00
9a-703	Vaccines	100.00

ADVANCEMENT AGRICULTURE & HOME ECONOMICS

10-114	Compensation Farm Demonstrator	2,400.00
10-118	Compensation Home Demonstration Agent	1,260.00
10-207	Electricity	50.00
10-218	Telephone County Agent	150.00
10-311	Fuel and water	200.00
10-219	Home Demonstration Agent's telephone	150.00

PROTECTION OF LIVE STOCK & FOWLS ETC.

12-116	Road maintenance of Game Warden	50.00
12-317	Record books, tags and dog food	10.00
12-501	Fowl and live stock claims	200.00

ELECTIONS

13-112	Compensation of election officials	1,000.00
13-222	Preparing, printing & posting voting lists	400.00

MAINTENANCE BUILDINGS & GROUNDS

14-119	Compensation of Janitor	975.00
14-207	Electricity	50.00
14-208	Repairs & building supplies	1,000.00
14-223	Water	150.00
14-306	Cleaning materials & supplies & repairs	1,200.00
14-311	Fuel oil	900.00
14-312	Electric wiring	1,000.00
14-313	Insurance	350.00

SCHOOLS

17a-400	County appropriation	294,990.00
17a-401	Federal & State appropriation	272,523.50
17a-403	Supt. of Schools	500.00

EMPLOYER'S OPERATING FUNCTIONS

18-798	Chamber of Commerce	100.00	
18-299	Street lights	1,400.00	
18-799	Contribution to Childrens Home Society	50.00	
18-800	Crippled Children's Hospital	100.00	
18-805	Williamsburg Regional Library	570.00	
18-801	Refund Delinquent taxes	10.00	
18-299	Toano Water Works	100.00	
18-600	Right of Ways & Land Viewers	45.00	
18-802	Photographers	45.00	
18-799	Planning Commission	100.00	
18-300	Con-Fic-Fnd - Va. Sup. Ret. System	1,700.00	
18-804	Williamsburg Recreation Center	500.00	
18-899	Unclassified	200.00	
18-120	Retirement	1,500.00	
18-121	Hospital Fund	12,500.00	
18-122	County office building	15,000.00	
	Contingency	11,716.75	
		\$753,395.18	\$753,395.18

On motion the meeting adjourned until June 30, 1959.

J. E. Vaiden Chairman

A special meeting of the Board of Supervisors of James City County was held at the Courthouse on Tuesday, June 30, 1959 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

This meeting was for the purpose of paying all bills due by the County for the year ending June 30, 1959.

Each department presented estimated needs for their offices for the month of July which amounted to \$17,620.00.

On motion of Mr. Frank Anderson and seconded by Mr. E. D. Warburton and unanimously carried that the County Sheriff and the Deputy Sheriff provide the Board with the mileage of their cars as of July 1, 1959 and on the first day of each month thereafter.

Motion of Mr. Warburton and seconded by Mr. Frank Anderson and unanimously carried that the Supt. of Schools Mr. Rawls Byrd in the future reports on budgetary matters to specify funds by categories.

Mr. J. B. Cowles, Jr., Commonwealth Attorney was requested to consult the Auditors as to whether or not the School Board had the right to transfer funds from one category to another.

Mr. Anderson questioned whether budgetary matters for the office of the Sheriff and Welfare Department might not be put on a yearly basis rather than a monthly basis. The Commonwealth Attorney was requested to take this matter up and report to the Board.

The following accounts were presented, examined, allowed and ordered certified for payment.

420	A. D. Jones, Treasurer	\$107.12
421	Mrs. O. Best, Clerk	57.00
422	Jacqueline F. Stevens	54.20
423	E. W. Cowles, Commissioner of Revenue	156.23
424	Edna Caldwell, Secretary	98.24
425	Ruth Lindsay, Clerk	62.70
426	J. B. Cowles, Jr., Commonwealth Attorney	74.49
427	Glenda Haynes, Secretary	21.77
428	V. W. Lovelace, Sheriff	52.31
429	A. M. Brenegan, Deputy Sheriff	89.50
430	H. A. Rabon, Deputy Sergeant	29.25
431	H. A. Rabon, Custodian Courthouse	24.37
432	Russell Wing, Deputy Sergeant	36.67
433	M. W. Bryant, County Agent	180.00
434	Miriam Puster, Home Demonstration Agent	78.54
435	Rawls Byrd, Supt. of Schools	41.66
436	Gerald Otey, Game Warden	50.00
437	Remington Rand Corp., supplies for County Commr.	17.00
438	Elsie Pierce, Deputy Treasurer	61.83
439	Gateley Communication, Inc., Sheriff's office	14.70
440	Hill Directory, Inc.	16.00
441	Carolina Blue Printers, plats	12.00
442	Everett Waddey Co., supplies for Co Commrs office	9.95
443	City of Williamsburg, joint activities	837.78
444	City of Williamsburg, joint activities	1360.40
445	City of Williamsburg, teletype service	100.00
446	Virginia Gazette, Inc., advertising and printing ballots	49.90
447	Mrs. Lois H. Morecock, Registrar	6.65
448	Dr. Robert J. Smith, Medical examiner	10.00
449	C. & P. Telephone Co., Commrs. telephone	13.85

450	C. & P. Telephone Co., County Agents telephone	12.60
451	St. Philip Hospital, Cynthia Robertson	259.00
452	Dr. J. B. Blayton, committment of Beatrice Adams	10.00
453	V. W. Lovelace, Sheriff, mileage	36.55
454	A. M. Brenegan, Deputy Sheriff, mileage	69.60
455	Treas. of Va. - Va. Supplemental Retirement System	69.98
456	Treas. of Va., - Con-Fnd-Oasi	598.10
457	Federal Tax & Loan Account	87.95
458	E. W. Cowles, Commissioner of Revenue - stamps	10.00
459	E. W. Cowles, " " " - mileage	14.00
460	C. & P. Telephone Company, Home Demonstation Agent's telephone	12.00
461	Chamber of Commerce	100.00
462	Children's Home Society	50.00
463	Williamsburg Recreation Center	500.00
464	Barbara Bozarth Miller	65.00
465	A. D. Jones, Treasurer, mileage	8.75
466	Virginia Electric & Power Co., street lights	141.72
467	Hall & McChesney Inc., projection reading	171.68
468	The Daily Press, Inc., publishing Budget for 1959-60	38.40
469	Va Blanchard, Clerk preparing budget	400.00
470	Barbara Miller, Clerical work	25.00

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Monday, July 6, 1959 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Several ladies from Skipwith Farms appeared before the Board in reference to cars speeding along the road sometimes known as Long Hill Road. Mrs. Wayne Gibbs, Jr., requested that the Board have signs put up with the speed limit. Mr. Holland, Assistant Resident Engineer informed the Board that a traffic survey would be made from Iron Bound Road to Centerville and as soon as possible he would inform the Board of his findings.

Motion of Mr. Anderson seconded by Mr. Warburton that the Sheriff and his Deputy be instructed to parole said road from Iron Bound Road to Centerville Road.

The Board approved abandonment of Route 603 extending off Route 60 across the C. & O. Railway. The Highway Department will take in another grade crossing of the tracks at a nearby point it was explained by Mr. Holland. It was proposed that a Stop Sign be placed on Route 603 at its junction with Route 610 near Diascond.

The Board passed an August Budget amounting to \$23,457.51.

Mr. DeSampler appeared before the Board requesting the Board to increase its appropriations to the City Recreation and which increase they in turn could credit Youth Baseball League. No action was taken as it was held unlawful by the Auditors to make an appropriation to the Youth Baseball League.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that street lights be placed on Chestnut Drive, Birchwood Park, James City County, Virginia.

Motion of Mr. Warburton and seconded by Mr. Anderson and unanimously carried, that,

BE IT RESOLVED, that the Bureau of Sanitary Engineering in Richmond, Virginia, be requested to make the necessary improvements to a well site to be drilled at Norge Court, Norge, Virginia.

Motion duly made and unanimously carried that the Virginia Electric and Power Company be requested to install seven lights in the "Colony" as indicated on a plat penciled in red.

On motion of Mr. Warburton, seconded by Mr. Anderson and unanimously carried, the Board of Supervisors of James City County find as a fact that no public necessity exists for the continuance of Route 603 C & O Railroad Crossing as a public road and the welfare of the public would be served best by abandoning this road. From: 3.28 Miles South of the North Intersection of Route 60, To; South Intersection of Route 60, a length of 0.12 Miles.

On motion the meeting adjourned.

J. E. Naiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Monday, August 3, 1959, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. E. D. Warburton and

Mr. Frank Anderson

Motion of Mr. Warburton seconded by Mr. Frank Anderson and unanimously carried that we approve bills in the amount of \$31,314.67 for schools and general funds.

Motion of Mr. Warburton seconded by Mr. Frank Anderson and unanimously carried the Clerk withhold all checks payable to Mr. Gerald Otey, Game Warden, until he makes a report on the hogs killed at the Hunt Club as requested and all checks be held for future months until he proves he deserves them.

Mr. Thomas J. Whitaker, President of the Colony Homes Association requested to make a minor change in the placing of one light pole (which has not been installed) from 51755 to 51756, which request was granted.

Motion duly made and unanimously carried that we approve the Public Welfare Biennial Budget for the fiscal year ending June 30, 1961 and June 30, 1962.

Motion of Mr. E. D. Warburton seconded by Mr. Frank Anderson and unanimously carried, that Mr. M. W. Holland, Assistant Resident Engineer, presented a tentative 59-60 secondary road budget in the total sum of \$112,564.00. of State and Federal Highway Funds, making the total involved \$82,451. in State Funds and \$30,113.00 Federal Funds for a total of \$112,564.00.

Mr. Holland stated that the funds would be used mostly for maintenance with little for construction.

Mr. Anderson asked if there had been any progress in the Ewell crossing matter. There was a discussion by the other members and they felt that the matter should be looked into.

Mr. M. W. Holland, Assistant Resident Engineer gave a report of the Engineers as to speeding on Centerville Road.

Centerville road Engineers report showed no excess speeding not many over 40 miles per hour, most ran 25 to 35 miles per hour. Traffic Engineer felt that signs not be posted as there was no need for them.

Motion of Mr. Frank Anderson seconded by Mr. E. D. Warburton and unanimously carried that the pay of Judges and Clerk's of election be increased \$5.00 per day.

Motion of Mr. Warburton and seconded by Mr. Anderson and unanimously carried that we authorize Mr. Wood to accept the bids and let the contract for the new fire truck.

Dr. McNeil informed the Board that the new Health Doctor would be Dr. W. H. Keller who would take over in the near future.

Mr. Robert T. Hornsby appeared before the Council and asked the Board to request the City to have its water line extended out of Jamestown Road from the inter-

section of Winston's Terrace to a tract of land beginning at Mr. Benny Gilliam's property and go to Spring Road a distance of 1950 feet.

On motion of Mr. Frank Anderson and seconded by Mr. E. D. Warburton and unanimously carried that the request of Mr. Joseph Terrell, Mr. Jesse Slauson and Mr. V. M. Geddy, Jr., that the County request the City to extend its water line from intersection of Rt. 31 and Rt. 617 along Rt. 617 to intersection with Rt. 5 to property of Joseph Terrell, approximately 3/4 of a mile.

Mr. Hugh Rice
City Manager
Williamsburg, Virginia

Dear Sir:

The Board of Supervisors of James City County has asked that I write to you, with copy to Mayor Stryker, to convey our feelings to the delay in obtaining additional bids for the re-wiring of the Courthouse.

We feel that the delay has been unreasonable, especially in view of the severe hot weather and the delay in some offices have not been able to install air conditioners.

We think that this matter should receive your immediate attention and we would appreciate anything you can do to expedite this matter.

Very truly yours,

The following accounts were presented, examined, allowed and ordered certified for payment out of the funds of James City County.

471	A. D. Jones, Treasurer	107.12
472	Mrs. O. Best, Secretary	57.00
473	Mrs. Elsie Pierce, Deputy Treasurer	61.83
474	Jacqueline F. Stevens, Clerk	54.20
475	E. W. Cowles, Commission of Revenue	156.25
476	Edna Caldwell, Clerk	98.24
477	Ruth Lindsey, Clerk	78.38
478	J. B. Cowles, Jr., Commonwealth Attorney	74.49
479	Glenda Haynes, Secretary	21.77
480	V. W. Lovelace, Sheriff	52.31
481	A. M. Brenegan, Deputy Sheriff	89.50
482	H. A. Rabon, Deputy Sergeant	29.25
483	H. A. Rabon, Custodian Courthouse	24.37
484	Russell Wing, Deputy Sergeant	36.67
485	M. W. Bryant, County Agent	180.00
486	Miriam Puster, Home Demonstration Agent	100.00
487	Rawls Byrd, Supt. of Schools	41.66
488	Gerald Otey, Game Warden	50.00
489	Queene Ann Motor Court, dinners for Judges Election	7.05

490	Carolina Blue Printers, plats	2.40
491	C. & P. Telephone Company, Miss Puster's telephone	12.50
492	same E. W. Cowles' telephone	14.00
493	State Department of Health, vaccine	4.93
494	Dr. Robert J. Smith, Medical Examiner	10.00
495	VEP Company, street lights	149.60
496	VEP Company, light at County Agent's office	1.00
497	Gateley Communication, serving Sheriff's car	15.00
498	C. & P. Telephone Co., - Co. Agent's office	15.50
499	City of Williamsburg, water for Courthouse	20.50
500	State Board of Health, appropriation	209.09
501 to 524	Inc. to Judges and Clerks of election	410.00
525	Dorothy Dzula, Clerk	23.75
526	E. W. Cowles, mileage	15.75
527	E. W. Cowles, postage	20.00
528	City of Williamsburg, servicing Sheriff's radio	100.00
529	Everett Waddey Co., supplies Treasurer's office	11.53
530	Hall & McChesney, Inc., Projection reading	127.47
531	Savage Ins. Agency, Ins. Commissioner Revenue office	12.50
532	J. P. Bell Company, supplies Clerk's office	6.79
533	Barbara Miller, Clerk Typist	50.00
534	V. W. Lovelace, mileage	34.93
535	A. M. Brenegan, mileage	69.67
536	M. W. Foster, Postmaster, stamps Clerk's office	4.00
537	Virginia Gazette, Inc. - voting lists, minutes & ballots	247.50
538	Everett Waddey Co., supplies	1.00
539	Treasurer of Virginia, Va. supplemental System	69.63
Motion of Mr Warburton seconded by Mr Frank Anderson and unan-		

imously carried, that

WHEREAS Mr M. W. Holland has been the Assistant Resident State Highway Engineer for James City County for approximately $2\frac{1}{2}$ years, and

WHEREAS, he has been reassigned to Rocky Mount, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County in their regular meeting held Aug. 3, 1959, that we highly commend Mr M. W. Holland for the outstanding and superior job he has performed for James City County, and we direct that this resolution be spread on the minutes of this meeting and a copy be sent to the Virginia State Highway Commissioner and to Mr M. W. Holland.

On motion the meeting adjourned.

J. E. Waddey Chairman

A special meeting of the Board of Supervisors of James City County was held at the Courthouse on Friday, August 21, 1959 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

The purpose of this meeting was to explore the possibility of having a special police officer and/or dog warden for the County of James City. Commonwealth's Attorney, J. B. Cowles, Jr. was consulted about the governing ordinances. Mr. Warburton called the attention of the Board to the fact that if a dog warden ordinance was passed by the county, the County could retain all funds arising from dogtag sales. Under the present arrangement, the County retains 85% of such funds and remits 15% to the State. Mr. Cowles was authorized by the Board to draft an ordinance for the September meeting, to advertise it, and the Board would pass on it in October. Mr. Jones, Treasurer, appeared before the Board and inquired whether he should proceed to order the usual quantity of tags if the Board planned to make a change. The Board instructed him to continue purchasing the tags on the same basis as before.

A somewhat lengthy discussion occurred concerning the abolition of the job of Deputy Sheriff and the institution of the office of a special police officer for the County. The Board went into a closed executive session at which time Sheriff Lovelace appeared before the Board and was heard as to his views concerning the substitution of a special police officer for the present office of Deputy Sheriff. Sheriff Lovelace made the statement that he felt there was a need for a Deputy Sheriff. In open session, Mr. Anderson made the motion that the County recommend to the Judge of the Circuit Court that he appoint a special officer to be a police enforcement officer for the County of James City at the salary of \$4200 per annum and mileage of 7¢ per mile until the County arranges to buy an automobile to be used by said Special police officer, the appointment to be effective September 1, 1959. Mr. Vaiden seconded the motion; Mr. Anderson and Mr. Vaiden voted for the motion; Mr. Warburton voted against the motion, stating at that time that his only reason for voting against was that he thought the Board of Supervisors should appear before the State Compensation Board before taking official action. **The motion was carried.**

Mr. Anderson made the motion that the County recommend to the Judge of the Circuit Court that Mr. Archie Brenegan be employed as special police officer commencing September 1, 1959. Mr. Vaiden seconded the motion and Mr. Warburton voted against. Mr. Cowles was requested to arrange an appointment with the Compensation Board for August 25, 1959, at which time the Board of Supervisors intended to request permission to eliminate the office of Deputy Sheriff for the County of James City. The Clerk was asked to notify the Sheriff of the time and place of such meeting and request him to appear before the Compensation Board to present his views.

The Board talked with Mr. Forberg concerning the property maps being prepared in the present reassessment. Mr. Forberg was given authorization for clerical help in setting up the mechanics of the new system arising from the present reassessment. Also,

Mr. Forberg promised the Board delivery of the materials, primarily the property maps, in approximately two months. Mr. Warburton made a motion to honor Mr. Forberg's request for cards and secretarial help. Mr. Anderson seconded and the motion was unanimously passed.

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Tuesday, September 8, 1959 with the following members present:

Mr. James E. Vaiden, Chairman

Mr. E. D. Warburton and

Mr. Frank Anderson

Mr. B. D. Martin appeared before the Board and presented the following two resolutions:

This day came B. D. Martin, representing the Auditor of Public Accounts of Virginia, and presented to the Board reconciliation of the account of A. D. Jones, outgoing Treasurer of the County of James City, with the James-York Bank, Williamsburg, Virginia, showing the amount of funds on deposit with said bank at close of business September 1, 1959 as follows:

GENERAL ACCOUNT:

Balance per bank \$28,342.45

Less - Outstanding Checks:

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
8/3/59	488	Gerald Otey	50.00	
"	493	State Dept. of Health	3.90	
"	501	J. B. Skillman	30.00	
"	524	Carl Madison	<u>15.00</u>	<u>98.90</u>
Balance per Treasurer's ledger				<u><u>\$28,243.55</u></u>

It is therefore ordered that the James-York Bank, Williamsburg, Virginia, change the name of said account from County of James City by A. D. Jones, Treasurer, to County of James City by Wm. A. Morecock, Treasurer, and

It is further ordered that the James-York Bank, Williamsburg, Virginia, pay and charge said account with the aforesaid outstanding checks bearing the signature of A. D. Jones, Treasurer, and none other that had been issued and not paid by said bank prior to September 1, 1959, and that future bank statements of said account be transmitted to Wm. A. Morecock, Treasurer of the County of James City.

This day came B. D. Martin, representing the Auditor of Public Accounts of Virginia, and presented to the Board reconciliations of the accounts of A. D. Jones, outgoing Treasurer of the County of James City, with the Peninsula Bank and Trust Co., Williamsburg, Virginia, showing the amount of funds on deposit with said bank at close of business September 1, 1959 as follows:

STATE ACCOUNT:

Balance per bank \$4,843.15

Less - outstanding checks:

<u>Date</u>	<u>Number</u>	<u>Payee</u>	
9/1/59	222	Treasurer of Virginia	<u>4,667.30</u>
Balance per treasurer's ledger			<u>\$ 175.85</u>

P. A. F. ACCOUNT:

Balance per bank \$2,361.05

Less - outstanding checks:

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
8/31/59	15021	Mable R. Curlis	\$198.35
"	15022	Rhoda H. Moyer	117.30
"	15023	Sup. Ret. Fund - Employee Retire.	6.40
"	15024	A. D. Jones Treasurer	8.95
"	15025	Peninsula Bank & Trust Co.	27.00
"	15026	Mable R. Curlis	20.18
"	15027	W. E. Hankins	5.00
"	15028	C & P Telephone Co.	12.50
"	15029	Treasurer of Virginia	6.00
"	15030	A. D. Jones Treasurer	11.42
"	15031	A. D. Jones Treasurer	8.95
"	15032	Dorothy Ashlock	2.00
9/1/59	15033	Alice F. Waltrip	27.00
"	15034	Cornelius Wyatt	28.00
"	15035	Jim Tyler	38.00
"	15036	Richard Hicks	35.50
"	15037	Amy Cary	26.50
"	15038	Alexander Braxton	24.50
"	15039	C. E. Pitts	40.00
"	15040	Allen Pitts	32.00
"	15041	M. C. Woodward	33.50
"	15042	Mary Marsh	27.00
"	15043	Sara Hoskins	36.00
"	15044	Ada Lane	21.50
"	15045	Bessie Bartlett	19.50
"	15046	Harry Combs	27.00

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
9/1/59	15047	William Robinson	\$ 42.00	
"	15048	Rindy Richmond	34.00	
"	15049	V. M. Doyle	46.50	
"	15050	J. Wallace	88.00	
"	15051	N. Hawkins	137.00	
"	15052	M. Lancaster	86.50	
"	15053	C. Braxton	21.00	
"	15054	R. W. Cowles	51.50	
"	15055	C. L. Rogers	74.00	
"	15056	R. J. Hill	61.00	
"	15057	A. Murdock	33.50	
"	15058	E. Mayfield	42.50	
"	15059	V. J. Southers	103.50	
"	15060	M. E. Berkley	69.50	
"	15061	J. N. Doyle	27.00	
"	15062	R. L. Burbine	50.00	
"	15063	E. B. Harris	53.00	
"	15064	J. J. Jones	41.50	
"	15065	E. Boykin	31.00	
"	15066	W. Shepherd	26.50	
"	15067	L. Tynes	26.50	
"	15068	William Lancaster	26.50	
"	15069	Q. M. Edmonds	28.00	
"	15070	A. & P. Store	6.00	
"	15071	Thompson Store	6.00	
"	15072	J. Harris	39.00	
"	15073	L. Wallace	40.00	
"	15074	D. V. Davenport	46.00	
"	15075	Lois Kreigman	10.00	
"	15076	V. J. Southers	<u>103.50</u>	<u>2,291.05</u>
Balance per treasurer's ledger				<u><u>70.00</u></u>

COUNTY SCHOOL BOARD - NEW BUILDING FUND:

Balance per bank	\$ 965.53
Outstanding Checks - None	-0-
Balance per treasurer's ledger	<u>\$ 965.53</u>

It is therefore ordered that the Peninsula Bank and Trust Company, Williamsburg, Virginia, change the name of said accounts from County of James City by A. D. Jones, Treasurer, to County of James City by Wm. A. Morecock, Treasurer, and

It is further ordered that the Peninsula Bank and Trust Company, Williamsburg, Virginia, pay and charge said accounts with the aforesaid outstanding

checks bearing the signature of A. D. Jones, Treasurer, and none other that had been issued and not paid by said bank prior to September 1, 1959, and that future bank statements of said accounts be transmitted to Wm. A. Morecock, Treasurer of the County of James City.

Mr. Anderson recommended the adoption of both resolutions as presented by Mr. Martin, Mr. Warburton seconded, and the Board unanimously carried the motion.

A representative of the Highway Department, Mr. Lee, appeared before the Board to see if there was anything that the Board wished to take up with him. Mr. Anderson asked about the possibility of hard surfacing a side road in the vicinity of Norge. Mr. Lee reported that no definite plans had been made to do it this year.

Mr. Anderson further inquired of Mr. Lee concerning the chance of establishing a "residency" in James City County. Mr. Lee stated that he did not know what measure of success the County might have in such a move, that the number of "residencies" was decreasing rather than increasing across the state. The determining factor in the establishment of a "residency" is the work load of the area.

Mr. Vaiden asked Mr. Lee to check the Centerville Road section with the idea in mind that many persons were constructing driveways in such a manner as to encroach upon the shoulder of the road in such a fashion as to make the road more hazardous for driving.

Mr. Warburton inquired as to whether or not a bridge on Route 601 at Diascund had been raised. Mr. Lee stated that some necessary repair work had been done on the bridge but that he was not certain that the budget would permit the raising of the bridge as had been promised earlier.

Mr. Anderson called Mr. Lee's attention to the fact that there was stagnant water standing on the road edge of Route 30 from 60 to 168. Mosquito control in the area was called for.

Mr. Anderson made a motion that the Chairman meet with the proper officials of York County with regard to joint action being taken by the two counties in an effort to establish a highway residency at or near Williamsburg.

Dr. Keeler, the new Health Officer, introduced himself to the Board.

Mr. Gerald J. Otey, game warden, presented a letter to the Board, which was read by the clerk. Mr. Otey was allowed an opportunity to present his version of a disagreement with the Board over a hog episode. Mr. Otey was questioned as to whether or not he had investigated a chicken episode which occurred on the property of J. Wesley Walls.

Mr. Anderson made a motion that the Board pay 25¢ a piece to Mr. J. Wesley Walls for the sixteen chickens which were destroyed by dogs. Mr. Warburton seconded the motion and the action was unanimously carried.

Upon further inquiry Mr. Otey stated he had done "very little" checking of dog tags in the county.

Mr. Anderson made a motion to pay all of the back salary of Mr. Otey up to and through August 21st of this year which had been withheld by the Board. Mr. Warburton seconded the motion, and it was unanimously carried.

The Clerk was requested to write Mr. Otey a letter telling him that his services were no longer needed.

Mr. Anderson made a motion that the deputy sheriff's salary be withheld for the month of October since no appointment to the post had been made. Mr. Warburton seconded the motion and it was unanimously carried.

Mr. Warburton made a motion that \$7,725.69 be appropriated for the county's expenses for the month of October. Mr. Anderson seconded, and the motion was carried unanimously.

The Clerk was instructed to write James J. Geary that Brantley Henderson, Jr. was appointed to serve as Chairman of a local Civil War Centennial Committee.

The following ordinance was approved by the Board and the Clerk was instructed to spread it upon the minutes.

A Dog Ordinance was presented and the Commonwealth Attorney was authorized to have same advertised according to the law and presented at the next meeting.

The following accounts were presented, examined, allowed and ordered certified for payment.

540	A. D. Jones, Treasurer	\$107.12
541	Mrs. O. Best, Clerk	57.00
542	Mrs. Elsie Pierce, Deputy Treasurer	61.83
543	Jacqueline F. Stevens, Clerk	25.70
544	E. W. Cowles, Commissioner of Revenue	156.25
545	Edna Caldwell, Secretary	98.24
546	J. B. Cowles, Jr., Commonwealth Attorney	74.49
547	Glenda Haynes, Secretary	21.77
548	V. W. Lovelace, Sheriff	52.31
549	A. M. Brenegan, Deputy Sheriff	89.50
550	H. A. Rabon, Deputy Sergeant	29.25
551	H. A. Rabon, Custodian of Courthouse	24.37
552	Russell Wing, Deputy Sergeant	36.67
553	M. W. Bryant, County Agent	180.00
554	Miriam Puster, Home Demonstation Agent	100.00
555	Rawls Byrd, Supt. of Schools	41.66
556	Gerald Otey, Game Warden	50.00
557	J. P. Bell Company, Inc., supplies Com. Rev. Office	14.35
558	Hall & McChesney Inc., Projection reading	138.14
559	E. W. Cowles, Commr. of Rev. mileage	21.00
560	Ruth W. Lindsey, Secretary	71.54
561	E. W. Cowles, Commr. of Revenue, postage	24.00
562	C. & P. Telephone Co., Commr. of Rev. office	12.30

563	C. & P. Telephone Co., Voting Booth at Iron Bound Rd.	14.50
564	Medical Center Clinic, Hospitalization of Otis Lester	240.00
565	D. J. Meadows, Bookkeeper	25.70
566	V. W. Lovelace, Sheriff, Mileage	34.60
567	A. M. Brenegan, Deputy Sheriff, Mileage	34.83
568	C. & P. Telephone Co., County Agent's office	10.50
569	C. & P. Telephone Co., Home Demonstration's Office	12.00
570	V. E. & P. Co., Street lights	148.00
571	Riverside Hospital, Hosp. of Ila Parnell	129.50
572	J. B. Cowles, Jr., Comm. Atty. Expenses	7.15
573	Barbara Miller, Clerk Typist	50.00
574	Dr. J. Blaine Blayton, Commitment of J. E. Thomas	10.00
575	Dr. Henry E. Davis, Commitment Alvin Slater	10.00
576	Dr. B. I. Bell, Sr., same	10.00
577	Edgar K. Wells, Jr., same	10.00
578	W. F. Low, same	3.00
579	City of Williamsburg, Radio Maintenance	100.00
580	City of Williamsburg, Joint Activities	364.50
581	Tidewater Review, 75 Rabies Pacs	10.00
582	Carolina Blue Printers, 2 plats Scruggs	4.80
583	Gatley Communication Co., Maintenance Radio	15.00
584	Everett Waddey Co., deed books & misc.	220.95
585	Penitentiary Industrial Dept., additional 1959 Auto license plates	17.66
586	Treasurer of Virginia, retirement	69.13
587	Treasurer of Virginia,	
588	James E. Vaiden, Chairman of Board	100.86
589	Frank Anderson, Member of Board	101.70
590	E. D. Warburton, Member of Board	99.60
591	James E. Vaiden, Expenses & mileage	41.10
592	E. D. Warburton, Expenses	25.00
593	Frank B. Anderson, expenses & mileage	9.10
594	Treasurer of Virginia, Va. Sup. Ret. System	25.00
595	Virginia Electric & Power Co., Co. Agts Office	1.60
596	A. M. Brenegan, retirement refund	3.30
597	Virginia Blanchard, Clerk salary Clerk Bd of Supervisors for 1958 - - - - -	150.00
598	W. A. Morecock, Treasurer	107/12
599	Maria G. Dunn, Clerk	56.37
600	Mrs O. Best, Clerk	57.00
601	Mrs Elsie Pierce, Clerk	61.83
602	E. W. Cowles, Commr Rev	156.25
603	Edna Caldwell -	98.24
604	J. B. Cowles	74.49
605	Glenda Haynes	21.77
606	V. W. Lovelace	52.31

607	A. M. Brenegan, special police	\$288.65
608	H. A. Rabon Dep. Sgt	29.25
609	H. A. Rabon, custodian C. H.	24.37
610	Russell Wing, Dep. Sgt	36.67
611	M. W. Bryant, Co Agent	180.00
612	Miriam Puster, Home Dem. Agt	100.00
613	Rawls Byrd Supt. Schools	41.66
614	Barbara Miller, Clerk Typist	50.00
615	Ruth Lindsey, Clerk	66.20

Mr. Hugh Rice, City Manager, presented the following bids for rewiring the Courthouse.

R. P. Cottingham - - - - - \$2,175.00

J. D. Electrical Contractor - - - - - \$1,841.00

Bids were discussed but tabled another date.

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County, Virginia, was held on Monday, September 5, 1959, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. E. D. Warburton

Absent: Mr. Frank Anderson

The meeting was called to order and on motion of Mr. E. D. Warburton that the meeting be adjourned until Wednesday, October 7th, 1959, at ten A. M.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors was held on Wednesday October 7, 1959 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

The Chairman Mr. James E. Vaiden was authorized by the Board to confer with the City Manager a proposal to secure new Janitorial service for the

Counthouse, it was anticipated it would result in a saving.

The Clerk reported to the Board the condition of the steel windows in the record room, several of them will not lock down.

Mr. V. D. McManus appeared before the Board and asked that the corner at the intersection of Penniman Road and Rt. 168 be named Bingley's Center in honor of Mr. E. S. Bingley and in recognition of his long service to the community there.

On motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried the Board doth concur in the resolution heretofore passed by the Board of Supervisors of York County and respectfully asks that the Virginia Highway Department designate the aforementioned corner as "Bingley's Center" and the Clerk shall send a certified copy of this resolution to the Virginia Highway Department, to Mr. E. S. Bingley, Mr. V. D. McManus and the York County Board of Supervisors.

Dr. Keeler, Health Officer gave an interesting verbal report of his duties, saying he had been so busy getting settled, he had not had time to make a written report.

Mr. Warburton moved, seconded and carried that Mr. Brenegan be appointed Dog Warden as a part of his regular duties.

Motion of Mr. Vaiden duly made and seconded by Mr. Anderson that an appropriation of \$35,737.89 be made for November 1959.

The Board approved setting aside \$5000.00 for fire equipment from the General fund and if necessary negotiate a loan at a special meeting later in the month.

The enforcement of the Dog Laws of the Commonwealth of Virginia and of the County of James City, from the date of the passage of this ordinance, shall be vested in a dog warden and the game warden shall have no jurisdiction hence forward as to the enforcement of the dog laws in the County of James City.

The annual dog license tax in the County of James City is hereby fixed as follows:

Female dogs - - - - - \$3.00

Male and Unsexed dogs - - - - - 1.00

The said tax shall be payable to the County Treasurer on January 1st of each year.

Any person who has not paid the dog license tax on any dog owned by him by February 1, of any year shall be guilty of a misdemeanor, and upon conviction thereof shall be fined not more than ten dollars, and be required to obtain proper license forthwith; unless the fine and license tax is paid immediately, the trial court shall order the dog destroyed by the dog warden, but the destruction of such dog shall not relieve its owner of the fine and license tax already due.

Except as provided in this ordinance the ordinance adopted September 8, 1953, concerning dogs, as amended by the ordinance adopted November 1, 1954, on the same subject, remains in full force and effect. All inconsistent provisions of said ordinances are, however, hereby repealed.

Mr. Brenegan, Special Officer presented a full report of his activities for the month of September.

The Board requested Mr. W. B. Ballard, Associate Resident Engineer to investigate a report of a hearing on proposal to change Rt. 60 West of Williamsburg.

Mr. Ballard was requested to have "No Parking Signs" replaced in Toano.

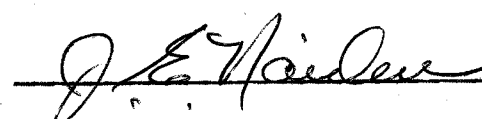
Mr. Warburton expressed the thought that some one was removing them and that they be anchored in cement.

Mr. Flanary requested the Board to investigate the speed limit in Jamestown Farms. Mr. Ballard was requested to look into this.

The following accounts were presented, examined, allowed and ordered certified for payment.

616	Gately Communication Company, Radio maintenance	15.00
617	C. & P. Co., Home Demonstration Agent's telephone	12.00
618	C. & P. Telephone Co., Commr. Rev. telephone	14.10
619	C. & P. Tel. Co., County Agent's telephone	9.50
620	The Daily Press, Inc., advertising	12.00
621	Everett Waddey Co., Commr. Rev's office	18.45
622	City of Williamsburg, Radio Maintenance	100.00
623	Carolina Blue Printers, Plats	24.00
624	Hall & McChesney Inc., projection reading	112.02
625	E. W. Cowles, Commr. of Rev. mileage & expenses	40.60
626	Dr. J. Blaine Blayton, Commitment of I. Roberts	10.00
627	Dr. Joseph L. Jones, Commitment of I. Roberts	10.00
628	R. M. Carneal, Attorney, " " " "	10.00
629	W. F. Low, City Sergeant, " " " "	3.00
630	E. W. Cowles, Commr. Rev., postage	8.00
631	Fred N. Flanary, CPA	50.00
632	Treasurer of Virginia, retirement	72.58
633	Va Electric & Power Company, street lights	115.20
634	V. W. Lovelace, Sheriff expenses <i>mileage</i>	40.89
635	A. M. Brenegan, Special Police, mileage	164.00
636	The Virginia Gazette, Inc., publishing dog ordinance	18.72
637	The Virginia Gazette, Inc., Ballots	69.95
638	Treasurer of Virginia, Social Security	402.92
639	Collector of Internal Revenue	VOID
640	C. & P. Telephone Co., County Agent's telephone	15.85
641	Treas. of Virginia, Retirement fund - - -	338.83
642	VEPCo street lights	47.50
643	Federal Tax and Loan Account	127.41

On motion the meeting adjourned.

 Chairman

The regular meeting of the Board of Supervisors was held at the Courthouse on Monday, November 3, 1959, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. W. D. Ballard, Resident Engineer reported to the Board as follows:

That a survey of the speeding in Jamestown Farms had been completed, they found that most cars were driven at the speed of 35 miles per hour except a few teenagers, that they would install 35 mile per hour signs, and same would be checked as often as possible.

Mr. Ballard further stated that as requested "no parking signs" had been painted in Yellow on the Curb in Toano and that signs would be erected as soon as received.

Mr. Ballard further stated that his information was that the new highway would leave Rt. 60 above Norge and to to Rt. 168Z.

Mr. Ballard presented to the Board the Virginia Highway Department 1959-60 Secondary Road Budget.

The Board, after consideration of the same, does hereby approve the Secondary Road Budget as presented by Mr. Ballard.

Mr. T. R. Vermillion presented to the Board a petition with many signatures requesting the Board to have lights installed at Beals crossing stating that it was so dark at nights that people could not find the crossing.

The Resident Engineer stated that they would take care of it before the next meeting.

Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried that the City be requested to connect the ^{sewer and} water line with the B. & L. Store on Richmond Road for the purpose of Mr. Leonard Legum installing a Laundry Mat.

Mr. Shaffner appeared before the Board and suggested that the Board secure an application for a Federal Grant for Sewer Treatment work 33 USC et seq for a grant in the amount of \$9000.00.

On motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried the Board of Supervisors of James City County authorizes Mr. James E. Vaiden, Chairman, to make application to the Department of Health, Education and Welfare for a grant aforesaid and doth authorize him to sign all papers connected therewith.

Motion of Mr. Anderson duly made and unanimously carried that we authorize the payment of \$66,846.66 in bills.

Dr. Murray Loring, member of the James City Recreational Committee appeared before the Board asking the Board to make an appropriation direct to the James City County Recreational Committee, that \$6,225 was spent last summer, Williamsburg paying \$5,745. and James City County \$500.00, he said it was hoped that a larger recreational budget can be arranged to provide additional facilities etc. Dr. Loring was informed that the Budget for 1959-60 was made but that he could appear before the

next Budget making.

Mr. Frank Anderson said he thought the County may have to provide sub-division ordinance, it came up when the engineer said that drive ins created along the Centerville road were causing hazards.

Mr. Anderson suggested that they ask the C. & O. Railway Company to cooperate in trying to keep the grass and other growth cut from the area along Route 60 west of Williamsburg, suggesting that the Chamber of Commerce action on the question probably would help.

On motion of Mr. Anderson, seconded by Mr. Warburton and unanimously carried, the Board of Supervisors of James City County doth resolve as follows:

Resolved that the Board of Supervisors of James City County does go on record as giving the Garden Club of Virginia its wholehearted support in the Garden Club's effort to effect legislation to control signs on the proposed new interstate highway.

Motion duly made and unanimously carried the following resolution is adopted.


Developers of Birchwood Park Homes subdivision streets have appeared before the Board of Supervisors of James City County and request the Board to accept into the secondary system the streets which have been completed and have been built in accordance with Virginia Department of Highway specifications. Chestnut Drive is a distance of 1225 feet with a guaranteed right of way of fifty (50) feet right of way as shown on plat recorded in Clerk's office of James City County -- Plat Book 17, Page 40.

The following accounts were presented, examined, allowed and ordered certified for payment.

644	Wm. A. Morecock, Treasurer	\$107.12
645	Mrs. O. Best, Secretary	57.00
646	Elsie Pierce, Secretary	61.83
647	E. D. Cowles, Commissioner of Revenue	156.25
648	Edna Caldwell, Secretary	98.24
649	Ruth W. Lindsey, Secretary	33.87
650	J. B. Cowles, Jr., Commonwealth Attorney	74.49
651	Glenda Haynes, Secretary	21.77
652	V. W. Lovelace, Sheriff	52.31
653	James A. Stevens, Deputy Sheriff	79.47
654	A. M. Brenegan, Special Officer	288.65
655	H. A. Rabon, Deputy Sergeant	29.25
656	H. A. Rabon, Custodian Courthouse	24.37
657	Russell Wing, Deputy Sergeant	36.67
658	M. W. Bryant, County Agent	180.00
659	Miriam Puster, Home Demonstration	100.00
660	Rawls Byrd, Supt. Schools	41.66

661	Maria Dunn, Secretary	56.37
662	E. W. Cowles, Commissioner of Revenue, mileage	21.00
663	Everett Waddey Co., Com. of Rev. supplies	6.17
664	Hall & McChesney, Inc., Projection reading	105.49
665	W. B. Piggott, Jr., Coms. election officials	90.00
666	V. M. Geddy, Jr., Legal service to Board	200.00
667	Gately Communication Co., Teletype	30.00
668	Dr. R. E. DeBord, Medical Examiner - Epps Sr.	10.00
669	The Daily Press Inc., Advertising Dog Ordinance	19.42
670	St. Philip Hospital, Hosp. Pearl Wright	129.50
671	Medical College of Va., Hosp. Eva V. Floyd	37.00
672	Medical College of Va., Hosp. Taylor Southers	129.50
673	Carolina Blue Printers, Plats	7.20
674	Burroughs Corp., Supplies	31.40
675	C. & P. Telephone Co., Puster & Cowles Telephones	25.55
676	City of Williamsburg, water bill	44.84
677	Barbara Miller, Clerk Typist	50.00
678	A. M. Brenegan, Special Police, mileage	164.50
679	V. W. Lovelace, Sheriff, mileage	29.46
680	J. A. Stevens, Deputy Sheriff, mileage	35.35
681	Carolyn B. Warburton, Registrar of elections	29.50
682	Crippled Children's Hospital	100.00
683	Treasurer of Virginia, Auditing Clerk's Office	97.02
684	Moody Oil Company, County Agent & Welfare Office	41.16
685	Virginia Electric & Power Co., Street Lights	161.50
686	Treasurer of Virginia, Judge's salary	1,091.14
687	Eunice Pearl Stewart, Typist in Treas office	25.67
688	Ruth Jacobson Keyers, same	43.93
689	Pauline Moore Johnson, same	82.37
690	Remington Rand, Inc., Commissioner of Rev. office	62.16
691	Spencer Printing Co., Inc., Com. of Rev. Office	59.50
692	Remington Rand, Inc., Com. of Rev. Office	14.00
693	Everett Waddey Co, tax tickets	523.25
694	Hall & McChesney - Projection reading for Apl & May	126.66
695	Treasurer of Virginia, retirement	79.83

On motion the meeting adjourned.

 Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, December 7, 1959, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Developers of Chickahominy Haven, Incorporated, appeared before the Board and asked the Board to request the State Highway Department to accept into the Secondary System streets completed and built in accordance with Virginia Department of Highways specifications, and shown on plats of Chickahominy Haven, Section 1, 2A, 3 and 4. ^{See Plat Book 17, p. 43 & 43, Plat Book 18, p. 2, 3 & 4.} Riverside Drive is a distance of 8704 feet with a guaranteed right of way of 50 feet and Hampton Avenue is a distance of 800 feet with a guaranteed right of way of 50 feet, and all necessary easements and rights of way are shown on said plats. Also included is 50 foot entrance way beginning where State Route 673 terminates and running to Section 1 Chickahominy Haven as shown on plat attached to deed of record in Deed Book 73, page 289. Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried that the foregoing ordinance be unanimously adopted.

Mr. Frank Anderson proposed a curfew law for youngsters under 18 years of age, he said that a great deal of vandalism was taking place in the County after twelve at night where considerable damage was done especially at James Blair High School as well as other places, stating that this took place between two and three A. M. That parents were not accepting responsibility for their children, further stating that a great deal vandalism comes from teenagers from other counties. Said curfew was intended to protect youngsters from harm. Said recommendation was taken under advisement.

Mr. Park Rouse was before the Board and presented a petition with many signatures and stating he would present further petitions asking the Board to Zone Jamestown District. This matter was taken under consideration.

It was agreed among the members that the Planning Commission be reactivated.

Miss Miriam Puster, Home Demonstration Agent, presented a report of her activities for the past twelve months which report the Board thanked her for stating it was a very good report indeed.

Dr. William H. Keller, Health Officer, stated that two girls aged three had been stricken with polio, one child had received three polio shots while the other had received no shots - Dr. Keller stated that a preventive investigation was started in York County as well as James City County stating there were 70 trailer residences in the York Trailor Court, the Public Health Nurse is making the investigation and all persons there will be contacted.

Mr. Byrd Supt., of Schools appeared before the Board requesting that he ear mark two scholarships in the amount of \$250.00 which met the Boards approval.

Mr. Ballard, Resident Engineer, reported that lights could not be installed at Beals Crossing, that the State was reluctant to do so but that signs could be installed at each side of the crossing.

Mr. R. P. Wallace requested a line off from the pond to just above his house about 627 feet, the Highway official said it could not be done on any road under 18 feet wide.

Miss Mary Inman, City Attorney, appeared before the Board requesting the County to sell certain lots. Motion duly made and unanimously carried that James City County bring suits to sell lots to get the property on the tax rolls in Highland Park and Queenstown Development Corporation.

Motion duly made and unanimously carried that we ask the Highway Department to inspect roads in Baughsprings on Route #31.

Mrs. Curlis, Supt. of Public Welfare, appeared before the Board stating that she had only \$158.25 left in the hospital fund and stated anything further the Board could do would be appreciated.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that we appropriate \$500.00 to said hospital fund.

On motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried, the Board of Supervisors of James City County, Virginia, does hereby go on record as being not in favor of the proposal that the State Highway Department convey to private citizens certain property located on the easterly side of State Route 168 commencing at a point where Rt. 168 intersects with State Route 168-Y and proceeding in a northerly direction along said road to the said James City, New Kent County boundary line.

Motion of Mr. Warburton duly made and unanimously carried that we appropriate \$57,187.75 to meet expenses during the month of January, 1960.

Motion of Mr Anderson seconded by Mr Warburton and unanimously carried that we hold board meeting twice a month on the second Monday in the month and the last working day of the month.

The following accounts were presented, examined, allowed and ordered certified for payment.

696	E. D. Warburton, Board of Suprv., salary & mileage	114.30
697	James E. Vaiden, same	109.30
698 to 726 Inclusive	Judges & Clerks Election	485.00
727	Frank Anderson, Board of Suprv, salary & mileage	101.70
728	Treasurer of Virginia, Retirement System	396.16
729	W. A. Morecock, Treas., salary	107.12
730	W. L. Farrell, Deputy Treas., salary	86.33
731	Mrs. O. Best, Bookkeeper, salary	57.00
732	Maria Dunn, Deputy Treas., salary	56.37
733	E. W. Cowles, Commissioner of Revenue, salary	156.25
734	Edna Caldwell, Secretary, salary	98.24
735	J. B. Cowles, Jr., Comm. Atty. salary	74.49
736	Glenda Haynes, Secretary, salary	21.77
737	V. W. Lovelace, Sheriff, salary	52.31

738	J. A. Stevens, Deputy Sheriff, salary	79.50
739	A. M. Brenegan, Special Police, salary	288.65
740	H. A. Rabon, Deputy Sergeant, salary	29.25
741	H. A. Rabon, Custodian of Courthouse, salary	24.37
742	Russell Wing, Deputy Sergeant, salary	36.67
743	M. W. Bryant, County Agent, salary	180.00
744	Miriam Puster, Home Demonstration Agent, salary	100.00
745	Rawls Byrd, Supt. of Schools, salary	41.66
746	City of Williamsburg, joint activities for Sept. & Aug. 1959	1133.22
747	City of Williamsburg, joint activities for October 1959	798.46
748	City of Williamsburg, radio maintenance Oct.	100.00
749	City of Williamsburg, radio maintenance Nov.	100.00
750	City of Williamsburg, Fire protection Service for year ending June, 1959	4938.31
751	Penitentiary Industrial Department, license plates	17.54
752	The Daily Press, Inc., advertising	18.00
753	Sager Jewelers, Repairs to clock for Commissioner of Revenue's Office	8.50
754	Virginia Electric & Power Co., Lights County Agent Office	1.20
755	C. & P. Telephone Co., County Agent's telephone	12.77
756	C. & P. Telephone Co., Commissioner of Revenue's telephone	15.65
757	C. & P. Telephone Co., Home Dem. Agt's telephone	12.30
758	Carolina Blue Printers, Plats	7.20
759	Barbara Miller, Clerk Typist	50.00
760	Hall & McChensey Inc., projection reading	64.29
761	E. W. Cowles, Commr. of Rev., postage	79.00
762	Ruth W. Lindsey, Secretary	66.20
763	E. W. Cowles, Comm. of Rev., mileage	21.21
764	A. M. Brenegan, Special Police, mileage	164.78
765	League of Virginia Counties, dues	63.72
766	J. A. Stevens, Deputy Sheriff, mileage	30.42
767	V. W. Lovelace, Sheriff, mileage	25.98
768	Va. Electric & Power Company, street lights	161.50
769	Virginia Blanchard, salary from July 1 to Dec. 31, 1959	300.00
770	Virginia Blanchard, Clerk Bd of Suprv for year 1959	150.00
771	Treas. of Va., Con-Fic-Fnd, social security	
772	Treasurer of Virginia, retirement	81.49
773	Lafayette Restaurant, meals for Members of Board of Suprv.	10.00
774	Ted's Restaurant, same	6.00
775	Stage Road Restaurant, same	15.15
776	Lois Morecock, Registrar - election	48.25
777	The Daily Press, Inc., printing Dog Laws	18.72
778	C. & P. Telephone Co., County Agts telephone	12.50
779	Edna Caldwell, Secretary	100.00

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780	James E. Vaiden, Welfare Board	100.00
781	Emily Person, Welfare Board	100.00
782	Ashby Farthing, " "	100.00
783	C. & P. Tel. Co., phone at voting place Iron Bound Rd.	17.75

On motion the meeting adjourned.

J. E. Vaiden Chairman

A meeting of the Board of Supervisors of James City County was held on Monday, January 4, 1960, with the following members present;

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

The following accounts were presented, examined, allowed and ordered certified for payment.

784	W. A. Morecock, Treasurer, salary	\$107.12
785	Void	
786	Mrs. O. Best, Bookkeeper	57.00
787	Maria Dunn, Deputy Treasurer	56.37
788	E. W. Cowles, Commissioner of Revenue, salary	156.25
789	Edna Caldwell, Secretary	98.24
790	J. B. Cowles, Jr., Commonwealth Attorney	74.49
791	Glenda Haynes, Secretary	21.77
792	V. W. Lovelace, Sheriff	52.31
793	A. M. Brenegan, Special Police Officer	288.65
794	James A. Stevens, Deputy Sheriff	79.50
795	H. A. Rabon, Deputy Sergeant	29.25
796	H. A. Rabon, Custodian of Courthouse	24.37
797	Russell Wing, Deputy Sergeant	36.67
798	M. W. Bryant, County Agent	180.00
799	Miriam Puster, Home Demonstration Agent	100.00
800	Rawls Byrd, Supt. of Schools	41.66
801	Fred Flanary, preparing social security & retirement reports	50.00
802	Barbara Miller, Clerk Typist	50.00
803	W. L. Farrell, Deputy Treas.	77.18
804	Ruth W. Lindsey, Secretary	83.77
805	Dorothy S. Dzula, Typist	79.10
806	A. M. Brenegan, Special Police, mileage	164.50
807	Treas. of Va CON-FIC-FND	336.62
808	Treasury Tax & Loan Account	337.68
809	Treasurer of Va Retirement System	81.49

On motion the meeting adjourned.

J. E. Vaiden Chairman

JAN 11 1960

The regular meeting of the Board of Supervisors was held on Monday, January 11, 1960, with the following members present.

Mr. J. C. Vaiden, Chairman

Mr. E. D. Warburton

Mr. Frank Anderson

This being the beginning of a new term Mr. Vaiden was re-elected Chairman of the Board for said term.

Mr. M. W. Bryant, County Agricultural Agent presented his annual report to the Board, which report was read and approved.

Mr. Willard Gilley was before the Board stating that \$18,000. in personal property tax in Jamestown District is paid by the citizens and it looks as though we would have a sales tax and in view of such sales tax if the Board could do away with the personal property tax. Mr. Gilley further stated that he thought some form of zoning was necessary in the County for instance the distance a house could be built to the highway citing cases where if roads were widened that buildings would be in the center of the road.

Mr. Vaiden stated that Mr. Brantley Henderson was trying to reorganize his Planning Commission Board was working on it.

Mr. Woodey of the Fire Department was before the Board and presented their Fire Operating Budget for 1960. There were changes to be made in the Budget after discussing same with Board.

Motion duly made and unanimously carried that we pay balance due on Fire Truck the sum of \$11,515.22.

Mr. Woodey requested that the Highway Department place two signs in Toano, "FIRE ZONE, NO PARKING", at Fire House.

Mr. A. B. Smith, Attorney appeared before the Board in behalf of the Firemen to reaffirm what they have already agreed to, i. e., water line to fire house on Iron Bound road. Williamsburg gave permission subject to the hospital board which has never been granted.

Mr. Smith was authorized to write to the State Hospital Board requesting approval of the connection with the City of Williamsburg on the water line.

Motion duly made and carried that the Board of Supervisors of meetings of James City County to be held on the second Monday of January, March, May, July, August, September and November, on the second Wednesday of February, April, June, October and December and on the last working day of each month at the Courthouse in Williamsburg, Virginia at 10 A. M.

Mr. Ballard, Resident Engineer, stated that they had painted barricade signs along the road as requested by Mr. R. P. Wallace.

Mr. Ballard further discussed roads with the Board some of which will be taken up at the next meeting.

Mr. Ballard further stated that Burrell Spings does need additional base material and resurfacing..

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The Board of Supervisors of James City County has again considered the advisability of adding vandalism and malicious mischief insurance coverage to the already existing fire and extended insurance coverage on the Courthouse and Jail and has acted favorably to the plan advanced by the brokers of record to add this coverage, subject to similar approval by the City Council of the City of Williamsburg.

I am requested to advise you of this action and request that the matter be brought to the attention of the City Council and that I be advised of the action taken by the City Council, if any.

A RESOLUTION

WHEREAS, milk being one of the most important and nearly perfect human foods for both adults and infants, and

WHEREAS, milk is an excellent culture media for disease bearing bacteria, and is the most easily contaminated food, and

WHEREAS, it is imperative that this food be adequately safeguarded by a properly administered sanitary milk program, and

WHEREAS, to insure the necessary sanitary milk program, it is essential that all protective measures be handled by trained personnel and laboratory facilities of the State and Local Health Department.

NOW, THEREFORE, BE IT RESOLVED by the County of James City, Virginia, that the production, processing and distribution of milk be made the direct responsibility of the State Department of Health, under the immediate supervision of the Commissioner of Health.

BE IT FURTHER RESOLVED, that a copy of this resolution be directed to the proper authorities to use in securing the passage of necessary laws to place the foregoing enforcement of milk regulations under the State Department of Health.

Motion duly made and carried that the foregoing resolution be unanimously adopted.

Whereas the James City-Bruton Volunteer Fire Company's fire station, located on the East side of Iron Bound Road opposite the James Blair High School, is in need of a continuous water supply for two bathrooms and occasional filling of truck tanks, and

Whereas the City of Williamsburg water line to the Eastern State Hospital is located alongside of said Iron Bound Road, and the City Council of Williamsburg has indicated that it will authorize a connection to this line for the aforesaid fire station PROVIDED THE APPROVAL OF THE STATE HOSPITAL BOARD IS SECURED;

NOW THEREFORE, BE IT RESOLVED, that the James City County Board of Supervisors does hereby request the State Hospital Board to approve a water connection from the existing City of Williamsburg water line, along side of Iron Bound Road, leading to the Eastern State Hospital, for the James City-Bruton Volunteer Fire Company fire station, and does further authorize Russell M. Carneal, our representative in the House of Delegates of the Commonwealth of Virginia, to contract members and/or representatives of the State Hospital Board, to request the aforesaid approval, and to

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take such further action as shall be reasonably necessary to accomplish the purpose of this resolution.

The following accounts were presented, examined, allowed and ordered certified for payment.

810	C. & P. Telephone Co., Commr. of Rev. Office	13.60
811	C. & P. Telephone Co., Home Demonstration's Office	12.00
812	Dr. R. E. DeBord, Medical Examiner - Perkins	10.00
813	Mary Immaculate Hospital, Hospitalization J. W. Woodward Sr	224.00
814	E. W. Cowles, Commr. of Rev., mileage	21.21
815	V. M. Geddy, Jr., photocopies of Sanitary District #1	2.10
816	Savage Insurance Agency, Bond Commr. of Rev.	18.64
817	Virginia Gazette, Inc., Advertising Delinquent Taxes	132.30
818	Joseph F. Gusta, fixing plumbing Health Dept. in Toano	21.00
819	Carolina Blue Printers, plate	9.60
820	Hall & McChesney Inc., projection reading	110.82
821	Virginia Electric & Power Co., street lights	161.50
822	Everett Wadley Co., supplies in Clerk's Office	3.21
823	Gately Communication Co., radio maintenance	30.00
824	Everett Wadley Co., Clerk's supplies	4.23
825	Moody Oil Co., County Agent's office	39.15
826	City of Williamsburg, Water at Courthouse	23.06
827	J. P. Bell Company, Commr. of Rev. supplies	4.02
828	Mrs. Mable Curlis, Supt. of Public Welfare Hospital Fund	500.00
829	C. & P. Telephone Co., County Agent's telephone	13.80
830	Dr. R. E. DeBord, Medical Examiner - W. T. Brown	10.00
831	V. W. Lovelace, Mileage Sheriff	40.73
832	J. A. Stevens, Deputy Sheriff, mileage	35.35
833	R. K. Taylor & Sons, Water Service in Toano in Welfare Of.	30.00

On motion the meeting adjourned.

J. E. Vaiden Chairman

JAN 29 1960

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Thursday, Jany 29, 1960, with the following members present:

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr E. D. Warburton

Mr Leigh of the State Highway Department presented to the Board a blue print of plans on Route #616.

A letters from Mr Shierley Robertson on Jamestown Road, Andersons corner, requesting the County to reques the City to extend water line to th his property was received, Motion duly made and unanimously carried that the City be requested to extend the water line to the property of Mr Shirley Robertson at Anderson's corner, Jamestown Road.

Mr E. D. Warburton tendered his resignation as a member of the James City County Planning Commission, said resignation was accepted.

Motion of Mr Frank Anderson seconded by Mr E. D. Warburton that Mr James E. Vaiden be elected to the James City County Planning Commission .

Motion of Mr Warburton seconded by Mr Frank Anderson and unanimously carried that the Board let the contract for wiring the courthouse to J. D. Electoral Company in the sum of \$1,841.00 subject to the concurrence of the City Council.

Mr A. B. Smith was requested to continue his negotiations with the State Hospital Board in reference to install water line to the old fire house on Iron Bounnd Road.

Motion of Mr Anderson seconded by Mr E. D. Warburton and unanimously carried that we authorize the payment of bills for the month of February, 1960, in the sum of \$52,120.00

Motion of Mr Warburton seconded by Mr Anderson and unanimously carried that the Board of Supervisors on the last Board meeting of the month read the meters of the following officers cars.

V. W. Lovelace, Sheriff; James A. Stevens, Deputy Sheriff and A. M. Brenegan, Special Police; that these officers have their cars at the Courthouse for the Board members on the last meeting of each month.

Motion of Mr Anderson seconded by Mr E. D. Warburton and unanimously carried that the Board compare the month of February make a check against the working bills to see how the finances will come out the last of the year.

The following accounts were presented, examined, allowed and ordered certified for payment.

834 Void

835 W. L. Farrell, Deputy Treasurer

81.76

836 Void

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837	Void	
838	W. A. Morecock, Treasurer	109.50
839	Maria Dunn, Deputy Treasurer	61.12
840	Mrs. O. Best, Bookkeeper	56.40
841	E. W. Cowles, Commissioner of Revenue	165.25
842	Edna Caldwell, Secretary	104.34
843	J. B. Cowles, Jr., Commonwealth Attorney	88.12
844	Glenda Haynes, Secretary	21.55
845	V. W. Lovelace, Sheriff	52.05
846	James A. Stevens, Dept. Sheriff	79.10
847	A. M. Brenegan, Special Police	286.90
848	H. A. Rabon, Deputy Sergeant	26.94
849	H. A. Rabon, Custodian of Courthouse	24.25
850	Russell Wing, Deputy Sergeant	44.44
851	M. W. Bryant, County Agent	180.00
852	Miriam Puster, Home Demonstration Agent	100.00
853	Rawls Byrd, Supt. of Schools	41.66
854	Barbara Miller, Clerk Typist	50.00
855	Everett Waddey Co., Commr. of Rev. office supplies	34.68
856	C. & P. Telephone Co., Commr. of Rev. office	14.55
857	C. & P. Telephone Co., Home Demonstation Agent Office	12.00
858	Virginia Gazette, Inc., publishing delinquent taxes	132.30
859	Everett Waddey Co., repairing binder in Clerk's Office	10.58
860	Void	
861	Void	
862	City of Williamsburg, joint activities for December 1959	614.34
863	City of Williamsburg, radio maintenance for December 1959	100.00
864	City of Williamsburg, radio maintenance of January 1960	100.00
865	Commonwealth of Virginia, Division of Industrial Dev. Index map	32.00
866	State Forester of Va., Forest Fire Warden expenses	178.02
867	Dr. J. Blaine Blayton, Lunacy Commission	10.00
868	E. K. Wells, Jr., Atty " "	10.00
869	V. W. Lovelace, Sheriff " "	3.00
870	Gately Communication Co., servicing radio for Jan. 1960	15.00
871	Carolina Blue Printers, Chickahominy Haven Plat	2.40
872	Virginia Electric & Power Co., County Agent's Office	2.20
873	St. Philip Hospital, Hospitalization of Pearl Wright	129.50
874	St. Philip Hospital, Hospitalization of James Moore	259.00
875	St. Philip Hospital, Hospitalization of George L. Kellow	129.50
876	Everett Waddey Co., Commr. of Rev. supplies	23.23
877	Everett Waddey Co., Commr. of Rev. supplies	9.20
878	Remington Rand, Commr. of Rev. office machine	6.50
879	Dr. J. Blaine Blayton, Commitment of Eugene Henry	10.00

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880	Dr. Joseph L. Jones, Commitment of Eugene Henry	10.00
881	S. J. Baker, Attorney, same	10.00
882	W. F. Low, City Sergeant, same	3.00
883	Dr. J. Blaine Blayton, Commitment of Robert H. Garrett	10.00
884	Dr. Joseph L. Jones, same	10.00
885	S. J. Baker, Attorney, same	10.00
886	W. F. Low, City Sergeant, same	3.00
887	E. W. Cowles, Commissioner of Revenue, mileage	14.00
888	Ruth W. Lindsey, Clerk in Commissioner of Revenue's Office	123.63
889	Virginia Electric & Power Co., street lights	161.50
890	Treasurer Chamber of Commerce	100.00
891	A. M. Brenegan, Special Police, mileage	164.71

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Wednesday, February 10, 1960, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Absent: Mr. E. D. Warburton

The Commonwealth Attorney reported to the Board that the matter of selling bonds etc. for the joint Sanitary District, James City-Yorktown was in the hands of York County Executive Secretary, Mr. W. H. Schaffner.

The Board continued consideration of the \$95,000.00 improvement of Rt. 615 from Rt. #60. Mr. Ballard, Resident Engineer recommended the improvement of .7 mile of the heavily traveled portion of Rt. 615.

Mr. William A. Morecock, Treasurer, requested the County to amend the license ordinance so that personal property taxes ^{of the next preceding year} would have to be paid in order to purchase an automobile license tag, and the Commonwealth Attorney was requested to prepare and publish said ordinance.

Developers of Chickahominy Haven, Incorporated, appeared before the Board to request the State Highway Department to accept into the Secondary System streets completed and built in accordance with Virginia Department of Highways specifications, and shown on plats of Chickahominy Haven, Section o, 2A, 3, 4 and Entrance Section to Riverside Drive. Riverside Drive is a distance of 8704 feet with a guaranteed right of way of 50 feet and Hampton Avenue is a distance of 800 feet with a guaranteed right

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of way of 50 feet, and all necessary easements and rights of way are shown on Plat Book 17, pages 43 and 44; Plat Book 18, pages 2, 3, 4, and 6; and Deed Book 73, page 289.

Motion of Mr. Warburton seconded by Mr. Anderson and unanimously carried the the foregoing ordinance be unanimously adopted.

The following accounts were presented, examined, allowed and ordered certified for payment.

892	G. & P. Telephone Co., County Agent's telephone	11.30
893	Everett Waddey Co., Supplies for Clerk's Office	5.91
894	Hall & McChesney Inc., Projection reading	62.31
895	Daily Press, Inc., advertising Board meeting days	3.00
896	Medical Center Clinic, Hospitalization - Pressy	84.00
897	Moody Oil Company, Fuel County Agent's Office	37.20
898	City of Williamsburg, Radio Maintenance	100.00
899	V. W. Lovelace, Sheriff, mileage	25.10
900	J. A. Stevens, Deputy Sheriff, mileage	37.52
901	Smith Insurance Agency, Insurance	129.02
902	Treasurer of Virginia, Retirement	452.58
903	Virginia State Department of Health	1,673.68
904	Treasurer of Virginia, Retirement System	84.81
905	State Treasurer, Audit of accounts & records	1,415.76
906	City of Williamsburg, Joint activities	888.22
907	City of Williamsburg, Joint activities	853.53
908	Leola K Woodruff, sectary Treas. office	50.41

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the courthouse on Monday, Feb'y 29, 1960, with the following members present.

Mr James E. Vaiden, Chairman
Mr Frank Anderson
Mr E. D. Warburton

Motion duly made and unanimously carried that the following persons be selected as Appraisers for James City County for the year 1960.

Maestown District

Mr D. C. Rebick
Mr Willard Gilley

Powhatan District

Mr W. C. Richards

Stonehouse District

Mr P. H. Richardson

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Motion of Mr Frank Anderson seconded by Mr E. D. Warburton and unanimously carried that the James-City-Bruton Fire Co be authorized to sell the equipment they no longer use and apply the proceeds on the new equipment.

The Board discussed in detail a subdivision ordinance for James City County but no action was taken.

Motion of Mr Warburton seconded by Mr Anderson and unanimously carried that we appropriate \$66,084.56 for general operating expenses for the month of March, 1960.

Motion of Mr Anderson seconded by Mr Warburton and unanimously carried that the following resolutions be unanimously adopted.

That the extension of Virginia State Route #674 commencing at the end of the existing right of way of Route #674 at the end of the hard surfaced portion thereof and continuing along the unsurfaced portion thereof a distance of 1100 feet, more or less, in a generally northerly direction and having a width of forty feet be taken into the secondary road system of highways of James City County, Virginia, a right of way of forty feet is hereby guaranteed for said road.

That the extension of Virginia State Route #699 near Diascond commencing at a point .3 miles in a westerly direction from U. S. Highway 60 extending in a westerly direction the distance of .2 miles along said Rt 699 and for a width of forty feet be taken into the secondary system of highways of James City County, Virginia. A right of way of forty feet in width is hereby guaranteed for said road.

That the road known as Jrsters Lane commencing at a point on the northerly side of state secondary road No 613 proceeding thence North 8 deg 20 sec East 64.31 feet to a point; proceeding thence south 300 15' East 1754.66 feet to a point on Rt 613; proceeding thence along route 613 in a westerly direction to the point of way beginning be taken into the secondary system of right of ways of James City County, Virginia. A right of way of forty feet is hereby guaranteed for said road.

The following accounts were presented, examined, allowed and ordered certified for payment.

909 W. A. Morecock, Treasurer	\$ 109.50
910 W. L. Ferrell, Dep. Treas	80.84
911 Maria Dunn, Dep. Treas	61.12
912 E. W. Cowles, Commr Rev	165.25
913 Edna Caldwell, Secretary	104.34
914 J. B. Cowles, Com. Atty	88.12
915 Glenda Haynes, Secretary	21.55
916 cancelled	
917 cancelled	
918 A. M. Brenegan Spl. Police	286.90
919 H. A. Rabon, Dep. Sgt	26.94
920 H. A. Rabon, custodian of courthouse	24.25
921 Russell Wing, Dep. Sge	44.44
922 M. W. Bryant, County Agent	180.00
923 Miriam Puster, Co Dem Agt	100.00

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924	Rawls Byrd, Supt. Schools	\$ 41.66
925	Barbara Miller, Secrer tary	50.00
926	V . W. Lovelac e, Sheriff	51.38
927	James A. Stevens, Dep. Sheriff	78.06
928	C & P Tel. Co. Co Commrs office	17.25
929	same Home Dem. Agt	15.05
930	Llewlyn B. Griffin, engin eering service	1,938.75
931	Smith Insurance Agency, Ins. on courthouse	1.18
932	Carolina Blue Printers, plat	2.40
933	C. W. Warthem Co, supplies Clerk's Office	3.83
934	Ruth W. Lindsay, Clerk	132.12
935	E. W. Cowles, postage	16.00
936	E. W. Cowles, mileage	14.00
937	Hall & McChesney, In c, Projec tion reading	227.56
938	Ieola K. Woodruff, Clerk	53.60
939	Eunice P. Stewart, Clerk	25.33
940	VEPCo street lights	161.50
941	Treas. of V a retirement	87.61
942	Gateley Communication, maintenance Sheriff's radio	15.00
943	James E. Vaiden, Supervisor	128.15
944	E. D. Warburton "	111.70
945	Frank Anderson "	108.62
946	Mrs Nancy Covington fowl killed by dogs	15.00
947	A. M. Brenegan, spl. police, mileage	100.17
948	James A. Stev ens, Dep. Sheriff, mileage <i>cancelled</i>	33.83

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, March 14, 1960, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. E. D. Warburton

Mr. Ballard, Resident Engineer appeared before the Board asking the Board if they had any road matters to come before him at this meeting that he had nothing new to offer them.

Mr. David W. Ware of Toano, requested the Board to have a dog pound in James City County to take care of the stray dogs. He stated further that the County should do away with their ordinance to require residents to inoculate their dogs or

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else require that dogs brought into the County also have the rabies shots. He stated that some Hunt Clubs in the County turn their dogs loose following the hunting season and others just kill their dogs. Mr. Willard Gilley being present asked the Board not to do away with the inoculation of dogs that just one bite can kill a person.

The Board requested the Special Police, Mr. Archie Brenegan, to try and locate a suitable place for a dog pound in James City County. The Board will discuss with the Commonwealth Attorney the advisability having an ordinance requiring that dogs brought into the County be inoculated.

Motion of Mr. Anderson seconded by Mr. Warburton and unanimously carried that the Auto Tag Ordinance requiring the payment of personal property tax before the tag can be purchased.

Mrs. Mable Curlis, Supt. of Public Welfare, presented her 1960-61 Welfare Budget, \$6,381.00.

Mrs. Betty K. Kyle presented to the Board her Budget for the 1960-61 personnel costs of the Agricultural Extension Program in the sum of \$4140.00.

The Local Health Board presented its Budget for 1960-61 program in amount of \$2476.30.

The following accounts were presented, examined, allowed and ordered certified for payment.

949	Carolina Blue Printers, plat	\$ 2.40
950	Smith Insurance Agency	108.04
951	City of Williamsburg, Joint activities	100.00
952	City of Williamsburg, " "	606.42
953	City of Williamsburg, " "	1,029.49
954	Dr. Murray Loring, Rabies vaccine	16.00
955	VOIDV	
956	The Virginia Gazette, Tax ordinance	20.10
957	Colonial Typewriters, repair Clerk's typewriter	5.50
958	Carolina Blue Printers, plats	7.30
959	Moody Oil Company, fuel for Welfare & Health Office	65.86
960	State Forrester of Va., fire control	248.00
961	C. & P. Telephone Co., County Agent's telephone	13.05
962	Va. Electric & Power Co., Co. Agent's telephone	1.80
963	James A. Stevens Deputy Sheriff, mileage	33.83

On motion the meeting adjourned.

J. E. Vaiden Chairman

MAR 31 1960

The regular meeting of the Board of Supervisors was held at the courthouse on Thursday, March 31, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Absent: Mr E. D. Warburton

Mr W. R. Reese appeared on behalf of Tidewater Guidance Clinic seeking an increase of \$900 bringing the appropriation up to \$2400.00 a year, the reason of increase was to hire a full time resident psychiatrist having at present a part time one who comes down from Washington. The Board informed Mr Reese that the matter would have their attention when they took the budget up.

The Rev. Thomas E. Pugh, President of the Parent Teachers Asso. together with several ladies were present and offered the Board their support in any way "for an adequate educational system and for the best education system we can afford". Mr Pugh said he was making this statement in view of the forth coming budget for 1960-61. The Chairman thanked Mr Pugh and the ladies for coming.

Whereas, it appears that the following described section of road is no longer necessary as a part of the State Highway System.

Therefore, on motion of Mr Anderson, duly seconded and carried unanimously, the Board of Supervisors of James City County doth approve the discontinuance of the following section of road, and doth request the State Highway Department to take appropriate action to abandon same as apart of the State Highway System, in accordance with Section 33-76.2 of the Code of Virginia, as amended.

A portion of the old road, as shown on sheet no 16 of the plan for Old Route 9, new Route 60, project no 179. The section lies of the south side of the present right of way line between Station 467x50 and Station 474x00.

The Board further request the State Highway Department to notify attorney A. B. Smith, Jr., Box 805, Williamsburg, Virginia, as to any action taken on this request, in addition to any notice ordinarily given the board.

The following accounts were presented, examined, allowed and ordered certified for payment.

964	W. A. Morecock, Treas. salary	\$109.50
965	W. L. Farrell, Deputy Treas, salary	80.84
966	Maria Dunn, Dep. Treas. salary	61.12
967	Leola K. Woodruff, Secretary	53.60
968	E. W. Cowles, Commr Rev	165.25
969	Edna Caldwell, Secretary	104.34
970	J. B. Cowles, Jr, Com Atty	88.12
971	Glenda Haynes, Secretary	21.55
972	V. W. Lovelace, Sheriff	51.38
973	James A. Stevens, Deputy Sheriff	78.06
974	A. M. Brenegan, Special Police	286.90
975	H. A. Rabon, Dep. Sgt	26.94
976	H. A. Rabon, C. H. Custodian	24.25
977	Russell Wing, Dep. Sgt	44.44

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978	M. W. Bryant, County Agent	180.00
979	Miriam Puster, Home Dem Agt	100.00
980	Rawls Byrd, Supt. Schools	41.66
981	V. W. Lovelace, Sheriff	19.80
982	Virginia Blanchard, Clerk recording delinquent taxes	33.32
983	C & P Telephone Co, Home Dem Agt	16.10
984	same Commr Rev office	14.10
985	Old Dominion Freight line, Commr Rev office	11.24
986	The Gateley Communication radio maintenance	15.00
987	Penitentiary Industrial Dep. Auto tags	577.50
988	G. H. Parent Co, supplies Clerk's office	4.53
989	Calvin R. Johnson, re-assessment mileage	80.00
990	same	443.20
991	Hall & McChesney reading projection	16.21
992	Barbara B. Miller, Clerk typist	50.00
993	Va Blanchard, Clerk Courts, salary 1-1-60 to 3-31-60	150.00
994	Treasurer of Virginia, retirement	87.61
995	Treas of Virginia CON-FIC-FND social security	
996	Treasure Tax and Loan Acct, social security and withholding tax	180.90
997	E. W. Cowles, mileage	14.00
998	Pearl V. Wes, Secretary	109.61
999	Ruth Lindesey, secretary	93.06
1000	Fred N. Flanary, preparing social sec. & retirement	50.00
1001	Carolina Blue Printers	4.80
1002	Pearl Eunice Stewart, Clerk	27.31
1003	State Forester of Virginia, fire control	213.98
1004	VEP. Co street lights	161.50
1005	A. M. Brenegan, mileage	155.75
1006	J. A. Stevens, mileage	38.45

On motion the meeting adjourned.

 Chairman

APR 13 1960

The regular meeting of the Board of Supervisors of James City County was held on Wednesday, April 13, 1960 with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Absent: Mr. E. D. Warburton

Dr. Murray Loring appeared before the Board requesting an increase in the City-County Recreation program of \$500.00, this would double the increase from \$500. to \$1000. The Chairman assured Dr. Loring the matter would be taken under consideration.

Mr. Garland Woody, Fire Chief, presented their Budget for 1960-61 stating that the 10 cents levy for Stonehouse and Powhatan Districts fell short \$800.00 of the estimated \$4,400.00 on which the Fire's Budget was based. The matter was discussed pro and con and will be considered when the Budget is taken up.

Mr. H. J. Hunt, Sr., requested an appropriation of \$50.00 for colonial soil conservation program stating the district was asking this appropriation from each of the five districts participating. The Board was in accord with this request.

Mr. M. W. Bryant, County Agent wanted to know when the County Office Building would be constructed and was told that the matter was being delayed to know where the road was going.

The Board appropriated \$71,150. for April operating expenses.

THIS AGREEMENT, Made this 17th day of February, 1960, between the COUNTY OF JAMES CITY, party of the first part, and the STATE HOSPITAL BOARD OF THE COMMONWEALTH OF VIRGINIA, party of the second part.

WITNESSETH: That whereas the James City-Bruton Volunteer Fire Company's fire station is in need of a continuous water supply for two bathrooms and occasional filling of truck tanks, and the County of James City has recognized said need and resolved to take appropriate action in connection therewith, the parties hereto do mutually agree as follows:

1. That a two-inch connection shall be made to the water line which is located alongside of Iron Bound Road in James City County, Virginia, and water shall be piped into the James City-Bruton Volunteer Fire Company's Fire Station.

2. That water use from the said two-inch connection shall be limited solely for normal water supply to two bathrooms in the Volunteer Fire Company building and for infrequent refilling of truck tanks.

3. That the installation be at no cost to the State. Due to the fact that the water used by the aforesaid Fire Station must necessarily pass through the water meter to Eastern State Hospital, Dunbar Site, the amount of water used by the aforesaid Fire Station shall be deducted from the reading of the water meter of the Eastern State Hospital, Dunbar Site, just as is now done with the water meter to the James Blair High School.

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4. The State Hospital Board reserves the right to cancel this authorization and to disconnect at any time by giving reasonable notice to the County.

5. That the City of Williamsburg authorize this connection and that all necessary arrangements for purchase and sale of the water to be consumed through this connection will be made with the City of Williamsburg.

6. That this agreement is to become effective upon the execution hereof and the approval as to form by the Attorney General of Virginia, and approval by the Governor of Virginia.

WITNESS the following signatures and seals.

County of James City

By J. E. Vaiden
James E. Vaiden, Chairman
Board of Supervisors

Corporate seal affixed

ATTEST;

Virginia Blanchard
Virginia Blanchard, Clerk

State Hospital Board of the
of Virginia

By H. E. Davis
Director of Mental Hospitals

Approved as to form:

A. S. Harrison, Jr.

Approved:

J. Lindsay Almond, Jr.
Governor of Virginia

The following accounts were presented, examined, allowed and ordered certified for payment.

1007	City of Williamsburg, water for Courthouse	25.61
1008	Dr. Murray Loring, Rabies Suspect	14.00
1009	C. & P. Telephone Co., County Agent Telephone	13.40
1010	City of Williamsburg, Radio Maintenance	100.00
1011	Everett Waddey Co., Office supplies Com. of Rev.	237.45
1012	Mrs. Lucy E. Snyder, Registrar	30.25
1013	Dr. R. E. DeBord, Medical Examiner - Jackson	10.00
1014	St. Philip Hospital, Hosp. for Robert Starks	129.50
1015	Virginia Gazette, Inc., Com. of Rev. supplies	53.80
1016	Dr. E. Makarowsky, Lunacy Commission	10.00
1017	Harry N. Phillips, Jr., S. J. Lunacy Commission	10.00
1018	Tidewater Guidance Clinic, Budget - support	1,525.00
1019	Palen Press, Sanitary District #1 Sub Cards	22.50
1020	P. M. Griesenauer, Dogs killed rabbits	30.50
1021	Treasury Tax and Loan Acct withholding	327.00
1022	H. T. Armistead, Secretarial help for year 1959	400.00

On motion the meeting adjourned.

J. E. Vaiden Chairman

APR 20 1960

A special meeting of the Board of Supervisors of James City County was held at the Courthouse on Wednesday, April 20th, 1960 with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Absent Mr E. D. Warburton

The Chairman stated that this meeting was held for the purpose of going over the 1960-61 budget. With no other business the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Friday, April 29, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

The Chairman welcomed Mr Richards to the Board stating they were very glad to have him as a new member.

Mr Lodge was before the Board requesting his annual appropriation for the Safety Patrol boys of \$100.00 stating they would go to Washington for the day and night in about two weeks. The Board assured Mr Lodge that the matter would have their consideration.

The Clerk was authorized to order stationery for the Board of Supervisors.

The Board approved operating expenses for the month of April in the amount of \$64,088.80.

Annexation proceedings was discussed but no action taken.

Mr Rawls Byrd Superintendent of Schools discussed with the Board his school budget.

WHEREAS the said E. D. Warburton has served the County of James City and Powhatan District faithfully and well, giving unselfishly of his time and wisdom, and

WHEREAS, the Board doth wish to give recognition to the said E. D. Warburton for the services given as aforesaid.

NOW, THEREFORE, the Board of Supervisors of James City County, Virginia, in meeting assembled does hereby resolve that the thanks, appreciation, and sincere wishes for godspeed and good fortune go with our former member in his departure from the Board.

It is ordered that a copy of this resolution be spread on the minutes of the Board and that another copy, duly certified, be mailed to the said E. D. Warburton.

The following accounts were presented, examined, allowed and ordered certified for payment.

APR 20 1960

1023	W. A. Morecock, Treasurer	109.50
1024	W. L. Farrell, Deputy Treas.	80.84
1025	Maria Dunn, Dept. Treas	61.12
1026	Leola K. Woodruff, Secretary	53.60
1027	E. W. Cowles, Commr Revenue	165.25
1028	Edna Caldwell, Secretary	104.34
1029	Ruth W. Lindsay, Secretary	77.08
1030	E. W. Cowles, Commr Revenue mileage	15.05
1031	Pearl V. West, Clerk	120.28
1032	Calvin Rudolph Johnston, -re-assessment, mileage	80.00
1033	" " " salary	443.20
1034	Dorothy S. Dzula, Secretary	34.56
1035	E. W. Cowles, Commr. Rev. postage	8.00
1036	J. B. Cowles, Jr, Com. Atty	88.12
1037	Glenda Haynes, Secretary	21.55
1038	V. W. Lovelace, Sheriff	51.38
1039	James A. Stevens, Deputy Sheriff	78.06
1040	A. M. Brenegan, Special Police	286.90
1041	H. A. Rabon, Deputy Sergeant	26.94
1042	H. A. Rabon, custodian courthouse	24.25
1043	Russell Wing, Dept. Sergeant	44.44
1044	M. W. Bryant, Co Agent	180.00
1045	Miriam Puster, Home Dem. Agt	100.00
1046	Rawls Byrd, Supt. Schools	41.66
1047	Barbara Miller, Clerk typist	50.00
1048	C & P Tel. Co. Commr Rev office	14.05
1049	same Home Dem Agt	14.20
1050	Carolina Blue Printers, plat	2.40
1051	Va Blanchard, copying petitions	7.00
1052	City Williamsburg, joint activities	1,070.11
1053	Va Stationery Co, Clk's supplies	3.18
1054	Dr J R Tucker lunacy com Julia Richards	10.00
1055	Dr Joseph L. Jones " " " "	10.00
1056	S. J. Baker, Attorney same	10.00
1057	J. A. Stevens, Dep. Sheriff, same	3.00
1058	G. H. Parent Co, Clk's supplies	3.03
1059	Remington Rand, Com Rev supplies	14.88
1060	Everett Wadley Co, " " "	28.71
1061	Va State Dept. Health	627.60
1062	Com. of Va Div of Industrial Dev	2.65
1063	Treas of Va Retirement	481.51
1064	The Gateley Communication - serv Sheriff's radio	14.70
1065	Eunice Pearl Stewart, Clerk Treasurers office	30.97
1066	Dorothy Slater Dzula " " "	16.87
1067	Wm. A. Morecock, Treas Bond	559.13
1068	Medical College of Va (Robinson)	129.50

On motion the meeting adjourned.

J. E. Yaird Chairman

MAY 9 1960

The regular meeting of the Board of Supervisors of James City County was held at the courthouse on Monday, May 9, 1960, with the following members present:

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C . W. Richards

Mr Ballard, Resident Engineer took up with the Board Porjec t No 607 from 168 to Croaker, stating that he had sufficient money to work this project, after discussion the Board decided to have route 607 worked.

Mr C. W. Richards having been appointed one of the Appraisers for James City County tendered his resignation a such due to the fact he had been appointed a member of the Board, the Board then appointed Mr O. B . Dryden to fill the vacancy caused by the resignation of Mr C . W. Richards.

The Clerk was instructed to write Mr P. W. Murray, Attorney, Newport News, Virginia, requesting him to give the Board some estimate of his fee for his services in the annexation matter since the Board is working on the budget.

The Cletk was directed to write Mr D. R. Taylor, Attorney, inquiring of him whether or not he is still interested in handling the delinquent tax matter for the County.

Mrs Rosalind H. Westgate appeared before the Board and asked the Board to request the State Highway Department to accept into the Secondary System Section #2 of Berkley Hills Sub-Division which includes Governors Drive, having a distance of 870 LIN. Ft and a street connecting Governors Drive on the east side, having a distance of 340 LIN Ft. These streets have a guranteed right of way, and all necessary easements and rights of way that are shown in Plat Book 16, page 34 and have been built and completed in accordance with the Virginia Department of Highways specifications.

On motion of Mr Anderson seconded by Mr Richards and unanimously carried that the said streets be recommended for acceptance into the Highway Secondary System.

The following accounts were presented, examined, allowed and ordered certified for payment.

1070	Va Electric & Power Co, street lights	\$ 161.50
1071	Treasurer of Virginia, workmen's Compensation	.99
1072	Hall and McChesney, Inc projection reading	139.51
1073	City of Williamsburg maintenance Sheriff's radio	100.00
1074	Everett Wadley Co supplies for E. W. Cowles	18.45
1075	Butts Furniture Co, two air conditioners	600.00
1076	C & P Telephone Co Co Agts phone	16.95
1077	Tr as of Va retirement	87.61
1078	J. A. Stevens, mileage	36.95
1079	John Lodge, Treas Safety Patrol	100.00
1080	V W Lovelace, Sheriff, mileage	14.24

On motion the meeting adjourned until Monday May 16, 1960 at

ten o'clock A. M.

J. E. Vaiden Chairman

MAY 16 1960

A meeting of the Board of Supervisors of James City County was held on Monday, May 16, 1960, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Charles W. Richards

Absent: Mr. Frank Anderson

Motion duly made and unanimously carried that the Fire Levy for Powhatan and Stonehouse Districts shall be increased from ten cents per one hundred dollars to fifteen cents per \$100.00. It is proposed to spend the increased levy for fire protection in those two districts. All other James City County Tax levies will remain the same.

On motion of Mr. Richards and seconded by Mr. James E. Vaiden and unanimously carried the Treasurer of James City County is hereby directed on June first of this year and immediately after June 1st for every year hereafter to file with the State Tax Commissioner an application for the payment to James City County the sum equivalent to 80% of the amount of Tax which the James City - York Bank has paid into the State Treasury for their current tax year and the taxable value of the shares of stock in such bank.

The clerk is authorized to advertize a synopsis of the budget as prepared and published for informative and fiscal planning purposes only.

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors was held on Monday, June 1, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Chas. W. Richards

Absent: Mr Frank Anderson

Mr T. B. Henderson, Chairman of the James City County Planning Commission was before the Board and stated that the Commission had not met due to the fact they had not been requested to by the Board in regard to petitions for zoning Jamestown District. He stated that a meeting will be called and the members of the commission are T. B. Henderson, Mrs Elton Holland, Harold Hunt, D. R. Taylor, W. G. Scruggs, W. I. Hudson, D. C. Renick, A. G. Bradshaw, J. E. Vaiden, David Ware, Hammond Branch. Mr Vaiden stated that the ordinance presented in 1956 was too rigid.

Dr Loring requested the Board to have five lights installed in Birchwood Park as follows: Three lights on Dog Wood Drive and two lights on Redbud Lane, which request the Board approved and the Clerk was authorized to write the Virginia Electric and Power Co, requesting them to install said lights.

Motion of Mr C. W. Richards seconded by Mr Vaiden and unanimously carried that we approve appropriation for June bills in the sum of \$26,404.00.

The following accounts were presented, examined, allowed and ordered certified for payment.

1801	W A Morecock, Treas	\$ 109.50
1802	W. L. Farrell, Dep. Treas	80.84

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1083	Maria Dunn, Dep. Treas	61.12
1084	Leola K. Woodruff, Secretary	53.60
1085	E. W. Cowles, Commr Rev	165.25
1086	Edna Caldwell, Secy	104.34
1087	J. B. Cowles, Jr., Com Atty	88.12
1088	Glenda Haynes, Secy	21.55
1089	V. W. Lovelace, Sheriff	51.38
1090	James Stevens, Dep. Sheriff	78.06
1091	A. M. Brenegan, Spl. Police	286.90
1092	H. A. Rabon, Dep Sgt	26.94
1093	same Custodian Courthouse	24.25
1094	Russell Wing, Dep. Sgt	44.44
1095	M. W. Bryant, County Agent	180.00
1096	Miriam Puster, Home Dem Agt	100.00
1097	Rawls Byrd, Supt. Schools	41.66
1098	V. W. Lovelace, stationery	11.60
1099	V. W. Lovelace, Sheriff, mileage	14.24
1100	C & P Tel. Co Commr Rev	14.35
1101	Carolina Blue Printers Plats	4.80
1102	VEPCO Co Agents office	1.80
1103	Va Stationary Co, three deed books	175.50
1104	Va Blanchard, Clerk copies of orders	7.00
1105	Gateley Communication, radio maintenance	15.00
1106	Everette Wadley Co, supplies Commr Rev	4.98
1107	C & P Tel. Co, Home Dem Agt	14.80
1108	J. H. Martin, plumbing and heating	10.00
1109	G T Brooks, Agency, Ins Dep. Sheriff	6.23
1110	VOID	
1111	Dr Geo. J. Oliver, Medical Ex	10.00
1112	Dr Robt J. Smith, " "	10.00
1113	Calvin Rudolph Johnson, salary	443.20
1114	same travel expenses	80.00
1115	E. W. Cowles, Commr Rev stamps	4.00
1116	same mileage	15.75
1117	Ruth W. Lindsay, secretary	75.20
1118	Doroth S. Dzula, Secretary	33.84
1119	Eunice Pearl Stewart, secy	27.64
1120	Barbara Miller, Clerk typist	50.00
1121	VOID	
1122	Hall & McChesney, Inc projection reading	114.97
1123	Carolina Blue Printers plats	2.40
1124	J. M. Brenegan, Spl Police	153.37
1125	Treas of Va social security for G. J. Otey	3.75
1126	James A. Stevens, Dep. Sheriff, mileage	33.34
1127	V. W. Lovelace, Sheriff, mileage	17.58
1128	Fred N. Flanary, preparing social security and retirement	50.00
1129	Treas. of Va. retirement	
1130	Treas of Va, CON-FIC, FND	

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1131	Treasury tax and Loan account, withholding	
1132	C. W. Richards, Supvr	102.04
1133	J. E. Vaiden "	101.90
1134	Frank Anderson "	102.60
1135	J. E. Vaiden, member Welfare Board	100.00
1136	A. R. Farthing " " "	100.00
1137	Mrs Emily Person " " "	100.00

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Wednesday, June 8th, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Chas. W. Richards

Absent: Mr Frank Anderson

Mr B allard, Resident Engineer was before the Board and discussed a few roads but no action taken.

Motion of Mr Charles W. Richards seconded by Mr James E. Vaiden and unanimously carried that Mr A. B. Smith, Jr institute two County Tax suits- County of James City against Harriet Taylor & County against William Howard's estate.

Re* Requests of Circuit Court for the City of Williamsburg and County of James City, Virginia:

For referendum to issue bonds for James City County Sanitary Sanitary District No. One.

Whereas the Board of Supervisors of James City County, Virginia, has been advised by J. B. Cowles, Jr., Attorney for the Commonwealth of said County, that some question has arisen as to the validity of the election which was held July 14, 1959, by order of the Circuit Court for the City of Williamsburg and County of James City, Virginia, dated June 10, 1959, at which said election the following question was posed to the said voters of the Sanitary District Number One, James City County, Virginia

"QUESTION: Shall the County of James City issue bonds for the purpose of financing a sewer system in Sanitary District Number One in James City County, said bonds to be repaid by a tax levied on the property located in said Sanitary District

 For

 Against

Whereas there is a serious question as to the validity of said election in that this Board's resolution, previously filed, requesting such an election, which said resolution was confirmed by order of said Court dated June 10, 1959, implied that the credit of James City County would be behind the said bonds, whereas in truth and fact the credit of James City County would not be behind said bonds.

And whereas, the Board has been advised by J. B. Cowles, Jr., Commonwealth's Attorney that the law firm of King, Dawson and Logan, of 48 Wall Street, New York 5, New York, by its letter date May 23, 1960, has advised that it cannot render an opinion

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approving bonds which might be issued as a result of the said election which was held July 14th, 1959, for the above reason, and in the absence of such approval of said bonds, the marketability of said bonds would be seriously impaired and in fact, there is a serious question as to whether there would be any market for said bonds.

NOW, THEREFORE, be it resolved that the Circuit Court of the City of Williamsburg and County of James City be, and it hereby is, requested to enter an order for opening the polls for a referendum for the issuing of bonds of Sanitary District Number One, James City County, Virginia, in an amount not to exceed \$275,000.00 said bonds to be issued for the construction of a sewage disposal plant and the construction of mains and laterals to serve said Sanitary District.

Be it resolved that the forms of petition hereto attached is hereby approved.

This resolution was adopted by motion of C. W. Richards and seconded by J. E. Vaiden and carried unanimously.

On motion the meeting adjourned.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on 20th day of June, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr C. W. Richards

Mr Frank Anderson

The budget as advertised was taken up.

Re: Road Matters:

"Canterbury Hills, with Ferncliff Drive, Hermitage Road and Surry Drive, having been approved by the Department of Highways for acceptance into the Secondary system, therefore on motion of Mr C. W. Richards seconded by James E. Vaiden and unanimously carried, Ferncliff Drive, Hermitage Road and Surry Drive are hereby recommended for acceptance into the Secondary System. A 40' right of way is recorded in Plat Book entitled "Canterbury Hills Subdivision" in Plat Book No 18 page 10.

Mr Byrd Sup. of Schools requested approval of transfer of certain funds in the budget.

Motion of Mr Richards and seconded by Mr Anderson and unanimously carried, that under the present condition that the funds be transferred from certain categories to certain categories to pay for school board necessary expenses need in installing lights at Bruton Heights Ball field.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that we increase the fire rate from 10 to 15 cents each in Powhatan and Stonehouse District.

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INFORMATIVE BUDGET FOR THE YEAR

JULY 1, 1960 TO JUNE 30, 1961

ESTIMATED RECEIPTS

County Taxes (All Purposes)	\$401,500.00
A. B. C. Profits	21,500.00
Public Welfare	25,000.00
Dog Tags (100%)	1,650.00
Automobile Tags	17,000.00
Schools, State, Fed., Misc.	328,912.86
Miscellaneous	<u>30,000.00</u>
	\$825,562.86

ESTIMATED DISBURSEMENTS

BOARD OF SUPERVISORS

1a-100 Compensation of members	\$2,460.00
1a-101 Clerk of Board	300.00
1a-200 Advertising & publishing Board minutes	500.00
1a-202 Auditing Clerk's Office	150.00
1a-206 Dues, League of Va. Counties	65.00
1a-200 Travel expenses	150.00
1a-300 Preparing Social Security & Retirement reports	220.00
1a-203 Workmen's compensation	1.59
1a-228 Preparing budget	400.00
1a-299 Flowers & miscellaneous	20.00
1a-199 Unclassified	100.00

COMMISSIONER OF REVENUE

2b-102 Compensation of Commissioner	2,319.51
2b-109 Office assistants & extra help	2,916.00
2b-218 Telephone, postage & stationery, office supplies	400.00
2b-320 Travel expenses & mileage	175.00
2b-321 Auto tags	1,200.00
2b-322 Office equipment	300.00
2b-199 Unclassified	100.00

RE-ASSESSMENT

2b-333 1960 Re-assessment	4,000.00
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TREASURER'S OFFICE

3a-102	Compensation of Treasurer	\$1,600.00
3a-109	Compensation of Clerical Help	2,900.00
3a-200	Travel expenses	200.00
3a-800	Bonded indebtedness	30,000.00
3a-214	Rental post office box	5.00
3a-218	Telephone	100.00
3a-201	Advertising	270.00
3a-319	Tax tickets, postage, stationery, office supplies	800.00
3a-303	Auditing Treasurer's office	1,000.00
3a-211	Interest on bonded indebtedness	10,500.00
3a-212	Office equipment	325.00
3a-313	Costs of handling bonds	35.00
3a-199	Unclassified	100.00

CLERK'S OFFICE

4a-101	Salary of Clerk	600.00
4a-214	Box rent	450.00 450.00
4a-317	Record books	1,200.00
4a-398	Employer's Federal withholding & Social Security	1,700.00
4a-299	Indexing	600.00
4a-300	Projection reading	1,500.00
4a-105	Recording delinquent taxes	40.00
4a-218	Telephone, postage & stationery & supplies	325.00
4a-319	Office Equipment	600.00
4a-112	Registrars of election	200.00
4a-301	Plats	150.00
4a-302	Social Security paid on County help	2,300.00
4a-303	Justice of Peace supplies	100.00
4a-199	Unclassified	100.00

CIRCUIT JUDGE

5a-102	Compensation Circuit Judge	1,346.65
5a-121	Compensation of Jurors	500.00
5a-122	Salary of Secretary	400.00

POLICING AND INVESTIGATING

6a-102	Compensation of Sheriff	1,025.00
6a-106	Compensation, Deputy Sheriff	1,915.00
6a-107	Medical Examiner	200.00
6a-215	Servicing radio	1,200.00

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6a-218	Telephone, telegraph & postage	100.00
6a-299	Teletype	180.00
6a-319	Stationery & office supplies	100.00
6a-110	Safety patrol, Matthew Whaley School	100.00
6a-111	Brenegan Special Police & Dog Warden	4,200.00
6a-112	Brenegan, Mileage	1,800.00

CONFINEMENT AND CARE OF PRISONERS

6c-106	Compensation of Deputy City Sergeants	1,194.00
6c-218	Telephone, telegraph & postage	100.00
6c-306	Cleaning materials & supplies	250.00
6c-307	Laundry	80.00
6c-119	Custodian of Courthouse	300.00
6c-316	Medical supplies	25.00
6c-317	Jail repairs	200.00
6c-318	Jail exterminating	50.00

TRIAL JUSTICE COURT

5b-319	Stationery, office supplies	75.00
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COMMONWEALTH ATTORNEY

5c-102	Compensation Commonwealth Attorney	1,000.00
5c-109	Office assistant	275.00
5c-110	Travel expenses	25.00

FIRE DEPARTMENT

7a-208	Fire extinction	650.00
7a-299	Rescue squad - City	300.00
7a-300	Rescue squad - County	300.00

BOARD OF PUBLIC WELFARE

8a-100	Compensation of members	600.00
8a-220	Federal State	33,424.00
8a-702	Local contribution	6,381.00
8a-701	Hospitalization	750.00

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LUNACY COMMISSIONS

8d-124 Compensation of members 225.00

PUBLIC HEALTH

9a-701 Contribution State Health Department 2,476.00

9a-702 Contribution Mental Hygiene Clinic 1,975.00

9a-703 Vaccines 100.00

9a-138 Vital Statistics 50.00

ADVANCEMENT AGRICULTURE & HOME ECONOMICS

10-114 Compensation Farm Demonstrator 2,640.00

10-118 Compensation Home Demonstation Agent 1,500.00

10-207 Electricity 50.00

10-218 Telephone County Agent 170.00

10-219 Home Demonstation Agent's Telephone 165.00

10-311 Fuel 50.00

PROTECTION OF LIVE STOCK & FOWLS, ETC.

12-317 Record books, tags & dog food 10.00

12-501 Fowl and live stock claims 200.00

ELECTIONS

13-112 Compensation of election officials 1,000.00

13-222 Preparing, printing & posting voting lists 400.00

MAINTENANCE BUILDINGS & GROUNDS

14-119 Compensation of Janitor 975.00

14-207 Electricity 50.00

14-223 Water 150.00

14-306 Cleaning, materials & supplies & repairs 1,200.00

14-311 Fuel oil 900.00

SCHOOLS

17a-400 County appropriation 314,545.00

17a-401 Federal appropriation 58,457.50

State appropriation 262,160.97

17a-403 Supt. of Schools 500.00

327,322

131

314,545

40

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EMPLOYER'S OPERATING FUNCTIONS

18-798	Chamber of Commerce	100.00	
18-299	Street lights	1,900.00	
18-799	Contribution to Children's Home Society	100.00	
18-800	Crippled Children's Hospital	100.00	
18-805	Williamsburg Regional Library	570.00	
18-801	Refund Delinquent taxes	10.00	
18-299	Toano Water Works	100.00	
18-600	Right of Ways & Land Viewers	45.00	
18-802	Photographers	45.00	
18-799	Planning Commission	100.00	
18-804	Williamsburg Recreation Center	1,000.00	
18-899	Unclassified	200.00	
18-120	Retirement	2,000.00	
18-122	County Office building	15,000.00	
	Colonial Conservation	50.00	
	Attorneys Fee in annexation	3,000.00	
	Contingency	18,770.64	
		<hr/>	
		\$825,562.86	\$825,562.86

RATE OF LEVY

JAMESTOWN DISTRICT

Real estate on the \$100 assessed value	\$3.30
Tangible personal property on the \$100 assessed value	3.30
Merchants not otherwise assessed on the \$100 value	3.30
15 cents for Fire protection	

POWHATAN DISTRICT

Real estate on the \$100 assessed value	3.30
Tangible personal property on the \$100 assessed value	3.30
Merchants not otherwise assessed on the \$100 assessed value	3.30
15 cents for Fire protection	

STONEHOUSE DISTRICT

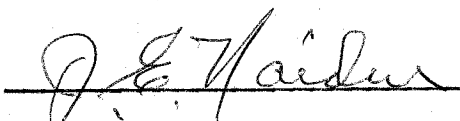
Real estate on the \$100 assessed value	3.30
Tangible personal property on the \$100 assessed value	3.30
Merchants not otherwise assessed \$100 assessed value	3.30
15 cents for Fire protection	

The vote being taken resulted as follows:

Ayes: J. E. Vaiden, Frank Anderson and C. W. Richards

Nays: None

On motion the meeting adjourned.

 Chairman

JUN 30 1960

The regular meeting of the Board of Supervisors of James City County was held on Wednesday, June 30, 1960, with the following members present.

Mr James E. Vaiden , Chairman

Mr Frank Anderson

Mr C. W. Richards

Mr W. B. Ballard, Resident Engoneer presented to the Board atentative budget for the year 1960-61 for secondary road system an the sum of \$212,742.00.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that we approve the tentative Secondary Budget for the year 1960-61 in the sum of \$212,742.00.

This day a ppeared Rgwl Byrd, Supt. of Schools for James City County, Virginia, stating that it was necessary to the orderly administration of the school business that the sum of \$6000 be transferred from Category 17b of the school business (instructions) to Category 17E housing in the amount of \$5000 and Category 17F Capitol outlay outlay \$1000.00. Said request being granted.

Motion of Mr Richards seconded by Mr Anderson and unanimously carried and unanimously carried that we approve the payment of July 1960 bills in the amount of \$29,404.25.

Motion of Mr Anders on seconded by Mr Richards and unanimously carried that the following resolution is passed.

BE IT RESOLVED by the Treasurer of James City County, Virginia, that the Treasurer be authroized to borrow from the James-York Bank, Williamsburg, Va the sum of \$20,000.00 as the same may be needed by its Treasurer to meet the obligation of the County.

Mr Park Rouse, and Mr Thomas G. Peyton were before the Board asking that they take some action in zoning Jamestown area in which they live.

Mr Charles Hackett a resident of Powhatan Dist stated that he personally favored country wide zoning because it was an important factor for industrial growth. Mr Vaiden and Mr Frank Anderson favored zoning but Mr Richards de clained to give his opinion of zoning saying he wanted to study it more.

The following accounts were presented, examined, allowed and ordered certified for payment.

1138	Wm A Morecock, Treas.	\$ 109.50
1139	W. L. Farrell, Dep. Treas	80.84
1140	Maria Dunn, Dep. Treas	61.12
1141	Leola K. Woodruff, Secretary	53.60
1142	E. W. Cowles, Commr Rev	165.25
1143	Edna Caldwell, Clerk	104.34
1144	J. B. Cowles, Jr, Com. Atty	88.12
1145	Glenda Haynes, Clerk	21.55
1146	V. W. Lovelac e, Sheriff	51.38
1147	same mileage	18.64
1148	James A. Stevens, Dep. Sheriff	78.06
1149	same mileage	34.85

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1150	A. M. Brenegan, Special police	\$ 286.90
1151	same mileage	127.26
1152	Barbara Miller, Clerk-Typists	50.00
1153	Landies Hayes, Dep. Sgt	26.94
1154	same Courthouse custodian	24.25
1155	Russell Wing, Dep. Sgt	44.44
1156	M. W. Bryant, County Agent	180.00
1157	Miriam Puster, Home Dem. Agt	100.00
1158	Rawls Byrd, Supt. Schools	41.66
1159	Virginia Blanchard, Clerk, April, May June	150.00
1160	City Resque Squad	300.00
1161	County Rescue Squad	300.00
1162	St Phillips Hospita Elsie Mae Williams	129.50
1163	same Douglas Leroy Brown	129.50
1164	same Roosevelt Williams	129.50
1165	same Narva Thomas	129.50
1166	Dr R. E. DeBord Lonnie Tyrell Lee	10.00
1167	Carolina Blue Printers Plat Graves	2.40
1168	G. H. Paren t Co, Supplies Clerk's Office	2.48
1169	City of Williamsburg Radio Maintenance	100.00
1170	same Joint activities	599.04
1171	The Va Gazette, Inc Budget	67.25
1172	Virginia Blanchard, copies made on her machine for Sanitary District wopis	151.85
1173	American Photo Equipment Co stationery	78.15
1174	Co of Henrico, prisoners cared for 1957-58 <i>Void</i>	5.43
1175	The Virginia Gazette, Inc Capitation cards	14.75
1176	Moody Oil Co, County Agent's office	.21.17
1177	VEPCo street lights	161.50
1178	Dr Henry E. Davis, commitment proceedings	10.00
1179	Dr B. I. Bell, Jr " "	10.00
1180	Jess Jackson, Atty " "	10.00
1181	W. F. Low, Sgt " "	3.00
1182	City of Williamsburg, joint activities	1874.70
1183	C & P Tel Co. Commr Rev	19.60
1184	same County Agent's telephone	15.55
1185	same Miriam Pusters tel.	12.65
1186	Treasurer of Virginia, retirement	787.20
1187	Treasury Tax and Loan Account	467.30
1188	Treas. of Va social security	87.61
1189	Eunice Pearl Stewart, Clerk	33.23
1190	Gateley Communication, radio maintenance	14.70
1191	Fred M. Flanary	20.00
1192	Carolina Blue Printers, plat Chickhominy	2.40
1193	Calvin Rudolph Johnston, Salary	443.20
1194	same tarvel expense	80.00
1195	E. W. Cowles, Commr Rev . stamps	20.00

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1196	E. W. Cowles, mileage	\$ 15.75
1197	Ruth W. Lindsey, Secretary	94.00
1198	Dorothy S. Dzula, Secretary	58.75
1199	Hall & McChesney, projection reading	74.83
1200	The Daily Press, Inc Avd budget	7.20
1201	County of Henrico, prisoners taken in jail	5.43 ✓

J. E. Vaiden
Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, July 11, 1960, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Mr. Gilley appeared before the Board asking information about the Holly Road a Subdivision in Jamestown District. Mr. Gilley was informed the reason the streets in said subdivision was not taken into the Secondary System was that they did not meet State specifications. Mr. Ballard informed Mr. Gilley he thought the roads could be put in condition for about \$2500.00.

Dr. Keeler, Health Officer took up with the Board the possibility of having three county systems instead of two for the Sanitary Officers which the County objected to saying the present Sanitary Officers had a load to carry. Mr. Anderson stating that both Sanitary Officers were carrying a heavy load.

Dr. Keeler also took up with the Board outlining the State approved three year rabies vaccination for dogs which provides a three year immunization.

Mr. Anderson reported that one resident was using an old well for a cess pool while some of his neighbors were drawing water from the same stream. The practice is in violation of the Health Laws. Dr. Keeler said he was very glad to get the information.

cc to Civil Def

Mr. Anderson was unanimously named a ~~Committee~~ of one of Civil Defense.

The following accounts were presented, examined, allowed and ordered certified for payment.

1202	City of Williamsburg, Water bill	\$ 22.09
1203	The Virginia Gazette, Inc., Adv increase in Tax Levy	6.00
1204	Virginia Electric & Power Company, street lights	161.50
1205	C. & P. Telephone Company, County Agent's Office	60.00 ✓
1206	C. W. Warthen Company, Commissioner of Rev's Office	16.60
1207	Virginia Blanchard, Clerk salary budget	400.00
1208	Mrs. Lois H. Morecock, Registrar's expenses	96.00

J. E. Vaiden Chairman

JUL 28 1960

The regular meeting of the Board of Supervisors was held on Friday, July 28th with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. W. C. Richards

Mr. T. B. Henderson, Jr., Chairman of James City Planning Commission, appeared before the Board and asked the Board to inform him whether the Commission should zone Jamestown District or a County wide zone. Mr. Henderson was advised by the Board that the proposed zoning ordinance should be on a County wide bases with special consideration for the agricultural districts of Powhatan and Stonehouse. The three members agreed that any land owner should have his land zoned as he thinks best. Mr. Richards stated that he was opposed to zoning in his District as the residents saw no need of it. Mr. Richards stated further that it would be difficult to say whether zoning would be desirable until plans were worked out also he did not know now which way he would vote.

The cost of annexation proceeding was discussed and on motion of Mr. Anderson, seconded by Mr. Richards and unanimously carried the following resolution was adopted.

Motion of Mr. Anderson, seconded by Mr. Richards and unanimously carried that Mr. J. B. Cowles, Jr. be authorized to employ the necessary clerical help to assist the firm of Delaney and Robinson in gathering information for the annexation suit.

The matter of the Toano sewerage system was discussed by the Board and Commonwealth Attorney. Mr. Richards and Mr. Anderson agreed that the system should be the responsibility of the citizens using it - about 250 families. Mr. Anderson stated that if no one would take the responsibility of it it should be abolished.

The Board turned over to Mr. Ballard, Resident Engineer, a petition of some 400 or more names requesting the Highway Department to place a stop light at intersection of Routes 31 and 5.

Motion of Mr. Anderson seconded by Mr. Richards and unanimously carried the the Commonwealth Attorney draft an ordinance requesting the Highway Department to follow the present Route of 60 through Norge and Toano as closely as possible in planning of the four lane highway to intersection of Rt. 168Y. Mr. Ballard invited the Board informally at his office August 16th with SHD location engineers to discuss planning of Rt. 60.

Mr. Anderson reported that he is serving as Chairman of Civil Defense in James City County without compensation.

Motion duly made and carried that appropriation of \$6390.16 for August bills.

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The following accounts were presented examined, allowed and ordered certified for payment.

1209	William A. Morecock, Treasurer	\$106.70
1210	W. L. Ferrell, Deputy Treasurer	78.38
1211	Maria Dunn, Deputy Treasurer	60.68
1212	Leola K. Woodruff, Clerk	53.25
1213	Eunice Stewart, Clerk	54.84
1214	E. W. Cowles, Commissioner of Revenue	160.87
1215	Edna Caldwell, Clerk	101.87
1216	Ruth Lindsey, Clerk	65.33
1217	J. B. Cowles, Jr., Commonwealth Attorney	80.13
1218	Glenda Haynes, Secretary	21.55
1219	V. W. Lovelace, Sheriff	48.88
1220	James A. Stevens, Deputy Sheriff	74.75
1221	James A. Stevens' Mileage	34.60
1222	V. W. Lovelace, Mileage	25.25
1223	A. M. Brenegan, Special Police	283.25
1224	Landis Hayes, Deputy Sergeant	26.94
1225	Landis Hayes, Courthouse Custodian	24.25
1226	Russell Wing, Deputy Sergeant	44.44
1227	M. W. Bryant, County Agent	213.33
1228	Miriam Puster, Home Demonstation Agent	124.58
1229	Rawls Byrd, Supt. of Schools	41.66
1230	Calvin R. Johnston	443.20
1231	Carolina Blue Printers	2.40
1232	Dr. B. I. Bell, com. lunacy Joseph Pressy	10.00
1233	Dr. R. E. DeBord, Medical examiner (Brown)	10.00
1234	Henry E. Wallace, typewriter for E. W. Cowles' office	65.00
1235	VEPCo., lights at County Agents office	.80
1236	Gateley Communication, servicing Sheriff's radio	14.70
1237	Riverside Hospital, hospitalization for Robert L. Burvine	18.50
1238	City of Williamsburg, servicing Sheriff's radio	100.00
1239	Calvin Johnston, mileage	80.00
1240	Dorothy Dzula, Clerk	23.50
1241	Barbara Miller, Clerk typist	50.00
1242	E. W. Cowles, postage	12.00
1243	E. W. Cowles, travel expenses	15.05
1244	Carolina Blue Printers, maps	
1245	C. & P. Telephone Company, Puster's telephone	12.30
1246	same Cowles "	13.30
1247	Children's Home Society of Virginia	50.00
1248	Virginia Electric & Power Company, street lights	164.75

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1249	Hall & McChesney, Inc., projection reading	\$127.25
1250	J. H. Martin, testing sewer line at Toano	10.00
1251	Sanfax Corp. to clean Toano sewer line	150.56
1252	A. M. Brenegan, special police	164.92
1253	Treasurer of Virginia, auditing Clerk's Office	61.70

WHEREAS, it has come to the attention of the Board of Supervisors of James City County that the Highway Department of Virginia is contemplating making improvements to U. S. Highway 60 between Lightfoot and Anderson's corner, approximately one mile West of Toano, and

WHEREAS, the possibility has been maintained that alteration of Route 60 might include nypassing the town of Toano, and

WHEREAS, it is the considered view of the Board of Supervisors that this step would be undesirable from the standpoint of the material and as thetic well being of a large segment of the residents and citizens of the northwestern section of James City County and for numerous and other reasons .

NOW, THEREFORE, the Board on motion of Mr Anderson seconded by Mr Richards and unanimously carried, doth resolve that the Board go on record as favoring the continuation of the present location of Route 60 from Norge to Anderson's Corner in any improvement of said highway.

The Clerk is requested to send ~~two~~ copies of this resolution to the Honorable S. D May, Commissioner of Highwa ~~of~~ of Virginia.

 Chairman

The regular meeting of the Board of Supervisors was held on Monday August 8, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr W. C. Richards

Mr D. R. Taylor appeared before the County to adopt a County ordinance covering assault and battery, reckless driving, driving under the influence of intoxicants and a few others, stated the said County was loosing revenue by not having such an ordinance. Judge Taylor also suggested that all ordinances be brought up to date and in booklet form and distributed to each Judtise of the Peace.

Judge Taylor further presented a petition signed by many residents urging the County to adopt a County sub-division ordinance this ordinance would ^{only} ~~not~~ benefit the property owners indirectly.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried; that the Board of Supervisors of James City County, Virginia, request and authorize the

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Virginia Electric & Power Company to install a system of street lighting in Winston Terrace, Section Two, James City County, Virginia, along Kathryn Court and Winston Drive and thereafter furnish Current for the said Street lighting system. Lights located on the dividing line between Lots 8 and 9; 13 and 14; 17 and 18; 21 and 22; 25 & 26; 29 & 30; and 40 & 41 respectively.

BE IT FURTHER RESOLVED, that the water system as installed in Winston Tarrace Section Two, as aforesaid, be and the same hereby is approved as in accordance with any requirements of the County of James City, Virginia.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors be authorized to execute and deliver certified copies of this resolution to a representative of Winston Terrac e Corporation.

Mr Anderson, Chairman of the Civil Defense in James City County reported that a survival plan had been worked out and would be presented at the next meeting for adoption by the County.

The Board went into Executive session with Mr Robinson member of the certified public accounting firm of Dulaney and Robinson, Charlottesville, Virginia.

Mr J. B. Cowles informed the Board that he had employed Mr Joseph MacDonald of Norfolk, Virginia, as an engineer to represent County in the annexation proceeding.

The following accountst were presented, examin e, allowed and ordered certified for payment.

1254	Va Gazette, In c envelopes for Treasurers office	\$ 11.00
1255	same Publishing minutes	40.00
1256	same Publishing votin g lists	190.00
1257	Remington Rand, Inc Rental of typewriter Comr Of.	15.00
1258	C & P Tel. Co. Co Agts telephone	11.85
1259	City of Williamsburg servicing sheriff's radio	100.00
1260	W. H. Martin & Co. air condition er for Commrs of	205.00
1261	cancelled	
1262	City of Williamsburg joint activities	555.48
1263	same same	767.09

J E Vaiden Chairman

A meeting of the Board of Supe visors of James City County was held at the Courthouse on Monday, August 22, 1960, with the following members present:

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr Chas W. Richards

The B oard of Supervisors of James City County, Virginia, on motion of Mr C . W. Richards, unanimously carried, does hereby authorize and empower its Chairman, Mr James E. Vaiden, to act as agent and attorney for the said Board; to sign and

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execute any documents in connection with a certain Federal grant which the government of the United States of America proposes to make to the James City County Sanitary District Number One, located in Jamestown District of James City County, Virginia, and the said Board does hereby ratify any acts done by the said James E. Vaiden, whether done prior to or after this resolution.

The Board of Supervisors of James City County, Virginia, on motion of Mr C. W. Richards, unanimously carried, does hereby resolve that William H. Schaffner, Executive Secretary to the Board of Supervisors of York County, Virginia, be, and he is hereby, authorized to act in the place and stead of the Board of Supervisors of James City County, to do any and all acts with regard to James City County Sanitary Number One that they might do themselves in regular meeting assembled. This power of attorney shall include the power, but not be confined to the said power to receive monies, grant easements, and all other things which are necessary to be done in the operation and setting up of the said Sanitary District Number One. This power of attorney shall be in effect until revoked or until the end of the term of the current Board of Supervisors.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Friday, September 2, 1960, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. C. W. Richards

Absent: Mr. Frank Anderson

Motion duly made and unanimously carried the Board requests an Inspector be assigned to the Birchwood Park Subdivision and that the Board assume costs of said maintenance.

At the request of Mr. Ballard, Resident Engineer, a public hearing will be held on Route 60 at the Community Hall in Toano, Va. at 10 A. M. on October 26th, 1960.

Mr. Jack Scruggs appeared before the Board and presented the James City County Civil Defense Plan as prepared by James City County Disaster and Survival Committee.

It was moved by Mr. Richards that said Civil Defense Plan be accepted the same was unanimously carried, and IT IS HEREBY ORDERED that said Civil Defense Plan as presented by Mr. Scruggs be constituted the Civil Defense Plan for the County of James City.

The Board hereby request the Virginia Department of Highways to accept into the Secondary System the following streets in Skipwith Farms Subdivision, Section C:

Tyler Brooks Drive

John Pinckney Lane

John Wythe Place

On a motion made by Mr. Anderson and unanimously carried, the Board

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of Supervisors of James City County hereby recommend to the State Highway Department that the above described roads, with a guarantee right of way of 50 feet as shown on plat recorded in Plat Book 17 Page 25 to be accepted into the Secondary System.

The following accounts were presented, examined, allowed and ordered certified for payment.

1266	W. A. Morecock, Treasurer	\$ 106.70
1267	W. L. Farrell, Deputy Treasurer	78.37
1268	Maria Dunn, Deputy Treasurer	60.68
1269	Leola K. Woodruff, Clerk Typist	53.25
1270	Eunice Stewart, Secretary	56.40
1271	E. W. Cowles, Commissioner of Revenue	160.87
1272	Edna Caldwell, Secretary	101.87
1273	J. B. Cowles, Jr., Commonwealth Attorney	80.13
1274	Glenda Haynes, Secretary	21.55
1275	V. W. Lovelace, Sheriff	48.88
1276	James A. Stevens, Deputy Sheriff	74.75
1277	A. M. Brenegan, Special Police	283.23
1278	Landis Hayes, Deputy Sergeant	26.94
1279	Landis Hayes, Custodian of Courthouse	24.25
1280	Russell Wing, Deputy Sergeant	44.44
1281	M. W. Bryant, County Agent	213.33
1282	Miriam Puster, Home Demonstration Agent	124.58
1283	Rawls Byrd, Supt. Schools	41.66
1284	Calvin R. Johnston, Land Assessor	443.20
1285	State Department of Health, appropriation ending 9-30-60	619.07
1286	Remington Rand, maintenance adding machine in Commissioners Revenue office	4.32
1287	Willie Young, work at County office building	1.00
1288	C. & P. Telephone Company, County Commissioners telephone	17.85
1289	Colonial Typewriters, supplies for Clerk's Office	2.38
1290	R. T. Armistead, Clerk's Appr.	400.00
1291	Crippled Children's Hospital	100.00
1292	Children's Home Society	100.00
1293	Treasurer of Public Library	570.00
1294	Burroughs Corporation, maintenance adding machine in Clerk's Office	15.70
1295	Burroughs Corporation, maintenance of adding machine in Commissioners office	15.70
1296	Medical College of Va., hospitalization of William Robinson	129.50
1297	Carolina Blue Printers, plats	7.20
1298	V. W. Lovelace, Sheriff	48.88
1299	V. W. Lovelace, mileage	21.93

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1300	James A. Stevens, mileage	\$28.40
1301	C. & P. Telephone Co., Home Dem. Agts Telephone	13.60
1302	Hall & McChesney, projection reading	117.99
1303	Mary Pitman, Clerk Typist	50.00
1304	Gateley Communication Co., servicing Sheriff's radio	14.70
1305	Linda M. Woodruff, Clerk	26.73
1306	Claude Jones, Florists	25.00
1307	Calvin R. Johnston, mileage	80.00
1308	Ruth W. Lindsay, Clerk	135.20
1309	E. W. Cowles, mileage	14.00
1310	E. W. Cowles, postage	4.00
1311	A. M. Brenegan, Special Police, mileage	168.56
1312	Carolina Blue Printers, Plat	2.40
1313	Va. Electric & Power Co., Street lights	169.00
1314	State Forester of Va., Forest fire control	230.39
1315	Treasurer of Va., Va. Suppl. Retirement	25.00
1316	Treasurer of Va., same	488.03
1317	James E. Vaiden, Supervisor attending meeting in Charlottesville, Va.	42.50
1318	James E. Vaiden, Supervisor	202.40
1319	C. W. Richards, "	214.16
1320	Frank Anderson, "	214.16

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, September 12, 1960, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. C.W. Richards

Absent: Mr. Frank Anderson

The minutes of the last meeting were read and approved.

The Treasurer's report for August 1960 was presented and placed on file.

The following account was presented, examined, allowed and ordered ~~Chairman~~ certified for payment.

1321	Treasurer of Virginia, Retirement	\$98.59	<i>cancelled</i>	
	Insurance	12.00	<i>cancelled</i>	\$110.59

J. E. Vaiden Chairman

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At a meeting of the Board of Supervisors of James City County, held on September 29, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank B. Anderson

Mr C. W. Richards

Mr. Brantley Henderson spoke before the Board in reference to the Civil War Centennial, he stated that the County's Committee plans were different from those formulated by the City. He said it was up to the Board to decide if they wished to participate financially in the City's Committee proposals to restore the partial remains of the Confederate's Fort Magruder AND MAINTAIN IT ON AN ANNUAL BASIS. Mr. Henderson stated that the County Committee would reveal their plan which he said would cost the County little. Commenting on the James City Committee's Civil War plans the Board agreed that they felt the County's plans were as good as the City plans.

Mr. S. M. Bradford took up with the Board the question of installing lights at Beale's Crossing stating that it was so dark people could not find a crossing to cross when they were headed for his motel. Mr. Bradford informed the Board that he would reimburse them for the lights but was told that he would have to have the Virginia Electric & Power Company to obtain a permit from the Highway Department first since it is on their right of way. Mr. J. B. Cowles told Mr. Bradford that he would contact the Virginia Electric and Power Company as well as the Highway Department, trying to help him out.

On motion of Mr. Richards duly made and unanimously carried ^{by} the Board of Supervisors of James City County, Virginia, this Board guarantees the payment of all costs and expenses which may be incurred in the delivery or procurement of Federal Surplus Properties which may be obtained for the Civil Defense Program in James City County, Virginia.

BE IT FURTHER RESOLVED, That Mr. Frank B. Anderson of James City County, Virginia, be and he hereby is designated to apply for and receive said properties.

Motion of Mr. Anderson made and unanimously carried that we pay the Board of Assessors \$20.00 each per day.

The following accounts were presented, examined, allowed and ordered certified for payment:

1322	Treasurer of Virginia	Retirement	98.59
1323	Treasurer of Virginia	Social Security	12.00
1324	W. A. Morecock, Treasurer		106.70
1325	W. L. Farrell, Dep. Treasurer		78.37
1326	Maria Dunn, Dep. Treasurer		60.68
1327	Leola K. Woodruff, Clerk-typist		53.25
1328	Pearl Eunice Stewart, Clerk-typist		56.40
1329	E. W. Cowles, Commr. Revenue		160.87
1330	Edna Caldwell, Clerk-typist		101.87
1331	E. W. Coles, mileage		24.86

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1332	Ruth W. Lindsay- Clerk	174.00
1333	J. B. Cowles, Commonwealth Attorney	80.13
1334	Glenda Haynes, Clerk-typist	21.55
1335	V. W. Lovelace, Sheriff	48.88
1336	James A. Stevens, Dep. Sheriff	74.75
1337	V. W. Lovelace, Sheriff, mileage	
1338	James A. Stevens, Dep. Sheriff, mileage	
1339	A. M. Brenegan, Special Police	283.00
1340	A. M. Brenegan, mileage	
1341	St. Phillip Hospital hospitalization Lillian Lee Wallace	117.00
1342	Mary Pitman, Clerk-typist	50.00
1343	Landis Hayes, Dep. Sgt	26.94
1344	Landis Hayes, C. H. Custodian	24.25
1345	Russell Wing, Dep. Sgt	44.44
1346	M. W. Bryant, County Agent	213.33
1347	Miriam Puster, Home Dem. Agent	124.58
1348	Rawls Byrd, Supt. Schools	41.66
1349	Calvin R. Johnston, Assessor	443.20
1350	Calvin R. Johnston, mileage	80.00
1351	E. W. Cowles, postage	4.00
1352	C. & P. Telephone Company (County Agent) telephone	16.45
1353	VEPCO, lighting County Agent's office	1.60
1354	Savage Insurance Agency, balance due premium on bond	12.50
1355	Virginia Blanchard, Clerk of Courts, salary from April 1, 1960 to September 30, 1960	300.00
1556	Carolina Blue Printers, Plats	4.80
1557	Everett Waddey Company, supplies for land assessor	11.15
1558	Remington Rand, supplies for Commissioner's office	4.32
1559	Fred M. Flanary, making quarterly report - Social Security 7 Retirement for the quarter	50.00
1560	C. & P. Telephone Company, Commissioner Revenue's telephone	14.55
1561	C. & P. Telephone Co., Miss Puster's telephone	15.50
1562	Gateley Communication, serving Sheriff's radio	15.00
1563	Dr. Geo. F. Winks, Jr commission Cora Bennett	10.00
1564	H. N. Phillips, Jr. same	10.00
1565	Wilbur H. Ryland, Atty same	10.00
1556	Dr. Geo. W. Reese, Jr same	10.00
1567	VEPCO street lights	169.00
1568	Treasurer of Virginia, Social Security	726.39
1569	same Retirement	99.04
1570	Treasury Tax and Loan Account	478.80
1571	City of Williamsburg, water bill	33.09
1572	Carolina Blue Printers, plats	2.40
1573	Wm. A. Morecock, Treasurer, Vital Statistics	10.50
1574	City of Williamsburg, maintenance Sheriff's radio	100.00
1575	Colonial Soil Conservation Dist	50.00

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Motion of Mr Anderson duly made and unanimously carried that we appropriate \$62,997.46 for October bills.

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County, Va. was held on Wednesday, October 12, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

This day personally appeared Mr R. F. Neimeyer, Auditor Supervisor representing the Auditor of Public Accounts and state to the Board that the Boards last year minutes did not reflect the method of repayment by the County for the indebtedness which Stonehouse and Powhatan Districts are obligated to pay for the fire truck purchased in 1959.

Accordingly the Board on motion of Mr Frank Anderson seconded by Mr C. W. Richards and unanimously carried doth order non protune that out of the special fire levy there shall be paid yearly the sum of \$1200.00. It being the intention of the Board that the two fire districts be grouped and combined for this putpose.

This day Mr Ballard, Assistant Resident Engineer, Department of Highways, presented the Board the Final secondary budget 1960-61 in the amount of \$168,267.54.

On motion of Mr Richards seconded by Mr Anderson and unanimously carried, the Board approves said budget.

Motion duly made and unanimously carried that the City be requested to run a water line from Route 31 up Walnut Hill Drive.

Advertisement for bids for the construction of a sanitary sewer system for York County Sanitary District Number One and James City County Sanitary District Number One.

The Districts will ^{received} have sealed bids until 2:00 o'clock P. M. Eastern Standard time, November 10, 1960, at the office of the Executive Secretary of York County, York County Courthouse, Yorktown, Birginia at which time bids will be publicly opened and read aloud, for furnishinh all labor, and all materials (except as may be noted in the specifications) and doing all the work in connection with the construction of a Sanitary Sewer System.

The work to be done consistes of construction of said Sanitary Sewer System.

Any bids received after closing time will be rejected and returned unopened to the bidder.

Copies of the plan, specificarions and other contract documents may be examined without charge at the office of the Executive Secretary of York

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County, Yorktown, Virginia, Edward L. Carroll, Consulting Engineer, 1001 Charles Street, Fredericksburg, Virginia, (phone Essex 3-3077) or in the office of L. B. Griffith Consulting Engineer, Re 312, Anderson Bldg 450 West Broad St, Falls Church, Virginia or one set will be forwarded by the engineer upon a receipt of deposit of \$30,000. If deposit is made by check, two checks for \$15.00 shall be submitted. The entire deposit will be refunded to bona fide bidders upon return of the plans and specifications within ten days after the bid opening. One half \$15.00 of the deposit will be returned to non-bidders upon return of the plans and specifications within ten days after the bid opening.

Each bid must be accompanied by an acceptable bidder's bond, or certified check in the amount of 5% of the total base bid.

Bids must be submitted on bid furnished. No bid may be withdrawn for sixty (60) days after the above scheduled closing time for the receipt of the bids.

In case of ambiguity or lack of clearness in the statement of prices in the bid form, the districts reserve the right to consider only prices written in or to reject the entire bid.

This 10th day of October, 1960.

Attest:

William H. Schaffner
Executive Secretary

E. S. Bingley, Chairman
York Co Board of Supervisors

J. E. Vaiden, Chairman
James City County Bd Supervisors

Dr W. H. Keeler, Health Office discussed with the Board the subject matter of putting Mr Woods, Sanitary Office on full time in James City County due to the increase in population and building, which would cost the County an additional \$692.72. No action was taken.

The following accounts were presented examined allowed and ordered certified for payment.

1351	Hall & McChesney, projection reading	\$143.44
1352	Dr R. J. Smith Medical examiner	10.00
1353	C. W. Wortham, tax tickets	573.10
1354	City of Williamsburg servicing Sheriff's radio	100.00
1355	E. W. Cowles, mileage	17.50
1356	Va Gazette, Inc, voting ballots	134.90
1357	same supplies	63.90
1358	C & P Telephone Co Co Agts telephone	11.10
1359	Remington Rand, Inc., supplies Co Commrs office	14.88
1360	Treas of Va, Retirement	14.40

Chairman

OCT 12 1960
OCT 17 1960

This day Mr S. M. Bradford appeared and requested that the Virginia Electric & Power Company and the Board enter into an agreement concerning lights near Beales crossing and on motion of Mr C. W. Richards and seconded by Mr Anderson and unanimously adopted the Board entered into the following agreement.

I, S. M. Bradford of Williamsburg, Virginia, in consideration of the County of James City undertaking to have the Virginia Electric and Power Company install lights near the intersection known as Beale's Crossing, Jamestown District, James City County, Virginia, between U. S. Highway 60 and U. S. Highway 168, do hereby agree and covenant that I will be personally responsible for and that the County of James City shall be saved harmless from any liability arising out of the installation or operation of the said lights from any cause whatever.

I further agree that I will insure that all electric bills or indebtedness arising out of the installation or operation of the said lights will be paid in full to the Virginia Electric & Power Co, its heirs or assigns.

Given under my hand this 12th day of October, 1960.

S. M. Bradford (Seal)

And the Clerk is directed to write the Virginia Electric & Power Company requesting that lights be installed near Beales Crossing on behalf of the County and to pay for the costs of doing same.

Motion duly made and unanimously carried that the request of Mr David Henderson for the County to request the City to extend the water line along old Route 5 to property at the intersection of Old Route 5 and Rt 617.

The County hereby requests the City to extend its water line along old route 5 to property at intersection of Old Route 5 and Route 617.

J. E. Vaiden
Chairman

At a meeting of the Board of Supervisors of James City County, Virginia, held on Monday, October 17, 1960, with the following members present.

Mr James C. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

The Chairman stated that this meeting was held for the purpose of discussing further the Sanitary District Sewerage Plant.

Motion of Mr Anderson seconded by Mr C. W. Richards and unanimously carried, that Mr Vaiden, Chairman of the Board be authorized to sign the contract for the construction of the Sanitary District Sewerage Plant.

The November meeting will be held on the 16th.

J. E. Vaiden Chairman

OCT 31 1960

The regular meeting of the Board of Supervisors of James City County was held on Monday, October 31, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson and

Mr C. W. Richards

On motion of Mr C. W. Richards seconded by Mr Frank Anderson and unanimously carried the following resolution is passed.

BE IT RESOLVED that the Treasurer of James City County, Virginia, be authorized to borrow from the James-York Bank, Williamsburg, Virginia, a sum not to exceed \$20,000.00 as the case may be needed by its Treasurer to meet the obligations of the County.

The Board approved bills in the amount of \$66,606.00 for November 1960 operating expenses.

Mr J. B. Cowles was requested to draft an ordinance requiring door to door salesmen to purchase a permit from the Sheriff's office.

The Board requested Mr J. B. Cowles to draft an ordinance increasing automobile County tags from \$3.00 to \$5.00 also that the Motor vehicles tag ordinance include a revision that would compel owners of any vehicle housed in James City County to purchase a tag, whether or not the owner lives in the County.

Mr Cowles was requested to draft an ordinance after a state law which would permit the County to impose a separate tax on boats and trailers. The amount of tax to be decided later.

Mr Cowles was also requested to write the Attorney General to find out whether the County could place a tax on vehicles delivering wholesale and retail good into the County. Mr Woodrow Stratton suggested such an ordinance.

Mr Cowles inform the Board that an ordinance making assault and battery a county offense would be prepared for the Supervisors next meeting of the Board.

The Board received a petition from property owners on Holly Road requesting that their half mile section of the road be taken into the secondary system of highways. Mr Ballard, Asst Resident Engineer explained that their request constituted a subdivision under state law and could not be taken into the secondary system, he stated, however, it could be taken into the system if the owners brought the road up to State specifications or it could be taken in as a sub-standard road if the property owners are willing to put up a donation. Mr Vaiden stated that the Board would do all possible to assist the petitioners.

Mr Ballard was asked when the State Department would make a decision on the 4 way highway lane and he replied saying it would probably be a month or so before the testimony could be studied and a decision made,

The following accounts were presented, examined allowed and ordered certified for payment.

1361 W A Morecock, Treasurer

\$ 114.20

1362 W. L. Ferrell, Dep. Treas

7654

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1363	Maria Dunn , Dep. Treas	\$ 60.10
1364	Elsie Pearl Stewart, refund	.78
1365	E. W. Cowles, Commr Rev	159.12
1366	Edna Caldwell, Secretary	100.79
1367	J. B. Cowles, Jr	52.34
1368	Glenda Haynes, secretary	21.31
1369	V. W. Lovelace, Sheriff	46.59
1370	James A. Stevens, Dep. Sheriff	71.21
1371	A. M. Brenegan , special police	267.00
1372	Void	
1373	Eunice Stewart, typists	56.40
1374	Landies Hayes, Dep. Sgt	26.94
1375	same Sustodian C. H.	24.25
1376	Russell Wing, Dep Sgt	44.44
1377	M. W. Bryant, County Agent	213.33
1378	Miriam Puster, Home Dem. Agt	124.58
1379	Rawls Byrd, Supt. Schools	41.66
1380	Calvin R. Johnston, re-assesser	443.20
1381	D. J. Meadows, refund	2.80
1382	Va Blanchard, Clerk, refund	.76
1383	Elna W. Pitts, secretary	12.96
1384	Edith W. Baker, Secretary	14.39
1385	Leola K. Woodruff, typists	12.96
1386	Elna W. Pitts, decretary	43.44
1387	Everett Waddey Co Commr Rev supplies	5.100
1388	The Gateley Communication radio maintenance Sheriffs car	14.70
1389	W. B. Piggott, member Electoral Board	90.00
1390	Hall and McChesnay Projection reading	124.76
1391	Everett Waddey Co, supplies Clerk's office	6.33
1392	Remington Rand, Commr Rev office	62.16
1393	C & P Telephone Co, Home Dem Agt	13.00
1394	Everett Waddey Co, supplies Clerk's Office	4.09
1395	C & P Telephone Co, Commr Rev Office	13.55
1396	Carolina Blue Printers, plats	14.40
1397	Mary Pitman, secretary	50.00
1398	Elsie S. Pierce, refund	7.15
1399	Dr Geo. W. Reese, com. lu. Galloway	10.00
1400	H. N. Phillips, Jr Spl Police justice	10.00
1401	Wilbur H. Ryland com. lunacy Galloway	10.00
1402	Dr Geo. F. Winks, Jr same	10.00
1403	E. W. Cowles, mileage	26.25
1404	same stamps	4.00
1405	Ruth W. Lindsey, Clerk-typists	135.20
1406	V. W. Lovelace, mileage	19.72
1407	James A. Stevens "	35.23
1408	A. M. Brenegan "	162.33
1409	Calvin R. Johnston "	80.00

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1410 Treasurer of Virginia, Retirement

99.04

1411 Treasurer of Virginia, Insurance

14.40

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County, was held on Wednesday, Nov. 16, 1960, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

BE IT RESOLVED, by the Board of Supervisors of James City County, Virginia, that the Board requests and authorize the Department of Highways of the Commonwealth of Virginia, to accept into the State Highway Road System for future maintenance and development, the following streets:

Kathryn Court
Winston Drive

as shown on a certain plat entitled "Winston Terrace, Section Two,,property of Winston Corporation, Jamestown District, James City County, Virginia, which said plat is duly recorded in the Clerk's Office of the Circuit Court of James City County, Virginia, in Plat Book 18 page 26.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors of James City County, Virginia, be authorized to execute and deliver certified copies of this resolution to a representative of Winston Corporation .

Mr Rawls Byrd, Supt. of Schools presented to the Board the following resolution passed by the School Board at their regular meeting held Nov. 7, 1960.

The James City County School Board is concerned with the traffic hazard of the present Route 60 where there is only one lane of traffic as it affects the operation of the school buses and request the Board of Supervisors to call this matter to the attention of the Highway Department and urge the Department to expedite the the construction of Route 60 from Lightfoot to Andersons Corner. The Board stated they would lend any assistance possible to this cause.

Alexander Lee a school patron urged the school board to adopt the school board construction program, the Chairman informed Lee that the program had already been adopted and work was being done on it.

Mr Willard Gilley appeared opposing any increase in the County auto tag license stating that owners are sufficiently taxed on automobiles.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that James City County pay the tuition of two children attending York County schools.

Mr Ballard stated that three tests have been turned in on Holly Road, residents of the area had been asked that the section be made a secondary^{road} system and that the Highway Department assume the maintenance costs. Mr Ballard stated that the tests had shown that the roads were not satisfactory. The residents were asked to meet

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Friday with representatives of the Highway Department.

Mr J. B. Cowles was requested to write the residents of Toano using the sewer system that has been condemned by the State Water Control Board urging them to attend a meeting to be held at the Community house on Nov. 28, 1960 at 9 A. M. The State Water Control Board handed down a decision Tuesday condemning the present Toano Sewer System, the Board found that James City County was responsible and would have to have the matter remided. The County claiming it is not responsible for a system serving so few people and want to give the residents an opportunit to speak for themselves, a system would costs the County \$10,000.00.

Mr William H. Schaffner, Executive Sæcretary of York County appeared before the Board in refrence to the James City-York Sewerage system, stating that the contract would go to the English Construction Company for the sewer lines and the Luke construction Co for the plant, the lines to costs \$614,911.25 and plant \$148,512, according to the bids York Co will pay 67% and James City 33%. A hoint meeting of the Board will be held Dec 6, 1960 at 2 P M for final approval.

The following accounts were presented, examined allowed and ordered certified for payment.

To judges and clerk's of election	
1412 to 1441 - - - - -	\$755.00
1442 Markley Ardinger registerar	56.00
1443 C & P Telephone Co County Agent	10.50
1444 C. W. Wortham Co four Co deed boosk	253.00
1445 Va Electric & Power Co current at Co Agts office	1.20
1446 Pen. Hardware Corp glass	.76
1447 St Philip Hospital hos. Lillian L. Wallace	136.50
1448 Carneal & Smith bringing County suits	215.00
1449 Hill Directory Co Directory for Sheriff	16.00
1450 State Dept. of Health	619.07
1451 Everett Waddey Co supplies for Co Commr	13.18
1452 VEPCo street lights	180.55
1453 Stage Road Restaurant dinners for Judge and Clerks	16.05
1454 Benj Franklin Printing Co printing ballots	44.00

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County was held on Nov. 30, 1960 with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

The Clerk was directed to draw a check payable to the Treasurer ofnVir-
ginia for \$69.90 in payment of inspection of certain streets in Birchwood Park. Dr
Loring having tendered the County his check for \$69.90.

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Motion of Mr Frank Anderson seconded by Mr C. W. Richards and unanimously carried that we appropriate \$346.86 in addition to the present budget for six months sanitation work beginning Jan 1, 1960 ~~Mrs Woods~~, Sanitation officer being employed by the County alone.

Motion duly made and carried that we appropriate \$68,484.94 for December 1960 operating expenses.

Mr Vaiden, Chairman reported that the Board would meet Tuesday afternoon with the York County Board to sign contracts for construction of sewerage treatment plant.

James A. Caldwell of Grove, requested that a road in his area be taken into the secondary system and was advised by the Board to obtain a petition with all signatures signed before a Notary Public for a 40 foot right of way.

The matter of sewerage system in Toano, Va was discussed no no action taken.

The following accounts were presented, examined, allowed and ordered certified for payment.

1455	William A. Morecock - Treas.	\$ 114.20
1456	W. L. Farrell, Dep. Sgt	78.37
1457	Maria Dunn, Dep. Treas	60.68
1458	E. W. Pitts, Clerk,	56.40
1459	Eunice Pearl Stewart, Clerk	56.40
1460	Edith W. Baker, Clerk	4.12
1461	Odell Blunt Best, Clerk	25.38
1462	E. W. Cowles, Commr Rev	160.87
1463	Edna Caldwell, Secretary	101.87
1464	J. B. Cowles, Jr. Com Atty	.80.13
1465	Glenda Haynes, Secretary	21.55
1466	V. W. Lovelace, Sheriff	48.88
1467	James A. Stevens, Dep. Sheriff	74.75
1468	A. M. Brenegan, Dep. Sheriff	283.25
1469	Landis Hayes, Dep. Sgt	26.94
1470	Landis Hayes, Custodian C. H.	24.25
1471	Russell Wing, Dep. Sgt	44.44
1472	M. W? Bryant, Co Agent	213.33
1473	Miriam Puster, Home Dem Agt	124.58
1474	Rawls Byrd, Supt. School	41.66
1475	Calvin R. Johnston, Re-assessor	443.20
1476	Mary Pitman, Secretary	50.00
1477	Ruth W. Lindsey, secretary	135.20
1478	E. W. Cowles, Commr Rev Mileage	24.33
1479	Everett Waddey Co, supplies Commr Rev office	19.93
1480	E. W. Cowles, postal cards- reassessment	108.00
1481	same postage	120.00
1482	Penitentiary Industrail Dept. Auto tags	20.00
1483	G. H. Parent Co, supplies Clerk's office	1.28
1484	State Forrest of Va, fire control	409.61
1485	Everette Waddey Co, supplies, Clerk's Office	46.03
1486	same " " "	1.81

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1487	C & P Tel Co	Home De, Agts phone	\$ 12.00
1488	same	Commr Rev Tel	16.10
1489	City of Williamsburg	fire protection ending June 30, 1960	5619.45
1490	same	Joint activities for Aug and Sep	1437.32
1491	same	Radio maintenance	100.00
1492	Gateley Communication Co	radio maintenance	15.00
1493	Carolina Blue Printers	plats	14.40
1494	Hall & McChesney, Inc,	projection reading	177.09
1495	VEPCo	street lights	178.00
1496	Calvin R. Johnson,	mileage	80.00
1497	A. M. Brenegan	mileage	165.83
1498	James A. Stevens	Dep. Sheriff mileage	31.55
1499	V. W. Lovelace,	Sheriff, mileage	18.41
1500	Frank B. Anderson	mileage in civil defense work	25.95
1501	C W Richards,	Member Bd Supervisors	222.75
1502	Frank B. Anderson	same	218.55
1503	J E Vaiden	same	212.25
1504	James E. Vaiden,	Welfare Board	100.00
1505	Emily Person	same	100.00
1506	A. R. Farthing	same	100.00
1507	Edna Waldwell,		100.00
1508	Treas of Virginia	inspection of roads in Birchwood Park	69.90
1509	Fred N. Flanary	preparing social sec and retirement for quarter ending 12-31-60	50.00
1510	Treas of Virginia	group insurance	8.64
1511	Treas of Virginia,	retirement	488.58
1512	Treas. of Virginia,	retirement	99.04
1513	Treas. of Virginia,	insurance	14.40

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County, Virginia, was held on Wednesday, December 14, 1960, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

C. W.
Mr. W. C. Richards

Mr. W. B. Ballard, Asst. Resident Engineer, reported to the Board that Rt. 1002 Toano, Va., was refused because it rendered no public service.

A letter from Mrs. Wm. J. Newcombe requested the City to run a water line to their properties on Rt. 60.

Motion duly made and unanimously carried that the City be requested to extend its water line to the property of Mrs. C. T. Quinn, Mrs. Malvin S. Rowe and Wm. J. Newcombe on Rt. 60 (Topping estate).

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Mr. M. W. Bryant, County Agent, presented his annual report, which report was accepted and ordered filed.

This ordinance was introduced by Mr. Frank Anderson:

ORDINANCE

PEEPING OR SPYING INTO A STRUCTURE OCCUPIED AS A DWELLING.

If any person shall unlawfully enter upon the property of another, in the nighttime, and secretly or furtively peep through or attempt to so peep, into, through, or spy through, a window, door or other aperture of any building, structure, or other enclosure of any nature occupied or intended for occupancy as a dwelling, whether or not such building, structure or enclosure be permanently situated or transportable and whether or not such occupancy be permanent or temporary, such person shall be guilty of a misdemeanor, and shall be fined not more than \$100.00 nor less than \$10.00, and in addition may be confined in jail for a period not to exceed thirty days.

This ordinance was introduced by Mr. Frank Anderson:

ORDINANCE

RIOTOUS OR DISORDERLY CONDUCT IN PUBLIC PLACES.

If any person behaves in a riotous or disorderly manner in any street, highway, public building or any other public place, or causes any unnecessary disturbance in or on any public conveyance, by running through it, climbing through windows or upon the seats, failing to move to another seat when lawfully requested to so move by the operator, or otherwise annoying passengers or employees therein, he shall be guilty of a misdemeanor.

This ordinance was requested by Mr. Frank Anderson:

ORDINANCE

PROFANE SWEARING AND DRUNKNESS.

If any person arrived at the age of discretion profanely curse or swear, or get or be drunk in public, he shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined not less than one or more than ten dollars.

If any person shall be convicted for being drunk in public three times within one year in this County, upon the third or any subsequent conviction for such offense within the period of one year, such person may be punished by imprisonment in jail for not more than six months or by a fine of not more than twenty-five dollars, or by both fine and imprisonment.

The following accounts were presented, examined, allowed and ordered certified for payment.

1514 Va. Blanchard, Clerk Court, salary to Dec. 31, 1960

\$150.00, salary Clerk Board Supervisors \$225.00 - - - - \$ 375.00

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1515	Gateley Communication Co., servicing Sheriff's radio - -	\$ 15.00
1516	League of Virginia Counties - - - - -	63.17
1517	Old Dominion Freight Lines, express for Commissioners' Office - - - - -	2.75
1518	Dr. B. I. Bell, commission lunacy over Cowan - - - - -	10.00
1519	Dr. Henry E. Davis same	10.00
1520	Mrs. John Lee Darst, Attorney, same - - - - -	10.00
1521	W. F. Low, Sergeant - - - - -	
1522	Dr. Robert J. Smith, Medical Examiner (Piggott) - -	10.00
1523	City of Williamsburg, serv. Sheriff's radio - - - - -	15.00
1524	Queene Anne Motor Court, dinner for Judges and Clerks of Election - - - - -	12.00
1525	J. B. Skillman, making two booths for Jamestown District No. 1 - - - - -	20.00
1526	Moody Oil Co., oil for County Agent's office - - - - -	39.54
1527	Cole Harding & James Inc., supplies, Clerk's Office --	12.75
1528	Treasurer of Virginia, Judge's salary to June 30, 1960 -	613.33
1529	City of Williamsburg, joint activities - - - - -	511.13
1530	Treasurer, Recreation Program - - - - -	1,000.00
1531	Everett Waddey Co., supplies, Clerk's Office - - - -	5.20
1532	C. & P. Telephone Co., County Agent's Office - - - -	12.60
1533	CANCELLED	
1534	Carolina Blue Printers, plats - - - - -	7.20
1535	E. W. Cowles, mileage - - - - -	24.33
1536	Ruth W. Lindsey, Clerk - - - - -	43.24
1537	Calvin R. Johnston, mileage - - - - -	80.00
1538	same, Assessor - - - - -	443.20
1539	Dorothy B. Dzula, Clerk - - - - -	197.10
1540	Ruth W. Lindsey, Clerk - - - - -	86.66
1541	W. A. Morecock, Treasurer - - - - -	114.20
1542	W. L. Farrell, Deputy Treasurer - - - - -	78.37
1543	Maria Dunn, " " - - - - -	60.68
1544	Eunice Stewart, Clerk - - - - -	56.40
1545	Eleanor W. Pitts - - - - -	56.40
1546	Mrs. O. B. Best, Clerk - - - - -	32.43
1547	E. W. Cowles, Commissioner Revenue - - - - -	160.87
1548	Edna Caldwell, Clerk - - - - -	101.87
1549	J. B. Cowles, Commonwealth Attorney - - - - -	80.13
1550	Glenda Haynes, Clerk - - - - -	21.55
1576	V. W. Lovelace, Sheriff - - - - -	48.88
1577	James A. Stevens, Deputy Sheriff - - - - -	74.75
1578	A. M. Brenegan, Special Police - - - - -	283.25
1579	Landis Hayes, Deputy Sergeant - - - - -	26.94
1580	same, Custodian, Court House - - - - -	24.25
1581	Russell Wing, Deputy Sergeant - - - - -	44.44

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1582	M. W. Bryant, County Agent	- - - - -	\$ 200.00
1583	Miriam Puster, Home Demonstration Agent	- - -	124.58
1584	Mary Pitman, Clerk Typist	- - - - -	50.00
1585	James E. Vaiden, Entertainment League of Virginia Counties	- - - - -	134.00
1586	James H. Hamilton, Registrar	- - - - -	87.60
1587	Markley Ardinger, post cards printed for re-assment	- - - - -	20.00
1588	Williamsburg Restoration, Inc., entertainment, League of Virginia Counties	- - - - -	167.50
1589	C. & P. Telephone Co., Puster's phone	- - - - -	12.00
1590	Everett Waddey Co., supplies, Commissioner's Office	-	10.78
1591	C. & P. Telephone Co., County Commissioner's telephone-	-	17.80
1592	Rawls Byrd, Superintendent of Schools	- - - - -	143.66

J. E. Vaiden Chairman

The regular meeting of the Board of Supervisors of James City County, Virginia, was held on Friday, December 30, 1960, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Mr. Richards asked to have the records show that his initials were "C. W." and not "W. C."

Mr. Anderson made a motion that the Chairman of the Board write the Superintendent of Schools and ask for a joint meeting of the school boards at a date to be determined; Mr. Richards seconded the motion and it was unanimously carried. Said motion was withdrawn in favor of preliminary talks with the annexation attorneys.

Mr. J. B. Cowles, Jr. recommended that the Board not make reports to the Water Control Board concerning the sewerage situation in Toano, and he further recommended that the County seek an injunction preventing the Water Control Board from forcing the County to take over the existing County sewage set-up in Toano.

Mr. Anderson made a motion that the election wishes of the voters be carried out with reference to selling bonds for the sanitary district - Jamestown Sanitary District No. 1. Mr. Richards seconded the motion and it was unanimously passed.

Mr. Anderson moved that \$66,578.50 be appropriated for expenses; said motion was seconded by Mr. Richards and carried unanimously.

Motion of Mr. Richards seconded by Mr. Anderson and unanimously carried that the following Ordinance be unanimously adopted.

AN ACT AMENDING THE JAMES CITY COUNTY LICENSE TAX ORDINANCE. Be it enacted that the County License Tax Ordinance passed February 3, 1958, be amended to read as

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follows:

Every owner of a motor vehicle who resides in James City County, Virginia, for sixty (60) days or more, or every owner of a motor vehicle, which said motor vehicle is housed or habitually used in said County, for a period of sixty (60) days or more shall, on or before the 15th day of April of each year, obtain a license to operate such vehicle by making application to the County Commissioner of Revenue, and paying a tax of \$3.00 for each vehicle meeting the above set forth description. Upon payment of the aforesaid tax, the County Commissioner of Revenue shall issue the license and a number plate for each vehicle, which plate shall at all times be displayed on the front or rear of every licensed vehicle, attached to the State license plate. Failure to display such number plate after April 15 of any year shall be punishable by a fine not exceeding \$10.00, each days failure to constitute a separate offense.

Said license may be purchased for half price after October 1 of each year.

The following motor vehicles are exempt from the said license tax: motor vehicles owned by the Commonwealth of Virginia and operated on State business, motor vehicles used for demonstration purposes by licensed dealers or manufacturers of motor vehicles, motorcycles or motor bicycles, fire department vehicles and vehicles used by common carriers of persons or property operating outside of James City County.

The following accounts were presented, examined, allowed and ordered certified for payment.

1593	Dr. Henry E. Davis, Lunacy commitment of Milton Wallace	10.00
1594	Dr. J. Blaine Blayton, same	10.00
1595	S. J. Baker, Attorney same	10.00
1596	W. F. Low, City Sergeant, same	3.00
1597	The Virginia Gazette, Inc., Delinquent Taxes	72.45
1598	Virginia Electric & Power Co., street lights	1.50
1599	Teds Restaurant, meals served to Election Board	17.75
1600	Old Chickahominy House, meals served to Election Board	10.00
1601	Everett Waddey Co., supplies for Clerk's office	2.18
1602	Hall & McChesney Inc., Projection Reading	110.53
1603	A. M. Brenegan, Special Police, Mileage	168.00
1604	J. A. Stevens, Deputy Sheriff, Mileage	33.13

J. E. Vaden Chairman

JAN 9 1961

The regular meeting of the Board of Supervisors of James City County, Virginia, was held on Monday, January 9, 1961, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Motion made by Mr. Anderson, duly seconded by Mr. Richards, and unanimously passed, that J. H. Roadcap, Jr., Director of Sewage Pollution Control Section of the State Water Control Board be requested to meet with the Board on Tuesday, January 31, 1961, to discuss the Toano sewage problem. Mr. Vaiden requested the clerk to write Mr. Roadcap to this effect.

Motion made by Mr. Anderson, duly seconded by Mr. Richards, and unanimously passes that the State Corporation Commission be requested to take the necessary steps to re-assess the real and personal property of the utilities located in James City County. Mr. Vaiden instructed the clerk to write the State Corporation Commission of said action.

Mr. William H. Schaffner, representing the Board of Supervisors of York County, appeared before the Board and requested certified extracts of the minutes of the October 17, 1960, meeting with reference to the joint signing of a sewage contract with York County. Mr. Vaiden was invited to attend a January 10th meeting with the bonding firm of F. I. DuPont of Lynchburg in connection with the financing of the joint contract.

Motions made by Mr. Richards, seconded by Mr. Anderson and unanimously passed as follows:

ORDINANCE

PROFANE SWEARING AND DRUNKNESS.

If any person arrived at the age of discretion profanely curse or swear, or get or be drunk in public, he shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined not less than one or more than ten dollars.

If any person shall be convicted for being drunk in public three times within one year in this County, upon the third or any subsequent conviction for such offense within the period of one year, such person may be punished by imprisonment in jail for not more than six months or by a fine of not more than twenty-five dollars, or by both fine and imprisonment.

ORDINANCE

PEEPING OR SPYING INTO A STRUCTURE OCCUPIED AS A DWELLING.

If any person shall unlawfully enter upon the property of another, in the night time, and secretly or furtively peep through or attempt to so peep, into, through, or spy through, a window, door or other aperture of any building, structure, or other enclosure of any nature occupied or intended for occupancy as a dwelling, whether or not such building, structure or enclosure be permanently situated or transportable and when or not such occupancy be permanent or temporary, such person

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shall be guilty of a misdemeanor, and shall be fined not more than \$100.00 nor less than \$10.00, and in addition may be confined in jail for a period not to exceed thirty days.

ORDINANCE

RIOTOUS OR DISORDERLY CONDUCT IN PUBLIC PLACES.

It any person behaves in a riotous or disorderly manner in any street, highway, public building or any other public place, or causes any unnecessary disturbance in or on any public conveyance, by running through it, climbing through windows or upon the seats, failing to move to another seat when lawfully requested to so move by the operator, or otherwise annoying passengers or employees therein, he shall be guilty of a misdemeanor.

Motion made by Mr. Richards, seconded by Mr. Anderson, and unanimously passed, that the motion made on September 12, 1960, to pay the board of assessors twenty dollars per day be amended to call for twenty-five dollars per day, plus the regular rate of mileage, seven cents per mile.

Chairman Vaiden requested the clerk to write the city manager's office for the purpose of seeking the installation of two fireplugs on Jamestown Road beyond Anderson's corner.

The following accounts were presented, examined, allowed and ordered certified for payment.

1605	Virginia Electric & Power Company, street lights	\$181.50
1606	Moody Oil Company, Fuel for County Agent's Office	54.22
1607	VOID.	
1608	City of Williamsburg, radio maintenance for Sheriff and Special Officer	100.00
1609	City of Williamsburg, joint activities	456.50
1610	C. & P. Telephone Company, County Agent's Office	12.70
1611	City of Williamsburg, water for Courthouse	49.31
1612	Treasury Tax & Loan Account	
1613	Treasurer of Virginia, Group Insurance	
1614	Treasurer of Virginia, Retirement	
1615	Treasurer of Virginia, Social Security	

J. E. Vaiden
Chairman

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A meeting of the Board of Supervisors of James City County was held on Wednesday, January 31, 1961 with the following members present:

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

A letter of resignation as a representation from the County to the Board of Guidance Clinic was received from Mrs. H. L. McSherry which resignation was received with regret.

Motion of Mr. Anderson, seconded by Mr. Richards and unanimously carried, that we appropriate \$64,274.40 operating expenses for February 1961.

Motion of Mr. C. W. Richards and unanimously carried that we appropriate \$300.00 for Civil Defense.

Mr. Ballard, Assistant Resident Engineer, stated that they had used chemicals during this storm on the most important part of the roads. Mr. Gilley brought to Mr. Ballard's attention some critical spots by Powells Lake, school buses carrying students. Mr. Ballard said he would look into the matter.

Motion of Mr. Anderson, seconded by Mr. Richards, and unanimously carried that the State Highway Department be requested to assign an Inspector for Walnut Hill Drive - Mill Neck Subdivision, costs to be borne by the subdivision.

Motion of Mr. Anderson, seconded by Mr. Richards, and unanimously carried that we request the State Highway Department to assign an Inspector to inspect the Utilities being installed in Section "D" Skipwith Farms, James City County, Virginia, the costs of the inspection to be borne by the developer.

Representatives from the State Water Control Board visited with the County Board at their invitation in order that the County familiarize themselves with their responsibilities in the Toano Sewerage System. The Board agreed to delay steps ordered by the State Water Control Board in order to seek information on legal and financial methods that could be employed to improve the sewerage system without financially burdening non-users of the Toano, Virginia, area.

Mr. Vaiden requested Mr. C. W. Richards to find out the authority to be derived from creating a sanitation district or a sanitation authority.

Much information was given the Board but no action was taken.

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The following accounts were presented, examined, allowed and ordered certified for payment.

1616	W. A. Morecock, Treasurer	\$ 123.81
1617	W. L. Farrell, Dep. Treasurer	81.56
1618	Maria Dunn, Dep. Treasurer	63.87
1619	E. W. Pitts, Secretary	55.60
1620	Eunice Stewart, Secretary	55.60
1621	E. W. Cowles, Commissioner of Revenue	174.50
1622	Edna Caldwell, Secretary	108.95

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1623	J. B. Cowles, Jr., Commonwealth Attorney	\$ 89.00
1624	Glenda Haynes, Secretary	25.46
1625	A. M. Brenegan, Sheriff	35.02
1626	James A. Stevens, Deputy Sheriff	74.75
1627	V. W. Lovelace, Estate, salary	7.48
1628	Landis Hayes, Deputy Sergeant	29.63
1629	Landis Hayes, Custodian of Courthouse	24.25
1630	Russell, Wing, Deputy Sergeant	47.22
1631	M. W. Bryant, County Agent	200.00
1632	Miriam Puster	120.00
1633	Rawls Byrd, Superintendent of Schools	58.66
1634	Gateley Communication Co., servicing Sheriff's car	15.00
1635	C. & P. Telephone Co., County Commissioner's telephone	13.75
1636	same, County Demonstration telephone	12.00
1637	Everett Waddey Co., supplies for County Commissioner	14.21
1638	Dr. George J. Oliver, Medical Examiner	10.00
1639	Virginia Gazette, Inc., publishing proposed ordinance	24.00
1640	Virginia Gazette, Inc., Clerk's supplies	8.00
1641	R. K. Taylor & Sons, water service, Public Welfare	30.00
1642	VEPCo, light for County Agent's office	2.20
1643	St. Phillip Hospital (Herman Henry Gray)	347.00
1644	Whitaker Memorial Hospital (Thomas Holmes)	136.50
1645	Carolina Blue Printers	2.40
1646	J. A. Stevens, Deputy Sheriff, mileage	32.34
1647	A. M. Brenegan, Sheriff, mileage	28.14
1648	VEPCo, street lights	182.00
1649	D. C. Renick, Member of Assessment Board	816.78
1650	Willard Gilley, same	756.13
1651	P. J. Richardson, same	696.68
1652	O. B. Dryden, same	623.86
1653	E. W. Cowles, mileage	15.75
1654	Calvin R. Johnson, salary	221.60
1655	same, mileage	40.00
1656	Dorothy S. Dzula	130.15
1657	Ruth W. Lindsay	87.24
1658	A. M. Brenegan, Special Police	85.31
1659	same, mileage	53.33
1660	Everett Waddey Co., stamps for Sheriff & Deputy	4.91
1661	Hall & McChesney, Inc.	96.99
1622	State Board of Education, Civil Defense supplies	67.35
1663	St. Phillip Hospital	19.50
1664	Mary Pitman, Secretary	50.00
1665	D. C. Renick, withholding refund	180.36
1666	Willard Gilley, withholding refund	166.86
1667	P. H. Richardson, withholding refund	144.00
1668	O. B. Dryden, withholding refund	135.00

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1669 Ruth W. Lindsey, - - - - - \$ 91.78

WHEREAS, the Board of Supervisors desires to construct in James City County Sanitary District Number One of James City County, for the use and benefit of the public of such district, a sewerage system for the collection, treatment and disposal of sewage, and it is estimated that the construction of such sewerage system will cost not less than Two Hundred Thirty-Five Thousand Dollars (\$235,000.00), and

WHEREAS, it is desirable that a petition of a majority of the members of the Board of Supervisors requesting the Circuit Court for the City of Williamsburg and County of James City to make an order requiring the Judges of Election to open a poll and take the sense of the qualified voters of the District on the question whether the bonds of the District shall be issued to finance the cost of the construction of such sewerage system, shall be presented to the Circuit Court of James City County; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors of James City County as follows:

(1) There shall be presented to the Circuit Court for the City of Williamsburg and County of James City, a petition, signed by a majority of the members of the Board of Supervisors, in the following form:

In the Matter of an Election in James City County
Sanitary District Number One of James City County
to vote upon the question of issuing bonds for the
construction of a sewerage system.

The undersigned, acting pursuant to Chapter 2 of Title 21 of the Code of Virginia 1950, do hereby request that the Circuit Court for the City of Williamsburg and County of James City, or a Judge thereof in vacation, make an order requiring the Judges of Election, at an election to be held in James City County Sanitary District Number One of James City County, at some time not less than thirty days from the date of such order, to be fixed in such order, to open a poll and take the sense of the qualified voters of said Sanitary District on the question whether the Board of Supervisors of James City County shall issue bonds of said Sanitary District of such principal amount not exceeding the sum of Two Hundred Thirty-Five Thousand Dollars (\$235,000.00) as may be hereinafter determined by the Board of Supervisors to raise the funds necessary to finance the construction, for the use and benefit of the public in such district, of a sewerage system for the collection, treatment, and disposal of sewage, pursuant to the provisions of said Chapter 2 of Title 21 of the Code of Virginia, 1950.

The undersigned further show that (1) the Board of Supervisors of said County is composed of three (3) members and the undersigned constitute a majority thereof, and (2) said sewerage system, for the financing of which said bonds are to be issued, is a specific undertaking from which said Sanitary District may derive revenue, and (3) the provisions of Section 21-122 of the Code of Virginia 1950 limiting the amount of bonds of said Sanitary District to eighteen per centum of the assessed value of all real estate in said Sanitary District subject to local taxation, shall not apply to the issuance of said bonds but, from and after a period

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to be determined by said Board of Supervisors, not exceeding five years from the date of said election, whenever and for so long as such undertaking fails to produce sufficient revenue to pay for the cost of operation and administration (including interest on bonds issued therefor), and the cost of insurance against loss or injury to persons or property, and an annual amount to be covered into a sinking fund sufficient to pay, at or before maturity, all bonds issued on account of said undertaking, all such bonds outstanding shall be included in determining such limitation. The maximum of said bonds shall be Two Hundred Thirty-Five Thousand Dollars (\$235,000.00).

IN WITNESS WHEREOF, we have hereunto set out hands, this 4th day of February, 1961.

(2) The Clerk of the Board of Supervisors is hereby directed to present said petition, after it has been duly signed, to the Circuit Court for the City of Williamsburg and James City County for action thereon in accordance with law.

Chairman

The regular meeting of the Board of Supervisors of James City County was held on Wednesday, February 8, 1961, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Motion of Mr. Anderson, seconded and unanimously carried, that we get in touch with a Consulting Engineering Firm and find out the costs of his services in the Toano Water Works. *See R*

Mr. J. B. Cowles advised the Board to employ an Attorney and Engineer to represent them in the Toano Water Works.

Motion of Mr. Anderson, duly made and unanimously carried, that the Board of Supervisors meet on the second Monday and the last working day of each month.

Dr. Keeler, Health Officer, was before the Board and outlined what he called alarming cases in James City County, Virginia. He stated just how he was going to work on these cases to find any person afflicted with Tuberculosis, stating that five small children in one family and two in another family had positive cases.

Motion of Mr. Anderson, seconded by Mr. C. W. Richards, and unanimously carried, that we appropriate \$394.77 expenses for the Sheriff's office.

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The following accounts were presented, examined, allowed and ordered paid:

1670	Treasurer of Virginia, Retirement System - - -	\$ 105.18
1671	Treasurer of Virginia, Insurance - - - - -	16.80

Chairman

The regular meeting of the Board of Supervisors was held on Tuesday, February 28, 1961, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Mr. Ballard, Assistant Resident Engineer, was before the Board and discussed road matters - a petition for improvement of Route #629 was handed Mr. Ballard and on motion of Mr. C. W. Richards seconded by Mr. Frank Anderson and unanimously carried that Mr. A. G. Harwood, Stanley Hazelwood and O. B. Dryden were appointed Viewers to view and make a report to the Board of Supervisors on Route #629 new addition and extension of Jamestown District, James City County. Said Viewers to meet at the Courthouse on March 14, 1961 at 10 o'clock A. M.

On motion of Mr. Richards seconded by Mr. Frank Anderson and unanimously carried that we appropriate \$65,741.64 for operational expenses for the month of April, 1961.

The Clerk was authorized to write the Water Control Board that they were employing Mr. John D. Coenen, Engineer to assist them in the Toano Water Works matter.

The Deputy Sheriff appeared before the Board to inform the Board of a gun shooting tranquilizer darts into stray dogs so they can be captured easily, said gun to cost \$300.00. The Board was much interest but requested further information on same.

Mr. Rawls Byrd, Supt. of Schools, presented to the Board his 1961-62 School Budget in the amount of \$327,322.00 an increase of \$13,000.00. Mr. Byrd was thanked and told it would have the Boards consideration.

Mr. A. R. Farthing presented to the Board the Public Welfare Budget for 1961-62 in the amount of \$6,923.00 an increase of \$69.00 more than last year. Mr. Farthing was assured it would be given consideration.

Mr. Stevens reported that two James City residents were interested in having dog pounds located on their premises, Mr. Arthur Richardson and Mr. Jack Scruggs, Mr. Stevens was requested to get further information on same.

On resolution from J. B. Cowles, Jr., reducing number of days dogs have to be impounded - state requires 10 days and County wants only 5 days.

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Re: James City Sanitary District #1- Attorneys

The Board of Supervisors on motion made by Frank Anderson and seconded by Mr C. W. Richards and carried unanimously does hereby request G. Duane Holloway and the firm of Carneal & Smith, to act as Attorneys for the James City Sanitary District #1 in the securing of easements, right-of-ways, and land for the said James City County Sanitary District #1, and they shall proceed immediately to secure said easements, right-of-ways, and land titles, upon securing the necessary plats, and plans from the Sanitary District engineers.

Re: Reimbursement for Engineer hired for the Sanitary District.

William H. Schaffner, Executive Secretary of York County, informing the James City Board of Supervisors that he had hired an engineer for the Sanitary District of James City County and York County and further informing the Board that the salary of said employee would be sixty-five hundred dollars, (\$65,500.00) per year; therefore, on a motion by C. W. Richards, seconded by Frank Anderson and carried unanimously, the James City Board of Supervisors does hereby agree to reimburse York County for the work of this engineer at the agreed prorated amount of sixty-seven per cent York County, thirty-three per cent James City County. The Executive Secretary of York County is to bill the James City Sanitary District #1 for the amount due.

The following accounts were presented, examined, allowed and ordered certified for payment.

1672	Wm A Morecock Treas	\$ 123.81
1673	W. L. Farrell, Dep. Treas	81.56
1674	Maria Dunn, Dep. Treas	63.87
1675	E. W. Pitts, Secretary	55.60
1676	Eunice Stewart "	55.60
1677	E. W. Cowles, Commr Rev	174.50
1678	Edna Caldwell, Secretary	108.95
1679	J. B. Cowles, Jr. Com Atty	89.00
1680	Katherine Truesdell, Secretary	25.46
1681	A. M. Brenegan, Sheriff	48.88
1682	James A. Stevens, Deputy Sheriff	74.75
1683	Landis Hayes, Deputy Sergeant	29.63
1684	same Custodian C. H.	24.25
1685	Russell Wing, Dep. Sgt	47.22
1686	M. W. Bryant County Agent	200.00
1687	Miriam Puster, Home Dem. Agt	120.00
1688	Harry Byrd, Supt. Schools	58.66
1689	Mary Pitman, Secretary	50.00
1690	Carolina Blue Printers, plats	4.80
1691	C & P Tel. Co Commr Rev phone	15.90
1692	same Co Agts phone	12.60
1693	same Home Dem Agt phone	12.65

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1695

1694	Va Gazette, Inc legal ad	\$22.50
1695	J. P. Bell, supplies for Commr Rev	22.23
1696	Moody Oil Co, fuel oil for Co Agts office	77.56
1697	State Dept. of Health	619.07
1698	Old Dominion Freight line, frt Commr Rev Office	11.24
1699	The Daily Press, Inc issuing bonds for sewerage system	43.50
1700	Gateley Communication, radio maintenance	15.00
1701	Everett Waddey Co, supplies for Commr Rev.	14.72
1702	Exper Letter Writing Co Planning Com.	52.95
1703	Com. of Va, Planning Com	41.00
1704	Dr B. I. Bell, com lunacy Andrew Brown	10.00
1705	Dr J. B. Blayton same	10.00
1706	C. H. Anderson same	10.00
1707	A. M. Brenegan, sheriff same	3.00
1708	Dr B. I. Bell, Sr com lenacy over Conrad U. Thomes	10.00
1709	Dr Henry E. Davis same	10.00
1710	E. K. Wells, Atty	10.00
1711	W. F. Low, Sity Segt same	3.00
1712	Dr R. E. DeBord Medical examiner	20.00
1713	Ruth Lindsey, Secretary	73.74
1714	Dr Robert J. Smith, Medical Examiner	10.00
1715	Penitentiary Industrial Dept Auto tags	577.50
1716	St Phillip Hospital, hospitalization Lillian Wallace	136.50
1717	E. W. Cowles, Comr Rev- postage	2.34
1718	J E Vaiden, Bd Supervisors	206.60
1719	Frank Anderson same	214.16
1720	C. W. Richards same	226.76
1721	E. W. Cowlez Comr Rrv, mileage	15.75
1722	A. M. Brenegan, sheriff, milegae	23.74
1723	J. A. Stevens, Dep. Sheriff, mileage	42.00
1724	G. & P. Telephone Company CANCELLED telephone	15.90
1725	Treasurer of Virginia, Retirement	99.11
1726	same Insurance	14.40
1727	VEPCo street lights	182.00
1728	A. M. Brenegan, Sheriff	38.66
1729	Langely & McDonald, consulting engineers	927.50
1730	Hall & McChesney, Inc Projection reading	254.28
1731	Colonial Typewriters supplies Clerk's Office	4.00
1732	Everett Waddey Co, general index for Co	86.51
1733	Carolina Blue Printers, plats	4.00
1734	Everett Waddey Co, VEP Plat Book	53.23
1735	Est V. W. Lovelace, mileage	14.00
1736	James A. Stevens, Dog warden	25.00
1737	Fred N. Flanary preparing social security & retirement	50.00
1738	Chamber of Commerce- dues for 1961	100.00

Chairman

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Minutes of a Special Meeting of the Board of Supervisors for the County of James City held in the office of J. B. Cowles, Jr., on March 9, 1961.

Present: J. E. Vaiden, Chairman
C. W. Richards
Frank Anderson

At a Special Meeting of the Board of Supervisors on March 9, 1961, the following motion was made by Frank Anderson:

"I move that Coenen & Associates be employed to make a survey of the Toano Sewerage System for the following things:

1. Preliminary design
2. Engineering cost estimate
3. Cost analysis to the users of the sewerage system at Toano.

That a letter be sent to the Engineering Firm, authorizing them to do the work, with a carbon copy of the letter forwarded to the State Water Control Board in Richmond."

Motion was seconded by C. W. Richards. Motion unanimously carried.

Chairman

The regular meeting of the Board of Supervisors of James City County was held on Monday, March 13, 1961, with the following members present:

Mr. James E. Vaiden, Chairman
Mr. Frank Anderson
Mr. Charles W. Richards

Motion was made and unanimously carried that Mr. R. L. Klunder be appointed James City County representative on the Tidewater Clinic.

Motion of Mr. Richards seconded by Mr. Anderson and unanimously carried that we employ a Deputy Sheriff at a salary of \$3,250.00 per year, and that we also employ a part time secretary for the Sheriff's office to be paid \$1.25 per hour and to work for five days a week, four hours per day.

Motion of Mr. Anderson and seconded by Mr. Richards, and unanimously carried, that the State Highway Department assign an Inspector for the building of the proposed road Shore-Drive Extension, Section B, Birchwood Park, James City County, Virginia, and that the developer bear the expense of the inspection.

Motion of Mr. Anderson, seconded by Mr. Richards and unanimously carried that the J. A. Stevens, Dog Warden, be authorized to impound dogs in a pound built by Mr. W. J. Scruggs, or to dispose of dogs as directed by the Code of Virginia.

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Mr. J. Loring was before the Board asking the County to set up a program for mosquito control in James City County, stating that he knew the citizens would be glad to assist financially. The Chairman asked him to bring ⁱⁿ more information on the matter.

The following accounts were presented, examined, allowed and ordered certified for payment:

1739	Carolina Blue Printers - Plats	- - - - -	\$ 4.80
1740	Benschoten & Carter, premium on Treasurer's bond	-	188.82
1741	Chesapeake & Potomac Telephone Co., County		
	Agent's telephone	- -	10.50
1742	Virginia Electric & Power Co., current in		
	County Agent's office	- - -	2.00
1743	Langeley & McDonald, Engineers	- - - - -	\$ 2,350.89
1744	C. W. Worthen Co., Clerk's office supplies	- -	1.02
1745	Dr. Robert J. Smith, Medical Examiner	- - - - -	10.00
1746	Virginia Gazette, Inc., License Forms	\$ 57.30	
	" " " Printing Ballots	16.35 - -	73.65
1747	Everett Waddey Co., General Index to County Deeds,		
	No. 8	- - - - -	156.45
1748	Colonial Typewriters, Maintenance contract		
	for Clerk's Office	- - - - -	36.40
1749	Remington Rand, Adding machine paper,		
	E. W. Cowles' office	- - - - -	4.32
1750	G. H. Parent Co., supplies for Janitor	- - - - -	9.33
1751	Virginia Blanchard, Clerk of Court, Salary		
	3/31/61 - \$150.00, Salary, Board of		
	Supervisors to 3/31/61 - \$75.00	- - - - -	225.00
1752	St. Philip Hospital, hospitalization of Daniel		
	Walker	- - -	136.50
1753	Community Hospital, County's appropriation	- -	\$12,500.00

Chairman

A special meeting of the Board of Supervisors of James City County was held on Tuesday, March 14, 1961, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. Charles W. Richards

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Motion of Mr. Anderson, seconded by Mr. Richards and unanimously carried, that we adopt the following resolution for the issuance of bonds to Francis I. DuPont & Company:

WHEREAS, the Sanitary District, located in James City County, known as James City County Sanitary District No. 1, was established by an order made by the Circuit Court for the City of Williamsburg and County of James City County on July 30, 1958, pursuant to and in accordance with general law; and

WHEREAS, pursuant to and in accordance with an order made by the Circuit Court for the City of Williamsburg and County of James City on February 4, 1961, a special election was held in said District on March 7, 1961 at which the Judges of Election opened a poll and took the sense of the qualified voters of said District on the question whether the Board of Supervisors of James City County shall issue bonds of said District in the aggregate principal amount of \$235,000 to raise the funds necessary to finance the construction of a sewerage system to collect, treat and dispose of sewage in said sanitary district for the use and benefit of the public in said sanitary district; and

WHEREAS, it appeared from the report of the Judges of Election that a majority of the qualified voters of said District voting on the question were in favor of issuing said bonds and said Circuit Court on March 13, 1961 duly entered of record an order requiring said Board of Supervisors to proceed to carry out the wishes of the voters as expressed at said election: NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors of the County of James City as follows:

(1) Bonds of said James City County Sanitary District No. 1 of the aggregate principal amount of \$235,000 shall be issued pursuant to and in accordance with Article 2 of Chapter 2 of Title 21 of the Code of Virginia, 1950 to raise the funds necessary to finance the construction of a sewerage system to collect, treat and dispose of sewage in said sanitary district for the use and benefit of the public in said sanitary district. Said bonds shall be designated "Sanitary Sewer Bonds."

(2) Said bonds shall consist of two hundred and thirty-five bonds of the denomination of \$1,000 each, numbered from 1 to 235, inclusive, in the order of their maturity, and shall be dated February 1, 1961, and shall mature in annual installments on February 1, in each year as follows, viz: \$5,000 in each of the years 1962 to 1969, inclusive, \$10,000 in each of the years 1970 to 1984, inclusive, and \$15,000 in each of the years 1985 to 1987, inclusive.

(3) Interest on the bonds shall be payable semi-annually on February 1 and August 1 and the bonds shall bear interest from their date. The bonds payable in the years 1962 to 1971, inclusive, shall bear interest at the rate of $4\frac{1}{4}\%$ per annum. The bonds payable in the years 1972 to 1976, inclusive, shall bear interest at the rate of $4\frac{1}{4}\%$ per annum. The bonds payable in the years 1977 to 1983,

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inclusive, shall bear interest at the rate of $4\frac{1}{8}\%$ per annum. The bonds payable in the years 1984 to 1987, inclusive, shall bear interest at the rate of $4\frac{1}{4}\%$ per annum.

(4) Said bonds shall be coupon bonds without privilege of registration. Both principal of and interest on the bonds shall be payable at The First and Merchants National Bank, in the City of Richmond, Virginia, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(5) The Board of Supervisors has ascertained and hereby determines that the sewerage system to be financed by the issuance of said bonds is an undertaking from which James City County Sanitary District No. 1 may derive revenue. The provisions of Article 2 of Chapter 2 of Title 21 of the Code of Virginia 1950 limiting the amount of bonds of said Sanitary District to eighteen per centum of the assessed value of all real estate in said Sanitary District subject to local taxation, shall not apply to the issuance of said bonds but, from and after a period to be determined by said Board of Supervisors, not exceeding five years from the date of said election, whenever and for so long as such undertaking fails to produce sufficient revenue to pay for the cost of operation and administration (including interest on bonds issued therefor), and the cost of insurance against loss or injury to persons or property, and an annual amount to be covered into a sinking fund sufficient to pay, at or before maturity, all bonds issued on account of said undertaking, all such bonds outstanding shall be included in determining such limitation.

(6) Said bonds, and the interest coupons representing the interest payable thereon, shall be in substantially the following form:

(Form of Bond)

No. _____

No. _____

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

COUNTY OF JAMES CITY

JAMES CITY COUNTY SANITARY DISTRICT NO. 1

SANITARY SEWER BOND

\$1,000

\$1,000

JAMES CITY COUNTY SANITARY SEWER DISTRICT NO. 1 (hereinafter referred to as "District"), a public corporation of the Commonwealth of Virginia, located in the County of James City in said Commonwealth, hereby acknowledges itself indebted and, for value received, promises to pay to the bearer of this bond, the sum of

ONE THOUSAND DOLLARS (\$1,000)

on February 1, 19____, and to pay interest thereon from the date of this bond until it shall mature at the rate of \$_____ per centum (____%)

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per annum, payable semi-annually on February 1 and August 1 in each year, upon presentation and surrender of the annexed coupons therefor, as they severally become due. Both principal and interest on this bond will be paid at the office of The First & Merchants National Bank, in the City of Richmond, Virginia, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This bond is one of an issue of bonds of like date and tenor, except as to rate of interest and maturity, issued pursuant to the provisions of Article 2 of Chapter 2 of Title 21 of the Code of Virginia 1950 and also a resolution duly adopted by the Board of Supervisors of said County of James City on March 14, 1961, for the purpose of constructing a sewerage system for the use of the public of the District. At the special election duly held in the District on March 7, 1961, a majority of the qualified voters of the District voting at such special election voted to approve the issuance of the bonds of said issue.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the Commonwealth of Virginia to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the issue of bonds of which this is one, together with all other indebtedness of the District, is within every debt and other limit prescribed by the Constitution or statutes of the Commonwealth of Virginia, and that the full faith and credit of the District are hereby pledged for the payment of the principal of and interest on this bond in accordance with its terms.

IN WITNESS WHEREOF, the District has caused this bond to be signed by the Chairman of the Board of Supervisors of said County of James City, and countersigned by the Clerk of said Board, and the seal of the Board of Supervisors of said County of James City to be hereunto affixed, and the coupons hereto annexed to be authenticated by the facsimile signatures of said Chairman and Clerk, and this bond to be dated February 1, 1961.

COUNTERSIGNED:

Chairman

Clerk

(Form of Coupon)

No. _____ \$ _____

On the 1st day of ^{February,} August, 19_____, JAMES CITY COUNTY SANITARY DISTRICT NO. 1, in the County of James City, a public corporation of the Commonwealth of Virginia, will pay to the bearer

_____ DOLLARS (\$ _____)

at the office of The First & Merchants National Bank, in the City of Richmond, Virginia.

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in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, being the interest then due on its Sanitary Sewer Bond, dated February 1, 1961, No. _____.

Chairman

Clerk

(7) The Chairman and Clerk are hereby authorized and directed to cause said bonds to be printed and to execute said bonds in accordance with their terms, and to deliver said bonds to Francis I. duPont & Company upon payment to the County Treasurer of \$235,000 together with any interest which shall have accrued on said bonds at the time payment is made.

Chairman

The regular meeting of the Board of Supervisors of James City County was held on Friday, March 31, 1961, with the following members present:

James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

A letter from Dr. G. V. Jackson, Jr., in regards to setting up practice in James City County was read and the Clerk was directed to write Dr. Jackson that they would be glad to have him meet with them at their next Board meeting April 10, 1961, at ten A. M.

Mr. Ballard, Assistant Resident Engineer, was before the Board and talked certain roads over but had nothing definite to offer on any of the roads at this time.

Mr. J. Loring appeared before the Board in reference to Mosquito Control, after discussion of same on motion of

Mr. Frank Anderson, seconded by Mr. C. W. Richards and unanimously carried, that Mr. Walker Rorer of the State Health Department make a survey of the County as to Mosquitos at no costs to James City County.

Mr. Burleson told the Board that he had had a stray dog tied up some days, one that would kill all fowl. The Board requested Mr. Stevens to attend to the dog immediately, which he said he would do.

Motion of Mr. Anderson duly made and unanimously carried that we appropriate \$200.00 additional for the local Department of Public Welfare for the remainder of the fiscal year 1961.

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Motion of Mr. Richards duly made and unanimously carried that we appropriate \$40.00 for Civil Defense expenditures.

Motion of Mr. Richards duly made and unanimously carried that the Board meet Friday, April 7, 1961, at 9:00 A. M. to discuss the Budget with the Department Heads.

Motion of Mr. Anderson seconded by Mr. Richards and unanimously carried that we appropriate \$65,612.39.

X Motion was duly made and unanimously carried that the following ordinance be unanimously adopted:

WHEREAS, Mark A. Camden and Eleanor N. Camden, husband and wife, have requested this Board, pursuant to Section 15-766.1 of the 1950 Code of Virginia, as amended, to approve the vacation of a 20-foot right of way as drawn on a "Plat Showing Subdivision of Portion of Tract Known as Steers Standing in the name of Richard W. and Margaret D. Mahone and James A. and Mary H. Bozarth, James City County, Virginia," made December 1951, by W. D. Thomas, C. L. S., and of record in James City County Plat Book 13, at page 15, which right of way runs through the center of certain real property owned by said Camdens in Jamestown District, James City County, Virginia, and,

WHEREAS, by Indenture dated December 28, 1960, all of the owners of property as shown on the aforesaid plat, all abutting property owners, lien holders and other parties in interest, have released their interest in and to said right of way ^{have} and quitclaimed such interest to that portion of said right of way which crosses the property of the aforesaid Camdens to said Camdens.

WHEREAS, James City County is the owner of certain real property known as the "County Gravel Pit" which is adjacent to said right of way,

NOW, THEREFORE, be it RESOLVED that this Board in its capacity as abutting owner does hereby release and forever quitclaim unto Mark A. Camden and Eleanor N. Camden, husband and wife, all of its right, title and interest in and to that portion of the aforesaid right of way which extends across the property of said Camdens.

BE IT FURTHER RESOLVED, that this Board in its capacity of governing body does hereby approve the vacation of the right of way as shown on the aforesaid plat and that the Chairman and Secretary of this Board be, and they hereby are authorized to execute that indenture dated December 28, 1960, between Mark A. Camden and Eleanor N. Camden, husband and wife, and others regarding the vacation of said right of way, and that said agreement be returned to Granville R. Patrick, Attorney for the Camdens, who is hereby directed to forthwith have said Indenture spread upon the Deed Books of this County at the expense of Mark A. Camden and Eleanor N. Camden. X

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The following accounts were presented, examined, allowed and ordered certified for payment:

1755	W. A. Morecock, Treasurer	\$ 123.81
1756	W. L. Farrell, Deputy Treasurer	81.56
1757	Maria Dunn, Deputy Treasurer	63.87
1758	E. W. Pitts, Clerk	55.60
1759	Eunice Stewart, Clerk	55.60
1760	E. W. Cowles, Commissioner of Revenue	174.50
1761	Edna Caldwell, Clerk	108.95
1762	J. B. Cowles, Commonwealth Attorney	89.00
1763	Katherine Truesdell, Secretary	25.46
1764	A. M. Brenegan, Sheriff	62.50
1765	James A. Stevens, Deputy Sheriff	74.75
1766	Landis Hayes, Deputy Sergeant	29.63
1767	same, Court House Custodian	24.25
1768	Russell Wing, Deputy Sergeant	47.22
1769	M. W. Bryant, County Agent	200.00
1770	Miriam Puster, Home Demonstration Agent	120.00
1771	Rawls Byrd, Superintendent of Schools	58.66
1772	Mary Pitman, Secretary	50.00
1773	James A. Stevens, Dog Warden	38.50
1774	G. H. Patent Co., Supplies - Clerk's Office	8.83
1775	C. & P. Telephone Co., Home Demonstration Agent's phone	12.00
1776	City of Williamsburg, serving Sheriff's radio	100.00
1777	City of Williamsburg, General Activities	1,587.95
1778	C. & P. Telephone Co., Commissioner of Revenue, Telephone - -	13.90
1779	Marvin Insurance Agency, Insurance on Court House and jail	128.03
1780	Carolina Blue Printers, Plats	4.80
1781	S. S. Hazelwood, Viewer	10.00
1782	A. G. Harwood, Viewer	10.00
1783	B. Dryden, Viewer	10.00
1784	Ruth W. Lindsey, Clerk	128.50
1785	E. W. Cowles, Stamps	2.00
1786	E. W. Cowles, Mileage	17.50
1787	Dorothy S. Dzula, Clerk	61.50
1788	Everett Wadley Co., pens for Clerk's office	3.79
1789	Hall & McChesney, Projection reading	95.43
1790	St. Philip Hospital, hospitalization - Frank Taylor	273.00
1791	Treasurer of Virginia, Retirement	502.72
1792	Treasurer of Virginia, Insurance	9.36
1793	Treasury Tax & Loan Account - Withholding	250.86
1794	Virginia Electric & Power Co., street lights - 18-299	182.00
1795	Treasurer of Virginia, Social Security	

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1796	City of Williamsburg, servicing Sheriff's radio	\$ 100.00
1797	City of Williamsburg, joint activities	1,161.38
1798	Carneal & Smith, copy of water agreement	
	Sanitary Sewer District	10.00
1799	Colonial Typewriters, supplies - Sheriff's office	2.50
1800	The Daily Press, Inc., advertising notice in	
	Zoning Ordinance	5.25
1801	G. T. Brooks, Dog Warden's bond	5.00
1802	Commerford Dual Co., Civil Defense supplies	40.00

Chairman

A special meeting of the Board of Supervisors was held on Friday, April 7th, 1961, with the following members present.

Mr James E. Vaiden

Mr Frank Anderson

Mr C. W. Richards

This meeting was held for the purpose of going over the informative budget with various departmental heads- No action taken but took same under consideration.

Motion duly made and unanimously carried that the Clerk is directed to write Mr Byrd, Supt. of Schhol to arrange a meeting a joint meeting with the James City County School Board on Tuesday April the 11th at 7030 P. M. at the courthouse.

Chairman

A meeting of the Board of Supervisors of James City County was held at 10:00 A. M. Monday, April 10, 1961, with the following members present:

James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of the previous meeting were read and approved as read.

Dr. G. V. Jackson, Jr., appeared before the Board and stated that he would be available for the general practice of medicine about August 1, 1961, and would like to settle in this area. Mr. Anderson expressed a wish to have a doctor settle at Norge. Mr. Richards felt an opportunity exists in the Toano area. Dr. Jackson was referred to Mr. O. B. Dryden and Mr. R. M. Hazelwood, Sr., for further information.

APR 10 1961

The members of the Board discussed the need to have an accurate map of the County to show exactly the areas affected by the proposed zoning ordinance.

Mr. Vaiden reported that the bonds for Sanitary District #1 have been received.

Mrs. Thomas A. Duke, Jr., appeared before the Board to ask for information about the proposed zoning ordinance and the effect it will have upon property adjoining Skipwith Farms. She was permitted to read a copy of the proposed ordinance.

The Board members discussed at some length the proposed budget for 1961-62, and felt that a special meeting should be devoted to this matter alone. They agreed to meet at 10:00 A. M. April 17, 1961, to make a complete study of the proposed budget.

Mr. Rawls Byrd, Superintendent of Schools, appeared before the Board to ask that the joint meeting of the Board of Supervisors with the James City County School Board be held at 7:00 p. m., Tuesday, April 11, 1961, at the School Board office.

Mr. Richards read a letter from the Executive Secretary of the Division of Engineers of the State Water Control Board requesting information on the progress of the engineering report requested from the County by his office. Mr. Vaiden appointed Mr. Richards to draft a reply to the letter to be presented at the next meeting.

The meeting adjourned at 12:00 noon.

The following accounts were presented, examined, allowed and ordered certified for payment:

1803	A. M. Brenegan, mileage	\$ 47.48
1804	Mrs. Lucy E. Snyder, Registrar	53.30
1805	City of Williamsburg, water bill	25.61
1806	Carolina Blueprinters - plats	7.20
1807	Moody Oil Co., fuel oil for County Agent's office	43.09
1808	J. B. Skillman, Judge and Commissioner	25.00
1809	J. W. Newton, Judge	15.00
1810	Joseph Gulasky, Clerk	15.00
1811	Colonial Typewriters, supplies Sheriff's office	7.50
1812	J. A. Stevens, mileage	45.13
1813	C. & P. Telephone Co., County Agent's telephone	10.50
1814		
1815	Treasurer of Virginia, Retirement	99.11
1816	Treasurer of Virginia, Insurance	14.40

Chairman

APR 27 1961
APR 29 1961

The Board of Supervisors of James City County met at temporary Civil Defense Quarters to evaluate and reply to Telegraph 61 from Governor J. Lindsey Almond, Jr., at 6-45 P. M. EST April 27, 1961.

The following resolution was made by Charles W. Richards, seconded by F. B. Anderson and unanimously carried.

Be it Resolved that the Board of Supervisors of James City County in response to Operational 61 does put into affect the James City County Survival Disaster Plan, and requests the James City County Director of Civil Defense to alert all Civil Defense Units for exercise Operational Alert 61.

Reply to Operational 61 was relayed by telephone to State Coordinator of Civil Defense, D. M. Moore, at 7-40 p. m. EST.

Chairman

The regular meeting of the Board of Supervisors of James City County was held at the courthouse on Friday, April 29, 1961, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

Mr Ballard Assistant Resident Engineer appeared before the Board and presented a petition in reference to a road #692 was presented for recordation but owing to the fact that said petition had not been acknowledged before a Notary same was not recorded. Mr Ballard took the petition for same to be acknowledged before a Notary Public.

Motion of Mr Anderson seconded by Mr C. W. Richards and unanimously carried that that section of road Route 168 to 634 be abandoned.

A bill presented by Mr. Baugher for rabbits killed by dogs in the amount of \$43.20 was presented and on motion of Mr Anderson and seconded by Mr Richards and unanimously carried that said bill be paid and charged out of the dog fund.

The question of day light saving time was discussed pro and con from many present who were interested. Mr Hardin presented a petition signed by 85 on behalf of staying on standard time, there being representatives from business places who favored DST and after discussion the Board voted to concur in the action of the City Council to go on day light saving time. The Clerk called the roll and resulted as follows:

Ayes- James E. Vaiden and Frank Anderson

Nayes- C. W. Richards.

Mr John Lodge appeared before the Board requesting said Board to make the annual appropriation of \$100 for the Safety Patrol, Matthew Whaley School the sum of \$100.00.

Mr William Geoger showed slides of the various re-doubts in James City County and after explaining said redoubts asked the Board of Supervisors to appropriate \$100 towards the expense of the Civil War Centennial.

APR 29 1961

The following accounts were presented, examined, allowed and ordered certified for payment.

1817	William A. Morecock, Treasurer	\$ 123.81
1818	W. L. Farrell, Dep. Treas	81.56
1819	Maria Dunn, Dep. Treas	63.87
1820	E. W. Pitts, Clerk	55.60
1821	Eunice Stewart, Clerk	55.60
1822	E. W. Cowles, Commr Rev	174.50
1823	Edna Caldwell, Clerk	108.95
1824	J. B. Cowles, Com. Atty	89.00
1825	Katherine Truesdell, Secretary	25.46
1826	A. M. Brenegan, Sheriff	48.88
1827	James A. Stevens, Dep Sheriff	74.75
1828	Landis Hayes, Dep. Sgt	29.63
1829	same C. H. custodian	24.25
1830	Russell Wing, Dep. Sgt	47.22
1831	M. W. Bryant, Co Agt	200.00
1832	Miriam Puster, Home Dem Agt	120.00
1833	Rawls Byrd, Supt. Schools	58.66
1834	Mary Pitman, Secretary	50.00
1835	J. A. Stevens, Dog Warden	38.50
1836	A. N. Brenegan, Sheriff- Mileage	35.98
1837	James A. Stevens mileage	41.54
1838	Remington Rand supplies for Cowles office	14.99
1839	Tidewater Guidance Clinic	1985.00
1840	Ruth W. Lindsey, Clerk	135.20
1841	E. W. Cowles, postage	4.00
1842	E. W. Cowles, mileage	17.50
1843	Dorothy Dzula, Clerk	94.00
1844	Everett Waddey Co supplies for Cowles Office	7.53
1845	Dr Geo. J. Oliver, Sadie Slade	10.00
1846	City of Williamsburg. Sheriff's radio	100.00
1847	same joint activities	761.64
1848	Langeley & McDonald sanitary district	1978.22
1849	Treas of Va Workmen's compensation	1.45
1850	C & P Telephone Home Dem Agt	13.50
1851	VEPCo street lights	182.00
1852	Tr of Va Retirement	481.57
1853	" " " Insurance	8.64
1854	State Dept. of Health	619.09
1855	E. T. & E. L. Stewart, refund 1937 taxes paid twice	25.00
1856	W. J. Scruggs dog Pound operation	35.00
1857	Gateley Communication Sheriff's radio	
1858	Hall & McChesney, projection reading	173.43
1859	C & P Tel Co Cowles tel	15.10
1860	L. W. Baugher rabbits killed by dogs	43.20
1861	State Bd of Education Civil defense	37.98

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1862 John Lodge, Safety Patrol, Matthew Whaley School

\$ 100.00

On motion the meeting adjourned.

Chairman

A meeting of the Board of Supervisors of James City County was held on Thursday, May 4, 1961, with the following members present. Mr Frank Anderson and Mr C. W. Richards, Mr Vaiden being absent.

Mr Anderson and Mr Richards discussed and studied certain problems but no action was taken.

Acting Chairman

The Board of Supervisors of James City County met at 10.00 A. M., D.S.T., Monday, May 8, 1961, with the following members present:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of the previous two meetings were read and approved with the exception of a correction in the April 28th minutes to show Mr. William Geiger's request for funds for restoration of the Confederate rdoubt positions to have been \$1,000.00.

Dr. Murray Loring appeared before the Board ^{and} /reported that the City of Williamsburg had appropriated \$7,610.00 for the Summer Recreation Program, sponsored jointly by the City and James City County. He requested the Board to increase its appropriation this year from \$1,000.00 to \$1,500.00 in view of the great number of county children who are benefited by the program.

On behalf of the James City County Chamber of Commerce, Dr. Loring invited the James City County Board of Supervisors to become a participating member of the Chamber by joining the Chamber and paying a \$50.00 annual membership fee. The Chairman, Mr. Vaiden, agreed to ask the Board to give consideration to both requests.

Mr. Anderson presented several bills in connection with the Civil Defense Alert held April 27th and 28th; these were approved for payment from the Civil Defense funds.

A motion was made by Mr. Anderson, seconded by Mr. Richards, and passed unanimously to pay L. W. Baugher \$5.25 for a rabbit killed by dogs, from the Dog Fund.

The Board took up an engineering report on the sewage treatment plant for Toano, and requested the Commonwealth's Attorney, Mr. J. B. Cowles, to prepare a report on the legal alternatives possible for construction and operation of such a

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facility. The Board requested the Clerk to send a copy of the engineering report to the State Water Control Board, with the request that they either approve the engineering recommendations as presented, or make recommendations as to measures that would be required in order to obtain their approval.

Mr. Ballard, Assistant Resident Engineer of the State Highway Department, appeared before the Board to request the advertisement necessary to accomplish abandonment of Route 647 from the intersection of Route 168 to Route 634, a distance of .4 of a mile. The Commonwealth's Attorney was requested to prepare the necessary advertising.

Mr. Ballard called attention to the problem of trash being thrown and dumped along the State rights-of-way, and stressed the need for a County dump and for more strict enforcement of laws and ordinances covering this.

Mr. Ballard reported that the Governor of Virginia has proclaimed May 21st to May 27, 1961, State and National Highway Week. He extended to members of the Board an invitation to participate in a tour to be scheduled for that week, originating at Suffolk, which will visit recent highway projects in the Norfolk area.

Sheriff A. M. Brenegan appeared before the Board to request funds for a radio to be installed in the automobile of his new deputy, Mr. Dutton. He said that one could be purchased used at \$325.00, approximately half of the cost of a new one, and that the State would reimburse the County for two-thirds of the cost. Mr. Anderson moved, Mr. Richards seconded, and the motion passed unanimously to provide the radio.

Mr. Anderson reported that the Fire Department wishes to sell one of its trucks which is no longer needed. Mr. Cowles, the Commonwealth's Attorney, was requested to prepare a resolution authorizing this sale, to be passed on by the Board at its next meeting.

The Board also requested Mr. Cowles to arrange a meeting with the County attorneys in the annexation suit for 3:00 P. M. on Monday, June 12th.

The members of the Board agreed to meet at 10:00 A. M. on Friday, May 12th, to pass on the budget.

On motion of Mr. Anderson, seconded by Mr. Richards, and unanimously carried, that the following Resolutions be adopted:

That the extension of Virginia State Route 692 near Grove commencing .15 miles from intersection of Route 648 extending in a southerly direction for a distance of .20 miles along said Route 699 from the end of existing maintenance and having a width of 40 feet to be taken into the Secondary System of Highways of James City County, Commonwealth of Virginia, a right of way of forty feet in width is hereby guaranteed for said road. Deed Book 80, page 253.

MAY 22 1961

A meeting of the Board of Supervisors of James City County was held on Monday, May 22, 1961, with the following members present.

- Mr James E. Vaiden, Chairman
- Mr Frank Anderson
- Mr C. W. Richards

Mr C. W. Richards offered the following motion: That the sum of \$315,165.00 be appropriated for schools for the year beginning July 1, 1961 to June 30, 1962, since according to information given the Board of Supervisors by Supt. of Schools Mr Rawls Byrd, this amount would allow for an increase in teachers salaries of \$200.00. No second.

✓
Motion of Mr Richards seconded by Mr Frank Anderson and unanimously carried that the tax rate be fixed at \$2.85 per hundred for real and personal property and fifteen cents for fire protection.

The Board directed the Clerk to write Dr Keeley the following letter.

The Board of Supervisors request that you not put any more publicity of James City County in the papers, we feel that it is having a bad effect and causing the children of Bruton Heights school to suffer from what they are not guilty of. In the future if we have any beakout of contagious disease in the County we would appreciate it if you would give the papers facts and that a carbon copy of this letter be sent to Dr M. I. Shanholtz, Commr of Health Department.

Motion duly made and unanimously carried that the Clerk advertise the Informative Budget in the paper for a hearing on June 26, 1961 at 10 A. M.

// RATE OF LEVY

Jamestown District

Real estate on the \$100 assessed value - - - - - \$ 2.85
Tangible personal property on the \$100 assessed value - - - - - 2.85
Merchants not otherwise assessed on the \$100 value - - - - - 2.85
15 cents for fire protection.

Powhatan District

Real estate on the \$100 assessed value - - - - - 2.85
Tangible personal property on the \$100 assessed value - - - - - 2.85
Merchants not otherwise assessed on the \$100 assessed value - - - - - 2.85
.15 cents for fire protection.

Stonehouse District

Real estate on the \$100 assessed value - - - - - 2.85
Tangible personal property on the \$100 assessed value - - - - - 2.85
Merchants not otherwise assessed \$100 assessed valuation - - - - - 2.85
15 cents for fire protection.

The vote being taken resulted as follows:

- Ayes: J. E. Vaiden, Frank Anderson and C. W. Richards
- Nayes: None

MAY 31 1961

The regular meeting of the Board of Supervisors of James City County was held at the Courthouse on Monday, May 31, 1961, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Motion of Mr. Richards, seconded by Mr. Anderson and unanimously carried that we authorize Mr. Ballard, Assistant Resident Highway Engineer, to draw up resolution for the Indigo property to meet the regulations of the State Highway Department.

George Tabb appeared before the Board requesting that stop signs be placed on Route 648, where it enters Route #60 about 65 families live and residents speed through there, also stop sign on 648 and 654, and also requested that the speed limit be reduced and that on Route 60 where there are several churches that the speed limit be reduced.

Mr. Ballard being present the Board asked him to look into the matter and report at the next meeting.

Motion of Mr. Anderson duly made and unanimously carried that the Commonwealth Attorney draw up a resolution in accordance with Section 58-476.4 of the Code of Virginia, in reference to Bank Stock taxes.

Motion of Mr. Richards duly made and unanimously carried that we appropriate \$65,322.86 for operational expenses for the month of June, 1961.

Motion duly made and unanimously carried that we approve a tentative State Highway Secondary Budget for the fiscal year 1961-62 in the sum of \$188,902 for the County's Secondary Road system.

The question was discussed whether or not the County could enforce an ordinance if passed requiring the users of the Toano sewerage system to continue using it. The Commonwealth Attorney is required to draft an ordinance to this effect.

The following accounts were presented, examined, allowed and ordered certified for payment:

1870	Marion V. Hunt, Secretary	- - - - -	\$ 26.44
1871	W. A. Morecock, Treasurer	- - - - -	123.81
1872	W. L. Farrell, Deputy Treasurer	- - - - -	81.56
1873	Maria Dunn, Deputy Treasurer	- - - - -	63.87
1874	E. W. Pitts, Clerk	- - - - -	55.60
1875	Eunice Stewart, Clerk	- - - - -	55.60
1876	E. W. Cowles, Commissioner Revenue	- - - - -	174.50
1877	Edna Caldwell, Clerk	- - - - -	108.95

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1878	J. B. Cowles, Jr., Commonwealth Attorney, - - - - - \$	89.00
1879	Katherine Truesdell, Secretary - - - - -	25.46
1880	A. M. Brenegan, Sheriff - - - - -	48.88
1881	James A. Stevens, Deputy Sheriff - - - - -	74.74
1882	Walter B. Dutton, Deputy Sheriff - - - - -	82.60
1883	A. M. Brenegan, Sheriff, mileage - - - - -	36.54
1884	James A. Stevens, mileage - - - - -	66.85
1885	Walter B. Dutton, mileage - - - - -	55.63
1886	Landis Hayes, Deputy Sergeant - - - - -	29.63
1887	Landis Hayes, Courthouse Custodian - - - - -	24.25
1888	Russell Wing, Deputy Sergeant - - - - -	47.22
1889	M. W. Bryant, County Agent - - - - -	200.00
1890	Miriam Puster, Home Demonstration Agent - - - - -	120.00
1891	Rawls Byrd, Superintendent of Schools - - - - -	58.66
1892	Mary Pitman, Secretary - - - - -	50.00
1893	James A. Stevens, Dog Warden - - - - -	38.50
1894	Everett Waddey Company, Supplies for Commissioner -	24.53
1895	C. & P. Telephone Co., County Agent's phone - - -	11.00
1896	C. & P. Telephone Co., Commissioner's phone - - -	14.50
1897	C. & P. Telephone Co., Home Demonstrations Agent's phone - - - - -	16.95
1898	Virginia Electric & Power Co., County Agent's office - - - - -	1.80
1899	Benschoten & Carter, Insurance, Treasurer's bond -	208.27
1900	Remington Rand, supplies for Commissioner's office-	8.50
1901	Everett Waddey Company, building permits, Commissioner's office - - - - -	39.13
1902	Coenen & Associates, Engineers, Water Question at Toano - - - - -	250.00
1903	City of Williamsburg, Servicing Sheriff's radios -	100.00
1904	City of Williamsburg, joint activities - - - - -	514.55
1905	St. Phillip Hospital (Lucile Robinson Meekins) Cancelled	19.50
1906	Carolina Blue Printers - maps - - - - -	4.80
1907	Peninsula Hardware Co., supplies for Dog Warden -	4.29
1908	Ruth W. Lindsey, Clerk - - - - -	135.20
1909	E. W. Cowles, stamps for office - - - - -	4.00
1910	E. W. Cowles, mileage - - - - -	17.50
1911	Dorothy S. Dzula, Clerk - - - - -	23.50
1912	Virginia Electric & Power Co., street lights - -	182.00
1913	Cancelled	
1914	Dulaney & Robinson, Certified Public Accountants -	3,680.55
1915	St. Phillip Hospital (Mattie Williams) - - - - -	136.50
1916	Hall & McChesney, Inc., projection reading - - -	78.87

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1917	Virginia Blanchard, Clerk of Courts \$150.00,	
	Clerk of Board of Supervisors \$75.00 Total - -	225.00
1918	W. J. Scruggs, dog pound - - - - -	102.50
1919	Penitentiary Industrial Commission, additional	
	Auto tags - - - - -	40.00
1920	G. H. Parent Co., supplies for Clerk's office - - -	2.88
1921	Frank Anderson, Board Supervisors - - - - -	214.16
1922	James E. Vaiden, Board of Supervisors - - - - -	211.22
1923	C. W. Richards, Board of Supervisors - - - - -	224.31
1924	Gene Waltrip - - - - -	4.90
1925	State Board of Education, Civil Defense - - - - -	60.90
1926	State Board of Education, Civil Defense - - - - -	10.45
1927	State Board of Education, Civil Defense - - - - -	16.34
1928	James E. Vaiden, member Welfare Board - - - - -	100.00
1929	A. R. Farthing, member Welfare Board - - - - -	100.00
1930	Emily Person, member Welfare Board - - - - -	100.00
1931	Mrs. G. T. Diggs, fowl killed by dogs - - - - -	5.00
1932	Treasurer of Virginia, auditing Treasurer's office -	2,297.98
1933	St Philip Hos. (Lucile Robinson Meekins)	78.00
1934	Treas. of Va Retirement	106.80
1935	Treas of Va Insurance	16.80

The Board of Supervisors of James City County met at 10:00 A.M., Monday, June 12, 1961, with the following members present:

- Mr. James E. Vaiden, Chairman
- Mr. Frank Anderson
- Mr. C. W. Richards.

The minutes of the previous meeting were read and approved as read. Mr. Anderson raised a question on the payment of \$78.00 to St. Phillip's Hospital for treatment of Lucille Robinson Meekins, since he believes she has recently recovered a substantial amount of money as an insurance settlement. Mr. Vaiden made a note to follow up on this.

Mr. Ballard, Assistant Resident Engineer, presented Mr. Teets, who is to replace him on July 1st.

Mr. Joseph Loring and Mr. Ballard presented to the Board a request for approval of a resolution Mr. Ballard will prepare, that Section B, Part II, Birchwood

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Park, comprising Dogwood Drive and Redbud Lane, and Section B, Part III, comprising Shore Drive, be accepted into the secondary highway system. Mr. Anderson presented this in the form of a motion, Mr. Richards seconded, and it was passed unanimously.

Mr. Ballard reported that stop signs requested at the previous meeting at Grove on State Routes 648 and 654, where they intersect U. S. Route 60, have been erected. He said speed limit signs had not been placed on these short stretches of roadway, since they were each less than one-half mile in length, and experience had been that such signs had little or no effect in such instances. He recommended that the Sheriff's Department patrol these roads at various times and issue summonses where they were needed as a more effective means of ending the speeding.

The Board then expressed appreciation of Mr. Ballard's fine services to the County and his unfailing cooperation, and extended good wishes to him for his future career.

Mr. L. W. Baugher appeared before the Board and presented a statement for \$27.00 for rabbits slain by dogs. Mr. Richards moved, Mr. Anderson seconded, and the motion was carried unanimously that Mr. Baugher be reimbursed from the Dog Fund. Mr. Anderson suggested that in the future the pens be raised from the ground and made stronger as an economy both to Mr. Baugher and to the County.

The Clerk read a letter from Mr. Parke Rouse, Jr., President of the Williamsburg Community Council, and an accompanying set of resolutions concerning this group's concern for additional school facilities, and urging that some action be taken, and that the Board make it's position known.

The Board recalled that Mr. J. B. Cowles, the Commonwealth's Attorney, had, some time before, been requested to prepare a letter to the School Board, with a copy to be sent the City Council, stating in detail the position of the Board of Supervisors in the matter.

Mr. Richards pointed out that there are differences in the points of view of the governing bodies of the City and the County on the exact needs for school facilities and upon the kinds that are needed and their costs. He pointed out that, whereas local estimates are that the cost of construction per pupil will be about \$1,200. schools are actually being constructed in surrounding areas at costs varying from \$300 per pupil in parochial schools, and from \$600 per pupil in public schools, up to \$1,000 per pupil. He said he had been able to find none where costs were more than \$1,000 per pupil.

Mr. Anderson referred to a statement Mr. Byrd, Superintendent of Schools, had made to the Board of Supervisors not long ago that the addition of three outside classrooms would make facilities adequate through 1962.

Mr. Richards moved, Mr. Anderson seconded, and the motion passes unanimously that the Board of Supervisors authorize the Chairman, Mr. Vaiden, to write the Mayor of the City of Williamsburg and the Chairman of the Williamsburg and James City School Boards, outlining the position which the James City County Board of Supervisors is taking on the school issue.

Mr. L. H. Johnson, a resident of Birchwood Park, and a member of the History Department of the College of William and Mary, appeared before the Board to express his concern over the proposed Zoning Ordinance, and to inquire when a public hearing would be held. The Board felt that a date for a hearing could not be set until accurate and up to date maps of the County were available, and felt that this would take at least two weeks. Mr. Vaiden agreed to ask Mr. Brantley Henderson, Chairman of the Planning Commission, to bring the map up to date.

Motion duly made and unanimously carried that County request the City of Williamsburg to extend the water down Route 60 to the Nora Topping Quinn property and the Rowe property.

Motion duly made and carried that the County request the City of Williamsburg to extend the sewer down Route 60 to the Nora Topping Quinn property and the Rowe property.

Chairman

A meeting of the Board of Supervisors of James City County was held on Monday, June 26, 1961, with the following members present.

Mr. James E. Vaiden
Mr. Frank Anderson
Mr. C. W. Richards

This meeting was held in accordance with the advertisement of the budget as advertised.

Dr. Loring appeared before the Board and requested the Board to increase the Recreational Fund to \$1500.00 and on motion of Mr. Anderson duly made and carried the Recreational appropriation is changed to \$1500.00.

Motion of Mr. Richards duly made and unanimously carried that we appropriate \$1710.00 for Civil Defense instead of \$1000.00.

Motion of Mr. Anderson duly made and unanimously carried that we take out of the budget for 196-62 the sum of \$1000. for Civil War Centennial.

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INFORMATIVE BUDGET FOR THE YEAR
JULY 1, 1961 to JUNE 30, 1962

ESTIMATED RECEIPTS - - - - -	\$917,008.02
ESTIMATED DISBURSEMENTS - - - - -	\$917,008.02

ESTIMATED DISBURSEMENTS

BOARD OF SUPERVISORS

1a-100	Compensation of members and mileage - - - - -	\$3,000.00
1a-101	Clerk of Board - - - - -	400.00
1a-200	Advertising and publishing Board Minutes - - - - -	500.00
1a-202	Auditing Clerk's Office and Treasurer's Office - - - - -	2,400.00
1a-206	Dues, League of Virginia Counties - - - - -	65.00
1a-200	Travel expense - - - - -	150.00
1a-300	Preparing Social Security and Retirement Reports - - - - -	200.00
1a-203	Workmen's Compensation - - - - -	1.59
1a-228	Preparing Budget - - - - -	400.00
1a-299	Flowers and miscellaneous - - - - -	20.00
1a-199	Unclassified - - - - -	100.00
1a-220	Civil Defense - - - - -	1,710.00
1a-221	Annexation - - - - -	15,000.00
1a-222	Soil Conservation - - - - -	40.00
		23,986.59

COMMISSIONER OF REVENUE

2b-102	Compensation of Commissioner - - - - -	\$2,400.00
2b-109	Office assistants and extra help - - - - -	3,116.00
2b-218	Telephone, postage and stationery, office supplies - - - - -	400.00
2b-320	Travel expenses and mileage - - - - -	175.00
2b-321	Auto tags - - - - -	1,200.00
2b-322	Office equipment - - - - -	300.00
2b-199	Unclassified - - - - -	100.00
		7,691.00

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TREASURER'S OFFICE

3a-102	Compensation of Treasurer	- - - - -	\$ 1,900.00
3a-109	Compensation of Clerical help	- - - - -	4,055.00
3a-200	Travel expense	- - - - -	200.00
3a-800	Bonded indebtedness	- - - - -	30,000.00
3a-214	Rental Post Office box	- - - - -	5.00
3a-218	Telephone	- - - - -	100.00
3a-201	Advertising	- - - - -	325.00
3a-319	Tax tickets, postage, stationery, office supplies	- - - - -	800.00
3a-211	Interest on bonded indebtedness	- - - - -	10,000.00
3a-212	Office equipment	- - - - -	325.00
3a-313	Costs of handling bonds	- - - - -	50.00
3a-199	Unclassified	- - - - -	100.00

47860.00

CLERK'S OFFICE

4a-101	Salary of Clerk	- - - - -	\$ 600.00
4a-214	Box rent	- - - - -	4.50
4a-317	Record books	- - - - -	1,200.00
4a-398	Employer's Federal Withholding and Social Security	- -	1,700.00
4a-299	Indexing	- - - - -	600.00
4a-300	Projection reading	- - - - -	1,700.00
4a-105	Recording delinquent taxes	- - - - -	40.00
4a-218	Telephone, postage and stationery & supplies	- - - -	325.00
4a-319	Office equipment	- - - - -	600.00
4a-301	Plats	- - - - -	150.00
4a-303	Justice of Peace supplies	- - - - -	100.00
4a-199	Unclassified	- - - - -	100.00
4a-398	Retirement and Insurance	- - - - -	1000.00

8119.50

CIRCUIT JUDGE

5a-102	Compensation of Circuit Judge	- - - - -	\$ 1,346.65
5a-121	Compensation of Jurors	- - - - -	500.00
5a-122	Salary of Secretary	- - - - -	400.00

2246.65

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POLICING AND INVESTIGATING

6a-102	Compensation of Sheriff	- - - - -	\$ 1,025.00
6a-106	Compensation, Deputy Sheriff	- - - - -	1,915.00
6a-107	Medical Examiner	- - - - -	200.00
6a-215	Servicing radio	- - - - -	1,200.00
6a-299	Teletype	- - - - -	180.00
6a-110	Safety patrol, Matthew Whaley School	- - - - -	100.00
6a-111	Dog Warden	- - - - -	600.00
6a-112	Mileage	- - - - -	1,740.00
6a-113	Premium on Officers' bond	- - - - -	75.00
6a-114	Stationery, office supplies, printing and postage	- - -	100.00
6a-115	Postage and box rent	- - - - -	61.00
6a-116	Telephone and telegraph	- - - - -	100.00
6a-117	Repairs to furniture and equipment	- - - - -	200.00
6a-118	Part time Clerk	- - - - -	434.00
6a-119	Dog Pound	- - - - -	500.00
6a-120	Extra Deputy Sheriff	- - - - -	1,084.00
	Clerk for Sheriff	- - - - -	500.00
	Dog Warden mileage		

10,014.00

CONFINEMENT AND CARE OF PRISONERS

6c-106	Compensation of Deputy City Sergeants	- - - - -	1,194.00
6c-218	Telephone, telegraph and postage	- - - - -	100.00
6c-306	Cleaning materials and supplies	- - - - -	250.00
6c-307	Laundry	- - - - -	80.00
6c-119	Custodian of Courthouse	- - - - -	300.00
6c-316	Medical supplies	- - - - -	25.00
6c-317	Jail repairs	- - - - -	200.00
6c-318	Jail exterminating	- - - - -	50.00

3,199.00

TRIAL JUSTICE COURT

5b-319	Stationery, office supplies	- - - - -	\$ 75.00
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75.00

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COMMONWEALTH ATTORNEY

5c-102	Compensation of Commonwealth Attorney	- - - - -	\$ 1,250.00
5c-109	Office assistant	- - - - -	321.92
5c-110	Travel expense	- - - - -	25.00

1596.92

FIRE DEPARTMENT

7a-208	Fire extinction	- - - - -	\$ 650.00
7a-299	Rescue Squad - City	- - - - -	300.00
7a-300	Rescue Squad - County	- - - - -	300.00

1250.00

BOARD OF PUBLIC WELFARE

8a-100	Compensation of members	- - - - -	\$ 600.00
8a-220	Federal \$27,760.00, State \$7,893.00	- - - - -	35,653.00
8a-702	Local contribution	- - - - -	6,923.00
8a-701	Hospitalization	- - - - -	1,000.00

44,176.00

LUNACY COMMISSIONS

8d-124	Compensation of members	- - - - -	\$ 275.00
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275.00

PUBLIC HEALTH

9a-701	Contribution State Health Department	- - - - -	\$ 2,476.00
9a-702	Contribution Mental Hygiene Clinic	- - - - -	1,975.00
9a-703	Vaccines	- - - - -	100.00
9a-138	Vital statistics	- - - - -	50.00

4,601.00

ADVANCEMENT AGRICULTURE AND HOME ECONOMICS

10-114	Compensation Farm Demonstrator	- - - - -	\$ 2,640.00
10-118	Compensation Home Demonstration Agent	- - - - -	1,500.00

4,140.00

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ADVANCEMENT AGRICULTURE AND HOME ECONOMICS (Continued)

10-207	Electricity	- - - - -	\$	50.00
10-218	Telephone County Agent	- - - - -		170.00
10-219	Home Demonstration Agent's telephone	- - - - -		165.00
10-311	Fuel	- - - - -		70.00

455.00

PROTECTION OF LIVE STOCK AND FOWLS, ETC.

12-317	Record books, tags and dog food	- - - - -	\$	10.00
12-501	Fowl and live stock claims	- - - - -		200.00

210.00

ELECTIONS

13-112	Compensation of election officials	- - - - -	\$	1,000.00
13-222	Preparing, printing and postage	- - - - -		400.00

1400.00

MAINTENANCE BUILDING AND GROUNDS

14-119	Compensation of Janitor	- - - - -	\$	975.00
14-207	Electricity	- - - - -		50.00
14-223	Water	- - - - -		150.00
14-306	Cleaning, materials and supplies, and repairs	- - -		1,200.00
14-311	Fuel oil	- - - - -		900.00

3275.00

SCHOOLS

17a-400	County appropriation	- - - - -	\$	323,045.00
17a-401	Federal appropriation	- - - - -		58,457.50
	State appropriation	- - - - -		262,160.97
17a-403	Superintendent of Schools	- - - - -		620.00

644,283.47

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EMPLOYER'S OPERATING FUNCTIONS

18-798	Chamber of Commerce	- - - - -	\$ 100.00
18-299	Street lights	- - - - -	2,000.00
18-799	Contribution to Children's Home Society	- - - - -	100.00
18-800	Crippled Children's Hospital	- - - - -	100.00
18-805	Williamsburg Regional Library	- - - - -	570.00
18-801	Refund Delinquent taxes	- - - - -	10.00
18-299	Toano Water Works	- - - - -	100.00
18-600	Right of Ways and Land Viewers	- - - - -	45.00
18-802	Photographers	- - - - -	45.00
18-799	Planning Commission	- - - - -	100.00
18-804	Williamsburg Recreation Center	- - - - -	1,500.00
18-899	Unclassified	- - - - -	200.00
18-120	Retirement	- - - - -	2,000.00
18-122	County Office Building	- - - - -	15,000.00
18-123	Soil Conservation	- - - - -	40.00
18-125	Confederate Redoubt	- - - - -	1,000.00
18-126	Toano Sewerage	- - - - -	1,000.00
18-127	James City Chamber of Commerce	- - - - -	50.00
18-128	Contingency	- - - - -	87,233.89
			917,008.02

Motion duly made and unanimously carried that County request the City of Williamsburg to extend the water down Route 60 to the Nora Topping Quinn property and the Rowe property.

Motion duly made and carried that the County request the City of Williamsburg to extend the sewer down Route 60 to the Nora Topping Quinn property and the Rowe property.

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A meeting of the Board of Supervisors of James City County was held on Monday, June 12, 1961, with the following members present.

Mr James E. Vaiden, Chairman
Mr Frank Anderson
Mr C. W. Richards

WHEREAS, Mrs Gladys C. Gilley, by her Attorney, has petitioned the Board of Supervisors of James City County, Virginia, for acceptance into the Secondary Road System of said County of the portion of Leon Drive joining Virginia State Highway Route No 867 at Gilley Drive Virginia State Highway No 689; Cooley Drive joining Virginia State Highway Route No 666 at a point on Cooley Drive; and Richard Road, connecting Cooley Drive and Leon Drive, all as shown on that certain plat entitled "Indigo Park", dated March 22, 1961, and recorded in Plat Book 19 page 11, of the records of James City County, on June 30, 1961; which plat shows dedication of the above mentioned roads with right of way of 40 feet, and a distance of approximately 1931 feet; and

WHEREAS, it appears to the Board that the said roads will serve the public generally.

NOW, THEREFORE, on motion of Mr Frank Anderson, seconded by Mr C. W. Richards, and unanimously adopted, the Board requests the State Highway Department to inspect the said roads in "Indigo Park" Subdivision, and to accept said roads into the Secondary Road System.

The Clerk is directed to provide the Assistant Resident Highway Engineer, at Williamsburg, Virginia, with four copies of this resolution.

On motion of Mr Anderson seconded by Mr Richards and unanimously carried the Board of Supervisors of James City County, authorizes the Treasurer of the County to transfer money in the dog fund ^{out Jameson Dist Fire Fund} to the General fund on a temporary basis in order that the County may discharge the present obligations of the County without borrowing additional money for the remainder of the fiscal year.

Motion of Mr Richards and seconded by Mr Anderson and unanimously carried that Mr W. J. Scruggs be appointed Dog Warden for James City County on a trial basis at a salary of \$100.00 per month and average mileage at 500 miles per month.

Motion duly made and unanimously carried that we accept the resignation of Mr James A Stevens as Dog Warden effective June 30, 1961.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that the sum of \$13.42 in the Powhatan and Stonehouse Fire fund be transferred to the General fund in order to reflect the audit discrepancy shown by the annual audit.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that the County be authorized to borrow ^{if necessary} the sum not to \$30,000.00 from the James-York Bank, James City County, Williamsburg, Va, so that the balance of the County School appropriation may be paid in full prior to the close of this fiscal year.

Motion of Mr Richards seconded by Mr Anderson and unanimously carried, that we appropriate \$30,291.66 for operating expenses for the month of July, 1961.

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The following accounts were presented, examined, allowed and ordered certified for payment:

1936	William A. Morecock, Treasurer - - - - -	\$ 123.81
1937	W. L. Farrell, Deputy Treasurer - - - - -	81.56
1938	Maria Dunn, Deputy Treasurer - - - - -	63.87
1939	E. W. Pitts, Clerk - - - - -	55.60
1940	Eunice Stewart, Clerk - - - - -	55.60
1941	E. W. Cowles, Commissioner of Revenue - - - - -	174.50
1942	Edna Caldwell, Clerk, - - - - -	108.95
1943	J. B. Cowles, Commonwealth's Attorney - - - - -	89.00
1944	Katherine Truesdell, Secretary	25.46
1945	A. M. Brenegan, Sheriff - - - - -	48.88
1946	James A. Stevens, Deputy Sheriff - - - - -	74.75
1947	W. B. Dutton, Deputy Sheriff - - - - -	72.07
1948	Marion V. Hunt, Clerk - - - - -	8.52
1949	Landis Hayes, Deputy Sergeant - - - - -	29.62
1950	Landis Hayes, Courthouse Custodian - - - - -	24.25
1951	Russell Wing, Deputy Sergeant - - - - -	57.22
1952	M. W. Bryant, County Agent - - - - -	200.00
1953	Miriam Puster, Home Demonstration Agent - - - - -	120.00
1954	Rawls Byrd, Superintendent of Schools - - - - -	58.66
1955	Mary Pitman, Secretary - - - - -	50.00
1956	C. & P. Telephone Co., County Agent's telephone - - -	11.30
1957	C. & P. Telephone Co., Commissioner of Revenue's phone -	11.60
1958	C. & P. Telephone Co., Demonstration Agent's phone - -	12.00
1959	C. & P. Telephone Co., put in for air raid warning - -	18.55
1960	A. M. Brenegan, Sheriff, servicing radio - - - - -	2.00
1961	Old Dominion Freight Co., supplies for Commissioner's office - - - - -	2.75
1962	CANCELLED	
1963	Carolina Blue Printers, plats - - - - -	2.40
1964	Everett Waddey Co., supplies for Clerk's Office - - -	2.53
1965	Medical College of Virginia, hospitalization for Joseph A. New - - - - -	136.50
1966	Fred Flanary, making quarterly reports, Social Security and Retirements - - - - -	50.00
1967	G. H. Parent Co., supplies for Clerk's Office - - - -	4.85
1968	A. M. Brenegan, Sheriff, mileage - - - - -	50.09
1869	J. A. Stevens, mileage - - - - -	38.99
1970	William B. Dutton, mileage - - - - -	52.64
1971	Hall & McChesney, Projection reading - - - - -	
1972	Virginia Electric & Power Co., street lights - - - -	182.00

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1972	Virginia Electric & Power Co., Tax Record cards for Commissioner of Revenue \$16.00 Ballots for voting \$26.10 - - - - -	\$ 42.10
1974	L. W. Baugher, rabbits killed by dogs - - - - -	27.00
1975	Treasurer of Virginia, Retirement - - - - -	106.80
1976	Treasurer of Virginia, Insurance - - - - -	16.80
1977	Treasurer of Virginia, Social Security - - - - -	711.01
1978	Treasury Tax and Loan Account	140.00
1979	City of Williamsburg, servicing Sheriff's radio -	100.00
1980	City of Williamsburg, joint activities - - - - -	573.64
1981	Carolina Blue Printers - - - - -	4.80
1982	Ted's Restaurant - - - - -	6.60
1983	Ruth W. Lindsey, Clerk - - - - -	169.00
1984	E. W. Cowles, postage - - - - -	4.00
1985	E. W. Cowles, mileage - - - - -	15.75
1986	Dorothy S. Dzula, Clerk - - - - -	70.50
1987	G. H. Parent & Co., supplies for Clerk's Office -	6.83
1988	Butts Furniture Co., serving Commissioner's Air Conditioner - - - - -	3.33
1989	State Board of Education, Civil Defense supplies -	56.75
1890	James A. Stevens, dog warden - - - - -	38.50
1991	W. J. Scruggs, operator dog panel - - - - -	44.50

A meeting of the Board of Supervisors of James City County was held on Monday, July 10, 1961, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr Chas. W. Richards

The minutes of the previous meeting were read and approved with the following exceptions:

The resolution was altered that during the fiscal year beginning July 1, 1961, the County Treasurer shall be authorized to transfer funds from the County Dog Fund and from the Jamestown District Fire fund, on a temporary basis, in order that the County may discharge its obligations without borrowing additional money during the Fiscal year 1961-62.

Mr Rawles Byrd, Supt. of Schools, appeared before the Board to request appropriation of the amount needed for school operations during July. He requested permission to file with the Board a copy of the Budget breakdown, with the request that this be included in the minutes of the Board. Mr Byrd stated that summer school is

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self-sustaining operation so far as teachers are concerned, but stated that many salaries and expenses continue for twelve months.

Williamsburg, Virginia
February 27, 1961

TO: MEMBERS OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS
MEMBERS OF THE WILLIAMSBURG CITY COUNCIL

FROM: RAWLS BYRD, SUPERINTENDENT OF SCHOOLS

CONCERNING: THE 1961-62 ESTIMATED SCHOOL BUDGET

A copy of the estimated school budget for 1961-62 which was approved by the joint county and city school boards at their meeting on February 22, 1961 is enclosed. The budget is made out for the joint school system with information separated as to prospective income and expenditures.

General comments. The general form of the estimated budget follows a plan used in previous years. The budget continues a high percentage - 77% - for instruction which is considered one of the ear-marks of a good school system. In order to hold our own comparatively in the state and to make reasonable progress in some areas of our service it is important that expenditures be at the level indicated.

Increase in enrollment. The increase in enrollment will make necessary the addition of six staff members and the operation of two additional bus routes. The estimated increase in county pupils is 155 and city pupils 11.

Income from non-local sources. You will note that there is some over-all increase in funds from these sources. The substantial increase comes from the state general fund which was increased by the last Legislature and designated for the purpose of improving teachers' salaries throughout the state. Some of the increased income, of course, will be needed to assist in providing for an increased enrollment.

Local appropriation. The appropriation requested from the local governing bodies is: James City County \$327,322.82, Williamsburg \$112,435.18. The increase in total local appropriation requested is necessary because of increasing enrollment. You will note that the per pupil local appropriation is decreased from the current year.

Salary schedule. Instead of the present salary schedule for holders of a Collegiate Professional certificate of \$3,800 - \$5,200 the budget provides for a schedule of \$4,000 - \$5,400 or an increase in the salary schedule of \$200 at all levels. This increase is made possible by the increase in state appropriation.

Adoption of this budget should permit the local school system to continue as one of the better school systems of the state. Other school systems in the state will benefit from increased funds in a similar manner to the local school system. Information from school systems that have already announced their school budgets for next year indicate increases of teachers' salaries similar to those proposed in this budget. Any comparative improvement in our schools will need to be based primarily on the quality of leadership and of teaching services.

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BUDGET BREAKDOWN

The following is a breakdown of the different categories of the budget together with the amount set up for each category and a description of what is included:

1	<u>Instruction</u> Salaries of regular teachers, substitutes, part-time teachers, adult instruction, school secretaries and the cost of text-books, library books and materials, science supplies and equipment, audio visual aids, art and general school supplies	\$703,440.00 - 77%
2	<u>Operation of Plants</u> Wages of building custodians, cost of fuel, electricity, water, supplies, etc.	61,500.00 - 7%
3	<u>Transportation</u> Cost of operating 31 bus routes, transporting approximately 2,700 pupils; includes cost of drivers, supervision, repair of buses, gasoline and oil, tires, etc.	51,000.00 - 6%
4	<u>Maintenance</u> Repair and replacement of furniture and equipment and upkeep of buildings and grounds	26,000.00 - 2½%
5	<u>Administration</u> Salaries of superintendent, secretaries, bookkeeper, board members and cost of telephone, postage, travel, office supplies, audit, etc.	22,000.00 - 2%+
6	<u>Capital Outlay</u> New furniture not included in replacement and new buses	15,800.00 - 2%+
7	<u>Federal Lunch</u> Federal reimbursement for lunches is included in the school budget and is transferred to the cafeterias to assist in providing milk and adequate lunches for pupils	15,750.00 - 2%
8	<u>Fixed Charges</u> Insurance, rent of classroom space and administrative offices and employer's social security	11,000.00 - 1%
9	<u>Co-ordinate Activities</u> Salaries of part-time nurse, medical supplies, doctor fees for examination of employees, athletic teams, etc.	4,310.00 - ½%

This budget, which is planned for an estimated enrollment of 3,240 pupils would call for the expenditure of approximately \$281 per pupil enrolled.

Mr Richards asked Mr Byrd : How many of the personnel employed are employed on a yearly basis. Mr Byrd replied, "Principals of two schools, secretaries in those schools, and one or two other limited types of thin that are going on now"

Mr Richard asked "How many teachers are employed for the summer school?"

Mr Byrd replied that these are paid from money received from summer school pupils and he did not know the exact number.

Mr Richard asked for a specific listing of money spent under the heading instruction, and that spent only for administration.

The Board agreed subsequently to withhold funds for the months of July and August, pending receipt of a breakdown of all proposed expenditures. On motion of Anderson seconded by Mr Richards and unanimously carried, the Clerk id directed to write Mr Byrd and request a detailed statement listing the expenses for instruction for the months of July, 1961, August 1961 and for each subsequent month outside the regular school session.

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Mr Lee, Resident District Engineer of the State Highway Department and Mr Teets, Asst. District Resident Engineer, appeared before the Board and Mr Teets was directed to have prepared a resolution taking Walnut Hills Drive between Rt 31 and Mill Neck Road and Rt 617 into the highway system. Mr Anderson moved, Mr Richards seconded and unanimously carried that such a resolution be passed by the Board.

Mr Vaiden requested Mr Teets to clear brush and otherwise improve safety along Route 629 beyond its intersection with Route 5.

Mrs Nora Topping Quinn and Mrs Emma Mae Newcombe appeared before the Board to ask what steps they could take to have the City of Williamsburg extend its City water line from the City limits east on U. S. Route 60 to their private property. They contend that, under their interpretation of the ruling from the City Manager, any new connections outside the City must be made with the County as a participant, and plans must be submitted in advance. Notice was taken that people who now receive water connections must agree that they will not take any part in subsequent annexation proceedings. On the basis of the complainants request Mr J. B. Cowles, Commonwealth Attorney, was directed to draft a letter to the City Council, and the Clerk to prepare such letter, which is as follows:

From the Board of Supervisors of James City County to:

The Common Council of the City of Williamsburg:

Dear Sirs:

Mrs Nora Topping Quinn appeared before the Board of Supervisors to-day, July 10, 1961, and stated that the City Manager of the City of Williamsburg has informed her that she will not be permitted to have an extension from the City water line to her property adjoining the City of Williamsburg.

It is urged that the City of Williamsburg reconsider its position, in as much as the City has extended water lines in numerous other cases, even in cases where areas are not presently under threat of annexation.

Mrs Quinn has searched the minutes of the Williamsburg City Council from July 14, 1960, to the present time, July 10, 1961, and has been unable to find anything which covers her situation. If the Williamsburg City Council can see fit to help your good neighbor, Mrs Quinn, it will be much appreciated by the James City County Board of Supervisors.

Yours very sincerely

James E. Vaiden, Chairman
For James City Co Bd Supervisors.

W. S. Hart, 125 Queen St, Hampton, Va, appeared, and requested the Board, on behalf of the Peninsula District of the Boy Scouts of America, to clear the road to Camp in James City County and remove dead and fallen trees at the site of the Camp. He stated that some 40 to 45 Scouts from the area attend the Camp each of the two weeks that it is conducted. Mr Vaiden stated that the District Asst. Engineer already had been requested to present to the Board an estimate of the costs of this project, and that the Board of Supervisors would be pleased to cooperate in this matter. It was agreed to notify Mr Hart by letter as to when the work would be done, in order that he might be present to designate precisely what trees were to be removed.

Mr J. B. Watson and a delegation of citizens from James City County appeared before the Board to ask that Route 617 to the James City County Public Landing on the James River between Spratley's Farm and Port Arthur Farm be cleared of obstructions.

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Mr Thomas Wroten, and others, testified that this area had been a public landing for more than forty-five years. Mr Watson stated that in the past two years, people who are assumed to be employees of the Amusement Concession which is adjacent to the James City County Public Landing have increasingly interfered with the use of the Public Landing by attempting to charge admission to the Landing and by using locked chains to prevent egress as well as entrance to the area. Furthermore, it was stated that signs erected by the County indicating the limits of the public landing area have been removed.

Upon the recommendation of the Commonwealth Attorney, Mr J. B. Cowles, the Board of Supervisors passed a motion by Mr Anderson, seconded by Mr Richards and u unanimously carried, that the Sheriff of the County of James City, Mr A. M. Brenegan, be instructed immediately to remove any signs now in existence above or over Route 617 to the James City County Public Landing, and any posts or other encroachments along the way including buildings used as ticket booths to erected again signs stating the boundaries of the Public Landing, and to warn adjacent residents that the future removal or destruction of such signs, or interference with the use of thw James City Public Landing in the future will result in prosecution and fines.

Mr J. B. Cowles, Com. Atty, reported that the ordinance concerning taxation of bank stock had been properly advertised, and upon motion of Mr Anderson seconded by Mr Richards, and unanimously carried, an ordinance was adopted permitting the County of James City levy a tax on stocks held in James-York Bank.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried to hold a public hearing on the proposed County Zoning Ordinance at 10 A. M. (DST) Friday, September 29, 1961, at the James City-Williamsburg Court House.

An Ordinance to Provide for the Imposition by the County of James City, Virginia, of a County Tax on Shares of Stock Issued by Banks and Trust Companies.

The following Ordinance which was proposed at a regular meeting of the Board of Supervisors of the County of James City on the 10th day of July 1961, and which has been duly advertised in the manner prescribed by law, upon motion made and duly second, is hereby adopted on this the 10th day of July 1961:

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia:

1. Pursuant to Section 58-476.4 of the Code of Virginia, there is hereby imposed upon the shares of stock issued by any bank or trust company located within the County of James City, outside any incorporated town therein, a tax of eighty per cent of the State rate of taxation on each one hundred dollars of the taxable value of the shares of stock in such bank so located in such county outside any incorporated town therein; but if any such bank has any branch or branches located in any other county in this State or in any incorporated town anywhere in this State, or in any City in this State, the tax imposed hereby shall be upon only such proportion of the taxable value of the shares of stock in such bank as total deposits of the bank, minus deposits through any branch or branches so located in any other county in this State and/or in any incorporated town in this State, and/or in any city in this State, bear to the

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total deposits of the bank as of the beginning of the tax year.

2. Pursuant to Section 58-476.5 of the Code of Virginia, there is hereby imposed upon the shares of stock issued by any bank or trust company whose principal office is located in some other county in this State or in any incorporated town anywhere in this State or in any city anywhere in this State but which has a branch or branches located within the County of James City, outside any incorporated town therein, a tax of eighty per cent of the State rate of taxation on such proportion of the taxable value of the shares of stock in such bank as deposits through such branch or branches so located in the County of James City, outside any incorporated town therein, bear to total deposits of the bank as of the beginning of the tax year.

3. All provisions of Chapter 10 of Title 58 of the Code of Virginia relating to the assessment and collection of the taxes imposed herein are hereby expressly incorporated herein by reference.

4. This ordinance shall be in force for the tax year beginning January 1, 1961 and for each tax year thereafter.

A called meeting of the Board of Supervisors of James City County was held on Monday, July 17, 1961, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The Chairman stated that this meeting was called for the purpose of changing the date of hearing the Zoning Ordinance.

On July 10, 1961, Mr. Anderson moved and it was duly seconded that the Board hold a public hearing on the Zoning Ordinance on September 29, 1961, now on Motion of Mr. Anderson duly made and unanimously carried that a public hearing on the Zoning Ordinance be held August 14th, 1961, at 10 o'clock A. M.

The Board of Supervisors of James City County met at 10:00 A. M., Monday, July 31, at the Court House, with the following members present:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

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The minutes of the regular meeting on July 10th were read ~~and approved~~; the minutes of the meeting called on July 17th were approved when they were changed to state that at the called meeting Mr. Anderson moved to rescind the motion of July 10th setting the public hearing on the proposed zoning ordinance for September 29th, 1961, at 10:00 A. M., and to substitute a motion to hold the public hearing on the proposed zoning ordinance at 10:00 A. M. on Monday, August 14, 1961. Mr. Richards took the chair, and Mr. Vaiden seconded the motion. Mr. Anderson and Mr. Vaiden voted for the motion, Mr. Richards voted against it, and the motion passed by a vote of two to one.

Mr. Teets, Assistant Resident Engineer of the State Highway Department, appeared before the Board to report that brush on Route 629 has been cleared, and that plans are under way to improve highway marking at Toano. He requested the resolution concerning the Walnut Hills Sub-division to be held off by the Board until a detail of construction is approved.

Mr. Teets reported that repairs to the road leading to the James City^{County} Boy Scout Camp at Grove could be made for about fifty dollars.

Mr. Richards moved, Mr. Anderson seconded, and a motion passed unanimously that the Board of Supervisors would pay the State Highway Department for doing this work, and that the Clerk be instructed to write W. S. Hart, 125 West Queen Street, Hampton, Virginia, advising him that the County would provide this service for this year only, and that the Board of Supervisors and the State Highway Department will not assume any further responsibility for the roadway. The Clerk was instructed to send a copy of this motion, with the letter, to Mr. Hart, and a copy of the motion to Mr. Teets.

Mrs. Nora T. Quinn and Mrs. Emma Mae Rowe appeared before the Board in a further effort to have City water lines extended to their property on U. S. Route 60 East of Williamsburg. The Board agreed to formulate a policy regarding the future sale of water in the County by the City of Williamsburg, and then to ask for a meeting with the Williamsburg City Council to discuss the matter.

Mr. J. E. Woodward, Special Representative of the Colonial Life and Accident Insurance Company of Columbia, South Carolina, appeared before the Board to ask approval of sale by his company of accident insurance to employees of the County on a payroll deduction plan. The matter was taken under study until the next meeting.

Dr. W. H. Keeler, Director of the James City-Williamsburg Health Department appeared before the Board to report that he has hopes of securing two individuals now in the process of being certified to instruct in Radiological Monitoring Defense, the individuals having taken courses in the U. S. Navy. Mr. Anderson suggested that Dow Chemical Company would perhaps be interested in sending someone from their company to New York to take this course when it is next offered.

Dr. Keeler also reported that Mr. Thrift Tysen, Executive Director of the Peninsula Tuberculosis Association, will send to each member of the Board complete information on the status of the tuberculosis program in James City County.

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Mr. W. A. Morecock, Treasurer, reported to the Board that no money has been borrowed under the former resolution, but that he will need to do so in the near future, and he requested that a resolution be enacted covering the new fiscal year. Mr. Richards moved, Mr. Anderson seconded, and a motion passed unanimously that W. A. Morecock, Treasurer, be authorized ^{to borrow} to an amount not to exceed thirty thousand dollars, at the lowest possible interest rate, and for the shortest possible period, from the James York Bank, James City County, Williamsburg, Virginia, during the fiscal year ending July 1, 1962.

The Clerk was instructed to send two copies of this resolution to Mr. Morecock.

Mr. Anderson moved, Mr. Richards seconded, and a motion passed unanimously to appropriate requested school funds for the month of July, 1961, in the amount of \$8,268.80, and to request Mr. Byrd to appear before the Board at its meeting on August 14, 1961.

Mr. Anderson moved, Mr. Richards seconded, and a motion passed unanimously to approve operating expenses of \$38,479.71 for the month of August. (This included the James City County School funds)

Mr. Anderson moved, Mr. Richards seconded, and the motion carried unanimously that the Board employ an attorney to establish and protect the legal interest of the County as respects the State Water Control Board and also citizens who will be affected by the proposed sewage disposal plant at Toano.

The Clerk is asked to invite Mr. A. B. Smith, Jr., to attend the meeting of the Board on August 14, 1961, in this connection.

~~THE FOLLOWING ORDINANCE WAS PRESENTED AND APPROVED FOR PASSAGE~~

An Ordinance to Provide for the Imposition by the County of James City, Virginia, of a County Tax on Shares of Stock Issued by Banks and Trust Companies.

The following Ordinance which was proposed at a regular meeting of the Board of Supervisors of the County of James City on the _____ day of _____, 1961, and which has been duly advertised in the manner prescribed by law, upon motion made and duly seconded, is hereby adopted on this the _____ day of _____ 1961:

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia:

1. Pursuant to Section 58-476.4 of the Code of Virginia, there is hereby imposed upon the shares of stock issued by any bank or trust company located within the County of James City, outside any incorporated town therein, a tax of eighty per cent of the State rate of taxation on each one hundred dollars of the taxable value of the shares of stock in such bank so located in such county outside any incorporated town therein; but if any such bank has any branch or branches located in any other county in this State or in any incorporated town anywhere in

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this State, or in any city in this State, the tax imposed hereby shall be upon only such proportion of the taxable value of the shares of stock in such bank as total deposits of the bank, minus deposits through any branch or branches so located in any other county in this State and/or in any incorporated town in this State, and/or in any city in this State, bear to the total deposits of the bank as of the beginning of the tax year.

2. Pursuant to Section 58-476.5 of the Code of Virginia, there is hereby imposed upon the shares of stock issued by any bank or trust company whose principal office is located in some other county in this State or in any incorporated town anywhere in this State or in any city anywhere in this State but which has a branch or branches located within the County of James City, outside any incorporated town therein, a tax of eighty per cent of the State rate of taxation on such proportion of the taxable value of the shares of stock in such bank as deposits through such branch or branches so located in the County of James City, outside any incorporated town therein, bear to total deposits of the bank as of the beginning of the tax year.

3. All provisions of Chapter 10 of Title 58 of the Code of Virginia relating to the assessment and collection of the taxes imposed herein are hereby expressly incorporated herein by reference.

4. This ordinance shall be in force for the tax year beginning January 1, 1961 and for each tax year thereafter.

Whereas, the Mill Neck Development Company, Incorporated, has petitioned the Board of Supervisors of James City County, Virginia, for acceptance into the Virginia State Highway Secondary Road System of said County that portion of Walnut Hills Subdivision known as Walnut Hills Drive joining Virginia State Highway Route No. 31 and Virginia State Highway Route No. 617 as shown on that certain plat entitled, "WALNUT HILLS", dated March 17, 1961, and recorded in Plat Book 19, pages 1 & 2, of the records of James City County, on March 29, 1961, said plat showing dedication of the above mentioned road with right of way 40 feet, and a distance of approximately 1435 feet; and

Whereas, it appears to the Board that the said road will service public generally,

Now, Therefore, on a motion of Mr. Frank Anderson, seconded by Mr. C. W. Richards, and unanimously adopted, the Board requests the State Highway Department to inspect the said road in "Walnut Hills" Subdivision and upon approval, to accept the said road into the Secondary Road System.

The Clerk is directed to provide the Assistant Resident Highway Engineer, at Williamsburg, Virginia, with five copies of this resolution.

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The following accounts were presented, examined, allowed and ordered certified for payment:

1992 to 2016	Judges and Clerks of Election - - - - -	\$ 385.00
2017	Merson Uniform Co. 50 Badges Civil Defense - - -	143.22
2018	Department Highways, Inspection Birchwood Park - - -	66.99
2019	State Department of Health - - - - -	230.92
2020	C. & P. Telephone Co., E. W. Cowles' phone - - - - -	15.70
2021	C. & P. Telephone Co., County Agent's phone - - - - -	12.00
2022	C. & P. Telephone Co., Miriam Puster's phone - - - - -	10.50
2023	Va. Elec. & Power Co., current, County Agent's office -	1.40
2024	City of Williamsburg, servicing Sheriff's radios - - -	100.00
2025	James Bouras, c/o Williamsburg Motor Lodge, dinners for Judges and Clerks - - - - -	9.00
2026	Dr. Robert J. Smith, Medical Examiner, W. B. Piggott -	10.00
2027	Remington Rand, Inc., Mr. Cowles' office - - - - -	4.32
2028	Everett Waddey Co., supplies Mr. Cowles' office - - - - -	25.01
2029	Treasurer of Virginia, Judge's salary - - - - -	1,559.32
2030	Everett Waddey Co., 4a-317, County Will Book No. 8 - -	83.69
2031	Dr. George J. Oliver, Medical Examiner, John Samuel Flemming, 3d - - - - -	10.00
2032	Treasurer, City of Williamsburg, Water bill - - - - -	56.35
2033	Everett Waddey Co., 3 County Deed Books - - - - -	190.08
2034	The Daily Press, Inc., advertising - - - - -	40.70
2035	Virginia Department of Highways, Inspection, Mill Neck Road - - - - -	133.43
2036	Richmond Battery & Ignition Corpo. - - - - -	6.00
2037	R. T. Armistead, Secretary - - - - -	400.00
2038	Virginia Blanchard, preparing Budget - - - - -	400.00
2039	G. H. Parent, supplies for Clerk's Office - - - - -	1.68
2040	W. A. Morecock, Treasurer - - - - -	123.81
2041	W. L. Ferrell, Deputy Treasurer - - - - -	81.56
2042	Maria Dunn, Deputy Treasurer - - - - -	63.87
2043	E. W. Pitts, Clerk - - - - -	55.60
2044	Eunice Stewart, Clerk - - - - -	55.60
2045	E. W. Cowles, Commissioner of Revenue - - - - -	174.50
2046	Edna Caldwell, Clerk - - - - -	108.95
2047	J. B. Cowles, Jr. - - - - -	89.00
2048	Katherine Truesdell, Secretary - - - - -	25.46
2049	Landis Haynes, Deputy Sergeant - - - - -	29.63
2050	Landis Haynes, Custodian Court House - - - - -	24.25
2051	Russell Wing, Deputy Sergeant - - - - -	47.22
2052	M. W. Bryant, County Agent - - - - -	200.00

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2053	Miriam Puster, Home Demonstration Agent	- - - - -	\$	120.00
2054	Rawls Byrd, Superintendent of Schools	- - - - -		58.66
2055	Mary Pitman, Secretary	- - - - -		50.00
2056	A. M. Brenegan, Sheriff	- - - - -		48.88
2057	James A. Stevens, Deputy Sheriff	- - - - -		74.75
2058	Walter B. Dutton, Deputy Sheriff	- - - - -		72.07
2059	Carolina Blue Printers, plats	- - - - -		9.60
2060	Virginia Electric & Power Co., street lights	- - - - -		182.00
2061	Treasurer of Virginia, Retirement	- - - - -		107.47
2062	Treasurer of Virginia, Insurance	- - - - -		16.80
2063	A. M. Brenegan, mileage	- - - - -		
2064	James A. Stevens, mileage	- - - - -		
2065	Walter B. Dutton, mileage	- - - - -		
2066	Gateley Communication Co., Motorolo, used Model in			
	Sheriff's car	- - - - -	\$325.00	
	Installation of new Radio, Sheriff's			
	car	- - - - -	25.00	350.00
2067	The Virginia Gazette, printing voting lists	- - - - -		352.20
2068	Hall & McChesney, projection reading	- - - - -		178.61
2069	Dorothy S. Dzula, Clerk	- - - - -		47.00
2070	Loyce Faye Jenkins, Clerk	- - - - -		81.03
2071	E. W. Cowles, postage stamps	- - - - -		20.00
2072	E. W. Cowles, mileage	- - - - -		17.50
2073	Carolina Blue Printers, plats	- - - - -		2.40
2074	Savage Insurance Co.	- - - - -		12.50
2075	C. W. Warthen Company, Clerk's supplies	- - - - -		10.11
2076	Langely & McDonald, Consulting Engineers	- - - - -		1,638.16
2077	Carolina Blue Printers, plats	- - - - -		2.40
2078	State Board of Education, Civil Defense	- - - - -		4.20
2079	Walter J. Scruggs	- - - - -		165.00
2080	James City-Bruton Rescue Squad	- - - - -		300.00

Motion duly made and unanimously carried that we appropriate \$150.00 for clerical help in the Clerk's office during the illness of Mrs Miller.

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The Board of Supervisors of James City County met at 9:00 A.M. Monday, August 14, 1961, at the Court House, with the following members present:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

~~The minutes of the previous meeting were read and approved as read.~~

Mr. Howard I Puhn appeared before the Board to describe formation at Toano of a Toano-Lanexa Boy Scout Troop, and requested the use of the Old Toano School Cafeteria, which permission was granted by the Board. He asked also that August 26, 1961, be proclaimed Toano-Lanexa Boy Scout Day as a kick-off to the Boy Scout activities, and the Board agreed to do this also.

Mr. Anderson moved, Mr. Richards seconded, and a motion carried unanimously to table the request of the Colonial Accident and Life Insurance Company of Columbia South Carolina for permission to sell accident insurance for County employees until some employee appears before the Board to request such insurance coverage.

Mr. Vaiden reported Mr. Rawls Byrd had sent him word that he would be unable to appear before the Board at this meeting, due to his vacation, but would attend the next meeting.

The Board accepted the recommendation of Mr. Anderson to keep the boundaries of the Old Toano School property as they now are, since a trading agreement with adjacent landowners to even the boundaries would cost the County more than the value of the land involved.

Billy Ben Pickett appeared before the Board to request that some more permanent polling place be arranged for Jamestown Precinct # 1, and Mr. Vaiden agreed to work with voters in the area to arrange for this.

There being no further business before the Board, the members adjourned at 10:10 A.M. to the Circuit Court Room for the Public Hearing on the proposed Zoning Ordinance.

Chairman

A Public Hearing on the Proposed Zoning Ordinance

10:00 A.M. August 14, 1961

The Chairman of the Board of Supervisors, Mr. James Vaiden, presided at the hearing, assisted by Mr. T. Brantley Henderson, Chairman of the Zoning Commission. Some 100 persons attended the hearing.

Stuart Christian of Richmond, representing the Virginia Historical Society, and Parke Rouse, Jr., representing Jamestown Festival Park, spoke at length against any zoning which would mar the charm, dignity, or scenic beauty of the Jamestown area. Victor Stewart, of the Jamestown Foundation and the Virginia State Conservation Commission, stated his belief zoning for industry in the area would be sacrilegious. He stated that an irresponsible member of the Virginia Department of Conservation and Economic Development in 1953 or 1954 had published an article recommending the area of the juncture of the Chickahominy and James River as a potential site for heavy industry, but claims this view is not held by the State Department.

Mr. Henderson pointed out to Mr. Stewart that his Commission not only

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consulted with the State Department of Conservation and Economic Development, but that Mr. George Gordon of the State Department's Planning Division literally drew up the first ordinance proposed.

Willard Gilley stated that the County would never knowingly permit anything detrimental to the Colonial aspects of the area to locate here, and asked for clarification as to just what type industries would be objectionable here. He cited the high type personnel and the salaries of employees of Dow Chemical Company as desirable to any community. He stated he has studied the proposed ordinance and maps carefully, and feels deeply that some reasonable type ordinance is needed. He stated he believes that presently proposed is such an ordinance, and recommended its approval as presented.

Mr. Vaiden asked Mr. Rouse why the Jamestown Foundation has never felt it necessary to have a county resident on its Board, and Mr. Rouse replied that the membership of Mr. Russell M. Carneal on the Board had fulfilled this need. The Board of Supervisors felt that Mr. Carneal's residence in Williamsburg nullified this statement.

Mr. Richards put two questions to Mr. Rouse. First, did not the first settlers at Jamestown almost immediately establish two industries, namely a glass factory and a fertilizer factory, and why should Foundation officials now be so opposed to industry in keeping with the times. Second, if James City County were not to permit erection of a pulp mill, but Surry or Charles City Counties did have a pulp mill, how much cooperation would there be from these counties to keep smoke and fumes from Jamestown and Williamsburg? Mr. Rouse stated that present industries could hardly be compared to the early glass industry, and that "these matters are not under consideration".

Mr. Baskerville Bridgeforth spoke in opposition to certain features of the proposed ordinance, for example the provision for only one building official to pass on proposed industries, and noted that a complaint could not be filed until an industry had created objectional odors, smoke, etc. He recommended a special inclusion in the ordinance to provide building permits and public hearings.

Mr. Henderson then quoted from a certified copy of the proposed ordinance to show that any and all so-called heavy industrial use shall be subject to review by the Commission and the Board of Supervisors.

Mr. Bridgeforth asked what would be the procedure if, specifically, a pulp mill were to apply for a permit. Mr. Henderson replied that Article 11 specifically provides that use permits shall be required, and application for any industrial use must be received by a Building Commission. The Board of Supervisors and Mr. Henderson agreed that they would be willing to include a provision for public hearings on all such applications.

Mr. L. H. Johnson spoke at length and on many different aspects of the ordinance, making the following suggestions; That performance standards be set rather than zoning by type of industry; that a master plan be prepared; that the pending ordinance be adopted pending a master plan; that the pending map be accepted, but but zone it for no industry not now in being and no business between the Colony and the James River. Mr. Henderson agreed to the need for a master plan, and pointed out that the Virginia State Code would be followed where no county provision has been made.

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Mrs. Nash from the upper end of the County spoke against zoning in any shape or form, as did Mr. Stewart Taylor of Toano, and Mr. A. D. Slater, Mr. Sherman, and Mr. Billy Pickett. Willis Jensen of Sycamore Landing favored preserving the County as it is. Mr. E. L. Bleckfeld, Mr. Willard Day, and Mr. James Freeman spoke in favor of a suitable ordinance, and favored an interim ordinance pending a master plan. It was brought out that Colonial Williamsburg, the Federal and State Governments, and Jamestown Foundation, being large landowners in the area, might wish to cooperate with the County in preparing a master plan.

Mr. George Mitchell spoke at length and urged the Board to take no action that would eliminate the kind of creative industry now on Jamestown Road; he recommended that the ordinance be tabled one year, and that much serious thought be given to satisfying the majority of the people.

Mr. Richards pointed out that Mr. L. H. Johnson had stated in his remarks that "all communities use zoning now". Mr. Richards asked Mr. Johnson if he could say when the first zoning law was passed in Virginia; Mr. Johnson could not; Mr. Richards stated that it was in 1920, and that the State Department of Conservation and Economic Development had stated that as of September 1, 1951, 17 counties 31 cities and 42 towns had adopted zoning ordinances.

Other citizens who appeared were Mr. Palin Thorley, Mr. A. W. Abbitt.

Mr. Stewart Taylor asked if it would be possible to zone only one district of the County. Mr. Bleckfeld quoted from a recent report that the Attorney General had ruled that this could be done.

Letters to the Board of Supervisors requesting changes in the zoning as now proposed were referred from the following persons to Mr. Henderson's Commission:

J. E. Wray

Ludwell H. Johnson

George Mitchell

T. R. Vermillion

Parke Rouse, Jr.

Mrs. G. R. James, Sycamore Landing Citizens Association.

The Hearing was concluded at 12:30 P.M., with no action taken by the Board of Supervisors upon the proposed zoning ordinance.

AUG 24 1961

A special meeting of the Board of Supervisors was held August 24, 1961, with the following members present:

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C . W. Richards

Motion duly made ~~and unanimously carried~~ that the Board employ Mr A. B. Smith, Jr, Attorney at Law, to represent the County in all legal matters concerning steps to be taken to "alleviate the pollution of Ware Creek by the Toano Sewerage System."

The motion was made by Mr Anderson seconded by Mr Vaiden, Chairman who directed that the roll be called for the vote. Upon roll call, all three members of the Board were present, after which the motion was put to vote, which was as follows:

Yeas- J. E. Vaiden

Year - Frank Anderson

Abstaining ~~Yes~~ C. W. Richards

The motion was carried by a majority.

Mr A. B. Smith, Jr., who was present, stated that as a prerequisite to his acceptance of the employment he desired for it to be placed in the minutes his legal opinion that the County owns the Toano Sewerage System; that the County is obligated to maintain said system and is also obligated to stop the pollution of Ware Creek by said system.

On motion of Mr Anderson seconded by Mr Vaiden and unanimously carried that Mr R. L. Moody of Toano, be appointed Chairman of a Toano Sewerage Committee to help Mr A. B. Smith, Jr., in any ways possible in this matter.

Discussion was then centered on the old School property, whereupon motion of Mr Vaiden seconded by Mr Anderson and unanimously carried, the following resolution was adopted.

"Whereas, it appears that the old Toano School property 7.63 Acres with school house and improvements, located in Toano, James City County, Virginia, is deserted, unused for school purposes and rapidly deteriorating; and

WHEREAS, the Board of Supervisors is of the opinion that the possibility exists of putting this property to some uses which would be more advantageous to the County than to let it deteriorate;

NO, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that they offer to purchase said old Toano School Property from the County School Board of James City County for the sum of \$2,000.00 so that said building may be utilized in some manner advantageous to James City County.

On motion the meeting adjourned.

The Following Accounts Were Presented to the James City County Board of Supervisors at their meeting on August 31, 1961, and approved for payment:

The following accounts were presented, examined, allowed and ordered certified for payment:

2081	Dr. B. I. Bell, Sr., Commission lunacy over Squires	- - - \$	10.00
2082	Dr. Henry E. Davis	same	- - - 10.00

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2083	C. S. Baker, Attorney, Commission lunacy over Squires - \$	10.00
2084	W. F. Low, Sergeant, same - - - - -	3.00
2085	State Department of Health - - - - -	783.77
2086	V. D. McManus, making plat of Toano School property -	169.00
2087	City of Williamsburg radio maintenance - - - - -	100.00
2088	City of Williamsburg, joint activities - - - - -	514.81
2089	Everett Waddey Co., supplies for Clerk's Office - -	6.28
2090	C. & P. Telephone Co., Home Demonstration Agent's phone -	12.45
2091	C. & P. Telephone Co., County Agent's phone - - - - -	9.00
2092	William A. Morecock, Treasurer - - - - -	123.81
2093	W. L. Farrell, Deputy Treasurer - - - - -	81.56
2094	Maria Dunn, Deputy Treasurer - - - - -	63.87
2095	E. W. Pitts, Clerk - - - - -	55.60
2096	Eunice Stewart, Clerk - - - - -	55.60
2097	E.W. Cowles - - - - -	174.50
2098	Edna Caldwell, Clerk - - - - -	108.95
2099	J. B. Cowles, Jr. - - - - -	89.00
2100	Kathryn Truesdell, Secretary - - - - -	25.46
2101	A. M. Brenegan, Sheriff - - - - -	48.00
2102	James A. Stevens, Deputy Sheriff - - - - -	74.75
2103	W. B. Dutton, Deputy Sheriff - - - - -	72.07
2104	Landis Hayes, Deputy Sergeant - - - - -	29.63
2105	Landis Hayes, Custodian Courthouse - - - - -	24.25
2106	Russell Wing, Deputy Sergeant - - - - -	47.22
2107	M. W. Bryant, County Agent - - - - -	200.00
2108	Miriam Puster - - - - -	120.00
2109	Rawls Byrd - - - - -	58.66
2110	Mary Pitman - - - - -	50.00
2111	Virginia Electric & Power Co., street lights - -	182.00
2112	Hall & McChesney, Projection reading - - - - -	117.94
2113	Elizabeth Matthews, Clerk - - - - -	75.00
2114	Treasurer of Virginia, Social Security - - - - -	511.31
2115	Treasurer of Virginia, Retirement - - - - -	9.60
2116	Loyce Faye Jenkins, Clerk - - - - -	117.50
2117	Carolina Blue Printers, plats - - - - -	9.67
2118	C. & P. Telephone Co., Cowles' telephone - -	15.15
2119	City of Williamsburg, joint activities - - - - -	603.74
2120	E.W. Cowles, postage - - - - -	8.00
2121	E. W. Cowles, mileage - - - - -	17.50
2122	State Forester of Virginia, fire control - -	126.72
2123	Virginia Blanchard,	

Clerk of Courts, July 1 to Sep. 30, \$150.00

Clerk, Board of Supervisors, same \$100.00 250.00

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2124	W. J.Scruggs, dog warden	- - - - -	\$ 100.00
2125	A. M. Brenegan, Sheriff, mileage	- - - - -	
2126	James A. Stevens, mileage	- - - - -	
2127	W. B. Dutton, mileage	- - - - -	
2128	W. J.Scruggs, dog panel	- - - - -	60.00
2129	J. E. Vaiden, member of Board	- - - - -	205.29
2130	Frank Anderson, member of Board	- - - - -	211.92
2131	C. W. Richards, member of Board	- - - - -	219.40
2132	State Bd of Education Civil defense	- - - - -	23.75
2133	Treas of Va Retirement		104.47
2134	" " " Insurance		16.80

The Board of Supervisors of James City County met at 10:00 A.M. on Thursday, August 31, 1961, at the Court House, with the following members present:

- Mr. James E. Vaiden, Chairman
- Mr. Frank Anderson
- Mr. Charles W. Richards

Mr. Teets, Assistant Resident Engineer, reported that the State Highway Department had completed work on the road to the Boy Scout Camp at Grove. Mr. Vaiden expressed the appreciation of the Board for the prompt attention Mr. Teets has given all road matters.

Mr. Teets asked the opinion of the Board on a request for a Trailer Court to be accepted into the State Highway System. The Board expressed the view that streets in a trailer park meeting standards set up for sub-divisions would be acceptable.

Mr. D. C. Renick and Mr. Grant appeared for the City of Newport News and requested acceptance of the following resolution:

WHEREAS, the Council of the City of Newport News, Virginia, pursuant to the provisions of Section 33-82 and Section 33-83, Code of Virginia, 1950, as amended, has by ordinance declared its intention to proceed to have certain secondary roads in the County of James City abandoned, and

WHEREAS, The City of Newport News, Virginia has certified a copy of aforesaid Ordinance to the Board of Supervisors of James City County in accordance with Article 7, Title 33, Section 83 of the Code of Virginia, 1950, as amended, and

WHEREAS, The Board of Supervisors of James City County, upon consideration of the reasonableness of the proposed abandonment, intends to approve the aforesaid proposal of the City of Newport News, Virginia.

BE IT ORDAINED by the Board of Supervisors of James City County as follows:

1. That the Board of Supervisors of James City County abandon that portion of Route #603 beginning at the junction of Route #620 and Route # 603 and running in a northwesterly direction to the James City- New Kent County Line, a distance of approximately 1200 feet.
2. That the Board of Supervisors of James City County abandon that portion of Route #620 beginning at the junction of Route #620 and Route #603 and running in a northeasterly direction to the James City - New Kent County Line, a distance of approximately 1500 feet.

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It is ordered by this Board that this proposed Ordinance shall be published in the Daily Press, a newspaper having general circulation in this County for two consecutive weeks.

Further, That this proposed Ordinance shall be posted at the front door of the Courthouse and at least three places along on the roads proposed to be abandoned.

Notice is hereby given to all persons affected by this proposed Ordinance to appear before the Board of Supervisors of James City County and present their views for or against adoption of said proposed Ordinance on the 29th day of September, 1961, at 11:00 o'clock A.M.

On motion of Mr. Richards, seconded by Mr. Anderson, the foregoing resolution was unanimously adopted.

Mrs. Nora T. Quinn and Mrs. Emma Mae Rowe appeared before the Board to ask what action had been taken to secure City water for their area. They were informed that the Board had not as yet formulated a policy, nor had a meeting with Council of the City of Williamsburg been held, but that they would seek such a meeting with the City and with the Board of Supervisors of York County.

Mr. J. Adair, Jr., of the Virginia State Chamber of Commerce appeared and explained the function of the State Chamber in attracting industry to counties which desire it. Following his remarks, Mr. Anderson moved, Mr. Richards seconded, and a motion passed unanimously to join the Virginia State Chamber of Commerce, and to forward a membership fee of \$50.00 to the Virginia State Chamber of Commerce, 111 N. 5th Street, Richmond, Va.

A letter from the State Water Control Board relating to the Toano Sewerage situation was read and discussed. Mr. Anderson moved that the letter be turned over to Mr. A. B. Smith Jr., as counsel for the Board in the matter. Mr. Richards took the chair, Mr. Vaiden seconded the motion. Mr. Richards asked the clerk to call the roll, at which time the following vote was recorded:

Mr. Vaiden - yea

Mr. Anderson - yea

Mr. Richards - abstaining

The motion carried by a majority vote.

Mr. Richards suggested that the City of Williamsburg be asked to concur with the Board of Supervisors in ending Daylight Saving Time on Tuesday, September 5, 1961, due to the early hour many children must board school busses. Mr. Vaiden agreed to try to set up a meeting with City Council for this purpose.

Mr. Anderson presented the following Resolution for the approval of the Board:

WHEREAS, The Board at its meeting on August 24, 1961, did resolve to purchase certain property from the James City County School Board, and

WHEREAS, The Board is informed that the State Civil Defense Organization is interested in locating a Civil Defense Rescue Squad Training School on said property,

NOW THEREFORE, The Board further resolves that Frank B. Anderson and the Attorney for the Commonwealth be authorized to inform the State Civil Defense Headquarters that the County is interested in making said property available for said purposes and to negotiate further with said Civil Defense Headquarters and report their findings to the Board forthwith.

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In action on the foregoing resolution, Mr. Richards again took the chair, Mr. Vaiden seconded the motion. A roll call vote was recorded as follows:

Mr. Vaiden - yea

Mr. Anderson - yea

Mr. Richards - no

The resolution was adopted by a majority vote.

Mr. Anderson gave a brief report of the activities of the County Civil Defense Unit. He said that survival plans and all service except warning and warden service have been prepared, and these are ready to be printed for the district.

He said the participation last April in a mock nuclear attack had shown the survival plan for the county to be workable.

Some 25 Civil Defense Auxiliary Police, under the Sheriff's Department, have finished preliminary training and are taking advanced training one day a month. He noted many requests from individuals for information on fall-out shelters. He believes the Rescue Training Center at Toano would serve all of Eastern Virginia and probably the entire state.

Mr. Anderson moved that \$69,380.12 be appropriated for expenses for the month of September. Mr. Richards seconded, and the motion carried unanimously.

It was agreed to meet at 10:00 A.M. Friday, September 1, 1961, to formulate a policy on water connections in the County.

The meeting adjourned at 12:45 P.M.

A special meeting of the Board of Supervisors of James City County was held at the Court House at 10:00 A.M. Friday, September 1, 1961, with the following members present:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. Charles W. Richards

The Board requested the Clerk of the Court to write the State Water Control Board and inform them that Mr. A. B. Smith, Jr., has been hired as counsel in the Toano Sewerage matter, and the Board will hear from him as soon as possible.

Mr. Anderson moved, Mr. Vaiden seconded, and a motion unanimously carried that Mr. A. B. Smith, Jr., be employed by the Board to act as counsel for the Board and protect their interests in the matter of the Toano Sewerage Order.

Mr. Smith then was instructed to assure the State Water Control Board that the Board of Supervisors has every intention of complying with the mandate of the State Water Control Board.

Mr. Anderson moved, Mr. Richards seconded, and a motion carried unanimously to have the secretary of the Board request the School Board to set up a time for opening schools one hour later during the month of September and until Daylight Saving Time is over.

On motion the meeting adjourned.

SEP 11 1961

The Board of Supervisors of James City County met at 9:00 A.M., E.D.S.T. on Monday, September 11, 1961, at the Court House. Members present were:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. Charles W. Richards

The minutes of the previous meetings were read, and it was noted that a letter of request to the School Board to delay the opening of schools one hour each day until Daylight Saving Time is ended was not prepared on instruction from Mr. Vaiden following the statement of Mr. Byrd to the newspapers that such a request would not be granted.

Mr. Anderson moved the proposed County Zoning Ordinance be returned to the Planning Commission for their further study, with all recommended changes to be taken under consideration and their recommendations made and returned to the Board at their earliest convenience, and that the Clerk be instructed to send a copy of this resolution to the Chairman of the Planning Commission, Mr. Brantley Henderson.

Mr. Richards took the chair, Mr. Vaiden seconded the motion. A roll call vote was recorded as follows:

Mr. Vaiden - Yes

Mr. Anderson - Yes

Mr. Richards - Abstaining

Mr. Richards moved that Powhatan District be eliminated from any zoning ordinance which may be adopted by the Board of Supervisors. The motion died for lack of a second. Mr. Vaiden and Mr. Anderson felt that this matter should be handled by a letter to the Planning Commission, since the public hearing had been held, and the proposed ordinance applied to the entire county.

Mr. Richards requested and received authorization from Mr. Vaiden and Mr. Anderson to make the request for his district in writing to the Planning Commission if he wished to do so.

Mr. Vaiden left at 9:40 A.M. to attend Annexation Proceedings at Yorktown, and Mr. Anderson took the Chair.

Mr. Teets, Assistant Resident Engineer, appeared, and was instructed by the Board to investigate the obligation of the State in connection with County Road 617 to the James River. He was specifically asked to find out if and when the Federal Government had obtained the right-of-way of what had formerly been a secondary County road. Mr. Anderson recalled that the County had required the Contractors who constructed the Parkway to repair the road after it was damaged by their heavy equipment in 1955-56, and that this had been done.

Mr. A. B. Smith, Jr., Counsel for the Board of Supervisors in the Toano Sewerage matter, appeared before the Board. He reported that he had been in telephone contact with the State Water Control Board in Richmond, and was arranging for an appointment with its members in Richmond. He is also investigating any eligibility that may exist for Federal and State grants or loans in construction of a sewerage facility. At Mr. Smith's request, the Board instructed the Clerk to remove from her files and give to Mr. Smith all correspondence with the State Water Control Board.

The meeting recessed at 12:05 P.M.

SEP 29 1961

The Board of Supervisors of James City County met at 10:00 A.M. on Friday, September 29th, 1961, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. Charles W. Richards

The minutes of the last meeting were read, and no changes were noted.

The Colonial Life and Accident Insurance represented appeared and asked the Board to authorize payment on a payroll deduction plan of monthly premiums for accident insurance. On consultation with the Commonwealth's Attorney, Mr. J. B. Cowles, Mr. Anderson moved, Mr. Richards seconded, and a motion carried unanimously that Colonial Life and Accident Insurance Company be authorized to receive monthly payments from the payroll of county employees who authorize such deductions from their pay checks, provided that each employee so covered files an authorization with the Clerk of the Court.

Mr. W. A. Morecock, Treasurer, appeared and requested to refund \$43.67 to Mrs. Noah Dooley for County taxes paid, since these had previously been paid in the City. *

Mrs. Emma Mae Newcomb appeared before the Board to request that the Topping Estate be zoned commercial instead of agricultural. She presented a letter from Mrs. C. T. Quinn, which was referred to the Planning Commission.

Mrs. Newcomb brought up again the matter of City water lines into her area, and following discussion, Mr. Anderson moved, Mr. Richards seconded, and a motion carried unanimously that James City County will not permit the further extension of any water lines into the County until all sources of water supply to all areas of the County have been investigated.

Mr. Richards was appointed a Committee of One to investigate this matter and report back to the Board.

Mr. Anderson moved, Mr. Richards seconded, and a motion carried unanimously to request the Commonwealth's Attorney, Mr. J. B. Cowles, to request a ruling from the Attorney General spelling out the rights of James City County in all water matters, and the authority that any governing body has to extend water lines into James City County.

Mr. C. O. Leigh, Resident Engineer of the State Highway Department, and Mr. C. M. Teets, Assistant Resident Engineer, appeared and reported that the Highway Department records indicate that the right of way of Rt. 617 from Old Jamestown Road to the James River was condemned by the Federal Government in 1941, in fee simple, but they would get from the State Highway Department correspondence on the matter.

Mr. Joseph V. Watson appeared before the Board to protest the closing by the Department of Interior of the last two remaining public landings on the James River, resulting in the loss to the citizens of the County of access to some sixty thousand acres of inland water. He volunteered to work as a private citizen, and without pay, to restore at least one public landing to the people of the County. The Board authorized him to proceed with this work.

Mr. Richards moved, Mr. Anderson seconded, and a motion carried unanimously to have the Commonwealth's Attorney, Mr. J. B. Cowles, draw up a resolution accepting into the County road system that portion of Hollybrook subdivision meeting standards of acceptability. Mr. David Anderton and Mr. Anthony Sanchetta of the subdivision appeared to request that this be done; whereupon the following resolution was passed unanimously:

Whereas, the Residents of Holly Road in Hollybrook subdivision have petitioned the Board of Supervisors of James City County, Virginia, for acceptance into the Virginia State

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Highway Secondary Road System of said county, that portion of Hollybrook Subdivision known as Holly Road, between State Highway Route No. 678 and State Highway Route No. 693, as shown on that certain plat entitled "Hollybrook Subdivision", dated August 20, 1956, and recorded in Plat Book 15, page 53, of the records of James City County, on November 1, 1961, said plat showing dedication of the above mentioned road with a right-of-way of fifty (50) feet and a distance of approximately 2,482 feet; and

Whereas, it appears to the Board that the said road will service the public generally,

Now, therefore, on a motion, unanimously adopted, the Board requests the State Highway Department to inspect the said road in Hollybrook Subdivision and upon approval, to accept the said road into the Secondary Road System.

Mr. Leigh filed with the Board a Fiscal Summary for his Department for the past year.

Mr. Clarence Jennings of Toano appeared to request that the County accept an agreement whereby he would trade some of his property at the old Toano School to the County in return for a portion of their property which would even both property lines. The County agreed to this proposal when proper surveys have been completed, provided that all the costs in the matter are borne by Mr. Jennings.

Mr. A.B. Smith, Jr., Special Counsel in the Toano Sewerage matter, reported that Coenen Associates, who had prepared the engineering survey, apparently had not met the State Water Control Board standards, and the plan submitted was not acceptable. Mr. Smith reported that Mr. Coenen has not amended his preliminary report to the State Board, and that he has asked Mr. Coenen to give him a figure on the cost of bringing the preliminary study up to the standards required by the State. Until this is done, the County cannot make a proper reply to the State Water Control Board. Mr. Smith stated his work cannot proceed without the services of an engineer, and said that the State Board has a list of engineering firms which are qualified to do this work.

Mr. Richards moved, Mr. Anderson seconded, and a motion carried unanimously to approve the following appropriations for operating expenses for the month of October, 1961:

Schools - - - - -	\$ 65,093.44
Jail - - - - -	102.77
Sheriff - - - - -	477.65
Clerk - - - - -	300.00
E. W. Cowles, Commr. of Rev. - - - - -	558.95
W. J. Scruggs, Dog Warden - - - - -	160.00
Public Welfare - - - - -	2,800.00
County Agent - - - - -	410.00
Civil Defense - - - - -	123.00
J. B. Cowles, Com. Attny - - - - -	123.38
Treasurer - no request filed - - - - -	-
	<u>\$ 70,149.19</u>

The following accounts were presented, examined, allowed and ordered certified for payment:

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2135	W. A. Morecock, Treas.	\$123.81
2136	W. L. Farrell, Dep. Treas	81.46
2137	Maria Dunn, " "	63.87
2138	E. W. Pitts Clerk	55.60
2139	Eunice Stewart "	55.60
2140	E. W. Cowles, Commr. Rev.	171.50
2141	Edna Caldwell Clerk	104.70
2142	J. B. Cowles, Jr., Com. Attny	89.00
2143	Katherine Truesdell Clerk	25.46
2144	A. M. Brenegan, Sheriff	45.75
2145	James A. Stevens, Dep. Sheriff	71.65
2146	W. B. Dutton, Dep. Sheriff	69.17
2147	Landis Hayes Dep. Sgt.	23.69
2148	Same Custodian, Courthouse	24.25
2149	Russell Wing, Depty Sgt.	44.12
2150	M. W. Bryant Co. Agt.	200.00
2151	Miriam Puster, Home Dem. Agt.	120.00
2152	Rawles Byrd, Supt. of Schools	58.66
2153	Mary Pitman, Secy	50.00
2154	Colonial Life & Accident Co.	22.65
2155	Va. State Chamber of Commerce	50.00
2156	Williamsburg Regional Library	570.00
2157	Colonial Soil Conservation	40.00
2158	Children's Home Society	100.00
2159	Crippled Children's Hospital	100.00
2160	James City Co Chamber of Commerce	50.00
2161	C.W. Warthen Co. tax tickets	939.65
2162	VEPCO Co Agts office	1.40
2163	C & P Tel. Co - Home Dem Agts Off.	14.20
2164	Same Co Agts phone	12.00
2165	Same - Co Commrs phone	16.30
2166	Va Gazette, Inc. adv.	5.40
2167	Penitentiary Indust Dept tags	40.00
2168	City of Williamsburg serv. Sheriff's radio	100.00
2169	Dr. B. I. Bell Com. Lun., Blankenship	10.00
2170	Dr. J. R. Tucker	10.00
2171	C. S. Baker, Attny	10.00
2172	W. F. Low Sgt.	3.00
2173	Burroughs Adding Machine	12.40
2174	St. Phillip Hosp, Glenda Mae Piggott	136.50
2175	Delaney & Robinson, Accountants	4,941.68
2176	St. Phillip Hosp, Jas A Bartlett	172.55
2177	Carolina Blue Printers	
2178	Old Dominion Frt Lines Cowles office	2.75
2179	Edith W. Walker, Clerk	89.87
2180	Treas of Va omitted retirement	3.00

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2181 Dist Dir. Int Rev	543.88
2182 W. J. Scruggs Dog Warden	97.00
2183 Same dog pound	45.00
2184 Treas of Va Retirement	107.47
2185 Treas of Va Insurance	16.80
2186 Fred M. Flanary making quarterly reports	50.00
2187 Treasury Tax & Loan Acct	205.97
2188 Elizabeth Matthews Clerk	100.00
2189 Hall & McChensey projection reading	157.72
2189 Remington Rand, Inc	14.85
2190 James E Vaiden expense acct	50.31
2192 E. W. Cowles Stamps	4.00
2193 Same expense acct	42.66
2194 Loyce Faye Jenkins Clerk	91.00
2195 VEPCO Street Lights	182.00
2196 A. M. Brenegan, Sheriff, mileage	36.11
2197 J. A. Stevens, Dep. Sheriff, "	42.77
2198 W. B. Dutton, " " "	51.89
2199 Frank B. Anderson Civil defense	78.00
2200 Noah Daniel Dooley	43.67
2201 Landis Hayes Dep. Sgt	5.94
2202 W J Scruggs mileage	14.00
2203 Frank Anderson Civil defense	78.00 <i>cancelled</i>
2204 Bessie A. Miller, Clerk	12.50
2205 Treas. of Va social security	687.05

* The Board of Supervisors of James City County met at 10:00 A.M. Monday, October 9, 1961, at the Court House, with the following members present:

- Mr. James E. Vaiden, Chairman
- Mr. Frank Anderson
- Mr. Charles W. Richards

The minutes of the previous meeting were read and ammended to show that Mr. Richards had moved, Mr. Anderson seconded, and a motion passed unanimously to reimburse Mrs. Noah Dooley the amount of \$43.67 in taxes she had paid to the county.

Mr. Anderson requested that the expenditures for the month of September show that checks for Civil Defense expenses have been prepared for the following individuals and in the listed amounts:

- Mr. W. J. Scruggs, mileage -- \$14.00
- Mr. Frank Anderson, " - - 78.00 *cancelled*
- Bessie A. Miller, clerk - - 12.50

The clerk was instructed to insert that on September 29, 1961, on motion of Mr. Anderson, seconded by Mr. Richards, and passed unanimously, Mr. J. B. Cowles, Commonwealth's Attorney, is istructed to prepare a resolution and advertise the abandonment of Rt. 647 from the Sherman property line to the intersection of Rt. 30, a distance of .01 of a mile.

Mr. Harper Anderson appeared before the board on behalf of Mr. and Mrs. Earl A. Tokarz, and presented the following resolution, which, on motion of Mr. Richards, seconded by Mr. Anderson, was passed unanimously:

Whereas, Earl A. Tokarz and Thelma Marie Tokarz, husband and wife, have requested this Board, pursuant to Section 15-766.3 of the 1950 Code of Virginia, as amended, to approve the vacation of one foot of a 5-foot utility easement along the

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northeasterly side of Lot 175, Section D, Skipwith Farms, Jamestown District, James City County, Virginia, and was more particularly described as follows:

All that certain strip, or piece of land situate in Jamestown District, James City County, Virginia, one foot in width and extending from John Whythe Place in a southeasterly direction across and over Lot 175 to the easement across the rear (easterly side) of Lot 175, and being the southerly one foot of the five foot eastment adjoining the boundary lines of lots 177 and 176, and being bounded on the north by property of Tokarz over which there is the remaining eastment four feet in width, on the east by property of Tokarz over which there is an easement five feet in width, on the south by the remaining property of Tokarz over which there is no easement and on the west by John Whythe Place.

WHEREAS, by Indenture dated 13 September, 1961, all abutting property owners, lien holders and other parties in interest have released their interest in the easement over the said property,

NOW, Therefore, be it Resolved that this Board in its capacity of governing body does hereby approve the vacation of the easement as aforesaid and that the Chairman and Secretary of this Board, be, and they hereby are authorized to execute that indenture dated 13 September, 1961, bet ween Earl A. Tokarz and Thelma Marie Tokarz, husband and wife, and others regarding the vacation of said easement, and that said Indenture be returned to Carneal and Smith, attorneys for the Tokarz, who are hereby directed to forthwith have said Indenture spread upon the Deed Books of this County at the expense of the said Tokarz.

Mrs. G. H. VanDriem of the Tuberculosis Association appeared before the Board, stating that the tuberculosis rate in Williamsburg and James City County is above that in the State, and suggesting that some control could be exerted over a large group of individuals comprising barbers, beauticians, and food handlers, if they were required to have annual X-ray or tuberculin test. She presented a resolution to this effect, which was tabled until the Commonwealth's attorney could have an opportunity to study it and prepare an ordinance for enactment.

Mr. Anderson expressed appreciation on behalf of the Board for the assistance the Tuberculosis Association has given the Health Department in the TB Program.

Mr. C. M. Teets, Assistant Resident Engineer of the State Highway Department, appeared. He presented a ^{copy of a} letter from Conrad L. Wirth, Director of the Department of Interior, to Gen. J. A. Anderson, Commissioner of the Virginia State Highway Department, concerning the condemnation of St. Rt. 617.

Mr. Anderson requested Mr. Teets to have necessary repairs made to Rt. 630 at Norge. Mr. Anderson inquired whether the State Highway Department had any plan at present for bridging the James River at Jamestown, which would be a vital Civil Defense Route in event of an evacuation of the lower peninsula. Mr. Teets said he knew of no such plan at this time.

Upon motion of Mr. Anderson, seconded by Mr. Richards, and passed unanimously, the Commonwealth's Attorney, Mr. J. B. Cowles, was requested to draw up a resolution from the Board of Supervisors, requesting construction as soon as possible of a bridge across the James River at Jamestown, for the purpose of strengthening the Civil Defense program of the area, and forward it to Mr. C. O. Leigh at Waverly, Virginia, with a copy to Mr. C. M. Teets.

Mr. Richards moved, Mr. Anderson seconded, and a motion passed unanimously granting authority to Mr. Anderson, as Chairman of Civil Defense for James City County, to write the State Highway Department requesting a bridge at Route 31 across the James River, acknowledging that the primary interest of the County and the Civil

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Defense Unit is to provide for emergency evacuation of the lower peninsula area.

Mr. Vaiden voiced appreciation of the Board to Mr. Teets for his prompt attention to request on road matters.

A bill from Luther Farinholt for removal of his automobile from a ditch on Wickre Street was referred to Mr. Schaffner at Yorktown.

Mr. Anderson reported that within the next 60 days members of the Port Authority of the U. S. Army Corps of Engineers will survey James City County to locate buildings which may be used as fall-out shelters in event of an attack, and asked the members of the Board to cooperate with this group.

There being no further business, the meeting recessed at 12:00.

A special meeting of the Board of Supervisors was held at the Courthouse on Tuesday, October 17, 1961, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C . W. Richards

Motion of Mr Frank Anderson seconded by Mr C W. Richards and unanimously carried that Mr John D. Coenen 415 Walnut Boulevard, Newport News, Virginia, please be advised that your services in connection with the Toano Sewerage System, James City County, Virginia, are hereby terminated.

Motion of Mr Frank Anderson seconded by Mr C. W. Richards and unanimously carried that Mr Stuart C . Crawford, Franklin, Virginia be employed by James City County, Virginia as consultant in connection with the Toano Sewerage Disposal and a formal contract to be presented to the Board at its next meeting by the Board's special attorney, A. B. Smith.

On motion the meeting adjourned.

The regular meeting of the Board of Supervisors of James City County, Virginia, was held on Tuesday, October 31, 1961, at ten A. M. with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

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RESOLUTION

BE IT RESOLVED, by the Council of the City of Williamsburg that the policy of the City as set forth in resolution adopted the 14th day of October, 1954, as amended by resolution adopted the 14th day of July, 1960, be amended in the following particulars, to-wit:

That Paragraph (1) of the Resolution adopted July 14th, 1960 be amended as follows:

(1) That before any water service is rendered to users of water outside the corporate limits of the City a written request for such extension, accompanied by a preliminary plat of survey of the property intended to be serviced showing the maximum number of connections to be requested, shall be presented to the Board of Supervisors of the County in which the land is located, and such request and accompanying plat shall be approved by the appropriate governing body before it is transmitted to the City Manager for presentation to the City Council. That in case where no development of land is contemplated, the applicant shall state in writing the maximum number of connections to be made to the said line, and which application shall be transmitted in manner and form as hereinbefore outlined.

(2) At all times the City shall determine how far and to what extent water service shall be extended outside of the Corporate limits having due regard to the needs of its citizens and commitments previously made for outside service.

(3) That in all respects not herein amended the said resolutions of October 14, 1954, and July 14, 1960 shall be and remain in full force and effect.

Adopted: October 12, 1961

Approved: H. M. Stryker, Mayor

Fannie Nightingale

Clerk of Council

Mr. C. M. Teets, Assistant Resident Engineer, presented his Maintenance, Replacement and Construction Budget of the Secondary System for the year 1961-62 to the Board in the amount of \$186,945.77 and on motion of Mr. C. W. Richards, seconded by Mr. Frank Anderson and unanimously carried that said Budget be approved.

Mr. Teets, Resident Assistant Engineer, discussed with the Board Route #619 stating that about one half of said route has been blocked off, records show that said road was a public landing at one time. Mr. Teets wanted to know whether the Board wanted to abandon said road or whether they wished to maintain same.

It was agreed that Mr. Vaiden and Mrs. Newcombe would go with Mr. Teets to said road and report at the next meeting what they wished done with said road.

Mr. A. R. Farthing presented to the Board the Welfare Budget for the years 1963-64 same being discussed but no action taken.

With reference to Health Ordinance on motion of Mr. Anderson seconded by Mr. Richards and unanimously carried that the same be postponed until the next meeting and to request Mr. Jess Jackson, Acting Commonwealth Attorney, to discuss

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same with Dr. Keeler, Health Physician.

Mr. Chester S. Baker, Jr., Attorney stated to the Board that the Charles Bradsberry Estate had been turned over to him from the Welfare Department for collection and requested the Board to advance him \$75.00 for instituting suit etc; that he had an offer of \$800.00 for the land. Mr. Anderson moved that the Board advance the \$75.00 but said motion died for lack of a second.

Motion of Mr. C. W. Richards and seconded by Mr. Anderson and unanimously carried that we appropriate \$78,394.53 for operating expenses for the month of November.

Motion duly made and unanimously carried that the Board sets its next meeting for November 16th at 10 A. M.

Mr. Anderson explained that the fire truck has only a 3000 gallon tank and he can get a larger ^{tractor} tank for about \$100. from Civil Defense supplies (provided it is not gone before he can make application). Motion duly made and carried that Mr. Anderson be authorized to make the purchase.

Motion of Mr. Anderson duly made and carried that a copy of the ordinance covering a bridge across the James River be forwarded to the Department of Highways.

On Motion of Mr. Anderson, seconded by Mr. Richards and unanimously carried, the following resolution was adopted by the Board:

WHEREAS, The County Board of Supervisors of James City County is deeply concerned over present inadequacy of civilian defense against atomic attack in its County and in the militarily strategic Lower Tidewater Peninsula of Virginia; and,

WHEREAS, in case of atomic attack, the only source of refuge for inhabitants of the Lower Virginia Peninsula and Hampton Roads area would be in evacuation of that populace up said Peninsula into and through James City County and York County, which obviously lack facilities for their care, and might also be equally damaged; and

WHEREAS, at present, the only seemingly likely and reasonable exits from the said Lower Virginia Peninsula in case of atomic attack are the presently existing highways west therefrom, the James River Bridge at Newport News, Virginia, and the George P. Coleman Memorial Bridge of Yorktown, Virginia; which said exits would seemingly be either damaged or insufficient for mass evacuation in the event of atomic attack upon the Lower Peninsula by an enemy power;

WHEREFORE, BE IT RESOLVED, the County Board of Supervisors of James City County consider the construction of a new bridge, from near Jamestown, in said County, across the James River to Surry County, Virginia, as vital to the Civil Defense of said County, and to the entire Lower Tidewater Peninsula of Virginia, for purposes of necessary evacuation of the populace in case of atomic attack, and said Board of Supervisors hereby records its request to The Department of Highways for the Commonwealth of Virginia to make the construction at the earliest possible time.

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The following amounts were allowed by the Board for operational expenses of the various offices for the month of November, 1961.

Treasurer's office	\$ 747.08
Supt. of Schools	67,843.09
Jail	102.77
Commissioner of Revenue	558.95
Public Welfare office	2,800.00
County Agent	390.00
Clerk's Office	350.00
Commonwealth Attorney	123.38
W. J. Scruggs, Dog Warden	100.00
same , Dog Pound	70.00
same ,	11.00

THIS AGREEMENT, made and entered into this 30th day of October, 1961, by and between the Board of Supervisors of James City County, Virginia, hereinafter called the "Owner", and Stuart C. Crawford, Consulting Engineer, of Franklin, Virginia, hereinafter called the "Engineer".

WITNESSETH: WHEREAS the Owner is contemplating certain changes and additions to the sewage disposal system of the Town of Toano, James City County, Virginia;

WHEREAS the Engineer has represented himself to be qualified and experienced in the design and construction of such work, and capable of serving the Owner in such matters.

NOW, THEREFORE and in consideration of certain sums hereinafter specified to be paid to the Engineer by the Owner, the Engineer agrees to perform the following duties and work as a Consulting Engineer on this project, to-wit:

- (1) Preparation of necessary plans, specifications, and reports pursuant to prompt prosecution and planning of project as scheduled.
- (2) Consulting with James City County officials as and when necessary with particular regard to prompt and proper execution of the project.
- (3) Dealing and consulting with pertinent and proper State agencies in all matters pertaining to the fulfillment of work on this project.
- (4) Working with James City County officials until said project is completed and approved by State agencies involved herein.

ENGINEERING FEES

The Engineer shall be paid a maximum fee of \$2000.00 (Two Thousand Dollars) to cover all services rendered by the Engineer to the Owner has hereinabove set forth.

This fee shall be figured on the basis of \$100.00 per diem, of eight hours, spent by the Engineer working on this project. The Engineer agrees to accept the per diem charges submitted, if less than twenty, as full payment for his services, but in no event shall the Engineer receive more than the \$2000.00 maximum fee if more than twenty days services are necessitated in working on this project. This fee and/or

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expense shall be the only fee and/or expense incurred by the County, unless the Engineer herein, Stuart C. Crawford, shall obtain prior approval of additional fee or expenditure by either the Board of Supervisors and/or its special counsel, A. B. Smith, Jr.

The Engineer's fee shall be paid on the basis of a quarterly statement submitted by the Engineer to the Owner. The first such statement shall be submitted on January 31, 1962 and quarterly thereafter until completion of the project or payment of the maximum fee by the Owner.

It is understood and agreed by and between the Owner and Engineer that all civil engineering surveys, and any other supplementary engineering services as may be required on said project, shall be paid by the Owner; but that such services may be handled through the Engineer as the Consulting Engineer, considering him as the prime contractor with the Owner, on a submitted cost basis from the sub-engineer or sub-inspector who might be employed in order to complete this project.

This agreement is executed in duplicate, each of the parties retaining a copy.

In Testimony Whereof, the Board of Supervisors of James City County, Virginia has caused this agreement to be executed by its Chairman, James E. Vaiden, and its seal affixed hereto and attested by its Clerk, Virginia Blanchard.

WITNESS the following signatures and seals:

BOARD OF SUPERVISORS OF JAMES CITY
COUNTY, VIRGINIA

BY: J. E. Vaiden
Chairman

Seal

ATTEST:

Virginia Blanchard
Clerk

Stuart C. Crawford (SEAL)
Stuart C. Crawford

STATE OF VIRGINIA

COUNTY OF JAMES CITY, TO-WIT:

I, Jess Jackson, a Notary Public in and for the State and County aforesaid, do hereby certify that James E. Vaiden and Virginia Blanchard, Chairman and Clerk respectively of the Board of Supervisors of James City County, Virginia, whose names are signed to the writing above bearing date October 30, 1961, have acknowledged the same before me in my State and County aforesaid.

Given under my hand this 31st day of October, 1961.

My commission expires: 6/1/64.

Jess Jackson
NOTARY PUBLIC

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STATE OF VIRGINIA

COUNTY OF SOUTHAMPTON, to-wit:

I, Helen B. Marshall, a Notary Public in and for the State and County aforesaid, do hereby certify that Stuart C. Crawford, whose name is signed to the writing above bearing date October 30, 1961, has acknowledged the same before me in my State and County aforesaid.

Given under my hand this 30th day of October, 1961.

My commission expires September 22, 1963.

Helen B. Marshall

NOTARY PUBLIC

The following accounts were presented, examined, allowed and ordered certified for payment.

2206	W. A. Morecock, Treasurer, salary	\$123.81
2207	W. L. Farrell, Dep. Treasurer, salary	81.56
2208	Maria Dunn, Dep. Treasurer, salary	63.87
2209	VOID	
2210	Eunice Stewart, Secretary, salary	55.60
2211	E. W. Cowles, Commr. Rev.	168.50
2212	Edna Caldwell, Clerk	100.45
2213	Faye Jenkins, Clerk	91.00
2214	J. B. Cowles, Jr., Commonwealth Attorney	89.00
2215	Katherine Truesdell, Secretary	25.46
2216	Void	
2217	Void	
2218	Void	
2219	Landis Hayes, Deputy Sergeant	26.33
2220	Landis Hayes, Custodian Courthouse	24.25
2221	Russell Wing, Deputy Sergeant	41.02
2222	M. W. Bryant, County Agent	200.00
2223	Miriam Puster, Home Dem. Agent	120.00
2224	Rawls Byrd, Supt. of Schools	58.66
2225	Mary Pitman, Secretary	50.00
2226	W. A. Morecock, Treasurer, per audit	2.75
2227	James H. Stevens, Dep Sheriff, per audit	1.53
2228	Calvin R. Johnston, Reassessment per audit	6.00
2229	Virginia Blanchard, Clerk, per audit	23.93
2230	J. S. Timberlake III, Clerk, per audit	12.65
2231	G. Timberlake, Clerk, per audit	2.40
2232	Bessie Cowles, Clerk, per audit	4.91
2233	M. Curlis, Welfare, per audit	1.13
2234	E. W. Cowles, Commissioner of Revenue, per audit	18.00
2235	Sidney C. Day, Jr. Comptroller, Auditing Clerk's Office	48.47

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2236	Carolina Blue Printers, Plats	\$ 16.80
2237	City of Williamsburg, Radio Maintenance	100.00
2238	City of Williamsburg, Joint activities	1346.56
2239	C. & P. Telephone Co., Home Demonstrator	12.00
2240	C. & P. Telephone Co., County Agents	10.50
2241	C. & P. Telephone Co., Commissioner of Revenue	14.75
2242	Hall & McChesney Inc., projection reading	144.78
2243	The Daily Press, Inc., Budget	24.00
2244	Joseph H. Carlton, repairs	34.93
2245	Everett Wadley Company, supplies Commissioner of Revenue	5.59
2246	Moody Oil Company, Fuel for County Agents Office	56.48
2247	G. H. Parent Co., Supplies Clerk's Office	4.47
2248	Cole, Harding & James Inc. " "	12.79
2249	Colonial Typewriters, supplies	15.00
2250	Remington Rand, Commissioner of Revenue office	62.16
2251	Remington Rand, same	18.00
2252	Everett Wadley Co., supplies Commissioner of Revenue	18.08
2253	Everett Wadley Co., supplies Clerk's Office	122.75
2254	Frances Whitaker, Clerk salary	60.32
2255	Frances B. Whitaker, Clerk salary	16.18
2256	Edith W. Baker, Clerk salary	34.32
2257	E. W. Cowles, Commr. of Revenue, Travel Expenses	17.50
2258	E. W. Cowles, Commr. of Revenue, Stamps	4.00
2259	A. M. Brenegan, Sheriff, mileage	37.50
2260	James A. Stevens, Dep Sheriff, mileage	71.05
2261	W. B. Dutton, Dep Sheriff, mileage	58.40
2262	Treasurer of Virginia, retirement	107.47
2263	Treasurer of Virginia, insurance	16.80
2264	Edna Caldwell to correct pay check	4.25
2265	E. W. Cowles same	3.50
2266	Russell T. Wing same	3.10
2267	A. M. Brenegan, Sheriff	29.51
2268	W. B. Dutton, Deputy Sheriff	58.88
2269	James A. Stevens, Deputy Sheriff	71.85
2270	W. J. Scruggs, dog warden	100.00
2271	W. J. Scruggs, dog pound	70.00
2272	Colonial Life and Accident Company	22.65
2273	State Board of Health	783.77
2274	Mrs. Linda C. Henderson, dinner for Judges & Clerks	11.25
2275	Everett Wadley Company, supplies Clerk's Office	3.89
2276	State Board of Education, Civil Defense	24.85
2277	Walter J. Scroggs, Dog Warden, mileage	17.50
2278	same for operation of Dog Pound for July 1961	75.00
2279	Virginia Electric & Power Company, street lights	182.00

On motion the meeting adjourned.

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The regular meeting of the Board of Supervisors of James City County, Virginia, was held at the Courthouse on Thursday, November 16, 1961, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Minutes of the preceding meeting were read and approved.

The agreement dated October 30, 1961 between the Board of Supervisors and Stuart C. Crawford, Engineer was read twice and questions were raised by Mr. C. W. Richards and the agreement discussed in detail and on

Motion of Mr. Frank Anderson, seconded by Mr. James E. Vaiden that the acting Commonwealth Attorney draw up a resolution accepting and artifying said agreement dated October 30, 1961.

The vote being taken resulted as follows:

Ayes: Mr. Frank Anderson, Mr. James E. Vaiden

Nayes: Mr. C. W. Richards

BE IT RESOLVED that the County Board of Supervisors of James City County, Virginia, accept, approve and ratifies that contract dated October 30, 1961, submitted to its Board at its meeting held October 31, 1961, and hiring Stuart C. Crawford, Consulting Engineer to furnish plans for the necessary changes to the Toano Sewerage system, said contract being heretofore spread on the minutes of the Board for the October 31, 1961 meeting.

The Welfare Budget for 1963-64 was again discussed and the Acting Commonwealth Attorney was requested to write the State Welfare Board in Richmond stating that the County Officials disapproval of proposed enlarged Welfare expenditures.

A petition signed by property owners requested the Board of Supervisors to entend water and sewer along Pocahontas Avenue in James City County, Virginia. These petitioners agreed to pay their share for installation. They were advised by the Chairman Mr. James E. Vaiden, that this property was involved in being annexed to the City of Williamsburg and therefore no action could be taken by the Board until after annexation proceedings were completed.

Mr. Jackson was requested to prepare an ordinance requiring barbers, beauticians and food handlers to obtain a health certificate from the Health Department.

Mr. Vaiden stated that we have been looking for a suitable place for a County dump for years at least as long as I have been on the Board, we should have three or four he stated. Mr. Vaiden stated that Mr. W. E. Apperson had offered a sight for this dump and stated that Mr. Apperson would require a fence around it and the charges would be \$15.00 per month. Mr. Teets, Asst. Resident Engineer, told the Board that the State Highway Department needed a trash pit in James City County and would maintain a short road to the dump. The three members agreed to view the property and report their findings at the next meeting.

The Board of Directors of the James City County Chamber of Commerce as one of its projects in its five year plan to clean-up and beautify the County has

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asked the County Board of Supervisors to approve the lease of a Land Fill-dump area on state route #602 off of 168.

It is hoped that the Board will also approve the erection of directional signs, the improvement of the road and the building of a protector fence. There are two entrances to this area-to be known as James City County Land fill-dump #1-one in the Lightfoot area and the other in the Norge area.

This Land fill is the first of a number to be strategically placed throughout the county and along with the Crape Myrtle campaign, the Litter Barrel Activity- all projects of the Beautification Committee, James E. Maloney, Chairman - it is hoped will help to make the county the most beautiful as well as the most historical in America.

The Board received a petition signed by 407 petitioners requesting establishment of a public landing in James River said landing known as old Grove Wharf asking that the road be opened up in James City County leading to the old wharf for the benefit and general welfare of all citizens. Said road has been a public road since the Civil War. They also reported another landing site near Dow Chemical property, Mr. Vaiden, Chairman, stated that the Board is certainly in agreement and they will see what can be done.

Mr. Jackson was requested to examine title to property adjoining said road.

On motion the meeting adjourned.

The regular meeting of the Board of Supervisors of James City County was held on Nov. 30, 1961, with the following members present:

Mr J. E. Vaiden , Chairman

Mr Frank Anderson

Mr C. W. Richards

On motion of Mr Anderson seconded by Mr Richards and unanimously carried:

BE IT RESOLVED that the Board, for the purpose of creating a public dumping ground, lease from Mr W. E. Apperson approximately five acres of land, off Route 602, in Stonehouse District, and that the attorney for the Commonwealth draw up a lease of said land providing for a year's rental at the rate of \$15.00 per month, with option to renew from year to year if so desired by both parties.

It is further resolved that the County will pay the costs of the necessary fence used to enclose the said dump, but that the State Highway Department will be required to execute the necessary construction thereof.

The Board discussed the County Public building which they contemplate building at Toano, Va and directed the Clerk to write Mr M. W. Bryant, County Agent requesting him to be present at the Dec 11th meeting.

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For the purpose of maintaining a public dump in James City County, Virginia, hereby request the Highway Department, to assist in the establishment of the said dump to be located on Route 602 0.75 mile south of Route 168 in James City County as follows:

1. Grade road to dump approximately 150 feet.
2. Erect approximately 12' guard rail at edge of ravine.
3. Erect approximately 245 feet of chicken wire fence around boundaries of dumping area.

It is understood that the County will furnish all necessary materials for this work with the exception of road grading (item 1) and will reimburse state for costs of remaining work plus ten per cent.

For return for this participation by Highway Department, the County will grant permission to the State to use dump as disposal area for trash, brush, stumps, etc.

The Board authorized Mr Jess Jackson, acting Commonwealth Attorney to draw up a lease for one year to a five acre tract of land owned by W. E. Apperson to be used as a dumping lot for James City County.

Mr Jess Jackson, acting Commonwealth Attorney was requested to take steps to open up secondary Route 619 known as Quarter Path Road which has been closed in part by private land owners also a cable across the road prevents the Highway Department from maintaining the last half of said road.

Mr Bradshaw appeared before said Board and wanted to know who was paying for the sewerage system to be installed at Toano, Mr Vaiden replied that all costs would at present come out of the general fund but it would eventually be paid for by the users of the line.

Motion of Mr Richards seconded by Mr Anderson and unanimously carried that we appropriate \$70,668.75 for December 1961 operating expenses.

The following accounts were presented, examined, allowed and ordered certified for payment.

2280 to 2308 In. Judges and Clerk's of election	\$ 460.80
2309 American Photo copy Equipment Co, supplies Clk's of.	6.00
2310 State Forester of Va, services July 31 to Sep 30th	354.68
2311 Ted's Restaurant for dinners election officials	23.85
2312 VEPCo Co Agts office	1.40
2313 C & P Tel Com Co Agts office	10.51
2314 St Phillips hospital for Virginia Carey	172.55
2315 same for Albert P. Walker	172.55
2316 same for Parkie Ann Reed	172.55
2317 Dr R E DeBord, medical examiner	10.00
2318 Dr Geo. J. Oliver, " "	40.00
2319 Dr Robert J. Smith " "	10.00
2320 C & P Tel Co Demonstration Agt	14.20
2321 same Commr of Rev	12.50
2322 Old Chickahominy House, lunch & dinner election officials	22.50

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2323	Va Dept. of Highways Skipwith Farms	369.24
2324	W. B. Piggott, Chairman Electoral Bd	90.00
2325	Virginia Gazette, Inc official ballots	37.30
2326	W. A. Morecock, Treas	123.81
2327	W. L. Farrell, Dep. Treas	81.56
2328	Maria Dunn, " "	63.87
2329	E. W. Pitts, Sec	19.62
2330	Eunice Stewart "	55.60
2331	E. W. Cowles,	171.50
2332	Edna Caldwell, C lerk	104.70
2333	J. B. Cowles, Jr, Commr Rev.	89.00
2334	Katherine Truesdell	25.46
2335	A. M. Brenegan, Sheriff	45.76
2336	James A. Stevens, Dep Sheriff	71.65
2337	W. B. Dutton, Dep. Sheriff	68.97
2338	Landis Hayes, Dep. Sgt	29.63
2339	same Custodian C. H.	24.25
2340	Russell Wing, Dep. Sgt	44.12
2341	M. W. Bryant County Agent	200.00
2342	Miriam Puster, Home Dem. Agt	120.00
2343	Rawls Byrd, Sup. Schools	58.66
2344	Mary Pitman, Secretary	50.00
2345	Frances B. Whitaker	56.80
2346	City of Williamsburg, radio manitenance	100.00
2347	same Joint activities Sep. 1961	411.22
2348	same same Oc t. 1961	836.59
2349	St Phillip Hospital Clara Scott-	172.55
2350	Edna Caldwell	100.00
2351	James E. Vaiden Chairman	197.77
2352	Frank Anderson	203.54
2353	C. W. Richards	217.52
2354	A. M. Brenegan, mileage	33.81
2355	James A. Stevens "	23.54
2356	W. B. Dutton "	55.04
2357	VEP Co street lights	182.00
2358	Carolina Blue Printees	7.20
2359	Fred M. Flanary preparing social secrutiry & Ins/returns quarterly	50.00
2360	Treas. of Virginia retirement	528.49
2361	same insurance	10.08
2362	Colinial Life & Accident Inc Co group in s.	22.65
2363	Hall & McChesney, projection reading	120.70
2364	St Phillip Hospital Yerda Smith	172.55
2365	Loyce Faye Jenkins	114.00
2366	E. W. Cowles mileage	20.12
2367	Ray Brown envelopes for Treas office	27.00
2368	E. W. Cowles envelopes for office	127.16

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2369	Dr J. B . Blayton, commitment of L Faulcon	\$ 10.00
2370	Dr Henry E. Davis, same	10.00
2371	C. S. Baker, Jr Atty same	10.00
2372	A. M. Brenegan, Sheriff same	3.00
2373	Walter J. Scruggs, dog warden	97.00
2374	same operation of dog pound	75.00
2375	same mileage	17.50
2376	Frank Anderson civil defense	35.00
2377	Margaret Anderson Sec. civil defense	25.00
2378	Frank B Anderson Dir Civ Defense postage & telephone	15.00
2379	State Board of Education surplus supplies	7.90
2380	James E. Vaiden, Chairman of Board, expenses of League of Va. counties in Roanoke, Va.	63.70
2381	W. A. Morecock, Treas. same	63.70
2382	Virginia Blanchard, Clerk of Court & Clerk of Board	250.00
2383	James E. Vaiden, Welfare Board Member	100.00
2384	A. R. Farthing, Welfare Board Member	100.00
2385	Mrs. Emily Person, Welfare Board Member	100.00
2386	Treasurer of Virginia Retirement	107.47
2387	Treasurer of Virginia Insurance	15.60

Appr. for December, 1961

Treasurer's office

Jail On motion the meeting adjourned.

Schools

Co Agts office

Clerk's office

Commr Rev

Welfare office

Op. dog pound 67.50, mileage 90.00 sal 100

Com Atty office

On motion the meeting adjourned.

747.08
102.77
65,093.44
390.00
650.00
604.58
2,800.00
157.50
123.38
<u>70,668.75</u>

The regular meeting of the Board of Supervisors was held on Monday, December 11, 1961, with the following members present:

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards meeting

Minutes of the preceding were read and approved.

Mr Teet, Asst. Resident Engineer presented an estimate of \$150.00 for fencing 255

feet on Route 602 dumping area, the estimate was accepted after Supervisors requested a better grade of wire to be used. Motion made by Mr Anderson seconded by Mr Richards and unanimously carried that we approve the State estimate of \$150.00 for erecting fence and guard rail around dump.

Mr Willard Gilley of Jamestown District inquired why no progress had been made by the Zoning committee, although four (4) months had elapsed since it had been asked to present a plan. Mr Gilley also pointed out that because of recently lowered tax rates on real estate the County was losing revenue from utility companies. Later on Mr Park Rouse appeared before the Board for similar request for some action by Planning Committee, asking two questions.

1. How does the County stand for zoning.

2. How soon do we get some action on zoning

Both men pointed out that two undesirable developments had occurred

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in their community. Mr Vaiden, Chairman, promised to confer with Mr Brantley Henderson, Chairman, County Planning Commission and press the matter before next board meeting in January.

Mr M. W. Bryant, County Agent was requested by the Board to request V. P. I. to send an architect to Toano to prepare plans as soon as size of area and County office building are decided upon. It is hoped a ten room office will be erected, the costs approximately \$30,000.00 It will provide space for Sheriff, Wellfare Dept. Home Demonstration Agent, Health Clinic, rescue squad (and it is hoped) a set up in basement for Civil defense operation.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that the Warden Service Annex as now embraced in James City County Civil defense be changed and the Superintendent of Schools be appointed as Chief of James City County Warden Service Annex as prepared by the Department of Education in the State office of Civil defense is hereby approved as the official James City County Warden Service Annex.

Motion of Mr C. W. Richards seconded by Mr Frank Anderson and unanimously carried that we request the acting Commonwealth Attorney to redraft the Health ordinance so that it would spell out more definitely the requiriments for those who serve the public.

The Board heard a report from Mr D. R. Taylor, County's special Counsel for collection of delinquent real estate taxes, he reported on one suit successfully completed with profit to the County but asked for specific direction for action when the case involved would be a loss to the County. After discussion the following resolution was unanimously adopted.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that the Board of Supervisors authorize the payment to Mr Taylor upon presentation of proper costs and expenses to reimburse Mr Taylor for expenses in any action not to exceed \$150.00 and the Board further directs Mr Taylor not to bring any suit that in his opinion will not bring \$300.00 to cover costs.

Motion of Mr Anderson seconded by Mr Vaiden that we approve the Welfare temporary Welfare budget for 1962-3. The vote being taken resulted as follows:

Ayes: Mr Vaiden and Mr Anderson

Nayes: Mr C. W. Richards.

On motion the meeting adjourned.

The regular meeting of the Board of Supervisors was held on Friday, December 29, 1961 at 10, A. M., with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of previous meeting were read and accepted.

Mr. Duncan Cocke of Colonial Williamsburg asked why the Restoration had been asked to remove chains across Quarter Path Road since it was a dead end and land on end and one side was owned by Colonial Williamsburg and other by Mr. Clyde

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Thorpe and latter was willing to have chain there. Thus, he said, chain was not blocking road.

Mr. Vaiden said Quarter Path was still a secondary road and county had jurisdiction over same and wanted to keep it in repair but chain was in the way. Mr. Cocke suggested steps be taken to abandon road. Mr. Anderson asked what would be the length of road cut off. Commonwealth Attorney Jess Jackson said about two miles. Mr. Anderson suggested matter be tabled until March, when the viewers would be making a survey.

Mr. Vaiden suggested Mr. Cocke talk with Mr. Thorpe to be sure he was willing to have said road abandoned since the Board would in no instance cause any inconvenience to a property owner.

Dr. Keeler, Health Officer, said the resolution was passed by Peninsula Tuberculosis Association that all barbers, beauticians and food handlers must pass its test. He felt that this group should also tested for other communicable diseases but named no specific one. Mr. Richards stated venereal diseases should be specifically tested. Mr. Anderson thought a blood test would show if the person had above disease. The Board concurred - Mr. Richards made motion that operators should take tests yearly and to be done by the Health Officer, seconded by Mr. Anderson - vote was unanimous.

Mr. Jess Jackson, Acting Commonwealth Attorney was asked to draw up the amended and clarify resolutions and present them to the Board on January 8th.

Mr. Edmund Cowles, Commissioner of Revenue, stated that 3,900 licenses were sold in the county last year and thought same number would be sufficient.

Acting Commonwealth Attorney presented unsigned contract of lease with Mr. W. E. Epperson for public dumping ground on route #602. Terms \$15.00 per month for a period of one year. Contract to be signed before January 1, 1962. Contract read and approved by Board.

The Budget for operating expenses during the month of January 1962, calling for \$67,019.17 was presented to the Board - its acceptance made by Mr. Richards - unanimously carried.

Acting Commonwealth Attorney read petition asking Mr. Herman Tuttle, Comm r. of Fisheries Game & Inland to establish a public boat ramp at Croaker. The county owns said land. Mr. Jackson asked to present petition at earliest date possible.

The following accounts were presented, examined, allowed and ordered certified for payment.

2388	W. A. Morecock, Treasurer, salary	\$123.81
2398	W. L. Farrell, Dep. Treasurer, salary	81.56
2399	Maria Dunn, Deputy Treasurer, salary	63.87
2391	E. W. Pitts, Secretary, salary	47.23
2392	Eunice Stewart, Secretary, salary	55.60
2393	Frances B. Whitaker, Secretary, salary	56.80
2394	E. W. Cowles, Commissioner of Revenue, salary	171.50
2395	Edna Caldwell, Clerk, salary	104.70

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2396	Faye Jenkins, Clerk, salary	\$91.00
2397	Jess Jackson, Commonwealth Attorney, salary	89.00
2398	Katherine Truesdell, Secretary, salary	25.46
2399	A. M. Brenegan, Sheriff, salary	45.78
2400	James A. Stevens, Deputy Sheriff, salary	71.65
2401	W. B. Dutton, Deputy Sheriff, salary	68.97
2402	Landis Hayes, Deputy Sergeant, salary	29.63
2403	Landis Hayes, Custodian Courthouse, salary	24.25
2404	Russell Wing, Deputy Sergeant, salary	44.12
2405	M. W. Bryant, County Agent, salary	200.00
2406	Miriam Puster, Home Demonstration Agent, Salary	120.00
2407	Rawls Byrd, Supt. Schools	58.66
2408	Mary Pitman, Secretary, salary	50.00
2409	VOID	
2410	VOID	
2411	League of Virginia Counties <i>cancelled</i>	63.17
2412	Colonial Typewriters, supplies for Clerk's Office	9.45
2413	Mrs. Lucy Warburton, Registrar	32.80
2414	Virginia Gazette, Inc., advertising delinquent tax lists	179.70
2415	Moody Oil Company, oil for County Agent's office	40.00
2416	Colonial Typewriters	8.50
2417	Langeley & McDonald, Consulting Engineers	4,429.03
2418	C. & P. Telephone Company, County Agent's telephone	10.49
2419	Carolina Blue Printers, plats	9.60
2420	Hall & McChesney, projection reading	96.08
2421	Treasurer of Virginia, social security	648.65
2422	Treasurer of Virginia, retirement	107.47
2423	Treasurer of Virginia, insurance	16.80
2424	Treasury Tax & Loan Account, withholding <i>Cancelled</i>	
2425	W. J. Scruggs, Game Warden	97.00
2426	W. J. Scruggs, dog pound	82.50
2427	A. M. Brenegan, mileage	47.86
2428	James A. Stevens, mileage	45.41
2429	W. B. Dutton, mileage	51.45
2430	VEPCo., street lights	182.00
2431	City of Williamsburg, servicing Sheriff's radios	100.00
2432	C. & P. Telephone Company, Home Demonstation Agent's phone	12.00
2433	C. & P. Telephone Co., County Commissioners telephone	14.40
2434	Colonial Life Accident Insurance Co., Group Policy	22.65
2435	E. W. Cowles, Commissioner of Revenue, mileage	20.13
2436	E. W. Cowles, Commissioner of Revenue, postage	18.50
2437	Frank B. Anderson, Director of Civil Defense	18.46
2438	Miss Pat Marston, Secretary Civil Defense	24.00
2439	Robert Wright, 2 trips for Civil Defense	14.00
2440	League of Va Counties	115.39
2441	W. J. Scruggs, Dog Warden	22.75
	On motion the meeting adjourned.	

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The following allowances were approved for January, 1962.

Virginia Blanchard, C lerk	\$200.00
Jess Jackson, Com Atty	123.38
W. F. Low City Sergeant	105.08
Rawls Byrs, Supt. Schools	65,093.44
M. W. Bryant, County Agent	390.00
E. W. Cowles, Commr Rev	634.18
Civil Defense	165.00
Sheriff's office	329.14

The regular meeting of the Board of Supervisors of James City C ounty was held on Monday, January 8, 1962, with the following members present:

Mr Frank Anderson, Chairman Pro-Ten
Mr C . W. Richards
Absent Mr James E. Vaiden .

Mr Jess Jackson, acting Commonwealth Attorney was asked to bring to next meeting information bearing on the proposed abandonment of road #647.

Mr Teet Assistant resident Engineer said heavy trucks were doing great damage to Route 613, had many complaints, said Highway was doing its best by putting gravel whenever hard surface broke through, could not surface it until weather permits.

Motion of Mr Richardson and seconded by Mr Anderson that resolution concerning public health be ~~adopted~~ considered for adoption Dr Keeler Health Officer expressed his thanks. Resolution has to be readvertised and at next meeting date of public hearing will be announced. Be it ordained by the Board of Supervisors of James City Co, Va as follows:

An ordinance to protect the pub lic health by prescribing for the procurement of annual health permits from the James City County Health Officer by all FOOD HANDLERS, BARBERS AND BEAUTICIANS WORKING OR EMPLOYED IN James City County.

It shall be unlawful for any p rson to work in James City County, Virginia, as a barber, beautician, or food handler, furnishinh services to the general public, who does not possess an unexpired , unrevoked annual health permit, issued by the James City County Health office, or its agents, and secured within thirty (30) days after eommencing employment in the County and showing that the person has satisfactorily passed such scientifically recognized tests for tuberculosis and vernal disease as the Health Officer deems proper. Each such permit shall remain in force for 12 months or until revoked by the County Health Officer or his Agent, and shall be properly filed in the place of work or employment of the holder provided the Health Officer may issue a temporary permit to applicants pending issuance of a permit as hereinbefore provided which temporary permit shall be effective only for the so many days as the Health Officer shall thereon indicate in writin g.

Motion of Mr Richards and seconded by Mr Anderson that the C lerk be authorized to issue a new check payab le to the order of Virginia League of Counties, dues for James City County in the amount of \$115.39 for the year 1962 and to cancel the previous check drawn to them .

Acting Com. Atty reported that he had written Mr Herman Little, head Com. of Game & Inland Fisheries asking for requirements to eastablish a boat road at Crokaer.

Mr Anderson, Chairman pro-ten stated all further business would be continued to Jan 31, 1962.

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The Board hereby requests the Virginia Department of Highways to accept into the Secondary System, the following streets in Skipwith Farms Subdivision, Section D:

Thomas Nelson Lane From: Present Terminus of Route 684 to: Tyler Brooks Dr. (Length 0.23 Mi.)

Tyler Brooks Drive From: Present Terminus of Route 685 To: Thomas Nelson Lane (Length 0.09 Mi.)

Captain Newport Circle From: Thomas Nelson Lane To: Cul-de-sac (Length 0.10 Mi.)

Christopher Wren Road From: John Wythe Place To: Tyler Brooks Drive (Length 0.20 Mi.)

John Wythe Place From: Present Terminus of Route 718 To: Thomas Nelson Lane (Length 0.06 Mi.)

John Pinckney Lane From: Present Terminus of Route 717 To: Christopher Wren Rd. (Length 0.03 Mi.)

X On motion made by Mr. Richards, seconded by Mr. Anderson and duly carried, the Board of Supervisors of James City County hereby recommends to the State Highway Department that the above described roads, with a guaranteed right-of-way of 50 feet, as shown on plat and recorded in Deed Book 67, page 15, recorded November 15, 1958, in the Clerk's Office of James City County, be accepted into the Virginia Department of Highways Secondary System.

On motion the meeting adjourned.

The regular meeting of the Board of Supervisors was held on Wednesday, January 31, 1962, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Minutes of the preceding meeting was read and approved.

Mr. C. M. Teets, Assistant Resident Engineer, of the Highway Department said he had received some complaints about snow not being removed but he stated that the man had removed snow as rapidly as possible.

Mr. Klunder asked the Board to pass a resolution calling for a stop sign at the intersection of Routes 609 and 607. The Board referred this to Mr. C. M. Teets, Highway Engineer for study. Mr. Klunder further asked the Board for financial assistance for the swimming program sponsored by the Red Cross. He pointed out that the City paid \$180.00 of the \$397.00 operating expenses for the project last year, but that the County paid nothing. The Supervisors agreed to consider this at their budget meeting.

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The acting Commonwealth Attorney, Mr. Jess Jackson, was asked to investigate the proposed appointment of ten special Civil Defense Policemen who would work with the Sheriff's department. The proposal would assist the three man Sheriff's department in patrolling sports events and directing traffic, leaving the regular law enforcement officers to perform other duties.

Mr. Anderson, Chairman of the County Civil defense stated it would be a help to all concerned, provided the men were trained by the Sheriff and his deputies. Mr. Vaiden, Chairman, stated that he would be the first one to be in favor of the proposals, as it would provide the Sheriff's office with free help. The special deputies would serve without pay. The Supervisors were in favor of the ten assistants but asked the Acting Commonwealth Attorney to investigate same to see if there were any legal implications in the matter.

Mr. Jackson, Acting Commonwealth, presented a resolution to abandon Route 647. Motion made by Mr. Anderson and seconded by Mr. Richards.

BE IT RESOLVED by the Board of Supervisors of James City County, State of Virginia, at their regular meeting held on the 31st day of January, 1962, in the Courthouse, Williamsburg, Virginia, that the said Board deems the section of Route #647, from its intersection with Route #634 to a point 0.18 miles south thereof, in Stonehouse Magisterial District, James City County, Virginia, to be no longer necessary for the uses of the secondary system of highways and that said Board intends to abandon the above described section of Route #647 altogether as a public road under authority of Section 33-76.8 of the Code of Virginia of 1950, as amended. And,

Be It Further Resolved that the Attorney for the Commonwealth shall forthwith notify the State Highway Commission of Virginia of the intended abandonment, and shall also cause notice thereof to be posted for thirty days in three places on and along the sections of Route #647 to be abandoned, and also cause such notice to be published in two issues of the Daily Press, a newspaper having general circulation in James City County.

On a motion made by Mr. Anderson, seconded by Mr. Richards, and carried unanimously, the following resolution was adopted, to-wit:

BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, is opposed to House Bill No. 12, offered January 10, 1962 in the House of Delegates, at the 1962 convening of the Virginia General Assembly, and providing amendment of the Code of Virginia by authorizing the Board of Conservation and Economic Development to adopt regulations for use of land in the vicinity of certain places and areas having historic significance or interest; etc. and

BE IT FURTHER RESOLVED that one copy of this Resolution be sent to each of the representatives for James City County in the General Assembly, Senator Fred W. Bateman and Delegate Russell M. Carneal.

The Board adopted a resolution proposed by T. H. Tabb, a negro of Newport News, asking the City to run a water line to the property owned by T. H. Tabb on Ironbound Road near Eastern State Hospital.

Motion duly made and unanimously carried that the City be requested to run a water line to the property T. H. Tabb on Iron Bound Road.

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Mr. W. E. Sheldon representing James City County baseball teams said they needed help. Said lights will be expensive at James Blair, other teams play and pay nothing. County pays \$1500.00 a year for expenses and yet County teams have to pay approximately \$12.50 per night. Mr. Richards said he would like itemized statements of light bills. Mr. Sheldon stated that deficit was made up by private donations. Mr. Richards then stated that all information on the matter should be gotten and then the Board would look into it.

Mr. W. J. Scruggs reported to the Board that he had taken care of 135 dogs and received 454 calls during the past five months.

Mr. Scruggs reported that as a member of the Forestry Division pointed out to the Board that this unit has no authority to act in the newly created Sanitary District and asked that they adopt a resolution granting him authority, "or else" there will be no fire laws in the district.

Mr. Richards stated that he did not know why the State Forestry would need authority in a well-developed area. Mr. Scruggs stated the authority was necessary to prohibit people from burning trash at certain hours and creating the possibility of wide spread fires. The Board adopted a motion and instructed Mr. Jackson to get with Mr. Scruggs in drafting the proposal.

On motion of Mr. Anderson, seconded by Mr. Richards and unanimously passed, the following resolution was adopted:

WHEREAS, at their special meeting on August 24, 1961, the Board of Supervisors resolved to offer to purchase from the County School Board of James City County all the 7.63 acres of the "Old Toano School Property", in said county in Toano, Virginia; and,

WHEREAS the Board has information said School Board is willing to sell said property, excepting a small portion thereof, containing the "Community House"; measuring approximately 100 x 100 feet.

WHEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, offers to purchase for the County from the County School Board of James City County, the "Old Toano School Property", exclusive of the "Community House" lot, for a price of Two Thousand (\$2,000.00) Dollars.

Mr. W. A. Morecock, Treasurer, asked the Board to refund to Mr. Joseph Loring \$15.00 for double assessment on a lot in Birchwood Park.

Motion of Mr. Anderson seconded by Mr. Richards that the Treasurer refund to Mr. Loring \$15.00 double assessment on a lot in Birchwood Park.

Mr. M. I. Bryant, County Agent, presented facts concerning cooperative groups just set up, also gave date on pig and calf feeder program. Further presented a letter concerning the proposed County Office Building to be erected in Toano stating that the State Agricultural Engineer Mr. G. D. Kile would come on a date recommended by the Board, possibly February 28th.

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Mrs. Betty Davis, President of the PTA, told the Board someone from the PTA would attend each of their meetings. "Hopefully - hoping something would be done about the school situation."

Mr. Vaiden pointed out that something would be done as soon as the annexation suit brought by the City is concluded.

Motion duly made and unanimously carried that we appropriate \$70,897.88 operating expenses for February, 1962.

Mr. Jackson stated that some people were interested in establishing a boat landing on the James River. Mr. Jackson further stated that he had not investigated the matter as yet. Mr. Anderson stated Mr. ^{Little} ~~Little~~, Commission of Game and Inland Fisheries, would have to have a survey made to be ready by last of July and the County would have to furnish a plat. Mr. Anderson requested Mr. Jackson to secure all information pertinent to the matter. Mr. Teets, Assistant Resident Engineer, said if the County had no plat he could monument it. James City County has no nonumented areas.

County's appropriations for February 1962.

Welfare office	\$ 3,000.00
Clerk's Office	350.00
Treasurer's office	777.08
Schools	65,093.44
Jail	105.08
Sheriff's Office	474.44
Commonwealth Attorney's Office	123.38
Commissioner of Revenus's Office	574.46
Agricultural extension	390.00
Dog Warden	175.00
Civil defense	185.00
	<u>71,247.88</u>
	70,897.88

The following accounts were presented, examined, allowed and ordered certified for payment.

2442	Moody Oil Company	\$ 54.13
2443	Tidewater Mental Health Clinic	1,975.00
2444	State Board of Education (Civil defense)	59.35
2445	St. Philip Hospital, Eliza Alice Jones	172.55
2446	Dr. George J. Oliver (Hopper & Skillman)	20.00
2447	Dr. R. J. Smith (John Haggins)	10.00
2448	City of Williamsburg, water bill	25.83
2449	J. P. Bell Company, supplies County Commr's office	4.38
2450	City of Williamsburg, servicing Sheriff's radios	100.00
2451	Dr. Vincent Totin, Com. lunacy - Rosser	12.80

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2452	Dr. Robert S. Smith, Com lunacy - Rosser	11.75
2453	Colonial Typewriters, Civil defense	26.35
2454	Everett Wadley Company, three county deed books	190.50
2455	Va Electric & Power Co., current for Co. Agts office	1.80
2456	James City Rescue Squad	300.00
2457	Colonial Life Accident Insurance Company	22.65
2458	Carolina Blue Printers,	16.73
2459	D. R. Taylor, Attorney, chancery causes	150.00
2460	C. & P. Telephone Co., Co Agts office	10.51
2461	R. K. Taylor & Sons, water service at Toano	30.00
2462	Carolina Blue Printers, plats	9.60
2463	H. Hunter Brown, Atty. (com lunacy Rosser) <i>cancelled</i>	10.00
2464	State Forester of Virginia	158.60
2465	C. & P. Telephone Company, Home Demonstrators telephone	12.00
2466	City Rescue Squad	300.00
2467	Hall & McChesney, projection reading	146.95
2468	VEP Co., street lights	182.00
2469	Void	
2470	W. J. Scruggs, mileage	17.50
2471	C. & P. Telephone Co., Commissioner of Revenues telephone	15.10
2472	M. W. Bryant, salary	200.00
2473	Miriam Puster, salary	120.00
2474	Jess Jackson, Commonwealth Attorney	88.74
2475	Katherine Truesdell, Secretary	12.69
2476	A. M. Brenegan, Sheriff	48.77
2477	James A. Stevens, Deputy Sheriff	76.12
2478	W. B. Dutton, Deputy Sheriff	72.49
2479	Landis Hayes, Deputy Sergeant	31.19
2480	Landis Hayes, Custodian Courthouse	24.22
2481	Russell Wing, Deputy Sergeant	45.79
2482	Rawls Byrd, Supt. Schools	58.66
2483	Void	
2484	Void	
2485	James A. Stevens, mileage	59.57
2486	W. B. Dutton, mileage	58.99
2487	Treasurer of Virginia, retirement	112.31
2488	same insurance	16.20
2489	E. W. Cowles, Commissioner of Revenue, salary	171.00
2490	Edna Caldwell, Secretary, salary	112.62
2491	Faye Jenkins, Secretary, salary	102.46
2492	W. A. Morecock, Treasurer, salary	127.68
2493	W. L. Farrell, Deputy Treasurer, salary	84.85
2494	Maria Dunn, Deputy Treasurer, salary	66.87
2495	Eunice Stewart, Secretary, salary	58.62

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2496	Frances B. Whitaker, Clerk, salary	59.82
2497	Director of Internal Revenue	354.99
2498	Everett Waddey Company, supplies Commr. Rev. office	110.30
2499	Williamsburg Community Hospital, for Waddell Brown	73.95
2500	Everett Waddey Co., supplies Commr. Rev. office	24.72
2501	E. W. Cowles, Commr. of Rev., mileage	20.13
2502	Everett Waddey Co., Clerk's supplies	11.28
2503	Virginia State Department of Health	783.77
2504	Sidney C. Davis, Jr., Compt. auditing Jas City County	1,823.29
2505	G. H. Parent & Co., Clerk's supplies	20.43
2506	Mary Pitman, Clerk, salary	48.44
2507	A. M. Brenegan, Sheriff, mileage	34.10
2508	W. J. Scruggs, Dog Warden, salary	96.87
2509	W. J. Scruggs, Dog Warden, operation	50.00
2510	Virginia Blanchard, Clerk, recording delinquent taxes	29.60
2511	Katherine Truesdell, Secretary, salary	12.77
2512	Carolina Blue Printers recording plats	7.13

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried unanimously, the Rules and Regulations for the operation of the James City County Sanitary District #1 were adopted as follows:

RULES AND REGULATIONS
for the operation of the
James City County Sanitary District #1

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RULES AND REGULATIONS
for the operation of the

James City County Sanitary District #1

1. No individual, within the Sanitary District to which service is made available, will be exempt from connecting to the sewerage system. Condition of their septic tank system will not be a consideration for exemption.
2. Connection fees as set forth below shall be paid in full by the individual within one (1) year after service is made available to said individual and prior to making any connections.
3. One (1) year after sewerage service is available to connector, the connection fees for the connecting facility shall be $1\frac{1}{2}$ times the initial fee. Two (2) years after sewerage service is available to connector the connection fee shall be doubled. The quarterly service charge shall remain the same.
4. A property not attached to a public water supply and a property not having well facilities will not be compelled to connect to the sewerage system until such time as the James City County Health Department or the Board of Supervisors shall deem it in the general welfare of the people that said property owners make such plumbing arrangements as necessary in order to permit said property owner to connect to the Sanitary System.
5. Properties so located within the Sanitary District that sewerage service cannot be made available will be required to meet the James City County Health Departments specifications

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for septic tanks and drain fields.

6. House connections at the house end of the property owners lateral shall be connected to the house service lines between the house installation and the central main. In no case shall the house connection and laterals be connected to a septic tank, directly or indirectly.
7. Down-spouts, swimming pools, grease traps, commercial garbage disposals, car laundry drains, and any outside surface water drains shall not be connected to the sewerage system.
8. Each connection to the Sanitary District Plant by an establishment located outside the James City County Sanitary District #1 shall be subject to a sewer service charge that will be equal to any tax levy that is placed against the Sanitary District, in addition to uniform service charges now in effect for said District. This payment shall be known as a sewer service charge and shall be billed accordingly.
9. Any and all connections and home laterals shall meet the specifications of the ordinance entitled "
in the Building Code of James City County when the same becomes effective. Until such time as said ordinance and Code are established, the Executive Secretary of York County or his agent shall inspect

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and approve all connections prior to backfilling the trench or trenches.

10. New developers and individuals constructing any type of industrial, commercial, housing developments, or individual home within the James City County Sanitary District #1, shall, at their own expense, construct main sewer lines and laterals as necessary and connect the same to the James City County Sanitary District #1 at the herein contained connection fees and service charge rate.
11. Failure to conform to all regulations set forth herein will result in legal action against the property owner by the James City County Sanitary District #1 through the Board of Supervisors of James City County, Virginia.
12. Connection fees:
 - a. Houses (Single-Family residents) \$200.00 each
 - b. Trailers (Outside Trailer Parks, same as Single-Family residence) 200.00 each
 - c. Trailers (in Trailer Parks) 150.00 each
 - d. Apartment Houses 200.00 each unit
 - e. Motels (same as apartments) 200.00 each unit
 - f. Tourists Homes (Consisting of single-unit sleeping rooms only) 300.00

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NOTE: If tourist home is made up of light house keeping units or departments, charges will be made on an apartment house basis.)

g. Churches \$300.00

The connection fee for the following types of establishments will be based on population including employees and/or patrons where toilet facilities are maintained for use by patrons.

- | | |
|---|-------------------------------------|
| a. Schools | i. Service stations |
| b. Offices (Administrative, Professional, etc.) | j. Super markets |
| c. Hospitals | k. Restaurants |
| d. Public Buildings | l. Fire house |
| e. Community Halls | m. Recreation centers |
| f. Lodge Halls | n. Night clubs |
| g. Stores (all types) | o. Taverns |
| h. Auto repair garages | p. All other types not listed above |

<u>Number of Persons</u>	<u>Fee</u>
1 - 4	200.00
5	335.00
6	370.00
7	405.00
8	440.00
9	475.00
10	510.00
11 - 25	1,000.00
26 - 35	2,000.00
36 - 50	3,000.00
51 - 75	4,000.00
76 -150	5,000.00
151 -200	5,250.00
201 -300	5,500.00

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301 - 400	5,750.00
401 - 500	6,000.00
501 - 600	6,250.00
601 - 700	6,500.00
701 - 800	6,750.00

13. Service Charges:

Individual dwelling	\$ 9.75 per quarter
Apartment	9.75 per quarter
Duplex	19.50 per quarter
Single Trailer	9.75 per quarter
Trailers in a Trailer Court	9.75 per quarter
Tourist Homes	15.00 per quarter

Others:

The quarterly service charges for all other establishments not listed in Item 13 above shall be charged on a contract basis as approved by the Sanitary District. In no case, however, shall the quarterly service charge be less than that stated herein.

14. New houses \$400.00
15. Bill for quarterly service charges to be due within 30 days of date in which quarter ends. A 5% penalty to be assessed on delinquent accounts after 30 days.
16. The Executive Secretary of York County shall bill the owner of the property or the rental agency within the Sanitary Districts for the quarterly service charges.
17. Adopted and recommended by the York County Sanitary Committee and James City County Committee on December 5, 1961 at a joint meeting of the committee.

18. The house laterals constructed in the Sanitary District to connect to the James City Sanitary District shall be constructed of one of the following types of pipe:

1. Terra cotta with factory-make joints
2. Transite
3. Cast iron with lead-poured joints

No other pipes will be permitted to connect to James City County Sanitary District.

Cast iron pipe shall extend a minimum of 5' from the foundation of the house.

A clean-out shall be installed within 10' of the house foundation.

This policy to become a part of the rules and regulations of the James City County Sanitary District #1.

On motion the meeting adjourned. *until Feb 12*

FEB 12 1962

The regular meeting of the James City County Board of Supervisors was held on Monday, February 12, 1962, with the following members present:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of the last meeting were read and accepted as read.

Mr. Anderson, Director of Civil Defense Program, reported to the Board that Sheriff A. M. Brenegan requested the proposed Civil Defense Auxiliary Police be lowered from 10 to 6. He also stated there were no surplus federal uniforms available and the Auxiliary Police would have to furnish them for themselves. He also stated Civil Defense has to report all activities to the Board of Supervisors.

The Supervisors pointed out that they have no power in this matter and the appointment of special police rests entirely with the Sheriff.

Mr. Teet, Highway Department, asked if the County had selected a project to be worked upon. Mr. Vaiden said the Board felt it better to wait until the Annexation suit had been completed. So, while no project was offered there, Route No. 615 seemed most in need of improvement.

Mr. Harris, who lives on Route No. 677 near Indigo Dam and near the Radio Station, reported only a small section on that road had hard surface for 5 homes and that said road was almost impassable since frequent rains and snows. Mr. Vaiden said if this was a subdivision the County could do nothing about it, but told Mr. Harris to report it to Mr. Teet of Highway Department.

Mr. R. M. Sherman entered a protest against abandonment of 90 yards of highway that gives him access to Highway No. 168. Mr. Teet said abandonment was favored because Highway Department now maintained 1/2 mile of road that serves only 2 property owners. The Supervisors went over this matter with Mr. Sherman but took no action. They said a public hearing, for which no date had been set by Supervisors, would be necessary before the abandonment would be final. Mr. Vaiden said perhaps it would be wise to retain said section in the secondary road system, so as not to work a hardship upon any taxpayer.

Mr. Tyssen, Asst. Secretary of Peninsula Tuberculosis Association, appeared before the Board on behalf of chest X-ray programs. The Supervisors discussed a proposed ordinance requiring all barbers, beauticians and food-handlers to submit to a test for venereal disease. Mr. Carlyle Ford asked if there would be any cost for examination. Mr. Anderson said the Board felt expense would be borne by the State.

Mr. T. Tyson, Asst. Ex-Sec. of Peninsula Tuberculosis Association, got in touch with Dr. W. H. Keeler, Director of local Health Department, who said as far as he knew the State would pay expenses for tests. Mr. Vaiden said the ordinance should not have been advertised until a date for a hearing was set. He said he felt information given was not definite enough so entire ordinance would have to be redrafted and presented at next meeting when a date for the hearing will be set.

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FEB 28 1962

Mr. James Hewitt and Mr. Norman Goodson were at the meeting and spoke on behalf of the Youth Baseball League, saying they were greatly in need of financial aid. Since League was formed recently it did not come under the fund set up for such activities. Mr. Hewitt listed expense, i.e., light, equipment, uniforms, and insurance amounting to something like \$5,000, all paid from private subscription.

Mr. Vaiden said he was in favor of giving assistance to keep boys busy during vacation and suggested that Mr. Hewitt and Mr. Goodson send in an itemized account of expenses and scope of their work and hoped the Board would help.

Mr. Willard Gilley proposed that the County employ an Administrative Officer, stating that there was considerable sentiment favoring such a move, since County affairs have been multiplied so greatly in last few years it was beyond ability of Board of Supervisors to keep up with all the accounts and follow up many projects. Mr. Gilley said further that if and when the proposed zoning ordinance became a County law it would be imperative to have a county administrator.

The County Planning Commission recently adopted a resolution favoring a county administrative officer. Mr. Vaiden said the Board had been giving it consideration.

* Mr. Vaiden and Mr. Anderson said the Board could employ a secretary but it would require a referendum to employ an executive secretary. Mr. Richards stated a referendum was not necessary for an Executive Secretary. The matter rests.

Mr. Anderson said he thought the Cafeteria on the Toano school grounds could be repaired and used as a central warehouse in which to store Fall Out Shelter Supplies. Moved by Mr. Richards, seconded by Mr. Anderson and unanimously passed.

Mr. Anderson said he inspected the proposed landing at Croaker. The State wants to know boundaries. Mr. Jackson has been asked to investigate. He was not present so no report from him.

On motion the meeting was adjourned until Wednesday, February 28, 1962.

Chairman

The regular meeting of the Board of Supervisors was held on Wednesday, February 28, 1962, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of previous meeting were read and accepted after a correction was made - "auxiliary deputies" changed to "special deputies".

Mr. C. M. Teets, Assistant Resident Engineer, presented his report which was accepted upon motion by Mr. Richards, seconded by Mr. Anderson and unanimous accepted. Mr. Anderson called his attention to parking signs in Toano near the phone

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booth which evidently had been pulled up and reset parallel to highway instead of right angles. Also requested a similar ^{no} parking sign to be set up at Fire House.

Mr. Jackson, Acting Commonwealth Attorney was requested to draw up a paper pertaining to abandonment of sections of roads as deemed necessary from time to time.

Mr. Teets said the Highway Department decided to leave section of .04 mile between 647 & 634 in Department but discontinue maintenance. Decision made was due to the fact that other ~~as~~ additional homes on said road would probably be built in near future. Motion made by Mr. Anderson, seconded by Mr. Richards and unanimously carried.

Mr. Teets also presented two letters pertaining to construction of two sections of road in James City County. As a result of this construction several sections of 603 & 616 were relocated and replaced with new concrete. The Highway Department asked the board to pass necessary resolutions in order old sections could be abandoned and newly constructed sections be added to secondary sections. Adoption moved by Mr. Anderson, seconded by Mr. Richards and voted unanimously.

Mr. Isom representing Dolplan Map Company showed a map of the Peninsula, each incorporated town in color. It was suggested that one in Courthouse would be helpful but later it was found upper end of James City was not shown, so matter was dismissed.

Mr. Brantley Henderson, Chairman of the Planning Board, was prepared to submit the zoning ordinance and map which the planning commission had approved last Thursday. It was a revision of the one that had been presented in August 1961. Acting Commonwealth Attorney said the State Code required a Master plan to be in existence before any zoning could be adopted. The Board of Supervisors plan to wait until the State officials clear the matter regarding necessity of a master plan.

Mr. Bryant, County Agent, reported that Mr. Kite, Architect from V.P.I. could come in April and the time was set for him to be in Toano April 11th at 10 A. M.

Mr. Robert Hornsby, a Williamsburg real estate developer, asked what was the policy of the Board in providing street lights in subdivisions? He requested the Board to erect lights in his development "Kingswood". The Board said the matter was under discussion now, also said similar requests had been made. Mr. Vaiden would look into this matter.

Mr. Frank Anderson said he felt there was a definite need for some type of a full time employee to help administer the County affairs. He said an executive secretary would mean a more efficient government, that the rapid developments in the county made many complex problem which Board of Supervisors could not handle. The measure was a two to one vote with Supervisors C. W. Richards opposing. He said he saw no need for one - the people with whom he talked did not think it necessary. He asked where the money for the Secretary's salary would be gotten; since the county had a deficit of over \$300 the past year.

Mr. Anderson's resolution also called upon the board - to begin immediately to take applications - conduct interviews and otherwise proceed to select

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the proper person for Secretary, salary and other details to be negotiated between the Board and the man selected.

Acting Commonwealth Attorney Jackson was asked if he had been able to secure required information concerning Croaker Landing on which a ramp might be established - but he had not.

RESOLUTION
Adopted February 1, 1962

WHEREAS it has come to the attention of the James City County Planning Commission that there has been introduced, and is pending, before the Virginia Legislature a certain House Bill No. 12; and

WHEREAS said Bill seeks to authorize a State Department to regulate the use of certain lands in James City County in the vicinity of places or areas having historic interest or significance, and

WHEREAS such a generalized Bill would allow certain State, Federal, and non-profit organizations, foundations, departments, or private corporations to thus have said State Department act in their behalf to limit the use of private land, in the State of Virginia, without compensation to the owners of said lands or without consultation or approval of the local authorities, and

WHEREAS James City County is possessed of a Board of Supervisors and a Planning Commission duly authorized to act by said Board, and

WHEREAS this naked attempt to take away from the citizens of James City County, and the other counties of Virginia, their right to local self government, this Bill should be opposed with full vigor by all counties, Therefore be it

RESOLVED, That this planning commission opposes the full and detailed intent of said House Bill No. 12, and be it further

RESOLVED, That our local and State representatives be delivered a copy of this resolution and are hereby asked to oppose said Bill, and to work for its rejection.

James City County Planning Commission

RESOLUTION
Adopted January 29, 1962

WHEREAS the duties of the James City County Board of Supervisors has steadily increased, and

WHEREAS their duties will rapidly multiply if a county zoning ordinance is adopted;

Therefore be it

RESOLVED, That it is the opinion and recommendation of this body, the Planning Commission of James City County, that said Supervisors consider the appointment of some qualified person to serve James City County and said Board of Supervisors

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in the capacity of secretary to said Board; and be it further.

RESOLVED, That a suitable copy of this resolution be delivered to the Board of Supervisors of James City County.

James City County Planning Commission

RESOLVED, that, pursuant to the authority of Title 15-551.1 of the Code of Virginia of 1950, as amended, the Board of Supervisors of James City County do proceed to employ an executive secretary to the Board, and

FURTHER RESOLVED that the executive secretary so employed shall be a person qualified by experience, training or otherwise for such position, and

FURTHER RESOLVED That the Board ~~being~~ immediately to take applications, conduct interviews and otherwise proceed to select the proper person to serve in such capacity with salary and other details of employment to be made the subject of negotiations between the Board and the employee selected and these terms made a part of the minutes at a later date.

The following accounts were presented, examined and allowed and ordered certified for payment.

2513	W. A. Morecock, Treasurer, salary	127.68
2514	Maria Dunn, Secretary, salary	35.75
2515	Elizabeth Saunders, Secretary, salary	35.75
2516	Eunice Stewart, Secretary, salary	58.62
2517	Frances B. Whitaker, Secretary, salary	59.82
2518	E. W. Cowles, Commissioner of Revenue, salary	171.00
2519	Edna C ^W adwell, Clerk, salary	112.62
2520	Faye Jenkins, Clerk salary	90.75
2521	Jess Jackson, Commonwealth Attorney, salary	88.74
2522	Katherine Truesdell, Secretary, salary	25.46
2523	A. M. Brenegan, Sheriff, salary	48.77
2524	James A. Stevens, Dep. Sheriff, salary	76.12
2525	W. B. Dutton, Dep Sheriff, salary	72.49
2526	V. A. Rose, Dep. Sgt., salary	31.19
2527	V. A. Rose, Custodian Courthouse	24.22
2528	Russell Wing, Dep. Sgt., salary	45.79
2529	M. W. Bryant, County Agent, salary	200.00
2530	Miriam Puster, Home Dem. Agt., salary	120.00
2531	Rawls Byrd, Supt. Schools, salary	58.66
2532	Mary Pitman, Secretary, salary	48.44

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2533	W. J. Scruggs, Dog Warden, Salary	96.87
2534	City of Williamsburg, joint account	1,063.35
2535	Moody Oil Company, fuel	60.73
2536	C. & P. Telephone Co., Commr. of revenue office	14.30
2537	C. & P. Telephone Co., County Agent's office	12.95
2538	C. & P. Telephone Co., Home Dem Agts office	14.20
2539	Daily Press Inc., Advertising annual Health permits	21.05
2540	Daily Press Inc., Advertising Route 647	10.29
2541	City of Williamsburg, radio maintenance	100.00
2542	Everett Waddey Co., supplies for Commissioner of Revenue	1.18
2543	Mrs. Jacquelin Y. Cowles, registrar	148.25
2544	Burroughs Corp., supplies Clerk's Office	6.00
2545	Dr. G. J. Oliver, Jr., Medical examiner - Schofield	10.00
2546	The Daily Press, Inc. advertising Ordinances	31.35
2547	Marvin Insurance Agency, building & contents insurance	124.61
2548	Chamber of Commerce, 1962 dues	100.00
2549	Benschoten & Carter, Inc., fire & E.C. Insurance	108.26
2550	State Board of Education, civil defense	13.40
2551	State Board of Education, civil defense	32.00
2552	cancelled	
2553	A. M. Brenegan, mileage	74.52
2554	James A. Stevens, mileage	36.38
2555	W. B. Dutton, mileage	55.53
2557	Virginia Electric & Power Co., street lights	182.00
2558	Hill Directory, City Directory for Sheriff	16.00
2559	Void	
2560	W. J. Scruggs, Dog Warden, operation	52.50
2561	Treasurer of Virginia, retirement	116.81
2562	Treasurer of Virginia, insurance	17.40
2563	E. W. Cowles, mileage	15.75
2564	Expert Letter Writing Company, zoning commissioner	116.00
2565	Betty Joan Stewart, Clerk Typist in Treasurer office	16.76
2566	Hall & McChesney, Inc. recording	110.31
2567	W. J. Scruggs, mileage	21.00
2568	State Board of Education, Civil defense	90.54
2569	James E. Vaiden, Chairman of Board of Supervisors	209.85
2570	Frank Anderson, Member of Board of Supervisors	219.51
2571	C. W. Richards, Member of Board of Supervisors	239.39
	Salary & mileage	
2572	W. L. Farrell, Dep. Treas	84.85
2573	Stuart C. Crawford, Consulting Engineer Toano sewerage	450.00
2574	Moody Oil Company, County Agents Office	48.52
2575	Moody Oil Company, James City Clinic	60.56

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The following appropriations for March 1962.

Sheriff - - - - -	\$ 496.57
Pub lic Welfare - - - - -	3000.00
Commissioner of Eev enue - - - - -	702.12
Jail - - - - -	103.06
Clerk's Office - - - - -	600.00
Schools - - - - -	65,093.44
Dog Warden salary etc - - - - -	242.00
Treasurer - - - - -	777.08
Civil Defense - - - - -	155.00
Farm Demonstration Agent etc - - - - -	390.00
Commonwealth Attorney - - - - -	123.38
	<hr/>
	\$ 71,682.65

WHEREAS, Secondary Route 647, from Route 634 to 0.40 miles South to Route 168, a distance of 0.40 miles, appears to serve no public necessity and should be discontinued as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission be requested to take the necessary action to discontinue the said portion of Route 647 as a part of the Secondary System of State Highways as provided in Section 33-76.7 of the Code of Virginia of 1950, as amended.

WHEREAS, Secondary Route 616, from Intersection Route 5 to 1.124 miles North of Int. Rte. 5 (Int. Rte. 615, a distance of 1.124 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 616, Project 0616-047-101,C501, dated at Richmond, Virginia November 15, 1961."

NOW, THEREFORE, BE IT RESOLVED: That the portion of Secondary Route 616, i.e., Section 2, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 616, Project 0616-047-101C501, dated at Richmond, Virginia 11-15-61", a total distance of 0.14 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the section of old location, i.e., Section 1, shown in blue on the afore-mentioned sketch, a total distance of 0.12 miles be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

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WHEREAS, Secondary Route 603, from Int. Rte. 601 (1.588 Mi. S. Int. Rte. 60 to 0.161 Mi. S. Int. Rte. 60, a distance of 1.427 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 603, Project 0603-047-102,C501, dated at Richmond, Virginia."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 603, i.e., Sections 5, 6 & 7, shown in red on the sketch filed, "Changes in Secondary System Due to Relocation and Construction on Route 603, Project 0603-047-102,C501 dated at Richmond, Virginia 10-3-61", a total distance of 0.52 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Sections 1, 2 & 3, shown in blue on the afore-mentioned sketch, a total distance of 0.54 miles be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

And further, that the section of old location, i.e., Section 4, shown in green on the afore-mentioned sketch, a total distance of 0.06 miles be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

And further, that the portion of Secondary Route 603, i.e., Section 8, shown in brown on the afore-mentioned sketch, a total distance of 0.03 miles be, and hereby is added to the Secondary System of State Highways pursuant to Section 33-141 of the Code of Virginia of 1950 as amended.

On motion the meeting adjourned.

Chairman

The regular meeting of the James City County Board of Supervisors was held on Monday, March 19th, 1962 at 10 A. M., with the following members present:

Mr. James Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

Minutes of the previous meeting were read and accepted after two corrections were made as follows: When the vote was taken for the employment of an Executive Secretary for the County, Mr. Frank Anderson - aye - then he took chair and Chairman James Vaiden also voted Aye - Mr. C. W. Richards vote was "nay" - vote was carried - Mr. Richards pressed for a postponement of the employing of Secretary.

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Mayor H. M. Stryker presented a report from the City Council concerning the schools which have to be built by 1963. He spoke briefly expressing the hope that the Board of Supervisors would co-operate in paying half of the money for an architectural and engineering plan and specifications to get this matter "off the ground". The Chairman thanked him for appearing but Board took no action on the proposal and no discussion followed.

Mr. Richards asked for an explanation of the agreement between the City and County as to establishment of hydrants. Mr. Vaiden stated it was the policy to place one every 1000 feet in subdivisions. Later Mr. Richards pressed for discussion as to what course the Board would pursue if the Courts ordered desegregation. Informal discussion followed that the County had lost \$45,000. to \$50,000. of income - that pupil population was increasing 150 per year. That annexation or no annexation James City had to build schools. Chairman Vaiden said the Board had paid a lawyer to advise them on the procedure, which was, to take no action until the next Board meeting taking place after April 5 - 6. That the matter had been delayed this long and it would not hurt to wait until April 5 - 6.

Mr. C. M. Teets, Highway Department, presented a request from Birchwood Subdivision for three streets to be put in the Highway Secondary System. Motion made to grant request by Mr. Anderson, seconded by Mr. Richards, unanimously carried.

Mr. Markley Ardinger requested that the Board place a sand barrel on Jamestown road at foot of Long Hill along Geddy property. Also that No Parking and No Dumping signs be erected on Iron Bound Road #615 along Casey's property to stop nuisance of dumping trash in this area. Motions covering both requests made by Mr. Anderson, seconded by Mr. Richards, unanimously carried.

Mr. O. B. Dryden and Dr. McSherry represented Norge residents in a request to have eight street lights erected in and around the village. Mr. Anderson said this should have been done before. Similar requests had been made by Mr. Joe Terrell of Canterbury Hills and Mr. Robert Hornsby of Kingswood. Mr. Anderson suggested a plat of the area should be made and that Mr. Dryden, Dr. McSherry and he (Mr. Anderson) get together and look into this matter. The Board agreed to discuss this matter with Virginia Electric and Power Company.

Mr. Benton Pollok presented himself as a candidate for the newly created office of Executive Secretary for James City County and deposited his credentials, making the third applicant for this position.

Mr. Scruggs, Dog Warden, introduced Mr. Solcum, of Forestry, who asked for criticism and suggestions that might improve the situation. Mr. Vaiden said the Board was well satisfied with the way Mr. Scruggs was handling his work.

Mr. Solcum said planting of trees was making big increases - with 16 requests this year. Also said trees planted 16 - 18 years were being thinned already. Felt more man power was needed. Mr. Richards asked when War Hill was planted. Agent did not know. Kings Mill planted some 1915. Question again by Mr. Richards as to when Chesapeake Corporation began planting on property other than its own. He also

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asked if it was duty of Fire Warden to carry on Forest Program? Mr. Scruggs replied he had taken the program to schools only. Mr. Vaiden asked if law concerning "Tree Seed planting had been of much benefit? The consensus was" not unless by some means the seeds were pressed into soil.

Mr. Melvin Bryant, County Agent, reported that V. P. I. Architect Mr. Kite would be in Toano on date already set - April 11th at 10.

After brief recess resumed business.

Acting Commonwealth Attorney Mr. Jackson said he had gotten in touch with Attorney General Robert Button, who said a Zoning Board could function without a Master Plan.

Members of Board discussed briefly the proposed boundaries as set up by Annexation Board - no motions made - said nothing definite could be done until after April 5th, when final order is expected to be entered by the three-judge Annexation Court.

Del. Russell Carneal was present for part of meeting, he was recognized by Chairman Vaiden who asked if he had anything to say. Mr. Carneal replied he was just visiting but would be glad to try to answer any questions.

The Supervisors talked informally concerning loss of income of forty-five to fifty thousand dollars. That School population was growing at rate of 150 pupils annually.

Meeting adjourned until Friday, March 30, 1962.

The regular meeting of the Board of Supervisors was held on Friday, March 30, 1962, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

On motion of Mr. Frank Anderson and seconded by Mr. C. W. Richards the following motion was made and unanimously carried on recommendation of the Virginia Electric and Power Company street lights are authorized to be placed by said Power Company as follows:

Nine lights to be placed at Norge, Virginia, three to be placed on Rt. #60 and six to be placed on off streets:

On Route #5 Canterbury Hills, eight lights are to be placed.

Kingswood Subdivision, three lights are to be placed at the present time.

On motion of Mr. Richards seconded by Mr. Anderson and unanimously carried that we appropriate the sum of \$67,599.01 operating expenses for the month of April, 1962.

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The following is a list of appropriations for April, 1962.

W. F. Low, Jailor	\$103.06
Rawls Byrd Supt. Schools	65,093.44
W. A. Morecock, Treasurer	777.08
Sheriff's office	466.81
E. W. Cowles	764.62
Game Warden Scruggs	242.00
Virginia Blanchard, Clerk	300.00
County Agent	390.00
Civil Defense	125.00

The following accounts were presented, examined, allowed and ordered certified for payment:

2576	W. A. Morecock, Treasurer	\$127.68
2577	W. L. Farrell, Deputy Treasurer	84.85
2578	Elizabeth Saunders, Bookkeeper	63.61
2579	Eunice Stewart, Secretary	58.62
2580	Frances B. Whitaker, Secretary	59.82
2581	E. W. Cowles, Commissioner of Revenue	171.00
2582	Edna Caldwell, Clerk	112.62
2583	Faye Jenkins, Clerk	102.46
2584	Jess Jackson, Acting Commonwealth Attorney	88.74
2585	Katherine Truesdell, Secretary	25.46
2586	A. M. Brenegan, Sheriff	48.77
2587	James A. Stevens, Deputy Sheriff	76.12
2588	W. B. Dutton, Deputy Sheriff	72.49
2589	V. A. Rose, Deputy Sergeant	31.19
2590	V. A. Rose, Custodian Courthouse	24.22
2591	Russell Wing, Deputy Sergeant	45.79
2592	M. W. Bryant, County Agent	200.00
2593	Miriam Puster, Home Dem. Agent	120.00
2594	Rawls Byrd, Supt. Schools	58.66
2595	Mary Pitman, Secretary	48.44
2596	W. J. Scruggs, Dog Warden	96.87
2597	Everett Waddey Company, supplies for Commissioner of Rev.	8.58
2598	Old Dominion Freight Line, Com. of Revenue Office	11.98
2599	Everett Waddey Co., supplies for Clerk's Office	3.93
2600	Colonial Life & Accident Insurance Company, supplies for	22.62
2601	C. & P. Telephone Co., Commissioner of Revenue	13.90
2602	Penitentiary Industrial Dept., License Plates	660.00
2603	State Board of Education, Civil Defense	32.00

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The regular meeting of the Board of Supervisors was held on Monday, April 9, 1962, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards.

Mr. Anderson asked to have the following inserted in the minutes:

"The Board of Supervisors agreed to buy the Toano School Building on August 31, 1961, which as of today there is no record of any transfer of this property having been made."

Mr. Teet, Assistant Resident Engineer, reported that land at Croaker had been surveyed and monuments erected and put in the Secondary Highway System, and he hoped the landing or ramp would be completed in 1962.

Mr. Anderson said that there were at least 2,000 books in the School Library, 900 of which had been removed to other schools by Mr. Byrd. He also said there was a room full of good class room seats stored in the School. He had asked Mr. Byrd why they had not been used in the new school. Mr. Byrd said he doubted if they would have been accepted.

1954- Bills incurred last month for sewer lines ^{for} service by Richard Holland and Phil Rutledge to be turned over to Mr. A. B. Smith, Jr. Bills charged to Toano Sewer System. Chemicals now stored in Martin's Garage to be used in lines now which would be enough to last to July 1st, after that time it would be the duty of the Executive Secretary to attend to this matter.

Mr. E. F. Bingley and Mr. William Schaffer, Executive Secretary, York, appeared at the meeting to request the County to be allowed to house its prisoners in City of Williamsburg and James' City County jail until a new one could be built. Mr. Vaiden asked if this would meet with the approval of the other two members of the Board and both agreed. All of these men made a quick inspection of the jail. The next move was to see City Manager, Mr. Hugh Rice, and get his consent and make plans for financial arrangements, the thought being York County would share expenses.

On motion the meeting adjourned.

The regular meeting of the Board of Supervisors was held on Monday, April 30, 1962, with the following members present.

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes were read and accepted after one correction.

Mr. Vernon Nunn and Mr. Whitaker presented a plan of area in which a

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request for thirteen street lights was made. This includes Holly Road, Spring Road, Oak Road and Richneck between Jamestown Road and Powell's Lake.

Mr. Vaiden asked what was the pleasure of the Board. Mr. Anderson said he thought the matter should be taken up with the Virginia Electric and Power Company and let them make an inspection and any recommendation they make should be presented to the board. After motion made by Mr. Richards to follow this suggestion, it was seconded by Mr. Anderson and carried unanimously.

The Board expressed its pleasure at receiving a very gratifying letter from the Citizens at Norge thanking the Board for the lights which were recently installed. This letter was signed by Mr. McSherry and Mr. O. B. Dryden.

Mrs. Betty Kyle, V.P.I. representing the County Agents and Home Demonstration Agents department was present and asked if the Board had any questions or criticisms. Mr. Richards said he thought perhaps the phone bills of each agent was larger than necessary. Mr. Anderson said Mr. Bryant, County Agent had been made Administrator of Personal Supply Affects for Civil Defense and perhaps that accounted for the size of his bill over \$12.00.

Motion was made by Mr. Anderson, seconded by Mr. Richards and carried to pay Mr. E. P. Taylor \$20.00 for two pigs killed by dogs and that the money be paid from dog tag fund.

An order blank for \$16.00 for advertising two trucks for sale in the Daily Press was to be held until corrected. The order was made to the City of Williamsburg instead of James City County.

Mr. Vaiden asked if members of the Board were ready to vote on the Budget of ~~\$71,082.25~~ for paying expenses of the County for the month of May. Motion made to so vote by Mr. Anderson, seconded by Mr. Richards and carried.

Mr. Anderson asked if money spent for advertising was supposed to be paid jointly etc. by the County and City. The amount in question was \$4.00 Mr. Jackson's ad of the Health Ordinances should not appear under joint activities, only ads the County inserted was for collections of taxes. Board decided to withhold check until matter was clarified.

Much dissatisfaction has developed upon joint operation of the County and City schools. The present bone of contention is a surplus of \$23,000. held by the County. The City Council is asking the County to use this in as part of the \$45,000. required to improve the heating system at Matthew Whaley. The Board declined to do so. The feeling of the Board was voiced by Mr. Anderson as follows "we have no assurance whatever that the City of Williamsburg and James City County will be in the same school system twelve months from now." Furthermore the City and County disagree over the exact meaning of the clause of the contract "quote" to operate schools jointly. The County is asking that a revision of the contract be made but the City seems satisfied with present terms.

In fact the Board implied it would dissolve joint operation unless changes are made especially in reference - sharing of construction cost now based upon percentage of increase in enrollment. Annually James City County has had an increase of 150 more or less while the City's school population has remained static.

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Thus a possible 75% of the proposed \$1.14 million construction fund would have to come out of the County Treasury.

Mr. Anderson and Mr. Richards concurred in the opinion that the City has not shown a reasonable willingness to discuss proposed revision in the contract. Chairman Vaiden said "quote" The school situation must be straightened out before we are willing to spend funds on Matthew Whaley. If contract is terminated Matthew Whatley probably would become City's white elementary and high school.

Mr. A. B. Smith entered into the discussion and made this point. Richmond firm which investigated the heating facilities recommended a new boiler but did not say it was mandatory.

Mr. Vaiden said further while not interested in purchasing a new boiler the Board would like to know how much repairs would cost.

Correction of minutes of last meeting April 9th, Mr. Richards said there were 2000 books in the library at Toano. Mr. Byrd had removed 490. Said further there was a room full of good usable desks in the basement. He asked Mr. Byrd why he had not used them in furnishing James Blair and Bruton Heights instead of buying all new one. Mr. Byrd said he ^{did} this as Williamsburg would not have accepted them. The desks now are standing in 2 feet of water.

The following accounts were presented, examined, allowed and ordered certified for payment:

2639	W. A. Morecock, Treas.	\$127.68
2640	W. L. Farrell, Dep. Treas.	84.85
2641	Elisabeth Saunders, Secretary	63.61
2642	Eunice Stewart, Secretary	58.62
2643	Frances B. Whitaker, Secretary	59.82
2644	E. W. Cowles, Commr. Rev.	171.00
2645	Edna Caldwell, Clerk	112.62
2646	Faye Jenkins, Clerk	90.75
2647	Jess Jackson, Com. Atty.	88.74
2648	Katherine Truesdell, Secretary	25.46
2649	A. M. Brenegan, Sheriff	48.77
2650	James A. Stevens, Dep Sheriff	76.12
2651	W. B. Dutton, Dep. Sheriff	72.49
2652	V. A. Rose, Dep. Sergeant	31.19
2653	V. A. Rose, Custodian Courthouse	24.22
2654	Russell Wing, Dep. Sergeant	45.79
2655	M. W. Bryant, County Agent	200.00
2656	Miriam Puster, Home Dem. Agent	120.00
2657	Rawls Byrd, Supt. Schools	58.66
2658	Mary Pitman, Secretary	50.00

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2659	W. J. Scruggs, Dog Warden	96.87
2660	The Daily Press, Inc., advertising	16.50
2661	Dr. Henry E. Davis, Com. of Lunacy	10.00
2662	Dr. J. B. Blayton " " "	10.00
2663	S. J. Baker, Atty. " " "	10.00
2664	A. M. Brenegan, Sheriff " "	13.00
2665	State Department of Health	783.77
2666	Everett Waddey Co., Com. Rev. office	7.48
2667	E. P. Taylor, Jr. 2 pigs killed	20.00
2668	Remrand, Commissioner of Revenue's office	14.99
2669	Dr. R. E. DeBord, Medical examiner	20.00
2670	City of Williamsburg, Radio Maintenance	100.00
2671	C. & P. Telephone Co., Home Demonstration's Telephone	12.30
2672	C. & P. Telephone Co., County Agent's Telephone	11.30
2673	C. & P. Telephone Co., Commr. of Rev. "	15.40
2674	City of Wmsburg, water bill for Courthouse	29.45
2675	City of Wmsburg, Joint Activities for January	522.53
2676	City of Wmsburg, Joint Activities for February	1063.66
2677	City of Wmsburg, Joint Activities for March	1568.30
2678	Treasurer of Va., Workmen's Compensation	2.61
2679	Langley & McDonald, Consulting Engineers Annexation Proceedings	3187.02
2680	Colonial Life & Accident Insurance Co. Group Insurance	22.65
2681	A. M. Brenegan, Sheriff, mileage	43.33
2682	James A. Stevens, Dep Sheriff, mileage	37.87
2683	W. B. Dutton, Dep. Sheriff, mileage	49.05
2684	W. J. Scruggs, Dog Warden, mileage	28.00
2685	W. J. Scruggs, Dog Warden, operation	117.50
2686	E. W. Cowles, Commr. of Rev., mileage	14.00
2687	Pearl V. West, Clerk Commr. of Rev.	148.16
2688	VEP Company, street lights	182.00
2689	Treasurer of Virginia, Retirement	112.20
2690	Treasurer of Virginia, Insurance	17.40
2691	Treasurer of Virginia, social security for first quarter	835.37
2692	Hall & McChesney, Inc, Projection reading	835.37
2693	Betty Joan Stewart, Secretary	16.17
2694	Carolina Blue Printers, Plats	4.87
2695	Moody Oil Company, oil for Health Dept.	31.59
2696	Frank Anderson, CANCELLED	12.10

On motion the meeting adjourned.

MAY 4 1962
MAY 14 1962

A special meeting of the Board of Supervisors was held on Friday, May 4, 1962, with the following members present:

Mr. James E. Vaiden, Chairman
Mr. Frank Anderson
Mr. C. W. Richards

On motion of Mr. Richards, duly seconded by Mr. Anderson and unanimously carried, the following resolution was adopted:

WHEREAS, the bridge, across the C. & O. Railway Company tracks, located on the primary Highway 60, in James City County, Virginia, immediately west of the Town of Toano, has for many years accommodated much of the most necessary and customary highway traffic, of over ten tons in weight, through the County, including school buses, Fire Department Vehicles, public busses, and all kinds of commercial, industrial and agricultural traffic, of all weights and sizes, and

WHEREAS, in 1957 the Virginia State Highway Department reduced the posted weight capacity of said bridge from 18 to 10 tons, and

WHEREAS, the said Highway Department has recently instituted a practice of stationing police at said bridge to arrest users thereof with vehicles of over ten tons, thereby taking many customary users by surprise,

Wherefore, BE IT RESOLVED, that the Virginia State Highway Department be requested to ascertain the true safe weight capacity of said bridge, to raise the posted capacity thereof, if warranted, or in the alternative, if said bridge is at present unsafe for loads in excess of 10 tons, to strengthen said bridge to a capacity of at least 30 tons. And be it further resolved that copies of this resolution be forwarded to proper agents of said Highway Department.

On motion the meeting adjourned.

Co Agt & Home Dem Agt, 390.00
Com Atty's office 123.38
W. J. Scruggs dog warden 248.00
Treas office 777.08
Sheriff's office 482.67
Jailor 103.06

Schools - - - - - \$65,093.44
Comr Rev 664.62
C lerk's office 500.00
Welfare office 2,700.00

The regular meetin g of the Board of Supeevisars of James City County was held on May 14, 1962, with the followin g members present:

Mr James E. Vaiden , Chairman
Mr Frank Anderson
Mr C . W. Richards

Mr Teets, Assistant Resident Engineer, presented the Tentative Secondary Road Budget for the fisc al year 1962-63 in the total amount of \$208,166.00. On motion of Mr Richards seconded b Mr Anderson and unanimously carried, the Tentative Secondary Road Budget is hereby adopted.

Mr Jess Jackson, acting Commonwealth Attorney, reported that Miss Bessie Dennis had approached him in regard to lac k of fire hydrants in her area. She understood that they were to be installed about every one thousand feet, it was reported that the caps were there but not the plugs, the matter has been taken up with Mr Rice, City Manager, who stated they should be every 1000 feet. The Board felt that Mr Jayne, Fire Marshall, was responsible for the matter.

MAY 14 1962

Mr Anderson inquired whether or not the tonage over the Railroad track at Toano was ten tons, if so, the law is being violated with Greyhound buses and other heavy vehicles using it daily. It appeared that during 1957 the tonage was reduced from 18 tons to 10 tons in order to divert traffic from Rt #60 to Rt #168. Mr Teet stated that he was not familiar with the situation but would look into the matter.

Motion of Mr Anderson seconded by Mr Richards and unanimously carried that the Board appropriated one-half the costs of repairing the furnace in the Matthew Whaley school to costs about \$10,000.00.

Motion duly made and unanimously carried that we install 13 lights in Indigo Park Subdivision just off of Rt 5 but we first request the Virginia Electric and Power Co to make a survey for said lights, the Board will pass on same on the 31st,

The Board authorizes Mr Frank Anderson, head of the County's Civil Defense Organization to bid on purchase of surplus Government uniforms for emergency policemen.

Mr Vaiden, Chairman of the Board stated that the Board had given verbal approval to increase in teacher's salary of \$200 increase, stating that he had informed Mr Byrd, Supt. Schools that they had approved the increase of \$200 in teacher's salary in advance of adopting the 1962-63 budget so teacher's contracts may be issued. The Chairman stated that the Board would act on the budget at their Monday's May 31st meeting.

Mr Vaiden presented a letter from Mr Morecock, Treasurer, asking Board to allow the James-York Bank, Jamestown, No 1 to act as agent for collection of Sanitary District fees. Mr Jackson, Com. Atty was asked to confer with Treasurer and Mr Schaffener, Executive Secretary of York Co and work out some satisfactory plan.

After a short recess The Chairman asked if any one present would like to say anything pertaining to schools: Four persons responded, Mr Carl Humelsine, Mr Arthur Young, Dr Howard Ashbury and Mr R. A. Duncan and Dr Davis Y. Paschall. The school situation was fully discussed. Mr Vaiden thanked the delegation for its interest, and promised, I am sure something will be done. Mr Vaiden stated it had been a hard struggle for the board members. We have been in an annexation suit for quite a while, to-morrow is the deadline, one way or the other. Our annexation lawyers from the date the annexation suit started, advised us not to do anything about school construction until the case is finished. After to-morrow we will meet with our lawyers and then meet with the City Council within a week to talk the matter over and that's about all I can say. Mr Vaiden said if the City and County can agree on how to divide the construction costs, then proposed changes in operating school contract can be worked out later while the building program is under way. Mr Richards on the other hand does not favor construction money until changes in the school contract are completely worked out between the two parties.

MAY 31 1962

The regular meeting of the Board of Supervisors was held on Thursday, May 31, 1962 with the following members present:

Mr James E. Vaiden , Chairman

Mr Frank Anderson

Mr C. W. Richards

Motion duly made and unanimously carried that we request the Virginia Electric and Power Company to install 15 lights in Indigo Park as recommended by them.

Motion duly made and unanimously carried that we request the Virginia Electric and Power Company to install ^{fourteen} lights as recommended by them on the Richneck Road, Holly Road and Oak Road.

Whereas, the Board of Supervisors of James City County, Virginia, has considered the effect upon the general welfare of this community, state and nation of the legislation generally known as the King-Anderson Bill; and

Whereas, the Board feels so strongly about the matter that it desires to express its feeling to the Congress of the United States;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Supervisors of James City County, Virginia, feels wholeheartedly that passage of the legislation generally known as the King-Anderson Bill would not have the beneficial effect that its proponents advance as a basis for its enactment; would be detrimental to the welfare of the community, state and nation and to the system of free enterprise upon which this great Republic was founded; and in fact, would be socialistic in effect;

That the Board is firmly opposed to the passage; and

That copies of this Resolution be sent to the Honorable Harry F. Byrd, the Honorable W. Willis Robertson, and the Honorable Thomas N. Downing.

Whereas, the bridge across the Chesapeake and Ohio Railroad tracks at Toano, in James City County, has been rated by the State Highway Department for a total capacity of 14 tons, if repaired, and,

Whereas, on report of Mr. C. M. Teets, Assistant Resident Engineer, it was estimated that it might be five years before improvements on Route 60 from Lightfoot to Anderson's Corner, in James City County are completed, and,

Whereas, it is of utmost convenience and necessity to the County to have an adequate bridge at said railroad crossing,

WHEREFORE, BE IT RESOLVED, that the James City County Board of Supervisors requests that the State Highway Department spend all of their funds allocated for improvements of said part of Route 60, upon the construction of a new bridge at Toano, before undertaking the remainder of the planned improvements.

MAY 31 1962

Mr. Anderson called Mr. Teet's attention to high shrubbery at the intersection of 607 and 168 which obstructed the view.

Mr. Ashby
Mrs. Mabel Curlis, Public Welfare Supervisor of Williamsburg and James City County, presented a request for additional funds for her department. She said she had written the Board in January asking for funds for twelve cases to be hospitalized and had received five more cases most of them at the Medical College Hospital and St. Philips while they were slated to be there two weeks and some still there after four months. The Board had granted her \$750.00 which was to be matched by the State. She said there was urgent need of greater allocation of funds due to ever rising cost of hospitalization. Mr. Anderson moved that her request be granted for \$300. which was seconded by Mr. Richards and passed unanimously.

Mr. Ashby
Mrs. Mabel Curlis stated that her retirement was due in a few months but she was announcing it now so the Board might have time to secure a successor. The Board learned of Mrs. Curlis's retirement with sincere regret and thanked her for her years of earnest work.

The Supervisors agreed to meet in the office of Mr. A. B. Smith, Jr. on Saturday, June 2nd at 10 A. M. for discussion of various matters. Mr. Smith serves the County as legal advisor and is a member of the County Committee now discussing school matters with the City of Williamsburg's school committee.

The matter of fireplugs on Jamestown Road came up again but there was not sufficient information to bring about any action. Mr. Jackson asked to resume investigation.

Mr. S. V. Taylor presented a bill for \$33.60 in payment for loss of 56 broilers killed by dogs. Mr. Richards moved it be paid and Mr. Anderson seconded it and it was passed unanimously. This bill to be paid from dog tag fund.

Chairman Valden presented for adoption a Budget in the amount of \$67,539.38 for operating expenses for the County for the month of June. \$1.75 of amount spent by the Civil Defense. After being moved by Mr. Anderson for adoption and seconded by Mr. Richards was carried unanimously.

Mr. Edmond Cowles read a letter from the Industrial Department of State Penitentiary asking the County to authorize the purchase of 4,000 County license plates for 1963. Mr. Richards moved the Board would comply, seconded by Mr. Anderson and so passed unanimously.

The following accounts were presented, examined, allowed and ordered certifice for payment:

2697	W. A. Morecock, Treas.	127.68
2698	W. L. Farrell, Dep. Treas.	84.85
2699	Elizabeth Saunders, Secretary	63.61

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2700	Eunice Stewart, Secretary	58.62
2701	Frances B. Whitaker, Secretary	59.82
2702	E. W. Cowles, Commr. Rev., salary	171.00
2703	Edna Caldwell, Clerk, salary	112.62
2704	Faye Jenkins, Clerk	107.62
2705	Jess Jackson, Com. Atty. salary	88.74
2706	Katherine Truesdell, Secretary, salary	25.46
2707	A. M. Brenegan, Sheriff	48.77
2708	James A. Stevens, Deputy Sheriff	76.12
2709	W. B. Dutton, Deputy Sheriff	72.49
2710	V. A. Rose, Deputy Sergeant	31.19
2711	V. A. Rose, Custodian Courthouse	24.22
2712	Russell Wing, Deputy Sergeant	45.79
2713	M. W. Bryant, County Agent	200.00
2714	Miriam Puster, Home Dem. Agent	120.00
2715	Rawls Byrd, Supt. Schools	58.66
2716	Mary Pitman, Secretary, salary	50.00
2717	W. J. Scruggs, Dog Warden	96.87
2718	W. J. Scruggs, Dog Warden, mileage	21.00
2719	W. J. Scruggs, Dog Warden, operation	75.00
2720	A. M. Brenegan, Sheriff, mileage	43.53
2721	James A. Stevens, Deputy Sheriff, mileage	47.23
2722	W. B. Dutton, Deputy Sheriff, mileage	61.25
2723	C. & P. Telephone Co., Commr. of Rev.	14.00
2724	C. & P. Telephone Co. County Agent	12.05
2725	C. & P. Telephone Co., Home Dem. Agent	12.50
2726	Dr. Robert J. Smith, Medical Examiner	20.00
2727	City of Williamsburg, radio maintenance	100.00
2728	VEPCo., County Agent's Office	1.80
2729	Mrs. Lucy Snyder, Registrar	34.08
2730	State Board of Education, Civil Defense	5.00
2731	C. E. Pitts, Welfare Building at Toano	14.28
2732	Dulaney & Robinson, Annexation Proc.	4,843.40
2733	Treasurer of Virginia, Retirement	554.13
2734	Treasurer of Virginia, Insurance	10.20
2735	Carolina Blue Printers, Plats	4.80
2736	Virginia Blanchard, Clerk - Clerk of Board 100.00 Clerk of Court 150.00	250.00
2737	James E. Vaiden, Member of Welfare Board	100.00
2738	A. R. Farthing, " " " "	100.00
2739	Emily Person, " " " "	100.00
2740	James E. Vaiden, Chairman Bd. of Suprv	230.15
2741	Frank Anderson, Member Bd. of Suprv.	234.59
2742	C. W. Richards, " " " "	244.15

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2743	VOIDsurer of Virginia, Social Security	
2744	Hall & McChesney, Inc., Projection reading	62.21
2745	Treasurer of Virginia, Retirement	112.20
2746	Treasurer of Virginia, Insurance	17.40
2747	Betty Joan Stewart, Secretary	20.86
2748	Pearl V. West, Secretary	170.61
2749	Stuart C. Crawford, Consulting Engineer	300.00
2750	E. W. Cowles, mileage	14.00
2751	VEPCo., street lights	229.15
2752	Frank Anderson, Civil Defense	19.00
2753	Stuart U. Taylor, chickens killed by dogs	33.60
2754	Butts Furniture Co.,	5.00

The regular meeting of the Board of Supervisors was held on Monday, June 11, 1962, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards.

The minutes of the last meeting were read and accepted.

Mr. C. M. Teets, Assistant Resident Engineer, was asked to remove the shrubbery from the bank where Route 610 enters Route 60, as it obstructs the view.

Mr. Gilley asked to have a sign "Yield" set up at intersection of Old Jamestown Road and the Ferry Road.

Mr. Teets reported that repairs were completed on C. & O. Bridge at Toano and now reads "14 Ton Loads." He is getting a special permit for the Toano Fire Truck. He also reported some ground work was being done on plans for a new bridge to replace this one at Toano.

Mr. Woodrow Stratton of Toano asked if anything could be done to stop traffic from speeding through Toano when the speed limit is 25 miles. He said buses as well as cars often go 70 miles an hour.

Mr. Wesley Sheldon reported the County Dump located on property of Mr. Epperson had become a public nuisance and health menace as so many people are using it now. He said a County contractor in that area would clean it up and spray for mosquitoes for \$70.00, and take care of it then for \$10.00 per week. But no action was taken as to this offer.

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Motion made by Mr. Anderson, seconded by Mr. Richards, and carried that something would be done at once and plans were then made for future care of the dump.

Mr. Gilley asked permission to read an article from Southern Planter stressing the value of zoning before it is too late. The Board felt that the Zoning Ordinance should be pushed. Mr. A. B. Smith noted that with prompt employment of an Executive Secretary matters of this nature could be carried out more effectively.

Mr. Vaiden said that he had received six applications for this position to date. He said he attended a meeting of the League of Virginia Counties in Charlottesville recently and the Field Secretary thought he could send an applicant to this meeting of the Board, but he was not present.

Mr. A. B. Smith, County Advisory Attorney, and member of the School Committee from the County, presented a report ^{of} this Committee to the Board of Supervisors who noted that a copy should be sent to each member of the City Council, as well as to Mr. Vernon Geddy as soon as possible. The Board also requested Mr. Smith to arrange another meeting of the "Citizens Committee" with similar group from the City to carry on "unofficial negotiating" concerning changes in consolidated City-County School contract. The Board of Supervisors adopted a motion by Mr. Richards, seconded by Mr. Anderson, and carried, complimenting the Committee in the manner in which it had handled a difficult situation. Mr. Vaiden, Chairman, appointed Mr. Smith to make any arrangements necessary for future unofficial meetings with Mr. V. M. Geddy, City Annexation Attorney, as soon as possible.

Mr. John Wray expressed the wish that the Board of Supervisors would make the County group a permanent committee ready to negotiate with the City group at any time. Mr. Anderson said he was under the impression that the City-County group were to meet for further talks last Monday, but the City Council called a public meeting instead.

Mr. W. A. Morecock, Treasurer, asked permission to remove \$10,000.00 from Dog Tax Fund and place it in the General Fund, leaving \$1500.00 to cover expenses of the fiscal year. Mr. Anderson said it should be done in December 1962. Motion by Mr. Anderson to comply with Mr. Morecock's request, seconded by Mr. Richards and carried.

Mr. Morecock stated that there would be a charge for collection of sewage bills and he presented this resolution:

At their regular meeting held on June 11, 1962, at 10:00 A. M. at the Court House, the following Resolution was adopted by the James City County Board of Supervisors:

WHEREAS, it was requested by Mr. W. A. Morecock, Treasurer of James City County that James-York Bank be authorized to act as Collection Agent for County Treasurer to collect sewer rental fees and sewer connection fees for Jamestown Sanitary District No. 1:

JUN 11 1962

WHEREFORE: On motion ^{of} Mr. F. Anderson and duly seconded by Mr. Richards and carried:

BE IT RESOLVED: That James-York Bank is hereby authorized to act a Collection Agent for the County Treasurer to collect sewer rental and connection fees for Jamestown Sanitary District No. 1.

Motion was made by Mr. Anderson, seconded by Mr. Richards, and carried that the Commonwealth Attorney contact the one remaining member of the Sanitary District No. 1, Mr. Eugene Mason, and ask him to recommend two more to bring it to the full quota of three.

Mr. W.C. Anderson, Inspection Agent, approved and was given permission to make a survey relative to insurance on County property as follows: The jail, Court House, School Building at Toano and jointly owned property. Mrs. Blanchard was instructed to let Mr. Anderson have access to the files.

This session adjourned. 1962-63

RATE OF LEVY

Jamestown District

Real estate on the \$100 assessed value - - - - -	\$ 2.85
Tangible personal property on \$100 assessed value - - - - -	2.85
Merchants not otherwise assessed on the \$100 value - - - - -	2.85
15 Cents for fire protection - - - - -	

POWHATAN DISTRICT

Real estate on the \$100 assessed value - - - - -	\$ 2.85
Tangible personal property on the \$100 assessed value - - - - -	2.85
Merchants not otherwise assessed on the \$100 assed value - - - - -	2.85
Fifteen cents for fire protection - - - - -	

STONEHOUSE DISTRICT

Real estate on the \$100 assessed value - - - - -	\$ 2.85
Tangible personal property on the \$100 assessed value - - - - -	2.85
Merchants not otherwise assessed \$100 assessed value - - - - -	2.85
15 cents for Fire protection - - - - -	

The roll call on the foregoing rate resulted as follows:

Ayes	<u>J. E. Vaiden, F. B. Anderson, Chas. W. Richards</u>
Nayes	<u>None</u>

JUN 29 1962

The regular meeting of the Board of Supervisors was held on Friday, June 29, 1962, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of the last meeting were read and accepted.

Mr. Teets, Assistant State Highway Engineer, was present and several suggestions were made to him concerning obstructions of view at various interections etc. where 610 enters 60 near Toano, also 648 entering 60 - bank and shrubbery; also 658 entering Highway 60 had dust problem. Thought chloride would help. Picnic area at Diascond Bridge was a traffic hazzard. Two citizens from Grove area said 602 leading to Log Cabin Beach had very bad situation - as trucks often five or six in one group made dust situation a real health problem and daily living most uncomfortable. Mr. Teets felt that each problem could be corrected and would do all he could.

Mr. Lee, Resident Engineer of State Highway Department, from Waverly was present and he and Mr. Teets said they were pushing the matter of building a new bridge over the C. & O. at Toano.

Mr. John Wray said at a recent meeting of the School Board the heavy traffic on Iron Bound Road and Centerville Road near James Blair was declared a dangerous situation. He expressed hope that said roads could be widened. The Board said in a short while Ironbound Road & Centerville Road at James Blair would be in the City. Mr. Wray brought a request for traffic officer to be put at intersection of Ironbound Road and Centerville Road also Ironbound Road and Highway 60. Mr. Anderson was of the opinion that if Civil Defense men were made Special Deputies they could serve in this capacity. Also officers at Ironbound Road and Route 60 should be the State's duty. The Sheriff would be asked to see this. The Board had motion made by Mr. Anderson seconded by Mr. Richards and carried - that speed limit on Ironbound Road be lowered from 55 to 40 miles per hour on 1 1/2 mile section from Ironbound Hill to Highway #60.

Sheriff Brenegan came in later and agreed to see that these requests were granted.

✓ Mr. A. B. Smith, Attorney for County, read a letter from Mr. Vernon Geddy, Council for City Special Committee and City Council. Letter as follows:

A. B. Smith, Jr. Esquire
Carneal, Smith and Anderson
Duke of Gloucester Street
Williamsburg, Virginia

June 20, 1962

Dear A. B.,

The City Council has asked me to write you about the continuation of negotiations between the City and County covering the joint school system. If the County is willing to undertake the recommended program of school construction, subject to a favorable vote in a bond referendum, the City Council will be happy to meet with the Board of Supervisors to discuss the resolution of the differences concerning proposed changes in the existing school contract.

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The Council feels that the issues involved can only be resolved by the governing bodies and the school boards with the advice of the Superintendent of Schools and, therefore, feels that any future meetings must include all of these groups. The Council would prefer that such meetings be public ones, but it is willing to hold such meetings in executive session or on an informal basis if the Board of Supervisors so desires. In the event closed meetings are held the Council would expect that a statement would be issued following these meetings to inform the public about the matters discussed and those agreed upon.

I am sending a copy of this letter to the Chairman of the Board of Supervisors for his information, and I would appreciate hearing from you concerning the possibility of scheduling such a meeting or meetings.

The Council reserves the right to make public this invitation to continue our negotiations in order that the public can be fully informed on the status of the school question.

Very truly yours,

/s / V. M. Geddy, Jr.
V. M. Geddy, Jr.

VMG/mph

X Mr. A. B. Smith asked for assistance from the Board in forming a reply.

Motion by Mr. Anderson, seconded by Mr. Richards that Mr. Smith, as Counsel for the Board, be instructed to reply to Counsel for the City of Williamsburg that the Board is not willing to meet at all on the terms set out in Mr. Geddy's letter to Mr. Smith dated 6-20-62, more particularly the conditions in the first paragraph; and that said reply should contain an invitation to meet publicly with the City Council of the City of Williamsburg and its Counsel for a discussion of the proposals brought out by the previously appointed special Committees, with the joint school boards and Superintendent of Schools being invited to attend, in the event the City Council accepts such an invitation.

The Board objected especially to the first paragraph. Mr. Anderson moved that the Board not meet with the City Council, seconded by Mr. Richards and carried.

Mr. R. L. Klunder of the Tidewater Guidance Clinic requested the Board to increase its amount to the clinic making it \$3,050. Said all thirteen counties involved had increased budgets. Asked by Mr. Vaiden how he felt about value of the Clinic, replied that he did not see how we could do without it. Definitely felt it prevented many people from being sent to Mental Hospitals. Added that a fee was collected for consultations if possible. Mr. Anderson was hostile to the practice of sending so many children cases being sent up from schools especially Matthew Whaley which were cases of discipline and that if once the child was sent to the Clinic, he was of the opinion that Clinic was reluctant to dismiss the patient but continued treatment unnecessarily.

Mr. Vaiden said in reply to request for increase, that nothing could be done since Budget had already been set up.

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Mr. Klunder then requested an extra \$200. for teaching swimming by the Red Cross at Community and College Pools. Commonwealth Attorney said the Board could not legally pay money to the Red Cross.

Mr. Klunder reported that an Automobile dealer had given a car to the Civil Defense and operations would be privately financed. Board asked to pay just insurance approximate \$90.00. This project would serve a two fold purpose (1) It would be a patrol car carrying a radio and if driver saw anything he felt should be reported to police headquarters he could do so - or call for help in a traffic accident. (2) It would give the Civil Defense deputies some valuable experience. Mr. Vaiden felt it had considerable merit. Mr. Anderson asked the car could be equipped with siren and loud speaker and thus fulfill demand of Civil Defense. Set up that no State or County could get Civil Defense funds from Government unless it had a warning system. When vote was put - ayes were Mr. Vaiden and Mr. Anderson with Mr. Richard abstaining.

Treasurer William A. Morecock asked the Board to consider request from the State-Planters Bank of Commerce and Trusts to dispose of certain bonds.

WHEREAS, James York Bank, Williamsburg, Virginia has been duly designated and approved as a depository for money received by the County Treasurer and has pledged and deposited with State-Planters Bank of Commerce and Trusts for the protection of money so deposited with it certain securities as required by law; and

WHEREAS, pursuant to Section 58-944 of the Code of Virginia, 1950, as amended, all such securities have been approved by the Treasurer, James City County which approval, may, in the Board's discretion, be by general authorization to the depository to make certian substitutions from time to time;

NOW, THEREFORE, BE IT RESOLVED, that said depository be, and it hereby is, authorized to substitute from time to time, (1) for any securities on deposit, securities that are obligations of or guaranteed by the United States, or (2) for securities on deposit that are obligations of or guaranteed by the State of Virginia or Virginia counties, cities, towns, districts, or other public bodies, securities that are either obligations or or guaranteed by the United States or obligations of or guaranteed by the State of Virginia or Virginia counties, cities, towns, districts or other public bodies, provided that each security substituted shall comply with the requirements of Section 2-297 of the Code of Virginia, 1950, and, at the time of substitution, shall be of market value at least equal to the market value of the security for which substituted; and

RESOLVED FURTHER, that State-Planters Bank of Commerce and Trusts be, and it hereby is, authorized to permit substitutions from time to time in accordance with the foregoing.

Motion made to grant request by Mr. Anderson, seconded by Mr. Richards and carried.

Mr. Scruggs, Dog Warden, said his term of office ran from 1st July to 30th June. He read one months report to give some idea of his activities. Said during past year had picked up over 1000 dogs.

JUN 29 1962

He felt he did not have cooperation. Suggested dog ordinances should have "more teeth in them" - and that laws should be more strictly enforced. So many stray dogs and so many with owners have no tags nor have been vaccinated for rabies. Next two months July and August were worst for rabies. Those that have been vaccinated should be branded or tattooed and not have to depend upon a certificate.

Mr. Vaiden suggested that Mr. Scruggs get the Commonwealth Attorney to draw up more drastic new ordinances. He also complimented Mr. Scruggs on very fine work he had done. Mr. Scruggs thought York County had good results by using a trap to catch dogs and perhaps could get one for James City County. Judge D. R. Taylor - Judge Robert T. Armistead and County Sheriff Brenegan - requested that County ordinances be compiled in an adequate new book and distributed to all County Officials including Members of Board of Supervisors and Policemen. D. R. Taylor said the last compilation was made six years ago so that what few existing copies are out of date. He further suggested an Attorney be employed to codify and publish an up-to-date edition of County ordinances. All three supervisors expressed agreement with idea but deferred action until next meeting.

Mr. Vaiden presented Budget amounting to \$28,184.23 for operating expenses of the County for the month of July and asked for a vote.

Mr. Richards moved Budget be accepted, seconded by Mr. Anderson and carried.

On motion of Mr. Anderson, duly seconded by Mr. Richards, and unanimously carried, the following Resolution was adopted by the County Board of Supervisors of James City County, to-wit:

BE IT RESOLVED that the County Board of Supervisors of James City County, Virginia, hereby authorizes Mr. James E. Vaiden, Chairman, to accept for James City County a deed to said County, from the County School Board of James City County, of a portion of the old Toano School Property, which this Board of Supervisors has offered to purchase for the price of \$2,000.00 by their Resolution of January 31, 1962.

INFORMATIVE BUDGET FOR THE YEAR 1962-63

Estimated Receipts

Personal and Real Estate taxes	470,652.00
A. B. C.	33,758.00
Auto tags	18,000.00
Miscellaneous	<u>30,000.00</u>
	555,411.00

Estimated Disbursements	555,411.00
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INFORMATIVE BUDGET FOR THE YEAR

JULY 1, 1962 to JUNE 30, 1963

ESTIMATED RECEIPTS \$555,411.00

ESTIMATED DISBURSEMENTS \$555,411.00

ESTIMATED DISBURSEMENTSBOARD OF SUPERVISORS

1a-100	Compensation of members and mileage	3,000.00
1a-101	Clerk of Board	000.00
1a-200	Advertising and publishing Board Minutes	500.00
1a-202	Auditing Clerk's Office & Treasurer's Office	2,400.00
1a-206	Dues, League of Virginia Counties	125.00
1a-200	Travel expense	150.00
1a-300	Preparing Social Security & Retirement Reports	200.00
1a-203	Workmen's Compensation	1.59
1a-199	Unclassified	100.00
1a-220	Civil Defense	550.00
1a-222	Soil Conservation	40.00
1a-223	Executive Secretary	12,000.00

COMMISSIONER OF REVENUE

2b-102	Compensation of Commissioner	2,400.00
2b-109	Office assistants and extra help	3,116.00
2b-218	Telephone, postage & stationery, office supplies	400.00
2b-320	Travel expenses and mileage	225.00
2b-321	Auto tags	1,200.00
2b-322	Office equipment	300.00
2b-199	Unclassified	100.00

TREASURER'S OFFICE

3a-102	Compensation of Treasurer	1,900.00
3a-109	Compensation of Clerical help	4,352.00
3a-200	Travel expense	200.00
3a-800	Bonded indebtedness	30,000.00
3a-214	Rental Post Office box	6.00
3a-218	Telephone	100.00
3a-201	Advertising	375.00
3a-319	Tax tickets	600.00
3a-211	Interest on bonded indebtedness	9,500.00
3a-212	Office equipment	200.00
3a-313	Costs of handling bonds	50.00
3a-199	Unclassified	100.00
	Postage, Stationery & Office supplies	600.00

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CLERK'S OFFICE

4a-200	Counter Desk \$950.00 1/2 cost	475.00
4a-101	Salary of Clerk	800.00
4a-214	Box rent	4.50
4a-317	Record books	1,200.00
4a-398	Withholding & Social Security	4,000.00
4a-299	Indexing	600.00
4a-300	Projection reading	1,700.00
4a-105	Recording delinquent taxes	40.00
4a-218	Telephone, postage, stationery & supplies	325.00
4a-319	Office equipment	600.00
4a-301	Plats	150.00
4a-303	Justice of Peace supplies	100.00
4a-199	Unclassified	
4a-398	Retirement and Insurance	1,000.00

CIRCUIT JUDGE

5a-102	Compensation of Circuit Judge	1,559.00
5a-121	Compensation of Jurors	500.00
5a-122	Salary of Secretary	400.00

POLICING AND INVESTIGATING

6a-102	Compensation of Sheriff	1,025.00
6a-106	Compensation of Deputy Sheriff	1,915.00
6a-107	Medical Examiner	200.00
6a-215	Servicing radio	1,200.00
6a-299	Teletype	180.00
6a-110	Safety patrol, Matthew Whaley School	100.00
6a-111	Dog Warden	1,200.00
6a-112	Mileage	1,740.00
6a-113	Premium on Officers' bond	75.00
6a-114	Stationery, office supplies, printing & postage	100.00
6a-115	Postage and box rent	61.00
6a-116	Telephone and telegraph & supplies	134.00
6a-117	Repairs to furniture and equipment	200.00
6a-118	Part time Clerk	500.00
6a-120	Extra Deputy Sheriff	1,084.00
	Clerk for Sheriff	500.00
	Dog Warden mileage	600.00

CONFINEMENT AND CARE OF PRISONERS

6c-106	Compensation of Deputy City Sergeants	1,194.00
6c-218	Telephone, telegraph and postage	50.00
6c-306	Cleaning materials and supplies	250.00

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6c-307	Laundry	40.00
6c-119	Custodian of Courthouse	300.00
6c-316	Medical supplies	25.00
6c-317	Jail repairs	200.00
6c-318	Jail exterminating	50.00

TRIAL JUSTICE COURT

5b-319	Stationery, office supplies	75.00
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COMMONWEALTH ATTORNEY

5c-102	Compensation of Commonwealth Attorney	1,250.00
5c-109	Office assistant	321.92

FIRE DEPARTMENT

7a-208	Fire extinction	650.00
7a-299	Rescue Squad - City	300.00
7a-300	Rescue Squad - County	300.00

BOARD OF PUBLIC WELFARE

8a-100	Compensation of members	600.00
8a-702	Local contribution	7,666.00
8a-701	Hospitalization	1,000.00

LUNACY COMMISSIONS

8d-124	Compensation of members	275.00
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PUBLIC HEALTH

9a-701	Contribution State Health Department	2,476.00
9a-702	Contribution Mental Hygiene Clinic	1,975.00
9a-703	Vaccines	100.00
9a-138	Vital statistics	50.00

ADVANCEMENT AGRICULTURE AND HOME ECONOMICS

10-114	Compensation Farm Demonstrator	2,460.00
10-118	Compensation Home Demonstration Agent	1,500.00
10-207	Electricity	50.00
10-218	Telephone County Agent	170.00
10-219	Home Demonstration Agent's telephone	165.00

PROTECTION OF LIVE STOCK AND FOWLS, ETC.

12-317	Record books, tags and dog food	10.00
12-501	Fowl and live stock claims	200.00

ELECTIONS

13-112	Compensation of election officials	1,000.00
13-222	Preparing, printing and postage	400.00

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MAINTENANCE BUILDING AND GROUNDS

14-119	Compensation of Janitor	975.00
14-207	Electricity	50.00
14-223	Water	150.00
14-306	Cleaning materials, supplies and repairs	1,200.00
14-311	Fuel oil	900.00

SCHOOLS

17a-400	County appropriation	360,724.00
17a-403	Superintendent of Schools	620.00

EMPLOYER'S OPERATING FUNCTIONS

18-798	Chamber of Commerce	100.00
18-299	Street lights	2,000.00
18-799	Contribution to Children's Home Society	100.00
18-800	Crippled Children's Hospital	100.00
18-805	Williamsburg Regional Library	570.00
18-801	Refund Delinquent taxes	10.00
18-299	Toano Water Works	100.00
18-600	Right of Ways and Land Viewers	45.00
18-802	Photographers	45.00
18-799	Planning Commission	100.00
18-120	Retirement	2,000.00
18-122	County Office Building	1,500.00
18-126	Toano Sewerage	1,000.00
18-127	James City Chamber of Commerce	50.00
18-128	Insurance	200.00
18-804	Williamsburg Recreation Center	1,500.00
18-804	Contingency	57,211.00

The following accounts were presented, examined, allowed and ordered certified for payment:

2755	W. A. Morecock, Treasurer, salary	127.68
2756	W. L. Farrell, Deputy Treasurer, salary	84.85
2757	Elizabeth Saunders, Bookkeeper, salary	63.61
2758	Eunice Stewart, Clerk, salary	58.62
2759	Frances B. Whitaker, Clerk, salary	59.82
2760	E. W. Cowles, Commissioner of Revenue, salary	171.00
2761	Edna Caldwell, Secretary, salary	112.62
2780	Faye Jenkins, Secretary, salary	90.75
2762	Jess Jackson, Commonwealth Attorney, salary	88.74
2763	Katherine Truesdell, Secretary, salary	25.46
2764	A. M. Brenegan, Sheriff, salary	48.77
2765	James A. Stevens, Deputy Sheriff, salary	76.12

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2766	W. B. Dutton, Deputy Sheriff, salary	72.49
2767	V. A. Rose, Deputy Sergeant, salary	31.19
2768	V. A. Rose, Custodian of Courthouse	24.22
2769	Russell Wing, Deputy Sergeant, salary	45.79
2770	M. W. Bryant, County Agent, salary	200.00
2771	Miriam Puster, Home Demonstrator, salary	120.00
2772	Rawls Byrd, Supt. of Schools	58.66
2773	Mary Pitman, Secretary, salary	50.00
2774	W. J. Scruggs, Dog Warden, salary	96.87
2775	W. J. Scruggs, Dog Warden, mileage	51.38
2776	W. J. Scruggs, Dog Warden, operation	100.00
2777	A. M. Brenegan, Sheriff, mileage	23.79
2778	James A. Stevens, Deputy Sheriff, mileage	39.41
2779	W. B. Dutton, Deputy Sheriff, mileage	57.80
2780	Faye Jenkins, Clerk, salary	90.75
2781	C. & P. Telephone Co., Commissioner of Revenue's tel.	12.80
2782	City of Williamsburg, Fire Protection	7,599.57
2783	Langley and McDonald, Consulting Engineers, Annexation Proceedings	258.41
2784	The Daily Press, Inc. Budget	24.00
2785	Everett Wadley Co., Commissioner of Rev. office	20.31
2786	State Board of Education, Civil Defense	32.02
2787	E. W. Cowles, Comr. of Rev., mileage	14.00
2788	E. W. Cowles, Comr. of Rev., postage	24.52
2789	Everett Wadley Company, Comr. of Rev., supplies	4.83
2790	C. & P. Telephone Co., County Agent	12.50
2791	City of Williamsburg, Radio Maintenance	100.00
2792	Dr. R. E. DeBord, Medical Examiner	30.00
2793	C. & P. Telephone Co., Home Demonstration Agent	12.00
2794	Virginia Electric & Power Co., street lights	212.00
2795	City of Williamsburg, joint activities	913.91
2796	St. Philip Hospital, Hospitalization H. S. Matthews	172.55
2797	St. Philip Hospital, " Estelle Patterson	172.55
2798	St. Philip Hospital, " Dorothy Vinson	172.55
2799	Dr. Donald B. Bletz, Lunacy Com. on Earl Brown	10.00
2800	Dr. Rufus O. Howard, " " " " "	10.00
2801	Harry N. Phillips, Jr., S. J. " " Earl Johnson	10.00
2802	Wilbur H. Ryland, Atty. Com. Lunacy on Earl Brown	10.00
2803	Colonial Life & Accident Ins Co., Group Insurance for May, 1962	22.65
2804	Colonial Life & Accident Ins Co., Group Insurance for June, 1962	22.65
2805	Collector of Internal Revenue	232.64
2806	Treasurer of Virginia, retirement	112.20

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2807	Treasurer of Virginia, insurance	17.40
2808	Treasurer of Virginia, Social Security	809.37
2809	Carolina Blue Printers, Plats	12.00
2810	Fred M. Flanary, preparing Social Security & quarterly reports	50.00
2811	Everett Waddey Co., supplies for Board of Suprv	38.59
2812	J. H. Martin, Toano Sewerage	13.50
2813	St. Philip Hospital, Hospitalization Lucy B Robertson	147.50
2814	Hall & McChesney, projection reading	155.85
2815	Betty Jean Stewart, Secretary in Treasurer's office	25.50

The meeting adjourned.

The regular meeting of the Board of Supervisors was held on Monday, July 9, 1962 at 10 A. M. with the following members present;

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of the last meeting were accepted as read.

Mr. Anderson mentioned the fact that many motorists fail to stop at intersections although there are light signals - such as Anderson's Corner - Penniman Road and Route 168 and Black's crossing. Asked if there was any way to enforce the law.

Mr. Teets of the Highway Department said they had no authority to do so. He stated that the Department was planning to erect better stop signs at Anderson's Corner and to increase the size of bulbs in the light.

Acting Commonwealth Attorney Jackson said he was unable to find much information as to who owned land at Croaker Landing since County records were lost during Civil War. He would get in touch with adjacent owners and see if he could obtain quit claims.

Mr. L. D. Robbins an applicant for the position of Executive Secretary for James City County was present. Mr. Vaiden asked if there was a motion to employ him. Mr. Anderson so moved - there was no second - Mr. Vaiden left chair and seconded the motion - then called for a vote. In response Mr. Anderson and Mr. Vaiden voted aye - Mr. Richards nay - Mr. Richards explained his stand saying he would not to provide funds except by monthly appropriation - that was the only way the Board could have any control over its funds. Mr. Anderson concurred on this point with Mr. Richards. This is the ruling of General Assembly to appropriate monthly salary for each department. Mr. Jackson was asked to verify this as legal procedure.

Mr. Jackson said he had written a letter to Mr. Geddy as requested

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at last meeting but Mr. Geddy failed to receive it in time to send a reply to the Board meeting of today as he had gone to a meeting of the Bar Association.

Mr. A. B. Smith advisor for the Board will send communication from him and Mr. Jackson and both will contact the Board.

The following is a letter written by Mr. Smith to Mr. Geddy.

July 2, 1962

Vernon M. Geddy, Jr., Esquire
Francis Street
Williamsburg, Virginia

Dear Vernon:

I have been instructed by the James City County Board of Supervisors to reply to your letter of June 20th, 1962, by informing you that the Board of Supervisors is not willing to meet on the terms set out in your letter of June 20th, 1962, more particularly, the conditions in the first paragraph thereof, but that the Board invites the City Council and its counsel to meet publicly with the Board of Supervisors and its counsel for a discussion of the proposals brought out by the previously appointed special committees, with the joint school boards and the superintendent of schools being also invited to attend in the event the City Council accepts the aforesaid invitation.

I would add that it is my understanding that the feeling of the Board of Supervisors was that there would be very little purpose in a joint meeting of the City Council and Board of Supervisors if any discussion was to be conditioned as set out in the first paragraph of your letter of June 20th. It is also my feeling that the Board feels that constructive benefits can certainly be obtained by further meetings developed along the lines of the discussions participated in by the special committees. I trust you will convey to the mayor and individual members of the City Council the continuing desire of each member of the Board of Supervisors to develop a solution to the current school problem.

I would remind you that the next regularly scheduled meeting of the Board of Supervisors is to be held at 10:00 A. M., July 9, 1962, and since the procedures for arranging special meetings of the Board of Supervisors differ somewhat from those of the City Council, it would be well for the Board to know at its meeting on July 9th as to whether or not the City Council is willing to meet further with the Board of Supervisors so that appropriate action may be taken at the regularly scheduled meeting. I realize that this does not give you a whole lot of time but be assured of my willingness to cooperate in any way possible in arranging a joint meeting if it is the desire of the City Council to accept the within invitation extended by the Board of Supervisors.

Very truly yours,

A. B. Smith, Jr.

JUL 9 1962

The regular meeting of the Board of SI

Answer to the above letter:

July 5, 1962

A. B. Smith, Jr., Esquire
Carneal, Smith and Anderson
Duke of Gloucester Street
Williamsburg, Virginia

Dear Mr. Smith:

Mr. Geddy received your letter of July 2, 1962 relative to a meeting between the Board of Supervisors and the City Council, too late to make reply, and he asked that I inform you that your letter will be presented to the Council at its regular meeting on July 12th. for their consideration.

Mr. Geddy is attending the meeting of the Virginia Bar Association and we do not expect him back in the office before Monday, July 9th.

Very truly yours

Mary Inman

The following letter was received by Mr. Vaiden, Chairman of the Board:

June 15, 1962

Mr. James E. Vaiden, Chairman
James City County Board of Supervisors
Courthouse
Williamsburg, Virginia

Dear Mr. Vaiden:

Acting on a motion by the Board of Directors of the Williamsburg Regional Library Association, I should like to request that janitorial service now provided in the Courthouse be extended by the City Council and the County Board of Supervisors to the library building.

If this motion is agreeable to both the Council and the Board of Supervisors, I should also like to request that the time for this cleaning and the direction of it be specified by arrangement with the Librarian.

Very truly yours,

James R. Short, President
Board of Directors
Williamsburg Regional Library
Association

A suggestion was made by Mr. Richards to order a separate audit of funds for Jamestown Sanitary District No. 1. This was referred to Mr. Jackson. At present the districts money is now recorded along with county's general fund. Mr. Richards said such a procedure would help officials keep track of finances for County's half of James-York Sanitary project.

J. E. Vaiden, Chairman

JUL 31 1962

The regular meeting of the Board of Supervisors of James City County was held on Monday, July 31, 1962, with the following members present.

Mr James E. Vaiden, Chairman

Mr Frank Anderson

Mr C. W. Richards

Mrs Ethelyn Springs appeared before the Board representing the citizens of Grove requesting that the Highway Department improve the road leading to Log Cabin. Mr Teets, Asst. Resident Engineer told the Board that he had sprayed the road with a chemical and would be glad to do so again but that no permanent work would be done on the road this year as it was not carried in the budget.

William Dan Robinson requested the Board to place lights in the Wales subdivision on Iron Bound Road, stating there were about 25 families living there and it was very dark not a light, the Chairman told Robinson that the City had annexed that portion of land and it would be up to the City to install the lights.

Request from the Superintendent of Schools for expenses for the month of August in the sum of \$40,753.00 was discussed by the Board and on motion of Mr Anderson duly made and unanimously carried that the Executive secretary Mr Lee D. Robbins see Mr Byrd and request a break down on the \$19,000.00 carried for Capitol out-lay.

A statement for \$72.00 from the Daily Press, Inc for advertising was presented, Mr Robins was requested to get an itemized statement for this bill.

The Supervisors requested Mr Robbins to meet with Mr Byrd and work out with him a more suitable method of presenting the school's monthly expenses to the County Board for payment.

Motion duly made and unanimously carried that we appropriate \$2000.00 for the purchase of the Toano school property and further that we appropriate \$100.00 to be paid Jess Jackson for searching title to said property.

Motion of Mr Anderson duly made and carried that we appropriate \$8,596.66 operating expenses for the month of August, 1962.

The following accounts were presented, examined, allowed and ordered certified for payment.

2816	W. A. Morecock, Treas	\$ 127.68
2817	W. L. Ferrell, Dep. Treas	84.85
2818	Elizabeth Saunders, book-keeper	63.61
2819	Betty Jo-Ann Stewart Clerk	44.91
2820	Eunice Stewart Secretary	58.62
2821	Void	
2822	E. W. Cowles, Commr Rev	171.00
2823	Edna Caldwell, Clerk	112.62
2824	Void	
2825	Frances B. Whitaker, sec'y	14.87
2826	Betty Joan Stewart, Sec'y	8.20
2827	Jess Jackson, Com. Atty	88.74
2828	Katherine Truesdell, Sec'y	25.46
2829	A. M. Brenegan, Sheriff	48.77
2830	James A. Stevens, Dep. Sheriff	76.12

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2831	W. B. Dutton, Dep. Sheriff	72.49
2832	V. A. Rose Dep. Sgt	31.19
2833	V. A. Rose, Custodian C. H.	24.22
2834	Russell Wing Dep. Sgt	45.79
2835	M. W. Bryant, County Agent	200.00
2836	Miriam Puster, Dem. Agt	120.00
2837	Rawls Byrd, Supt. Schools	58.66
2838	Mary Pitman, Secretary	50.00
2839	W. J. Scruggs, dog warden	96.87
2840	W. J. Scruggs, mileage	56.00
2841	W. J. Scruggs, pound operation	92.50
2842	A. M. Brenegan, Sheriff mileage	
2843	James A. Stevens, mileage	
2844	W. B. Dutton, mileage	
2845	Treas. of Va. retirement	112.20
2846	" " Insurance	17.40
2847	Colonial Life & Accident Ins Co	22.65
2848	Producer's Cooperative, Inc supplies	37.70
2849	Remington Rand, Commr Rev. office	7.76
2850	C & P Tel. Co Co Agts phone	15.70
2851	City Williamsburg, water bill	37.60
2852	Dr Geo. J. Oliver com lunacy Geo F Jones	10.00
2853	VEPCo Ao Agts office	1.20
2854	same Home Dem Agt	12.95
2855	same Commr Rev	14.70
2856	Markley Ardinger, Registrar Jamtown #2	39.25
2857	C. W. Warthun Co tax tickets	346.40
2858	Colonial Typewriters for City Poll Tax	182.40
2859	St Phillip Hospital, hos. Julia Richards	345.10
2860	Va Blanchard, Clerk preparing budget	400.00
2861	same July salary	33.33
2862	Void	
2863	Carolina Blue Printers	
2864	VEPCo street lights	242.00
2865	Hall & McChesney, Inc projection reading	124.58
2866	Treas of Va Judges salary	1,674.83
2867	Daily Press, Inc, adv.	5.50
2868	Void	
2869	Loyce Fay Jenkins, Clerk	102.46
2870	E. W. Cowles, mileage	12.25
2871	E. W. Cowles, postage	24.00
2872	Diane J Buckner salary	155.00
2873	Burroughs Corp. maintenance adding Mch- Clerk's office	12.40

J. E. Vaiden, Chairman

AUG 13 1962

The regular meeting of the Board of Supervisors was held on Monday, August 13, 1962 with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The minutes of the last meeting were read and approved.

Mr. Thorason appeared before the board and asked that something be done about the dust on Route 602.

Mr. Vaiden asked if the underbrush couldn't be cut on Route 646 at the Route 168 entrance.

Speed limits for Route 168 and Iron Bound Hill, were brought up by Mr. Anderson and discussed.

Mr. Teets, Virginia Highway Department Resident Engineer, stated he would correct these conditions.

Also, Mr. Anderson discussed with the Commonwealth attorney, the meaning of the caution light at Anderson's crossing.

The Executive Secretary read his report on a survey of the county dump at Norge, Va. At this time the Supervisors discussed the use of the Norge Dump. It was decided also that Mr. Robbins and Mr. Jackson prepare an ordinance pertaining to the use and control of the dump. Also discussed was the amount of a fine to be assessed for not complying with the ordinance. Mr. Robbins was given authority to burn the trash in each of the ravines once each month and to spray for flies and insects.

A motion by Mr. Anderson, seconded by Mr. Richards and passed unanimously, that the City Council of the City of Williamsburg and its counsel be invited to meet in public session with the Board and its counsel at 10:30 a.m., August 23, 1962 in the Circuit Court Room;

That the members of the James City County School Board, the City of Williamsburg School Board, the Superintendent of Schools, the County Executive Secretary, and the City Manager be also specially invited to attend as advisors and observers and be asked to participate in any discussion which may take place;

That the purpose of the meeting be expressed as a further attempt to resolve the current school construction problems.

Motion by Mr. Anderson, seconded by Mr. Richards and unanimously approved that the Commonwealth Attorney draw up a resolution giving Lee D. Robbins, Executive Secretary, authority to sign checks and authorizing a bond of up to \$100,000.

Mr. Anderson brought up the problem of office space for the Executive Secretary. Mr. Robbins was asked to check into the possibility of renting an office for the present time. This was put on the agenda for the special meeting Monday, August 20, 1962.

Mr. A. B. Smith, Jr. gave a report on the Toano Sewage which had been approved by the Water Control Board. Mr. Smith requested a special meeting Monday, August 20, 1962, at 10:00 a.m., in the Counsel Chambers to discuss plans and decide upon an agenda for the Joint meeting on August 23, 1962.

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Mr. Vaiden asked Mr. Robbins to report on the status of the zoning ordinance. Mr. Robbins reported that Mr. Henderson stated no action could be taken on the zoning ordinance because of the changes that will be necessary to make the ordinance effective, due to the proposed annexation.

The Board Members discussed the present ordinance as to whether or not it was legal, practical, and could be made into a law in its present form. Since discussion did not resolve the present status, the Executive Secretary was directed by Mr. Vaiden to confer with the Commonwealth Attorney to determine what had to be accomplished to modify the present proposed ordinance in order that it will be legal and proper.

Mr. Vaiden requested Mr. Wray, Chairman of the County's School Board to present to the board a breakdown on the request for funds from James City County for the joint school account for the month of August. Mr. Wray presented to each member of the board a copy of a breakdown for the \$40,753.84 requested.

Mr. Richards asked Mr. Morecock, County Treasurer, if the Superintendent of Schools had deposited a sum of \$3,108.10, this amount being James City County's share of summer school tuition charges, to the credit of James City County. Mr. Morecock replied that this amount was credited to the general school fund. The Members of the Board requested Mr. Morecock to explain why the reimbursed tuition charges could not be drawn out of the joint operating account and deposited to the general county fund.

Mr. Morecock replied that this could be accomplished. But that the accounts should be audited first because the auditors had suggested the means of accounting for the reimbursed funds. The Board of Supervisors did not concur with this and requested Mr. Morecock to take the necessary action to withdraw the summer school reimbursed tuition funds from the joint school operating account and deposit them to the general fund. Further discussion was carried on regarding these funds.

Motion was made by Mr. Anderson, and unanimously carried, to reinstate the amount of \$40,753.84 to the joint school operating account. This amount had been withheld on a motion by Mr. Anderson and unanimously carried, during the meeting of July 31, 1962.

The amount of \$750.00 appropriated, by the Board of Supervisors to cover the costs for the Executive Secretary for August 1962, and erroneously omitted from the minutes of the July 31, 1962 meeting, is confirmed and made a matter of record.

Mr. Morecock requested the Board Members to authorize the transfer of certain funds to other accounts. The Board Members did not approve.

Mr. Morecock requested the Board of supervisors take action on a request from the School Board to deposit \$30,060.40 of James City County Funds to the joint operating account. \$15,030.20 is required by August 15, 1962. This Request was denied. Mr. Anderson moved that Mr. Wray confer with the School Board and determine the need for this amount and report the findings to the Board of Supervisors. This motion was seconded by Mr. Richards and unanimously passed.

AUG 13 1962

AUG 20 1962

On motion by Mr. Anderson, seconded by Mr. Richards, and carried by unanimous vote, it was resolved:

Whereas, Mr. Lee D. Robbins, by resolution of July 9, 1962 at the regular meeting of the James City County Board of Supervisors, in the Court House, Williamsburg, Virginia, was appointed Executive Secretary to the James City County Board of Supervisors, to assume his duties August 1, 1962 and to serve in his position during the pleasure of the Board;

Wherefore, BE IT RESOLVED that Lee D. Robbins give bond before the Clerk of the Circuit Court of the City of Williamsburg and County of James City in the amount of \$100,000.00 before entering upon the duties of his office; and,

BE IT FURTHER RESOLVED, that Lee D. Robbins, as Executive Secretary to the James City County Board of Supervisors, is hereby authorized to pay with his warrant all claims of every character or nature against the County, except those required to be received and audited by the County School Board, when he has ascertained that such claims are in accordance with purchase orders or contracts of employment or in accordance with the law from which same arise.

This is a true copy of a resolution passed by the James City County Board of Supervisors at their regular meeting held at 10:00 a.m., August 13, 1962, in the Court House Building in Williamsburg, Virginia.

On motion, the meeting recessed until August 20, 1962.

Lee D. Robbins
Lee D. Robbins, Executive Secretary

J. E. Vaiden
J. E. Vaiden, Chairman

The special meeting of the Board of Supervisors was held on August 20, 1962, with the following members present:

Mr. James E. Vaiden, Chairman

Mr. Frank Anderson

Mr. C. W. Richards

The purpose of the special meeting was to discuss the present school system and construction.

Mr. Robbins was introduced as the new Executive Secretary to the Board of Supervisors, James City County.

Mr. Vaiden asked Mr. Smith to open the discussion of the present school problem. Mr. Smith stated this was to be a preliminary public discussion for the purpose of hearing comments and suggestions on the school construction and proposals of the County and City Boards by interested citizens of James City County and Williamsburg,

Mr. J. B. Coles was asked for comments. He had none.

Mr. Roger LeClere reiterated Mr. Smiths remarks and hoped the meeting would be a success.

Mr. Sparks of the Jamestown District asked the Board if the existing contract between the two bodies was legal and binding and if there was a basis, could there be a legal ajustment. The Board stated certain injustices in the contract require legal ajustments;and the County didn't intend to place itself in an untenable basis.

Mr. Carpenter then asked if the present annexation was not settled, would this cause another delay by the Board of Supervisors. The Board stated the annexation had no bareing on the County Board in taking action on the school problem.

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The following resolution is made a part of the minutes for the regular meeting of August 13, 1962.

At a regular meeting of the Board of Supervisors of James City County, Virginia held in the Courthouse Building in Williamsburg, Virginia on the 13th day of August, 1962, there were present: J. E. Vaiden, Chairman, C. W. Richards, Frank Anderson, Jess Jackson, Acting Commonwealth's Attorney, and Lee Robbins, Executive Secretary.

RE: ANNEXATION APPEAL

On a motion by Frank Anderson, seconded by C. W. Richards and carried unanimously, the following Resolution was adopted.

WHEREAS, Charles E. Ford and Philip W. Murray, Special Counsel for the Board of Supervisors of James City County in the matter of the City of Williamsburg v. York County and James City County, have discussed with the Board the various advantages and disadvantages concerning an appeal from the Order and Decision of the Three Judge Annexation Court, entered on the 15th day of May, 1962 in the Case of City of Williamsburg v. York County and James City County, at Yorktown, Virginia; and

WHEREAS, the said Court Ordered on the 15th day of May, 1962, that certain land and territory within James City County be annexed by the City of Williamsburg, Virginia;

WHEREAS, the Board of Supervisors of James City County Virginia believes it would be in the best interest of the County of James City to appeal the said Court Order;

NOW, THEREFORE, BE IT RESOLVED', that Charles E. Ford and Philip W. Murray, Special Counsel, and the James City County Commonwealth's Attorney are hereby authorized and directed to appeal the said Order and Decision of the said Court entered on the 15th day of May, 1962 to the Supreme Court of Appeals of Virginia and to do all things necessary to seek and obtain such appeal and to pursue the appeal to its conclusion.

Witness my signature to this true copy of the abovesaid resolution, this ____ day of August, 1962.

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Mr. Willard Gilley asked Mr. Anderson what he considered unfair about the present contract between the County and City. Mr. Anderson answered that the cost of maintenance of the public school was not fair and the present way the contract is written there is no way for the County to get relief from the needless expenditures of the agreement except by the Circuit Court.

Mr. Smith agreed and told the citizens the other objections of the Board.

Mr. Renick of the James town district, read the following statement:

TO THE JAMES CITY COUNTY BOARD OF SUPERVISORS

The group for which I speak has become somewhat alarmed over our school situation.

The crowded conditions is evidenced by the fact that for the coming school year the School Board has had to convert into classrooms, two small storage rooms, half the size of an ordinary school room, plus a third room in the Home Economics Building at Bruton Heights.

To care for the overflow at Matthew Whaley they have had to rent 5 rooms at the Williamsburg Presbyterian Church: at a cost in excess of \$5,000.00.

And at James Blair it has been necessary for them to buy two trailers for class rooms: costing more than \$10,000.00

Gentlemen, this is a sad situation, and what alarms us most is that there is little evidence that the situation is being remedied.

Viewing this matter as taxpayers, and knowing that this delay is going to cost the County approximately a half million dollars, we are double alarmed.

As you are aware-of should be- under the terms of your present contract with Williamsburg, this cost of construction is predicated on the percentage of increase in enrollment as of December 1, immediately prior to the time when the School Boards shall determine that such additional construction is necessary.

The Boards made this determination in October, 1960, so the 1st day of December, 1959, would be the date on which the enrollment would be computed.

It so happens that on December 1st, 1959, Williamsburg's enrollment was down since the last construction-which was in 1957- and James City's was up, so that, according to the terms of the contract, James City would have to pay the entire cost.

Now the annexation court has in this particular respect provided some considerable relief to the County- in that it has decreed that: In order to compensate for loss of revenue, the cost of construction would not be done under the formula provided in the contract, but, rather that James City's enrollment would be decreased by the number of pupils annexed, and Williamsburg's enrollment would be increased by the number of pupils gained through annexation from both James City and York Counties.

Based on the best estimate available, the increased enrollment from December, 1957, to December, 1962 would be: Under the court decree

Williamsburg 223 or .3233%

James City 446 or .6767%

Of the \$1,409,400.00, Williamsburg would then pay \$455,659.00, provided, however, that:

1. A referendum be held in 1962
2. School construction be started in 1962
3. New facilities be ready for use by the 1963-64 school year.

Regardless of what ever your reasons for delay, in our opinion, none is as

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important as the need for progress, and we urge you to get on with the business of providing adequate schools for our children.

***-

Mr. Anderson commented on this report by saying he was as interested in the schools as anyone but the City and County had to agree before action could be taken. The question was asked; Will this happen? Mr. Anderson said no, as long as the City expects the County to do as the City sees fit.

Mr. Velmar asked why the Board did not approve of hiring an architect. Mr. Richards stated the Board had to get a bond referendum from the people of the County for the money, and this would not be done until the Board could tell the people exactly what the money was for. He also stated the Board was as interested in the best schooling for the two bodies as anyone, but, he did not believe in starting construction when so many problems were unresolved. Mr. Anderson also stated we were the only body in the State of Virginia operating by contract; that the contract was agreeable in 1955, but the situation has changed and if the present contract was followed it would be the County's loss and the City's gain.

A report of Per Capita Costs of Instruction and of Operation, was presented by Mr. Norman Hornsby and Mr. Wray. This report is in the files of the Executive Secretary, James City County.

Mr. Wray stated the requested report on the Capital Outlay was not completed to date.

The question of whether any federal funds would be lost if construction was not started by the first of the year came to the attention of the Board. Mr. Vaiden said there would be none. Mr. Smith said he had no indication of this.

Mr. Robert Hornsby asked under what terms would the Board start to build? Mr. Smith stated this had been written in the minutes and the press had printed this for the public to read.

Mr. Sparks stated the Board was using this delay building. The Board denied This.

Mr. Gilley was the present contract valid? Mr. Smith said this could not be answered. Mr. Gilley ask if it were true, that if construction was not started by January 1st, the City would lose one and a half million dollars. The board replied no.

Mr. Moyer suggested creating a committee to investigate educating the area without considering cost; that this committee be made up of two County Officials and and three County Citizens.

Mr. LeClere stated the City wanted to build now and talk later and the Board wanted to talk now and build maybe.

Mr. Smith then stated there was a barrier existing between the City and County and this line kept the two bodies from working together. He further stated, this Board is charged with the welfare and economics of the people of James City County. The City annexed arbitrarily on an economic basis, and have layed down the general rules on which the County will operate. If the people want indiscriminate obligations of funds; this is the wrong Board.

Mr. Robert Hornsby stated he did not think there was any hostility among the Governing Bodies until the Board refused to express the exact terms under which the County will build.

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Mr. Anderson stated the Board hired two of what they considered the best lawyers and they advised the County not to build until the annexation was settled.

Mr. Moyer asked if this was the stand for the meeting on Thursday.

Mr. Richards stood and expressed his opinion of the present condition. He stated the problem was the basic education of over three thousand children and the City had to sacrifice as well as the County. He stated the treasury was quite low at the end of each year and the County simply wanted to know exactly where its money is going. He also said \$40,000,000.00 could be put into schools and tax the people for it, but no contract will hold over a ten year period. And by then, the city will be asking for another annexation and the County would still be where it is now. Mr. Richards cited that Williamsburg has \$20,000,000.00 assessable property for 700 students and James City County has \$15,000,000.00 of assessable property for 3,000 students. He suggested the governing bodies build on the wealth they have.

Mr. Sparks stated he was willing to pay the taxes for better schools; he recieved agreement from several citizens.

It was suggested by someone that if these delays were necessary and the contract did not agree with the Board to either break or revise the contract or have seperate schools.

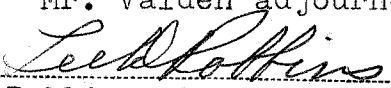
David Ware suggested, not to pull away from Williamsburg but to brake the contract, and ask themselves what good does each do for the other.

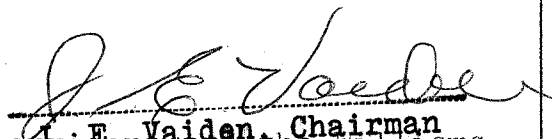
Mr. Smith read his statement in answer to questions from the audience on what terms the City and County agreed and disagreed.

Further discussion between Members of the Board, the School Board and the audience regarding money for schools, discussion of a apportionment of funds, ability to pay and other factors.

Other persons participated in other comments.

Mr. Vaiden adjourned the meeting at 1:15 p.m.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman
A joint meeting of the James City County Board of Supervisors and the Williamsburg City Council was held on Thursday, August 23, 1962 at 10:30 a.m., in the Court room in the Court House. Present were members of the Board of Supervisors, Mr. James Vaiden, chairman, Mr. Frank Anderson, Mr. Charles Richards; Mayor Stryker of the City Council, Vice-Mayor McManus, Councilmen Hall, Kent and Butts; Mr. J. E. Wray, Norman Hornsby and Glenn Miller; the James City School Board; Mr. John Lewis, Mr. John Harbour and Mr. B. C. McCrary of the Williamsburg School Board; Mr. J. Rawls Byrd, Superintendent of Schools; Mr. A.B. Smith, legal adviser for the County and Mr. Vernon Geddy, Jr., legal adviser for the City.

Mr. Vaiden called the meeting to order and stated that the meeting had been called by the Board of Supervisors to discuss the present school problems in the consolidated school system, and the recommendation of the School Boards for newschool construction and then turned the meeting over to Mr. A. B. Smith, legal adviser for the County.

Mr. Smith presented the previously publicly stated positions of the two governing bodies as to school construction, the present school contract, ect., and stated "This Board has the desire to continue consolidated schools as long as this is to the best interests of both City and County to do so and this feeling is shared by the County School Board",

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Mr. Geddy then asked Mr. Smith if the County was willing to put the matter to the citizens of the county in a referendum to see if they really wanted the school construction and to authorize the School Board to employ an architect to prepare plans and specifications and cost estimates for the construction as recommended by the two school boards.

Mr. Smith stated that he doubted the legality of any agreement on its part to call a bond referendum before determination as to costs involved which would set the amount and date of such a referendum.

Mr. Smith stated that the County did not feel it could commit itself unalterably to school construction before the following changes were made in the present school contract:

1. A termination clause inserted in the contract.
2. Appointment by both governing bodies of a committee of citizens to study immediately all aspects of the current school contract and make such recommendations as they considered necessary, and to look to future needs.
3. Proportionate ownership of new facilities in accordance with financial contributions of each locality. Mr. Smit

Mr. Smith said it was the County's position to review the contract before construction. "The board of Supervisors feels that it cannot ignore the fact that whatever is done from now on must be done on a firm, workable basis which looks to the future as well as the present. The need for establishing such an arrangement transcends the importance of constructing new schools on a stopgap basis that does not solve the ultimate problems which confront the area."

Mr. Geddy stated that the City would be perfectly agreeable to inserting a termination clause in the present contract immediately, such a clause not to be effective until the completion of construction, would willingly work with a study committee and would be willing to a proportionate ownership of the new facilities in accordance to the financial contribution of each locality instead of holding to the fifty-fifty ownership basis provided by the contract if the County would just agree to get the needed school construction under way.

Mr. Smith emphasized that the County felt it was necessary to have a Study Commission review the present school contract before any commitment was made for construction. He further stated it was the County's hope that the City would amend its position in regard to the changing of the present school contract as the County felt this contract was unfair.

Mr. Geddy repeated that the City felt the present contract is a valid one, but the City is willing to talk about amending the school contract—but felt that the need of schools is pressing and that the County should let its people vote on a referendum. "A favorable referendum would be an implied vote for continuing the consolidated system".

Mr. Geddy stated that the City "agrees now to the termination and ownership clauses, to become effective after construction, and the City is willing to discuss all items and positions a study group may turn up. All we ask is the County agree simultaneously to submit the question to a bond referendum."

Mr. Smith stated it was the County's position that architects could be engaged by the two localities to prepare plans, specifications and cost estimates while the study commission reviewed the school contract and the future educational needs of the area. Then, when the reports of the architects and the commission were handed in, reviewed and consolidated, the county could consider floating a bond issue to pay for schools,

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Mr. Geddy asked Mr. Smith if James City County would be willing to say it would continue the joint school system, no matter what a study commission were to report. Mr. Smith answered no. Mr. Geddy stated for the City that it feels that it is beyond argument that the consolidated system is the best one and they want this system preserved.

Mayor Stryker told the Board of Supervisors that it had the Council's work of honor that it would discuss fully the County's proposed changes to the school recommendation of a study commission if James City would agree to the construction program, that all these things could be worked out if we just start to build the schools. Mr. Geddy reminded James City County that unless construction is begun this year the County would lose the advantages of the court's annexation cost division for this construction and that then Williamsburg, under the formula in the present contract, a contract legal and valid, would be liable for only a fraction of the cost of construction.

Mr. Anderson stated that the City did not absolutely promise anything that had been requested by the County, as changes in the present contract. Mr. Geddy cited a meeting held in February, 1962 with Mr. Murray, Mr. Smith, and Mr. Jess Jackson in which he had cited the willingness of the City to concur in some of the changes felt desirable by the County and willingness to discuss all changes.

Mr. Geddy said it appeared to him that the County is asking the City to agree to a termination clause without committing itself to do anything.

Mr. Geddy asked Mr. Smith why the County is not willing to go on with the present building program; did they think it might be more costly than a separate county system. Mr. Smith said "We think perhaps, yes". Mr. Geddy cited the fact that it would cost James City Approximately \$2,000,000.00 to build a separate school and asked if the County had considered that. Mr. Smith answered that they had.

Mr. Vaiden asked for comments from City and County representatives sitting around the table. Mr. Glenn Miller of the James City School Board said "Let's get everything in writing and start proceedings to get the cost estimates and submit the bond issue to the people and go ahead with construction."

Mr. Norman Hornsby, after much discussion of the proposed termination clause, said it appeared that the main thing holding up getting construction started, is when the termination clause, proposed, in the contract becomes effective.

The meeting adjourned without any action, and Mr. Smith stated that a further meeting would be called to discuss the school situation.

Lee D. Robbins
Lee D. Robbins, Executive Secretary

J. E. Vaiden
J. E. Vaiden, Chairman

The August 31, 1962 Board of Supervisors Meeting was called to order with the following Members present:

James E. Vaiden, Chairman
 Frank B. Anderson
 C. W. Richards

The minutes of the regular meeting and the special meeting of August 20, 1962 were read and approved.

Mr. Robbins stated Mr. Stewart C. Crawford, Consulting Engineer, is going to make a survey of the Toano Sewage. He will prepare preliminary plans concerning further corrective action to be taken and will present his plans to the Board of Supervisors for consideration and approval. Mr. Robbins contacted Mr. Rutledge office and requested action be taken to correct a sewage line stoppage near the Esso station in Toano.

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The problem of office space for the Executive Secretary was discussed. Mr. Robbins told the Board of the two places available for rent. One was in use at present and the other was available for three months, but, the facilities were not useable. Mr. Robbins also checked into renting a trailer and other rental agencies.

He suggested combining the three state offices in the Court House, moving Miss Puster upstairs in the Health Department; or, moving Miss Puster to Toano in a small cinder block building owned by W. E. Sheldon and putting Mr. Robbins in her office. The only other place available in Toano was an office owned by R.M. Hazelwood but the sanitary facilities were unsuitable. Mr. Vaiden stated the County Agent and Home Demonstration Agent would eventually be put together and asked if Miss Puster had been contacted. Mr. Robbins stated he had talked with her. The Board talked about the two possibilities and asked Dr. Keeler to come into the meeting to discuss sharing his office with Miss Puster. Mr. Anderson asked if Miss Puster couldn't share the office with his Secretary. Dr. Keeler stated there wasn't room, he didn't approve of mixing laymen and professional workers in the same office and patients wouldn't have any privacy. Mr. Anderson disagreed with Dr. Keeler on the part of the two working in the same office. Mr. Vaiden suggested moving Dr. Keeler. Mr. Anderson stated this shouldn't be done. Mr. Vaiden asked Dr. Keeler how much time he spent in his office. Dr. Keller stated, generally three days a week.

Mr. Anderson said the office space would be temporary; that a new office building was going to be built.

Mr. Cowles then suggested Miss Puster be moved to Toano. Mr. Robbins was given authority to accomplish this. Mr. Anderson stated the cost of renting Sheldons building would be \$ 15 more a month if Miss Puster wanted a partition put up.

Mr. Anderson stated the Court House bathrooms were a disgrace and asked Dr. Keeler if something couldn't be done to clean them up and keep them clean. Dr. Keeler said he'd be very happy to follow this up and asked if Mr. Robbins would send him a letter to this effect. Mr. Robbins said this would be done.

Moved by Mr. Anderson, seconded by Mr. Richards, and unanimously approved, to request Mr. William H. Shnffner to comply with the Court Order of July 12, 1962, and to disburse the sum of \$1,200.00, to Carneal, Smith, and Anderson, for services rendered to Sanitary District NO. 1.

The Board of Supervisors approved the sum of \$5,869.09 appropriation for County operations. Mr. Robbins discussed with the Board the Superintendent of Schools request for appropriations of \$75,371.93 for operation of schools for the month of September. Mr. Robbins made the following comments and recommendations:

The amount of \$138,787.94 will be the total up to September 30, 1962 against which the three requests, for July, August, and September are made to obligate; or in fact is $(\$68,084.82 \times 3 = \$204,284.48 - 138,787.94) \$65,496.54$ less than the total amount and 1/12 had been requested each for July, August, and September.

Actually the Superintendent of Schools' requirements from the James City County General Fund on September 30th will be \$60,120.80. Up to the present date, and period of this fiscal year, the Superintendent has been able to meet his obligations from monies that have been received from State and other funds. No funds have been transferred from the James City County General Fund, in this fiscal year, to the Joint School operating account. By September 30th, the Superintendent informed me, he will require \$60,120.80 from James City County. This amount is less than 3/12ths of the \$360,724.78.

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The amount of \$73,416.01 was considered as justified by the Board of Supervisors for July and August, and no portion of this amount has been transferred from the General Fund to the Joint School Operating Account; it being understood that this amount is considered as part of the \$817,135.38 total estimate.

Since the amount of \$73,418.01 was considered justified, I recommend that action be taken to transfer on September 30, 1962, funds being available, the amount of \$60,120.80 from the General Fund to the Joint School Operating Account.

I also recommend that action be initiated for balance of account be prepared monthly and submitted for the review of the Board of Supervisors, this balance of account to indicate:

Current amount received and source

Amount paid out

Amount obligated and not paid out

Amount carried forward to be used next month

It is my opinion this will be a step in a direction to resolve this problem into a routine procedure.

Motion by Mr. Anderson, seconded by Mr. Richards, and unanimously passed to add the \$75,371.93 to the August appropriation for County Operations. Mr. Anderson motioned to further include, Mr. Robbins to investigate all phases of receipts and deposits of the James City County portion of the budgeted funds to the Joint School Operating Account.

Mr. Anderson stated, due to Mr. Scruggs busy schedule he would be relieved of being Civil Defense coordinator and appointed Mr. Robbins to assume this position.

Mr. Anderson invited the Board Members and the Executive Secretary to a meeting of the Civil Defense Officials, September 12, 1962.

Mr. Anderson asked Mr. Robbins about the County Dump. Mr. Robbins stated the dump was in good shape, and that he was checking into the possibility of part-time maintenance including burning and spraying; which is in accordance with Mr. Loring, President of James City County Chamber of Commerce, letter.

The following accounts were presented, examined, allowed and ordered certified for payment:

2877	W. A. Morecock, Treas.	\$ 127.68
2878	W. L. Farrell, Dep. Treas.	84.85
2879	Elizabeth Saunders, Sec.	63.61
2880	Betty Joan Stewart	58.59
2881	Eunice Stewart	58.62
2882	VOID	
2883	E. W. Cowles, Commr. Rev.	171.00
2884	Edna Caldwell, Clerk	112.62
2885	Faye Jenkins, Clerk	55.59
2886	Jess Jackson Comm. Atty.	88.74
2887	Katherine Truesdell, Sec,	25.46
2888	A. M. Brenegan, Sheriff	48.77
2889	James A. Stevens, Dep. Sheriff	76.12
2890	W. B. Dutton, Dep. Sheriff	72.49
2891	V. A. Rose Dep. Sgt.	31.19
2892	V. A. Rose Custodian Ct. House	24.22
2893	Russell Wing, Dep. Sgt.	45.79

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2894	M. W. Bryant, Co. Agent		\$ 200.00
2895	Miriam Puster, Home Dem. Agt.		120.00
2896	Rawls Byrd, Supt School		58.66
2897	Mary Pitman, Sec.		50.00
2898	W. J. Scruggs, Dog Warden	Salary	96.87
2899	W. J. Scruggs, Dog Warden	Mileage	56.00
2900	W. J. Scruggs, Dog Warden	Operation	85.00
2901	A. M. Brenegan, Sheriff	Mileage	44.24
2902	James A. Stevens Dep. Sheriff	Mileage	46.17
2903	W. B. Dutton, Dep. Sheriff	Mileage	55.30
2904	Dorothy S. Dzula		11.53
2905	Diane Jessica Buckner		27.12
2906	E. W. Cowles, Comm. Rev.	POSTAGE	8.00
2907	E. W. Cowles, Comm. Rev.	MILEAGE	12.25
2908	C. & P. Telephone Co.		15.70
2909	C. & P. Telephone Co.		12.00
2910	C. & P. Telephone Co.		13.00
2911	City of Williamsburg		100.00
2912	Everett Waddey Co.		27.03
2913	Ray Brown		9.90
2914	Hall & McChesney Inc.		152.64
2915	National Press, Inc.		26.35
2916	Savage Insurance Agency		12.50
2917	Savage Insurance Agency		85.20
2918	St. Philip Hospital		367.50
2919	James E. Vaiden, Chairman		204.95
2920	Frank Anderson		223.85
2921	C. W. Richards		224.63
2922	Barbara T. Taylor		128.13
2923	Lee D. Robbins, Exec. Sec.		468.43
2924	Treasurer of Virginia		24.00
2925	Treasurer of Virginia		140.90
2926	Lee D. Robbins, Exec. Sec.	Postage	8.00
2927	Sheldon Lumber Co., Inc.		3.20
2928	Colonial Typewriters		1.50
2929	James E. Vaiden		65.05
2930	Dorothy Dzula		13.36
2931	Colonial Life & Accident Ins. Co.		22.65

On motion the meeting adjourned.

Lee D. Robbins
 Lee D. Robbins, Executive Secretary

J. E. Vaiden
 J. E. Vaiden, Chairman

SEP 10 1962

The September 10, 1962 Board of Supervisors Meeting was called to order with the following Members present:

James E. Vaiden, Chairman

Frank B. Anderson

C. W. Richards

The minutes of the last meeting were read and approved.

Mr. Robbins gave each Member of the Board a copy of the Treasurers report and stated this report covered the General Fund only; and presented the following report:

Investigation into the school fund fiscal procedures is not complete.

Dr. Keeler, the Health Officer, has accomplished an inspection of the sanitary conditions of the rest room facilities in the Court House. Each Supervisor has a copy of this report.

The possibilities of negotiating a contract for monthly maintenance of the County Trash Dump near Norge, is being investigated.

A request from Mr. George Washington to establish and enforced speed limit on route 648 has been referred to the State Highway Department.

The required procedures for placing the Zoning Ordinance into enforceable law was referred to the Commonwealth Attorney.

A request for a draft of an ordinance for using the County Dump near Norge has been referred to the Commonwealth Attorney.

Arrangements are being made to move the Home Demonstration Agent to the Bank Building in Toano. This was coordinated with the District Agent. Move should be accomplished by the end of this week.

Mr. Vaiden asked what happened to the office Mr. W. E. Sheldon had to rent. Mr. Robbins stated Mr. Norment, the District Agent and Miss Puster did not think this place could be secured enough and if Miss Puster were in Toano, in the Old Bank Building she would be across the street from the County Agent and they could use the same Secretary. The rent for Mr. R. M. Hazelwoods office is \$40.00 a month.

Mr. Vaiden asked the condition of the office. Mr. Robbins replied fair.

Mr. Robbins read a letter from George Washington concerning Street lamps on Route 648, in the Grove Section of James City County. Mr. Anderson asked if this was a subdivision. Mr. Vaiden replied this was not classified as such.

Mr. Richards stated if the lights were needed they should be put up.

Mr. Anderson made a motion to have five (5) pole lamps put up on Route 648, in the Grove Section of James City County, and instructed Mr. Robbins to contact the Virginia Electric and Power Company about this. Motion was seconded by Mr. Richards, and unanimously carried.

Mr. Robbins stated each Member of the Board had a copy of Dr. Keeler's report on the Courthouse restroom facilities. He also stated Mr. Rice was aware of the present conditions, but he would send him a copy of the report.

Mr. Rice had previously stated it would cost about \$4,000.00 to put the restrooms in good condition. Mr. Vaiden asked where he got his estimate. Mr. Robbins did not know. Mr. Vaiden stated estimates should be gotten, the work done, and a bill for half be sent to the City.

Mr. Anderson agreed with this but was doubtful the City would pay.

Mr. Richards stated the City and County should go fifty-fifty on the bill.

Mr. Vaiden stated the County should get three estimates and the City should do the same.

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The Board directed Mr. Robbins to obtain three (3) estimates of the cost to bring the restroom facilities up to standards.

Mr. Vaiden asked Mr. A. B. Smith if he had anything to bring up in the meeting. Mr. Smith stated he was present to arrange a joint meeting between the School Board and the Board of Supervisors to discuss the problems of schools as far as the City is concerned. After a brief discussion of days, it was decided the meeting would be arranged for Monday September 17, 1962, at 10:00 a.m., in the Court House.

The Board discussed bringing the County Ordinances up to date and putting it in book form. Mr. A. B. Smith stated he would do what ever the County said. Mr. Vaiden stated Smith, Carneal, and Anderson should go ahead with this. Mr. Smith replied he would report on this at the next Board meeting. Mr. Vaiden asked Mr. Robbins to follow through on this project.

The Commissioner of Revenue, Mr. Edmond Cowles, stated he thought the Trailer Ordinance should be changed, to have Trailer Court owners buy licenses for the amount of spaces one had for trailers, not for the number of trailers in the Court. Mr. Vaiden and Mr. Anderson were under the impression this was the way the Ordinance read. Mr. Cowles stated he didn't believe this was true. Mr. Vaiden stated this should be changed and asked Mr. Robbins to check into this.

Mr. Vaiden asked the Commonwealth Attorney to check the legal aspects of the discussion between Edmond Cowles and Mr. Morecock concerning assessments of property in James City County.

The meeting was recessed until 10:00 A.M., September 17, 1962.

Lee D. Robbins
Lee D. Robbins, Executive Secretary

J. E. Vaiden
J. E. Vaiden, Chairman

A special meeting of the James City County Board of Supervisors and James City County Board of Education, open to the public, was held at 10 a.m. on September 17, 1962 in the Williamsburg-James City Court House, to discuss further the existing situation on the expansion and operation of the City-County schools.

The Supervisors present were:

James E. Vaiden, Chairman

Frank Anderson

C. W. Richards

Board of Education members present were:

John E. Wray, Superintendent

Norman Hornsby

Others present were:

A. B. Smith, County Legal Advisor

J. B. Cowles, Jr., Commonwealth Attorney

Lee D. Robbins, Executive Secretary—Board of Supervisors

Chairman Vaiden opened the meeting by asking for a report from Mr. Smith who stated that, at this time, no progress report was available. That since the last meeting, however, efforts had been made and were continuing in order to compile all necessary data on "capital outlay" and general "financial and economic" matters. Mr. Smith further reported that he had been in touch with Vernon Geddy, Jr., Legal Advisor for the City of Williamsburg, and that he was preparing a proposal to present to Mr. Geddy in the hope that an informal approval by the City Council could be obtained which would provide a sound basis for a future meeting.

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Mr. Smith stated that he felt he could have a progress report for either the October 8, or the September 28th meeting of the Board of Supervisors. He asked and received the Board's approval of the following:

1. To continue negotiations with Mr. Geddy.
2. To continue compiling "financial and economic" data.
3. To continue accumulating "capital outlay" data.
4. Board's "informal approval" of a future meeting with the City Council.

Mr. Wray, Chairman of the James City County School Board commented on "capital outlay" information.

Commonwealth Attorney Cowles agreed that further procedure was not feasible until this information was in, but that necessary information should be compiled before the next meeting of the Board of Supervisors.

Mr. Richards, for the Board of Supervisors, reminded those present that with regard to the "informal negotiations" with the City Council, there should be a perfect understanding between the two Boards so as to have no misunderstanding.

It was agreed by all that the School Board had been diligent in its efforts to obtain all necessary information; that this situation was involved, which naturally took time; but that the people of the County and City were becoming more aware of the many facets in this situation; that it was not just a question of building schools; and that an honest effort was being made by all concerned to solve this problem.

Mr. Anderson brought up the subject of the contract under which the City and County are operating and stated that he felt these Boards should meet in an effort to up-date the contract. No action was taken and the meeting was adjourned at 10:45 a.m.

* * * * *

Lee D. Robbins
Lee D. Robbins, Executive Secretary

J. E. Vaiden
J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the twenty-eight day of September, nineteen hundred and sixty two, there were present; James E. Vaiden, Chairman, Mr. Frank Anderson, Charles E. Richards, Lee D. Robbins, Executive Secretary. Also present were; A. B. Smith, County Legal Advisor, Jess Jackson, Acting Commonwealth Attorney.

The Chairman of the Board asked Mr. C. M. Teets of the Highway Department if he had a report. Mr. Teets introduced Mr. L. J. Bland, Virginia Department of Highways Right of Way Agent, to the Board. Mr. Bland then presented to the Board, blue prints of the Toano School Property he thought owned by James City County, and gave an appraisal of the property. He stated the property was required for road improvements on Route 60. Mr. Vaiden stated, and the Board concurred, that the County owned only part of the property. Mr. Anderson stated the part owned by James City County would be donated. Mr. Bland said he would make a new estimate showing joint ownership.

Mr. Anderson, speaking for Mr. W. E. Hankins, asked the Board to abandon the section of road from the C & O Railroad bridge to the depot. Mr. Teets stated a resolution would have to be passed and posted in the Court House 30 days before abandonment.

On motion of Mr. Anderson, seconded by Mr. Richards, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of James City County, State of Virginia, that the said Board deems the section of Route 1001, from its intersection with Route 60, just South of the present C&O Railroad Bridge, to a point (paralleling C&O RR Tracks) 0.18 miles east thereof, in Stonehouse Magisterial District, James City County, Virginia, to be no longer necessary

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for the uses of the secondary system of highways and that said Board intends to abandon the above described section of Route 1001 altogether as a public road under authority of Section 33-76.8 of the Code of Virginia of 1950, as amended. And,

BE IT FURTHER RESOLVED that the Attorney for the Commonwealth shall forthwith notify the State Highway Commission of Virginia of the intended abandonment, and shall also cause notice thereof to be posted for thirty days in three places on and along the sections of Route 1001 to be abandoned, shall cause notice thereof to be posted in James City County Court-house at least three days before the first day of a regular term of the Circuit Court, and also cause such notice to be published in two issues of the Daily Press, a newspaper having general circulation in James City County.

Mr. P. O. Richardson presented blue prints and a letter to the Board requesting the extension of a water main along Route 5 in Jamestown District, James City County, to the intersection of Route 161 and Route 5.

A motion was made by Mr. Anderson instructing Mr. Robbins to write a letter to Mr. Rice, City Manager, requesting this be done. Motion seconded and unanimously passed.

During a discussion of the present water contracts the Board discussed a clause in the contract which they did not agree with. This was, that when the contract is signed, it is also an agreement saying you will not oppose annexation. Mr. Vaiden asked Mr. Jess Jackson, acting Commonwealth Attorney, if this was legal. Mr. Jackson said in his opinion this was illegal, and would not hold up. Mr. A. B. Smith stated that in any contract between two governing bodies; the bodies have a right to request changes.

On a motion by Mr. Anderson, seconded by Mr. Richards and carried unanimously, the Board of Supervisors of James City County hereby request that the "Annexation Clause" be stricken from the water service contracts.

Mr. Stuart C. Crawford, Consulting Engineer presented preliminary plans for the Toano Sewerage system. Mr. Crawford explained the main points of the plans and construction of the system.

The plans and specifications were presented to the Board. Mr. Crawford briefly outlined them and asked authority to submit the plans and specifications to the State Water Control Board.

On a motion by Mr. Anderson, seconded by Mr. Richards and carried unanimously, the Board of Supervisors of James City County do hereby give authority for Mr. Stuart C. Crawford, Consulting Engineer, Franklin, Virginia, Sewerage Treatment Facilities, to the Virginia State Water Control Board.

Mr. William H. Shaffner asked the Board to adopt a resolution stating, on Thursday the 25th of October at 8:00 p.m. the Board set a meeting at Magruder School to discuss an ordinance to require connections to the system of James City County Sanitary District No. 1, to fix and prescribe rates and charges and connection fees, to provide for the administration of Sanitary District No. 1, James City County, Virginia, and to provide penalties for violation thereof.

A notice of intent to adopt the ordinance will be posted in three of four public places; James-York Bank, Red Cross Auto repair Service, Amoco and City Service service stations. Also a notice will be published in the Daily Press.

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On a motion by Mr. Anderson, seconded by Mr. Richards and carried unanimously, the Board of Supervisors of James City County do hereby set October 25, 1962 at 8:00 p.m. at Magruder School as the date, time and place for a public hearing on the proposed ordinance entitled "An Ordinance to require connections to the Sanitary System of James City County Sanitary District No. 1, to fix and prescribe rates and charges and connection fees, and to provide for the Administration of Sanitary District No. 1, James City County, Virginia and to provide penalties for violation thereof. IT IS FURTHER directed that copies of the resolution be placed at Cities Service Station, and Amoco Service Station, corner of Rt. 168 and Penniman Road, The James-York Bank and Redcross Auto Repair Service on Penniman Road.

Mr. A. B. Smith, County legal advisor stated Delaney & Robinson has made a preliminary analysis based on data he has already accumulated which indicated that the County would be better off operating its own school system independently of the City than under the present City-County Contract. He furtherstated he would like the Board to ratify the continued retention of this firm, to accumulate data on the school situation from the County's long range financial and growth factors so we will have such data available for future negotiations with the City. Mr. Smith further stated he believes this can be available at about the same time as the data requested by the School Board from the State Board of Education.

On motion of Mr. Anderson, duly seconded by Mr. Richards, RESOLVED that the James City County Board of Supervisors go on record as approving and desiring the deepening of the the channel of the James River for purposes of bringing more industry to the state in general and James City County in particular.

IT IS FURTHER RESOLVED that a copy of this Resolution be forwarded to the proper authorities.

Mr. Smith discussed with the Board adopting vehicle code ordinances, and if properly advertised, then the codes be added to the present ordinances.

Motion by Mr. Anderson that the Executive Secretary and the Commonwealth Attorney take over this job and Mr. Robbins make a study and report to the Board next meeting. Motion was seconded and carried.

On motion by Mr. Anderson and seconded by Mr. Richards and unanimously carried, the Board of Supervisors authorized and appropriation of \$76,164.58 for operating expenses for the month of October, 1962.

Mr. William A. Morecock brought to the attention of the Board, the parking problem and asked if Mr. Rice could be asked to make a survey of the area in back of the Court House.

Motion by Mr. Anderson, seconded by Mr. Richards, and carried, requesting Mr. Robbins to confer with Mr. Rice, City Manager, and report action taken at the next meeting.

The following accounts were presented, examined, allowed and ordered certified for payment:

2935	W. L. Farrell, Dep. Tres.	salary	84.85
2936	W. A. Morecock, Treas.	salary	127.68
2937	Elizabeth Saunders, Clerk	salary	64.61
2938	Betty Joan Stewart, Clerk	salary	50.63

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2939	Eunice Stewart, Sec.	salary	58.62
2940	Dorothy Dzula, Extra Help	salary	112.86
2941	Edna Caldwell, Clerk	salary	112.62
2942	E. W. Cowles, Commr. Rev.	salary	171.00
2943	Faye Jenkins, Clerk	salary	90.75
2944	J. B. Cowles, Jr., Comm. Att.	salary	88.74
2945	Katherine Truesdell, Sec.	salary	25.39
2946	A. M. Brenegan, Sheriff	salary	48.77
2947	W. B. Dutton, Dep. Sheriff	salary	72.49
2948	James A. Stevens, Dep. Sheriff	salary	76.12
2949	Lee D. Robbins, Executive Sec.	salary	412.28
2950	Barbara T. Taylor, Secretary	salary	175.09
2951	Virgil A. Rose, Dep. Sgt.	salary	29.17
2952	Virgil A. Rose, Dep. Sgt.	salary	25.00
2953	Russell Wing, Dept. Sgt.	salary	45.79
2954	M. W. Bryant, Co. Agent	salary	200.00
2955	Miriam Puster, Home Dem Agent	salary	120.00
2956	Mary Pitman, Sec.	salary	48.44
2957	Rawls Byrd, Supt. Schools	salary	58.66
2958	W. J. Scruggs, Dog Warden	salary	96.87
2959	Virginia Blanchard, Clerk of Ct.	salary	200.00
2960	Fred M. Flanary	salary	50.00
2961	Mrs. Leon B. Tudor, Extra Help	salary	10.00
2962	V O I D		
2963	V O I D		
2964	E. W. Cowles, Comm. Rev.	Postage	12.00
2965	V O I D		
2966	A. M. Brenegan, Sheriff	Mileage	32.50
2967	J. A. Stevens, Deputy Sheriff	Mileage	40.13
2968	W. B. Dutton, Deputy Sheriff	Mileage	53.53
2969	Lee D. Robbins, Exec. Sec.	Mileage	13.02
2970	C&P Telephone Co. of Va. Home Demon. Agent Office		16.00
2971	C&P Telephone Co. of Va. Comm. of Rev. Office		14.85
2972	C&P Telephone Co. of Va. County Agent Office		11.15
2973	Virginia Blanchard Clerk of Ct., Recording deed		4.50
2974	Jess Jackson, Fee for Transfer of Property		100.00
2975	Virginia Electric & Power Co. County Agents Office		1.20
2976	Everett Waddey Co.	3 Deed Books	193.25
2977	Virginia Gazette	Building Permits	42.45
2978	The Daily Press, Inc.	Classified Advertising	1.35
2979	Remington Rand	Remington Typewriter	14.85
2980	Carolina Blue Printers	Plats	14.40
2981	Everett Waddey Co.	Acct. Rend. Comm. Rev. Office	20.85
2982	State Dept. of Health, Contribution, St. Health Dept.		1,066.10
2983	City of Williamsburg	Radio Maintenance, Sheriff	100.00
2984	Dal-Ray Contractors, Inc., County Trash Dump, cleaning & rough grade area		250.00
2985	Colonial Soil Conservation Dist., Appropriation to Colonial Soil Conservation		40.00
2986	Treasurer of Va., Employer Premium & Contribution Due		556.14

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2987	Treasurer of Va., Employees Premium	24.60
2988	Treasurer Of Virginia, Employees Contribution	140.90
2989	E. W. Cowles, Comm. Rev., Convention Expenses	49.65
2990	Colonial Life & Accident Ins. Co., Premium on Insurance	36.20
2991	W. J. Scruggs, Dog Warden Mileage	57.40
2992	W. J. Scruggs, Dog Warden Operation of Dog Pound	57.50
2993	State Board of Education, Carrying Charge of 1% on the acquisition cost of \$7,209.05	72.09
2994	Frank Anderson Director's Expenses	9.65
2995	Patricia Ann Moon Secretarial help for Directors	20.59

The meeting adjourned to meet again on October 8, 1962, or upon call of the Chairman.

*** *Lee D. Robbins* ***

Lee D. Robbins, Executive Secretary

*** *J. E. Vaiden* ***

J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia held in the

Court House thereof in Williamsburg, Virginia on the eighth day of October, nineteen hundred and sixty two, there were present; James E. Vaiden, Chairman, Mr. Frank Anderson, Charles W. Richards, Lee D. Robbins, Executive Secretary. Also present were; A. B. Smith, County Legal Advisor, Mr. John Wray, President of the James City County School Board, and Mr. Norman Hornsby of the James City County School Board.

The minutes of the September 28th meeting were read and approved.

Mr. A. B. Smith, Mr. Norman Hornsby and Mr. John Wray came before the Board and Mr. Smith read the following statement and proposal:

In reviewing the situation as it exists some time after our last meeting with the City Council the following appear apparent:

1. Each member of both the governing bodies and school Boards has expressed himself publicly and privately as opposing, as a basic principle, an arbitrary termination of the joint operation of schools.
2. We have, both by individual analysis and competent advice, ample reason to believe that a completion and analysis of available data would reveal that James City County should be better off in the long run to operate its schools separately than to continue under the school contract. This does not at all mean however, that James City County would be better off operating separately than it would under some arrangement other than the present school contract. In addition, it would appear that there is ample reason to believe that the area as a whole, City and County, might well be better off under some other arrangement than that of operating separate school systems.
3. Unfortunately, the City has indicated publicly that it is not willing to discuss changes in the present contractual arrangement without the County making prior commitments which the County feels it is unable and unwilling to make. It has seemed, until now, that the attempts of the County to negotiate the difference had foundered on the rocks and shoals of this basic attitude of the City. We must recognize that, right or wrong, the City has not wavered from its position that the item of current school construction

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is a condition presedent to any negotiations while the County has basisly not wavered from its position that the basic problem to be resolved, involves substantiality more important and longer range social and economic factors, which relegate the item of current school construction to a position of being a part of a problem, albeit a major part to be sure.

4. Almost nothing has been accomplished in improving the ^{R Frank}branch and free exchange of opinions and ideas between the governing bodies and, indeed, it appears that there is a deplorable lack of friendly, cooperative and constructive communication between the governing bodies.
5. In the background of all the foregoing, there has arisen in the area, both in the City and in all areas of the County, at least two proposels for the long range settling of City-County problems which have not been explored jointly by the governing bodies, to wit: First, the adoption of a school district plan and second, a complete political merger or consolidation of the City and County. These possibilities have been discussed widely by many influential people in both the City and County, privately, and have also received some decree of mention in the press. I believe we have reason to think that not only the individual members of our Boards but also the Council and Joint School Boards look with some degree of favor on at least the second of these proposals and that a political merger or consolidation would meet with wide approval in the entire community. Certain very definite legal obstacles, in addition to what ever practical problems that exist, on obviously existent in either of these proposels, such as the drafting and submission for ratification, by the people, where necessary, of any such change; the legislative approval necessary; and the annexation suit which is now in progress. It is also obvious that either of such proposals would essentially present the County with a prospect of giving up certain of its cherished heritages in exchange for a more stable economic growth in the area and would affect the City by increasing its degree of financial responsibility over the near term. In any

In any event, in veiw of the fact that the responsible persons in the entire area and community have raised and discussed these proposals, I suggest that the time has now come for us to suggest a new approval to the city in the manner following:

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1. That the City and County Board adopt a joint resolution indicating their agreement that it appears from initial impression that a political merger or consolidation of the City and County into one subdivision named Williamsburg would be of benefit to the entire area.
2. That this decision is arrived at despite the fact that it is apparent to the governing bodies that the initial effect on the City would be to increase its costs and on the County to impose certain changes involving regulations and controls that the people in the County have not heretofore been willing to adopt.
3. That any such merger or consolidation would be worked out so as to provide a means of assessing taxes on the basis of services provided and would recognize the fact that property valuations differ in various parts of both the City and County but that a uniform fair market value of assessing would be an essential element in property taxation.
4. That a commission be appointed and financed jointly by the City and County, having access to proper professional assistance, to present as soon as it can be prepared a proposed agreement of merger or consolidation together with a proposed new charter, unless the Commission determines that a merger or consolidation is unwise or impractical; and that the Commission should also present a proposal for implementing its proposed agreement and charter into law.
5. That counsel in the pending annexation suit be instructed to take steps to defer any further action in said suit until it has been decided whether or not such a merger or consolidation will be brought into being.
6. That the same Commission be instructed to make every effort to effect an agreement, but if for any reason it becomes apparent that this cannot be accomplished this same Commission, or a successor group designated by the Commission, shall present some other plan for future arrangements between the City and County involving schools with proper recommendations and plans for implementation.
7. That the school boards be authorized to proceed with the obtaining of preliminary plans and cost estimates for new school construction, which, when approved, will be followed by such referendums and appropriations as may be necessary to see that school construction is accomplished as soon as possible; both governing bodies being committed to the school construction program being carried out while the Commission is working out the merger or consolidation agreement and charter.
8. That cost of new construction, including plans, etc., be borne on the basis of the County paying two-thirds of the cost and the City one-third, this to be adjusted in the event merger or consolidation, or some other arrangement, is put in effect.
9. That the present school contract be amended to reflect the provisions of the plan set out herein as well as providing for a termination in the event the City and County cannot agree on a suitable arrangement. Termination would not affect the school construction set out in paragraph 7, above, but either party would be free to terminate at any time it became apparent, to either party that a satisfactory agreement would not be reached.

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10. That the County authorize A. B. Smith, Jr., as its counsel to present this proposal to the City Council and request the City Council to authorize its counsel to work with Mr. Smith to iron out the details of the matter so that a suitable hearing and joint resolution may be held and adopted immediately.

Members of the Board discussed at length with Mr. A. B. Smith, Norman Hornsby, and John Wray legal aspects, ramifications, complications and the possibilities that may result if the proposal is adopted. Mr. Smith suggested that the Chairman, at the conclusion of this meeting, recess until 10:00 a.m., October 12, 1962.

Mr. Teets came before the Board and requested Section A, Kingswood subdivision taken into the Highway System.

On motion by Mr. Frank Anderson, seconded by Mr. C. W. Richards and carried unanimously the Board of Supervisors of James City County hereby requests the Virginia Department of Highways to accept into the Secondary System the following roads in Kingswood subdivision:

Oxford Road- From State Route 31
west 0.20 Mi. - to
Kingswood Dr.

Kingswood Dr. - From Oxford Road
south 0.36 mē. - to
Spring Road

Oxford Rd. - From Kingswood Dr. North
0.05 mi. - to Dead End

Dover St. - From Oxford Rd. west 0.02
mi. - to Dead End

Dover St. - From Kingswood Dr. east
0.03 mi. - to Dead End

Mr. Lee D. Robbins read the Treasurers report showing a bank balance of \$46,764.20. He also read his report on "Progress Report to the James City County Board of Supervisors on the Codification of County Ordinances", which had been submitted by Carneal, Smith and Anderson.

Mr. Robbins requested the Board for a resolution to allow the Executive Secretary a petty cash fund of \$100.00

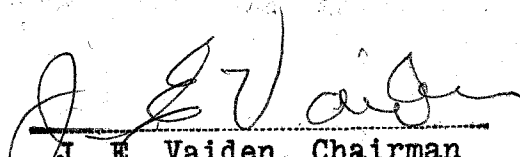
On a motion by Mr. Frank B. Anderson, scoded by Mr. Charles W. Richards, and carried by unanimous vote, it is resolved:

WHEREAS, Mr. Lee D. Robbins, by resolution of July 9, 1962 at the regular meeting of the James City County Board of Supervisors, in the Courthouse, Williamsburg, Virginia, was appointed Executive Secretary to the James City County Board of Supervisors, and to serve in this position during the pleasure of the Board;

WHEREFORE, BE IT RESOLVED THAT the amount of \$100.00 (one hundred Dollars) be set aside as a petty cash fund for the use of the Executive Secretary in the payment of small bills coming due prior to meeting of the Board of Supervisors. All funds expended to be properly accounted for and a report submitted to the Board of Supervisors at their regular meeting.

Mr. Vaiden recessed the meeting until Friday, October 12, 1962 at 10:00 a.m.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

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At a continuation of the meeting of October eighth, of the Board of Supervisors of James City County, Virginia held in the Court House thereof in Williamsburg, Virginia on the twelfth day of October, Nineteen hundred and sixty two, there were present; Mr. James E. Vaiden, Chairman, Mr. Frank Anderson, Mr. Charles W. Richards, Mr. Lee D. Robbins, Executive Secretary. Also present were; Mr. A. B. Smith, Jr., County Legal Advisor, Mr. Jess Jackson, Commonwealth Attorney, Mr. John Wray, President of the James City County School Board, and Mr. Norman Hornsby of the James City County School Board.

Mr. Vaiden opened the meeting and requested Mr. A. B. Smith to present and discuss with the Board any additional information he had since the last meeting.

Mr. A. B. Smith stated he had not had any further contact with the City. He reiterated on the proposal and the report he gave at the last meeting and further stated he wanted to do what the Board decided and felt the proposal should be considered by the Board of Supervisors and Members of the School Board.

The Board of Supervisors, Mr. Wray, Mr. Hornsby, Mr. Smith and Mr. Jackson discussed at length the pros and cons of the proposal, the probable effects of its adoption, and other items relative to the proposal.

Mr. A. B. Smith requested authorization to present a general outline of the proposal to the Williamsburg City Council.

Mr. Vaiden asked if there was a motion to authorize Mr. Smith to present the proposal.

On a motion by Mr. Anderson that the Board of Supervisors, James City County, authorize its Counsel, Mr. A. B. Smith, Jr., to present to the Williamsburg City Council a proposal based on the general outline presented at the meeting of October 8, 1962, as amended today (October 12, 1962) to-wit: Eliminate the Words "named Williamsburg" in paragraph 1, eliminate the words "or a successor group designated by the Commission" in paragraph 6; this proposal to be made without prejudice to any litigation or negotiations now pending between City and County.

There was no second to this motion, and Mr. Vaiden asked Mr. Richards to take the chair. Mr. Richards temporarily assumed the chairmanship, and Mr. Vaiden seconded the motion. Mr. Richards directed the Executive Secretary to call the roll, which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

Mr. Vaiden recessed the meeting until 8:00 p.m., Thursday, October 25, 1962, to be held at Magruder School.

Lee D. Robbins
Lee D. Robbins, Executive Secretary

J. E. Vaiden
J. E. Vaiden, Chairman

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At a continuation of the meeting of October twelfth of the Board of Supervisors of James City County, Virginia, held at the Magruder Elementary School thereof in York County, Virginia, at 8:00 p.m. on the twenty-fifth day of October 1962, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, and MR. LEE D. ROBBINS, Executive Secretary.

On a motion by Mr. Anderson, seconded by Mr. Richards and carried unanimously, the following Ordinance was adopted by the James City County Board of Supervisors acting for and on the behalf of the James City County Sanitary District No. 1;

An ordinance to require connections to the Sanitary System of James City County Sanitary District No. I, to fix and prescribe rates and charges and connection fees, and to provide for the administration of Sanitary District No. I, James City County, Virginia and to provide penalties for violation thereof.

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary, to adopt this Ordinance according to Section 21-118.4, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA AS FOLLOWS, to-wit:

SECTION I, - Definitions

Unless it appears from the context that a different meaning is intended, for the purposes of this ordinance the following words and phrases shall have the meanings ascribed to them by this section.

1. District - James City County Sanitary District No. 1.
2. Board - Board of Supervisors of James City County, Virginia
3. Structure - dwelling house, house, warehouse, trailer, motel, buildings
4. Place - place where human beings congregate or are employed regularly or temporarily and where sanitation facilities are necessary or used
5. Owner - The lawful owner of any such "structure" or "place" as herein defined
6. Lateral line - A sewer pipe line constructed as herein required and running from such "structure" or "place" to a main line

SECTION II. The District Sanitary sewer system shall be deemed to be in service and operation as of July 1, 1962

SECTION III.- Connections to System

1. It shall be unlawful for the owner of any house, motel, warehouse, building or other structure or place where human beings congregate or are employed regularly or temporarily in the District, to use, occupy, rent or lease the same for use or occupancy by any person, firm or corporation unless and until the said structures or places shall have been connected to the District Sanitary System as herein after provided.
2. All existing structures or such places which are located within the District shall be connected to the said sanitary system if such structure or place is located within 300 feet of a main line of said sanitary system and the necessary lateral line shall be constructed at the expense of the owner.
3. All existing buildings, houses, motels, warehouses, trailers or other such structures or places where human beings congregate or are employed as aforesaid which are within the District shall connect to the said sanitary system as herein provided prior to July 1, 1965. A connection fee shall be paid as follows:

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(a) Initial Connection Fee:

1. Houses (Single-Family Residents)..... \$200.00 each
2. Trailers (Outside Trailer Parks, same as Single-Family)..... \$200.00 each
3. Trailers (In Trailer Parks)..... \$150.00 each
4. Apartment Houses..... \$200.00 each unit
5. Motels..... \$100.00 each unit
6. Motels (With Kitchen Facilities)..... \$200.00 each unit
7. Tourists Homes (Consisting of single-unit sleeping rooms only)..... \$300.00 each

NOTE: If tourist home is made up of light house keeping units or apartments, charges shall be made on an apartment house basis.

8. Churches..... \$300.00 each

4. The connection fee for the following types of establishments will be based on population as hereinafter set forth including employees and or patrons where toilet facilities are maintained for use by patrons.

- a. Schools
- b. Offices (administrative, professional, etc.)
- c. Hospitals
- d. Public Buildings
- e. Community Halls
- f. Lodge Halls
- g. Stores (all types)
- h. Auto Repair Garages
- i. Service Stations
- j. Super Markets
- k. Restaurants
- l. Fire House
- m. Recreation Centers
- n. Night Clubs
- o. Taverns
- p. All other types not listed above

And shall pay the following connection fees:

<u>Number of Persons</u>	<u>Fee</u>
1 - 4.....	\$200.00
5.....	\$335.00
6.....	\$370.00
7.....	\$405.00
8.....	\$440.00
9.....	\$475.00
10.....	\$510.00
11 - 25.....	\$1,000.00
26 - 35.....	\$2,000.00
36 - 50.....	\$3,000.00
51 - 75.....	\$4,000.00
76 - 150.....	\$5,000.00
151 - 200.....	\$5,250.00
201 - 300.....	\$5,500.00
301 - 400.....	\$5,750.00
401 - 500.....	\$6,000.00
501 - 600.....	\$6,250.00
601 - 700.....	\$6,500.00
701 - 800.....	\$6,750.00

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- (b) The initial connection fees listed above shall be paid by the owner of any such structure if the connection is made within the year from July 1, 1962 to June 30, 1963; in the event the connection is made within the year from July 1, 1963 to June 30, 1964 the connection fee shall be $1\frac{1}{2}$ times the initial fee listed above; in the event the connection is made within the year from July 1, 1964 to June 30, 1965 the connection fee shall be twice the initial connection fee listed above.
- (c) New structures, swelling houses, houses, warehouses, trailers, motels, buildings or places where human beings congregate or are employed regularly or temporarily within the District which are constructed after the effective date of this ordinance shall be connected to the existing lines of the sanitary system of the District for a connection fee of twice the initial connection fee listed above, which fee shall be paid by the owner of such structure or place.
5. A property not attached to a public water supply and a property not having well facilities will not be compelled to connect to the sewerage system if such system is available until such time as the James City County Health Department or the Board of Supervisors shall deem it in the general welfare of the people that said property owners make such plumbing arrangements as necessary in order to permit said property owner to connect to the Sanitary System.
 6. Properties so located within the Sanitary District that sewerage service cannot be made available will be required to meet the James City County Health Departments specifications for septic tanks and drain fields.
 7. House connections at the house end of the property owners lateral shall be connected to the house service lines between the house installation and the central main. In no case shall the house connection and laterals be connected to a septic tank, directly or indirectly.
 8. Down-spouts, swimming pools, grease traps, commercial garbage disposals, car laundry drains, and any outside surface water drains shall not be connected to the sewerage system. Any deviation from this Section to be approved by the Sanitary Committee.
 9. Each connection to the Sanitary District Plant by an establishment located outside the James City County Sanitary District #1 when such connection is permitted shall be subject to a sewer service charge that will be equal to any tax levy that is placed against the Sanitary District, in addition to uniform service charges and connection fees now in effect for said District. This payment shall be known as a sewer service charge and shall be billed accordingly.
 10. New developers and individuals constructing any type of industrial, commercial, housing developments, or individual home within the James City County Sanitary District #1, shall, at their own expense, construct main sewer lines and laterals as necessary and connect the same to the James City County Sanitary District #1 at the herein contained connection fees and service charge rate.
 11. Bill for quarterly service charges to be due within 30 days of date in which quarter ends. A 5% penalty to be assessed on delinquent accounts after 30 days.
 12. The Executive Secretary of York County shall bill the owner of the property or the rental agency within the Sanitary Districts for the quarterly service charges.
 13. The house laterals constructed in the Sanitary District to connect to the James City County District shall be constructed of one of the following types of pipe.
 1. Terra cotta with factory-made joints
 2. Cement Asbestos
 3. Cast iron with lead-poured joints

No other pipes will be permitted to connect to James City County Sanitary Districts.

Cast iron pipe shall extend a minimum of 5' from the foundation of the house.

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A clean-out shall be installed within 10' of the house foundation or at the property lines.

SECTION IV - Service Charges

Service charges shall be paid by the owner of any such structure or place as follows:

Individual dwelling.....	\$9.75 per quarter
Apartment.....	\$9.75 per quarter
Duplex.....	\$19.50 per quarter
Single Trailer.....	\$9.75 per quarter
Trailers in a Trailer Court.....	\$9.75 per quarter
Tourist Homes.....	\$15.00 per quarter

Others:

The quarterly service charges for all other establishments not listed in Item 13 above shall be charged on a contract basis as approved by the Board. In no case, however, shall the quarterly service charge be less than that stated herein.

The meeting ajourned to meet again on October 31, 1962 or upon called by the Chairman.

*** ** Lee D. Robbins, Executive Secretary *** ** J. E. Vaiden, Chairman *** **

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the Thirty first day of October, nineteen hundred and sixty two, there were present: JAMES E. VAIDEN, Chairman, MR. FRANK ANDERSON, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, MR. A. B. SMITH, County Legal Advisor, JESS JACKSON, Commonwealth Attorney, and A. M. BRENNAGAN, Sheriff.

The minutes of the previous meeting were read and approved.

Mr. A. B. Smith came before the Board and discussed the County Ordinances. He stated there were certain aspects in codifying County Ordinances, that could be accomplished by the Executive Secretary. However, legal assistance would be required. Mr. Smith also stated that since this is a revenue producing project and if money spent on codifying the ordinances amounted to more than the County would collect, the project would not be worth the expenditures. Mr. Smith further stated, it was his opinion that codification of the ordinances would be worth the expenditure.

After discussion of the work required, revising, advertising, eliminting, and rewriting of various ordinances, Mr. Vaiden requested, Mr. A. M. Brennagan, Sheriff, Mr. A. B. Smith, County Legal Advisor, Mr. Jess Jackson, Acting Commonwealth Attorney, and Mr. Lee D. Robbins, Executive Secretary, to further investigate the project and report to the Board at the next meeting, cost estimates, procedures, and probable revenues over the past few years.

Mr. Richards asked Mr. Smith if he had any further information from Mr. Robinson regarding student information that was discussed during the meeting of the Board of Supervisors on September 28, 1962. Mr. Smith replied he had received an outline of the scope of work they could accomplish and fees involved, and he would like to discuss this with the Board at some future meeting.

Mr. Teets, Assistant Highway Engineer, appeared before the Board and requested a resolution from the Board to approve the Highway Budget.

On a motion by Mr. Anderson, seconded by Mr. Richards, and unanimously carried, it is resolved:

WHEREAS, Mr. C. M. Teets, Assistant Highway Engineer appeared before the Board of Supervisors and requested approval of, and discussed with the Members of the Board, the final secondary road budget for 1962 - 1963

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BE IT THEREFORE RESOLVED THAT the Board of Supervisors James City County, Virginia, do hereby approve the final secondary road budget of \$178,153.73, as prepared and presented by the State Highway Department for the fiscal year 1962 - 1963.

Mr. Lee D. Robbins requested the Board pass the following resolutions: On a motion by Mr. Anderson, Seconded by Mr. Richards, and carried by unanimous vote, it is resolved:

WHEREAS, Mr. Lee D. Robbins, by resolution of July 9, 1962 at the regular meeting of the James City County Board of Supervisors, in the Courthouse, Williamsburg, Virginia, was appointed Executive Secretary to the James City County Board of Supervisors, and to serve in this position during the pleasure of the Board:

WHEREFORE, BE IT RESOLVED THAT the Board of Supervisors do hereby authorize and appoint Lee D. Robbins to collect delinquent James City County, Virginia, Personal Property Taxes. On a motion by Mr. Anderson, Seconded by Mr. Richards, and carried by unanimous vote, it is resolved:

WHEREAS, Mr. Joseph F. Parker having been appointed Superintendent of the James City County Department of ~~Public~~ Public Welfare, by the James City County, Virginia, Board of Public Welfare, to be effective on October 1, 1962:

BE IT THEREFORE RESOLVED THAT the Board of Supervisors James City County, Virginia, do hereby designate and appoint Mr. Joseph F. Parker authorizing agent in accordance with section 32-294 Code of Virginia.

The Executive Secretary presented to the Board a request by the Citizens of Indigo Terrace for street lights and recommended the request be approved.

It was moved by Mr. Anderson, seconded by Mr. Richards and unanimously carried to authorize the Virginia Electric and Power Company to install one street light at the intersection of Route 615 and Indigo Terrace Rd.

During a discussion of the above motion, Mr. Richards stated that instead of passing motions at each meeting for various street lights, he believed that a survey of County Street light conditions should be made, information gathered, and a policy for installing street lights in James City County.

A request from Van Robinson to install street lights on Routes 660 and 635, was deferred by the Board pending settlement of the annexation proceedings.

Mr. Robbins requested the Board to approve an appropriation of \$41,540.07 to cover cost of operations for the Month of November. Mr. Anderson requested that the amount for the schools increased to \$75,371.93.

On a motion by Mr. Anderson, seconded by Mr. Richards and unanimously carried the Board of Supervisors authorize the appropriation of \$86,792.74 for operating expenses for the month of November 1962.

Mr. Robbins requested that the next meeting of the Board be on Tuesday November 13, 1962 since November 12th the regular scheduled meeting date occurred on Armistice Day or Veterans Day.

On a motion by Mr. Richards, seconded by Mr. Anderson and carried unanimously, the next meeting of the Board of Supervisors to be on Tuesday November 13th, 1962, and that November 12th be considered a holiday.

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The following accounts were read, examined, allowed and ordered certified for payment:

2996	Treasurer of Virginia, CON FND-OASI	CANCELLED	\$ 744.14
2997	Patricia Anne Moon	Secretary's Salary, Civil Defense Drt.	13.32
2998	Williamsburg-James City County Joint School Fund		30,060.40
2999	Hall & McChesney Inc.		132.72
3000	Tidewater Mental Health Clinic	James City County Contribution	1,975.00
3001	C. W. Warthen Co.	Personal Property Tax Tickets	642.37
3002	Bowles, Andrews, and Towne, Inc.	Valuation of VSRS Account June 30th	100.00
3003	VOID		
3004	City of Williamsburg	Joint Activities	650.94
3005	Moody Oil Company	oil for Agent, Welfare Home Dem., Cleaning Stoves	125.25
3006	City of Williamsburg	Water and Sewer Bill	22.42
3007	A. J. Beninato & Sons, Inc.	Moving Home Dem. Office to Toano	60.00
3008	Virginia Electric & Power Co.	Electric Service, Month of Sept.	497.70
3009	G. T. Brooks Agency	Premium F & D Bond	75.00
3010	VOID		
3011	C & P Telephone Co. of Virginia	Cowles, Bryant, Secretary's Office	51.74
3012	Everett Waddey Co.	Supplies for Commissioner of Revenue	11.08
3013	Ray Brown	Supplies for Commissioner of Revenue	34.70
3014	Carolina Blue Printers	Plats	12.00
3015	City of Williamsburg	Radio Maintenance Sheriff & Deputy Sheriff	100.00
3016	Colonial Typewriters	Equipment and Supplies for Executive Se.	87.00
3017	Remington Rand	Office Equipment for Commissioner of Revenue	62.16
3018	Mrs. Lucy Marston	Registrar for Powhatan No. 2	21.65
3019	Colonial Life & Accident Insurance Co.	Employees & Employers Preium	36.20
3020	James City County Public Assistance Fund	Local Contribution	3,000.00
3021	Victor Business Machines Co.	Calculator payment	45.00
3022	James City County Petty Cash Fund		100.00
3023	Everett Waddey Co.	Office supplies for Commissioner of Revenue	2.45
3024	W. L. Farrell, Dep Tres.	Salary	84.85
3025	VOID		
3026	Elizabent Saunders	Salary	64.61
3027	W. A. Morecock, Treas.	Salary	137.11
3028	Betty S. Angle	Salary	54.61
3029	Eunice P. Stewart	Salary	58.62
3030	F. B. Whitaker, Extra Help	Salary	13.72
3031	Edna J. Caldwell	Salary	112.62
3032	E. W. Cowles	Salary	171.00
3033	Loyce Faye Jenkins	Salary	102.46
3034	Cancelled		
3035	Katherine Truesdell	Salary	25.39
3036	A. M. Brenegan, Sheriff	Salary	48.77
3037	W. B. Dutton, Dep Sheriff	Salary	72.49
3038	James A. Stevens	Salary	76.12
3039	Mary Pitman	Salary	48.44
3040	Lee D. Robbins, Exc. Sec.	Salary and Expenses	404.05
3041	Barbara T. Taylor	Salary	183.64

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3042	V. A. Rose	Salary and Costodian Court House	53.39
3043	M. W. Bryant,	County Agent	200.00
3044	Russell Wing	Salary	45.79
3045	Miriam Puster	Salary	120.00
3046	Rawls Byrd	Salary	58.66
3047	W. J. Scruggs,	Dog Warden Salary, Mileage, Operation	213.67
3048	Collector of Internal Revenue,	Income Tax withheld, quarter ending Sept	232.95
3049	VOID		
3050	Collector of Internal Revenue,	Income Tax withheld in October	CANCELLED
3051	VOID		
3052	R. M. Hazelwood, Sr.,	Rent for Home Demostration Agent	40.00
3053	W. B. Piggott & Sons,	Cleaning brush, septic tank in Toano	50.00
3054	Stuart C. Crawford	Consulting fees	450.00
3055	Phil T. Rutledge & Co. Inc.	Repairing Toano septic tank in Toano	540.00
3056	Mrs. Patricia Ann Moon	Salary for secretarial help, Civil Defence Dir.	10.90
3057	E. W. Cowles,	Comm of Rev. Postage	12.00
3058	E. W. Cowles,	Comm of Rev. Mileage	24.50
3059	A. M. Brenegan,	Sheriff Mileage	42.93
3060	J. A. Stevens,	Dep. Sheriff Mileage	48.83
3061	W. B. Dutton,	Dep. Sheriff Mileage	58.01
3062	Virginia Division of Forestry	Fire prevention and suppression	215.92
3065	Treasurer of Virginia,	Balanec due for quarter ending Sept. 1962	2.88
3066	Treasurer of Virginia,	VSRS Employer Premium due	10.44
3067	VSRS Employer	Contribution due	545.70
3068	J. B. Cowles,	Commonwealth Attorney Salary	88.74
3063	Treasurer of Virginia	Insurance Employees Preium	24.00
3064	Treasurer of Virginia	Retirement Employees Contribution	140.90

Meeting adjourned until November 13, 1962 or upon call of the Chairman.

Lee D. Robbins, Executive Secretary

J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, postponed from the meeting scheduled for November 13th, 1962, held in the Court House thereof in Williamsburg, Virginia on the sixteenth day of November, nineteen hundred and sixty two, there were present: JAMES E. VAIDEN, Chairman, MR. FRANK ANDERSON, LEE D. ROBBINS, Executive Secretary, MR. A. B. SMITH, County Legal Advisor, JESS JACKSON, Commonwealth Attorney, and A. M. BRENNAGAN, Sheriff.

The minutes of the previous meeting were read, corrected to include that Mr. Vaiden appointed Mr. Richards a committee of one to gather information and propose a policy for installing street lights in James City County, and were approved.

Mrs. Clyde W. Davis of the James Blair Parants Teachers Association appeared before the Board and requested a meeting agenda be forwarded to her prior to each meeting. Mr. Robbins was given approval by the Board to Accomplish this.

Mr. Joseph Loring, President of the James City County Chamber of Commerce appeared before the Board and requested that the County Trash Dump be reopened. After discussion between Mr. Loring and Members of the Board, Mr. Anderson made a motion to have the County Trash Dump reopened, and a sign posted at the entrance to instruct users of the Dump. Mr. Vaiden temporarily vacated the Chair and seconded the motion. The Secretary

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called the roll which is recorded as follows:

Mr. Vaiden	yea
Mr. Anderson	yea
Mr. Richards	absent

Motion was carried by a majority vote.

Mr. Anderson asked the Commonwealth Attorney if it is possible for the County to condemn land upon which taxes are delinquent for over 20 years, for the purpose of obtaining a larger dump. Mr. Jesse Jackson stated he believed this is legally possible.

The Executive Secretary read a letter of appreciation from Mr. L. J. Bland, Right of Way Agent, Virginia Department of Highways, expressing his thanks for the Board's assistance in obtaining a right of way in Toano, for U S Route 60.

Mr. A. B. Smith, County Legal Advisor, appeared before the Board and read the following letter from V. M. Geddy, Jr., Counsel for the City of Williamsburg, Virginia:

November 9, 1962

A. B. Smith, Jr., Esquire
Special Counsel for James City County
Carneal, Smith and Anderson
Williamsburg, Virginia

Dear Mr. Smith:

The Williamsburg City Council has met and given careful consideration to your letters to me of October 30 and November 1 setting forth actions taken by the Board of Supervisors on October 8. The various proposals made by the County seem to fall within three major fields which are related but not dependant upon one another. I shall state the position of the City with respect to each of these fields; merger, schools and annexation.

I. MERGER

The City believes that there would be certain benefits to this area from a merger or consolidation of City and County if the resulting government is one which is representative of the citizens and which has the governmental powers and resources necessary to meet the needs of the area. It is obvious that the study proposed by the County would entail considerable time and the expenditure of tax money in the employment of expert advisors for the study commission. For these reasons the City believes that certain fundamental principals should be agreed upon for the guidance of the study commission before it could commit itself to such a study with its attendant expenses. If the following can be agreed upon the City is prepared to begin immediately the study of possible merger or consolidation:

- 1) That representatives on the governing body of the consolidated area be elected at large.
- 2) That the consolidated government have all powers permitted to cities under general law and to the present City of Williamsburg under its Charter.
- 3) That Williamsburg be the name of the new governmental unit in order that the national public identity associated with this name not be lost.

II. Schools

The Council feels that the most important and immediate problem facing City and County is the need for new schools. This need will be in no way affected by merger discussions as the Council views merger as a matter deserving of study in its own right if the principles set forth above can be agreed upon.

For more than two years the Council has been urging that the new schools be built and from time to time has offered substantial concessions in attempts to induce the County voluntarily to discharge its obligations under the Joint School Contract. If discussions of merger based upon the above principles will result in an immediate start on school construction the Council welcomes this; but, regardless of the merger question the Council will, after January 1, 1963, seek legal enforcement of the existing school contract unless by that date substantial and bona fide steps toward the completion of the new schools have been taken by the County.

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The Council reaffirms its willingness immediately to proceed with this necessary construction, sharing the costs thereof on the basis set forth in the Annexation Court decree insofar as it may be applicable.

III Annexation

The Annexation Case is now pending in the Supreme Court of Appeals as a result of the County seeking an appeal from the Decree entered on May 15, 1962. This appeal has not yet been granted. Since the matter is in the hands of the Court the City will not agree to defer the effective date of annexation pending the proposed merger study but will follow the order of the Court as to the effective date. Indeed, the City is unable to see that annexation will have any effect on a possible merger or consolidation.

The City Council will await with interest the reply of your clients with respect to the above matters.

Very truly yours,

/s/ V. M. Geddy, Jr.

Mr. Smith proposed the following letter, and requested that if it is approved by the Board, that he be authorized to forward it as a reply to Mr. Geddy.

November 16, 1962

Vernon M. Geddy, Jr., Esquire
Counsel for the City of Williamsburg
Francis Street
Williamsburg, Virginia

Dear Vernon:

The Board of Supervisors has asked me to reply to your letter of November 9th.

The Board feels that the City Council has evidently not fully understood what the Board proposes be done to resolve the current school impasse.

What the Board essentially has said is that it will agree to approve and process within its powers whatever is necessary to be done to effect immediate construction of schools providing that, at the same time, the city and county agree to adequately plan for and jointly finance a duly constituted commission to study merger or consolidation of the city and county and, if that should be feasible, to prepare a plan to accomplish this.

There are a number of details connected to this but the Board feels that these can be resolved. As a matter of fact, the only matter of any import upon which the Board feels must be agreed upon has already been assented to informally, this being the amendment to the present school contract providing an orderly termination clause, which would not affect the school construction program but which could be invoked thereafter if plans for merger or consolidation should not materialize.

Let me assure you that the Board of Supervisors has a sincere desire to resolve this impasse. The method suggested above is straight forward and logical and one which the Board is prepared to approve immediately. If this method is acceptable to the city, I suggest that you and I prepare an appropriate agreement for approval by the respective governing bodies.

Very truly yours,

A. B. Smith, Jr.

The Board approved the letter as prepared by Mr. A. B. Smith and authorized him to forward to Mr. Geddy.

Mr. Vaiden asked Mr. Jackson, Acting Commonwealth Attorney for his opinion of the effect of the York County Court Annexation decree to force the County to take action in constructing new class rooms by January 1, 1963. Mr. Jackson stated he had been advised by the County's annexation counsel, that, since the annexation suit had been appealed to the State Supreme Court, the decree of the York County Court does not have jurisdiction in this matter until the appeal has been disposed of by the Supreme Court.

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Mr. A. B. Smith again appeared before the Board in regard to the project of codifying the County Ordinances, and explained to the Board, the present status, possibilities and recommendations, and estimated the costs would be between two and three thousand dollars. The Board decided to table action on this matter until the next meeting. Mr. Vaiden requested Mr. Smith, the Executive Secretary, and the Sheriff to further study ways and means of advertising and cost of codification. Mr. Anderson requested that a decision on this be postponed until the next meeting and Mr. Robbins and Mr. Smith obtain a closer estimate of the cost.

Mr. Willard Gilley appeared before the Board and requested action be taken to enact the zoning ordinance. In reply to a question by Mr. Vaiden, the Executive Secretary stated that the zoning ordinance has been referred to the Commonwealth attorney with a request for advice on the required procedure to make the proposed Zoning Ordinance effective.

On a motion by Mr. Anderson, that;

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on February 28, 1963, will vote on whether or not to adopt the following ordinance which was introduced at the regular meeting of the said Board, Held on November ³⁰ 16, 1962.

ORDINANCE LEVYING A LICENSE TAX ON MOTOR VEHICLES

Every owner of a motor vehicle who resides in James City County for sixty (60) days or more shall, on or before the first day of April of each year, obtain a license to operate such vehicle by making application to the County Commissioner of Revenue and pay a tax to be determined as follows: For each vehicle owned, \$5.00; upon payment of the aforesaid tax, the County Treasurer shall issue the license and number plate for each vehicle, which plate shall at all times be displayed on the front or rear of every licensed vehicle attached to state license plate. Failure to display such number plate after May 1st of any year shall be punishable by a fine not exceeding \$10.00, each days failure to constitute a separate offense.

Said license may be purchased for half price after October 1st of each year.

The following motor vehicles are exempt from the said license tax: Motor vehicles owned by the Commonwealth of Virginia and operated on State business, motor vehicles used for demonstration purposes by licensed dealers or manufacturers of motor vehicles, motorcycles and motor bicycles, fire department vehicles and vehicles used by common carriers of persons or property operating outside of James City County.

Compliance by the motor vehicle owner with the Auto Tag Ordinance, heretofore adopted by the James City County Board of Supervisors, at their meeting on March 14, 1960, and requiring payment of Personal Property Tax before the Auto Tag can be purchased, shall be mandatory.

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Mr. Vaiden temporarily vacated the chair and seconded the motion.

The Secretary called the roll which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Absent

Motion was carried by a majority vote.

A motion was made by Mr. Anderson to authorize the Anderson Insurance Agency to insure the Toano School Building for \$25,000.00, salvage value at a three year premium of \$357.00 to be paid annually at the rate of \$119.00.

Mr. Vaiden temporarily vacated the chair and seconded the motion.

The Secretary called the roll which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Absent

. Motion was carried by a majority vote.

The following motion was made by Mr. Anderson:

WHEREAS, Section 17-41 of the Code of Virginia was amended in 1962 to require a resolution of the governing body before any judge may direct closing of the Clerk's Office on legal holidays other than July 4th, Thanksgiving and Christmas;

IT IS THEREFORE RESOLVED, THAT the Board of Supervisors of James City County approves the entering of an order by the Circuit Court of the City of Williamsburg and James City County permitting the Clerk's Office of such Court to be closed on any and all days which are made legal holidays under the provisions of Section 2-19 of the Code of Virginia.

Mr. Vaiden temporarily vacated the chair and seconded the motion.

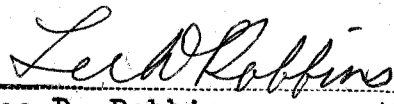
The Secretary called the roll which is recorded as follows:

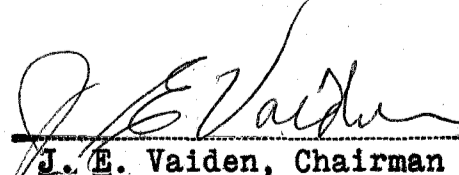
Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Absent

Motion was carried by a majority vote.

Mr. Anderson stated that he desired to propose at the next meeting of the Board a separate police and Civil Defense Radio Network.

Meeting recessed until November 30, 1962, or upon call of the Chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

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At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the thirtieth day of November, nineteen hundred and sixty two, there were present: JAMES E. VAIDEN, Chairman, MR. FRANK ANDERSON, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, MR. A. B. SMITH, County Legal Advisor, JESSE JACKSON, Commonwealth Attorney.

The minutes of the previous meeting were read, and upon request by Mr. Richards, approval was withheld until they could be discussed later during the meeting.

Mr. Robert Branscombe appeared before the Board and requested that the Powhatan Springs Road be accepted into the Secondary Highway System.

On a motion by Mr. Richards, seconded by Mr. Anderson and carried by unanimous vote, the Board of Supervisors of James City County hereby requests the Virginia Department of Highways to accept into the secondary system, the following road in Powhatan Springs Subdivision:

Powhatan Springs Road - from present terminus

Route 640 to dead end for a length of 0.15 miles.

The above road has a right of way of 40 feet as recorded in Plat Book No. 20, Page 19, and was recorded in the Clerk's Office in the James City County Courthouse, on November 9, 1962.

Mr. C. M. Teets, Assistant Resident Highway Engineer appeared before the Board, and requested that the resolution accepting Section A, Kingswood Subdivision into the Secondary System, adopted during the meeting of October 8, 1962, be rescinded and the following substituted:

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried by unanimous vote the Board of Supervisors of James City County hereby requests the Virginia Department of Highways to accept into the Secondary System the following roads in Kingswood Subdivision:

Oxford Road - from State Route 31 west 0.20 miles to Kingswood Drive.

Kingswood Drive - from Oxford Road south 0.35 miles to Spring Road.

The above streets have right of way of 50 feet as recorded in Plat Book No. 18, Page 46, dated February 23, 1961, in the Clerk's Office of the James City County Courthouse.

Mr. Teets again appeared before the Board and requested that the total charges of \$146.67, outstanding against the County for inspection services, Birchwood Park Subdivision, and repairs to the Grove Boy Scout Camp, be paid.

Mr. Vaiden instructed the Executive Secretary to include the amount in the December appropriation. In addition, Mr. Anderson instructed that the records be checked to determine if the Birchwood Park Subdivision had reimbursed the County General Fund.

Mr. A. B. Smith, Jr. appeared before the Board and presented each Board Member and the Executive Secretary and Commonwealth Attorney, with a copy of the following letter:

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November 29, 1962

A. B. Smith, Jr., Esquire
Carneal, Smith & Anderson
Williamsburg, Virginia

Dear Mr. Smith:

The City Council is happy to have received and considered your letter to me of November 16, 1962. This letter seems much closer than your letter of October 30 to the spirit of the proposals to build schools and to study the possibility of merger as communicated informally to the Council in September.

Your letter of November 16, which we regard as superseding your letters of October 30 and November 1, contains the welcomed statement that the Board of Supervisors is ready immediately to build the new schools recommended by our School Boards in October, 1960. Upon the Board of Supervisors authorizing the School Boards to proceed with this construction, the Council agrees promptly to appoint its representatives to meet with those of the County on a joint commission to study the possibility of merger or consolidation of the two areas.

In March, 1962, the Council appropriated up to one-half of the costs of plans and specifications for the new schools and is ready to make this available to the School Boards when needed. As both parties will be bound by the final Court decision in the pending annexation case the total costs of the new schools must ultimately be shared as provided in such final decision, but if annexation is not allowed, the costs will be shared as provided in the Joint School Contract.

The costs of the merger study will be shared equally and both jurisdictions will have the right to review and approve expenditures by the merger study commission, but both would agree to make available reasonable sums necessary to a complete and thorough study.

In addition to the above, and if the following type of agreement will not itself impair the validity of the Joint School Contract, the Council commits itself, when the question of merger is finally resolved, to enter an agreement which would permit termination of the Joint School Contract by either party upon reasonable notice.

The Council views your letter of November 16 and this response as a workable and binding commitment on the part of both parties. Since we have reached these agreements it appears proper for the Board of Supervisors formally to begin the school construction program by appropriating one-half of the costs of plans and specifications and authorizing the School Boards to proceed, and to appoint its representatives to a merger study commission. The Council will promptly thereafter appoint its representatives to the study commission which can begin its function without further delay.

The actions mentioned above should be formally approved and begun by both parties by January 1, 1963, and if this is done, there will be no need for the City to take the action mentioned in Paragraph II of my letter to you of November 9, 1962.

Very truly yours,

V. M. Geddy, Jr.

Mr. Smith requested a special meeting of the Board for the purpose of discussing the letter and action to be taken in reply. Mr. Vaiden stated he would discuss and agree on a date for the special meeting during the regular meeting to be held on December 10, 1962.

Mr. Stuart C. Crawford, Consulting Engineer appeared before the Board, and gave his report on action taken by the State Water Control Board in regard to the sewerage disposal facilities in Toano. Mr. Crawford requested the Board authorize him to proceed with the plans and necessary requirements.

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried unanimously the James City County Board of Supervisors authorize Mr. Crawford to proceed with the plans and necessary requirements to obtain the approval of the proper state agencies for the Toano Sewerage Project.

Mr. Crawford requested that as of and after December 1, 1962 he be retained at the rate of \$100.00 per month until the sewerage project is completed.

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Mr. A. B. Smith, County Legal Counsel, proposed that Mr. Crawford complete the project and then it be determined the additional amount that would be due to him. Mr. Vaiden directed this subject be tabled for further study and discussion.

Mr. Smith and Mr. Crawford discussed with Mr. Jackson, the legal concepts and requirements for securing bids to construct the Toano Sewerage Facilities. Mr. Jackson stated he would secure the information and inform Mr. Smith and the Executive Secretary.

Mr. Smith reported that additional material is being studied in regard to codifying the County Ordinances, and that before detailed steps have been taken he requested the Board to authorize him to prepare an ordinance authorizing the County Court to pay fines collected to the James City County Treasurer.

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried unanimously, the James City County Board of Supervisors authorize Mr. A. B. Smith, Jr. to prepare an ordinance substantially and to-witt:

The County Court shall collect all fines imposed for the violation of any County Ordinance and shall pay same to the treasurer, taking a receipt therefore.

Mr. Woodrow W. Stratton appeared before the Board and requested permission to read and present the following petition:

PETITION TO JAMES CITY COUNTY BOARD OF SUPERVISORS

First:

We, the undersigned citizens of James City County, for reasons which are so obvious, that we feel it is not necessary to go into lengthy details, do petition the Board of Supervisors of James City County to go into the Courts immediately and sue for the annulling of the Contract between the City of Williamsburg and James City County under which, the schools of James City County and the City of Williamsburg are being operated at the present time.

Second:

Since this is a contract between local parties and a disagreement between local communities---- James City County and the City of Williamsburg---- we also petition the James City County Board of Supervisors to employ council other than council who reside in the City of Williamsburg or reside in James City County. That the Board of Supervisors employ competent legal aid to represent the County in this suit.

The above petition is in four parts, signed by 154 signatures, and is contained in the files of the County Executive Secretary.

Mr. Moyer and Mr. Scruggs spoke from the floor and objected to the petition being presented and considered.

Mr. Kemper Taylor and Mr. Wesley Sheldon spoke from the floor in support of the petition.

Mr. Vaiden stated the petition would be studied.

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Mr. Richards made the following motion:

Due to the fact that the City of Williamsburg City Council has threatened the James City County Board of Supervisors with legal proceedings in regard to the Schools, therefore I move that the Board of Supervisors of James City County go into the courts immediately and ask the courts to nulify the school contract between the City and County.

The motion was not seconded and no action taken on it.

Mr. Vaiden stated the motion and the petition would be tabled.

Mr. John Moneymaker, from the Cale Realty Company, appeared before the Board and requested permission to obtain copies of maps and plats recorded in the Clerk's Office. After a discussion among the Board Members:

On a motion by Mr. Anderson that the James City County Board of Supervisors authorize Mr. Moneymaker to request the Clerk for copies of desired plats to be made at no expense to the County; there was no second.

Mr. Vaiden requested Mr. Richards to take the chair. Mr. Vaiden seconded the motion. Mr. Richards requested the Executive Secretary to call the roll which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

The motion was carried by a majority vote.

Dr. William H. Keeler, Director of the James City-Williamsburg Health Department, appeared before the Board and requested that the amount of \$2,476.00 presently contained in the annual budget for the James City County as the contribution to the State Department of Health, be increased \$1,788.41 to make the annual total to read \$4,264.41. Dr. Keeler and the Executive Secretary explained to the Board the background on the amount of \$2,476.00 inadvertently approved in the budget, and the need for the increased amount.

On a motion by Mr. Anderson, seconded by Mr. Richards and carried unanimously, the James City County Board of Supervisors hereby approve and make it a matter of record that the amount of \$2,476.00 contained in the budget of estimated expenditures for the fiscal year 1962-1963, be increased \$1,788.41 to now read \$4,264.41.

The Executive Secretary requested the Board to approve an Appropriation of \$91,894.48, to cover costs of operations for the month of December 1962.

On a motion by Mr. Anderson, seconded by Mr. Richards and carried by unanimous vote, the James City County Board of Supervisors hereby authorize the appropriation of \$91,894.48 for operating expenses for the month of December 1962.

The Executive Secretary read a letter submitted by Mr. Robert Piggott, from Mr.

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Paul C. Iddings of the Wedgewood Playhouse in Toano. Mr. Iddings requested the Board to consider his offer of \$75.00 as a lot price for the seats in the Toano School House Auditorium. The Board instructed the Executive Secretary to reply to Mr. Iddings' letter and advise him that the amount offered is not acceptable to the Board.

The Executive Secretary requested the Board for a decision on Mr. Richard's request earlier in the meeting that acceptance of the minutes of the meeting for November 16, 1962 be withheld until later.

Mr. Vaiden requested Mr. Richards to explain his request. Mr. Richards stated he desired to clarify the legality of the meeting held in November 16, 1962, that in his opinion the meeting was not legally constituted, and therefore anything acted on at that meeting was not legal and would not hold up if it were challenged in Court.

Mr. Jesse Jackson, Acting Commonwealth Attorney, was asked for an opinion and advise. Mr. Jackson stated it was his opinion the meeting of November 16, 1962 was not legally held. Mr. Jackson advised that those matters acted on during the meeting of November 16, 1962, be acted on at this meeting, if it is desired to make them legal and proper.

Mr. Vaiden directed the Executive Secretary to reintroduce those items that require action of the Board.

The Executive Secretary then requested the Board for action on the following items:

Mr. Smith proposed the following letter, requested it be approved by the Board, and he be authorized to forward it as a reply to Mr. Geddy.

November 16, 1962

Vernon M. Geddy, Jr., Esquire
Counsel for the City of Williamsburg
Francis Street
Williamsburg, Virginia

Dear Vernon:

The Board of Supervisors has asked me to reply to your letter of November 9th.

The Board feels that the City Council has evidently not fully understood what the Board proposes be done to resolve the current school impasse.

What the Board essentially has said is that it will agree to approve and process within its powers whatever is necessary to be done to effect immediate construction of schools providing that, at the same time, the City and county agree to adequately plan for and jointly finance a duly constituted commission to study merger or consolidation of the city and county and, if that should be feasible, to prepare a plan to accomplish this.

There are a number of details connected to this but the Board feels that these can be resolved. As a matter of fact, the only matter of any import upon which the Board feels must be agreed upon has already been assented to informally, this being the amendment to the present school contract providing an orderly termination clause, which would not affect the school construction program but which could be invoked thereafter if plans for merger or consolidation should not materialize.

Let me assure you that the Board of Supervisors has a sincere desire to resolve this impasse. The method suggested above is straight forward and logical and one which the Board is prepared to approve immediately. If this method is acceptable to the city, I suggest that you and I prepare an appropriate agreement for approval by the respective governing bodies.

Very truly yours,

A. B. Smith, Jr.

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On a motion by Mr. Anderson, that the letter prepared by Mr. Smith be approved and he be authorized to forward it as a reply to Mr. Geddy, there was no second.

Mr. Vaiden requested Mr. Richards to take the chair, and seconded the motion.

Mr. Richards directed the Secretary to call the roll which is recorded as follows:

Mr. Vaiden	yea
Mr. Anderson	yea
Mr. Richards	nay

On a motion by Mr. Anderson that:

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on February 28, 1963, will vote on whether or not to adopt the following ordinance which was introduced at the regular meeting of the said Board, held on November 30, 1962.

ORDINANCE LEVYING A LICENSE TAX ON MOTOR VEHICLES

Every owner of a motor vehicle who resides in James City County for sixty (60) days or more shall, on or before the first day of April of each year, obtain a license to operate such vehicle by making application to the County Commissioner of Revenue and pay a tax to be determined as follows: For each vehicle owned, \$5.00; upon payment of the aforesaid tax, the County Treasurer shall issue the license and number plate for each vehicle, which plate shall at all times be displayed on the front or rear of every licensed vehicle attached to state license plate. Failure to display such number plate after May 1st of any year shall be punishable by a fine not exceeding \$10.00, each days failure to constitute a separate offense.

Said license may be purchased for half price after October 1st of each year.

The following motor vehicles are exempt from the said license tax: Motor vehicles owned by the Commonwealth of Virginia and operated on State business, motor vehicles used for demonstration purposes by licensed dealers or manufacturers of motor vehicles, motorcycles and motor bicycles, fire department vehicles and vehicles used by common carriers of persons or property operating outside of James City County.

Compliance by the motor vehicle owner with the Auto Tag Ordinance, heretofore adopted by the James City County Board of Supervisors, at their meeting on March 14, 1960, and requiring payment of Personal Property Tax before the Auto Tag can be purchased, shall be mandatory. Mr. Vaiden seconded the motion.

Mr. Richards directed the Executive Secretary to call the roll which is recorded as follows:

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Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

Motion was carried by a majority vote.

On a motion by Mr. Anderson, seconded by Mr. Vaiden, to authorize the Anderson Insurance Agency to insure the Toano School Building for \$25,000.00, salvage value, at a three year premium of \$357.00 to be paid annually at the rate of \$119.00.

The roll call vote is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Yea

Motion carried by unanimous vote.

On a motion by Mr. Anderson, seconded by Mr. Vaiden:

WHEREAS, Section 17-41 of the Code of Virginia was amended in 1962 to require a resolution of the governing body before any judge may direct closing of the Clerk's Office on legal holidays other than July 4th, Thanksgiving and Christmas;

IT IS THEREFORE RESOLVED, THAT the Board of Supervisors of James City County approves the entering of an order by the Circuit Court of the City of Williamsburg and James City County permitting the Clerk's Office of such Court to be closed on any and all days which are made legal holidays under the provisions of Section 2-19 of the Code of Virginia.

The roll call vote by the Executive Secretary is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Yea

The motion was carried by a unanimous vote.

Mr. Vaiden resumed the chair.

Mr. J. B. Cowles, Jr. appeared before the Board, and requested the Board to approve his fee of \$500.00 for legal services to the James City County Sanitary District No. 1.

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried by unanimous vote, it is resolved:

WHEREAS, Mr. J. B. Cowles, Jr., appeared before the regular meeting of the Board of Supervisors on November 30, 1962, and requested he be compensated for the amount of \$500.00 in payment for legal services to James City County Sanitary District No. 1;

BE IT THEREFORE RESOLVED, THAT the James City County Board of Supervisors do hereby approve and request that the amount of \$500.00 be paid from the funds of James City County Sanitary District No. 1, to Mr. J. B. Cowles, Jr., for legal services.

~~Meeting adjourned to meet again on December 10, 1962 or upon call of the Chairman.~~

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The following accounts were presented, examined, allowed and ordered certified for payment:


3065	Treasurer of Virginia	CON FND OASI	2.88
3066	Treasurer of Virginia	Employer Premium due Quarter ending 6/30/62	10.44
3067	Treasurer of Virginia	Employer Contribution due 6/30/62	545.70
3068	J. B. Cowles	Commonwealth Attorney Salary	88.74
3069	Treasury Tax and Loan Account	Income tax withheld for Oct.	224.62
3070	State-Planters Bank of Commerce and Trusts	Bond Maturities	34,575.00
3071	Williamsburg-James City County Joint School Fund		30,060.40
3072	Mrs. Patricia Ann Moon	Secretarial help for Civil Defence Director	12.11
3073	Burton Typewriter Exchange	1 Tiffany Stand	23.95
3074	Colonial Typewriters	Supplies for Executive Secretary	40.83
3075	W. B. Piggott	Salary of Electoral Board and Supplies	90.00
3076	Carolina Blue Printers	Plats	2.40
3077	Royal McBee Corporation	Typewriter for Exc. Secretary's Office	227.25
3078	City of Williamsburg	Radio Maintenance-Sheriff and Deputy Sheriff	100.00
3079	Hall & McChesney Inc.	Projection Reading	295.01
3080	The Daily Press, Inc.	Legal Notice	72.75
3081	Penitentiary Industrial Dept.	Additional '62 County Auto License plates	18.03
3082	Charles M. Peterson	Building Dog Trap	50.00
3083	Dr. R. E. DeBord	Medical Examiner Lunacy Commission	15.00
3084	James City County Public Assistance Fund	Local Contribution	3,000.00
3085	Medical College of Virginia Welfare Dept.	Hospital Bill	183.75
3086	VOID		
3087	A. M. Brenegan, Sheriff	Lunacy Commissioner	3.00
3088	A. B. Smith, Jr.	Lunacy Commission	10.00
3089	J. B. Blayton	Lunacy Commission	10.00
3090	Dr. B. I. Bell, Jr.	Lunacy Commission	10.00
3091	Virginia State Chamber of Commerce	Membership	50.00
3092	Markley Ardinger	Registrar of Jamestown District #2	10.00
3093	Williamsburg-James City County Joint School Fund, Co.	Appropriation	30,060.40
3094	City of Williamsburg	Joint Activities	1,106.23
3095	The Virginia Gazette, Inc.	Captation Tax Slips and Election Ballots	149.20
3096	Old Chickahominy House	Meals for Election Board Jamestown Dis.#2	22.50
3097	W. B. Piggott & Sons	Cleaning County Trash Dump	100.00
3098	Colonial Life & Accident Insurance Company	Employers, Employee Prem.	336.20
3099	G. H. Parent Co.	Civil Warrant & Parcel Post	2.32
3100	Virginia Electric and Power Company	Light Bill for County Agent	1.20
3101	Virginia Electric and Power Company	Installation of Street Lights	261.45
3102	Chesapeake and Potomac Telephone Co.	Bryant, Cowles, Robbins, Puster	65.57
3103	R. M. Hazelwood, Sr.	Rent for Home Demonstration Agent	40.00
3104	Treasurer of Virginia	Insurance	24.00
3105	Treasurer of Virginia	Retirement	131.67
3106	Treasury Tax and Loan Account		224.62
3107	E. W. Cowles, Commissioner of Revenue	Postage	119.48
3108	E. W. Cowles, Commissioner of Revenue	Mileage	22.75
3109	A. M. Brenegan, Sheriff	Mileage	37.72
3110	J. A. Stevens, Dep. Sheriff	Mileage	34.77

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3111	W. B. Dutton, Dep. Sheriff	Mileage	55.70
3112	James E. Vaiden	Salary and Mileage	203.83
3113	CANCELLED		
3114	Mr. Charles W. Richards	Salary and mileage	215.87
3115	W. J. Scruggs Dog Warden	Salary, mileage, Operation, dog Pound	243.12
3116	W. L. Ferrell, Deputy Treasurer	Salary	84.85
3117	W. A. Morecock, Treasurer	Salary	137.11
3118	Elizabeth Saunders	Salary	64.61
3119	Betty Stewart Angle	Salary	54.61
3120	Eunice Stewart	Salary	58.62
3121	Francis Whitaker	Salary	40.43
3122	Edna Caldwell	Salary	112.62
3123	E. W. Cowles, Comm. of Revenue	Salary	171.00
3124	Loyce Faye Jenkins	Salary	102.46
3125	J. B. Cowles, Commonwealth At.	Salary	88.74
3126	Katherine Truesdell	Salary	25.39
3127	A. M. Brenegan, Sheriff	Salary	48.77
3128	W. B. Dutton, Deputy Sheriff	Salary	72.49
3129	James A. Stevens, Deputy Sheriff	Salary	76.12
3130	Mary Pitman	Salary	48.43
3131	Lee D. Robbins, Exc. Sec.	Salary and Mileage	427.59
3132	Barbara T. Taylor	Salary	183.64
3133	Virgil A. Rose	Salary and Costodian, Courthouse	53.39
3134	Russell Wing	Salary	45.79
3135	M. W. Bryant, County Agent	Salary	200.00
3136	Miriam Puster, Home Demons. Agent	Salary	120.00
3137	Rawls Byrd, Supt. of Schools	Salary	58.66
3138	Commonwealth of Virginia	Mobile Radios	500.00
3139	Edna Caldwell	Clerical duties in connection with sales of auto licenses	100.00
3140	Mrs. Patricia Ann Moon	Salary Secretarial work for Civil Defense Director	6.06

Meeting adjourned to meet again on December 10, 1962 or upon call of the Chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

DEC 10 1962

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the tenth day of December, nineteen hundred and sixty two, there were present: JAMES E. VAIDEN, Chairman, MR. FRANK ANDERSON, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, MR. A. B. SMITH, JR., County Legal Advisor.

The minutes of the previous meeting were read, and approved.

Mr. C. H. Humelsine, President of Colonial Williamsburg, appeared before the Board and stated he desired to formally request the Board Members to join with the Williamsburg City Council and Colonial Williamsburg in a discussion to arrive at a suitable agreement and arrangement to replace the present Courthouse with another at a different location.

Mr. Humelsine further stated that Colonial Williamsburg had no specific location for another Courthouse. However, it is realized that any location decided upon must be convenient to the Board, the City Council, the Circuit Judge, and others. Mr. Humelsine suggested that perhaps the Chairman may desire to select members to represent the Board of Supervisors, on a committee composed of representatives from the County, Colonial Williamsburg, and the Williamsburg City Council. The purpose of the committee would be to discuss and plan for the requirements of the offices and activities that will be located in the new Courthouse.

Mr. Vaiden stated he was favorable to Mr. Humelsine's proposal, and requested comments from the Board Members. Mr. Anderson said he was in favor of discussing the proposal for a new Courthouse. Mr. Richards stated he was in agreement with the other Members of the Board. However, he desired that certain legal agreements and contractual relations presently in force be studied and the facts involved in the joint use of the Courthouse by the City and County be dug out and made known. Also, Mr. Richards requested that since the Board has many problems to settle, that it not be pressed to make a decision at this time.

Mr. C. H. Anderson appeared before the Board, representing George and Emalie Coulter and presented the following petition and resolution:

TO: THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA

RE: REQUEST FOR VACATION OF DRAINAGE EASEMENTS BETWEEN LOTS 6 AND 7, JAMESTOWN COLONY, JAMES CITY COUNTY, VIRGINIA.

George Coulter and Emalie H. Coulter, husband and wife, owners of those certain parcels of land in James City County, Virginia, known as "Jamestown Colony", designated as Lots 6 and 7 on a plat entitled, "Jamestown Colony, Plat Showing Lots Nos. 5, 6 and 7 of Subdivision Belonging to George and Emalie H. Coulter Situate in James City County, Virginia", recorded in Deed Book 59, page 228, respectfully represent that on said plat there is reserved a 5-foot drainage easement along the westerly and easterly sides of said Lots, as set forth on said plat.

George Coulter, et al, (comprising all of the record owners, developers, trustees and lien holders of all property abutting said easements) did on the 12th day of October 1962, pursuant to Section 15-766.3 of the 1950 Code of Virginia, as amended, execute and indenture approving the vacation of said easements along the easterly five feet of Lot 7 and the westerly five feet of Lot 6, a copy of which is attached hereto and filed herewith.

We do hereby request the Board of Supervisors of James City County to approve the vacation of these easements as are more particularly set forth and described in said indenture, a copy of which is attached hereto, and to authorize the Chairman and Secretary of the Board of Supervisors in evidence of same to execute said indenture as provided for the vacation of easements in Section 15-766.3 of the 1950 Code of Virginia, as amended.

George Coulter and Emalie H. Coulter

By C. H. Anderson
Counsel

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R E S O L U T I O N

WHEREAS, George Coulter and Emalie H. Coulter, husband and Wife, Jennings E. Dorman and Beverly R. Dorman, husband and wife, Alfred H. Dembach and Johanne B. Dembach, his wife, William L. Person and Emily G. Person, his wife, Donald R. Taylor and Mary C. Taylor, his wife, and Thomas D. Savage and Micous S. Savage, his wife, have requested this Board pursuant to Section 15-766.3 of the 1950 Code of Virginia, as amended, to approve the vacation of the drainage easements along the easterly five feet of Lot 6 and the westerly five feet of Lot 7, Jamestown Colony, James City County, Virginia;

WHEREAS, by Indenture dated 12 October 1962, all abutting property owners, developers, lien holders and other parties in interest have released their interest in the easements aforesaid;

NOW, THEREFORE, be it RESOLVED that this Board in its capacity of governing body does hereby approve the vacation of the easements aforesaid, and the Chairman and Secretary of this Board be, and they hereby are authorized to execute that indenture dated 12 October 1962, between George Coulter and Emalie H. Coulter, and others regarding the vacation of said easements, and that said Indenture be returned to Carneal, Smith and Anderson, Attorneys for George Coulter, et als, who are hereby directed to forthwith have said Indenture spread upon the Deed Books of this County at the expense of said parties.

On a motion by Mr. Anderson, seconded by Mr. Richards, the resolution was passed by a unanimous vote.

Mr. A. B. Smith appeared before the Board, and stated that in regard to the letter dated November 29, 1962, he received from Mr. Geddy, a meeting of the Board should be held to discuss the letter and to draft a reply.

Mr. Smith invited the Board's attention that at the last meeting it was decided the Board would set a meeting date to discuss the letter. Mr. Smith suggested that a special meeting be held on December 17, 1962 to consider the letter.

Mr. Richards desired to know what kind of a meeting and for what purpose, and stated there were some things in the letter he did not understand.

The Members of the Board and Mr. Smith discussed the requirements for meetings to be legal, and the procedure for calling a special meeting.

Mr. Vaiden directed the Executive Secretary to do whatever was necessary to call a special meeting for December 17, 1962, for the purpose of discussing the letter to Mr. Smith.

Mr. Smith asked if any information was available from Mr. Jackson in regard to the legal requirements for securing bids to construct the Toano Sewerage facilities. The Executive Secretary replied that the Board had no information on the subject.

Mr. Smith further stated he wished to see the material and services the Michie Publishing Company has available before deciding the procedures for codifying the Ordinances.

A representative of the Michie Company will meet with Mr. Smith and the Executive Secretary in the near future.

Mr. Moyer appeared before the Board and requested permission to read the following article from the December 18, 1962 issue of Look Magazine, and that it be included in the minutes:

On a motion by Mr. Anderson, seconded by Mr. Richards, and unanimously carried, the following article read by Mr. Moyer is to be included in the minutes.

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CHRISTMAS PRAYER

Let us pray that strength and courage abundant be given to all who work for a world of reason and understanding; that the good that lies in every man's heart may day by day be magnified; that men will come to see more clearly not that which divides them, but that which unites them; that each hour may bring us closer to a final victory, not of nation over nation, but of man over his own evils and weaknesses; that the true spirit of this Christmas Season- its joy, its beauth, its hope, and above all its abiding faith- may live among us; that the blessings of peace be ours- the peace to build and grow, to live in harmony and sympathy with others, and to plan for the future with confidence.

The Executive Secretary invited the Board's attention to the Treasurer's report, of which each Member has been furnished a copy. Balance in the General Fund as of November 30, 1962, was \$131,222.98, and of December 10, 1962, the balance in the General Fund was \$294,937.50.

On a motion by Mr. Anderson, seconded by Mr. Richards and passed by a unanimous vote, it is resolved:

WHEREAS, the Governor of the State of Virginia has proclaimed that the dates of December 24th and December 31st, 1962 are to be legal holidays for certain offices and employees of the State of Virginia;

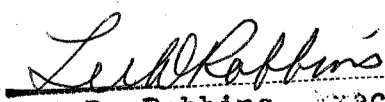
IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County hereby proclaim the days of December 24th and December 31st, 1962, as legal holidays for County offices and employees.

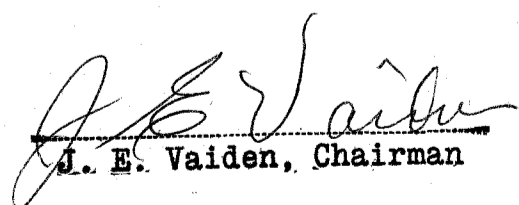
The Executive Secretary requested that the Board consider the date to be established for the regular meeting of the Board, to be held on the last working day of December, 1962.

Meeting adjourned to meet again on December 17, 1962 or upon call of the Chairman.

At the request of Mr. Richards, during the meeting of December 28, 1962, the following to be added to the minutes for December 10, 1962.

That he asked the County Attorney, Mr. Smith, to please outline to the Board the necessary steps to make a special meeting legal, and pointed out that he questioned the Board meeting of November 16th as being an illegal meeting, and that the Attorney for the Board stated that he, Mr. Smith, was of the opinion that the November 16, 1962 meeting of the Board was illegal, and Mr. Smith reiterated the Attorney General's decision on the legality of special meeting, and the requirements to have legal special meetings.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

DEC 17 1962

At a special meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the seventeenth day of December, nineteen hundred and sixty two, there were present: JAMES E. VAIDEN, Chairman, MR. FRANK ANDERSON, CHARLES W. RICHARDS, MR. J. B. COWLES, JR., Commonwealth Attorney, MR. A. B. SMITH, JR., County Legal Counsel, and MR. LEE D. ROBBINS, County Executive Secretary.

Mr. Vaiden requested the Executive Secretary to confirm that this special meeting was duly called. The Executive Secretary stated that to the best of his knowledge this meeting was legally called, and that he had complied with the requirements of the Code of Virginia in notifying the Members of the Board of the date, time and place the meeting would be held.

Mr. Richards made the following motion:

Mr. Chairman, I move that the following resolution be passed:

First: That the School Board of James City County be requested to begin immediately to make plans for the building of the needed school buildings for the children of James City County.

Second: That as soon as these plans are drawn and estimates made that the plans, estimates, etc., be presented to the James City County Board of Supervisors.

Third: That on the receipt of these plans for buildings for the children of the County the Board of Supervisors will authorize the James City County School Board employment of architects to prepare plans and estimate cost of buildings.

Fourth: That on receipt of these plans and costs that the Board of Supervisors of James City County will as Judge of Circuit Court to call for necessary bond referendum for bonds for above purpose.

Fifth: That the Board of Supervisors begin immediately, in Court or otherwise, any and all action necessary to relieve the James City County Board of Supervisors, and the James City County Board of Supervisors, and the James City County School Board from any responsibility of the contract under which the schools are now being operated.

Mr. Anderson asked Mr. Cowles that under the present conditions is this submitting of a resolution by Mr. Richards a legal move?

Mr. Cowles replied that this could be done but he felt a lot of other things should be done before this resolution is presented.

Mr. Richards discussed at length with the Board Members the present school contract and other components of the school situation that he believed required solution through action in the form of his motion. Mr. Vaiden stated he was not in favor of breaking the present school consolidation in any way.

Mr. Anderson stated he was not and never has been satisfied with the school contract, but he did not feel he could second Mr. Richards' motion because he did not believe it's passage would be to the advantage of the County.

Since there was no second to the motion, no further action on it was taken.

Mr. A. B. Smith appeared before the Board and requested permission to present a resolution for adoption in answer to Mr. Geddy's letter dated November 29, 1962.

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Mr. Richards objected to the resolution being presented and read. Mr. Richards stated the resolution was drawn up without authority of the Board of Supervisors, and that on several occasions during the past he had received several proposals and revisions of the resolution. Mr. Richards further stated that the Board is to decide what counsels are to present to the Board, and that the only purpose of this meeting is to discuss the letter from Mr. Geddy as is stated in the letter that called this meeting.

Mr. Vaiden asked Mr. Cowles, the Commonwealth Attorney if the Board could act on Mr. Smith's proposal. Mr. Cowles replied that he understood that in a meeting if two Members decide to do something that it is alright.

Mr. Richards said he agreed they can, but he still objects to the resolution being presented.

Mr. Anderson stated he did not believe Mr. Smith had done anything he had not been authorized to do by the Board. Mr. Richards replied that Mr. Smith could not know what to write since the letter for which they were called to discuss at this meeting had not been discussed by the Board.

Mr. Smith proposed that the letter and the resolution be discussed together.

Mr. Anderson moved that the Secretary read the letter dated November 29, 1962. Mr. Richards seconded the motion and stated he assumed there would be ample time to discuss it. The motion was unanimously carried and the Executive Secretary read aloud the letter from Mr. Geddy dated November 29, 1962.

Mr. Linwood Olson, speaking from the floor, requested the Chairman, to have the letter read that called this special meeting. Mr. Vaiden directed the Executive Secretary to read the letter.

Mr. Vaiden asked Mr. Richards where he wished to start? Mr. Anderson suggested that Mr. Smith read each paragraph of the letter and discuss it separately.

Mr. Smith read the first paragraph; no comments or discussion.

The second paragraph was read. Mr. Smith stated we did not say we were going to build the schools. Mr. Richards said he could see no conflict between Mr. Geddy's letter and Mr. Smith's proposal. Mr. Smith replied there is a difference. Mr. Anderson requested Mr. Smith be allowed to procede with the reading.

The third paragraph was read and Mr. Smith commented that this was written prior to the Supreme Court agreeing to receive the annexation suit appeal, and that the schools and the annexation do not have much to do with each other. Mr. Richards commented on the cost of the school construction, and Williamsburg will pay only what it has to, and will not give an inch, and that Williamsburg asked the Supreme Court not to hear our appeal.

The fourth paragraph was read; no comments or discussion.

Paragraph five of the letter was read. Mr. Smith, Mr. Cowles and Mr. Anderson discussed certain legal points and agreed that Mr. Smith was correct in his opinion. Mr. Richards stated it is safe to be convinced of the offer that we have done all that may be done and that in case something is overlooked, Williamsburg wants to be covered, the minimum requirements are acceptable to the City.

Mr. Smith read paragraph six and stated Mr. Geddy's Comments lacked legal completeness and is not binding. We have not reached any legal agreements.

Paragraph seven was read and Mr. Smith commented that this paragraph corrects paragraph six, formal approval is required. The threat statement has not bearing.

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Mr. Richards stated that if the annexation has a veto effect on this letter, should not the City have advised the Board on the Supreme Court's decision to hear the appeal and reconsidered its statements in this letter? It is vitally important that the escape clause be in the contract and this can not be written until 1964.

Mr. Richards made the following motion:

Mr. Chairman I move that the Board of Supervisors of James City County meet as soon as possible and draw up an elimination clause which will allow the City and County to withdraw from the present school contract at anytime. That the Board of Supervisors take no further action on schools until such a determination clause is adopted.

Mr. Smith commented that in his opinion there were three vital points, not just that one.

Mr. Anderson suggested this motion be tabled until these things come up.

Mr. Smith requested that he be permitted to reply to Mr. Geddy's letter by presenting this resolution for adoption by the Board, this is directly responsive to the quote in the last paragraph of Mr. Geddy's letter as "formally approved." This resolution was made by him that it may not be perfectly drafted, that he would answer any questions, and that he felt that if the City will agree the County will benefit.

Mr. Smith read the following resolution:

WHEREAS, the County and the City have agreed (a) that the school construction recommended by the School Boards on October 19, 1960 should be undertaken without further delay and each is prepared to take such action as may be required to accomplish that end; (b) that a comprehensive study of City-County consolidation should be undertaken immediately; and (c) that an agreement supplementary to the existing school contract is needed to provide for orderly termination of the contract at the election of either party; and

WHEREAS, the County and the City have agreed to make the foregoing agreements legally binding obligations by the adoption of appropriate resolutions by the respective governing bodies.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of James City County this seventeenth day of December, 1962:

With reference to school construction:

1. The county school Board of James City County is hereby authorized and directed to take such action, in conjunction with the School Board of the City of Williamsburg, as is reasonably necessary to secure plans, specifications and estimates of cost for the construction for those school facilities recommended by the School Boards on October 19, 1960.

2. One-half the cost of securing plans, specification and estimates will be appropriated as required.

3. After approval by the School Boards of the plans, specifications and estimates, a referendum will be called promptly for the purpose of voting on such bond issue as will be required to finance the County's portion of the costs of construction which will be computed as follows: On the basis of the formula set forth in the decree of the Annexation Court as though no appeal had been taken from the decree. In the event the final annexation decree differs from the decree entered by the Annexation Court, the costs will be allocated as provided in the final decree and the County and City will make the necessary adjustment directly between themselves; in the event no annexation is allowed by the final decree, the construction costs shall be allocated in accordance with the school contract and the necessary adjustment made directly between the County and City.

With reference to the study of consolidation:

1. That it is desirable to establish a Joint Consolidation Study Commission to make a comprehensive study of possible consolidation of the County and City into a single political subdivision to be known as "Williamsburg" having powers at least commensurate with those now enjoyed by cities of the first class and any special powers now enjoyed by the City of Williamsburg, and with representation to the governing body to be elected in such fashion as to insure first that the population is adequately represented and, secondly, that no geographical area shall be deprived of representation.

2. That the Joint Consolidation Study Commission shall be created by the appointment of three commissioners by the County and three commissioners by the City on or before January 15, 1963; that the

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authority of the commission shall be effective as of January 15, 1963; that the commission shall elect its own chairman and such other officers as it may deem appropriate and establish such procedural rules as may be necessary; and that the commission shall submit a budget covering the cost of the study and, after approval of the budget by the governing bodies, the commission shall have authority to engage such technical and professional help as may be required.

3. The commission shall pursue with diligence studies directed toward the determination of the feasibility of consolidating the County and City into a single political subdivision and the means of accomplishing such if the results indicate it is feasible, reporting to the respective governing bodies in such fashion as it deems appropriate.

With reference to a supplementary agreement to provide for termination of the school contract.

1. The Chairman and the Clerk of the Board of Supervisors are authorized and directed to execute, in conjunction with the County School Board, and after approval by the Commonwealth's Attorney and Special Counsel, a supplementary agreement providing that in the event the City and County do not agree, after consideration of the final report of the Joint Consolidation Study Commission, to undertake to accomplish consolidation, or if a plan for consolidation is defeated by the electorates, the City and County shall each have the right and option without prejudice to elect at any time thereafter not to continue the joint school contract and, in the event of such election, petition the Circuit Court to set an appropriate time for termination and to distribute the assets as the equities may dictate predicated on the assumption that the contributions of the parties were equal at the inception of the joint school operation and giving credit to each party for funds thereafter provided for school construction; and providing further that in the event it should be judicially determined that the provision for the alternate method of termination invalidates the basic school contract, then this supplementary agreement shall be null and void.

With reference to the effective date of the resolutions herein contained

The action herein taken shall become effective concurrent with such action by the City.

Mr. Smith asked if there were any comments, and would explain any points desired.

Mr. Richards commented that why change the contract if it is valid.

Mr. Vaiden asked Mr. Cowles if there was anything in this resolution that was not legal.

Mr. Cowles replied that if the County wanted to do this it is legal.

Mr. Richards asked Mr. Cowles, that since this resolution is considered to be in reply to the letter, and taking the two together, does this change anything with the City, does the resolution change the letter?

Mr. Cowles stated he did not know.

Mr. Viaden asked Mr. Wray, President of the James City County School Board, if he had any comments.

Mr. Wray replied he would reserve comments until later.

Mr. Miller stated this resolution seemed to agree with the City's letter, and indicated he was in favor of the resolution.

Mr. Hornsby, stated that he believed the philosophy of this resolution is the same that we have worked on, and recommended it be adopted.

Mr. Wesley Sheldon spoke from the floor and congratulated Mr. Richards on his efforts in this case, that he has brought out points of interest to the taxpayer.

There was considerable discussion from the floor with the Board Members in regards to the school contract, petitions circulated, and general problems involved in the school situation.

Mr. Wray, Mr. Renick, Dr. Loring, and Mr. Scruggs speaking from the floor, recommended that the resolution prepared by Mr. Smith be adopted by the Board.

Mr. Anderson moved that the Board adopt the resolution as prepared by Mr. Smith. There was no second to this motion. Mr. Vaiden asked Mr. Richards to take the chair, and seconded the motion. Mr. Richards directed the Secretary to call the roll., which is recorded as follows:

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Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

The resolution was adopted by a majority vote.

Mr. Smith proposed that the following letter be forwarded with the resolution:

December 17, 1962

Mr. Vernon M. Geddy, Jr. Esquire
Attorney for the City Council of
the City of Williamsburg
Williamsburg, Virginia

Dear Vernon:

In response to your letter of November 29, 1962, and in conformity with the gist of said letter and the informal conferences which have taken place since then, the Board of Supervisors has adopted a resolution, a certified copy of which is enclosed.

It is the request of the Board that the City Council study the resolution and adopt the appropriate concurrent resolution which will make the proposed agreements contained therein effective and binding upon both governing bodies.

Very truly yours

A. B. Smith, Jr.

Mr. Anderson moved that the letter prepared by Mr. Smith accompany the resolution. Mr. Vaiden seconded the motion.

Mr. Richards directed the Secretary to call the roll which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

The motion to forward the letter along with the resolution was passed by a majority vote.

Mr. Vaiden resumed the chair.

Mr. Woodrow Stratton speaking from the floor, asked if Mr. Smith had been hired by a majority vote of the Board to be the County's legal Counsel. Mr. Vaiden stated the minutes of the Board meeting will show that Mr. Smith was duly authorized by the Board to conduct negotiations with Mr. Geddy.

Meeting adjourned to meet again on December 28, 1962 or upon call of the Chairman.

J. E. Vaiden
J. E. Vaiden, Chairman

Lee D. Robbins, Executive Secretary

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At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the twenty eighth day of December, nineteen hundred and sixty two, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR. Commonwealth Attorney, A. B. SMITH, JR., County Legal Counsel, and LEE D. ROBBINS, County Executive Secretary.

The minutes for the meetings of December 10th and December 17th were read.

Mr. Richards stated he desired the following to be included in the minutes of the meeting for December 10, 1962:

That he asked the County Attorney, Mr. Smith, to please outline to the Board the necessary steps to make a special meeting legal, and pointed out that he questioned the Board meeting of November 16th as being an illegal meeting, and that the attorney for the Board stated that he, Mr. Smith, was of the opinion that the November 16, 1962 meeting of the Board was illegal, and Mr. Smith reiterated the Attorney General's decision on the legality of special meeting, and the requirements to have legal special meetings.

The Commonwealth Attorney advised the Board and the Executive Secretary to add the comments of Mr. Richards at the end of the minutes for the meeting for December 10, 1962.

Mr. Vaiden stated that since no other corrections were desired, the minutes for the meeting of December 10, 1962 were approved as corrected.

Mr. Anderson requested that the remark made by Mr. R. C. Cowles during the Meeting of December 17, 1962 be stricken from the record. The Board agreed, and Mr. J. B. Cowles advised the Board and the Executive Secretary to blank out the remark from the minutes of the meeting.

Mr. Richards, Mr. A. B. Smith, and the Executive Secretary discussed the phrase "formally approved" as contained in paragraph seven of Mr. Geddy's letter dated November 29, 1962. Mr. Smith stated his comment in regard to paragraph seven as stated in the minutes of the meeting for December 17, 1962 are substantially his statements and he could not add anything in addition.

Mr. Richards asked Mr. Smith if the Board of Supervisors did not adopt the minutes would it have any effect on further action of the resolution. Mr. Smith replied that adoption of the minutes would not have any effect on the action taken. Mr. J. B. Cowles agreed.

Mr. Richards commented and discussed on the length of the last paragraph of the resolution, that it was one sentence containing 190 words. At the request of Mr. Vaiden Mr. Richards read the paragraph. Mr. Richards further commented he could not understand the paragraph, and a lawyer whom he asked also could not understand it. Mr. Smith replied that the paragraph means that there will be a supplemental agreement prepared for adoption by the County and the City to go with the present school contract.

Mr. Smith requested permission from the Board to confer with Mr. Geddy and Mr. J. B. Cowles to prepare the supplemental agreement for presentation to the Board. Mr. Vaiden granted Mr. Smith's request.

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Since there were no additional corrections the minutes of the meeting for December 17, 1962, they were approved subject to the corrections agreed upon.

Mr. Joseph P. Loring appeared before the Board and requested the Board to pass the following resolution:

WHEREAS Section 33-136.1 of the Code of Virginia provides for Industrial Access funds; and,

WHEREAS the Highway Department has a policy pertaining to the administration of this section; and,

WHEREAS, Williamsburg Industrial Park is in the process of development; and,

WHEREAS, an industrial access road to serve this industrial park is necessary;

THEREFORE on a motion by Mr. Anderson, seconded by Mr. Richards and unanimously carried, the Highway Department is requested to take the necessary steps to provide an Industrial Access Road to serve this Industrial Park. Said Industrial Park located in Bruton District on the westerly side of Old Stage Road and served by Ewell's Crossing.

Mr. A. B. Smith presented a letter dated December 27, 1962, in which was enclosed the formal resolution from the Williamsburg City Council in response to the County resolution adopted on December 17, 1962.

Mr. Anderson made a motion that the letter and the resolution be accepted and made part of the minutes. Since there was no second, Mr. Vaiden requested Mr. Richards to take the chair, and seconded the motion. Mr. Richards directed the Secretary to call the roll which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

The motion to accept the letter, and the resolution and to make them part of the minutes, was passed by a majority vote.

A. B. Smith, Jr. Esq.
Carneal, Smith & Anderson
Post Office Box 440
Williamsburg, Virginia

December 27, 1962

Dear A. B.,

As we discussed on the telephone, I enclose a certified copy of the proper Resolution adopted by the City Council on December 19, 1962 with respect to the construction of schools and study of merger.

I feel certain that the agreements evidenced by the Resolution of the Board of Supervisors which you sent me and the Resolution of the City Council which I enclose will lead to a more harmonious relationship between City and County for the coming year.

With best wishes for the New Year,

Sincerely yours,

V. M. Geddy, Jr.

VMG/ae
Enclosure

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On advise of Counsel, Mr. A. B. Smith, the original of the resolution is attached to and made part of these minutes.

WHEREAS, the City and the County have agreed (a) that the school construction recommended by the School Boards on October 19, 1960 should be undertaken without further delay and each is prepared to take such action as may be required to accomplish that end; (b) that a comprehensive study of City-County consolidation should be undertaken immediately; and (c) that an agreement supplementary to the existing school contract is needed to provide for orderly termination of the contract at the election of either party; and

WHEREAS, the City and County have agreed to make the foregoing agreements legally binding obligations by the adoption of appropriate resolutions by the respective governing bodies.

NOW THEREFORE Be It Resolved by the Council of the City of Williamsburg this nineteenth day of December, 1962:

With reference to school construction:

1. The School Board of the City of Williamsburg is hereby authorized and directed to take such action, in conjunction with the County School Board of James City County, as is reasonably necessary to secure plans, specifications and estimates of cost for the construction for those school facilities recommended by the School Boards on October 19, 1960.

2. One-half the cost of securing plans, specifications and estimates will be appropriated as required.

3. After approval by the School Boards of the plans, specifications and estimates, the sum required to cover the City's portion of the costs of construction will be appropriated, which portion will be computed as follows: On the basis of the formula set forth in the decree of the Annexation Court as though no appeal had been taken from the decree. In the event the final annexation decree differs from the decree entered by the Annexation Court, the costs will be allocated as provided in the final decree and the County

Mr. Vaiden resumed the chair.

and City will make the necessary adjustment directly between themselves; in the event no annexation is allowed by the final decree, the construction costs shall be allocated in accordance with the school contract and the necessary adjustment made directly between the County and City.

With reference to the study of consolidation:

1. That it is desirable to establish a Joint Consolidation Study Commission to make a comprehensive study of possible consolidation of the County and City into a single political subdivision to be known as "Williamsburg" having powers at least commensurate with those now enjoyed by cities of the first class and any special powers now enjoyed by the City of Williamsburg, and with representation to the governing body to be elected in such fashion as to insure first that the population is adequately represented and, secondly, that no geographical area shall be deprived of representation.
2. That the Joint Consolidation Study Commission shall be created by the appointment of three commissioners by the County and three commissioners by the City on or before January 15, 1963; that the authority of the commission shall be effective as of January 15, 1963; that the commission shall elect its own chairman and such other officers as it may deem appropriate and establish such procedural rules as may be necessary; and that the commission shall submit a budget covering the cost of the study and, after approval of the budget by the governing bodies, the commission shall have authority to engage such technical and professional help as may be required.
3. The Commission shall pursue with diligence studies directed toward the determination of the feasibility of consolidating the County and City into a single political subdivision and the means of accomplishing such if the results indicate it is feasible, reporting to the respective governing bodies in such fashion as it deems appropriate.
4. One-half the cost of the study will be appropriated as required.

With reference to a supplementary agreement to provide for termination of the school contract

1. The Mayor and the Clerk are authorized and directed to execute, in conjunction with the School Board, and after approval by the City Attorney, a supplementary agreement providing that in the event the City and County do not agree, after consideration of the final report of the Joint Consolidation Study Commission, to undertake to accomplish consolidation, or if a plan for consolidation is defeated by the electorates, the City and County shall each have the right and option without prejudice to elect at any time thereafter not to continue the joint school contract and, in the event of such election, petition the Circuit Court to set an appropriate time for termination and to distribute the assets as the equities may dictate predicated on the assumption that the contributions of the parties were equal at the inception of the joint school operation and giving credit to each party for funds thereafter provided for school construction; and providing further that in the event it should be judicially determined that this provision for an alternate method of termination invalidates the basic school contract, then this supplementary agreement shall be null and void.

With reference to the effective date of the resolutions herein contained

The County of James City having adopted a similar resolution on December 17, 1962, as evidenced by a certified copy thereof filed in the minutes of this meeting, the action herein taken shall be effective upon its adoption.

I HEREBY CERTIFY that the above is a true and exact copy of a resolution adopted upon motion of Councilman Kent, seconded by Councilman Hall and unanimously carried, in special meeting held on Wednesday, December 19, 1962 at 2 p.m. in the Council Chamber of the Courthouse.


Fannie C. Nightengale, Clerk

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Mr. Smith stated to the Board there were three things to be done to prepare a supplemental agreement to the school contract to provide for the elimination clause.

At this point Mr. Richards stated that in his opinion the recent ruling by the attorney General on the school contract makes the present school contract binding on the School Board and the Board of Supervisors, and that they had no right to violate it.

Mr. Smith replied that the attorney General's ruling was an opinion of another lawyer, and that the Attorney General's opinion is not legal and binding on the contract, and no action can be taken until the City and County agree.

Mr. Richards said any major changes in the contract make it an invalid contract. Mr. Smith and Mr. Richards discussed at length the means and the legal requirements to make any agreement legal and to have it approved by the proper authorities.

Mr. Richards pointed out to the Board that they had agreed on July 29, 1962 not to enter into any discussion unless it was agreed to modify the contract, the contract has not been changed and he will not agree unless the City modifies the contract and he has not seen any change in the contract.

Mr. Smith stated the second thing to be done is to notify the School Board and forward to them a certified true copy of the resolution passed at the meeting of December 17, 1962.

The third thing to do, is to select three members to serve on the consolidation study commission. Mr. Smith suggested an informal session with the Counsel to select members. Mr. J. B. Cowles suggested that the members be selected at this meeting.

Mr. Vaiden recessed the meeting for lunch until 2:00 p.m.

The meeting reconvened at 2:15 p.m. Judge Robert T. Armistead appeared before the Board and stated Mayor Stryker spoke to him about the appointment of a committee to study moving the Courthouse. Judge Armistead advised the Board that a committee could do little unless it knew what was expected of them, and that he is in favor of the proposal if the following conditions are met: That a more functional building be obtained, the location be reasonably central, and that the tract be large enough to provide space for ample parking and future expansion.

Mr. Richards agreed with Judge Armistead. The Judge suggested the Secretary request space requirements from the several County offices, confer with Mr. Rice the City Manager, and present the information to the Board of Supervisors in order to assist them in selecting a committee.

The Judge also stated it may not be necessary, if the new building is forth coming, to construct a county office building in Toano. Mr. Vaiden, and the Board agreed with the Judge's suggestions, and directed the Secretary to request the space requirements from the County departments.

Mr. Vaiden proposed the following named individuals for appointment as County representatives to the consolidation study commission:

Mr. Ralph D. Cobb

Dr. Murray Loring

Mr. R. M. Hazelwood, Jr.

Mr. Richards stated he did not know Mr. Cobb and he did not believe Dr. Loring and Mr. Hazelwood were qualified for a job as important as this. Mr. Richards further stated he ~~did not have~~ ^{HAD HAD} time to consider or select other members for the commission.

Mr. Anderson made a motion to approve the three men as proposed to the study

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commission. There was no second to the motion. Mr. Vaiden requested Mr. Richards to take the chair and seconded the motion.

Mr. Richards directed the Secretary to call the roll which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

In addition Mr. Richards stated he did not think the Board had time to do anything as important as this.

The approval of the three proposed members was passed by a majority vote.

Mr. Vaiden resumed the chair.

Mr. Vaiden directed the Secretary to notify the three proposed members and also to notify the Williamsburg City Council.

The Secretary reported to the Board the recent action of the Compensation Board in raising the salaries of several County Employees.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed unanimously, \$87,813.70 was appropriated for operating expenses for the month of January 1963.

The following accounts were read, examined, allowed and ordered certified for payment:

3141	Frank B. Anderson	Salary and mileage, expanses	\$ 236.03
3142	James E. Vaiden	Serving on Welfare Board	100.00
3143	Cancelled		
3144	Ashby Farthing	Serving on Welfare Board	100.00
3145	Virginia Blanchard	Quarterly Pay	200.00
3146	Victor Business Machines Co.	Payment on Calculator, Sec. Office	45.00
3147 through 3173	Election of November 6, 1962, salaries for judges, commissioners and clerks; also rent for rooms		485.00
3174	James E. Vaiden	Expenses for convention	52.90
3175	Treasurer of Virginia	Employees Contribution for Mr. J. E. Parker omitted from November retirement payroll	9.23
3176	Mrs. W. L. Person	Serving on Welfare Board	100.00
3177	J. B. Cowles, Jr.	Replacement check for one lost Oct., 1960	52.34
3178	W. L. Farrell, Dep. Tres.	Salary	84.85
3179	W. A. Morecock, Tres.	Salary	137.11
3180	Elizabeth Saunders	Salary	64.61
3181	Betty Stewart Angle	Salary	54.61
3182	Eunice Stewart	Salary	58.62
3183	VOID		
3184	Frances Whitaker	Salary	27.42
3185	Edna Caldwell	Salary	112.62
3186	E. W. Cowles, Comm. Rev.	Salary	171.00
3187	Loyce Faye Jenkins	Salary	90.75
3188	J. B. Cowles, Comm. Att.	Salary	88.74
3189-	Katherine Truesdell	Salary	25.39
3190	A. M. Brenegan, Sheriff	Salary	48.77
3191	W. B. Dutton, Dep. Sher.	Salary	76.76
3192	Williamsburg-James City County Joint School Fund, County Appropriation		30,060.40

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3193	Markley Ardinger	Salary	75.59
3194	Mary Pitman	Salary	48.43
3195	Lee D. Robbins, Exc. Sec.	Salary	418.23
3196	Barbara T. Taylor	Salary	183.64
3197	Virgil A. Rose	Salary and Costodian of Courthouse	54.17
3198	Russell Wing	Salary	45.79
3199	M. W. Bryant, Co. Agent	Salary	200.00
3200	Miriam Puster Home Dem. Agt	Salary	120.00
3201	Rawls Byrd, Supt. School	Salary	58.66
3202	W. J. Scruggs, Dog Warden	Salary, mileage, expenses	173.62
3203	Patricia Anne Moon	Salary, Secretary, Civil Defense Dir.	10.90
3204	Williamsburg-James City County Joint School Fund		30,060.40
3205	State Treasurer	Audit of accounts and records of Clerk of Court	97.11
3206	Robert T. Armistead	Secretarial Assistance	400.00
3207	State Forester of Virginia	Forest fire control services	424.08
3208	Treasurer of Virginia	Inspection charges, Kingswood Subdv.	362.18
3209	Treasurer of Virginia	Past due bill as of October 1960, Inspection charges for Birchwood Park, road repairs to Boy Scout Camp, Car Mileage	146.67
3210	Children's Home Society of Virginia	Contribution	100.00
3211	Virginia Electric and Power Company	Street Lights	264.00
3212	City of Williamsburg	Joint Activities account	578.66
3213	Mrs. Jones Kitchen	Meals for Election Board	12.50
3214	Bell Hospital	Hospital bill Blanche Brady	60.00
3215	CANCELLED		
3216	Dr. R. E. DeBord	Medical Examiner's fee	15.00
3217	Dr. George J. Oliver	Medical Examiner's fee	15.00
3218	Everett Waddey Company	Supplies for Commissioner of Rev.	69.10
3219	Penitentiary Industrial Department	Costumer & letter trays	19.35
3220	Carolina Blue Printers	Plats	7.20
3221	Moody Oil Company	Oil for Co. Agent, Welfare, Home Dem.	74.33
3222	J. B. Richardson	Cleaning supplies for Home Dem., Agt. Off.	2.54
3223	Virginia Gazette	Capitation Tax Receipts	11.95
3224	Colonial Life & Accident Insurance Co.	Preium on Employees Group Accit. Ins	33.10
3225	Chesapeake & Potomac Telephone Co.	Co. Agt. Home Dem. Agt. Exc. Sec. Com. Rev	52.70
3226	Peninsula Hardware Co.	Wall Clock for Executive Secretary Office	6.58
3227	Dailey Press	Notice of Highway abandonment, Ordinance levying license tax on Motor Vehicles.	26.52
3228	Victor Business Machines Co.	Payment on Calculator	45.00
3229	Casey's Inc.	Election Supplies	32.00
3230	R. M. Hazelwood, Sr.	Rent for office space, Home Dem. Agent	40.00
3231	E. W. Cowles	Mileage, Commissioner of Revenue	25.37
3232A	A. M. Brenegan, Sheriff	Mileage	43.71
3233	W. B. Dutton Dep. Sheriff	Mileage	61.69
3234	Markley Ardinger, Dep. Sheriff	Mileage	49.98
3235	James City County Public Assistance Fund	Local Contribution Dec & Jan Administration & Assi	6,000.00
3236	City of Williamsburg	Radio Maintenance sheriff & Deputy Sheriff	100.00
3237	J. A. Stevens	Refund on Colonial Life & Accident Insurance Co.	3.10


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3238	Colonial Typewriters	Office Supplies for Executive Sec.	25.91
3239	VOID		
3240	Lillian Bowman	Janitor services for County Agent Office Home Dem. Off.	8.72
3241	Treasurer of Virginia	Employers Contribution Insurance	13.20
3242	Treasurer of Virginia	Employers Contribution Retirement	636.82
3243	Collector of Internal Revenue	Balance due Income tax withheld, Quarter	307.57
3244	Treasurer of Virginia	Social Security Quarterly contribution	761.96

Meeting adjourned to meet again January 14th, 1963 or upon call of the Chairman.


J. E. Vaiden, Chairman


Lee D. Robbins, Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the fourteenth day of January, nineteen hundred and sixty three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth Attorney, A. B. SMITH, JR., County Legal Counsel, and LEE D. ROBBINS, County Executive Secretary.

The minutes of the meeting for December 28, 1962 were read. Mr. Richards requested that the words in the sentence at the bottom of page 297 that read "did not have time" be changed to read, "had not had time". Correction was noted and made. There being no further corrections, the minutes were approved as corrected.

Mr. C. H. Anderson appeared before the Board and presented the following petition and resolution:

TO: THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA

RE: REQUEST FOR VACATION OF EASEMENTS BETWEEN LOTS 140 and 141, LOTS 141 and 142, LOTS 142 and 143, LOTS 143 and 144, LOTS 144 and 145, LOTS 145 and 146, LOTS 146 and 147, POPLAR HALL PLANTATION SECTION NO. 1, James City County, Virginia.

George S. Ames and Olive C. Ames, his wife, Myers B. Hitchens and Grace N. Hitchens, husband and wife, Bernard Parker and Shirley M. Parker, husband and wife, John P. Kempton and Mary W. Kempton, husband and wife, proprietors and owners of those certain parcels of land in James City Co, Virginia, known as Poplar Hall Plantation Section No. 1, designated as Lots 140, 141, 142, 143, 144, 145, 146, and 147, on a plat entitled, "Subdivision Plat Poplar Hall Plantation Section No. 1, James City County, Virginia", dated May 21, 1958, and made by Glass-Thomas and Associates, Engineers and Surveyors, recorded in Plat Book 17, pages 1 and 2 respectfully represent that on said plat there is reserved utility easements 10 feet in width over and across the side lot lines of Lot numbers 140, 141, 142, 143, 144, 145, 146, 147, as set forth on said plat.

George S. Ames, et al, (comprising all of the recordowners, trustees and lien holders of all property abutting said easements) did on the 25th day of September, 1962, pursuant to Section 15-766.3 of the 1950 Code of Virginia, as amended, execute an indenture approving the vacation of easements between Lots 140 and 141, lots 141 and 142, Lots 142 and 143, Lots 143 and 144, Lots 144 and 145, Lots 145 and 146, and Lots 146 and 147, a copy of which is attached hereto and filed herewith.

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We do hereby request the Board of Supervisors of James City County, to approve the vacation of these easements as are more particularly set forth and described in said indenture, a copy of which is attached hereto, and to authorize the Chairman and Secretary of the Board of Supervisors in evidence of same to execute said indenture as provided for the vacation of easements in Section 15-766.3 of the 1950 Code of Virginia, as amended.

George S. Ames and Olive C. Ames
Myers B. Hitchens and Grace N. Hitchens
Bernard Parker and Shirley M. Parker
John P. Kempton and Mary W. Kempton

By C. H. Anderson
of Counsel

WHEREAS, George S. Ames and Olive C. Ames, his wife, Myers B. Hitchens and Grace N. Hitchens, husband and wife, Bernard Parker and Shirley M. Parker, husband and wife, John P. Kempton and Mary W. Kempton, Husband and wife, have requested this Board pursuant to Section 15-766.3 of the 1950 Code of Virginia, as amended, to approve the vacation of the easements between Lots 140 and 141, Lots 141 and 142, Lots 142 and 143, Lots 143 and 144, Lots 144 and 145, Lots 145 and 146, and Lots 146 and 147, Poplar Hall Plantation, Section No. 1, Jamestown District, James City County, Virginia;

WHEREAS, by Indenture dated 25 September 1962, all abutting property owners, lien holders and other parties in interest have released their interest in the easements aforesaid;

NOW, THEREFORE, be it RESOLVED that this Board in its capacity of governing body does hereby approve the vacation of the easements aforesaid, and the Chairman and Secretary of this Board be, and they hereby are authorized to execute that indenture dated 25 September 1962, between George S. Ames and Olive C. Ames, and others regarding the vacation of said easements, and that said Indenture be returned to Carneal, Smith and Anderson, attorneys for George S. Ames, et als, who are hereby directed to forthwith have said Indenture spread upon the Deed Books of this County at the expense of said parties.

On a motion by Mr. Anderson, seconded by Mr. Richards, the resolution was passed by unanimous vote.

Mr. C. H. Anderson also presented the following request of Mr. A. B. Smith to the Board.

Mr. A. B. Smith, Jr., requested the County Board of Supervisors of James City County, Virginia, to pass a resolution donating to the Department of Highways of the Commonwealth of Virginia 0.060 acre, more or less of land which the County Board of Supervisors of James City County owns on Route No. 60 for the improvement of Route No. 60.

Whereas, the Department of Highways of the Commonwealth of Virginia has requested that the following described property, owned by the County Board of Supervisors of James City County, be donated to the Department of Highways of the Commonwealth of Virginia:

Being as shown on Sheet 7 of the plans to be used for Route 60, State Highway Project 0060-047-102-C-502, and lying on the southwest (left) side of the proposed Eastbound Lane Centerline and adjacent to the existing southwest right of way line of present Route 60, from the lands of the Commonwealth opposite approximate Eastbound Lane Centerline Station 619+25 to the center of present Route 610 opposite approximate Eastbound Lane Centerline Station 619+90; including connection with Route 610, and containing 0.060 acre, more or less, land, of which 0.017 acre is included in the existing right of way, and 0.043 acre, more or less, is additional land; and being a part of the same land acquired by the grantor from the County School Board of James City County by deed dated July 7, 1962, and recorded in Deed Book 87, page 4, in the office of the Clerk of the Circuit Court of said County.

Now, therefore, on motion of Mr. Richards, seconded by Mr. Anderson and passed unanimously, the County Board of Supervisors of James City County, Virginia recommend that the above described property shall be donated to the Commonwealth of Virginia, Department of Highways, for the improvement of Route 60. The County Board of Supervisors of James City

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County do further authorize its Chairman on behalf of the County Board of Supervisors of James City County to petition the Circuit Court of the City of Williamsburg and County of James City to ratify, approve and confirm this transaction, and empower the County Board of Supervisors of James City County to sign, seal, acknowledge and deliver to the Commonwealth of Virginia a deed conveying title to the aforesaid property.

The Treasurer's Report showing a balance in the General Fund as of December 31, 1962, of \$255,534.92, was presented to the Board.

Mr. Richards discussed with the Board that the report did not indicate the amount in the Sanitary District fund, that the auditors had included it in last year's report, that the balance should be separate, because these funds were audited like other funds. At the request of Mr. Anderson, Mr. Morecock advised the Board that the balance shown in the report for the General Fund, does not include Sanitary Districts funds, but does include the Fire Fund and the Dog Fund.

Mr. K. P. Nicholls, Vice President, J. P. Yancey Realty Co., appeared before the Board and requested street lights be installed in sections C and D of Skipwith Farms.

On a motion by Mr. Anderson, seconded by Mr. Richards it was unanimously approved to install street lights in sections C and D of Skipwith Farms.

A request by Mr. G. L. Woody, to make available \$6,507.42 to the James City - Bruton Volunteer Fire Department, was approved by the Board. This amount represents Fire Fund assessments of Powhatan and Stonehouse Districts for 1962, based on 15 cents per \$100.00 assessed valuation.

On a motion by Mr. Anderson, seconded by Mr. Richards, and unanimously carried, be it resolved:

WHEREAS, Mr. C. M. Teets, Assistant Resident Engineer, Department of Highways, in a letter dated January 10, 1963 requested the Board to approve certain highway improvements;

BE IT THEREFORE RESOLVED THAT the Board of Supervisors of James City County, Virginia, do hereby approve the selection of a section of Route 615, Ironbound Road, for improvement as a Federal Aid Secondary Project, the section selected would begin at the New City of Williamsburg Corporate Limits and would extend 2.25 miles 2.25 miles to Route 613, approximate estimate for this project is \$112,500.00, of which 50% would be covered by Federal Funds.

Mr. William F. Pettengill speaking from the floor asked the Board to take notice of and read the the following:

1. We would like to ask the Board of Supervisors to advise the School Board to use every precaution possible to see that any property purchased or plans drawn, be done in such a manner that the County could use this property and plans on its own in case the bond issue is voted down and it becomes necessary to withdraw from the consolidated School System.
2. Not only MIGHT this protect our funds but would possibly save valuable time in the School Program.

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Mr. R. M. Hazelwood, Jr. speaking from the floor requested that the James City County commissioners for the James City County - City of Williamsburg consolidation study Commission meet with the Board before meeting with the Commission as a whole.

Mr. Anderson proposed that the Supervisors go on record as opposing the building of any school on leased property. Mr. Vaiden agreed. Mr. Richards stated he also agreed but did not think we had any control. It was therefore agreed that consensus of opinion of the Board would be that no school buildings should be constructed on leased property even if it was legal.

Mr. Norman Hornsby, a member of the James City County School Board, speaking from the floor stated that he thought the matter ought to be cleared up right away, and that the land ought to be free and clear to the joint school boards if they are going to build on it.

Mr. Anderson asked Mr. J. B. Cowles, if it would be legal for the County to include in the referendum that only land owned outright should be used on which to build schools.

Mr. Cowles agreed it would be legal for the County to do this.

Mr. A. B. Smith, Jr. appeared before the Board and presented a letter and proposal from Mr. Stuart C. Crawford in regard to construction of the Toano sewerage facilities. Mr. Smith stated that Mr. Crawford requested approval from the Board to go ahead with arranging for the construction. The Board, through Mr. A. B. Smith, gave Mr. Crawford authority to proceed with his plans to bring the Toano sewerage system up to the standards required by State Authorities.


Upon a request from the Executive Secretary, the Board approved the following statement to be used in the minutes to omit the listing of all checks written:

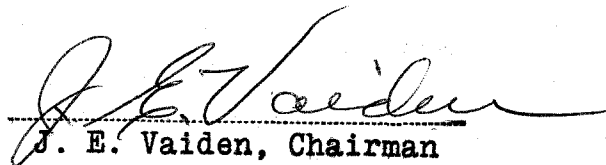
Accounts represented by checks numbered from _____ to _____ inclusive, totaling _____, were read examined, and ordered ~~cer~~ certified for payment from the General Fund.

A request from the Williamsburg Youth League for an appropriation of \$750.00 was tabled until next meeting in order that the Secretary could determine the legal status and authority of the County to appropriate funds for such activities.

On a request by the Executive Secretary, the Board approved a leave of absence for Mr. Robbins to be absent from his duties from the 14th through the 24th of February 1963.

The meeting adjourned to meet again on January 31, 1963 or upon call of the Chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

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At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Court House thereof in Williamsburg, Virginia on the thirty-first day of January, nineteen hundred and sixty three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, County Executive Secretary.

The minutes for the meeting of January 14, 1963 were read and approved.

The Executive Secretary requested the Board to act an Ordinance for Collection of Fines and Payment to the Treasurer, which was introduced at the regular meeting of the Board of Supervisors held on November 30, 1962, and had been advertised and prepared in accordance with Section 15-8, Code of Virginia.

AN ORDINANCE FOR COLLECTION OF FINES AND PAYMENT TO THE TREASURER

WHEREAS, in the judgement of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8(5), Code of Virginia.

On a motion by Mr. Anderson, SECONDED BY Mr. Richards, and passed by unanimously vote:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA AS FOLLOWS, to-wit:

The County Court shall collect all fines imposed for the violation of any County Ordinance and shall pay same to the Treasurer, taking a receipt therefore.

At the request of Judge Robert T. Armistead, Mr. Vaiden was appointed by the Board, as the representative on the Joint County-City Committee, to meet with representatives of Colonial Williamsburg, on the selection of the site and to discuss plans for the new Courthouse.

A letter was read from Mr. Paul C. Iddings, of the Wedgewood Playhouse, offering \$150.00 as the purchase price to buy the auditorium seats in the Toano School. After a discussion of the sale by the Commonwealth Attorney and the members of the Board, on a motion by Mr. Richards, seconded by Mr. Anderson, it was unanimously approved to accept the offer of \$150.00 for the seats. The Executive Secretary was instructed to make the arrangements with Mr. Iddings.

The Executive Secretary requested the Board to consider discussing and taking some action on the proposed Zoning Ordinance. Mr. Anderson stated he believed a Master Plan should be adopted first, and that he believed the prepared map could be adopted as a Master Plan. Mr. Cowles agreed that a master plan should come before zoning, that he thought they were ready to go ahead about a year and a half ago, but that now he believed it should go back to the Planning Commission to allow any changes to be made.

Mr. Richards stated he believed the County should have a master plan, and that the County has nothing to go on since they had not previously adopted anything at all along these lines, and that he questioned the legality of adopting a Zoning Ordinance without a Master Plan. Mr. Vaiden stated he would like to see something done, that this has been under consideration for several years. Mr. Vaiden speaking for the Board members, directed Mr. Robbins to contact Mr. Brantley Henderson, and initiate procedures to bring the Zoning Ordinance and other items up to date, and to attempt to reactivate the Planning Commission.

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An appropriation of \$89,513.32 for operating expenses for February 1963 was proposed. It was agreed by the Board to approve such items as \$100.00 for the Joint City-County Study Commission, \$350.00 for a radio transmitter to be used for Civil Defense, and \$135.00 for modifying a photo-copying machine for the Clerk's Office. An item of \$750.00, requested by the Williamsburg Youth Leagues was withdrawn.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed unanimously, \$88,763.32 was appropriated for operating expenses for the month of February 1963.

The Executive Secretary advised the Board that \$1,250.00 had been paid to Mr. Charles Ford, County Annexation Suit Council, for annexation appeal printing expenses.

~~There being no further business to come before the Board, the meeting was adjourned to meet again on February 11, 1962 or upon call of the Chairman.~~

Accounts represented by checks numbered from 3244 to 3318 inclusive, totaling \$49,066.38, were read examined, and ordered certified for payment from the General Fund.

There being no further business to come before the Board, the meeting was adjourned to meet again on February 11, 1963 or upon call of the Chairman.

Lee D. Robbins

Lee D. Robbins, Executive Secretary

J. E. Vaiden
J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, Held in the Court House thereof in Williamsburg, Virginia on the Eleventh day of February, nineteen hundred and sixty three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, and LEE D. ROBBINS, Executive Secretary.

The minutes of the meeting for January 31, 1963 were read and approved.

Mr. Vincent D. McManus appeared before the Board, to request the support of the Supervisors in the community efforts to combat the litterbug problem. He stated there were adequate laws on this subject, but the police force is unable to apprehend violators because they have to be apprehended in the act of lettering or disposing of trash. Mr. McManus believed it would be necessary to resort to other methods. He suggested a reward system, and requested the Board to consider supporting and authorizing this system.

Mr. Vaiden requested comments and opinions from Mr. Teets, assistant Highway Department Resident Engineer, and the other Board Members.

Mr. Teets commented that the problem was serious, that he would like to see

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something done about it. There seems to be nothing that can be done, the police are busy on other things.

Mr. Vaiden stated he was in favor of doing anything we can.

Mr. Anderson stated he questioned the reward system, and that as many police officers as we have running up and down the highway they should be able to catch one person.

Mr. Richards said he did not understand what Mr. McManus had in mind on the reward system.

Mr. McManus replied that his thoughts were to reward those who furnished information that would lead to making an arrest.

Mr. Richards commented that in his opinion the reward system would not accomplish anything, and that he thought that education through the schools, the women's clubs, and the various Service Clubs, and if we can't get it across by education, he did not believe we can do too much about it. Mr. Richards further stated that catching people by such manners as unmarked cars and the like are not considered fair and square by the people and such organizations as the American Automobile Association.

It was the consensus of opinion of the Board that something ought to be done.

The Executive Secretary advised the Board that the Treasurer's Report indicates a balance of \$220,999.17 as of January 31, 1963.

Mr. Richards asked the Executive Secretary how the State Auditors were coming with the audit of the County departments. Mr. Robbins replied that he had no first hand information on the progress of the audit.

The Executive Secretary reported that he had written to Mr. Henderson, Chairman of the Planning Committee, and requested that the committee be reactivated and assist in revising the proposed Zoning Ordinance. The Executive Secretary also made a general request for assistance from any source to make the proposed ordinance current. The Executive Secretary also reported that a study is being made to determine the feasibility of proposing and adopting a subdivision ordinance for the County.

At the request of the Executive Secretary the Board passed the following resolution:

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia in each year the twenty-second day of February (George Washington Day), shall be a legal holiday as to the transaction of all business;

IT IS THEREFORE RESOLVED, That the Board of Supervisors of James City County, Virginia, does hereby proclaim the twenty-second day of February, 1963 as a legal holiday for County offices and employees.

The Board was also advised by the Executive Secretary that action was being taken to enable the County to collect the tax assessment on the taxable shares of the James-York Bank Stock.

Mr. Vaiden directed the Executive Secretary to confer with Mr. J. B. Cowles, Jr., and establish a schedule of Board of Supervisors meetings at which the Commonwealth Attorney would be certain of attending.

The meeting adjourned to meet again on February 28, 1963, or upon call of the Chairman.

J. E. Vaiden, Chairman

Lee D. Robbins, Executive Secretary

February 28, 1963

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the twenty-eighth day of February, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, and J. B. COWLES, JR., Commonwealth Attorney.

The minutes for the meeting of February 11, 1963 were read and approved.

RE: MERGER COMMISSION

Mr. R. D. Cobb, Chairman of the Merger Study Commission, and members Dr. Murray Loring, and Mr. R. M. Hazelwood, Jr., appeared before the Board and submitted their interim report, and requested \$5,000.00 appropriation, less \$100.00 previously appropriated, as the County's share of the costs for the Joint Merger Study Commission.

Mr. Cobb stated that the individual members of the Commission are actively participating in the work and are not passing the details on to other agencies. Mr. Hazelwood commented that in his opinion the County's share of the cost was reasonable. Dr. Loring stated that August 1, 1963 was their target date to have all the information compiled, and that the amount requested is a paltry sum and a very low figure in comparison with studies made by other counties, and that any delay or postponement of the appropriation would extend the procedures past August 1, 1963.

When asked for questions, Mr. Richards stated he had none, and further commented that he did not believe the Commission could obtain the information they needed for \$10,000.00 by August 1, 1963, which is optimistic. The Board should have made a reasonable study before going into the merger proposition. And that he knew no more about the merger study now than he did before. He had reservations about the merger, and he would not vote to appropriate any additional funds, although he had voted for the original \$100.00 emergency appropriation.

Mr. Cobb commented that the Study Commission will not have to wait, as they are now at a stopping place without funds.

RE: PLANNING COMMISSION - ZONING ORDINANCE

The Executive Secretary read the following letter from Mr. T. B. Henderson, Jr.

February 16, 1963
Box 1927
Williamsburg, Va.

Mr. Lee D. Robbins
Executive Secretary
James City County Board of Supervisors
Room 7, Courthouse
Williamsburg, Virginia

Dear Mr. Robbins:

In reply to your request, on behalf of the James City County Board of Supervisors, as it relates to the possible Zoning of James City County; permit me to advise you as follows:

In your letter of January 31st you state, "It is apparent that a Master Plan is required, before the actual Zoning Ordinance can be acted on." It has long been the contention of the Chairman of the County Planning Commission that a so-called Master Plan or Comprehensive Plan is perhaps required, but certainly is necessary and desirable before the adoption of a Zoning Ordinance is effected.

Due to the long delay, occasioned by the consideration of several revisions of a proposed ordinance, much growth has taken place in James City County, within the same period an annexation suit has been instituted against the County by the City of Williamsburg, and there has now been started a movement to merge the two political subdivisions. Since the annexation suit decision was handed down by the three judge court, an appeal has been noted by James City County and granted by the appropriate court.

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Certainly the Board of Supervisors should appreciate the difficulties encompassed by such circumstances which, I think, make it unwise to adopt the Zoning Ordinance now before you. In my opinion no such ordinance should be placed ahead of a sound Comprehensive Plan arrived at according to the method recommended by the State Planners.

My contention is that it is of the utmost importance that a move be made to cooperate with the proper State authorities to work out a Comprehensive Plan for James City County at once. Based then on the basic study data, which will result therefrom, the County Planning Commission, with the continued help of the State Division of Planning and Economic Development, can present to the James City County Board of Supervisors a Zoning Ordinance and other planning matters worthy of the cause, and with a reasonable chance to serve the best interests of James City County.

Yours very truly

T. B. Henderson, Jr.
Chairman James City County
Planning Commission

Mr. J. B. Cowles stated the Board should determine what it wants to do, and that the Planning Commission should work on the Zoning Ordinance, and the Commission members decide what should be done about.

Mr. Vaiden instructed the Executive Secretary to invite Mr. Henderson to the next Board meeting, and to request Judge Armistead to appoint Mr. Parke Rouse, Jr. to fill a vacancy in the County Planning Commission. Mr. Richards agreed with Mr. Vaiden and further stated he did not know who all the members were, and at their last meeting he did not believe they had a quorum.

RE: COUNTY AGENT'S REPORT

Mr. M. W. Bryant, County Agent, appeared before the Board and presented a written report to the Chairman, covering the activities of the County Agent and the Home Demonstration Agent.

RE: MOTOR VEHICLE LICENSE TAX ORDINANCE

The Executive Secretary read the following proposed ordinance:

AN ORDINANCE LEVYING A LICENSE TAX ON MOTOR VEHICLES

WHEREAS, in the judgement of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8 (5), Code of Virginia, and;

WHEREAS, this ordinance complies with the conditions as set forth in accordance with Section 15-8 (a) (b) (c), Code of Virginia.

On a motion by Mr. _____, SECONDED BY Mr. _____, and passed by a _____ vote:

BE IT ORDAINED BY THE BOARD OF THE SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

Every owner of a motor vehicle who resides in James City County for sixty (60) days or more shall, on or before the first day of April of each year, obtain a license to operate such vehicle by making application to the County Commissioner of Revenue and pay a tax to be determined as follows: For each vehicle owned, \$5.00; upon payment of the aforesaid tax, the County Treasurer shall issue the license and number plate for each vehicle, which plate shall at all times be displayed on the front or rear

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of every licensed vehicle attached to the state license plate. Failure to display such number plate after May 1st of any year shall be punishable by a fine not exceeding \$10.00, each day's failure to constitute a separate offense.

Said license may be purchased for half price after October 1st of each year.

The following motor vehicles are exempt from the said license tax: Motor vehicles owned by the Commonwealth of Virginia and operated on State business, motor vehicles used for demonstration purposes by licensed dealers or manufacturers of Motor vehicles, motorcycles and motor bicycles, fire department vehicles, and vehicles used by common carriers of persons or property operating outside of James City County.

Compliance by the motor vehicle owner with the Auto Tag Ordinance, heretofore adopted by the James City County Board of Supervisors, at their meeting on March 14, 1960, and requiring payment of Personal Property Tax before the Auto Tag can be purchased, shall be mandatory.

Since there was no motion, or a second, no action was taken on the ordinance.

RE: WELFARE BOARD - APPOINTMENT OF MR. IVAN GUY LUSK AS AUTHORIZING AGENT

At the request of the County Welfare Board, the following resolution was presented to the Board:

On a motion by Mr. Richards, seconded by Mr. Vaiden, and carried by a majority vote, be it resolved:

WHEREAS, Mr. Ivan Guy Lusk having been appointed Superintendent of the James City County Department of Public Welfare, vice Joseph F. Parker resigned, by the James City County, Virginia, Board of Public Welfare, to be effective on March 1, 1963,

BE IT THEREFORE RESOLVED THAT the Board of Supervisors James City County, Virginia, do hereby designate and appoint Mr. Ivan Guy Lusk authorizing Agent in accordance with Section 32-294 Code of Virginia.

Mr. Vaiden directed the Executive Secretary to prepare a letter of appreciation for Mrs. Mabel Curlis, who retired as Superintendent of the Welfare Department.

RE: STREET LIGHTS - SMITH DEVELOPMENT

A request from Mr. Hamlet B. Smith to install street lights in Smith Development off of Route 629, Hickory Sign Post Road, was approved by the Board.

Mr. Richards, with the concurrence of Mr. Vaiden, stated that a policy should be established before approving installation of street lights in the future.

RE: APPROPRIATION - MARCH, 1963

An appropriation request of \$113,988.19 for operating expenses for March, 1963 was presented. Since the Board did not act on the request from the County representatives to the Joint Merger Study Commission, the amount was reduced to \$109,088.19. On a motion by Mr. Richards, seconded by Mr. Vaiden, and passed by a majority vote, \$109,088.19 was appropriated for operating expenses for the month of March, 1963, as follows:

GENERAL FUND

Board of Supervisors	\$16,054.18
Commissioner of the Revenue	1,114.17
Treasurer	644.07
Clerk of Court	347.60
Commonwealth Attorney	135.00

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Policing and Investigation	\$ 877.25
Confinement and Care of Prisoners	105.55
Board of Public Welfare	3,533.00
Public Health	355.40
Advancement of Agriculture and Home Economics	395.00
Maintenance of Buildings and Grounds	789.53
Schools	75,139.26
Employer's Operating Function	9,598.18

RE: REGIONAL PLANNING COMMISSION

The Executive Secretary read a letter from Mr. J. C. Biggins, City Manager, Newport News, Virginia, requesting the County Board of Supervisors appoint two members to a proposed Regional Planning Commission. Mr. Vaiden named Mr. C. W. Richards and Lee D. Robbins as County representatives to this Commission.

RE: TELEPHONE - COMMONWEALTH ATTORNEY'S OFFICE

At the request of the Commonwealth Attorney, Mr. J. B. Cowles, the Board approved, on a motion by Mr. Richards, seconded by Mr. Vaiden, that the County will pay, and if possible share with the City, the costs of the Commonwealth Attorney's telephone service.

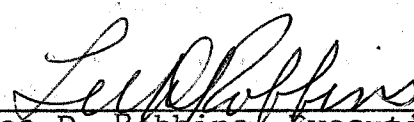
RE: TENTATIVE SCHOOL BUDGET

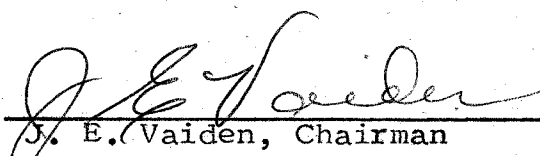
The Executive Secretary advised the Board members of the copies available of the tentative school budget for FY 1963-1964.

RE: APPROVAL OF BILLS

Accounts represented by checks numbered from 3319 to 3397 inclusive, totaling \$40,350.35 were read, examined, and ordered certified for payment from the General Fund.

There being no further business to come before the Board, the meeting was adjourned to meet again on March 11, 1963, or upon call of the Chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the eleventh day of March, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth's Attorney, and Lee D. Robbins, Executive Secretary.

The minutes for the meeting of February 28, 1963, were read and approved.

RE: HIGHWAY MATTERS:

1. Abandoning State Route 1001

Mr. Leigh and Mr. Teets appeared before the Board and requested a resolution to abandon State Route 1001.

On a motion by Mr. Richards, seconded by Mr. Vaiden, and passed by a majority vote, it is resolved:

WHEREAS, at a regular meeting of the Board of Supervisors of James City County, Virginia, held on the 28th day of September, 1963, by resolution did thereby declare its intention to abandon the below described section of Route 1001 under the

March 11, 1963

authority contained in Section 33-76.8, Code of Virginia as amended and,

WHEREAS, in accordance with Section 33-76.8, Code of Virginia, as amended, the Attorney for the Commonwealth did forthwith notify the State Highway Commission of Virginia of the intended abandonment, and did also cause notice thereof to be posted for thirty days in three places on and along sections of Route 1001 to be abandoned, and did cause notice thereof to be posted in the James City County Courthouse at least three days before the first day of a regular term of the Circuit Court, and did also cause such notice to be published in two issues of the Daily Press, a newspaper having general circulation in James City County,

BE IT THEREFORE RESOLVED THAT the Board of Supervisors of James City County, Virginia, deems the section of Route 1001, from its intersection with Route 60, just south of the present C & O Railroad Bridge, to a point (paralleling C&O Railroad tracks) 0.18 miles east thereof, in Stonehouse Magisterial District, James City County, Virginia, to be no longer necessary for the uses of the secondary system of highways and that said Board abandons the above described section of Route 1001 altogether as a public road under authority of Section 33-76.8, Code of Virginia, as amended.

2. Mr. Leigh and Mr. Teets also stated the U. S. National Park Service has proposed to the Highway Department to improve Route 619, the costs to be borne by the Park Service, and asked the Board of Supervisors to approve this proposal.

Mr. Richards stated he saw no objections if they (Park Service) are just building a road and turning it over to the State Highway Department. If, after it is built, they are going to have authority and it is to become part of Park System, it should be gone into more thoroughly. If it is going to open up the possibility for new development in the area, it is good. He is "mystified why Park Service would spend so much for the State Highway System". Mr. Duncan Cocke, Colonial Williamsburg representative, stated Park Service wanted to eliminate some crossovers, and could do it by opening access on Route 619.

The Highway officials assured the Board they were not planning to relinquish any of their rights to Park Service. Mr. Richards wanted to know why they were so anxious to serve four or five persons, when a few years ago a large number of people were refused an access. Mr. Vaiden stated he remembered that, too, because he had gone to Washington with a group, but they were refused.

Motion was made by Mr. Richards, seconded by Mr. Vaiden, to approve the general principle as proposed for Park Service to improve roads as presented to the Board by the Highway Department.

RE: PLANNING COMMISSION

Mr. T. B. Henderson, Jr., Chairman of the County Planning Commission, appeared before the Board, and requested what information the Board desired of him. Mr. Vaiden replied that the Board desired to know if the existing map represented a master plan.

Mr. Henderson said it did not. He recently went to Richmond to see Richard C. Dynes, Assistant Director of State Division of Industrial Development and Planning, as a result of Mr. Robbin's letter. Mr. Henderson recommended having Mr. Dynes, the Planning Commission, and the Board meet to discuss a Master Plan. Mr. Vaiden requested that Mr. Henderson set up such a meeting. Mr. Henderson agreed to do so. He stated Mr. Dynes' office had sent several copies of a pamphlet for the Board.

Mr. Henderson answered several queries from the floor in regard to

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membership of the Planning Commission.

Mr. Anderson suggested that since a merger is being considered, and since zoning as set up for the County may not be feasible for the City, that zoning should be delayed until merger is decided. A lot of time by individuals would be spent to no purpose if merger goes through.

Mr. Henderson further stated that the last meeting of the Planning Commission was held in 1961. At that time the Commission placed its recommendation before the Board. It was now up to the Board to act. The job of the Planning Commission was finished until further action by the Board.

RE: PUBLIC LANDINGS

Mr. J. B. Cowles, the Commonwealth's Attorney, speaking for a Mr. Lee, inquired about access to the water, and that a petition had been signed by approximately 600 names and presented to the Board some time ago. Mr. Vaiden commented that there had been some discussion prior to this in regard to Grove Wharf. Mr. Wells, attorney, speaking from the floor, commented that the road leading to Grove Wharf had been, or is in the process of being, closed by Court action. That there was litigation in Court between two parties.

Mr. Vaiden suggested that Mr. Lee obtain a right-of-way, and the Board would take it from there. Mr. Cowles suggested the possibility of the Board buying a location, no suggested location known at this time, and that Mr. Lee wanted access to the water.

RE: COUNTY LICENSE TAX ORDINANCE

Mr. Vaiden requested the Board act on an Ordinance levying a license tax on motor vehicles.

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8 (5), Code of Virginia, and;

WHEREAS, this ordinance complies with the conditions as set forth in accordance with Section 15-8 (a)(b)(c), Code of Virginia.

BE IT ORDAINED BY THE BOARD OF THE SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

Every owner of a motor vehicle who resides in James City County for sixty (60) days or more shall, on or before the first day of April of each year, obtain a license to operate such vehicle by making application to the County Commissioner of Revenue and pay a tax to be determined as follows: For each vehicle owned, \$5.00; upon payment of the aforesaid tax, the County Treasurer shall issue the license and number plate for each vehicle, which plate shall at all times be displayed on the front or rear of every licensed vehicle attached to the state license plate. Failure to display such number plate after May 1st of any year shall be punishable by a fine not exceeding \$10.00, each day's failure to constitute a separate offense.

Said license may be purchased for half price after October 1st of each year.

The following motor vehicles are exempt from the said license tax: Motor vehicles owned by the Commonwealth of Virginia and operated on State business, motor vehicles used for demonstration purposes by licensed dealers or manufacturers of Motor vehicles, motorcycles and motor bicycles, fire department vehicles, and vehicles used by common carriers of persons or property operating outside of James City County.

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Compliance by the motor vehicle owner with the Auto Tag Ordinance, hertofore adopted by the James City County Board of Supervisors, at their meeting on March 14, 1960, and requiring payment of Personal Property Tax before the Auto Tag can be purchased, shall be mandatory.

On a motion by Mr. Anderson to adopt this ordinance, there was no second. Mr. Vaiden requested Mr. Richards to take the Chair and seconded the motion. On the direction of Mr. Richards, the roll was called which is recorded as follows:

Mr. Vaiden: Yea
Mr. Anderson: Yea
Mr. Richards: Nay

The ordinance was adopted by a majority vote. Mr. Vaiden resumed the chair.

RE: MERGER STUDY COMMISSION

Mr. Cobb, Chairman of the County-City Joint Study Commission, and Dr. Murray Loring, a member of the Commission, appeared before the Board; and stated that the position of the Commission was unchanged since the last meeting when they presented the Board with the interim report and budget requirements.

Mr. Anderson stated that the County proposed the merger study, with the City concurring. Since they proposed it, they should support it. The vote for or against merger will be up to the people. Anything detrimental, he would of course vote against it, but certainly there should be no objection to appropriating money for the Commission to work with.

On a motion by Mr. Anderson to appropriate \$5,000.00 for the County share of the Merger Study Commission, and in turn the Study Commission to report to the Board their findings so a referendum could be held; there was no second. Mr. Vaiden requested Mr. Richards to take the Chair, and seconded the motion. Mr. Richards directed that the roll be called, which is recorded as follows:

Mr. Vaiden: Yea
Mr. Anderson: Yea
Mr. Richards: Nay

The motion to appropriate \$5,000.00 for the Merger Study Commission was passed by a majority vote. Mr. Vaiden resumed the Chair, and stated that in these days we must go forward, and such studies as are being provided by the Study Commission will keep the Board informed and up to date.

RE: LITTLE LEAGUE DONATION

Mr. Gene Meadows appeared before the Board and asked the Board to reconsider the Little League's request for \$400.00. Mr. Vaiden stated he was and always had been in favor of it. Mr. Anderson stated he had opposed this because of the costs and monies being required for annexation and appeal. The cause is just but the County right now is short of funds. Mr. Vaiden stated the money would be well spent. It would have to be put in the budget.

RE: COURTHOUSE SITE

Mr. Duncan Cocke, Vice-president for Colonial Williamsburg, appeared before the Board to advise the Board of the suggested designation of the new Courthouse. Mr. Cocke presented a map showing the suggested location in the Eastern State Hospital property on Francis Street, to include parking areas. It was the general opinion of the Board members that the suggested site for the new Courthouse is approved.

RE: PLANNING COMMISSION APPOINTMENT

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried by a unanimous vote, be it resolved:

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WHEREAS, in accordance with Section 15-961.2, Code of Virginia, the governing body of the County shall make any appointments or changes to existing planning commissions,

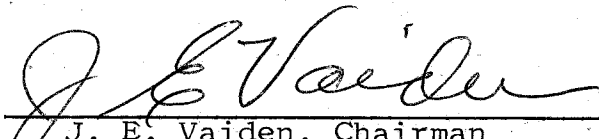
BE IT THEREFORE RESOLVED THAT the Board of Supervisors of James City County, Virginia, does hereby designate Mr. Parke Rouse, Jr. to the James City County Planning Commission to fill an existing vacancy.

RE: COUNTY BUILDINGS IN TOANO

The Board members discussed building offices in Toano for the County's home demonstration and agricultural agents, rather than house them in the new courthouse. These offices should be in agricultural area they serve. Mr. Anderson pointed out that the Health Clinic in Toano serves three times more people than the Williamsburg office, and should have space to continue in Toano. Also that the Civil Defense equipment is stored in the old Toano School house, and had been broken into. It was also discussed to include in the Toano area a space for the Sheriff's radio, and communication facilities for the auxiliary police.

There being no further business to come before the Board, the meeting was adjourned to meet again on March 29, 1963, or upon call of the Chairman.


Lee D. Robbins, Executive secretary


J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the twenty-ninth day of March, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, and LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of March 11, 1963 were read and approved.

RE: ORDINANCE REQUIRING A PERMIT FOR SOLICITING OR CANVASSING ON PRIVATE PREMISES

Judge Donald R. Taylor appeared before the Board, at the request of the Executive Secretary, to support and recommend adoption of the proposed ordinance with suggested changes to regulate soliciting and canvassing in the County. Judge Taylor cited two recently aggravated cases involving magazine salesmen arrested for breaking and entering, in addition to several other examples and cases where citizens of the County have been "taken" by signing contracts with "fly-by-nighters" and others.

Mr. Vaiden asked for comments by the Board members.

Mr. Anderson referred to an incident where individuals paid \$20.00 for blankets of \$5.00 value, from salesmen soliciting in the County.

Mr. Richards objected to the proposed ordinance for the reasons that salesmen selling cars, farm machinery, and real estate would be required to register with the County to obtain a permit to call on their customers, and that he did not believe the Sheriff had time to investigate all applications and should not be bothered with relatively unimportant things such as this.

The Executive Secretary was instructed to confer with the Commonwealth Attorney to work out the objectionable features of the ordinance. The Executive

March 29, 1963

Secretary advised the Board that this ordinance was proposed at the request of the Sheriff.

RE: PLANNING COMMISSION REQUESTS STATE ASSISTANCE

Mr. T. B. Henderson, Jr. appeared before the Board to request that the Board approve action by the Planning Commission to request State Assistance.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors of James City County does hereby approve, accept, and concur with the James City County Planning Commission to request the Commonwealth of Virginia, Division of Industrial Development and Planning, to assist the James City County Planning Commission in developing a program of planning for the County.

Mr. Henderson also requested that the Board consider and request the Commonwealth Attorney advise the Board as to the confirmation of and appointment of members to the Planning Commission.

RE: WELFARE DEPARTMENT BUDGET

Mr. Ashby Farthing, Chairman, James City County Welfare Board, and Mr. Ivan G. Lusk, Welfare Superintendent, appeared before the Board and presented the welfare budget for the fiscal year 1963-64.

RE: PENINSULA AREA URBAN TRANSPORTATION STUDY COMMITTEE

Mr. Vaiden appointed himself and the Executive Secretary to represent James City County on the Peninsula Area Urban Transportation Study Committee.

RE: APPROPRIATION - APRIL, 1963

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriation of \$87,904.50 be, and the same hereby is made for the month of April, from the General Fund and for the functions or purposes indicated:

BOARD OF SUPERVISORS	\$ 1,657.63
COMMISSIONER OF THE REVENUE	1,050.84
TREASURER	644.07
CLERK OF COURT	150.00
COMMONWEALTH ATTORNEY	135.00
POLICING AND INVESTIGATION	906.87
CONFINEMENT AND CARE OF PRISONERS	105.55
BOARD OF PUBLIC WELFARE	3,767.50
PUBLIC HEALTH	355.40
ADVANCEMENT OF AGRICULTURE & HOME ECONOMICS	395.00
MAINTENANCE OF BUILDINGS AND GROUNDS	1,484.48
SCHOOLS	75,139.26
EMPLOYER'S OPERATING FUNCTIONS	2,112.90

RE: LIABILITY INSURANCE - POLICE DOG

At the request of the Sheriff's Department, the Board agreed to investigate and favorably consider the costs for liability insurance on a German Shepherd police dog recently acquired by Deputy Sheriff Markley Ardinger.

RE: MOSQUITO CONTROL

Mr. Anderson requested that the Executive Secretary inquire as to the possibilities of a mosquito survey to be conducted in the County by State agencies at no cost to the County.

RE: CLEAN-UP CAMPAIGN

Mr. Vaiden instructed the Executive Secretary to prepare a letter thanking Mr. M. W. Bryant, County Agent, the Boy Scouts and the 4 H Club members for their part in the James City County - Williamsburg Clean-up Campaign.

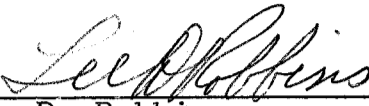
RE: APPROVAL OF BILLS


Checks numbered from 3398 to 3466, totaling \$62,907.32 were ordered certified for payment from the General Fund.

March 29, 1963

April 8, 1963

There being no further business, the meeting was adjourned to meet again on April 8, 1963, or at the call of the chairman.


Lee D. Robbins
Executive Secretary


J. E. Vaiden
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the eighth day April, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, AND LEE D. ROBBINS, Executive Secretary.

The minutes of the meeting for March 29, 1963 were read. Mr. Richards stated he had not seen the budget proposal submitted by the Welfare Board. The Executive Secretary presented the Budget to Mr. Richards for his review. Mr. Vaiden desired that it be generally understood that in appointing himself as a County Representative on the Peninsula Urban Transportation Study Commission, he was doing this as a voluntary measure. There being no other comments the minutes were approved as read.

RE: HIGHWAY MATTER

1. Mr. Duncan Cocke, Vice-President for Colonial Williamsburg, and C. M. Teets, Assistant Resident Engineer, Virginia Highway Department, appeared before the Board in connection with Route 619. Mr. Cocke stated he could find no evidence that a public landing had ever been located at the end of Route 619, on land now owned by Colonial Williamsburg, and that old maps indicated the landing was within and to west of the Colonial Parkway right-of-way and would be inaccessible from Route 619. The Board agreed to approve the improvements of the road by the National Park Service, only to the point where Colonial Williamsburg owns property on both sides. Mr. Teets stated the Highway Department would have no reason to request improvements unless public purposes were served.

2. Mr. Anderson requested work be done to fill in holes in Route 30 off of Route 60, and that Stonehouse District Roads on Route 607 be inspected for repair work. Mr. Teets stated he would take action to make the needed repairs.

RE: EXCHANGE OF LANDS

Mr. Clarence Jennings appeared before the Board to request the Board to approve exchanging certain parcels of his property adjoining the County Toano School property for certain parcels of the County's property. The Executive Secretary was directed to work out the details.

RE: SOLICITING ORDINANCE

Sheriff A. M. Brenegan appeared before the Board in support of the proposed soliciting ordinance. The Sheriff stated he had many calls in recent months by county residents registering complaints about door-to-door salesmen, but law enforcement officers were not able to help because they had no law regulating soliciting, and that the people of the County demanded his office do something about the situation.

Mr. Willard Gilley speaking from the floor stated that he thought some regulation to control soliciting was necessary. However, he did not favor a 30-day limit on permits.

April 8, 1963

April 17, 1963

The Sheriff and Mr. Richards discussed the various aspects of the proposed ordinance. Mr. Richards opposed the ordinance for the reason that he believed the Sheriff had more important business to do than issuing permits.

Mr. Vaiden directed that the ordinance be tabled until the Commonwealth Attorney could appear before the Board to discuss the legal aspects.

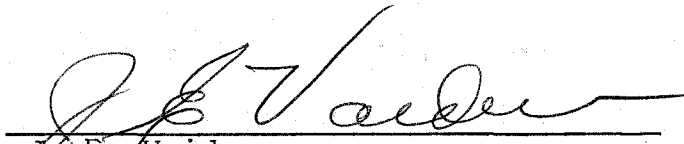
RE: SALE OF TOANO SCHOOL BUILDING


Mr. Anderson requested that the Executive Secretary instigate the possibility of offering the Toano School building for sale as salvage building material, and that the Board have the right to refuse any and all bids.

RE: COUNTY SERVICE BUILDING

The Board authorized the Executive Secretary to obtain preliminary plans and cost estimates for a County Service Building to be constructed on the Toano School property.

There being no further business, the meeting was adjourned to meet again on April 30, 1963, or upon the call of the Chairman.


J. E. Vaiden
Chairman


Lee D. Robbins
Executive Secretary

At a special meeting of the Board of Supervisors of James City County, Virginia, called and held in accordance Section 15-243, Code of Virginia, in the Court-house thereof in Williamsburg, Virginia, on the seventeenth day of April, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, J. B. COWLES, Commonwealth's Attorney, and LEE D. ROBBINS, Executive Secretary.

RE: TRAILER COURT ORDINANCE

The purpose of the meeting was to discuss and resolve the problems caused by the sudden and recent concentration of trailers in the Hickory Grove Trailer Court on Route 60 in Grove, Virginia.

Mr. Vaiden directed the Executive Secretary to read the Ordinance Defining the Conditions Under Which Trailer Camps Will be Permitted to Operate.

Mr. George S. Ames of Poplar Hall Subdivision appeared before the Board, stating that he was speaking for a majority of property owners in, and in the vicinity of, Poplar Hall.

Mr. Ames' general comments were that the people were quite concerned over the health problem caused by the sewage seepage from the trailer park contaminating the water in 200 shallow wells in the area. He further stated that the trailer park has 70 trailers in an area of 10 acres, and the F. H. A. requires that houses not be concentrated any more than 3 per acre. Mr. Ames further explained and commented on certain technical and scientific data concerning rain fall, soil absorption, contamination tests, and water supply from wells.

Mr. Ames requested the Board to propose a change in the ordinance to reallocate trailer spaces.

April 17, 1963

Mr. E. G. Wells, counsel for the Trailer Park owners, spoke from the floor and pointed out that the Trailer does comply with the Ordinance, and that Mr. Ames' statements were imaginary and that he, Mr. Ames, was not technically qualified to make such statements or have any tests made..

Mr. Ladd, from Ladd Mobile Homes, Yorktown, speaking from the floor, stated that ideas and plans now presented for trailer courts are generally accepted.

Several people spoke from the floor in support of trailers and trailer living.

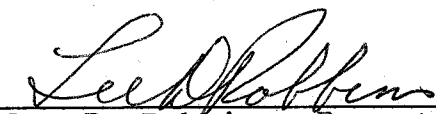
Mr. Vaiden stated that he agreed that most trailers were more modern and cost more than some homes. However, it costs the County \$278.00 to educate one child, and that the \$25.00 paid for the trailer space hardly helps pay for educating the children in trailer parks.

Mr. Anderson commented that the County is losing money on the Trailer Ordinance. This appears to be a health problem and Dr. Keeler should advise the Board, and if there are health hazards to well water, the State Water Control Board would take action.

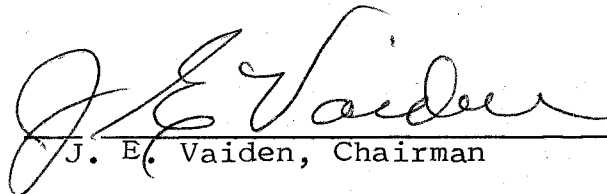
Mr. Cowles commented that one method of solving the problem would be to raise the fee to a higher amount that would automatically exclude a number of trailers.

It was the general opinion that the problem required the advice of the County Health officer. Mr. Vaiden instructed the Executive Secretary to officially request the County Health officer investigate the health conditions of the Trailer Park and vicinity and to include in the investigation any possible hazards to health conditions that may be caused by expansion of the Trailer Park facilities in the area of Grove, Virginia.

There being no further business, the meeting was adjourned.



Lee D. Robbins, Executive Secretary



J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth day of April, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, and J. B. COWLES, Commonwealth's Attorney.

The minutes for the regular meeting held on April 8, 1963, and the special meeting held on April 17, 1963 were read and approved.

RE: TOANO SEWERAGE PLANT

Mr. Stuart C. Crawford, Consulting Engineer, for the Toano Sewerage Project appeared before the Board to report that the equipment for the project had arrived and will be installed and the plant ready for operation by June 1, 1963. Mr. Crawford requested the Board for authority to arrange for the electrical power, placing of chlorine cylinders, and to purchase the necessary test equipment not to exceed \$50.00.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by

April 30, 1963

unanimous vote, the Board of Supervisors authorize Mr. Crawford to arrange for the electrical power, obtaining and placing the chlorine cylinders, and obtaining the necessary test equipment not to exceed \$50.00, to place the Toano sewerage plant in operation.

Mr. Crawford was instructed by the Board to make arrangements for the maintenance schedule of the Toano Sewerage Plant, as required by the State Water Control Board, with the Executive Secretary.

RE: TRAILER CAMP ORDINANCE

Mr. C. H. Anderson, Attorney, and Mr. J. B. Cowles, Commonwealth's Attorney, appeared before the Board with proposed ordinances to regulate the operation of trailer camps. Mr. Anderson presented a list of 18 petitioners in support of the ordinance he proposed. Mr. Cowles presented the ordinance proposed by him, which was similar to the one proposed by Mr. C. H. Anderson.

The Secretary read the ordinance proposed by Mr. Cowles.

The members of the Board, Mr. Cowles, Mr. C. H. Anderson, and several persons from the floor discussed the various aspects of the ordinance and suggested several changes.

On a motion by Mr. Richards, seconded by Mr. Anderson and passed by unanimous vote, the Board of Supervisors introduced the following ordinance, to be published and advertised in accordance with Section 15-8, Code of Virginia, and to be considered at its regular meeting on July 8, 1963:

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH TRAILER CAMPS WILL BE PERMITTED TO OPERATE

SECTION I. Definitions.

(1) A trailer camp is defined as any tract of land used or designed to accommodate two or more automobile trailers.

(2) Trailer, Automobile. - A vehicle with or without motive power designed to be used for human habitation.

SECTION II.

(1) The location of trailer camps within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a quarterly license tax in the amount of \$25.00 per occupied trailer space within the said trailer camp, and no trailer camp shall commence to operate or continue to operate without the payment of such quarterly license tax. The Health Department of James City County shall be informed in writing of the developers intention to erect a Trailer Court and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A scale plan or drawing of the proposed trailer park, including street layout and easements; area and dimensions of the site; the number, location and size of all trailer spaces, the location and width of roadways and walkways; location of service buildings and any other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

(2) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or

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control of any trailer camp. Such notice shall include the name and address of the person succeeding to the ownership or control of such trailer camp.

(3) Any person whose application for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

(4) Whenever, upon inspection of any trailer camp, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and, unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such trailer camp, and if such conditions or practices have not been corrected, they shall give notice in writing to the person to whom the permit is issued that the permit has been suspended. Upon receipt of notice of suspension, such person shall cease operation of such trailer camp.

(5) Any person whose permit has been suspended, or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the trailer camp are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(6) AREA REQUIREMENTS: For each trailer space within a trailer camp designed to accommodate one trailer there shall be provided not less than 8,700 square feet of area which shall front on an internal trailer camp street, road or right-of-way. In addition, each trailer space will be numbered serially by a suitable marker.

(7) WIDTH: Each trailer space shall have a minimum width of not less than 50 feet.

(8) DISTANCE BETWEEN TRAILERS: Parking spaces for trailers shall be so arranged as to provide a distance of not less than 20 feet between adjacent trailers.

(9) SANITARY FACILITIES: Each trailer space shall be provided with individual water and sewer connections. Such water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire trailer camp.

(10) ELECTRICAL CONNECTIONS: Each trailer space shall be provided with electrical outlets installed in accordance with the National Electrical Code.

(11) OUTSIDE TOILETS FORBIDDEN: No trailer camp shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(12) PUBLIC FACILITIES: If any trailer not equipped with a bathroom and toilet is taken into any trailer camp in this County, then the operator thereof shall provide not less than one private toilet facility for men and one private toilet facility for women in the said trailer camp.

(13) CONFORMANCE: Within a period of one year following the enactment of this Ordinance, existing trailer camps in James City County shall bring their facilities into conformity with the regulations herein established. The failure so to comply shall be grounds for the refusal to issue a conditional use permit.

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(14) The trailer camp shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

SECTION III. REGISTRATION OF OCCUPANTS AND REPORTING OF COMMUNICABLE DISEASES

(1) Every trailer camp owner or operator shall maintain a register containing a record of all trailers and occupants using the trailer camp. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, and any law enforcement officer in the performance of his official duties, and shall be preserved for a period of not less than three years. Such register shall contain the following information:

(a) Name and address of each occupant with ages of all occupants under eighteen years of age.

(b) Trailer license number, if any, serial number, and manufacturer's name.

(c) Automobile or tow vehicle license number and make.

(d) The numerical trailer space to which assigned.

(e) Last place of location.

(f) Date of arrival.

(g) Date of departure.

(2) Every owner, operator, attendant, or other person operating a trailer camp shall notify the local Health Department immediately of any suspected communicable or contagious disease within the trailer camp. In the case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a trailer camp shall not acquiesce in the departure of a trailer or its occupants, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

It shall be unlawful to allow any occupied trailer to remain in a trailer camp unless a trailer space is available.

RE: SEWERAGE FACILITY - BIRCHWOOD SUBDIVISION

Mr. Elschinger, representing Latham Realty Co., appeared before the Board and requested permission for the installation of a sewerage facility in Birchwood Subdivision. Since there were several matters pertaining to the sewerage facility that were not clearly defined, the Board approved a permit for the sewerage facility contingent upon the approval of the Health Department, and the State Water Control Board, and that the County would not be held responsible for maintaining and improving the sewerage facility at a later date.

RE: SCHOOL BOARD BUDGET

Mr. Byrd, Superintendent of Schools, appeared before the Board and requested that the school budget for FY 1963-64 be favorably considered in order that teachers' salaries for the next school year can be assured. The Board agreed to provide for the teachers' salaries in the coming school year.

RE: NATIONAL HOSPITAL WEEK

On a motion by Mr. Richards, seconded by Mr. Anderson, the following resolution requested by Mr. Parke Rouse, Jr. was passed by unanimous vote, it is resolved:

WHEREAS hospitals serve in the interest of each person in this community;
and

WHEREAS hospitals are staffed by professionally trained personnel who

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daily provide diagnostic, therapeutic, and rehabilitative services of the highest quality to help maintain the health of our citizens; and

WHEREAS hospitals further serve the community as teaching institutions for a variety of health personnel; and

WHEREAS hospitals offer career opportunities and rewarding lifework to many persons in this community; and

WHEREAS each member of a hospital staff performs a task essential to the recovery of patients or to the safe and efficient operation of the institution;

BE IT RESOLVED that the Board of Supervisors of James City County, Virginia does hereby salute the hospitals of this community, in recognition of National Hospital Week May 12th through May 18th, for their continued progress in health care; for conducting the educational progress that insure a continuing supply of well-trained health personnel, and for providing a growing number of career opportunities for the youth of America.

RE: APPROPRIATION - MAY, 1963

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriation of \$87,516.30 be, and the same hereby is made for the month of May, from the General Fund and for the functions or purposes indicated:

BOARD OF SUPERVISORS	\$ 1,959.41
COMMISSIONER OF REVENUE	993.84
TREASURER	644.07
CLERK OF COURT	150.00
COMMONWEALTH ATTORNEY	135.00
POLICING AND INVESTIGATION	586.57
CONFINEMENT OF PRISONERS	105.55
BOARD OF PUBLIC WELFARE	3,485.00
PUBLIC HEALTH	355.40
PUBLIC WORK	1,389.25
ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	435.00
PROTECTION OF LIVESTOCK AND FOWL	256.00
ELECTIONS	84.95
MAINTENANCE OF BUILDINGS AND GROUNDS	812.00
SCHOOLS	75,139.26
EMPLOYERS' OPERATING FUNCTIONS	985.00


RE: APPROVAL OF BILLS


Checks numbered from 3461 to 3533, totaling \$42,917.52 were ordered certified for payment from the General Fund.

RE: TOANO SCHOOL PROPERTY

The Board authorized the Executive Secretary to proceed with advertising the Toano School Building for sale.

There being no further business, the meeting was adjourned to meet again on May 13, 1963, or upon the call of the Chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

May 13, 1963

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirteenth day of May, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, and J. B. COWLES, Commonwealth's Attorney.

The minutes for the meeting of April 30, 1963 were read and approved.

RE: VIRGINIA STATE HIGHWAY TENTATIVE BUDGET

Mr. C. O. Leigh, Resident Engineer, Virginia State Highway Department, and Mr. Fink, Assistant Resident Engineer, appeared before the Board and presented the tentative Highway Budget for secondary road improvements for 1963-1964. Mr. Leigh discussed with Board members the several aspects of the budget and the proposed program of road improvements.

On a motion by Mr. Richards, seconded by Mr. Anderson, and unanimously carried, it is resolved:

WHEREAS, Mr. C. O. Leigh appeared before the Board of Supervisors and requested approval of, and discussed with the members of the Board, the tentative secondary road budget for 1963-1964:

BE IT THEREFORE RESOLVED, THAT, the Board of Supervisors of James City County, Virginia, does hereby approve the tentative secondary road budget of \$209,835.00, as prepared and presented by the State Highway Department for 1963-1964.

Mr. Leigh also requested the Board to consider the County's interests in regard to Route 619 being continued toward the Parkway, and if the Board desired to relinquish any rights to areas now served by the road, or to continue the road for a longer distance. It was the opinion of the Board that the road not be continued for a longer distance. Mr. Richards opposed relinquishing any rights, and the County should hold on to the present right-of-way as far as it goes. Mr. Vaiden, Mr. Anderson, and Mr. Cowles concurred. The Board also advised Mr. Leigh to connect the cul-de-sac of a proposed road to Route 619, so that all property would have an adequate access.

RE: JAMES CITY COUNTY FIRE DEPARTMENT - PURCHASE OF FIRE FIGHTING EQUIPMENT

Mr. Woody, Chief - James City County Fire Department, and Mr. Robertson, Fire Marshal, City of Williamsburg, appeared before the Board to request approval for the purchase of fire fighting equipment. Mr. Woody explained that it desired to purchase two small "jeep" type units, one to be stationed in Toano and the other in Williamsburg. Mr. Woody also desires to purchase with the City of Williamsburg a pumping unit, to cost approximately \$25,000.00, one half to be paid for by the City of Williamsburg. The total cost of the three units to be approximately \$21,500.00.

On a motion by Mr. Richards, seconded by Mr. Anderson, and unanimously carried, the Board of Supervisors approved the purchase of the fire fighting equipment requested by Mr. Woody and Mr. Robertson, to cost approximately \$21,500.00 from the County fire protection sinking fund.

The Board advised Mr. Woody and Mr. Robertson to work out the details of the purchase of the equipment with the County Executive Secretary.

RE: FIRE HYDRANTS - DIASCUND CREEK RESERVOIR

The Board instructed the Executive Secretary to communicate with the City Manager of Newport News in regard to placing of fire hydrants along the new water line from the Diascund Creek Reservoir.

May 13, 1963

RE: PROPOSED TRAILER PARK ORDINANCE

Mrs. White, representing a committee of trailer park owners, appeared before the Board to oppose the proposed trailer park ordinance.

Mrs. White cited several ordinances from adjoining areas, regarding trailer courts, in support of opposing the proposed ordinance, and submitted to the Board a trailer camp ordinance proposed by the committee of trailer park owners.

There was considerable discussion from the floor in regard to trailer parks- (Mobile Homes), such as fees, space requirements, mode of living, school children, sanitation, and other items.

Mr. Anderson stated that this matter still requires the attention of the Health Department and that Dr. Keeler should have been at this meeting so as to advise the Board. Mr. Anderson also commented that a bacteria count in the wells in the area of Poplar Hall had not been taken.

Mr. J. B. Cowles requested that the report by the Health Department be read. The Executive Secretary, on instruction from the Chairman, read the report. The original copy is on file in the office of the Executive Secretary.

Mr. Richards commented that this matter requires more investigation and that the information presented is not satisfactory or conclusive.

Mr. Cowles was requested to revamp the proposed ordinance due for a hearing on July 8, 1963. Further action on any proposed trailer camp ordinances is to be suspended until July 8, 1963.

RE: MAY 30 - LEGAL HOLIDAY DECLARED

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia, in each year the thirtieth day of May (Confederate Memorial Day), shall be a legal holiday as to the transaction of all business;

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby proclaim the thirtieth day of May, 1963 as a legal holiday for County offices and employees.

RE: TRANSFER OF FUNDS

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried unanimously, the Board of Supervisors approved the request of the Treasurer to retain \$1,000.00 in the Dog Fund, and to transfer the remainder to the General Fund.

RE: HEALTH DEPARTMENT

On a motion by Mr. Anderson, seconded by Mr. Richards, and carried unanimously, the Board of Supervisors agree that matters concerning the general health of the County will not be discussed or acted on by the Board unless the County Health Officer is present at the meeting.

RE: PROPOSED LOCATION OF INTERSTATE ROUTE 64

The Board agreed to have a public hearing as part of the regular meeting on June 10, 1963, to discuss the proposed location of Interstate Route 64, through James City County from Camp Peary to Bottoms Bridge.

RE: REQUEST FOR STATE AUDIT

The Board approved and directed the Executive Secretary to request the State Auditor of Public Accounts to audit the County funds at the close of the fiscal year June 30, 1963.

May 13, 1963
May 31, 1963

There being no further business, the meeting was adjourned to meet again at a special meeting on May 15, 1963 for the purpose of discussion of the proposed budget for 1963-1964.

J. E. Vaiden, Chairman

Lee D. Robbins
Lee D. Robbins, Executive Secretary

At a special meeting of the Board of Supervisors held in the Courthouse thereof in Williamsburg, Virginia, on the fifteenth day of May, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, and LEE D. ROBBINS, EXECUTIVE SECRETARY.

RE: PROPOSED BUDGET 1963-64

The purpose of the meeting was to discuss and review the proposed budget of the County for the fiscal year commencing July 1, 1963 and ending June 30, 1964.

The Executive Secretary read each item of the budget and explained any increases, decreases, additions or deletions in the proposed budget.

Mr. Richards discussed with Mr. Byrd, the Superintendent of Schools, the increase in the school's section of the budget, and the basis upon which reimbursements from the Joint School Fund to the General Fund were computed. Mr. Richards also suggested that an amount for Attorney's fees should be included in item 10, Public Works, and also in item 12 - Protection of Livestock and Fowls, the title of Game Warden be changed to Dog Warden.

Mr. Anderson asked for further explanations of the Treasurer's and the Public Welfare portions of the Budget.

The Board discussed other portions of the budget and agreed that a synopsis of the budget be published and a date established and published for a public hearing of the proposed budget.

There being no further business, the meeting was adjourned to meet again on May 31, 1963 for a regular meeting.

J. E. Vaiden
J. E. Vaiden, Chairman

Lee D. Robbins
Lee D. Robbins, Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the thirty-first day of May, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, CHARLES W. RICHARDS, LEE D. ROBBINS, Executive Secretary, and J. B. COWLES, Commonwealth's Attorney.

The minutes for the regular meeting of May 13, 1963, and the Special Meeting of May 15, 1963 were read and approved.

RE: TOANO SEWERAGE SYSTEM

Mr. Stuart Crawford, Consulting Engineer, appeared before the Board and

May 31, 1963

read a letter from the State Water Control Board stating that the Toano sewerage meets with the State Board's approval. The letter also outlined the necessary tests and reports that are required during the operation of the system. The Water Control Board also recommended that a competent person check the operation of the system.

Mr. Crawford stated he will have his final report on the system for presentation to the Board of Supervisors at the June 28, 1963 meeting.

Mr. Crawford recommended that Mr. Hughes, of the Williamsburg Water Department, be employed at \$150.00 per month to maintain the system.

Mr. Richards commented that he does not approve turning the Toano system over to the City, and he further stated that the Board had not authorized Mr. Crawford to enter into any agreement for the operation of the system.

RE: FISCAL PLANNING BUDGET - 1963-64

The Board approved for fiscal planning only a proposed budget of \$614,815.23 expenditure of local funds for fiscal year 1963-64. Mr. Richards stated that it should be understood that all expenditures are to be appropriated on a monthly basis.

RE: 1963-64 TAX RATE - TABLED

The Board tabled action on establishing the 1963-64 tax rate until a later meeting.

RE: SALE OF COUNTY GRAVEL PIT

The Executive Secretary advised the Board that an inquiry had been received in regard to offering the County Gravel Pit for sale.

Mr. Richards commented that the County should hold the property as a possible future recreational area. Mr. Vaiden directed the Executive Secretary to investigate the details in offering the property for sale.

RE: IMPROVEMENT TO ROAD - REQUEST

John H. Williams appeared before the Board to request improvements on a road not in the State Highway Secondary System, located in East Williamsburg - Jamestown District. Mr. Vaiden advised that he should circulate a petition among the property owners concerned, and present it to the Board.

RE: SCHOOL BOARD - MEMORANDUM TO EXPEND EXCESS SCHOOL FUNDS

A memorandum from Mr. Byrd, the Superintendent of Schools, dated May 29, 1963, requesting authority to expend certain amounts from excess school funds, was tabled pending further explanation from the School Board or the Superintendent.

RE: VIRGINIA ELECTRIC AND POWER CO. RIGHT-OF-WAY - TOANO

On a motion by Mr. Richards, seconded by Mr. Vaiden, and passed by majority vote, it is resolved:

WHEREAS, the Virginia Electric and Power Company, presented to the Board of Supervisors an agreement for a right-of-way to operate and maintain a pole line on the Old Toano School property in Toano, Virginia in accordance with plat No. R/W 40 that accompanies the agreement, and

WHEREAS, the agreement and Plat No. R/W 40 appear to be in order, and acceptable,

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby approve the agreement and authorizes the Chairman and Executive Secretary to sign the agreement in witness thereof.

May 31, 1963

RE: APPROPRIATION - JUNE, 1963

On a motion by Mr. Richards, seconded by Mr. Vaiden, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriation of \$90,401.02 be, and the same hereby is made for the month of June from the General Fund and for the functions or purposes indicated:

BOARD OF SUPERVISORS	\$ 1,421.83
COMMISSIONER OF REVENUE	999.14
TREASURER	644.07
CLERK OF COURT	350.00
ADMINISTRATION OF JUSTICE	385.00
POLICING AND INVESTIGATION	586.57
CONFINEMENT OF PRISONERS	105.55
BOARD OF PUBLIC WELFARE	3,000.00
LUNACY COMMISSION	33.00
PUBLIC HEALTH	355.40
PUBLIC WORKS	265.00
ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	426.04
PROTECTION OF LIVESTOCK AND FOWL	249.00
ELECTIONS	35.10
MAINTENANCE OF BUILDINGS AND GROUNDS	812.00
HIGHWAY AND ROADS - STREET LIGHTING	300.00
SCHOOLS	74,813.32
EMPLOYERS' OPERATING FUNCTIONS	5,595.00
LIVESTOCK CLAIM	25.00

RE: APPROVAL OF BILLS


Checks numbered from 3534 to 3609, totaling \$42,256.05, were ordered certified for payment from the General Fund.

RE: OLD CHICKAHOMINY SCHOOL

Sergeant and Mrs. James B. Smith, appeared before the Board and requested the procedures for purchasing the Old Chickahominy School. The Board advised Sgt. Smith to contact Mr. Wray, Chairman of the James City County School Board.

There being no further business, the meeting was adjourned to meet again on June 10, 1963, or upon the call of the Chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

FISCAL PLANNING BUDGET 1963-1964

1	COUNTY ADMINISTRATION	
1a	Board of Supervisors	
100	Compensation of Members	\$ 2,400.00
200	Advertising	250.00
202	Auditing by Auditor of Public Accounts	1,800.00
206	Dues and Subscriptions	430.00
213	Maintenance Tax on Industrial Self-Insurer	5.00
1b	Executive Secretary	
102	Compensation of Executive Secretary	7,000.00
109	Compensation of Office Assistants	3,300.00
109a	Compensation of Extra Office Assistants	1,200.00
212	Premium on Surety Bond (10,000.00)	35.00
214	Rent on Equipment	40.00
215	Repairs to Office Equipment	75.00
218	Telephone, telegraph, and postage	325.00
220	Traveling Expenses	50.00
319	Stationery and Office Supplies	400.00
319a	Office Supplies for Collection of Delinquent Taxes	50.00
403	Furniture & Fixtures	165.00
405	Office Equipment	450.00
2	ASSESSMENT OF TAXABLE PROPERTY	
2b	Commissioner of Revenue	
102	Compensation of the Commissioner of Revenue	2,500.00
109	Compensation of Deputies and Assistants	3,600.00
209	Freight, express and drayage	25.00
211	Money and securities insurance	12.50

May 31, 1963

2b	CON'T.		
215	Repairs to office equipment	\$	100.00
218	Postage, telephone and telegraph service		400.00
220	Traveling expenses		225.00
319	Stationery and office supplies		380.00
319a	County auto tags		855.00
405	Office Equipment		300.00
600b	Land Appraisal Service		200.00
3	COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS		
3a	Treasurer		
102	Compensation of treasurer		1,950.00
109	Compensation of deputies and assistants		4,352.00
200	Advertising		375.00
206	Dues and subscriptions		7.50
211	Money and securities insurance		100.00
212	Surety Bond		700.00
214	Post office box rent		4.50
215	Repairs and replacement of office equipment		200.00
218	Postage, telephone and telegraph service		350.00
220	Traveling expenses		150.00
319	Stationery and office supplies		600.00
319a	Printing of tax tickets		700.00
403	Furniture and Fixtures		325.00
4	RECORDING OF DOCUMENTS		
4a	County Clerk		
101	Compensation of clerk		800.00
202	Auditing by Auditor of Public Accounts		100.00
211	Robbery and burglary insurance		37.50
214	Post office box rent		4.50
215	Repairs to office equipment		25.00
218	Postage, telephone and telegraph service		325.00
299a	Indexing criminal warrants		600.00
299b	Projections reading - microfilm		1,600.00
299c	Photostating plats		100.00
299d	Recording delinquent lands		50.00
317	Record books		600.00
319	Stationery and office supplies		650.00
403	Furniture and fixtures		400.00
5	ADMINISTRATION OF JUSTICE		
5a	Circuit Court		
102	Compensation of judge		1,700.00
109	Compensation of secretary		400.00
121	Compensation of jurors and witnesses		400.00
218	Postage, telephone and telegraph service		125.00
5b	County Court		
211	Burglary insurance premiums		10.00
218	Postage, telephone and telegraph service		100.00
319	Stationery and office supplies		25.00
5c	Commonwealth's Attorney		
102	Compensation of Commonwealth's Attorney		1,250.00
109	Compensation of office assistant		370.00
218	Postage, telephone and telegraph service		100.00
5d	Ordinances		
319	Codifying and Publishing		3,000.00
6	CRIME PREVENTION AND DETECTION		
6a	Policing and Investigating		
102	Compensation of sheriff		1,025.00
106	Compensation of deputies		3,500.00
107	Compensation of coroner		270.00
109	Office Assistant		500.00
211	Insurance for Special Deputies		111.60
212	Surety bond premium		75.00
214	Post office box rent		9.00
215	Radio maintenance and dispatching		1,200.00
218	Postage, telephone and telegraph service		82.00
220	Traveling expenses		1,660.00
299	Teletype service		180.00
319	Stationery and office supplies		50.00
403	Furniture and fixtures		100.00
6c	Confinement and care of prisoners		
106	Compensation of deputy city sergeants		966.60
119	Compensation of custodian of court house		300.00
206	Dues and subscriptions		7.00
218	Postage, telephone and telegraph service		100.00
306	Cleaning materials and supplies		358.00
307	Laundry service		170.00
316	Medical supplies		20.00
7	FIRE PREVENTION AND EXTINCTION		
208	Forest fire extinction service (State)		700.00
299a	Fire protection service - Jamestown District		8,100.00
299b	Fire protection service - Powhatan-Stonehouse Districts		6,600.00
8	PUBLIC WELFARE		
8a	Board of Public Welfare		
100	Compensation of members		600.00
8b	Superintendent's Office		
102	Compensation of superintendent		(3,120.00)

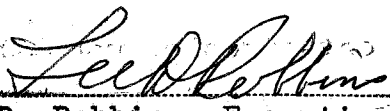
May 31, 1963

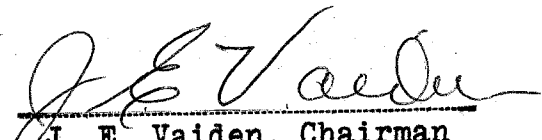
8	PUBLIC WELFARE (Con't.)	
8b	109 Compensation of office assistant	\$ (2,232.00)
	111 Medical examinations	(50.00)
	119 Compensation of janitors	(48.00)
	206 Dues and subscriptions	(50.00)
	209 Freight charges	
	213 Workmen's compensation insurance	(60.00)
	218 Postage, telephone and telegraph service	(250.00)
	220 Traveling expenses	(345.00)
	297 Employer's retirement contribution	(290.00)
	298 Employer's F.I.C.A. contribution	(200.00)
	306 Cleaning materials and supplies	(3.00)
	319 Stationery and office supplies	(90.00)
	403 Furniture and fixtures	(100.00)
8c	Public Assistance	
	703 General relief	(1,800.00)
	704 Old age assistance	(15,720.00)
	704a Medical Assistance	(1,000.00)
	705 Aid to the blind	(3,000.00)
	706 Aid to dependent children	(15,800.00)
	707 Regular foster care of children	(1,000.00)
	708 Aid to the permanently and totally disabled	(10,740.00)
8e	Institutional Care	
	709 Hospitalization	(1,000.00)
8h	Lunacy Commission	
	124 Compensation of members	275.00
	Fed: \$37,559.00 State: \$10,477.00	
	County: \$10,213.00	
9	PUBLIC HEALTH	
	701 Contribution to State Health Department	4,459.91
	702 Contribution to mental hygiene clinic	1,975.00
10	PUBLIC WORKS	
10a	Planning Commission	
	299 Printing zoning ordinance	200.00
10e	Maintenance of Sewer Lines	500.00
	215 Repairs to sewer lines	600.00
	226 Special engineering service	100.00
	699 County Trash Dump	830.00
	103 Attorney's Fees	2,000.00
11	ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	
	114 Compensation of farm demonstrator	2,760.00
	118 Compensation of home demonstrator	1,800.00
	214 Rent Home Demonstration Agent	480.00
	218 Postage, telephone and telegraph service	320.00
12	PROTECTION OF LIVESTOCK AND FOWLS	
	116 Compensation of Dog warden	1,200.00
	220 Traveling expenses	700.00
	299 Dog Pound	1,000.00
	317 Record books and tags	90.00
	501 Fowl Claims	50.00
	502 Livestock claims	25.00
13	ELECTIONS	
	112 Compensation of election officials	2,000.00
	222 Preparing, printing and posting voting lists	400.00
14	MAINTENANCE OF BUILDINGS AND GROUNDS	
	119 Compensation of janitors	2,000.00
	207 Electric current	325.00
	210 Fire insurance premium	270.00
	215 Repairs to county buildings	1,700.00
	223 Water service	160.00
	299 Extermination service - Jail	220.00
	306 Cleaning materials and supplies	850.00
	311 Fuel oil	2,300.00
15	HIGHWAY, ROAD AND STREET LIGHTING	
	207 Electric current	3,700.00
16	ROAD ADMINISTRATION	
16c	Construction and Maintenance	
	102 Right of Way and Land Viewers	45.00
	299 Subdivision road inspections by Department of Highways	(740.00)
17	SCHOOLS	
17a	County Contribution	390,823.50
	Federal Contribution	(82,416.80)
	State Contribution	(411,054.75)
	Other Contribution	(13,167.70)
	102 Compensation of Superintendent	703.92
18	MISCELLANEOUS OPERATING FUNCTIONS	
18a	Contributions	
	702a Children's Home Society	100.00
	702b Crippled Children's Hospital	100.00
	702c County Rescue Squad	300.00
	702d City Rescue Squad	300.00
	702e Colonial Soil Conservation District	40.00
	702f Williamsburg Regional Library	570.00

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18		CON'T.		
	18b	Civil Defense		
		109 Compensation of secretary	\$	300.00
		211 Insurance		85.20
		215 Repairs		100.00
		218 Postage, telephone and telegraph service		25.00
		220 Traveling expenses		150.00
		305 General supplies		500.00
	18f	Miscellaneous		
		199 Annexation general expense		15,000.00
		296 Employer's group life insurance contribution		80.00
		297 Employer's retirement contribution		3,200.00
		298 Employer's F.I.C.A. contribution		2,300.00
		299 Administrative expense - Retirement system		25.00
		299 Costs in chancery suits		150.00
		299 Joint Merger Commission		4,000.00
	18g	CONTINGENCY		11,997.00
	18h	232 Scholarships		2,000.00
19		CAPITAL OUTLAY		
		601 County Office Bldg.		25,000.00
20		DEBT SERVICE		
		800 Bonded Indebtedness		30,000.00
		803 Interest on Bonded Indebtedness		8,000.00

ESTIMATED EXPENDITURES FROM THE GENERAL FUND	\$614,815.23
CONTRIBUTIONS BY FEDERAL, STATE & OTHER AGENCIES	554,167.30


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the tenth day of June, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, and LEE D. ROBBINS, Executive Secretary.

The minutes of the meeting of May 31, 1963 were read and approved.

RE: TAX RATE- 1963-64

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, established the following rates of tax levy for the fiscal year beginning July 1, 1963 and ending June 30, 1964:

JAMESTOWN DISTRICT

Real Estate on the \$100 assessed value - - - - -	\$2.85
Tangible Personal Property on each \$100 assessed value - - - - -	\$2.85
Merchants Capital, not otherwise assessed, on the \$100 value - - - - -	\$2.85
Fire Protection on each \$100 assessed value - - - - -	.15
TOTAL	\$3.00

POWHATAN DISTRICT

Real Estate on the \$100 assessed value - - - - -	\$2.85
Tangible Personal Property on each \$100 assessed value - - - - -	\$2.85
Merchants Capital, not otherwise assessed, on the \$100 value - - - - -	\$2.85
Fire Protection on each \$100 assessed value - - - - -	.15
TOTAL	\$3.00

STONEHOUSE DISTRICT

Real Estate on the \$100 assessed value - - - - -	\$2.85
Tangible Personal Property on each \$100 assessed value - - - - -	\$2.85
Merchants Capital, not otherwise assessed, on the \$100 value - - - - -	\$2.85
Fire Protection on each \$100 assessed value - - - - -	.15
TOTAL	\$3.00

RE: SALE OF COUNTY GRAVEL PIT

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors approved offering the County Gravel Pit for sale to the highest bidder, subject to approval by the Circuit Court; the Board to reserve

June 10, 1963

the right to reject any and all bids. The Executive Secretary was instructed to advertise the property for sale.

RE: HIGHWAY MATTERS

Mr. C. O. Leigh and Mr. R. L. Fink appeared before the Board; Mr. Leigh introduced Mr. Roberts who will replace Mr. Leigh as Resident Engineer for the Suffolk District of the Virginia Highway Department.

Mr. Gilley, speaking from the floor, requested the area at the junction of Routes 5, 31, and 617 be surveyed, and a speed limit established and posted. Executive Secretary will request the Highway Department to survey the area and establish appropriate speed limits.

RE: INTERSTATE ROUTE 64 - HEARING

Mr. Anderson stated that James City County should have more than two interchanges off of Route 64 and that U. S. Route 60 is the lifeline of James City County, and that Route 60 would not have a chance with the proposed corridor through New Kent County.

Mr. Joseph Loring, President of the James City County Chamber of Commerce, speaking from the floor, stated that an interchange linking Route 64 and U. S. Route 60 was vital and necessary and it would cause a catastrophe among the businesses along Route 60. In addition, Mr. Loring requested the Board to approve the appointment of a committee to provide transportation for interested persons to go to New Kent for the hearing on July 17, 1963, and that all James City County people should be identified by distinctive hats, badges, or other markings.

Mr. Vaiden appointed Mr. Loring to be Chairman of such a committee and he could select his members. Mr. Vaiden also appointed Mr. Anderson to represent the Board of Supervisors on Mr. Loring's committee. In addition, Mr. Vaiden suggested that the James City County Planning Commission have a representative on the Committee.

The selection and choice of corridors, and other details, for proposed Interstate Route 64 was further discussed among the Board members from the floor and by Mr. Leigh. Mr. Leigh stated that the Highway Commission would pay more attention and be more influenced by facts and figures rather than by numbers of people.

Mr. Anderson thanked Mr. Leigh for his services to the County. Mr. Vaiden endorsed Mr. Anderson's voice of thanks.

RE: SCHOOL BOARD - REQUEST FOR PAYMENT OF REPAIRS TO SEWER LINE - JAMES BLAIR

Mr. Byrd, Superintendent of Schools, appeared before the Board to request favorable consideration to pay one half the cost of \$5,129.06 for the repairs to the sewer line at James Blair High School, and one half the cost \$2,217.91 for repairs to gymnasium floor at Mathew Whaley School, due to flood damage caused by a broken water main. The amounts to come from the balance of school funds from fiscal year 1961-62.

The Board approved Mr. Byrd's request to pay half for repairs to the sewer line at James Blair, but declined to pay any part of the expense of the repairs to the gymnasium floor at Mathew Whaley. The Board stated this is a responsibility of the City of Williamsburg.

Mr. Richards suggested that Mr. Byrd discuss this matter with the Commonwealth Attorney to determine if the School Board has a case against the City.

June 10, 1963
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RE: GEORGE S. AMES - Tax Rate and Proposed Trailer Ordinance

Mr. George S. Ames appeared before the Board to state he thought the tax rate for Jamestown District should be reduced five cents in the amount assessed for fire protection. Mr. Ames also stated he wished that the Board to be aware that the newspaper accounts of his remarks in the open meeting had not quoted him correctly and that he did not state certain technical information in regard to percolation and sewerage seepage was a fact.

RE: REQUEST FOR WATER - 608 POCOHANTOAS STREET

A letter from Mr. Callis was presented to the Board, requesting that his residence at 608 Pocohantas Street, Williamsburg, be connected to the City Water Service. On a motion by Mr. Anderson, seconded by Mr. Richards, the Board of Supervisors approved the request, the cost of connecting the water service to be borne by Mr. Callis.

There being no further business, the meeting was adjourned to meet again on June 28, 1963, or upon the call of the Chairman.


 Lee D. Robbins,
 Executive Secretary


 J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-eight day of June, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The minutes of the meeting of June 10, 1963 were read and approved.

RE: TOANO SEWERAGE

Mr. Stuart C. Crawford appeared before the Board and formally presented his final report on the construction and operation of the Toano Sewerage Plant. Mr. Crawford discussed the costs, methods of operation, maintenance, requirements of the State Water Control Board, and other points of the Sewerage system with the Board members. Mr. Crawford also recommended that operation and maintenance personnel be employed to maintain the system, make the required tests, and prepare the data required by the State Water Control Board.

After a discussion by Mr. Crawford and the Board members it was agreed to employ Mr. Stuart M. Hughes to operate and maintain the Toano Sewerage Plant, make the tests required, and prepare the data required in reporting to the State Water Control Board, at a salary of \$150.00 per month for six months commencing July 1, 1963. Mr. Arthur N. Hoar to be employed as a trainee to work with Mr. Hughes, at a salary of \$25.00 per month for six months commencing July 1, 1963, and to assume Mr. Hughes duties for the Toano Sewerage Plant on December 31, 1963, for 6 months at a salary of \$75.00 per month. Mr. Stuart C. Crawford to be retained as a Supervisor, and advisor on the operation of the Toano Sewerage Plant, at a salary of \$600.00 per year, commencing July 1, 1963. Mr.

June 28, 1963

Crawford agrees to devote¹² less than two days per each calender quarter as advisor and supervisor.

A motion by Mr. Anderson that the Board of Supervisors, formally accept the agreement for the operation and maintenance of the Toano Sewerage Plant, was seconded by Mr. Richards, and passed by a unanimous vote. On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote the Board of Supervisors agreed to pay; the City of Williamsburg for three chlorine cylinders, total cost of \$45.00, Mr. Stuart M. Hughes \$268.75 for expenses incurred in erecting a fence, and other items as per statement dated June 28, 1963, and \$1500.00 to Mr. Stuart C. Crawford for consulting fees and services from December 1, 1962 to June 28, 1963. All expenses listed above to be charged to the construction and operation of the Toano Sewerage Plant. Mr. A. B. Smith, County Special Legal Council, speaking from the floor, stated there were several legal details to be worked out on the Toano Sewerage Plant Ordinance, and that draft copies of the ordinance will be available in the very near future.

RE: TRAILER PARK ORDINANCE

Mr. Frank E. Miller, representing the King James Motor Lodge, appeared before the Board. Mr. Miller stated that he was not associated with the Trailer Park Committee. However he did have an area in which camping trailers park for a few days in a camping-out status. Mr. Miller desired to know if his facilities came within the meaning of the Trailer Park Ordinance. Mr. J. B. Cowles, Mr. Miller, and the Board discussed the several aspects concerning camping trailers and trailer camps. Mr. Cowles stated it was his interpretation that camping trailers were not trailers in the sense of those included in the present and proposed Trailer Park Ordinance.

RE: SCHOOLS

Mr. John E. Wray, Chairman, James City County School Board, and stated that the first draft of the termination clause had not been approved by the City of Williamsburg, and that a second draft had been prepared and approved. Mr. Wray further stated he had tentatively arranged for a meeting of the County School Board and the Board of Supervisors at 2:00 PM on Wednesday, July 3, 1963, in the Toano Community House to discuss the termination agreement before it is submitted to the City for approval.

Mr. A. B. Smith stated he was disturbed because no action had been taken on the termination clause, and further discussed the work done by the County to arrive at a satisfactory solution of the school problem.

Mr. Richards requested Mr. Smith to name what has been accomplished in the agreement between the City and the County. This was discussed at length by Mr. Smith and Mr. Richards. Mr. Smith maintained progress had been accomplished, Mr. Richards stated the County is back where it started.

RE: EXECUTIVE SECRETARY SURETY BOND

At the request of the Executive Secretary, the Board agreed to reduce the Secretary's Surety Bond from \$100,000 to \$10,000 for the fiscal year 1963-1964.

RE: CLAIM OF S. U. TAYLOR

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors approved the claim of \$60.00 for 100 chickens killed, or caused to be missing, by dogs, to be paid to S. U. Taylor,

June 28, 1963

Toano, Va. from the Dog Fund.

RE: PUBLIC LANDINGS

The Executive Secretary discussed with the Board that he had not been able in the official records, to find proof of the existance of Public Landings at the end of Route 617 on the James River, and at Croaker Landing on the York River. The Chairman directed the Executive Secretary to continue working on these subjects.

RE: APPROPRIATION - JULY, 1963

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriation of \$54,312.63 be, and the same hereby is made for the month of July from the General Fund and for the functions or purposes indicated:

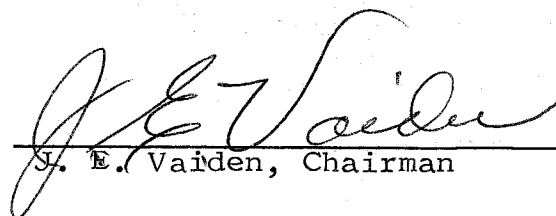
BOARD OF SUPERVISORS	\$ 4,517.49
Commissioner of Revenue	919.34
Treasurer	1,972.33
Clerk of Court	250.00
Commonwealth Attorney	135.00
Policing and Investigation	601.57
Confinement of Prisoners	105.55
Board of Public Welfare	4,000.00
Lunacy Commission	20.00
Public Health	371.66
Public Works	2,513.35
Advancement of Agriculture and Home Economics	460.00
Protection of Livestock and Fowl	249.00
Elections	1,195.00
Maintenance of Buildings and Grounds	847.00
Highways and Roads - Street Lighting	300.00
Schools	32,672.29
Employer's Operating Functions	1,209.30
Capital Outlay	100.00
(Increased by Resolution) Toano Sewer System	1,813.75
RE: APPROVAL OF BILLS Fowl Claim	60.00

Checks nummbered from 3610 to 3675, totaling \$46,456.71 were ordered certified for payment from the General Fund.

There being no further business, the meeting was adjourned to meet again on July 3, 1963, or upon the call of the Chairman.



Lee D. Robbins, Executive Secretary



J. E. Vaiden, Chairman

At a special meeting of the Board of Supervisors with the James City County School Board, held in the Community Center thereof in Toano, Virginia, at 2:00 p.m. on the third day of July, 1963, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, A. B. SMITH, JR., Special Counsel, LEE D. ROBBINS, Executive Secretary; JOHN E. WRAY, Chairman, James City County School Board, NORMAN HORNSBY, MRS. STELLA EARMAN, and JOHN P. CAUSEY, Counsel for the School Board.

The purpose of the special meeting as to review the draft of an agreement on the termination clause of the present school contract, prepared by Mr. John P. Causey, Special Counsel for the School Board of James City County.

Mr. Causey read and explained and discussed with the Supervisors and School Board members the draft of the agreement, and further discussed questions and problems

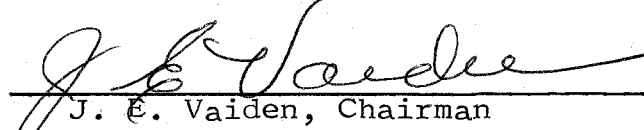
July 3, 1963

involved in the proposed plan.

The Board of Supervisors and the members of the School Board informally agreed and approved the draft of the termination clause agreement, as prepared by Mr. Causey. Mr. Causey was requested to prepare a resolution on which the Board of Supervisors can adopt the agreement at its next meeting on July 8, 1963.

There being no further business, the meeting was adjourned.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the eighth day of July, nineteen hundred and sixty-three, there were present: JAMES. E. VAIDEN, Chairman, FRANK ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth Attorney, A. B. SMITH, JR., County Special Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

The minutes of the meeting on June 28, 1963 were read and approved.
RE: COURTHOUSE PROPOSAL

The first part of the meeting was held jointly with the members of the City Council, City of Williamsburg. Those present were Dr. H. M. Stryker, Mayor, Mr. V. D. McManus, Vice-Mayor, Mr. Y. O. Kent, Mr. Channing C. Hall, Mr. G. W. Butts, Mr. Hugh B. Rice, City Manager, and Mrs. Knightengale, Clerk of Council.

Mr. Carlisle H. Humelsine, President of Colonial Williamsburg, appeared before the joint meeting of the James City County Board of Supervisors and the Williamsburg City Council. Mr. Humelsine explained and discussed in detail the desires of Colonial Williamsburg to acquire the property of the present courthouse and jail site to allow reconstruction of the old John Tyler home. Mr. Humelsine also explained that Colonial Williamsburg does not own the present courthouse site, as some persons are supposed to believe.

The members of the Board of Supervisors and the City Council discussed other points of the proposal.

The proposal by Mr. Humelsine is recorded as follows and is a true copy thereof:

July 8, 1963

The Board of Supervisors of James City County
The Council of the City of Williamsburg
Williamsburg, Virginia

Gentlemen:

In the several discussions which I have had with you during the past year, each of the governing bodies has indicated that it would look with favor on a reciprocal arrangement which would (a) make available to Colonial Williamsburg the present court house property, occupying an important location in the restored area, and (b) enable the County and City to construct a modern court house at a suitable location. Each governing body has further indicated that it considers a site on the east side of South Henry Street to be a suitable location. The College of William and Mary has advised us that it is willing to sell the additional property required to provide this site, subject, of course, to the approval of the General Assembly.

As a means of accomplishing the mutually desired objectives, I have been authorized by the Board of Colonial Williamsburg, Inc. to submit the following proposal for your consideration:

In exchange for the conveyance to Colonial Williams-

July 8, 1963

burg, Inc. of the present court house property located on the southwest corner of the intersection of Francis and South England Streets, Colonial Williamsburg, Inc. will (a) convey to the County and City a parcel of land fronting 200 feet on the east side of South Henry Street, the location and dimensions of which are shown on a plat entitled "Plat Showing Proposed New Court House Site," prepared by Colonial Williamsburg Architectural Department, dated July 5, 1963, a copy of which is attached, the date of conveyance to be as soon as practicable after the College of William and Mary conveys title and possession of the property to Colonial Williamsburg, Inc., and (b) pay to the County and City the sum of \$552,260.

Very truly yours,

Colonial Williamsburg, Inc.

(Signed) Carl Humelsine
President

Copy of the Plat referred to is on file in the office of the Executive Secretary.

In addition, Mr. Humelsine agreed in the proposal to advance the sum of \$31,260.00 for architects' fees so the governing bodies can obtain the services of an architect. Also, Mr. Humelsine proposed and agreed that Colonial Williamsburg would adjust the amount of \$552,260.00 to the December 31, 1964 Engineering News Record cost index, and if for some unforeseen reason, that Colonial Williamsburg can not obtain the required land, Mr. Humelsine agreed that the cost index would be further adjusted.

It was further proposed and agreed by Mr. Humelsine that no restrictions would be made on architectural design, but he did request that the design be contemporary with the surrounding area. The remaining amount of the allocated \$552,260.00 will be made available to the Governing Bodies when they were ready to let the contracts for construction of the Courthouse and jail. Also, it was agreed by Mr. Humelsine that should the transfer of properties for the new Courthouse not materialize, that Colonial Williamsburg assume the cost of the architectural fees to the amount of \$31,260.00.

The proposal as made and read by Mr. Humelsine was generally accepted by the members of the two governing bodies.

Mr. Richards stated he wished to know what the adoption of the proposal would bind the Board of Supervisors to. He further requested the Board of Supervisors to delay acting on the proposal until it could be studied.

The Williamsburg City Council unanimously adopted Mr. Humelsine's proposal.

A motion by Mr. Anderson for the Board of Supervisors to adopt the proposal did not receive a second. Mr. Vaiden requested Mr. Richards to take the chair and seconded the motion. Mr. Richards directed the Executive Secretary to call the roll which is recorded as follows:

Mr. Vaiden - Yea
Mr. Anderson - Yea
Mr. Richards - Abstain

The proposal as made by Mr. Humelsine was adopted by a majority vote.

The governing bodies agreed that the present Courthouse Committee should continue to function, obtain a list of architects, and make recommendations so the project can proceed as rapidly as possible.

Mr. Vaiden resumed the chairmanship and recessed the meeting to allow the members of the Williamsburg City Council to withdraw.

RE: TERMINATION OF SCHOOL CONTRACT

Mr. Vaiden reconvened the meeting.

A resolution approving the proposed agreement to the termination of the

July 8, 1963

school contract, prepared by Mr. John P. Causey, Legal Counsel for the James City County School Board, was presented to the Board.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, That it approves a proposed agreement with respect to termination of an agreement dated January 14, 1954, pertaining to the operation of schools in the County of James City and City of Williamsburg, the said proposed agreement having been approved by the County School Board of James City County, Virginia, and endorses the action of the said County School Board in requesting its counsel to present the proposed agreement to the School Board of the City of Williamsburg and the City Council of the City of Williamsburg for their consideration and approval, looking toward formal execution of the said agreement by all parties concerned.

Attorney's draft of proposed agreement referred to in above resolution is as follows:

WHEREAS, County School Board of James City County, Virginia, County of James City, Virginia, School Board of the City of Williamsburg, Virginia, and City of Williamsburg, Virginia, entered into an agreement dated January 14, 1954, pertaining to the operation of schools in the County of James City and City of Williamsburg; and

WHEREAS, on the 17th day of December, 1962, the Board of Supervisors of James City County, Virginia, adopted a resolution authorizing and directing the execution of a supplementary agreement with respect to termination of the aforesaid agreement; and

WHEREAS, on the 19th day of December, 1962, the City Council of the City of Williamsburg adopted a similar resolution; and

WHEREAS, it is the desire and purpose of the parties to carry the said resolution into effect, without, however, in any wise affecting the final decree entered in the annexation suit of City of Williamsburg against County of York and County of James City on May 15, 1962, or the appeal from the said decree now pending in the Supreme Court of Appeals of Virginia:

NOW, THEREFORE, THIS AGREEMENT, Made this _____ day of _____, 1963, between the County School Board of James City County, Virginia, and the County of James City, Virginia, parties of the first part, hereinafter known as "County", and the School Board of the City of Williamsburg, Virginia, and the City of Williamsburg, Virginia, parties of the second part, hereinafter known as "City",

W I T N E S S E T H:

That the said parties in order to effectuate the aforesaid resolutions, do hereby agree that the aforesaid agreement entered into on the 14th day of January, 1954, between the parties hereto be, and it hereby is, amended and supplemented as follows, to-wit:

1. Any of the four parties to this agreement shall have the right and option, without prejudice, to elect not to continue the aforesaid agreement dated January 14, 1954, upon the occurrence of any of the following events:

a. Failure of the City or County within sixty (60) days after the filing of the final report of the Joint Consolidation Study Commission, or a report requesting that such Commission be discharged, whether such report recommends consolidation or not, to adopt resolutions establishing the intent and purpose of the City and County to Consolidate as soon as such proceedings may be permitted by law;

July 8, 1963

b. Defeat by the electorate of either the County or the City of a plan for consolidation proposed by the governing bodies of the County and City.

2. Such right of election may be exercised by said party at any time after the happening of one or more of the said events by filing a petition in the Circuit Court for the City of Williamsburg and County of James City, upon which the Court shall fix an appropriate time for the termination of said agreement, such termination to take place not less than one year nor more than three years after the filing of said petition, and distribute the assets then jointly held by the parties as the equities may dictate. Such distribution shall be predicated upon the assumption that the contributions of the parties were equal at the inception of the joint school operation, and shall give credit to each party for funds thereafter provided for school construction, regardless of whether the funds provided by such party became available to it from local, state, federal or other sources. To the extent that distribution in kind of the assets then jointly held may not be practicable, the court may require either the County or City to pay money, either immediately or over a period of time, as the equities may dictate.

3. The failure of any party to request termination of the agreement upon the happening of any of the above mentioned events shall not constitute a waiver of the right of such party in the future to request termination by reason of said event.

4. Should it be judicially determined that this agreement would invalidate the agreement dated January 14, 1954, the parties agree that the said agreement dated January 14, 1954, shall remain in full force and effect, and that this supplementary agreement shall be null and void and of no effect.

5. The parties agree that they will jointly ask the General Assembly of Virginia, at its next regular session, to ratify and confirm this agreement, and, if a special session of the said General Assembly of Virginia should be convened prior to the next regular session of the General Assembly, and the rules of said session permit the consideration of such legislation, they will ask the said special session to ratify and confirm this agreement.

6. This agreement is supplementary to the agreement entered into between the parties, dated January 14, 1954, and the provisions contained herein are cumulative and additional to the provisions of said agreement dated January 14, 1954.

IN WITNESS WHEREOF, and pursuant to resolutions adopted by the County School Board of James City County, Virginia, the Board of Supervisors of James City County, Virginia, the School Board of the City of Williamsburg, Virginia, and the City Council of the City of Williamsburg, Virginia, we have hereunto affixed our hands seals this _____ day of _____, 1963.

COUNTY SCHOOL BOARD OF JAMES CITY COUNTY, VIRGINIA

By _____
Chairman

Attest:

Clerk

COUNTY OF JAMES CITY, VIRGINIA

By _____

Attest:

July 8, 1963
July 31, 1963

CITY SCHOOL BOARD OF WILLIAMSBURG, VIRGINIA

By _____ Chairman

Attest:

Clerk

CITY OF WILLIAMSBURG, VIRGINIA

By _____ Mayor

Attest:

Clerk

RE: WELFARE BOARD

A resolution suggested by Judge Robert T. Armistead concerning the membership of the James City County Welfare Board was presented to the Board.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, it is resolved,

WHEREAS, in accordance with Section 63-52, Code of Virginia, the local Public Welfare Board in each county may be limited to three members by a resolution of the governing body,

BE IT THEREFORE RESOLVED THAT the Board of Supervisors of James City County, Virginia, does hereby establish that the James City County Welfare Board membership be limited to three members.

RE: TREASURER'S REPORT

The Executive Secretary made available to the Board members copies of the Treasurer's report showing a balance of \$92,266.38 in the General Fund as of June 30, 1963.

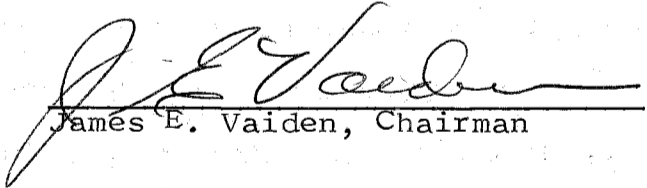
RE: MOSQUITO SURVEY

The Executive Secretary made available to the Board members copies of a Mosquito Survey for James City County prepared by the Bureau of Insect and Rodent Control, Virginia State Department of Health for May, 1963.

The meeting adjourned to meet again on July 31, 1963 or upon the call of the chairman.



Lee D. Robbins, Executive Secretary



James E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the thirty-first day of July, nineteen hundred and sixty-three, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, and MR. LEE D. ROBBINS, Executive Secretary. Mr. J. B. COWLES, JR., Commonwealth's Attorney, was present during part of the meeting, during the discussion and action taken on the Trailer Park Ordinance.

The minutes for the Special Meeting held on July 3, 1963 and the regular meeting held on July 8, 1963 were read and approved.

July 31, 1963

RE: REQUEST BY SYDNOR PUMP AND WELL COMPANY, INC. - FIRST COLONY SUBDIVISION

Mr. Garland S. Sydnor, Jr., representing the Sydnor Pump and Well Company, Inc., appeared before the Board to request approval for installing a water system to service Sections 1 through 4 of the First Colony Subdivision, located southwest of the intersection of State Routes 5 and 614, James City County, Virginia. Mr. Sydnor referred the Board members to a plat of the subdivision and explained the location of water lines to be installed.

The Board members discussed the installation of the system with Mr. Sydnor and pointed out that adequate fire hydrants should be installed at intervals of 1000 feet along the water lines.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, approve the request of the Sydnor Pump and Well Company, Inc. for the installation of a water system with adequate fire hydrants placed at intervals of 1000 feet along the main water lines, to serve sections 1 through 4 of the First Colony Subdivision, located in James City County, Virginia.

RE: PUBLIC HEARING - TRAILER PARK ORDINANCE

Mrs. White, speaking for the trailer park committee, speaking from the floor, commented on allegations made by Mr. Ames.

Mr. Ames objected to Mrs. White's comments.

The Chairman requested Mrs. White confine her comments to the Ordinance and not in personalities.

In closing, Mrs. White requested that a form of ordinance be adopted, but objected to the provisions contained in the proposed ordinance.

Mr. Wilder appeared before the Board in opposition to the proposed ordinance and explained a graph of cost operations and profits from an existing trailer park.

Mr. Richards questioned Mr. Wilder on the total area involved, number of children, and the amount and kind of taxes paid by the trailer park.

Mr. W. L. Person, representing Mr. Leftwitch, a trailer park developer, appeared before the Board to object to the \$100.00 annual tax fee, and quoted other figures pertaining to operating costs and rentals. Mr. Richards questioned Mr. Person about the rental and operating costs, and stated that it would take a long time for the operators to realize on their investments. Also, Mr. Richards stated as a question, why have so many communities come up with regulations that practically eliminates trailer homes of any kind.

Mr. Leftwitch presented a Plat of a trailer park subdivision to the Board and explained the details of the arrangements.

Mr. Houk, speaking from the floor, commented that he knew of an incidence where a person took a \$5,000.00 loss on a piece of property because a loan could not be obtained because the property was located next to a trailer court. Mr. Ames stated that property values in the south end of the County have been reduced because of trailer courts.

On a statement made from the floor concerning the use of shallow wells, Mr. Anderson asked if the Health Department had been asked to make a bacteria test of the water. Also, Mr. Anderson stated this proposal started out as a possible health hazard and has now become something else.

July 31, 1963

Mr. Vaiden requested Dr. Keeler, the County Health Officer, to comment on the health conditions of the trailer parks. Dr. Keeler stated that no health problems have originated from the trailer parks in the County.

Mr. Richards questioned Dr. Keeler about the sanitary requirements for trailer parks, such as capacity of septic tank, drain fields, and location of lines and tanks from homes.

Mr. Vaiden requested a motion on the proposed ordinance. Mr. Richards requested the proposed ordinance be read. The Executive Secretary read the Ordinance.

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH TRAILER CAMPS WILL BE PERMITTED TO OPERATE

SECTION I. Definitions.

- (1) A trailer camp is defined as any tract of land used or designed to accommodate two or more automobile trailers.
- (2) Trailer, Automobile. - A vehicle with or without motive power designed to be used for human habitation.

SECTION II.

- (1) The location of trailer camps within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a quarterly license tax in the amount of \$25.00 per occupied trailer space within the said trailer camp, and no trailer camp shall commence to operate or continue to operate without the payment of such quarterly license tax. The Health Department of James City County shall be informed in writing of the developers intention to erect a Trailer Court and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A scale plan or drawing of the proposed trailer park, including street layout and easements; area and dimensions of the site; the number, location and size of all trailer spaces; the location and width of roadways and walkways; location of service buildings and any other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

- (2) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or control of any trailer camp. Such notice shall include the name and address of the person succeeding to the ownership or control of such trailer camp.

- (3) Any person whose application for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

- (4) Whenever, upon inspection of any trailer camp, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and, unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such trailer camp, and if such conditions or practices have not been corrected, they shall give notice in writing

July 31, 1963

to the person to whom the permit is issued that the permit has been suspended. Upon receipt of notice of suspension, such person shall cease operation of such trailer camp.

(5) Any person whose permit has been suspended, or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the trailer camp are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided, that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(6) AREA REQUIREMENTS: For each trailer space within a trailer camp designed to accommodate one trailer there shall be provided not less than 8,700 square feet of area which shall front on an internal trailer camp street, road or right-of-way. In addition, each trailer space will be numbered serially by a suitable marker.

(7) WIDTH: Each trailer space shall have a minimum width of not less than 50 feet.

(8) DISTANCE BETWEEN TRAILERS: Parking spaces for trailers shall be so arranged as to provide a distance of not less than 20 feet between adjacent trailers.

(9) SANITARY FACILITIES: Each trailer space shall be provided with individual water and sewer connections. Such water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire trailer camp.

(10) ELECTRICAL CONNECTIONS: Each trailer space shall be provided with electrical outlets installed in accordance with the National Electrical Code.

(11) OUTSIDE TOILETS FORBIDDEN: No trailer camp shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(12) PUBLIC FACILITIES: If any trailer not equipped with a bathroom and toilet is taken into any trailer camp in this County, then the operator thereof shall provide not less than one private toilet facility for men and one private toilet facility for women in the said trailer camp.

(13) CONFORMANCE: Within a period of one year following the enactment of this Ordinance, existing trailer camps in James City County shall bring their facilities into conformity with the regulations herein established. The failure so to comply shall be grounds for the refusal to issue a conditional use permit.

(14) The trailer camp shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

SECTION III. REGISTRATION OF OCCUPANTS AND REPORTING OF COMMUNICABLE DISEASES

(1) Every trailer camp owner or operator shall maintain a register containing a record of all trailers and occupants using the trailer camp. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, and any law enforcement officer in the performance of his official duties, and shall be preserved for a period of not less than three years. Such register shall contain the following information:

(a) Name and address of each occupant with ages of all occupants under eighteen years of age.

July 31, 1963

(b) Trailer license number, if any, serial number, and manufacturer's name.

(c) Automobile or tow vehicle license number and make.

(d) The numerical trailer space to which assigned.

(e) Last place of location.

(f) Date of arrival.

(g) Date of departure.

(2) Every owner, operator, attendant, or other person operating a trailer camp shall notify the local Health Department immediately of any suspected communicable or contagious disease within the trailer camp. In the case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a trailer camp shall not acquiesce in the departure of a trailer or its occupants, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

It shall be unlawful to allow any occupied trailer to remain in a trailer camp unless a trailer space is available.

Mr. Richards moved that the ordinance be adopted.

Mr. Anderson stated he did not feel he could second the motion because he believed the ordinance will tax the trailer park people out of business.

Mr. Richards asked Mr. Cowles, the Commonwealth's Attorney, if the proposed ordinance had been prepared by him. Mr. Cowles replied he had prepared it. Mr. Richards asked Mr. Cowles if the proposed ordinance had been read by the Board line by line. Mr. Cowles replied it had been. Mr. Richards also asked Mr. Cowles if the proposed ordinance had been authorized to be advertised by the Board. Mr. Cowles reply was "Yes" to this question.

The motion did not receive a second. The ordinance was not passed and adopted for lack of a second to the motion.

RE: COUNTY GRAVEL PIT - BIDS FOR SALE

The Executive Secretary presented to the Board three bids in response to the Board of Supervisors offering for sale the County Gravel Pit.

The bids are on file in the office of the Executive Secretary, and certified as being opened in accordance with the Public Notice of the sale. The bids are:

Barbara M. White	\$395.00 Per Acre for 6 Acres more or less
Robert O. Bush	\$4,100.00
Kenneth H. Hicks	\$200.00

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, accept the bid of \$4,100.00, subject to approval of the Circuit Court, from Robert O. Bush to purchase the property known as the County Gravel Pit.

RE: HEALTH DEPARTMENT - ADDITIONAL CLERK

On a motion by Mr. Anderson, seconded by Mr. Richards and passed unanimously, the Board of Supervisors tabled until a future meeting, the request from Dr. Keeler for \$300.00 per year to hire an additional clerk.

RE: CLERK OF CIRCUIT COURT - ADDITIONAL CLERK

On a motion by Mr. Anderson, seconded by Mr. Richards and passed

July 31, 1963
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unanimously, the Board of Supervisors tabled until a future meeting, the request from Mrs. Blanchard for \$100.00 a month to pay for an additional clerk's salary.

RE: SUBDIVISION ORDINANCE

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the James City County Planning Commission to study, develop, and present to the Board of Supervisors for approval, a subdivision ordinance for James City County, Virginia.

RE: APPROPRIATION - AUGUST, 1963

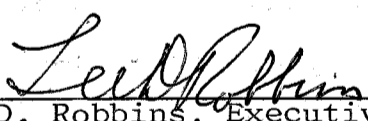
On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED, by the Board of Supervisors of the County of James City, Virginia, that the following appropriations of \$53,073.42, which includes \$7,300.85 for architectural services to School Board, be, and the same hereby are made for the month of August, 1963 from the General Fund and for the functions or purposes indicated:

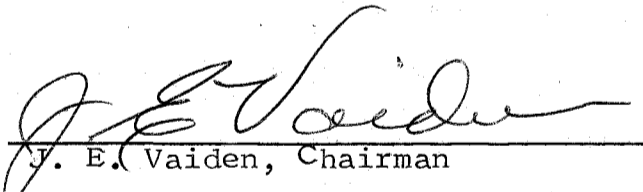
Board of Supervisors	\$ 1,848.71
Commissioner of Revenue	806.34
Treasurer	644.07
Clerk of Court	250.00
Administration of Justice	2,209.83
Policing and Investigation	601.57
Confinement of Prisoners	105.55
Board of Public Welfare	3,000.00
Public Health	371.66
Public Works	428.50
Advancement of Agriculture and	460.00
Home Demonstration	
Protection of Livestock and Fowl	249.00
Maintenance of Buildings and Grounds	818.00
Street Lighting	300.00
Schools	39,928.14
Employer's Operating Functions	1,052.05

RE: APPROVAL OF BILLS

Checks numbered from 3676 to 3754, 3756 to 3759, 3764, and 3876 to 3900 totaling \$ 51,878.18 were ordered certified for payment from the General Fund.

There being no further business, the meeting was adjourned to meet again on August 5, 1963.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

At a special meeting of the Board of Supervisors of James City County, Virginia, held jointly with the City Council, City of Williamsburg, in the Courthouse thereof in Williamsburg, Virginia on the fifth day of August, 1963, there were present: for the Board of Supervisors, MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, MR. J. B. COWLES, JR., Commonwealth Attorney, MR. A. B. SMITH, JR., County Legal Counsel, and LEE D. ROBBINS, Executive Secretary; for the City Council: Dr. H. M. STRYKER, Mayor, MR. V. D. McMANUS, Vice-Mayor, MR. Y. O. KENT, MR. CHANNING C. HALL, MR. G. M. BUTTS, MR. VERNON M. GEDDY, City Legal Counsel, MISS MARY INMAN, City Attorney, MR. HUGH B. RICE, City Manager, AND MRS. NIGHTENGALE, Clerk of Council.

RE: PRELIMINARY REPORT OF THE JOINT CONSOLIDATION STUDY COMMISSION

The purpose of the special meeting was to hear and discuss the preliminary report of the joint consolidation study commission.

August 5, 1963

Members of the Williamsburg - James City County Joint Consolidation Study Commission present were: Mr. Ralph D. Cobb, Chairman, Dr. Thomas Atkeson, Mr. G. T. Brooks, Jr., Mr. Robert H. Evans, Mr. R. M. Hazelwood, Jr., Dr. Murray Loring, and Dr. Dwynal B. Pettengill, Staff Consultant to the Commission.

Mr. Cobb distributed copies of the preliminary report dated August 5, 1963 to the members of the two governing bodies. Copy of the report is on file in the Office of the Executive Secretary. Mr. Cobb reviewed the report as presented, in detail, and explained certain points as he went along.

Mr. Anderson, Dr. Stryker, and Mr. Richards discussed highway costs with Dr. Pettengill. Mr. Richards requested Mr. Cobb to state if the State Police would patrol the roads in the proposed consolidated community. Mr. Cobb stated the State Police would not patrol the roads and highways of the consolidated community.

Dr. Stryker commented that the referendum is frozen until after the General Assembly, and that he did not believe any action could take place until the final report had been submitted, because other items had not been covered in the preliminary report. Mr. Anderson stated he believed the proposed charter should be part of the final report. Dr. Atkeson stated the charter should be prepared by attorneys, that the final report will not be as complete as it could be, and it would have been better if the Commission had a charter to work from.


Several of the Board and City Council members discussed the tax structure with Dr. Pettengill.

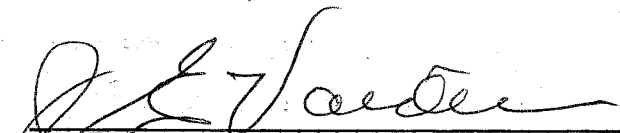
Mr. Cobb reviewed the costs of the Commission's work, and stated \$6,000.00 of the \$10,000.00 budgeted had been used, leaving a \$4,000.00 credit. Preparation of the charter and an agreement would require \$10,000.00, and requested each governing body to approve an appropriation of \$3,000.00 to meet the required \$6,000.00.

The City Council members agreed to consider the request at their next meeting on August 8, 1963.

Mr. Vaiden asked the Board members if they would consider the appropriation of \$3,000.00. Mr. Richards stated he was opposed to appropriating any more money for the commission study. Mr. Vaiden directed the Executive Secretary to place the request on the agenda for the August 12, 1963 meeting.

No other business to be discussed, the meeting adjourned, the Board of Supervisors to meet again at a regular meeting on August 12, 1963.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

August 12, 1963

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia on the twelfth day of August, nineteen hundred and sixty-three, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, and MR. J. B. COWLES, Commonwealth's Attorney, and MR. LEE D. ROBBINS, Executive Secretary.

The minutes of the regular meeting held on July 31, 1963, and the Special Meeting held on August 5, 1963, were read and approved.

The Treasurer's report, indicating a balance of \$51,429.10 in the General Fund as of July 31, 1963, was presented to the Board.

RE: HIGHWAY MATTERS - LOVES' BOTTOM ROAD

Mr. Fink, Assistant Resident Engineer, State Highway Department, and Mr. Gatling, Administrative Assistant, were present to discuss highway matters. Mr. Vaiden advised that the Board had received a petition to take Loves' Bottom Road into the secondary highway system, as a rural secondary addition, and requested the Board be informed of any other points to be considered before the petition was acted on.

Mr. Richards asked if the Highway Department would surface treat Route 610. Mr. Richards was advised by Highway Representatives that this project is not scheduled for this year, but they would place surfacing of the road on a schedule.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed unanimously, the Board of Supervisors of James City County, Virginia, accept the petition of ten signatures, notarized, on the 16th day of July, 1963, requesting that the road known as Loves' Bottom Road, beginning at a point on U. S. Route 60, and running for about two miles in a Southwesterly direction, be taken into the secondary system of the Virginia State Highways.

RE: ROAD VIEWERS APPOINTED

Mr. Vaiden requested the names of viewers be nominated. Mr. Vaiden nominated Mr. Ralph D. Cobb from Jamestown District. Mr. Cobb was present at the meeting and accepted the nomination. Mr. Anderson nominated Mr. Stanley S. Hazelwood from Stonehouse District. Mr. Richards nominated Mr. O. B. Dryden from Powhatan District. The Executive Secretary was directed to contact the two nominees to determine if they would accept the appointment as highway viewers.

RE: APPROPRIATION FOR ADDITIONAL DEPUTY - CLERK'S OFFICE

Mrs. Blanchard's request for \$100.00 additional each month for an additional deputy in the Clerk's Office was tabled for further information.

Mr. Richards desired that the Board be furnished with a statement indicating total fees received per month, the amount of fees received for County business, and the amount of County business the Clerk accomplished without compensation by fees. Mr. Richards further commented he had believed the Clerk's position was the most remunerative in the Courthouse. Mr. Anderson also requested Mr. Cowles to obtain information on the possibility of increasing the fees.

RE: APPROPRIATION FOR MERGER STUDY COMMISSION

Mrs. Beck, from Stonehouse District, appeared before the Board to advise Mr. Anderson that she represented 43 persons whose names were obtained by a telephone survey who were opposed to any additional money being appropriated for the Merger Study Commission, and that they were opposed to the Merger Study Commission in the beginning. Mrs. Beck discussed with Mr. Anderson and the other members of the Board

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the costs that would be required if merger was accomplished.

Mr. Richards stated he desired to discuss the appropriation of \$3,000.00 for the Merger Study group, and asked Mr. Cobb if he had any additional information, and discussed other factors involving the preparation of a charter and the final report. Mr. Richards stated the governing bodies should study the report and information upon which the Commission reached its conclusions, so the Board would be able to reach its conclusions on the same information in the merger report.

Mr. Vaiden stated that if the Commission decided a charter was needed, he was in favor of having it drawn up.

Mr. Anderson discussed with Mr. Cowles the final report and the comparison of the charter with the Charter for the City of Williamsburg.

A motion by Mr. Anderson that the Board of Supervisors of James City County, Virginia appropriate \$3,000.00 for the use of the Williamsburg-James City Study Commission to prepare a charter to be submitted with the Commission's final report to the governing bodies. This motion did not receive a second. Mr. Vaiden asked Mr. Richards to take the chair, and seconded the motion.

Mr. Richards directed the Executive Secretary to call the roll, which is recorded as follows:

Mr. Vaiden Yea
Mr. Anderson Yea
Mr. Richards Nay

The motion was passed by a majority vote.

Mr. Vaiden resumed the chair.

RE: APPROPRIATION - HEALTH DEPARTMENT

Dr. Keeler appeared before the Board to request favorable consideration on his request for an additional \$318.06 yearly as a contribution for additional clerical help in the Regional Health Office.

Dr. Keeler discussed the needs for an additional clerk with the members of the Board. Since some of duties of the health district are performed in the local office, the Board tabled action on Dr. Keeler's request, and requested he contact the other Counties in the District and request they help pay for the salary of an additional office assistant.

RE: SCHOOL TERMINATION CONTRACT

The School Contract Termination agreement, approved by the Williamsburg City Council, and signed by Mayor H. M. Stryker, was introduced to the Board and read by the Executive Secretary.

TERMINATION AGREEMENT

WHEREAS, the County School Board of James City County, Virginia, the Board of Supervisors of James City County, Virginia, the School Board of the City of Williamsburg, Virginia, and the City Council of the City of Williamsburg, Virginia, entered into an agreement dated January 14, 1954, pertaining to the operations of schools in the County of James City and City of Williamsburg; and

WHEREAS, in order to resolve a dispute between the City of Williamsburg and County of James City, concerning the construction and erection of additional school buildings, the Board of Supervisors of James City County on December 17, 1962, and the City Council of the City of Williamsburg on December 19, 1962, adopted similar resolutions authorizing and directing the School Boards of the respective jurisdictions, in conjunction with one another, to take such action as is reasonably necessary to

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secure plans, specifications and estimates of costs for the construction of certain school facilities recommended by the School Boards on October 19, 1960, and agreeing as to the allocation of the costs of said facilities and plans and specifications, and agreeing promptly to call a referendum for the purpose of voting on such bond issue as may be required to finance the shares of the respective jurisdictions of the cost of construction; and

WHEREAS, the said Resolutions also authorized and directed the execution of a supplementary agreement providing for the termination of the aforesaid joint school contract dated January 14, 1954, upon such conditions; and

WHEREAS, it is the desire and purpose of the parties hereto to carry said Resolutions into effect, without, however, in any wise affecting the final decree entered in the annexation suit of the City of Williamsburg v. County of York and County of James City on May 15, 1962, or the appeal from the said decree now pending in the Supreme Court of Appeals of Virginia:

NOW, THEREFORE, THIS AGREEMENT MADE THIS 18th DAY OF AUGUST, 1963, between the County School Board of James City County, Virginia, and the County of James City, Virginia, parties of the first part, hereinafter known as "County"; and the School Board of the City of Williamsburg, Virginia, and the City of Williamsburg, Virginia, parties of the second part, hereinafter known as "City",

W I T N E S S E T H:

That the said parties in order to effectuate in part the aforesaid Resolutions, do hereby agree that the aforesaid agreement entered into on the 14th day of January, 1954, between the parties hereto be, and the same hereby is, amended and supplemented as follows, to-wit:

1) The City and the County shall each have the right and option, without prejudice, to elect not to continue the aforesaid agreement dated January 14, 1954, provided both the School Board and the governing body of the jurisdiction desiring to terminate concur in such action, upon the occurrence of any of the following events:

a) Failure of the City or County, after consideration of the final report of the Joint Consolidation Study Commission authorized by the aforesaid Resolutions adopted in December, 1962, to undertake to accomplish consolidation or merger;

b) Defeat by the electorate of either the County or the City of a plan for consolidation or merger proposed by the governing bodies of the County and City.

2) Such right of election may be exercised by said party at any time after the happening of one or more of the said events by filing a Petition in the Circuit Court for the City of Williamsburg and County of James City, upon which the Court shall fix an appropriate time for the termination of said agreement, such termination to take place not less than one year nor more than three years after the filing of said Petition, and distribute the assets then jointly held by the parties as the equities may dictate. Such distribution shall be predicated upon the assumption that the contributions of the parties were equal at the inception of the joint school operations, and shall give credit to each party for funds thereafter provided for school construction, regardless of whether the funds provided by such party became available to it from local, state, federal or other sources. To

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the extent that distribution in kind of the assets then jointly held might not be practicable, the Court may require either the County or City to pay money, either immediately or over a period of time, as the equities may dictate.

3) The failure of any party to request termination of the agreement upon the happening of any of the above mentioned events shall not constitute a waiver of the right of such party in the future to request termination by reason of said event.

4) Should it be judicially determined that this agreement will invalidate the agreement dated January 14, 1954, the parties agree that said agreement dated January 14, 1954, shall remain in full force and effect, and that this supplementary agreement shall be null and void and of no effect.

5) This agreement is supplementary to the agreement entered into between the parties, dated January 14, 1954, and the provisions contained herein are supplementary and additional to the provisions to said agreements dated January 14, 1954.

IN WITNESS WHEREOF, and pursuant to Resolutions adopted by the County School Board of James City County, Virginia, the Board of Supervisors of James City County, Virginia, the School Board of the City of Williamsburg, Virginia, and the City Council of the City of Williamsburg, Virginia, we have hereunto affixed our hands and seals this day of , 1963.

COUNTY SCHOOL BOARD OF JAMES CITY COUNTY,
VIRGINIA
By: _____
Chairman

ATTEST:

Clerk

COUNTY OF JAMES CITY, VIRGINIA
By: _____
Chairman of Board of Supervisors

ATTEST:

Clerk

CITY SCHOOL BOARD OF WILLIAMSBURG, VIRGINIA
By: _____
Chairman

ATTEST:

Clerk

CITY OF WILLIAMSBURG, VIRGINIA
By: _____
Mayor

ATTEST:

Clerk

A motion by Mr. Anderson, that the Board of Supervisors of James City County, Virginia, adopt the termination agreement did not receive a second. Mr. Vaiden requested Mr. Richards to take the chair, and seconded the motion. Mr. Richards directed the Executive Secretary to call the roll, which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Abstain

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The motion to adopt the termination agreement was passed by a majority vote. Mr. Vaiden resumed the chair.

Mr. Vaiden signed the agreement for James City County as Chairman of the Board of Supervisors. All four copies, signed by Mr. Vaiden, were delivered to Mr. Wray, Chairman of the James City County School Board, to be presented to the School Boards for action.

RE: SANITARY DISTRICT - HIGHWAY PERMIT

A resolution requested by the Sanitary District was tabled and the Executive Secretary directed to have the wording changed to read that the Sanitary District would be responsible for damages to the highways.

RE: ABOLISHMENT OF SCHOOL TRUSTEE ELECTORAL BOARD

Mr. Anderson requested that the Board consider taking action to appoint members to the School Board rather than School Board members being appointed by the School Trustee Electoral Board.

A motion was made by Mr. Anderson that the Board of Supervisors of James City County, Virginia, abolish the School Trustee Electoral Board and that James City County School Board members be appointed by the Board of Supervisors.

Mr. Gilley, speaking from the floor, stated he thought this should be studied before any action is taken by the Board. Mr. Anderson replied that this had been studied for five years.

Mr. Richards asked Mr. Cowles if this can be done. Mr. Cowles replied that it is possible.

Mr. Anderson stated he was not making this motion in a vicious manner and was not intended to be against any member now on the School Board.

Mr. Richards asked Mr. Cowles if this action was taken by the Board of Supervisors, would the School Board positions immediately become vacant. Mr. Cowles replied he could not make an official opinion of this at this time, but he did not think the positions would immediately become vacant.

Mr. Vaiden asked if there was a second to Mr. Anderson's motion. Since there was no second, Mr. Vaiden requested Mr. Richards to take the chair and seconded the motion. Mr. Richards directed the Executive Secretary to call the roll, which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

The motion to abolish the School Trustee Electoral Board was passed by a majority vote.

Mr. Vaiden resumed the chair.

Dr. Loring, speaking from the floor, asked if the Circuit Court appointed the Electoral Board. Mr. Cowles replied he did not know. Mr. Cowles was asked if the motion needed the authority of the Circuit Court. Mr. Cowles replied he did not know.

Mr. Cowles stated he would advise the Board on what they had done at the next meeting.

RE: SHERIFF DEPARTMENT'S UNIFORM ALLOWANCE


A request by the Sheriff for a uniform allowance for the Sheriff and two deputies was tabled.

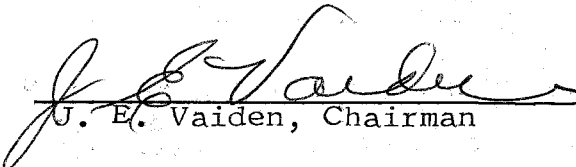
On a motion by Mr. Anderson, seconded by Mr. Richards, and passed

August 12, 1963

unanimously, the Board of Supervisors requested the Commonwealth Attorney to advise the Board if it was legal for the County to purchase uniforms for the Sheriff's department.

There being no further business, the meeting was adjourned to meet again on August 30, 1963, or upon the call of the chairman.


Lee D. Robbins, Executive Secretary


J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth day of August, nineteen hundred and sixty-three, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, and MR. J. B. COWLES, JR., Commonwealth's Attorney, and MR. LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of August 12, 1963 were read and approved.

RE: SCHOOL TERMINATION CLAUSE

The Executive Secretary reported to the Board that he had received an official copy of the School Contract Termination agreement signed and executed by the following: J. E. Wray, Chairman - County School Board of James City County
Lucille W. Garrison, Clerk

J. E. Vaiden, Chairman - County of James City - Board of Supervisors
Lee D. Robbins, Clerk

John L. Lewis, Jr., Chairman - City School Board of Williamsburg,
Lucille W. Garrison, Clerk Virginia

Dr. H. M. Stryker, Mayor - City of Williamsburg, Virginia
Fannie C. Nightengale - Clerk

This copy is on file in the office of the Executive Secretary and is readily available.

RE: JAMES CITY COUNTY SANITARY DISTRICT #1 - MRS. LASSITER

Mrs. Lassiter appeared before the Board in reference to the difficulty the residents along Oak Drive are having in obtaining information on what to do to have a sewer line extended to their area. Mrs. Lassiter discussed her problem with the Commonwealth Attorney and the Board members.

The Executive Secretary stated he had discussed this problem with Mrs. Lassiter and other residents of Oak Drive, and had advised them that it would be necessary for the residents to arrange for the costs of construction in extending the sewer line.

Mr. Vaiden requested Mr. Schaffner, former Executive Secretary of York County, to explain briefly how the Sanitary District had constructed the sewer lines in this area, and why the residents of Oak Drive had not been included. Mr. Schaffner discussed the sewer line connection with Mrs. Lassiter, the Board members, and the Commonwealth Attorney. In summary, Mr. Schaffner stated the residents must make the funds for the cost of construction and obtaining of easements, available to the Sanitary District. The Executive Secretary will confer with a representative of the residents and advise them on the procedures to follow.

RE: LAGOON SEWERAGE SYSTEM - BIRCHWOOD ESTATES

Mr. Stickles, speaking for the members of the Birchwood Estates Civic

Association, appeared before the Board to oppose the installation and construction of a Lagoon type sewerage system for the Birchwood Subdivision. The Board and members of the Civic Association discussed the installation and use of lagoon type sewerage systems. Mr. Vaiden stated he was not in favor of lagoon type systems. Mr. Anderson added he was opposed to them anywhere in the County and stated the Board of Supervisors should have the authority to regulate these systems. Mr. Richards declared he was opposed to the lagoon type systems when the people did not want them. However, Mr. Richards added this type of system when properly located and operated is much less expensive.

Since the Board had approved the request to install the system, the Civic Association desired that the Board make a resolution opposing the installation of the lagoon-type system in the Birchwood Subdivision.

On a motion by Mr. Richards, seconded by Mr. Anderson and passed unanimously, the Board of Supervisors of James City County, Virginia, hereby officially go on record to oppose the installation and construction of a lagoon type sewerage system in the Birchwood Park Subdivision of James City County, Virginia; and that the Virginia State Water Control Board and the Virginia Department of Health be officially informed of this action.

RE: DR. KEELER - INCREASE OF BUDGET

Dr. Keeler, County Health Office, appeared before the Board and requested the Board favorably reconsider his request for an additional amount of \$318.06 per year to be used to hire an additional clerk to handle the increased volume of County work. Dr. Keeler and the Board members discussed the reasons and justification for the increase of funds and the work involving the health requirements of the County.

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, approve an increase of \$318.06 in the budget of the County Health Department for the fiscal year of 1963-1964.

RE: NATIONAL PARK SERVICE - DUCK BLINDS

Mr. Vaiden stated that the National Park Service had purchased 23 licenses for duck blinds along the James River in the assumption of controlling the hunting along the James River. That these licenses had been posted on the blinds previously used by other persons. Mr. Vaiden further stated he believed the previous users had until September 10th to renew their licenses. He asked that the Commonwealth Attorney investigate and determine if this action by personnel of the Park Service is proper and legal.

RE: RESCINDING ACTION TO ABOLISH SCHOOL TRUSTEE ELECTORAL BOARD

Mr. Anderson asked Mr. Cowles if his motion made at the last meeting, and subsequent action by a majority vote of the Board, to abolish the School Trustee Electoral Board, was legal.

Mr. Cowles replied that the action of the Board could not be done. Mr. Anderson asked if the Williamsburg-James City County School system was a School Division. Mr. Cowles replied he did not know.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby rescind the motion to abolish the School Trustee Electoral Board which was adopted at the regular meeting of August 12, 1963.

August 30, 1963

Mr. Anderson requested the Executive Secretary to read an article from a Richmond newspaper in which former Governor Colgate Darden was quoted as recommending that School Trustee Electoral Boards be abolished, and that School Board members be appointed by and be responsible to the Board of Supervisors.

RE: JAMES CITY COUNTY - YORK COUNTY SANITARY DISTRICTS - AGREEMENT

The Executive Secretary presented to the Board a new agreement for the organization and operation of the James City County and the York County Sanitary Districts. Mr. Cowles informed the Board that he and Mr. Holloway, Commonwealth Attorney for York County, made several trips to Richmond to draft this agreement, and he recommended the Board adopt it.

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby adopt the following agreement:

THIS AGREEMENT, Made this 12th day of November, 1962, by and between the BOARD OF SUPERVISORS OF YORK COUNTY, VIRGINIA, party of the first part, and the BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, party of the second part.

WHEREAS, Sanitary District No. 1, York County, Virginia has been created by Order of the Circuit Court for the County of York, Virginia, entered July 26, 1958, and Sanitary District No. 1, James City County, Virginia, has been created by Order of the Circuit Court for the City of Williamsburg and the County of James City, Virginia, entered July 30, 1958, and

WHEREAS, the parties to this agreement believe that it will be to the best interest and promote the general welfare of the people of each of the said Sanitary Districts to construct and maintain a Sewage Disposal Plant for the purpose of providing the citizens of the said Sanitary Districts with adequate sewage disposal in the said Sanitary Districts, and

WHEREAS, the Board of Supervisors of York County, Virginia, party of the first part, by resolution, a certified copy of which said resolution is attached hereto and made a part hereof, has authorized E. S. Bingley, Sr., Chairman of the Board of Supervisors of York County, Virginia, to enter into this agreement, and

WHEREAS, the Board of Supervisors of James City County, Virginia, party of the second part, by resolution, a certified copy of which said resolution is attached hereto and made a part hereof, has authorized James Vaiden, Chairman of the Board of Supervisors of James City County, Virginia, to enter into this agreement, and

WHEREAS, this contract is executed pursuant to the statutes in such cases made and provided, and

WHEREAS, the party of the first part and the party of the second part entered into an agreement dated October 20, 1960 providing for the joint operation of Sanitary District No. 1, York County, Virginia and Sanitary District No. 1, James City County, Virginia, a copy of which said agreement is attached hereto and made a part hereof and confirmed by the execution of this new agreement, and

WHEREAS, it is necessary to amend the said agreement pursuant to Section 15-13.2, Code of Virginia (1950) as amended, and the parties to this agreement desire to confirm the said agreement of October 20, 1960, and to make a new and additional agreement in order to provide a more efficient operation of Sanitary District No. 1, York County, Virginia and Sanitary District No. 1, James City County,

August 30, 1963

Virginia.

NOW, THEREFORE THIS AGREEMENT WITNESSETH: That for and in consideration of the premises of the mutual covenants and agreements hereinafter set forth, the said party of the first part and the said party of the second part do hereby covenant and agree as follows:

1. The parties to this agreement hereby confirm the said agreement dated October 20, 1960, a copy of which said agreement is attached hereto and made a part hereof.
2. The purpose of this agreement, and of the said agreement dated October 20, 1960, shall be to provide for the joint construction, maintenance and operation of a Sewage Collection System and a Sewage Disposal Plant.
3. The manner of financing the construction, maintenance and operation of the said Sewage Collection System and Sewage Disposal Plant shall be as provided in the said agreement dated October 20, 1960, in addition thereto, however, the Board of York County, Virginia and the Board of Supervisors of James City County, Virginia shall provide an operating capital equal to one-sixty (sixth- typographical error) (1/6) of the budget hereinafter provided for in the proportion provided for in paragraph five (5) of the said agreement dated October 20, 1960. The means of expending and accounting for funds shall be in conformity with methods prescribed by the Auditor of Public Accounts of the Commonwealth of Virginia as approved by the Commonwealth's Attorneys of the parties to this agreement.
4. The administration of this joint undertaking shall be the responsibility of a joint board consisting of five (5) members, three (3) of the members of the said board shall be members of the Board of Supervisors of York County, Virginia, and two (2) of the members of the said joint board shall be members of the Board of Supervisors of James City County, Virginia. Those members of the joint board representing the Board of Supervisors of York County, Virginia, shall be selected by the Board of Supervisors of York County, Virginia, and those members of the joint board representing the Board of Supervisors of James City County, Virginia, shall be selected by the Board of Supervisors of James City County, Virginia. The joint Board may employ an administrator, who shall be bonded, to aid in the administration of this agreement, the said agreement dated October 20, 1960 and the operation of the said Sewage Collection System and the Sewage Disposal Plant. The responsibility for administering the said system and plant, however, shall be that of the said joint board. The Treasurer of York County, Virginia shall also be the Treasurer of the said joint board.
5. A budget for the operation of the said Sewage Collection System and Sewage Disposal Plant shall be established and maintained by the said joint board. The said budget shall reflect all assets, liabilities and capital for Sanitary District No. 1, York County, Virginia, and for Sanitary District No. 1, James City County, Virginia. It shall be the duty of the said joint board to send statements to each customer for any charges or fees which may be assessed for the services rendered by the respective Sanitary Districts. The payment of all charges and fees for services rendered in York County shall be paid to the Treasurer of York County for credit to Sanitary District No. 1, York County, Virginia fund. The payment of all charges and fees for services rendered in James City County shall be paid to the Treasurer of James City County for credit to Sanitary District No. 1, James City County, Virginia fund.

August 30, 1963

6. Real and personal property used in this joint undertaking shall be acquired as follows:

(a) All of the real property, including easements which are acquired in York County, Virginia for the purpose of construction, maintaining and operating the said Sewage Collection System and Sewage Disposal Plant, shall be acquired by and held in the name of the Board of Supervisors of York County, Virginia, and all of the real property, including easements which are acquired in James City County, Virginia for the purpose of constructing, maintaining and operating the said Sewage Collection System and Sewage Disposal Plant, shall be acquired by and held in the name of the Board of Supervisors of James City County, Virginia.

(b) All personal property which may be acquired in connection with the construction, maintenance and operation of the said Sewage Collection System and Sewage Disposal Plant shall be acquired in the name of the Board of Supervisors of James City County, Virginia and in the name of the Board of Supervisors of York County, Virginia jointly.

(c) Personal property held by the parties to this agreement may be disposed of, upon the recommendation of the said joint board, by a duly adopted resolution by the said parties to this agreement.

(d) No real property or any interest therein, shall be disposed of by the respective owners thereof during the duration of this agreement without a duly authorized resolution by both of the parties to this agreement permitting the disposal of any such real property or interest therein.

(e) The cost of acquiring personal property shall be paid in the same proportion as provided in paragraph No. 4 and 5 of the agreement dated October 20, 1960, a copy of which is attached hereto.

(f) All pipe lines and pumping stations, machinery and fixtures connected therewith or attached thereto shall be deemed to be real property.

7. The duration of the agreement and of the agreement dated October 20, 1960, shall be indefinite and may be terminated as follows:

(a) At any time by agreement between the parties to this agreement.

(b) At the expiration of ten (10) years from January 1st, 1963 by either of the parties to this agreement giving six (6) months written notice to the other party.

8. In the event this agreement is terminated as provided hereinabove in paragraph 7 (b), the real and personal property of the respective Sanitary Districts shall be disposed of as follows:

REAL PROPERTY

(a) Title to all easements, rights-of-way, land, improvements, appurtenances, tenements, and other real property, shall remain in the name of the party owning the said property at the date of termination.

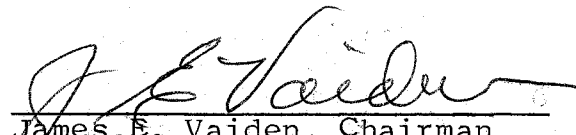
(b) In the event any of the said easements, rights-of-way, land, improvements, appurtenances, tenements, and other real property are, or have been, purchased or paid for jointly by the parties to the agreement, but title remains in the name of only one party, then the party holding title to such property shall pay to the other party a consideration in money equal to a percentage of the market value of such property at the time of termination said percentage to be the same percentage of the cost of said property as was paid by the party receiving such consideration.

August 30, 1963

(c) The parties to this agreement, by the execution thereof, acknowledge that the sewage disposal plant, which is located York County, Virginia, and the land upon which it is located and which stands in the name of the party of the first part, was purchased, constructed and paid for by both parties to this agreement, pursuant to the said October 20, 1960 agreement. The party of the first part having paid sixty-seven per cent (67%) of such cost and the party of the second part having paid thirty-three percent (33%) of such cost. It is further acknowledged that easements and improvements thereon in York County, and all other land in York County, was purchased or paid for by the party of the first part and that all easements and improvements thereon in James City County, and other land in James City County, was purchased and paid for by the party of the second part.

PERSONAL PROPERTY

(a) Party of the second part agrees to convey and party of the first part agrees to buy the interest of the party of the second part, in all personal property held jointly by the parties hereto for a consideration in money equal to the percentage of the market value of the personal property at the time of such termination, said percentage to be the same percentage of the cost of said personal property as was paid by the party of the second part at the time of the purchase of such personal property.


James E. Vaiden, Chairman
James City County
Board of Supervisors

ATTEST:

Lee D. Robbins, Executive Secretary

E. S. Bingley, Sr., Chairman
York County
Board of Supervisors

ATTEST:

Earnest L. Thacker
Executive Secretary

Mr. Vaiden signed a copy of the agreement, for James City County; the Executive Secretary signed the agreement in attest, and the copy was forwarded to the Commonwealth Attorney for York County.

RE: SYDNOR PUMP AND WELL - FIRST COLONY SUBDIVISION

The Executive Secretary presented to the Board a letter from Sydnor Pump and Well Company, referring to the proposed layout of water lines, with fire hydrants, in Sections 1 through 4 of the First Colony Subdivision. The Executive Secretary pointed out that Williamsburg Fire Marshall A. T. Robertson and James City-Bruton District Fire Chief Garland Woody advised that the 4-inch lines would be sufficient for the present, but further development of the area would require 6-inch lines, and that 6-inch lines should be installed initially. The Board agreed to the present proposed system, but stated that future development of the area have 6-inch water mains installed.

August 30, 1963

RE: PHOTO COPY MACHINE - EXECUTIVE SECRETARY OFFICE

The Executive Secretary requested that the Board favorably consider the purchase of a photo copying machine to cost approximately \$279.00 for the use of the Secretary and other County offices to make copies of documents and other papers, the requirement for which was steadily increasing to a point beyond the present available facilities.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors approve the purchase of a photo copying machine by the Executive Secretary to cost approximately \$279.00.

RE: APPROPRIATION - SEPTEMBER, 1963

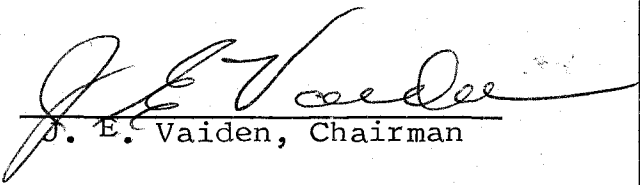
On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of September, 1963 from the General Fund and for the functions or purposes indicated:

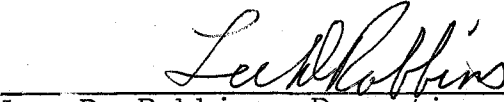
Board of Supervisors	\$ 1,517.58
Commissioner of the Revenue	804.09
Treasurer	644.07
Clerk of Court	350.00
Administration of Justice	135.00
Policing and Investigation	661.57
Confinement of Prisoners	105.55
Board of Public Welfare	4,867.50
Public Health	371.66
Public Works	565.64
Advancement of Agriculture and Home Demonstration	462.00
Protection of Livestock and Fowl	249.00
Maintenance of Buildings and Grounds	838.80
Highways and Roads - Street Lights	300.00
Schools	76,058.66
Employer's Operating Functions	2,951.50
TOTAL	\$90,882.62

RE: APPROVAL OF BILLS

Checks numbered 3755, 3760 to 3763, and 3765 to 3840, totalling \$23,756.54 were ordered certified for payment from the General Fund.

There being no further business, the meeting was adjourned to meet again on September 9, 1963.


J. E. Vaiden, Chairman


Lee D. Robbins, Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the ninth day of September, nineteen hundred and sixty-three, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, and MR. J. B. COWLES, JR., Commonwealth's Attorney, and MR. LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of August 30, 1963 were read and approved.

RE: HIGHWAY DEPARTMENT

Mr. Robinson - Resident Engineer, Virginia Highway Department and Mr. Fink, Assistant Resident Engineer, Virginia Highway Department, appeared before the Board, to acquaint the Board members with the 1962 "Highway Needs Report of the State Highway Department." The 185 - page report

September 9, 1963

was discussed briefly by the Board members and the Highway Department representatives.

RE: SPEED LIMIT ROUTE 60 - NORGE

Mr. Anderson requested that the speed limit and the speed of vehicles on U. S. Route 60 through Norge be studied and something be done to control the excessive speed of vehicles, which Mr. Anderson feels is a traffic danger. Mr. Fink stated he would have the problem studied, and request the State Police to enforce the present speed limit.

RE: TREASURER'S REPORT

The Executive Secretary reported; and presented copies of the Treasurer's Report to the Board members, which indicated a balance of \$68,360.39 in the General Fund on August 31, 1963;

RE: ANNEXATION APPEAL

that printed copies of the County's appeal to the Annexation suit had been received, and each Board member had been furnished with a copy, and a copy was in file in the Executive Secretary's Office;

RE: TRANSPORTATION STUDY COMMITTEE

and on the meeting of the Technical Committee of the Transportation Study Committee, a copy of the minutes of the meeting is on file in the Office of the Executive Secretary.

RE: SHERIFF UNIFORM ALLOWANCE

Sheriff A. M. Brenegan appeared before the Board to request favorable consideration on a request to increase the Sheriff's Department Budget \$600.00 for uniform allowance for the Sheriff and two deputies.

The Board members discussed with the Sheriff enforcement of County Ordinances and revenues due the County for violation of County Ordinances.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote the Board of Supervisors approve the request by the Sheriff for an increase of \$600.00 in the 1963-64 budget of the Sheriff's department, for the purpose of a uniform allowance for the Sheriff and two deputies.

Mr. Anderson stated that in making this motion he wanted to see more fines come into the County, from violations of County Ordinances, or he would not approve continuing the uniform allowance.

The Commonwealth Attorney commented that the Sheriff's department should be more effective if the Sheriff and the deputies were all dressed in the same type of uniform.

RE: COUNTY AUTO TAGS

Mr. Richards asked Sheriff Brenegan what was being done to check on and enforce the use of County Auto tags. Sheriff Brenegan discussed this item with Mr. Richards and the Board members, but no solution was reached, other than asking the Commissioner of Revenue to make a list of those purchasing County auto tags.

RE: FENCE LAW

Mr. Wells, Attorney, speaking from the floor asked if the County had a fence law. Mr. Vaiden replied that the County had no such ordinance, and in his opinion this was a state law.

RE: SALE GRAVEL PIT

The Executive Secretary requested the Board to approve the retaining

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of an attorney to petition the Circuit Court and prepare the deed for sale of the County Gravel Pit for \$4,100. It was recommended that Mr. Baker of Geddy, Baker and Inman, who made the title search, be retained to accomplish the required legal procedures.

The Board discussed with Mr. Cowles why this was not the responsibility of the Commonwealth Attorney. Mr. Cowles replied he was only to advise the Board in legal matters, and not required to perform functions such as these. It was estimated that Mr. Baker's fee would be \$125.00 and the additional costs would be approximately \$3.50 for deed recording fees.

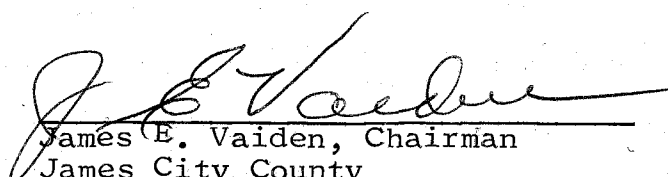
On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote the Board of Supervisors authorized the Executive Secretary to retain Mr. S. J. Baker to accomplish the legal details involved in the Sale of the County Gravel Pit to Mr. Robert O. Bush for the sum of \$4,100.00.


RE: DUCK BLINDS LICENSE

Mr. Vaiden requested Mr. Cowles for an opinion of the National Park Services right to license the duck blinds on the James River before September 10th, and before the previous licensees had an opportunity to renew the licenses. Mr. Cowles replied that the County had nothing to do with this situation and could not take any action, that the Park Service had "beaten them to the punch." Mr. Vaiden stated that he did not see how the Federal Government could take advantage of the people this way, and that he was trying to protect the hunters rights.

Other discussion was had on this subject with no solutions, except that the Board of Supervisors do not concur with this action by the Park Service.

There being no further business, the meeting was adjourned to meet again on September 30, 1963.


James E. Vaiden, Chairman
James City County
Board of Supervisors


Lee D. Robbins, Executive Secretary

At a Special Meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-fifth day of September, 1963, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, Commonwealth's Attorney, LEE D. ROBBINS, Executive Secretary; JOHN E. WRAY, Chairman, James City County School Board, NORMAN HORNSBY, MRS. STELLA EARMAN, RAWLS BYRD, Superintendent of Schools, and MRS. LUCILE W. GARRISON, Clerk-Secretary.

The purpose of the special meeting was to discuss with the James City County School Board the purchase of school sites for the construction of new schools, and the future requirements for school sites, and the acquisition of property for such sites, together with the financial arrangements for payment.

Mr. Vaiden called the meeting to order and requested Mr. Wray to appear before the Board and discuss the presentation of the School Board.

September 25, 1963

Mr. Wray presented a copy of the "Presentation of the Revised School Building Plan for Williamsburg and James City County Public Schools", to each member of the Board.

Mr. Wray discussed the reasons and justification for the revised plan, with the Board of Supervisors and the Commonwealth's Attorney. Mr. Wray also discussed the location of the property desired and the costs to purchase the property.

RE: CHANGE OF LOCATIONS OF SCHOOLS

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote the Board of Supervisors of James City County, Virginia, hereby concurs in the changes of the locations of the school buildings as originally presented in a plan to the Governing Bodies in October, 1960, the sites to be those recommended by the James City County School Board as presented to the Board of Supervisors during the special meeting held on September 25, 1963.

RE: PURCHASE OF PROPERTY FOR SCHOOL SITES

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia authorized the James City County School Board to negotiate for the purchase of property for school sites in the Birchwood Estates area, and on the William Lewis property on Ironbound Road, for the prices described in the "Revised School Building Plan", presented to the Board of Supervisors during the special meeting held on September 25, 1963.

RE: EXPANSION OF JAMES BLAIR SCHOOL

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote the Board of Supervisors of James City County, Virginia, authorizes the James City County School Board to expand the James Blair School for grades 8 - 12, as proposed in the "Revised School Building Plan" presented to the Board of Supervisors during the special meeting held on September 25, 1963.

RE: REVISED SCHOOL BUILDING PLAN

On a motion by Mr. Anderson, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, direct that the "Revised School Building Plan", presented by the James City County School Board, be included in the minutes of the special meeting held on September 25, 1963.

"PRESENTATION OF THE REVISED SCHOOL BUILDING PLAN FOR WILLIAMSBURG AND JAMES CITY COUNTY PUBLIC SCHOOLS

September 23, 1963

Foreword

Since the decision of the governing bodies in December 1962 authorizing the school boards to proceed with the planning of needed school buildings, the boards along with the school administration have held many meetings and spent many hours re-examining educational needs and studying the varying viewpoints of school board members concerning the possibility and desirability of changing the school building program previously agreed on. They have on occasion sought legal advice and have called in members of the State Department of Education for advice on professional matters. From time to time each school board has been in touch with its governing body concerning progress being made. The school boards have now come up with a unanimous decision on the building program which they believe should be pursued with as much speed as possible. The program is essentially that officially approved by the school boards in October 1960 but has certain variations which have been made in the light of population growth and other pertinent matters.

Increasing enrollment and temporary housing

Before getting into the basic portion of the plan for new buildings, it seems important to point out several facts. There has been rapid growth in the area in recent years, particularly in the urban section adjacent to Williamsburg. For instance, the school enrollment of James City County in the ten year period from September 1952-53 to September 1962-63 increased 1,363 pupils or 93%. If the school enrollment increases at the same rate for the next ten years (1972-73) the enrollment in the Williamsburg-James City County schools will be at least 6,000 pupils.

September 25, 1963

While the boards have attempted to make every reasonable effort to take care of the rapidly increasing enrollment on a temporary basis, the matter of housing school children has arrived at a critical stage during the 1963-64 school year in which each one of the three schools is operating with an enrollment far beyond its capacity for carrying on the best type of school program. During the current year the school system is using nine mobile classrooms plus four rooms in one of the local churches. In recent years the schools have used rooms in certain churches having rooms suitable for day school use. Understandable interference with the work of the churches has resulted in a decision on the part of the churches having suitable rooms that they do not wish to rent the rooms to the public schools.

By considerable effort and with the cooperation of the governing bodies the pupil-teacher ratio (an average of one teacher for each twenty-five pupils) has not been increased over earlier years and the training and qualifications of the staff have been kept at the same high level. It is a credit to the staff that morale has continued good in spite of the over-crowded conditions. Unless building facilities are increased within a short time, it is too much to hope that high teacher morale which is so important to the quality of work done in our schools can continue to be maintained.

Revised building plan

The joint school boards at their meeting on September 7, 1963 unanimously approved the following plan:

1. That an elementary school building be constructed near the Birchwood Estates area to house approximately 720 pupils
2. That a high school be constructed on Ironbound Road (the William Lewis property) to house approximately 600 pupils
3. That an addition be made to the James Blair plant to bring the capacity as a senior high school to approximately 1,000 pupils. (This would relieve the present over-crowding and provide room for increased enrollment for several years ahead.)

The members of the joint school boards are in entire agreement on the program which they have approved and which is being presented to you. In other words, they believe that the plan of building these schools for children of the area should be followed regardless of whether or not the area is merged into one governmental unit.

Reasons for changes in the building plan previously approved.

While the over-all plan is similar to the plan approved in 1960, certain factors have caused the boards to make some modifications of it. One of the major factors is that the school enrollment, particularly in the upper high school years at James Blair, has increased faster than 1959 predictions made locally or by the State Survey Committee. The fact that in 1959 the predictions called for an enrollment in grades 8 - 12 at James Blair for the 1963-64 school year of 721 and the fact that the enrollment in these grades now is 818 is an indication of the need for additional space to take care of the James Blair enrollment.

Although the Survey Committee which reported to the boards in early 1960 did not recommend a specific site to house the high school division of the Bruton Heights School they were of the opinion that erecting an additional building on that site was not an ideal decision. A part of their reasoning was the fact that the present building is located in the center of the school grounds and that increasing the capacity of the plant to 1,800 or more pupils with only one access road, appeared to be unwise. Since the size of that site was sufficient to meet State Board of Education building regulations the committee did not take the position that the building could not be built there. In 1960 the school boards, however, felt that the difficulty in finding a new site plus the additional cost of another site and the additional cost in transportation by locating the high school elsewhere made it necessary to locate the new building on the present Bruton Heights School grounds. This they decided to do.

A re-study of the location of the high school with a committee from the State Department of Education, some of whom were members of the original Survey Committee, during July 1963 again pointed out to the boards that from an educational standpoint it would be better to separate entirely the elementary and the high school. In the course of re-studying the location of the high school it appeared that a majority of patrons of the existing Bruton Heights School preferred that the high school be built at a site other than the present Bruton Heights School grounds. Consequently a site was found on Ironbound Road approximately $4\frac{1}{2}$ miles from the present Bruton Heights School. An option has been taken on this property.

Noting the growth of the James Blair School during recent years the boards began to question the wisdom of putting an elementary school on a site adjacent to a high school if a more suitable site for an elementary school could be found. They believe, however, that the property offered to the school boards by the City of Williamsburg in the spring of 1963 should be retained for possible future expansion on the secondary level.

Study of the increase in population and school enrollment in the Jamestown Road area further indicated that a school in that general area would be near a large number of children who would attend it. A suitable site has been located adjacent to the present Birchwood Estates housing development which site is available for school purposes. The revision of the plan calls for an elementary school to be built at that site.

The elementary school being planned is adaptable to all elementary grades. Final decision has not been made by the boards as to whether this school will house primary grades (1-3) only or whether it will house grades 1-7 of a certain portion of the area with Matthew Whaley housing grades 1 - 7 in another portion of the area. This

September 25, 1963

question is being given further study by the administration and members of the professional staffs.

Consideration has been given to the possibility of increase in cost of transportation because of the changed sites. A study thus far, indicates that there may be a limited amount of increase in the transportation cost - perhaps not more than a maximum of 5 to 10% - but it is the opinion of the boards that the educational advantages to be derived will justify the slight increase in the cost of transportation.

Capacity of school plants, current enrollments and projected enrollments

The following chart indicates the capacity of the present buildings and the proposed buildings, the current enrollment and the estimated enrollment for 1964-65 through 1967-68:

	CAPACITY	ENROLLMENT				
		1963-64	1964-65	1965-66	1966-67	1967-68
Matthew Whaley	780					
New elementary	720					
Grades 1 - 7		1,500	1,269	1,335	1,435	1,525
James Blair expanded						
Grades 8 - 12		1,000	818	865	905	1,035
		2,500	2,087	2,200	2,340	2,650
Bruton Heights						
Present plant not including areas un- suitable for elemen- tary classrooms						
Grades 1 - 7		1,080	1,030	1,060	1,070	1,085
						1,100
New high school						
Grades 8 - 12		600	450	500	550	600
		1,680	1,480	1,560	1,620	1,685
						1,750
Total		4,180	3,567	3,760	3,960	4,175
						4,400

It will be noted from the above information that the buildings would reach desirable capacity by 1966-67 or 1967-68. In other words, the buildings approved by the school boards will take care of the enrollment for only two or three years beyond the 1964-65 school session before over-crowding again sets in.

Estimated cost of proposed buildings (exclusive of sites)

The architects have made preliminary studies of the proposed buildings and estimated the cost (exclusive of sites) to be approximately as indicated below:

1. 720-pupil elementary school	\$628,928.00
2. 600 pupil high school	868,590.00
3. Addition to James Blair	234,000.00
	<u>\$1,731,518.00</u>

Estimated cost of sites (land, water and sewage disposal)

1. 720 pupil elementary school	
Land - 14 acres at \$2,200	\$ 30,800.00
Water and sewage system	\$18,000 to 20,000.00
2. 600 pupil high school	
Land - 17 acres at \$1,560	26,520.00
Water and sewage system	33,000.00

Total cost of buildings and sites

The total estimated cost of buildings and sites is \$1,841,838.00

The building plan outlines above, if completed by 1964, would be available for use two years later than the original plan approved by the school boards in 1960. In the meantime enrollments will have increased by 350 to 400 pupils. The cost of approximately \$398,000 beyond the previous estimate is not out of line with that estimate on a per pupil basis - especially considering the increased cost of construction. The previous plan called for buildings to house 1,275 pupils while the present plan provides for 1,620 pupils. The per pupil cost estimated for the number to be housed in the 1960 plan was \$1,132 and the estimated per pupil cost under the revised plan is \$1,137.

General policy concerning future development of schools

It is the viewpoint of the board members that as the area continues to develop in population that high schools should continue to be centrally located and that elementary schools should be built near the developing centers of population. An additional elementary school or schools will be needed within a three to five year period from the time the proposed buildings are completed. Within that period of time also either a further addition would need to be made to James Blair or a junior high school should be built to take the lower years of high school away from that plant.


September 25, 1963

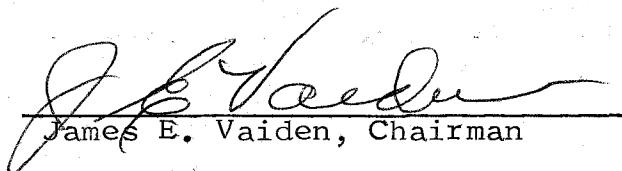
September 30, 1963

Action of governing bodies needed

Because of the extreme urgency of housing needs, the governing bodies are requested to take immediate action on the plan recommended by the school boards and to proceed with making available funds adequate for the project at such time as these funds will be needed. The boards ask further that they be authorized to purchase sites and to proceed with architect's plans at this time.

There being no further business, the meeting was adjourned to meet again on September 30, 1963 or upon the call of the Chairman.


Lee D. Robbins
Executive Secretary


James E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, ~~held in the Courthouse thereof in Williamsburg, Virginia~~ on the thirtieth day of September, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, Commonwealth's Attorney, and LEE D. ROBBINS, Executive Secretary.

The minutes for the regular meeting of September 9, 1963, and the special meeting of September 25, 1963, were read and approved.

RE: STREET NAMED

On a request from W. W. Brown, Sr., the Board did not have any objection to a street located west of U. S. Route 60, north of the Williamsburg Garden Center, to being named "Forest Heights".

RE: JAMES CITY COUNTY SANITARY DISTRICT COMMITTEE MEMBERS

The Executive Secretary requested that the Board of Supervisors select two of its members to serve on the joint Board with three members of the York County Board of Supervisors to administer James City County Sanitary District No. 1 and York County Sanitary District No. 1.

On a motion by Mr. Anderson, seconded by Mr. Richards and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, select Mr. James E. Vaiden and Mr. Charles W. Richards, two of its members, for a joint board, with three members of the York County Board of Supervisors, to administer the joint operation of James City County, Virginia, Sanitary District No. 1, and York County, Virginia, Sanitary District No. 1.

DISTRICT
RE: TRANSFER OF FUNDS - JAMESTOWN/FIRE FUND TO GENERAL FUND

Mr. Morecock, the County Treasurer, requested the Board for authorization to expend funds, designated for Fire Fund use, for General Fund purposes, if necessary.

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby authorize the Treasurer to expend funds that are designated for use by the District Jamestown/Fire Fund, in an amount not to exceed \$30,000.00, for General Fund purposes, if needed. The Treasurer is directed to replace the amount expended to the District Jamestown/Fire Fund from tax receipts as soon as possible after December 5, 1963.

RE: ROAD INSPECTION - FARMVILLE ESTATES

Mr. Camp, engineer for Farmville Estates Subdivision, requested the

approval of the Board to have the roads in the subdivision inspected for the purpose of being constructed to the standards for acceptance into the highway secondary system. The Board approved Mr. Camp's request, and further directed that he initiate a formal letter request to the Board, to be forwarded to the Highway Department.

RE: COUNTY LEGAL COUNSEL

Mr. A. B. Smith, Jr., County legal counsel, appeared before the Board to discuss briefly school legal subjects, the status of the ordinance codification project, and the Toano Sewerage Ordinance and to request favorable consideration by the Board for reimbursement of out-of-pocket attorney's expenses in connection with school legal activities.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors approves reimbursing Mr. A. B. Smith, Jr., the sum of \$151.49 for out-of-pocket attorney's expenses in connection with school legal activities.

RE: APPROPRIATION - OCTOBER, 1963

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of October, 1963 from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$ 1,383.51
Commissioner of the Revenue	804.09
Treasurer	644.07
Clerk of Court	300.00
Administration of Justice	260.00
Codification - County Ordinances	500.00
Policing and Investigation	1,210.87
Confinement of Prisoners	105.55
Board of Public Welfare	3,867.78
Public Works	290.00
Public Health	407.00
Advancement of Agriculture and Home Demonstration	465.00
Protection of Livestock and Fowl	249.00
Maintenance of Buildings and Grounds	953.00
Street Lights	300.00
Road Viewers	30.00
Schools	98,661.25
Employer's Operating Functions	1,300.00

TOTAL \$111,731.12

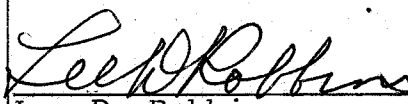
RE: APPROVAL OF BILLS

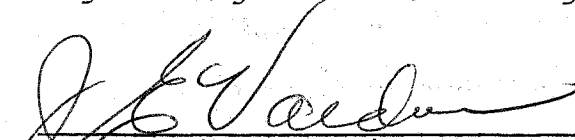
Checks numbered 3841 to 3875 and 3901 to 3934, totalling \$42,357.96 were ordered certified for payment from the General Fund.

RE: POSTPONEMENT OF REGULAR MEETING

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote, the Board of Supervisors of James City County, Virginia postpone the regular meeting scheduled for October 14, 1963 to be held October 21, 1963.

There being no further business, the meeting was adjourned to meet again on October 21, 1963.


Lee D. Robbins
Executive Secretary


J. E. Vaiden, Chairman

October 21, 1963

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-first day of October, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, AND LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of September 30, 1963 were read. Mr. Vaiden desired that the words "Jamestown Fire Fund" be changed to read "Jamestown District Fire Fund". The minutes were approved as corrected.

RE: OFFICE FACILITIES - AGRICULTURAL EXTENSION DEPARTMENT

Mr. Norment, from the Virginia Polytechnic Institute, Agricultural Extension Service, appeared before the Board to request consideration for more and better office facilities for the County Agent and the County Home Demonstration Agent. Mr. Norment and the Board members discussed the present facilities and the plans of the County for an administrative office building in Toano. Also, the possibility of renovating the old Toano High School to be used for County Office space. The Executive Secretary advised the Board that no replies had been received to the advertisements requesting bids to purchase and demolish the Toano High School Building for salvage materials. The Secretary also advised the Board that an informal offer had been made to demolish and remove the building at a cost to the County. The Board directed the Executive Secretary to continue investigating the possibilities of disposing of the old building, and to establish procedures for securing bids on a new County office building.

RE: HIGHWAY MATTERS

Mr. Fink, Assistant Resident Engineer, Virginia Highway Department, appeared before the Board to discuss any pertinent highway matters. Mr. Anderson desired to know what the Highway Department's plans were for U. S. Route 60 from Lightfoot to Toano. Mr. Fink replied he knew of nothing definite at present. Mr. Richards asked if there was some control exercised over road building contractors about leaving worked-on roads in a poor and dangerous condition, such as existed near Toano. Mr. Fink stated the Highway Department does have control and ways and means, and he will call the attention of the contractor to unsafe conditions.

RE: LAGOON SEWERAGE SYSTEM - DUDLEY C. WALTRIP

Mr. Dudley C. Waltrip appeared before the Board to request favorable consideration for the installation of a Lagoon Type Sewerage System on his property. Mr. Waltrip discussed with the Board the need for this system and that the Health Department agreed to it.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the installation of a Lagoon Type Sewerage System, subject to approval of the State Health Department and the State Water Control Board, on property owned by Mr. Dudley C. Waltrip, approximately 1/4 mile southeast of State Route 617, in James City County, Virginia.

RE: AUTOMOBILE GRAVEYARD

Mr. Joseph S. Terrell appeared before the Board to request adoption of an ordinance to regulate and license automobile graveyards. The Executive Secretary read to the Board a draft of a proposed ordinance. The Board directed that the draft be referred to the Commonwealth Attorney to determine if the proposal is legal and proper, and a report be made to the Board at the next meeting.

October 21, 1963

October 31, 1963

RE: SCHOOL COMPULSORY ATTENDANCE LAWS

Mr. James B. Tabb, President, Bruton Heights School Parent Teacher's Association, appeared before the Board with a resolution requesting that the Board of Supervisors enact compulsory school attendance laws. After discussion between Mr. Tabb and the Board, it was directed that the subject be tabled and referred to the Commonwealth Attorney for an opinion on the composition of an appropriate ordinance.

RE: REPORTS BY EXECUTIVE SECRETARY

The Executive Secretary made the following reports to the Board:

Treasurer's Report indicating a balance in the General Fund on September 30, 1963 of \$36,481.36.

Minutes of Joint Consolidation Study Commission meetings held on September 17th and 27th of September.

Copy of Reply Brief by Appellant, made by Mr. Charles Ford - Annexation Attorney for the County.

Request by the Superintendant of Schools for \$7,500.00 architectural fee.

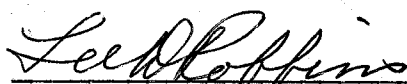
Report by Mr. Stuart C. Crawford, to the State Water Control Board, concerning the Toano Sewerage project.

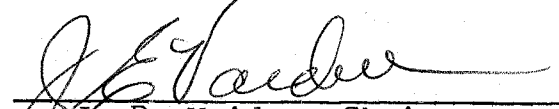
Letter from Board of Supervisors, York County, in appreciation for us of jail facilities.

RE: REPORT - JOINT CONSOLIDATION STUDY COMMISSION

Mr. Vaiden acknowledged receipt of the Report from the Joint Consolidation Study Commission on the merging of James City County and Williamsburg.

The meeting adjourned to meet again on the next regular meeting date or upon the call of the Chairman.


Lee D. Robbins
Executive Secretary


J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirty-first day of October, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth's Attorney, and LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of October 21, 1963 were approved as read.

RE: LAGOON SEWERAGE SYSTEM

Mr. Serating, representing the Birchwood Park Civic Association, appeared before the Board to discuss and object to the Board approving Mr. Dudley C. Waltrip's request to construct a lagoon type sewerage system. Mr. Serating, Mr. Waltrip, and members of the Board discussed the reasons for approval. Mr. Serating stated the Board should not establish a precedent and allow lagoon type sewerage systems in the County. Mr. Waltrip stated in general that the Health Department would not allow continued use of septic tanks on his property, and since no other sewerage was available, he had to use a lagoon type, and the Health Department had approved

October 31, 1963

a lagoon type sewerage system, and he had done all this before requesting the Board's approval. Mr. Anderson stated he had changed his opinion in Mr. Waltrip's case, because he understood septic tanks would not be satisfactory on Mr. Waltrip's property.

Mr. Vaiden stated the Board had granted approval to Mr. Waltrip's request because it was the only action that could be taken, that the Board would not withdraw its approval and that the subject was closed.

RE: COUNTY ORDINANCES

The Executive Secretary requested the Board for approval of the compiled County Ordinances that had been assembled, mimeographed, and bound into a booklet entitled "The Code of the County of James City, Virginia". Mr. A. B. Smith, Jr., the County's legal counsel for the codification of ordinances, appeared before the Board and stated the present booklet as a code was needed and it should be in the hands of Judges, Justices of the Peace, and law enforcement officers.

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, approve the compiled County ordinances assembled in a booklet entitled "The Code of the County of James City, Virginia".

RE: AUTOMOBILE GRAVEYARD ORDINANCES

The Executive Secretary requested the Board for approval to advertise the proposed ordinance on automobile graveyards in accordance with Section 15-8, Code of Virginia, and that the proposal had the approval of the Commonwealth Attorney.

On a motion by Mr. Anderson, seconded by Mr. Richards and passed unanimously, the Board of Supervisors of James City County, Virginia, approved and direct that the following proposed ordinance be advertised in accordance with Section 15-8, Code of Virginia.

At a regular meeting to be held on January 31, 1964, the Board of Supervisors of James City County, Virginia, will vote on whether or not to adopt the following ordinance which was introduced at a regular meeting held on October 31, 1963:

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH AUTOMOBILE GRAVEYARDS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8(5) and Section 15-18, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA AS FOLLOWS, to-wit:

SECTION I. Definition:

An automobile graveyard is, as defined in Section 15-18, Code of Virginia, any lot or place which is exposed to the weather and upon which more than five motor vehicles of any kind, incapable of being operated, are placed, located or found.

SECTION II.

(1) The location of any automobile graveyard within James City County, Virginia, shall require a conditional use permit issued by the Commissioner

October 31, 1963

of Revenue, and shall be subject to a quarterly license tax in the amount of \$50.00, no automobile graveyard shall commence to operate or continue to operate without payment of such quarterly license tax.

(2) Any person, firm, corporation, or association who maintains a site, lot, or place commonly known as an automobile graveyard, any part of which is within one thousand feet of any highway comprising a part of the State Highway System shall erect and maintain a fence or hedge around such automobile graveyard.

(3) Any person, firm, corporation, or association violating any provision of this ordinance shall be guilty of a misdemeanor and punished as provided by law. Each day of operation in violation hereof shall constitute a separate offense.

RE: APPROPRIATION - NOVEMBER, 1963

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of November, 1963 from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$ 2,457.71
Commissioner of the Revenue	904.09
Treasurer	764.07
Clerk of Court	250.00
Administration of Justice	135.00
Policing and Investigation	700.87
Confinement of Prisoners	105.55
Fire Prevention and Extinction	381.40
Board of Public Welfare	3,382.48
Public Health	407.00
Public Works	290.00
Advancement of Agriculture and Home Demonstration	465.00
Protection of Livestock and Fowl	249.00
Elections	1,100.00
Maintenance of Buildings and Grounds	918.00
Street Lights	300.00
Schools	94,600.21
Employer's Operating Functions	3,874.05
TOTAL	111,257.43

RE: APPROVAL OF BILLS

Checks numbered 3934 to 4022, totalling \$46,402.86 were ordered certified for payment from the General Fund.

RE: VETERAN'S DAY HOLIDAY

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia, in each year the eleventh day of November (Veteran's Day), shall be a legal holiday as to the transaction of all business;

IT IS THEREFORE RESOLVED, that the Board of James City County, Virginia, does hereby proclaim the eleventh day of November, 1963 as a legal holiday for County offices and employees.

RE: DATE OF NEXT REGULAR MEETING

It was agreed by the members of the Board that the next regular meeting of the James City County Board of Supervisors will be held on November 12, 1963.

Mr. Vaiden desired to leave the meeting because of personal business and requested Mr. Anderson to take the chair.

RE: WILLIAMSBURG - JAMES CITY COUNTY SCHOOL CONTRACT

The Executive Secretary reported to the Board that the following resol-

October 31, 1963

ution had been received from the Williamsburg City Council:

The City Council has carefully considered the request of the School Board for its consent to a new school construction program under which two new schools would be built at locations different from those specified in the Williamsburg - James City County School Contract.

In its consideration of this request the Council has had in mind the following facts:

- 1) The growth in enrollment of the joint school system making necessary the new schools has occurred entirely in James City County and under the provisions of the Joint School Contract, the cost of new construction made necessary by this growth would have to be borne entirely by the County.
- 2) The Council of the City has a duty to its citizens and taxpayers to provide the best possible school system consistent with consideration of economy and the proper burden of local taxation.
- 3) The lower Annexation Court on May 15, 1962, ordered the City to proceed with the construction of new schools proposed by the School Boards in October, 1960 at a cost of \$1,409,400, and in the Order provided that if before the end of 1962, James City County had authorized a bond issue and let contracts for such construction, the City would be obligated to bear its share of the cost of the new construction as determined by the Court.
- 4) James City County elected to appeal from the May 15, 1962 decision of the lower Annexation Court and until December 1962 refused and failed to proceed with any additional school construction.
- 5) In December 1962 the City and County agreed to proceed promptly with the construction of the new schools proposed in October 1960; agreed to enter a termination agreement with respect to the Joint School Contract; and agreed to embark upon a joint study of the feasibility of a political merger of the two governments.
- 6) The City has performed fully each of its agreements made in December 1962.
- 7) The agreements reached in December, 1962 provided that the costs of the proposed \$1,409,400 school expansion would be shared as might be provided in the later Order of the Supreme Court of Appeals of Virginia in the annexation case which had been appealed by James City County.
- 8) The School Boards in the recommendations for new construction dated September 23, 1963, make no recommendation concerning the sharing of the costs of such construction, estimated to be \$1,841,838, an increase of \$432,438 over the program ordered by the Annexation Court and agreed upon by City and County in December 1962. In approving the new construction program, the County Board of Supervisors made no provision as to paying the costs of the project. The Council feels it is incumbent upon it to make clear to its citizens and taxpayers the financial obligations which the new construction program will entail.

In consideration of the foregoing, BE IT RESOLVED by the Council of the City of Williamsburg:

- 1) That consent is hereby given for the construction of schools for use by the Joint School System of Williamsburg and James City County at the sites proposed in "Presentation of the Revised School Building Plan for Williamsburg

October 31, 1963

and James City County Public Schools" dated September 23, 1963.

2) That the foregoing consent is limited to the specified structures and sites set forth in the School Board communication dated September 23, 1963, and should not be implied to be consent to any additional construction at such sites or at different sites.

3) Consistent with the agreements between the City and County in December 1962 with respect to the sharing of costs of new construction, the City will, when needed, provide whatever amount toward the construction costs it might be ordered to pay by the Supreme Court of Appeals of Virginia in the annexation suit now pending in said Court. If no annexation is allowed, costs will be borne according to the provisions of the Joint School Contract.

4) That the City will expect the County, if requested by the City, to join with it in a petition to the Annexation Court seeking approval of the proposed new school construction program in lieu of the construction program of October 1960 which was ordered carried out by the Annexation Court.

5) The Council directs the City Manager, the City Attorney and the Advisory Commission on Finance of the City to begin promptly all steps necessary to initiate a bond issue so that the City will have available, when needed, funds sufficient to meet its obligation for school construction.

6) The Council hereby invites the Board of Supervisors to attend the Council meeting at 2:30 p.m. on November 14, 1963, if convenient, to discuss the steps to be taken to finance the proposed construction.

7) The Council directs that a certified copy of this Resolution be immediately forwarded to the James City County Board of Supervisors, the James City County School Board, the Williamsburg School Board and the Superintendent of Schools.

Adopted this 25th day of October, 1963.

Clerk

Mayor

The undersigned hereby certifies that the foregoing is so much of the minutes of the meeting of the City Council held October 25, 1963, as the same purports to be.

A copy Teste:

(Signed) Fannie C. Nightengale

Clerk of Council

Certified copy on file in the office of the Executive Secretary

Mr. Richards declared that since the Board members had not received copies of the resolution, and it was very difficult to determine anything from one oral reading, the Board should have copies to study, before any decision was reached to approve and accept the resolution. The Executive Secretary was directed to make copies of the resolution and distribute them to the Board members, Mr. Cowles, and Mr. A. B. Smith, Jr.

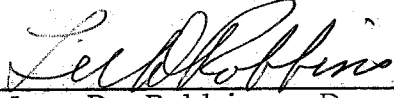
RE: REIMBURSEMENT - 1959 PERSONAL PROPERTY DELINQUENT TAXES

The Executive Secretary requested the Board's approval to reimburse James Jackson \$12.53 for overpayment of delinquent personal property taxes for the year 1959.

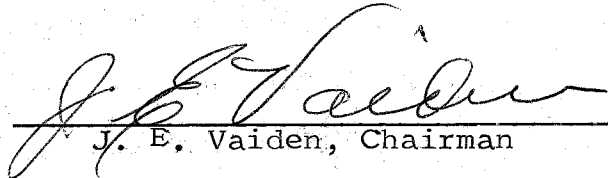
October 31, 1963
November 12, 1963

On a motion by Mr. Richards, concurred in by Mr. Anderson, the Board of Supervisors of James City County, Virginia, approve reimbursement of James Jackson the sum of \$12.53 from the General Fund for overpayment of personal property taxes for the year 1959.

The meeting adjourned to meet again on November 12, 1963.



Lee D. Robbins, Executive Secretary



J. E. Vaiden, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twelfth day of November, nineteen hundred and sixty-three, there were present: FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth's Attorney, A. B. SMITH, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

Mr. Anderson assumed the position as chairman.

The minutes for the meeting of October 31, 1963 were read. Mr. A. B. Smith, Jr. requested that the following be changed and added regarding the County ordinances:

instead of the sentence as now reads "stated the present booklet" substitute and add the following "and called the Board's attention to the contents of the preliminary report and recommendations made by his firm at the request of the Board and stated that the compilation was a good beginning towards what should be the ultimate objective of the Board and as a code it was needed and"

Mr. Cowles was requested to prepare the proper resolution to make the Code legal.

Mr. Anderson stated approval of the minutes for the meeting of October 31, 1963 would be held in obedience until Mr. Smith's corrections had been made.

RE: HIGHWAY MATTERS: RT. 60 at Toano

Mr. Fink, Assistant Resident Engineer, Department of Highways appeared before the Board. Mr. Anderson asked Mr. Fink to explain the broken sewer line, caused by the Contractors in rebuilding U. S. Route 60, in front of the Toano School.

Mr. Fink replied that the sewer line had been broken when the contractor was removing earth to establish a grade, and he had been advised by his superiors that in situations like these, the owner was required to repair any damages, in accordance with a Virginia Supreme Court opinion.

Mr. A. B. Smith, said the Highway Department was referring to a Supreme Court opinion in the Stuarts Draft Case, Virginia Reports 197, page 36. Mr. Smith further stated, that since the James City County School Board, and the Board of Supervisors had donated the property, on which the sewer line was broken, to the Highway Department it would appear that the Highway Department had a moral right to make the repairs, and that in his opinion the Stuarts

November 12, 1963

November 13, 1963

Draft opinion did not apply in this case.

Mr. Anderson commented that any costs involved and payed by the County would have to be borne by the users of the Toano Sewerage System.

Mr. Cowles recommended that the County authorize repairs to the sewer line.

On a motion by Mr. Richards, concurred in by Mr. Anderson, the James City County Board of Supervisors authorized the Executive Secretary to have Mr. Stuart Hughes make repairs to the damaged sewer line on the Toano School property for \$195.00, the bid price.

RE: CITY COUNCIL'S RESOLUTION ON SCHOOLS

Mr. A. B. Smith, Jr. presented and read to the Board a reply prepared in answer to a resolution adopted by the Council of the City of Williamsburg, in regard to the revised school building plan on October 25, 1963. A certified copy of the resolution had been received by the Executive Secretary on October 29, 1963, and was read to the Board of Supervisors at their regular meeting on October 30^R, 1963.

To Mr. Anderson's request for a motion to authorize the Executive Secretary to forward the letter, there was no reply. Mr. Richards stated he declined to make the motion because the regular chairman was absent, and that action should be postponed until the next regular meeting.

Mr. Wray stated all three members of the school board approved the prepared reply and they would like to see it authorized and sent to the City Council. Discussions were had, and requests were made from the floor, for action on the City Council's invitation to meet with the Board on November 14, 1963. Mr. Richards declared this should be left to the Chairman.

Several attempts were made to locate Mr. Vaiden. The Board was advised that Mr. Vaiden should be available for a meeting on Wednesday, November 13, 1963. Mr. Anderson recessed the meeting until 10:00 A.M. Wednesday, November 13, 1963.

The meeting reconvened in the Courthouse thereof in Williamsburg, Virginia, at 10:00 A.M. on the thirteenth day of November 1963. There were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR., Commonwealth's Attorney, A. B. SMITH, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

The Executive Secretary acquainted Mr. Vaiden with the reasons for recessing the meeting. Mr. A. B. Smith Jr., presented a copy of the proposed reply to Mr. Vaiden, and the reasons for the reply.

On a motion by Mr. Anderson to authorize the Executive Secretary to forward the letter prepared by the James City County School Board and presented to the Board of Supervisors by Mr. A. B. Smith, Jr., in reply to a resolution adopted by the Council of the City of Williamsburg on October 25, 1963, there was no second.

Mr. Richards suggested no ultimatum be sent to the City Council, that the Board meet with the City Council and discuss the resolution, and no commitments or agreements be made prior to such meeting.

Mr. Smith replied that the invitation does not include discussion of the resolution, but to arrange financial matters.

Mr. Wray, speaking from the floor, stated the James City County School Board agrees with the proposed reply, and requested it be forwarded.

November 12, 1963

November 13, 1963

Mr. Vaiden requested Mr. Richards to take the chair, and seconded the motion. Mr. Richards directed that the Executive Secretary call the roll which is recorded as follows:

Mr. Vaiden - Yea

Mr. Anderson - Yea

Mr. Richards - Abstain

The motion was carried by a majority vote.

Mr. Vaiden resumed the chair.

On a request from Mr. Smith, the Chairman directed the Executive Secretary to forward the letter to the Mayor and City Council of Williamsburg, and that the original letter, with certified true copies, be personally delivered by the Sheriff, to the Mayor and the following: V. D. McManus, G. W. Butts, Channing Hall, Jr., Y. O. Kent, Miss Mary Inman, Hugh B. Rice, and Vernon M. Geddy, Jr.

In addition a certified copy was sent to Mr. J. B. Cowles, Jr.

The letter as rewritten and forwarded by the Executive Secretary is added to these minutes as follows:

County of James City

Williamsburg, Va.

November 13, 1963

To the Mayor and Council of the City of Williamsburg:

The Board of Supervisors of James City County and the James City County School Board have reviewed the resolution adopted by the Williamsburg City Council on October 25, 1963. The invitation to meet with you is appreciated. However, certain preliminary matters should be clarified prior to such a meeting.

We are pleased that you apparently agree with us that the construction contemplated in the School Board's proposal of September 23, 1963, be expedited to the greatest extent possible. In order to accomplish this, arrangements for financing must first be made definite.

If no annexation is decreed in the two proceedings now pending, we recognize that James City County would be responsible for the entire cost of the proposed construction.

On the other hand, if annexation is decreed in either or both of the proceedings now pending, the costs of construction should be prorated between the City of Williamsburg and County of James City in proportion to the pupil increase in each jurisdiction during the period from December 1, 1957, to the earliest date on which a pupil census can be had to determine changes in enrollment resulting from such annexation decrees. Pupils resident in area decreed to be annexed are to be regarded as City pupils.

Any division of construction costs must be made upon the basis of the September 23, 1963, proposal.

We consider this to be the only fair and practical way of dealing with the problem, and we shall be glad to take immediately any steps necessary to ratify such understanding so that we may proceed without further delay. As soon as you are in agreement with this, please let us hear from you and then a meeting would

November 13, 1963

November 29, 1963

be in order to work out further details.

By direction of the Board of Supervisors of James City County on this thirteenth day of November, 1963.

(Signed) Lee D. Robbins

Lee D. Robbins
Executive Secretary

Certified true copies delivered to the following:

V. D. McManus
G. W. Butts
Channing Hall, Jr.
Y. O. Kent
Miss Mary Inman
Hugh B. Rice
Vernon M. Geddy, Jr.

The meeting adjourned to meet again on the next regular meeting date or upon the call of the Chairman.


J. E. Vaiden, Chairman


Lee D. Robbins
Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-ninth day of November, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, J. B. COWLES, JR. Commonwealth's Attorney, A. B. SMITH, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of November 12, 1963, were read and approved, however Mr. Smith requested that his comment as noted in the minutes "that in his opinion the Stuarts Draft opinion did not apply in this case," be changed to "that in his opinion the Stuarts Draft opinion may not apply in this case."

RE: RIVER VIEW PLANTATION SUBDIVISION WATER SYSTEM

Mr. Delk, representing the R. L. Magette Company, appeared before the Board to request approval for the installation of a water system in River View Plantation Subdivision. Mr. Delk discussed with the members the aspects of the installation in regard to size of pipes and general arrangement, which is in accordance with letter from R. L. Magette Company, dated November 22, 1963 addressed to the Board of Supervisors.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approved the installation of a water system in River View Plantation Subdivision of James City County, as requested and outlined in the letter from R. L. Magette Company dated November 22, 1963, subject to approval by the State Board of Health.

November 29, 1963

RE: RESOLUTION

The Executive Secretary read the following resolution from the Williamsburg City Council on November 21, 1963; an original copy is on file in the office of the Executive Secretary:

RESOLUTION

WHEREAS, it appears that there is uncertainty as to the financial obligation which the City of Williamsburg is willing to assume toward the construction of new schools, and

WHEREAS, the City Council is impressed with the need to begin immediately the needed school construction and is willing to assume a share of such costs even though it may not be legally obligated to do so,

NOW, THEREFORE BE IT RESOLVED: That,

1) The City of Williamsburg will participate in the entire cost of the new schools estimated to be \$1,841,838.,

2) The City of Williamsburg agrees that it will assume a share of such costs to be determined by the number of pupils residing in the areas which may be ordered annexed by the Supreme Court of Appeals.

3) Based upon a recent census conducted by the School Authorities, the maximum obligation of the City has been computed to be 27.578 per centum, and the City Council, by Ordinance adopted this day, has called for a Bond Referendum to provide such share of the funds required for school construction as proposed by the Joint School Boards, which is estimated to be \$507,942.08.

First reading: November 14, 1963

ADOPTED: Nov. 18, 1963

Approved: /s/ Dr. H. M. Stryker
Mayor

Attest:

/s/ Fannie C. Nightingale
Clerk

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors direct that the resolution be spread upon the minutes for this meeting.

RE: SCHOOL RESOLUTION BOND REFERENDUM

Mr. J. E. Wray, Chairman of the James City County School Board, appeared before the Board to present the following resolution:

At a meeting of the County School Board of James City County, Virginia, held on the 20th day of November, 1963, at which all members of said Board were present and voting, the following resolution was duly introduced, seconded and adopted:

Be it Resolved by the County School Board of James City County, Virginia:

1. It is advisable, necessary and expedient for the County of James City, Virginia, to borrow a sum not exceeding One Million Eight Hundred Fifty Thousand Dollars, (\$1,850,000.00), and to issue bonds of the County of James City, Virginia, to effect such borrowing, for the purpose of constructing, erecting and furnishing school buildings and facilities and providing the sites therefor.

2. The Board of Supervisors of James City County, Virginia, is requested to adopt an initial resolution pursuant to Section 15-666.29, Code of Virginia, 1950, as amended, setting forth the purposes for which such bonds are to be issued and the maximum amount of such bonds, and requesting the Circuit Court for the City of Williamsburg and County of James City, Virginia, to order an election upon the question of contracting the debt and issuing the proposed bonds.

A true copy

/s/ Lucille W. Garrison
Clerk

Mr. Smith, Mr. Wray, and Mr. Cowles discussed the city's reply and the resolutions concerned, Mr. Smith further recommended the the Board select and approve local counsel to handle the matters of financing schools, and a special meeting to arrange for a bond referendum, and that it would not be proper at this time for the Board to consider on agreement for a bond referendum resolution.

November 29, 1963

Mr. Vaiden recommended that Carneal, Smith and Anderson, be employed as legal counsel. Mr. Richards objected to this recommendation. On a motion by Mr. Anderson, to retain Carneal, Smith, and Anderson as legal counsel, there was no action. During the discussion Mr. Smith presented to the Board a suggested form of a resolution. Each member of the Board was supplied with a copy. Mr. Anderson withdrew his original motion and moved that the resolution as proposed be adopted; which is as follows:

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

(1) The resolution of the County School Board finding that it is advisable, necessary and expedient for the County to borrow certain sums and issue bonds therefor for the purpose of constructing school buildings, facilities and sites, and further requesting the Board of Supervisors to adopt an initial resolution pursuant to Section 15-666.29 of the Code of Virginia of 1950, as amended, is hereby accepted, and the Executive Secretary is hereby instructed to notify the County School Board acknowledging receipt of a certified copy of the resolution and expressing to the School Board the appreciation of the Board of Supervisors for its prompt action in this matter.

(2) That the firm of Carneal, Smith and Anderson is hereby retained to act as Special Counsel for the County in all matters pertaining to the financing contemplated in the aforesaid.

(3) That Special Counsel aforesaid is hereby requested to prepare and present to the Board of Supervisors at its next meeting such appropriate resolution or resolutions for the consideration of the Board as may be required to carry out the request of the School Board, and the Executive Secretary is directed to submit to said Special Counsel a certified copy of this resolution.

To Mr. Anderson's motion, there was no second, Mr. Vaiden asked Mr. Richards to take the chair, and seconded the motion. Mr. Richards directed the motion be read. The Executive Secretary read the motion. Mr. Richards commented that he hoped the Board of Supervisors and the Attorneys knew what is involved under present condition, and asked Mr. Anderson, "Have you seen this copy of the resolution before this meeting." Mr. Anderson replied, "No he had not, but since this one was in legal form, he desired to make a motion to adopt this one." Mr. Richards directed that the roll be called which is recorded as follows:

Mr. Vaiden	Yea
Mr. Anderson	Yea
Mr. Richards	Nay

The motion was adopted by a majority vote. Mr. Vaiden resumed the chair.

RE: COUNTY-CITY MERGER

Mr. Hornsby appeared before the Board, requested and obtained permission to read and present the following petition:

We, the undersigned, residents of the County of James City, do respectfully urge that the Board of Supervisors and the Williamsburg City Council take immediate action to agree upon and submit to the Virginia General Assembly in January, 1964, an appropriate Charter for the consolidated government of Williamsburg and James City County, such Charter to be conditioned upon a referendum to be called by the Judge of the Circuit Court after General Assembly approval.

These signatures are not intended to imply or suggest a position for or against consolidation of the two governments. We do feel it is in the best interest of all members of this community to have the opportunity of voicing their opinion in a popular vote.

The petition containing 280 signatures is on file in the office of the Executive Secretary. Mr. Smith stated he was aware of this petition and requested that the Board consider the following resolution:

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

(1) That the Board is in the process of considering the final report of the Joint Consolidation Study Commission authorized by certain resolutions jointly adopted by the City and County in December, 1962, and believes that as a part of its consideration of said report, it is incumbent upon the Board to afford opportunity for the general public to express its individual and collective views, and that such expression will assist the Board in its consideration of said report.

November 29, 1963

(2) That a special meeting of the Board be held on _____, 19____, at _____ o'clock ____M. in the Court room of the James City - Williamsburg Courthouse, with all persons desiring to make known their opinions being invited to attend, and the Executive Secretary is authorized and directed to advertise the date, time, place, and purpose of the meeting, which purpose is a continuation of consideration by the Board of said final report.

(3) That the members and staff of the Joint Consolidation Commission be requested to attend the aforesaid meeting and assist the Board in its consideration of the report and the Executive Secretary is directed to communicate this request to the Chairman of said Commission.

Adopted this _____ day of _____, 19____.

Mr. Anderson stated he believed the resolution was premature. Mr. Hornsby replied he believed the people should express their views on the proposed merger to the Board of Supervisors. Mr. Anderson stated he believed it should also be discussed with Williamsburg City Council. Mr. Richards commented that we should not be stampeded, and a matter such as this can not be resolved at a mass meeting. The members of the Board and speakers from the floor discussed various aspects of the merger study and the functions of the Commission.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote the Board of Supervisors acknowledge receiving the proposed resolution.

RE: FOWL CLAIM TO H. D. TOOLEY

The Executive Secretary presented a claim from Mr. H. D. Tooley, Jr. for \$5.00, for payment of a hen turkey killed by dogs. Claim was verified by Mr. W. J. Scruggs, Dog Warden.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote the Board of Supervisors, hereby approve the claim of \$5.00, made by Mr. H. D. Tooley, Jr., for payment of one hen turkey killed by dogs, on November 24, 1963, and that the amount be paid from the Dog Fund.

Another claim from Mr. Tooley for \$45.00 in payment for five pigs allegedly killed by dogs on December 21, 1962, was tabled for further investigation.

RE: TOANO SEWER REPAIRS

The Executive Secretary requested the Board for favorable consideration to pay Mr. Stuart Hughes \$100.00 for additional repairs to thirty feet of sewer line that had been damaged by contractors when establishing grade for U.S. Route 60 at the Toano School Building.

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, the Board of Supervisors approved additional payment of \$100.00 to Mr. Stuart Hughes for repairs to an additional thirty feet of sewer line damaged, near the Toano School property, during relocation of U.S. Route 60.

RE: APPROPRIATION - DECEMBER, 1963

On a motion by Mr. Richards, seconded by Mr. Anderson, and passed by a unanimous vote, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of December, 1963, from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$ 3,316.43
Commissioner of the Revenue	794.09
Treasurer	769.07
Clerk of Court	450.00
Administration of Justice	135.01

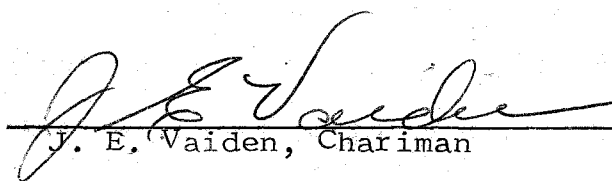
December 9, 1963


Policing and Investigation	745.87
Confinement of Prisoners	105.55
Fire Prevention and Extinction	381.40
Board of Public Welfare	3,500.00
Public Health	407.00
Public Works	354.53
Advancement of Agriculture and Home Demonstration	465.00
Protection of Livestock and Fowl	249.99
Maintenance of Buildings and Grounds	989.40
Street Lights	300.00
Road Administration	35.41✓
Schools	87,100.21
Employer's Operating Functions	1,478.64
School Improvement Bonds	34,275.00
TOTAL	135,852.60

RE: APPROVAL OF BILLS

Checks numbered 4023 to 4137 and 4140 to 4141, totaling \$59,063.22 were ordered certified for payment from the General Fund.

The meeting adjourned to meet again on the next regular meeting date or upon the call of the Chairman.


J. E. Vaiden, Chairman


Lee D. Robbins
Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the ninth day of December, nineteen hundred and sixty-three, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, CHARLES W. RICHARDS, A. B. SMITH, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of November 29, 1963, were read and approved.

RE: SPEED LIMIT - NORGE

Mr. Fink, Assistant Resident Engineer, Virginia Department of Highways, appeared before the Board of Supervisors to discuss highway matters. Mr. Fink presented a reply to a previous inquiry by Mr. Anderson in regard to establishing a speed limit in Norge. A question from the floor was raised regarding improvements to the Log Cabin Beach Road. Mr. Vaiden and Mr. Fink discussed with the individual raising the question, the items that were required to be accomplished to determine if the road was all or partly in the secondary system. The property owners in the area are to make further investigations and inquiries.

RE: SCHOOL BOND REFERENDUM

Mr. A. B. Smith, Jr., appeared before the Board to request that his firm be authorized to retain the firm of Hunton, Williams, Gay, Powell and Gibson, of Richmond, as Bond Attorneys to associate with Carneal, Smith and Anderson, to arrange for the details on the school bond referendum.

On a motion by Mr. Anderson that the Board of Supervisors of James City County, Virginia, authorize the law firm of Carneal, Smith and Anderson, to retain the firm of Hunton, Williams, Gay, Powell and Gibson, as bond attorneys, there was no second. Mr. Vaiden requested Mr. Richards to take the chair. Mr. Richards declined and requested Mr. Vaiden to turn the chair over to Mr. Anderson since he was Vice Chairman. Mr. Vaiden asked Mr. Anderson to take the chair and seconded the

December 9, 1963

motion. Mr. Anderson directed the Executive Secretary to call the roll which is recorded as follows:

Mr. Anderson	Yea
Mr. Vaiden	Yea
Mr. Richards	Nay

The motion was carried by a majority vote.

Mr. Vaiden resumed the chair.

Mr. Smith informed the Board that Mr. C. H. Anderson, would represent the firm of Carneal, Smith and Anderson in negotiating with the bond attorneys and would handle the legal details for the bond referendum. Mr. C. H. Anderson appeared before the Board and presented the following resolution:

WHEREAS, the County School Board of James City County, Virginia, has adopted a resolution on November 20, 1963, finding that it is advisable, necessary and expedient for James City County to borrow a sum not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) for school construction and has requested the Board of Supervisors to adopt a resolution pursuant to Section 15-666.29 of the Code of Virginia of 1950, as amended, setting forth the maximum amount of bonds to be issued and requesting that a bond election be held on the question, which resolution was ratified and confirmed by a subsequent resolution adopted by the County School Board on December 9, 1963.

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, as follows:

1. The resolution of the County School Board adopted on November 20, 1963, and ratified and confirmed on December 9, 1963, is hereby approved in all respects.
2. It is hereby determined that it is advisable for James City County to contract a debt and issue its general obligation bonds therefor, pursuant to the Public Finance Act of 1958, in the maximum amount of One Million Two Hundred and Fifty Thousand Dollars (\$1,250,000.00) for the purpose of acquiring school sites and constructing, improving and equipping school buildings and facilities.
3. The Circuit Court for the City of Williamsburg and James City County is hereby requested to order an election upon the question of contracting such debt and issuing the proposed bonds.
4. The Clerk of this Board is hereby directed to present a certified copy of this resolution to the Circuit Court for the City of Williamsburg and James City County or to the Judge thereof.
5. This resolution shall take effect immediately.

I hereby certify that the foregoing constitutes a true and correct excerpt from the minutes of a regular meeting of the Board of Supervisors of James City County held on the 9th day of December, 1963. I further certify that I have presented a certified copy of this resolution to the Circuit Court for the City of Williamsburg and James City County or to the Judge thereof.

WITNESS my hand and the seal of the Board of Supervisors of James City County, Virginia, this 9th day of December, 1963.

/s/ Lee D. Robbins
Clerk, Board of Supervisors
of James City County, Virginia

(SEAL)

On a motion by Mr. Anderson to adopt the resolution as proposed by Mr. C. H. Anderson there was no second. Mr. Gilley and Mr. Wray discussed from the floor the projected plans for future building of schools. Mr. Vaiden asked Mr. Anderson to take the chair and seconded the motion. Mr. Anderson directed the Executive Secretary to call the roll. However, Mr. Richards stated he desired to discuss the motion further; that he was going to vote against the motion, he was not against building schools, he had pushed for them as far back as 1960, he wanted them built as soon as possible, but he objected to the manner in which this resolution was being railroaded through this meeting.

Additional discussion was had between the members of the Board and individuals from the floor in regard to school construction.

December 9, 1963

Mr. Anderson again directed the Executive Secretary to call the roll which is recorded as follows:

Mr. Anderson	Yea
Mr. Vaiden	Yea
Mr. Richards	Nay

The resolution presented by Mr. C. H. Anderson, was passed by a majority vote. Mr. Vaiden resumed the chair.

RE: MERGER STUDY REPORT

Mr. Smith called the Board's attention to a petition that had been introduced at the last meeting, requesting the Board to hold an open meeting with the public to hear and consider the merger study report. Discussion from the floor in general indicated a desire to hear and discuss the merger report at a public meeting with the Board of Supervisors and the merger study commission. Additional discussion was had between the Board members, Mr. Smith, Mr. Wray, and Mr. Hornsby in regard to meetings and the position of the Board of Supervisors on the merger study report.

Mr. Smith presented to the Board the following proposed resolution to be considered and requested it be adopted:

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

(1) That the Board is in the process of considering the final report of the Joint Consolidation Study Commission authorized by certain resolutions jointly adopted by the City and County in December, 1962, and believes that as a part of its consideration of said report, it is incumbent upon the Board to afford opportunity for the commission to discuss the report publicly with the Board and that such discussion will assist the Board in its consideration of said report.

(2) That this meeting be adjourned after conclusion of its other business from December 9, 1963, to December 12, 1963, at 7:30 P.M. in the Court room of the James City - Williamsburg Courthouse in accordance with Section 15-241 of the Code of Virginia of 1950, as amended.

(3) That the members and staff of the Joint Consolidation Commission be requested to attend the aforesaid meeting and assist the Board in its consideration of the report; and the Executive Secretary is directed to communicate this request to the Chairman of said Commission.

On a motion by Mr. Anderson that the resolution proposed by Mr. A. B. Smith be adopted, there was no second. Mr. Vaiden requested Mr. Anderson to take the chair and seconded the motion. Mr. Richards stated he desired the following statement be recorded in the minutes:

"I am challenging this whole proceeding on the following points:

1. The law states that the Commonwealth Attorney must be present at the Board of Supervisors meetings, to give advise to the members of the Board.

2. A very complicated motion has been presented to the Board of Supervisors by a non-resident of James City County and acted on by the Board of Supervisors. Since the motion was not discussed by Board, the time set for the action to be taken by the motion is impossible for some members of the Board to comply with.

I, as a member of the Board of Supervisors, demand the right and opinion and clarification of the Commonwealth Attorney. If the Commonwealth Attorney cannot clarify the points, he obtain an opinion from the Attorney General."

Mr. Richards was asked when he would be able to attend a meeting. He replied most anytime except Thursday night, and that he preferred to meet in the daytime.

Mr. Anderson asked Mr. Vaiden if he would withdraw his second to the motion. Mr. Vaiden withdrew his second. Mr. Anderson withdrew his motion, and requested Mr. Vaiden to resume the chair.

December 9, 1963

December 12, 1963

(The following portion of the minutes is referred to the reconvened meeting of December 12, 1963 for clarification.)

Mr. A. B. Smith requested the Board to consider the following proposed resolution:

It was moved that this meeting be adjourned from December 9, 1963, to 10:00 A.M., December 12, 1963, in accordance with Section 15-241 of the 1950 Code of Virginia, as amended, said place of meeting to be the same, to-wit: the Court House in Williamsburg, Virginia.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote the meeting of December 9, 1963 is adjourned, and to reconvene at 10:00 A.M., December 12, 1963, at the Courthouse in Williamsburg, Virginia.

At a regular meeting of the Board of Supervisors of James City County, Virginia, reconvene and held in the Courthouse thereof, in Williamsburg, Virginia, on the twelfth day of December, 1963, there were present: JAMES E. VAIDEN, Chairman, FRANK B. ANDERSON, LEE D. ROBBINS, Executive Secretary, A.B. SMITH, JR., County's Legal Counsel; and the following members of the Williamsburg - James City Merger Study Commission; RALPH D. COBB, Chairman, THOMAS ATKESON, ROBERT EVANS, MURRAY LORING, and DR. DWYNAL B. PETTENGILL, Staff Consultant and HARRY FRAZIER, Legal Consultant.

The Executive Secretary requested that the Board of Supervisors take official notice of the fact that he is not certain that he clearly heard and accurately recorded a portion of the proceedings of the meeting of December 9, 1963. That portion is:

"Mr. A. B. Smith requested the Board to consider the following proposed resolution:

It was moved that this meeting be adjourned from December 9, 1963, to 10:00 A.M., December 12, 1963, in accordance with Section 15-241 of the 1950 Code of Virginia, as amended, said place of meeting to be the same, to-wit: the Court House in Williamsburg, Virginia.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote the meeting of December 9, 1963 is adjourned, and to reconvene at 10:00 A.M., December 12, 1963, at the Courthouse in Williamsburg, Virginia."

Mr. Vaiden and Mr. Anderson stated they understood that Mr. Richards seconded the motion and was therefore unanimously carried.

It was the general opinion of the Board that the Executive Secretary's recollection of the proceeding was as it transpired. Mr. Vaiden and Mr. Anderson declared and acknowledged, that under the provisions of Section 15-241, Code of Virginia as amended, they did by a majority vote adjourn the meeting of December 9, 1963 to December 12, 1963.

Mr. Vaiden stated the purpose of the meeting was for the sole purpose of hearing the consolidation report. Mr. Anderson commented that he desired to make his position clear. Since the law does not allow Boards of Supervisors to hold executive sessions, as City Councils can, that the Board is required to hold all meetings open to the public, and at this time we have no comments from the audience, and the Board be allowed to discuss the report only with the Study Commission.

Mr. Cobb, referred the Board's attention to the letter of transmittal which forwarded the final report. Mr. Frazier explained that the proposed charter was drafted from "scratch," and in reply to Mr. Anderson's question, stated that portions of the present City of Williamsburg Charter were used in the draft that appeared to

December 12, 1963

best suit the needs of the city-county consolidation. The proposed charter outlines the outer limits of powers and does not have many restrictions which may require many revisions and amendments, the powers of the new city are no less than the present city and no less than the present county. The population of the new city would classify it as a first class city.

Mr. William F. Pettengill, Supervisor Elect from Stonehouse District, was invited by Mr. Vaiden and Mr. Anderson to take part in the discussion.

Mr. Smith and Mr. Frazier discussed the provisions of Section 202a in regard to tax levies.

Judge Armistead appeared before the Board to request clarification on certain items of the report. The Judge stated he understood the new city would lose the transportation allowance, and how much this would be. Dr. Pettengill replied, and verified, that the new city would lose about \$50,000 in the minimum education fund, but that the transportation allowance would not be effected. The Judge also asked how much the new city would have to pay for police protection, after the State Police would be withdrawn, and the state would no longer pay two-thirds of the Sheriff's salary. Dr. Pettengill replied that new policemen and equipment would cost about \$45,000, and the state would continue to share in the city sergeant's salary, and the sheriffs' office would be consolidated under the city sergeant. Judge Armistead questioned the commission's statement that consolidation would not reduce the state's allocation of funds for highway construction and maintenance. Dr. Pettengill replied that the information was obtained from the Highway Department. On the question of water, sewerage, and garbage collection services, the reply was that these items can be resolved in the consolidation agreement.

Mr. Pettengill discussed with Mr. Frazier the representation of the voters by the councilmen.

Mr. Anderson suggested that the charter be changed to allow all voters in the new city to vote on all councilmen, and that certain representatives reside in the shires. Mr. Vaiden agreed this was a better arrangement. Mr. Frazier said the change was an improvement and could be made.

Mr. J. B. Cowles, Commonwealth Attorney, appeared before the Board to say he was busy in Court and could not attend the Board meeting, if the Board had any questions. Mr. Anderson asked whether or not the presence of the Commonwealth Attorney was required before Board meetings could be legal. Mr. Cowles replied that although the code does state the Commonwealth Attorney should attend the meetings, he was of the opinion that meetings without him are legal.

A discussion with Mr. Frazier pertained to the offices of the Treasurer, Commissioner of Revenue, Department of Finance, and ordinances and referendums.

The Commission and the Board discussed costs and the present County and City long term indebtedness.

Mr. Frazier briefly described the process to bring about consolidation. The first two steps, in whatever order desired, the consolidation agreement by the two governing bodies and the Charter approved by the General Assembly. The referendum, however, must be the last step. A charter could be submitted and acted on by the General Assembly will not commit either jurisdiction to any action, and is not binding on the people.

December 12, 1963
December 16, 1963

Mr. Cobb stated he believed the agreement will offer the most points for disagreement, and urged preparation for a charter to be presented to the coming General Assembly, while the consolidation agreement is being worked out.

Mr. Anderson made the motion that this meeting be adjourned until 10:00 A.M. December 16, 1963, in the Courthouse in Williamsburg, Virginia, at which time the public will be invited to question and discuss the report and the charter with the Study Commission.

Mr. Vaiden asked Mr. Anderson to take the chair and seconded the motion. Mr. Anderson directed the roll be called, which is recorded as follows.

Mr. Anderson	Yea
Mr. Vaiden	Yea
Mr. Richards	Absent

The motion was passed by a unanimous vote of those present. Meeting adjourned to meet again at 10:00 A.M. December 16, 1963.

At a regular meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the Courthouse thereof, in Williamsburg, Virginia on the sixteenth day of December 1963, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. A. B. SMITH, JR., County Legal Counsel, Lee D. Robbins, Executive Secretary; and the following members of the Williamsburg-James City County Merger Study Commission; Mr. Ralph D. Cobb, Chairman, Mr. Robert Evans, Dr. Murray Loring, and Mr. G. T. Brooks, Jr.

Mr. Vaiden stated the purpose of this meeting is to allow the public to discuss and consider with the study commission any questions they may have in regards to the report of the study commission.

Mr. Warburton commented that in his opinion the fiscal impact to meet the debt service under a consolidated city would be such as to cause a 290% increase in taxes for the present county residents. Mr. Evans and Mr. Cobb replied this was the case that the present cost of the two jurisdictions would remain the same, the total revenue would remain unchanged, and therefore no need to raise taxes could be foreseen.

Reverend Spraker discussed with Mr. Cobb the stability of the tax base, and the possibility of creating tax districts.

Mr. Sheldon discussed with the commission the 40% assessed valuation for the city and 25% assessed valuation presently used in the County, and the possibilities that in a merger the percent of assessed valuation would immediately go to 40% .

Speakers from the floor questioned what additional ^{services} could be expected and gained from a merger. Mr. Cobb replied that the biggest gain would be in the school situation, and that the merged area would not be subject to being whittled away by future annexation. Comment by Mr. Freeman that the City of Newport News could seek annexation from the other end of the County.

Discussion from the floor indicated there was a misunderstanding with some residents of what is involved in submitting a charter to the State Assembly.

Some of those speaking from the floor were in favor of submitting the charter, and working out the consolidation agreement. Others were not in favor of submitting anything for action or adopting any measure at this time. It was

December 16, 1963
December 23, 1963

the opinion of some that submitting the charter will permit the people to vote on consolidation, which they cannot do at present.

Mr. Cobb summarized the recommendation of the commission to submit the Charter for passage at the General Assembly, which will commit no one to any obligation or any future action, then work out the agreement between the two governing bodies, which will take up all those items that are now controversial. When all this has been completed then submit the referendum to the voters to decide if they do or do not want a merger.

Mr. A. B. Smith requested the Board to adjourn and reconvene on Monday, December 23, 1963, so the school referendum bond issue could be presented.

Mr. Vaiden and Mr. Anderson by a majority vote, under the provisions of Section 15-241, Code of Virginia as amended adjourn the meeting of December 16, 1963 to 10:00 A.M. on December 23, 1963, at the Courthouse in Williamsburg, Virginia.

At a regular meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the courthouse thereof in Williamsburg, Virginia, on the twenty third day of December 1963, there were present; MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. A. B. SMITH, County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

RE: SCHOOL REFERENDUM

Mr. Smith stated he had prepared the order for the bond referendum, but delayed any further action because of the recent action of the City Council. That in view of the present circumstances this meeting should be devoted to hear what should be done and to receive comments from those present.

Mr. Wray commented that if the County would terminate the present School Contract, a bond referendum of from 2.085 to 2,465 million dollars would be required for schools.

General comments from the floor concerned the probabilities of the County deciding to go on its own before December 31, 1963, and if the people really wanted this to happen.

Mr. Hornsby stated that the future financial welfare of the County depends upon two alternatives, to team up in a manner similar to that suggested in the proposed merger, another is to incorporate the County into a City, should the termination clause be enacted, the County has to be able to back it up and tax rates from \$3.66 to \$4.85 should be considered.

Discussion from the floor covered such points as the work of the present school board, the 1.25 million dollar bond issue, what the people want, the quality of education, the costs of developing an educational system.

Other discussion covered the protection of the consolidated school system, and whether there is a question of threatening the city with financial disaster.

General opinion was to the effect that threatening action was not the doings of the County and there was no other alternative than to fight strength with strength.

Mr. Carneal was asked to explain how the County could take action to become a city. Mr. Carneal replied it was a simple matter of proposing a charter to the General Assembly and calling for a referendum of the people.

December 23, 1963
December 27, 1963

At this point the Executive Secretary was asked to read the statement from the City:

City of Williamsburg
Williamsburg, Virginia
Office of the City Attorney
December 18, 1963

Mr. Lee D. Robbins
Executive Secretary
James City County
Williamsburg, Virginia

Dear Mr. Robbins:

The enclosed statement is delivered to you for information of the Board of Supervisors.

Very truly yours

/s/ Mary Inman
Miss Mary Inman
City Attorney

The Council has studied the proposed Consolidation Agreement and Charter and does not believe that either the proposed Agreement or the Charter is in the best interest of the citizens of Williamsburg. The report of the Joint Study Commission does not contain sufficient information to enable the Council to determine the full impact of merger upon the citizens and taxpayers of Williamsburg and, therefore, the Council will invite the City's members of the Commission to meet with it sometime in January, in order that the additional information sought by the Council in the light of the recent annexation ruling, may be obtained for its future consideration.

Statement made by the
Council of the City of
Williamsburg, at its
Special meeting on
December 16, 1963, and
delivered to the Press.

Original received in office of Executive Secretary, December 18, 1963.

Question from the floor desired to know what is to be done now, more legal or advisory service. Reverend Spraker commented that the voters were responsible for informing their elected representatives of what they want.

Mr. Vaiden and Mr. Anderson by a majority vote, under the provisions of Section 15-241, Code of Virginia as amended adjourn the meeting of December 23, 1963 to 10:00 A.M. on December 27, 1963, at the Courthouse in Williamsburg, Virginia.

At a regular meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the Courthouse thereof in Williamsburg, Virginia, on the twenty seventh day of December 1963, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, MR. A. B. SMITH, County's Legal Counsel, LEE D. ROBBINS, Executive Secretary; and the following members of the James City County School Board, Mr. J. E. WRAY, Chairman, MR. NORMAN HORNSBY, and MRS. STELLA EARMAN.

The minutes for the regular meeting of December 9, 1963, and the adjourned and reconvened meetings of December 12th, 16th, and 23rd were read. Mr. Anderson requested that so much of the minutes for the reconvened meeting of December 12, 1963 that now read "Mr. Anderson suggested the charter be changed to allow all voters in the new City to vote on all councilmen, and that certain representatives reside in the shires," be changed to read, "Mr. Anderson asked if

December 27, 1963

the charter could be changed to allow all voters in the new City to vote on all councilmen, and that certain representatives reside in the shires."

The minutes were approved as corrected.

Mr. Vaiden called upon Mr. Smith to present any matters in regard to the School situation. Mr. Smith stated Mr. Wray desired to present to the Board of Supervisors a resolution adopted by the James City County School Board. Mr. Wray read the following resolution and presented a certified true copy to the Board of Supervisors:

At a special meeting of the County School Board of James City County, Virginia, held on the 27 day of December, 1963,

PRESENT:

John E. Wray
Norman T. Hornsby
Stella Earman

ABSENT: None

the following resolution was adopted by the following vote:

AYES: John Wray
Norman Hornsby

NAYS: Stella Earman

WHEREAS, the County School Board of James City County, Virginia, adopted a resolution on November 20, 1963, finding it advisable, necessary and expedient to borrow a sum not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) for school purposes, which was confirmed by a subsequent resolution adopted December 9, 1963, and the Board of Supervisors of James City County, Virginia, adopted a resolution on December 9, 1963, approving the borrowing of a sum not to exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) and requesting that an election be held on the matter, and

WHEREAS, it now appears that a larger sum will be necessary to complete the school system which the County School Board feels is required by James City County for the immediate future,

BE IT RESOLVED by the County School Board of James City County, Virginia, that the resolution heretofore adopted on November 20, 1963, and ratified and confirmed on December 9, 1963, is hereby revoked and rescinded.

BE IT FURTHER RESOLVED by the County School Board of James City County:

1. It is advisable, necessary and expedient for James City County, Virginia, to borrow a sum not to exceed Two million four hundred thousand and no/100 Dollars (\$2,400,000.00) and to issue negotiable bonds therefor for the purpose of purchasing school sites and purchasing, constructing, improving and equipping school buildings and facilities.

2. The Board of Supervisors of James City County, Virginia, is requested to rescind the initial resolution adopted pursuant to Section 15-666.29 of the Code of Virginia of 1950, as amended, on December 9, 1963, and to adopt in its place a new resolution setting forth the purposes for which such bonds are to be issued and the maximum amount of such bonds, and requesting the Circuit Court for the City of Williamsburg and James City County, Virginia, to order an election upon the question of contracting the debt and the issuance of the proposed bonds.

I hereby certify that the foregoing constitutes a true and correct excerpt from the minutes of a special meeting of the County School Board of James City County held on the 27 day of December 1963. I further certify that I have presented a certified copy of these resolutions to the Board of Supervisors of James City County.

WITNESS my hand and the seal of the County School Board of James City County, Virginia, this 27 day of December, 1963.

/s/ Lucille W. Garrison
Lucille W. Garrison
Clerk, County School Board of
James City County, Virginia

(SEAL)

Mr. Smith stated his firm is in the process of preparing the new resolution as requested by the School Board and will be available at this meeting.

Mr. Vaiden asked if there were any questions or comments from the floor. Mr. Jackson started the discussion.

Discussion and comments by the members of the School Board and members of the Board of Supervisors, and from the floor have been recorded on tape, and is in the possession of the Executive Secretary. Arrangements are being made to have a written transcript made from the tape recording, and will be available to

December 27, 1963

anyone who wishes to read the comments and discussions.

At the conclusion of the discussion and comments, Mr. Smith stated he now had the resolution on which the School Board desired the Board of Supervisors adopt.

Mr. Vaiden directed the Executive Secretary to read the following resolution.

At an adjourned meeting of the Board of Supervisors of James City County, Virginia, held at the Courthouse thereof on the 27th day of December, 1963,

PRESENT: James E. Vaiden, Frank Anderson, and Charles Richards

ABSENT: None

the following resolution was adopted by the following vote:

AYES:

NAYS:

WHEREAS, the Board of Supervisors of James City County, Virginia, adopted a resolution on December 9th, 1963, approving a resolution of the County School Board adopted on November 20, 1963, and ratified and confirmed on December 9th, 1963, and determining that it is advisable for James City County to contract a debt and issue school bonds therefor in the maximum amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000), and

WHEREAS, the County School Board has adopted a resolution on December 27th, 1963, revoking and rescinding its prior resolution and recommending a bond issue in a larger amount, to-wit, Two Million Four Hundred Thousand and 00/100 Dollars (\$2,400,000.00),

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the resolution heretofore adopted on December 9th, 1963, is hereby revoked and rescinded.

BE IT FURTHER RESOLVED by the Board of Supervisors of James City County:

1. The resolution of the County School Board adopted on December 27th, 1963, is hereby approved in all respects.

2. It is hereby determined that it is advisable for James City County to contract a debt and issue its general obligation bonds therefor, pursuant to the Public Finance Act of 1958, in the maximum amount of Two Million Four Hundred Thousand and 00/100 Dollars (\$2,400,000.00) for the purpose of purchasing school sites and purchasing, constructing, improving and equipping school buildings and facilities.

3. The Circuit Court for the City of Williamsburg and James City County is hereby requested to order an election upon the question of contracting such debt and issuing the proposed bonds.

4. The Clerk of this Board is hereby directed to present a certified copy of this resolution to the Circuit Court for the City of Williamsburg and James City County or to the Judge thereof.

5. This resolution shall take effect immediately.

Mr. Wray recommended that the Board of Supervisors adopt the resolution.

Mr. Vaiden asked for the pleasure of the Board, and if there was a motion to adopt the resolution as read. On a motion by Mr. Anderson to adopt the resolution as read, there was no second.

Mr. Vaiden requested Mr. Anderson to take the chair, and seconded the motion. Mr. Anderson directed the Executive Secretary to call the roll which is recorded as follows.

Mr. Anderson - Yea

Mr. Vaiden - Yea

Mr. Richards - Nay

The resolution requested by the James City County School Board and read before the meeting was adopted by a majority vote.

The Executive Secretary advised the Board that the following certificate would be added to the resolution.

I hereby certify that the foregoing constitutes a true and correct excerpt from the minutes of an adjourned meeting of the Board of Supervisors of James City County held on the 27th day of December, 1963. I further certify that I have presented a certified copy of these resolutions to the Circuit Court for the City of Williamsburg and James City County or to the Judge thereof.

WITNESS my hand and the seal of the Board of Supervisors of James City County, Virginia, this 27th day of December, 1963.

/s/ Lee D. Robbins
Lee D. Robbins
Clerk, Board of Supervisors of
James City County, Virginia

(SEAL)

December 27, 1963
December 30, 1963

Mr. Vaiden resumed the chair.

Mr. Vaiden and Mr. Anderson by a majority vote, under the provisions of Section 15-241, Code of Virginia as amended, adjourn the meeting of December 27, 1963 to 10:00 A.M. December 30, 1963, at the Courthouse in Williamsburg, Virginia.

At a regular meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the Courthouse thereof in Williamsburg, Virginia on the thirtieth day of December 1963, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, MR. A. B. SMITH, JR., County's Legal Counsel, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The minutes for the reconvened meeting of December 27, 1963, were read and approved.

RE: RESIGNATION OF DR. LORING

The Executive Secretary presented and read the following letter.

December 7, 1963

Dr. Murray Loring
Mason-Hagan Inc. Investments
Williamsburg, Virginia

Board of Supervisors
James City County
Courthouse
Williamsburg, Virginia

Dear Sirs:

It is with sincere regret that I offer my resignation as a member of the City of Williamsburg-James City County Joint Consolidation Study Commission to be effective as of January 1, 1964.

It has been one of the most educational experiences of my life working in harmony with the other members of the Commission (Mr. Ralph D. Cobb, Chairman) who have given so unselfishly of their time for the betterment of relations between County and City.

If I may not be considered presumptuous, I would recommend, as a replacement, a man who has worked most diligently with the Commission throughout its entire time of existence, Dr. Dwynal B. Pettengill.

Please accept my sincere thanks to you, Board of Supervisors, for making it possible for me to have been a member of this Commission.

/s/ Dr. Murray Loring
(Dr.) Murray Loring

On a motion by Mr. Anderson, seconded by Mr. Richards and passed unanimously the resignation of Dr. Murray Loring, from the Joint Consolidation Study Commission was accepted.

It was the opinion of the Board that Dr. Loring's successor be appointed by the new Board of Supervisors to take office on January 1, 1964.

RE: WELFARE BOARD BUDGET

The Executive Secretary advised the Board that Mr. Farthing, Chairman of the James City County Welfare Board had presented a tentative 1965-1966 budget, and had asked the Board of Supervisors to consider approval. On the recommendation of the Executive Secretary, the Board tabled any action.

RE: APPROPRIATION JANUARY 1964

The Executive Secretary presented the appropriation for January 1964 operations, and stated that some pay raises allowed by the Compensation Board were included in the appropriation; however, an official notice of pay raises granted by the Compensation Board had not been received for any action that the Board of

December 30, 1963

Supervisors may desire to take.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of January 1964, from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$1195.33
Commissioner of Revenue	1228.00
Treasurer	1064.07
Clerk of Court	250.00
Administration of Justice	149.16
Policing and Investigation	613.37
Confinement of Prisoners	105.55
Fire Prevention & Extinction	7046.50
Board of Public Welfare	5407.22
Public Health	407.00
Public Works	120.00
Advancement of Agriculture & Home Demonstration	465.00
Protection of Livestock & Fowl	310.00
Maintenance of Buildings & Grounds	828.00
Street Lights	275.00
Road Administration	283.88
Schools	74,232.45
Employer's Operating Functions	580.00

TOTAL \$ 94,560.53

RE: RESIGNATION MR. PARKE ROUSE

Mr. Renick, speaking from the floor advised the Board that a vacancy existed in the James City County Planning Commission due to Mr. Parke Rouse, now lives in the portion of James City County annexed by the City of Williamsburg.

On a motion by Mr. Anderson, seconded by Mr. Richards and passed by a unanimous vote the resignation of Mr. Parke Rouse from the James City County Planning Commission is accepted.

Mr. Vaiden recommended that Mr. Willard Gilley's name be proposed to the Circuit Court to fill the vacancy created by Mr. Rouse's resignation.

RE: APPOINTMENT OF MR. GILLEY TO PLANNING COMMISSION

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by a unanimous vote the Board of Supervisors approve the recommendation of Mr. Vaiden to propose the name of Willard Gilley to the Judge of the Circuit Court to replace Mr. Parke Rouse on the James City County Planning Commission.

RE: COMMENTS SCHOOL REFERENDUM

Mr. Moyer speaking from the floor asked if the resolution passed by the Board on December 27th, was the second or final reading. He was advised the reading at this meeting was from the minutes for the meeting of December 27, 1963. Mr. Moyer further commented that he was skeptical that the resolution calling for the referendum would receive the support of the County especially in Powhatan District, and that he recommended the Board consider amending the resolution to provide a contingency that would continue the consolidated school system to operate, the County to go on its own, should the referendum be voted down. Discussion by Mr. Moyer, Mr. Smith, and the members of the Board continued, with no action taken. Mr. Moyer, asked Mr. Richards to introduce a resolution as discussed at this meeting to amend the resolution passed by its Board on December 27, 1963.

Mr. Richards commented he is not certain why the amount was doubled overnight, and what is really involved, and he would not propose a resolution on

the spur of the moment.

Mr. Cowles commented Mr. Moyer has a good idea.

Mr. Wray requested Mr. Smith, Mr. Cowles, and the Board to consider a resolution to send the termination agreement to the General Assembly for ratification.

RE: TERMINATION CLAUSE - RATIFICATION

On a motion by Mr. Anderson to request Mr. Carneal to take up with the General Assembly the amendment to the school contract which inserts the escape clause which was approved by the James City County School Board, the James City County Board of Supervisors, the City of Williamsburg City Council, and the City of Williamsburg School Board, and to have the legislature do what is necessary to approve or ratify the escape clause, there was no second.

Mr. Vaiden asked Mr. Anderson to take the chair and seconded the motion.

Mr. Anderson directed the Executive Secretary to call the roll which is recorded as follows:

Mr. Anderson	-	Yea
Mr. Vaiden	-	Yea
Mr. Richards	-	Abstain

Mr. Vaiden resumed the chair.

Mr. Anderson stated he would not have made this motion at this time, except that he felt if we waited it may not have been presented to the General Assembly in time for action.

RE: RESIGNATION MR. ANDERSON - DIRECTOR CIVIL DEFENSE

Mr. Anderson advised the Board that he had resigned as Director of Civil Defense for James City County, effective December 31, 1963, and requested that arrangements be made to remove from his office certain supplies and records for storage at another place, and that Mr. Robbins will assume the responsibilities of Civil Defense of James City County.

RE.: APPOINTMENT MR. GERDIN - DEPUTY COORDINATOR

The Executive Secretary requested the Board appoint Mr. A. Frank Gerdin Deputy Coordinator.

On a motion by Mr. Anderson, seconded by Mr. Richards, and passed by unanimous vote the Board of Supervisors authorize Mr. A. Frank Gerdin be appointed as Deputy Coordinator for James City County Civil Defense.

RE: REGULAR MEETING COMMENTS


Mr. Richards desired that the following comment be written into the minutes:

"A regular meeting of the Board of Supervisors is supposed to be held on the last working day of the year, and no notices were sent out to establish this meeting as a regular meeting date. A regular meeting cannot be changed unless official notice is made."

RE: APPROVAL OF BILLS

Checks numbered 4138 and 4139 and 4142 to 4225, totaling \$119,243.38 were ordered certified for payment from the General Fund.

Meeting adjourned to meet again on December 31, 1963.


Lee D. Robbins
Executive Secretary

J. E. Vaiden, Chairman

December 31, 1963

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirty first day of December 1963, there were present: MR. JAMES E. VAIDEN, Chairman, MR. FRANK B. ANDERSON, MR. CHARLES W. RICHARDS, MR. J. B. COWLES, JR., Commonwealth Attorney, MR. A. B. SMITH, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

Mr. Richards requested the following statement be inserted in the minutes:

"1. Mr. Chairman, I want to ask for a clarification, or you might call it a privileged question.

As Mr. A. B. Smith, the Gentleman who has been acting as attorney to the board for sometime was very much concerned, or it seemed to me he was, that the final minutes of the Board be in correct shape and that these minutes be properly approved I would like to have an opinion from the Commonwealth Attorney on the following points:

(a) As it seemed to be the opinion of the attorney that the meeting held on Monday, Dec. 30 was not properly called and not properly advertised, that being the reason for the meeting today, if the minutes, proceedings etc. of a meeting which is not legal can be presented to a meeting even if the meeting being held is legal, for action.

(b) Since it is maintained by the member of the Board from Powhatan District that this is the first legal meeting which has been held since the meeting of December 9, 1963 which was a legal meet and was adjourned as any regular meeting. This fact being attested to by the recording secretary in the minutes for the meeting of December 9th 1963 in which he refers to the confusion which existed toward the end of the meeting and at the closing of the meeting, by the statements in the press reports of the meeting stating "In the general confusion, there was no second to the motion, nor formal vote. But the gathern dispersed anyway."

Can the minutes of any of the meetings which followed this meeting and are based on it from a legal standpoint be admitted for ratification until the legality of the meetings are determined?"

The minutes for the reconvened meeting of December 30, 1963 were read.

Mr. Richards requested the roll call on the acceptance of the minutes for the reconvened meeting of December 30, 1963. Mr. Anderson stated that he felt a roll call should be taken on the acceptance of the minutes for the meetings of December 9, 12, 16, 23, 27, 30 and 31, 1963. This was discussed but no action taken.

Mr. Richards introduced the following motion:

" Mr. Chairman - I move that the Commonwealth Attorney of James City County be authorized to look into a matter of amending the resolution for the bond issue of \$2,400,000 adopted December 27, 1963, by this Board be amended, if possible, to also allow the voters the choice between a bond issue of \$2,400,000 or \$1,250,000. That if the Commonwealth Attorney finds this possible he be authorized to so amend the bond referendum."

Mr. Anderson stated he could not second this motion, because he did not feel that the County could use the escape clause and be in a position to negotiate with the City.

Mr. J. B. Cowles, Jr. stated that Mr. Richards motion is alright but that it would require considerable legal work to be certain the referendum is correct. Mr. Smith agreed with Mr. Cowles. Mr. Wray stated he would like to see the referendum go through.

Since there was no second to Mr. Richards motion, no action was taken.

December 31, 1963

Mr. Richards made the following statement:

"Mr. Chairman - I want to raise another point which it seems to me should be of very great importance to this board.

This is especially true as today is the last day in the existence of this board. Certainly if there is any question in regard to the action of the board in any important matter it should be cleared up.

In keeping with action which the board had taken shortly before on December 9, 1963, Mr. C. Harper Anderson of the law firm of Smith, Carneal, and Anderson came before the board and asked the Board to adopt a resolution asking a referendum on a bond issue in the amount of \$1,250,000, for the purpose of building much needed schools. Mr. Wray and Mr. Hornsby, both members of the County school board were present and spoke on the urgency of the referendum amount being adequate. Wray and Hornsby also stated that this was the unanimous opinion of the entire school board.

This measure passed by a two to one vote but the member voting against it stated to the board and to those present that he was not opposed to the bond referendum but was opposed to the firm the board was employing to handle it and was voting against it on that grounds. This also is attested to in the press.

Member of the school board, the attorneys, and many present urged haste in this matter at that time.

Now as the qualification of the firm of lawyers who were selected by this board to handle this matter was questioned:

I would like to know and I think it is the duty of this board to find out why that this bond issue which was so important on December 9, 1963, urgent at that time was never transmitted to the circuit judge. The school board or board of supervisors took no further steps in this matter until afternoon on December 27, 1963, a lapse in time of 17 days excluding both 9th and 27th days. Why were the order of the Board on December 9th never carried out?

It might be noted that this same firm could get a bond issue of \$2,400,000 past in the afternoon of December 27, 1963, to circuit judge in matter of hours."

Mr. Richards discussed with Mr. Cowles the legality of the adjourned and reconvened meetings. Mr. Cowles, stated it is his opinion that the meeting of December 30, 1963, was legal because all three members of the Board were present.

Mr. Richards desired to have a roll call on the acceptance of the minutes for the meetings of December 9, 12, 16, 23, 27, 30, 1963.

Mr. Vaiden directed the Executive Secretary to call the roll as follows:

Mr. Vaiden - Yea
Mr. Anderson - Yea
Mr. Richards - Nay

The minutes of the meetings of December 9, 12, 16, 23, 27, 30, 1963 were accepted by a majority vote.

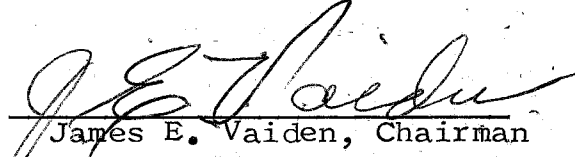

A motion by Mr. Anderson that in view of the fact that this is the last meeting of the present board during its term of office, the minutes be approved as read, and the Chairman appoint a committee to proof read and sign the minute book after adjournment in a manner indicating that these minutes are approved, seconded by Mr. Richards and passed by a unanimous vote.

Mr. Vaiden appointed Mr. Anderson and himself to proof read the minutes.

Mr. Richards moved that the meeting be adjourned, seconded by Mr. Anderson, and carried by unanimous vote.

Approved By:


Lee D. Robbins
Executive Secretary


James E. Vaiden, Chairman


January 13, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirteenth (13th) day of January, 1964; there were present, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, AND MR. CHARLES W. RICHARDS, duly elected supervisors of James City County, Virginia, attending the first meeting as a Board of Supervisors for the term commencing January 1, 1964, Also present were: MR. J. B. COWLES, JR. Commonwealth Attorney, MR. A. B. SMITH, JR. County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

RE: ELECTION OF CHAIRMAN

Mr. Richards called the meeting to order, as temporary chairman, and asked for nominations for permanent chairman of the Board of Supervisors.

Mr. Pettengill nominated Mr. Richards for Chairman, Mr. Richards directed the Executive Secretary to call the roll for votes, which is recorded as follows:

Mr. Richards - Yea

Dr. Loring - Nay

Mr. Pettengill - Yea

Mr. Richards was elected permanent chairman of the Board of Supervisors of James City County, Virginia by a majority vote of two to one.

RE: SCHOOL REFERENDUM

Mr. Richards introduced and read the following resolution:

Mr. Chairman:

On December 9, 1963, the School Board of James City appeared before the Board of Supervisors and stated the School Board had passed a resolution asking the Board of Supervisors to take the necessary steps to call a bond referendum for \$1,250,000, for the purpose of building much needed school buildings. The chairman of the School Board stated the board was unanimous in its request.

The Board of Supervisors passed a resolution asking the Circuit Judge to call a referendum on a bond issue of \$1,250,000. The Board instructed this resolution to be delivered to the judge immediately.

It seems that this resolution was lost in the shuffle of the attorney's who handled the matter.

On December 27, 1963, the James City County School Board came before the Board of Supervisors and stated the School Board by a two to one vote had rescinded the request passed on December 9, 1963.

That the School Board now was requesting the Board of Supervisors to rescind its action of December 9, 1963, asking for a referendum on \$1,250,000.

That the School Board was requesting that the Board of Supervisors pass a referendum asking for \$2,400,000 bond issue. That the School Board had adopted this request by a two to one vote.

The Board of Supervisors acted as requested and rescinded the resolution of December 9, 1963, by a two to one vote and adopted the resolution for the \$2,400,000 by a two to one vote.

Now, therefore, Mr. Chairman, I move the resolution of December 27, 1963, asking for a referendum on \$2,400,000 be and hereby is rescinded. That the Circuit Judge is hereby instructed to enter as the amount of money (bonds) to be voted on in the referendum of January 21, 1964, be changed from \$2,400,000 to \$1,250,000, the amount the James City County School Board said is adequate to build the necessary school buildings.

Discussion of the motion. Dr. Loring requested Mr. Cowles for an opinion on the legality of the motion since the circuit court has issued an order for the referendum. Mr. Cowles replied that he believed the referendum should go back to the School Board. Mr. Richards commented that it would be up to the Judge. Dr. Loring desired to enter a counter resolution. Mr. Richards desired that the motion be disposed of first.

January 13, 1964

Dr. Loring asked Mr. Cowles for an opinion on introducing the counter motion, Mr. Cowles had no opinion. Dr. Loring stated he wanted an opinion from Mr. Cowles, and if he could not give it, that the Board's Attorney be requested to give an opinion on the legality of the motion.

Mr. Richards directed the Executive Secretary to call the roll for vote, which is recorded as follows:

Mr. Richards	-	Yea
Dr. Loring	-	Nay
Mr. Pettengill	-	Yea

The motion was passed by a majority vote of two to one.

Dr. Loring introduced and read the following motion:

Be it RESOLVED that it is the express intent of this board:

1. That when the school board presents the appropriate resolution calling for issuance of sufficient bonds to build the schools planned under the currently approved building program, we will immediately approve the issuance of these bonds, with the understanding that this will require the issuance of \$1,250,000 in bonds and with the further understanding that the school board will ask for these funds immediately after the passage of the referendum and proceed immediately with the construction of these facilities.

2. That approval of a request for funds in excess of \$1,250,000 for the building of the present school board program will be denied by this board.

3. That termination of the consolidated school system is not being considered by this board.

4. That if authorization for the \$2,400,000 is granted by passage of the bond referendum, such authorization shall be considered to be a granting by the people to this board of the necessary tools to be able to negotiate on an equal basis, and to enable the school board to adequately and properly plan for the future, on an orderly basis. To compensate for the rapid increase in population, an availability of funds for school site and construction purposes, which has heretofore not been available, is now required, and we desire to implement the ability of the school board to adequately plan for the future.

Discussion of the motion: Mr. Richards asked Dr. Loring what authority the Board would have to approve or disapprove the issue of bonds has been voted. Dr. Loring replied this was common practice, and asked Mr. Cowles if he had opinion on this. Mr. Cowles had no opinion.

Mr. Richards stated the courts have held that the bonds are in the hands of the School Board, and the Supervisors would have to issue the bonds if requested by the School Board. Mr. Smith stated a section of the Code provides that the Board of Supervisors shall approve the issue of bonds once the referendum approves the use. Mr. Pettengill stated we had nothing to lose on this motion. Dr. Loring asked Mr. Wray for his opinion. Mr. Wray said he could see nothing wrong with Dr. Loring's motion, and that the School Board would need 2.4 million dollars within seven years. Mr. Cowles asked Mr. Wray if he could say he did not intend to split the schools. Mr. Wray replied "Yes, I can, I only want a fair contract. I can't split the schools if I wanted to!" Mr. Richards asked Mr. Wray why the reason for the increase and Mr. Wray replied for bargaining power.

Mr. Pettengill requested Dr. Loring to hold his motion until an opinion could be had from Judge Armistead.

Mr. Richards directed a roll call vote be taken which is recorded as follows:

Mr. Richards	-	Nay
Dr. Loring	-	Yea
Mr. Pettengill	-	Yea

January 13, 1964

Dr. Loring's motion was passed by a majority vote of two to one.

Mr. Richards asked Mr. Cowles to deliver a copy of the motion, introduced by him - Mr. Richards -, and passed; to the Judge and request an opinion on its legality. Mr. Cowles stated he would do this as a messenger only, since it would not be ethical for him to enter into the case of another attorney. The Executive Secretary had a copy prepared and personally delivered it to Judge Armistead.

RE: DISMISSAL OF BOND REFERENDUM ATTORNEY'S

Mr. Richards introduced and read the following motion:

Mr. Chairman:

On November 29, 1963, Mr. A. B. Smith, Jr. came before the board of Supervisors. Mr. Smith was representing the Law firm of Carneal, Smith and Anderson. Mr. Smith presented to the Board a resolution asking the Board to employ the above named law firm to represent the Board in connection with the bond referendum which had been requested by the James City County School Board.

The Board authorized the employment of this firm by a two to one vote.

On December 9, 1963, a member of the above named law firm came before the board and asked that the Board pass a resolution asking for a referendum on a bond issue, to build much needed schools, in the amount of \$1,250,000. Board was assured the amount was adequate. The board passed the resolution and in so doing instructed that it be sent to the circuit judge immediately.

The Board of Supervisors learned on December 27, 1963, 17 days later, that the request and orders of the Board had never been carried out.

At a regular meeting of the Board of Supervisors on December 31, 1963, this matter was called to the attention of the Board by a member of the Board and asked that an explanation of this delay be given. Mr. A. B. Smith, Jr., of the firm was present at that time. No explanation was given.

Mr. Chairman, in the light of the above I move that as of this day, January 13, 1964, that the Law firm of Carneal, Smith, and Anderson be and hereby are discharged as attorney's in the school bond case. Also any other connection A. B. Smith, Jr., may have with the Board of Supervisors is hereby terminated as of this date.

Discussion of the motion: Dr. Loring asked if this proposal also dismisses the bond attorneys also. Mr. Richards replied, "yes", that the State has an agency which offers information and advise, without cost, on bond matters, and he proposed to go there.

Mr. Hornsby asked Mr. Richards why he voted against the original 1.25 million dollar bond issue. Mr. Richards replied, he was not against the building of the new schools, but against the attorneys handling the proposition. Mr. A. B. Smith, stated that in speaking on behalf of his law firm, that if the Board feels obtaining other counsel will help their position, he saw no reason to stand in the way of any working arrangements, and he desired the record show that "I object to any insuation by Mr. Richards, or anyone else, that there has been any impropriety by me or my law firm in connection with any matter."

Mr. Richards directed the Executive Secretary to take a roll call of the vote which is recorded as follows:

Mr. Richards - Yea

Dr. Loring - Nay

Mr. Pettengill - Yea

The motion was passed by majority vote of two to one. Mr. Pettengill stated to Mr. Smith he had no personal intentions in voting for the motion. It was brought to the attention of the Board that no second had been made on any of

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the motions or resolutions just passed. Comment from the floor suggested that all proposals go through the process again. Mr. Pettengill stated he would second the motion.

Mr. Richards directed the Executive Secretary to take a roll call vote on the proposals which is recorded as follows:

RE: REPEAT OF VOTE ON PROPOSALS

First proposal, rescind the 2.4 million dollar bond issue:

Mr. Richards	-	Yea
Dr. Loring	-	Nay
Mr. Pettengill	-	Yea

passed again by a majority vote.

Second proposal, Dr. Loring's counter resolution:

Mr. Richards	-	Nay
Dr. Loring	-	Yea
Mr. Pettengill	-	Yea

passed again by a majority vote of two to one.

Third proposal, dismissal of School Referendum Attorneys:

Mr. Richards	-	Yea
Dr. Loring	-	Nay
Mr. Pettengill	-	Yea

passed again by a majority vote of two to one.

RE: HIGHWAY MATTERS

Mr. Fink, Assistant Resident Engineer Virginia Department of Highways appeared before the Board. Mr. Fink said he had a reply to Mr. Frank Anderson's original query about the use of Radar at Norge, that explained why this was not a State Police function. Mr. Pettengill discussed with Mr. Fink the conditions of the intersection of U. S. Route 60 and State Route 639.

RE: ESTABLISHMENT OF REGULAR MEETING DATES AND TIME

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote the Board of Supervisors, of James City County, Virginia, hereby establish the following dates for the regular meetings: On the second Monday of the month, at 7:00 P.M., on the last working day, at 10:00 A.M., all meetings to be held in the Courthouse in Williamsburg, Virginia.

RE: COMMISSIONER OF REVENUE - POSTAGE STAMPS

Mr. Richards stated the Commissioner of Revenue needed a supply of postage stamps to send out the tax notices, and he requested that the Board authorize \$200.00 for the purchase of postage stamps. This was in the form of a motion, seconded by Mr. Pettengill and passed unanimously.

RE: SCHOOL REFERENDUM CONTINUED

Judge Armistead appeared before the Board to reply on the request for his opinion on the resolution passed to rescind the 2.4 million dollar bond issue. The Judge stated the Board is taking a risk in changing the amount of the proposed bond issue without advise from the bonding attorneys. If the Board wished to reduce the amount of the issue, the Judge suggested - 1., The people be requested not to vote favorably on the 2.4 million dollar issue, with the assurance that a 1.25 million dollar referendum issue would be forthcoming in

January 13, 1964

two weeks, or 2., That the Board issue a request order to rescind and cancel the referendum election on January 21, 1964. Judge Armistead further stated that the Board should have advise from Bond Attorneys who are listed in the Bond Buyer's Guide, and that if Bond Attorneys request a change in the order he will approve it, and the Board might find itself in serious trouble if the resolution was not supported by the School Board, and the Bonds were voted and could not be sold.

Mr. Hornsby stated that since the writ had been issued, and the issue was voted down a new election would be called in 30 days.

RE: PURCHASE OF SCHOOL SITES

Mr. Wray requested the Board to consider Mr. Latham's concern over the purchase of a school site in Birchwood Estates, and assurance that the school will be built predicated on the availability of funds. Discussion continued on whether or not a previous resolution passed on school sites actually authorized the School Board to purchase the required land.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record, and authorize the James City County School Board to purchase a school site in the Birchwood Estates Area in James City County, Virginia, from the Latham Realty Company, and to purchase a school site in the area known as the Lewis Property, on the predication that sufficient funds will be available.

RE: SCHOOL BOND REFERENDUM

Mr. Richards introduced and directed the Executive Secretary to read the following motion suggested by Judge Armistead:

That it is the opinion of the board of Supervisors that the bond issue of \$2,400,000 is unnecessary and that the best interests of the County would be served by a bond issue in the amount of \$1,250,000.

Therefore, the board doth employ _____ an attorney and request that he take steps to set aside the order directing that an election be held on January 21, 1964 and in the event this can not be done, we request that the people of this County vote against said bond issue and assure them that immediate steps will be taken to have an election on the question of a bond issue in the amount of \$1,250,000.

Discussion on the motion was to the effect that a name should be inserted in the blank space, and the attorney desired should state his opinion and have something to do with it first. Mr. Cowles suggested the Board pass this motion and rescind the other. It was decided that further action would be held in obedience until a preferred attorney could be located.

RE: RETAINING THE SERVICES OF EXECUTIVE SECRETARY

During this interim, Mr. Pettengill suggested that Lee D. Robbins be retained in the office as Executive Secretary for the time being. Mr. Richards desired to defer action until the next meeting.

RE: REQUEST FOR WATER LINE

Mr. John Marion, Kingspoint Corporation, appeared before the Board to request favorable consideration of the Board to approve extending an 8-inch water line from City of Williamsburg water system to a subdivision his company is developing, at no expense to the County. Mr. Marion discussed with the Board policies on connections with the city water system. Since the Board was not satisfied with Mr. Marion's explanation, no action was taken.

Mr. Hornsby speaking from the floor stated he desired to go on record to object to the cursory manner in which the attorneys were fired.

By direction of the Chairman the meeting was adjourned at 12:30 P.M. for lunch until 2:15 P.M.

January 13, 1964

RE: RETAINING MR. W. L. PERSON, JR. AS COUNSEL

The meeting reconvened at 2:15 P.M. Mr. W. L. Person, Jr. an Attorney appeared before the Board. Mr. Person was requested for his opinion on the proposed motion. Mr. Person discussed with the Board members different aspects of the proposals. On a query from Mr. Person, Mr. Richards replied he was dissatisfied with the present attorney, that perhaps local lawyers could handle some of the details. Mr. Person questioned on the details of what he was expected to do. Mr. Richards declared he was in favor of retaining Mr. Person as attorney, which was agreed to by Mr. Pettengill. Mr. Person's name was inserted in the blank portion of the proposal, and it was read again by the Executive Secretary.

That it is the opinion of the board of Supervisors that the bond issue of \$2,400,000 is unnecessary and that the best interests of the County would be served by a bond issue in the amount of \$1,250,000.

Therefore, the board doth employ W. L. Person, Jr., an attorney and request that he take steps to set aside the order directing that an election be held on January 21, 1964, and, in the event this can not be done, we request that the people of this County vote against said bond issue and assure them that immediate steps will be taken to have an election on the question of a bond issue in the amount of \$1,250,000.

Mr. Pettengill seconded the motion for the resolution, and Mr. Richards directed a roll call vote be taken, which is recorded as follows:

Mr. Richards	-	Yea
Dr. Loring	-	Nay
Mr. Pettengill	-	Yea

The resolution was passed by a majority vote of two to one.

Mr. Cowles stated that the next move of the Board will come fast. Another meeting should be held, however, the five day requirement for a notice of a special meeting will delay things. The use of a waiver and the possibility that all members may not attend. The date of Thursday, January 16, 1964 was discussed.

Dr. Loring suggested that a motion should be in order to rescind the first resolution passed, pertaining to rescinding the 2.4 million dollar bond issue.

The Board members discussed who could properly introduce such motion.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors hereby rescind the following resolution passed earlier in this meeting:

RE: SCHOOL BOND REFERENDUM CONTINUED

Mr. Chairman:

On December 9, 1963, the School Board of James City appeared before the Board of Supervisors and stated the School Board had passed a resolution asking the Board of Supervisors to take the necessary steps to call a bond referendum for \$1,250,000 for the purpose of building much needed school buildings. The chairman of the School Board stated the board was unanimous in its request.

The Board of Supervisors passed a resolution asking the Circuit Judge to call a referendum on a bond issue of \$1,250,000. The Board instructed this resolution to be delivered to the judge immediately.

It seems that this resolution was lost in the shuffle of the attorney's who handled the matter.

On December 27, 1963, the James City County School Board came before the Board of Supervisors and stated the School Board by a two to one vote had rescinded the request passed on December 9, 1963.

That the School Board now was requesting the Board of Supervisors to rescind its action of December 9, 1963, asking for a referendum on \$1,250,000 issue.

That the School Board was requesting that the Board of Supervisors pass a referendum asking for \$2,400,000 bond issue. That the School Board had adopted this request by a two to one vote.

January 13, 1964

Now, therefore, Mr. Chairman, I move the resolution of December 27, 1963, asking for a referendum on \$2,400,000 be and hereby is rescinded. That the Circuit Judge is hereby instructed to enter as the amount of money (bonds) to be voted on in the referendum of January 21, 1964, be changed from \$2,400,000 to \$1,250,000 the amount the James City County School Board said is adequate to build the necessary school buildings.

RE: RESOLUTION FOR MR. VAIDEN AND MR. ANDERSON

Dr. Loring requested Mr. Cowles to draw up a resolution for the Board's action to commend the services of Mr. Vaiden and Mr. Anderson, as former Board of Supervisors members.

RE: STATEMENT OF DR. JAMES M. SMITH

Dr. James M. Smith, speaking from the floor, made and read the following statement:

Mr. Chairman:

In view of the Board of Supervisors action in taking steps to set aside the date of the previously advertised school bond referendum in James City County,

in view of Judge Armistead's view this morning that such a court proceeding may be legally countered by a move to obtain a writ of mandamus directing the Electoral Board of James City County to hold the bond referendum as scheduled,

in view of the action previously taken by bonding attorneys in reliance upon the legally approved action of the board setting the election on January 21, 1964,

in view of the public notice issued by Judge Armistead on December 30, 1963, and advertised by the Electoral Board, which has authorized the printing of the ballots for the school bond referendum election,

and in view of the right of the people to vote then will upon this issue,

I wish to put the board on notice that I plan to take the steps necessary to initiate proceedings for such a writ of mandamus, petitioning Judge Sneed or the appropriate justice on the Supreme Court of the Commonwealth of Virginia and taking all steps necessary to see that the bond referendum scheduled for January 21, 1964, shall be held on that date.

Mr. A. B. Smith advised the Board that previous resolutions passed by the Board retained the firm of Hunton, Williams, Gay, Powell, and Gibson as Bond Attorneys, and suggested that Mr. Person may wish to avail himself of the work this firm has already accomplished. Discussion by the Board was to the effect that a motion should also be made to dismiss the Bond Attorney's. This will enable Mr. Person to obtain bond counseling services whenever he desires.

On a motion by Mr. Richards, seconded by Mr. Pettengill, that the services of the firm of Hunton, Williams, Gay, Powell, and Gibson, retained by a previously passed resolution of the Board of Supervisors, be terminated as of January 13, 1964. Discussion on the motion. Dr. Loring asked Mr. Person if this action of the Board might not confuse and influence what he had to accomplish. Mr. Person replied that it could.

Mr. Richards directed a roll call vote be taken which is recorded as follows:

Mr. Richards	-	Yea
Dr. Loring	-	Nay
Mr. Pettengill	-	Yea

There being no further business, on a motion by Mr. Pettengill, seconded by Dr. Loring, and passed unanimously the meeting was adjourned until 2:15 P.M., Thursday, January 16, 1964.

January 16, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the Courthouse thereof in Williamsburg, Virginia, on the sixteenth (16th) day of January 1964;

there were present; MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR.

WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, MR. W. L. PERSON, JR., County's Legal Counsel, LEE D. ROBBINS, Executive Secretary.

Mr. Richards called the meeting to order, and stated the purpose of this meeting is to hear Mr. Person's report on the Referendum, and the Board will dispense with the reading of the minutes for the meeting of January 13, 1964.

RE: SCHOOL BOND REFERENDUM

Mr. Person reported to the Board that he had obtained the firm of Hunton, Williams, Gay, Powell, and Gibson, as bonding counsel; and he will be working with Mr. Harry Frazier. In addition Mr. Person reported that as to the question proposed in the Board's resolution of January 13, 1964, as to whether or not any legal steps may be taken to set aside the Court's order directing that an election be held on January 21, 1964; he was of the opinion that no legal action may be maintained in setting aside the Court's previous order, and therefore the election called for January 21, 1964 must be held in accord with the Court's order. Also Mr. Person stated that Mr. Frazier advised him that passage of the bond referendum does not divest the Board of Supervisors of any control in the issue or sale of the bonds.

Dr. Loring asked Mr. Person if the Referendum must go on. Mr. Person replied that in his opinion, yes.

RE: RESOLUTION MR. VAIDEN - MR. ANDERSON

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed unanimously, it is resolved,

WHEREAS the said James E. Vaiden has served the County of James City and Jamestown District faithfully and well, giving unselfishly of his time and wisdom, and

WHEREAS, the Board doth wish to give recognition to the said James E. Vaiden for the services given as aforesaid.

NOW, THEREFORE, the Board of Supervisors of James City County, Virginia, in meeting assembled does hereby resolve that sincere wishes for godspeed and good fortune go with the former member in his departure from the Board.

IT IS ORDERED that a copy of this Resolution be spread on the minutes of the Board and that another copy, duly certified, be mailed to the said James E. Vaiden.

WHEREAS the said Frank B. Anderson has served the County of James City and Stonehouse District faithfully and well, giving unselfishly of his time and wisdom, and

WHEREAS, the Board doth wish to give recognition to the said Frank B. Anderson for the services given as aforesaid.

NOW, THEREFORE, the Board of Supervisors of James City County, Virginia, in meeting assembled does hereby resolve that sincere wishes for godspeed and good fortune go with the former member in his departure from the Board.

IT IS ORDERED that a copy of this Resolution be spread on the minutes of the Board and that another copy, duly certified, be mailed to the said Frank B. Anderson.

January 16, 1964

RE: RESOLUTION JAMES YORK BANK

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on January 13, 1964:

"Be It Resolved, that The James York Bank, Williamsburg, Virginia, be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any three of the following:

Charles W. Richards
Lee D. Robbins
W. A. Morecock
W. L. Farrell

Chairman
Executive Secretary
Treasurer
Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

A request by Miss Mary Inman, an attorney, to request a resolution be acted on regarding the sale of certain real estate was referred to Mr. Cowles for opinion, and tabled until the next meeting.

RE: REQUEST FOR WATER LINE

Mr. John I. Marion appeared before the Board to make the following request:

January 16, 1964

To the Board of Supervisors
James City County
Virginia

Gentlemen:

We hereby request consent of the Board of Supervisors to join with the National Park Service for the extension of a City Water line along the Parkway right of way south from the City sewerage plant to the tract formerly owned by the Williamsburg Community Hospital.

Arrangements and specifications for adequate water volume for fire protection are being made with the City and its Fire Marshall.

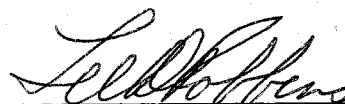
It is felt that permission for this joint venture and extension of water to said tract will increase property values on said tract and encourage development of a high quality residential subdivision.

Respectfully submitted,

/s/ John I. Marion
John I. Marion

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed unanimously, the Board of Supervisors of James City County, Virginia, hereby approve the request of Mr. Marion as outlined in his letter of request dated January 16, 1964, with the provision that the County will not be held liable for any expenses involved in the installation or maintenance of the water line.

There being no further business the meeting was adjourned by the chairman, to meet again on January 31, 1964.


Lee D. Robbins, Executive Secretary


Charles W. Richards, Chairman

January 31, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirty-first (31st.) day of January nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, MR. W. L. PERSON, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

The minutes for the regular meeting of January 13, 1964, and the reconvened meeting of January 16, 1964 were read and approved.

RE: STATE HIGHWAY SECONDARY ROAD BUDGET 1963-1964

Mr. R. L. Fink, Assistant Resident Engineer, Virginia Department of Highways, appeared before the Board to request approval of the secondary road budget; and the addition and the abandonment of certain portions of State Route 607.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, it is resolved:

WHEREAS, Mr. R. L. Fink, Assistant Resident Engineer, Virginia Department of Highways, appeared before the Board of Supervisors and requested approval of, and discussed with the Members of the Board, the final secondary road budget for 1963-1964.

BE IT THEREFORE RESOLVED: THAT the Board of Supervisors of James City County, Virginia, does hereby approve the final secondary budget of \$187,073.69, as prepared and presented by the State Highway Department for the fiscal year 1963-1964.

RE: ADDITION AND ABANDONEMENT OF PORTIONS OF ROUTE 607

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, be it resolved:

WHEREAS, Secondary Route 607, from Intersection of Route 168 to 1.132 miles North of Intersection of Route 168, a distance of 1.132 miles, has been altered, and a new road constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered and,

WHEREAS, certain sections of this new road follow new locations, these being shown on the attached sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 607, Project 0607-047-103-C501, dated at Richmond, Virginia November 21, 1963."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route 607, i.e., Sections 3, shown in red on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 607, Project 0607-047-103-C-501, dated at Richmond, Virginia November 21, 1963", a total distance of 0.25 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that portions of Secondary Route 609, i.e., Sections 4, shown in brown on the sketch titled, "Changes in Secondary System Due to Relocation and Construction on Route 607, Project 0607-047-103-C-507, dated at Richmond, Virginia November 21, 1963." a total distance of 0.02 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950 as amended;

And further, that the sections of old location, i.e., Sections 1, shown in blue on the afore-mentioned sketch, a total distance of 0.22 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended;

January 31, 1964

And further, that the sections of old location, i.e., Sections 2, shown in green on the afore-mentioned sketch, a total distance of 0.05 miles, be, and the same hereby is, abandoned as a public road, pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

RE: JESTER LANE - ROAD:

Mr. Vaught appeared before the Board and discussed the conditions on Jester Lane. He requested the Board and the Highway Department for assistance. Mr. Vaiden, speaking from the floor, stated this subject had been before the Board before, and the area on Jester Lane had been declared to be a subdivision. Mr. Vaught replied that when he and others purchased the property, the area had not been known to be a subdivision.

Mr. Richards suggested that this problem should again be reviewed from the beginning.

Mr. Vaiden stated that the present Jester Lane does not follow the old Jester Lane.

Mr. D. R. Taylor, attorney for the property owners, stated that a deed of dedication for the road had been made to the Commonwealth of Virginia, and that Mr. Leigh, former assistant Resident Engineer, had interpreted Jester Lane as an existing, and the people had been told if they would promote the passage of a subdivision ordinance, so this situation would not happen again, and for a small fee the Highway Department would fix the road.

Mr. Richards asked Mr. Taylor if he would prepare something for the Board to work on and present to the Highway Department. Mr. Taylor agreed.

RE: W. L. PERSON, JR. - SCHOOL BOARD ATTORNEY

Mr. W. L. Person, Jr., asked the Board if it could be assumed that he should work with the School Board in arranging the sale of bonds in accordance with the passed referendum. It was the consensus of opinion by the Board members that Mr. Person could work with the School Board on matters pertaining to the Bond referendum.

RE: LIBRARY COMMITTEE

Mr. J. R. Short appeared before the Board to request the Board to consider nominating county residents to the Williamsburg regional library. Mr. Short suggested three nominations from Jamestown District, and two each from Powhatan and Stonehouse Districts.

The following names were suggested:

Mrs. Vernon L. Nunn	Jamestown
Mr. James B. Freeman	Jamestown
Mr. Fillmore Miller	Jamestown
Mrs. David Ware	Powhatan
Rev. Charles E. Spraker	Stonehouse
Mrs. Pearl Miller	Stonehouse

RE: SALE OF TWINE PROPERTY - DELINQUENT TAXES

Mr. Richards directed that the following motion, requested by Miss Inman, an attorney be read:

BE IT RESOLVED by the Board of Supervisors of James City County that Geddy, Baker & Inman, be and they are authorized to institute and conduct a proceeding in the name of the County of James City, Virginia having for its purpose the foreclosing of the tax lien on a parcel of land located in Stonehouse District, James City County, estimated to contain four acres, belonging to the Estate of James Twine; that

January 31, 1964

no bond shall be required of said attorneys and no fees or commissions paid to said attorneys or commissioners, except such as are fixed by the Court under provisions of Sections 58-1104 and 58-1106 of the Code of Virginia, as amended, for services rendered for instituting and conducting this proceeding.

Discussion of the resolution. Mr. Pettengill requested the resolution be tabled until it could be determined if any hardships would be created and the exact location of the property. No action was taken, the resolution was tabled until the next meeting.

RE: ORDINANCE AUTOMOBILE GRAVEYARDS

The Executive Secretary read the following ordinance:

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on January 31, 1964, will vote on whether or not to adopt the following ordinance which was introduced at the regular meeting of the said Board, held on October 31, 1963.

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH AUTOMOBILE GRAVEYARDS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgement of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8(5) and Section 15-18, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA AS FOLLOWS, to-wit:

SECTION I. Definition:

An automobile graveyard is, as defined in Section 15-18, Code of Virginia, any lot or place which is exposed to the weather and upon which more than five motor vehicles of any kind, incapable of being operated, are placed, located or found.

SECTION II.

(1) The location of any automobile graveyard within James City County, Virginia, shall require a conditional use permit issued by the Commissioner of Revenue, and shall be subject to a quarterly license tax in the amount of \$50.00, no automobile graveyard shall commence to operate or continue to operate without payment of such quarterly license tax.

(2) Any person, firm, corporation, or association who maintains a site, lot, or place commonly known as an automobile graveyard, any part of which is within one thousand feet of any highway comprising a part of the State Highway System shall erect and maintain a fence or hedge around such automobile graveyard.

(3) Any person, firm, corporation, or association violating any provision of this ordinance shall be guilty of a misdemeanor and punished as provided by law. Each day of operation in violation hereof shall constitute a separate offense.

Discussion on the Ordinance:

Mr. Terrell appeared before the Board to request that the ordinance be adopted, because automobile graveyards were decreasing the value of property in the County. Mr. Vaiden, Mr. Miller, and another person, speaking from the floor urged that the ordinance be adopted. Mr. Moyer, requested that the ordinance be held in obedience.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Ordinance Defining the Conditions Under Which Automobile Graveyards Will Be Permitted to Operate, was adopted.

The following appointments were made by the Board of Supervisors:

RE: DIRECTOR OF CIVIL DEFENSE

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby elect and appoint Mr. William F. Pettengill, Director for Civil Defense activities of James City County, Virginia, in accordance with Section 44-145(3), Code of Virginia.

RE: MEMBER OF WELFARE BOARD

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, recommend to the Judge of the Circuit Court for the City of Williamsburg and James City County, the appointment of Dr. Murray Loring a member of the Board of Supervisors of James City County, Virginia, to be a member of the James City County, Virginia, Welfare Board, in accordance with Section 63-54, Code of Virginia.

January 31, 1964

MEMBER OF JOINT SANITARY BOARD

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, appoint Dr. Murray Loring, a member of the Board of Supervisors to the Joint Board of the James City County - York County Sanitary District, in accordance with an agreement for the joint operation of Sanitary District No. 1, York County, and Sanitary District No. 1, James City County, adopted by the Board of Supervisors at its regular meeting held on August 30, 1963.

MEMBER PENINSULA TRANSPORTATION STUDY COMMITTEE

Motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, Mr. Richards, a member of the Board of Supervisors, is appointed to the Peninsula Transportation Study Committee.

MEMBER OF COURTHOUSE COMMITTEE

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, Dr. Murray Loring, a member of the Board of Supervisors is appointed to the James City County - City of Williamsburg New Courthouse Committee.

RE: STREET LIGHTS - 123-B Wickre Street

Mr. Richards directed the following letter be read:

January 24, 1964

Mr. Charles W. Richards, Chairman
James City Board of Supervisors
Toano, Virginia

Dear Mr. Chairman:

I would like to put in a request for a street light in front of my house at 123-B Wickre Street in James City County. We have two street lights up now. One at the James York Bank and one at the end of the street. I am middle way down and it is very dark here.

I would appreciate anything that you could do for me. If you have any questions, please do not hesitate to call upon me. I can be reached by telephone CA9-2931, Virginia Electric & Power Co. where I work as an engineer or at my home CA9-3794.

Very truly yours,

/s/ Luther Farinholt Jr.
Luther Farinholt, Jr.

The Board decided to hold this request under advisement, until more information could be obtained on street lights and a more definite policy established.

RE: APPROPRIATION FOR FEBRUARY 1964 OPERATIONS

The Executive Secretary presented the appropriation resolution for February 1964 operations, and pointed out specifically the items for fire equipment, and the \$300.00 item for repair of the Toano School Cafeteria for Civil Defense Activities.

Discussion on the resolution:

Mr. A. F. Gerdin, Assistant Coordinator for Civil Defense, speaking from the floor, explained the need for the repairs to safeguard Civil Defense equipment.

Mr. Pettengill, requested that the appropriation resolution be held until he could introduce a motion that would have an effect on the resolution.

It was moved by Mr. Pettengill, that the services of Mr. W. J. Scruggs as Dog Warden be terminated on February 15, 1964, and the responsibility for the Dog Warden's duties be placed under the Sheriff's Department.

Discussion on the motion:

Mr. Scruggs requested that the motion be reconsidered, as the services of a Dog Warden were needed in the County. Mr. Scruggs read a report of his activities for a year. Mr. Hazelwood, Mr. Vaiden, Mr. Anderson, Reverend Spraker, and Mr. Wray, speaking from the floor reiterated previous experiences of the time when the Sheriff had the Dog Warden's duties, stated this was not satisfactory, and asked

January 31, 1964

that the Board not pass on the motion.

The motion, at the request of Dr. Loring, was tabled until further information on the value of the Dog Warden's services could be determined. The possibility of extra pay for the Deputy Sheriff's catching dogs was discussed.

RE: APPROPRIATION FEBRUARY 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of February 1964, from the General Fund and for the functions or purposes indicated:

Board of Supervisors	\$1410.08
Commissioner of Revenue	1123.91
Treasurer	692.00
Clerk of Court	450.90
Administration of Justice	149.16
Policing & Investigation	613.37
Crime Prevention & Detection	30.00
Confinement of Prisoners	105.55
Fire Prevention	12,000.00
Public Welfare	4,800.00
Public Health	2,382.00
Public Works	251.00
Agriculture & Home Demonstration Agent	465.00
Livestock & Fowl Protection	249.00
Elections	2,000.00
Maintenance of Bldgs. & Grounds	1,165.90
Street Lights	275.00
Schools	74,173.79
Miscellaneous Operating Functions	1,130.00
Civil Defense	330.00
Employers Retirement - Insurance	200.00

TOTAL

\$ 103,996.66

RE: RESIGNATION MR. SCRUGGS PLANNING COMMISSION

Letter from Mr. Scruggs, submitting his resignation from the James City County Planning Commission, was held in obedience.

RE: TOANO SCHOOL BUILDING - RENOVATION

At the request of Mr. Richards the Board of Supervisors unanimously agreed to authorize the Chairman to confer with responsible contractors and obtain information on the feasibility of renovating the Toano School Building for County office spaces.

RE: TOANO SEWERAGE - ORDINANCE

Also at the request of Mr. Richards, the Board of Supervisors unanimously agreed to authorize the Chairman to discuss with Mr. Jess Jackson, an attorney, the legal arrangements for preparing and adopting an ordinance on the use of the Toano Sewerage System.

APPROVAL OF BILLS

Checks numbered 4226 to 4291 and 4320 to 4321 totaling \$48,415.26, were ordered certified for payment from General Fund. - 973

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed unanimously the meeting was adjourned, to meet again at a regular meeting at 7:00 p.m. on February 10, 1964.

Charles W. Richards
Charles W. Richards
Chairman

Lee D. Robbins
Lee D. Robbins, Executive Secretary

February 10, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the tenth (10th) day of February nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P.M.

The minutes of the meeting for January 31, 1964, were read and approved.

Mr. Moyer speaking from the floor objected to a portion of the minutes, in regard to the action of the Board on the request for a resolution to authorize the sale of certain real estate for delinquent taxes. Mr. Cowles discussed the legal aspects and procedures for situations of this type.

RE: JAMES RIVER CHANNEL-DREDGING

On a motion by Mr. Richards, seconded by Dr. Loring and passed by a unanimous vote, BE IT RESOLVED THAT the James City County, Virginia, Board of Supervisors declare that this Board is in favor of the dredging and deepening of the James River Channel as outlined by the United States Engineers.

RE: WELFARE BUDGET - INCREASE

Mr. Lusk, Superintendant of Welfare, appeared before the Board to request an increase of \$700 in the 1963-1964 Budget, in accordance with a letter dated January 22, 1964. Mr. Lusk further explained and justified the reason for the increased amount.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors approve an increase of \$700 in 1963-1964 Budget of the Welfare Department for State Local Hospitalization.

RE: HEALTH DEPARTMENT BUDGET 1964-1965

Dr. Keeler, Director of the Colonial Health District, appeared before the Board to present the proposed Budget of the County Health Department for Fiscal Year 1964-1965, to be considered by the Board. Also, Dr. Keeler, submitted official notice of his resignation as District Health Officer to be effective at 5:00 P.M., on February 21, 1964.

Mr. Richards, on behalf of the Board expressed appreciation for Dr. Keeler's services, and wished him success in his new position.

RE: REQUEST FOR CITY WATER

Mr. William D. Adams appeared before the Board to request approval for connecting a City water line to his property located on Ironbound Road and State Route 672, at his expense.

The Board requested that a plan of the proposed connection be submitted to the Board for consideration, before action could be taken on the proposal request.

RE: CHAMBER OF COMMERCE - U. S. 60 PROGRAM

Mr. Joseph Loring, President of the James City County Chamber of Commerce, appeared before the Board, and read a letter, requesting the Board to support the Chamber's program for an allocation of funds to complete the divided highway on U.S. Route 60, from Lightfoot to Anderson's Corner, in James City County.

The Board was in agreement with the Chamber of Commerce program, and requested Mr. Cowles to prepare a resolution to this effect for official adoption at the next meeting.

February 10, 1964

RE: RESIGNATION OF MR. SCRUGGS FROM PLANNING COMMISSION

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board accepted the resignation of Mr. W. J. Scruggs from the James City County Planning Commission.

RE: COUNTY REPRESENTATIVE MERGER STUDY COMMISSION

Dr. Loring proposed that an appointment be made to the County representation of the Merger Study Commission, in place of himself. Mr. Richards stated that the Commission had made its report, and there were no more instructions for the Commission. Dr. Loring stated he believed the Commission should remain intact.

Mr. Richards made the following motion:

The Williamsburg-James City County Merger Study Commission has turned in its report, and it is evident that their work is complete, therefore the James City County Board of Supervisors discharge the County representatives to the Merger Commission, with appreciation for their services.

Mr. Pettengill seconded the motion. Mr. Richards directed the Executive Secretary to take a roll call vote which is recorded as follows:

Mr. Richards - Yea

Dr. Loring - Nay

Mr. Pettengill - Yea

RE: APPOINTMENT OF CIVIL DEFENSE COORDINATOR

The motion was passed by a majority vote of two to one.

On a motion by Mr. Pettengill, and seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors consent to the appointment of Mr. A. Frank Gerdin as coordinator of Civil Defense Activities for James City County, Virginia.

RE: RENOVATION TOANO SCHOOL BUILDING

Mr. Richards reported to the Board that he had conferred with Mr. Wray and Mr. Richardson, on the renovation of the Toano School Building, and asked them for a written report for the next meeting. Also Mr. Richards reported he had conferred with Mr. Jackson on being retained as legal counsel for preparing a Toano Sewerage Ordinance, and that Mr. Jackson would let him know at a future date.

RE: RESOLUTION - DELINQUENT LAND JAMES TWINE

Mr. Richards directed the Executive Secretary to read the following resolution prepared by Miss Inman, Attorney.

BE IT RESOLVED by the Board of Supervisors of James City County that Geddy, Baker & Inman, be and they are authorized to institute and conduct a proceeding in the name of the County of James City, Virginia having for its purpose the foreclosing of the tax lien on a parcel of land located in Stonehouse District, James City County, estimated to contain four acres, belonging to the Estate of James Twine; that no bond shall be required of said attorneys and no fees or commissions paid to said attorneys or commissioners, except such as are fixed by the Court under provisions of Sections 58-1104 and 58-1106 of the Code of Virginia, as amended, for services rendered for instituting and conducting this proceeding.

Discussion on the resolution.

Mr. David Ware, speaking from the floor, desired to know why this was being brought up now, that he had paid taxes on the property, and he had no objection if the property would be put up for public sale. Mr. Ware was assured that it was

February 10, 1964

intended to put the land up for public sale.

Mr. Moyer and Mr. Cowles discussed the legal proceedings for sale of land for delinquent taxes.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the resolution as requested by Miss Inman was adopted.

At the request of Mr. Pettengill, the Board instructed the Executive Secretary to arrange for installing an electric street light near the cafeteria on the Toano School property, so the light will shine on the doorways of the cafeteria building.

RE: COMPENSATION BOARD INCREASES 1963-1964


The Executive Secretary reported that new salary increases authorized by the Compensation Board would increase the budget \$432.42, for the remainder of fiscal year 1963-1964.

The Chairman directed the Executive Secretary to request Mr. W. Leonard Goff, Commissioner of Revenue, and Mr. C. R. Johnston, to appear at the next meeting of the Board, to discuss certain matters in regard to revenues for the County.

Mr. Pettengill reported that he was pleased with the work of the County Planning Commission from his attendance at their last meeting, and further stated he believed the Commission would appreciate attendance of any of the Board members at their meetings.

There being no further business the meeting was adjourned at 8:45 P.M. to meet again at 10:00 A.M. on February 28, 1964.

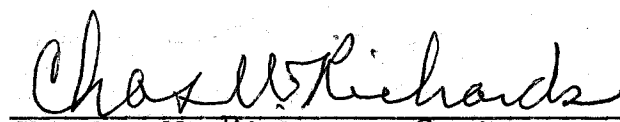

Charles W. Richards, Chairman

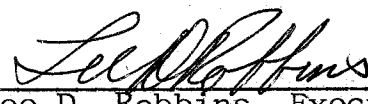

Lee D. Robbins, Executive Secretary

RE: TOANO SEWERAGE SYSTEM

Added to the minutes for the meeting of February 10, 1964.

By a unanimous agreement of the members of the Board of Supervisors, Mr. Jess Jackson, Attorney, is to be retained for a fee not to exceed \$100.00, to investigate and report to the Board on what can be done about the Toano Sewerage System.


Charles W. Richards, Chairman


Lee D. Robbins, Executive Secretary

February 28, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty eighth day of February 1964, there were present; MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes of the meeting for February 10, 1964, were read and approved.

RE: HIGHWAY SUBJECTS

Mr. R. L. Fink, Assistant Resident Engineer, Virginia Department of Highways, appeared before the Board to discuss highway subjects. Dr. Loring and Mr. Fink discussed the procedures for road abandonments. Mr. Fink requested the Board to favorably consider adopting a resolution to request the Department of Highways to take necessary steps to construct or reconstruct portions of Route 601 and Route 613, as a Federal Aid Secondary Project from the funds accruing to James City County. Mr. Fink furnished copies of the resolutions desired. Mr. Cowles was requested to prepare the resolutions desired by the Highway Department.

Mr. S. S. Hazelwood appeared before the Board to discuss a petition from the landowners for the improvement of Route 601. The subject of the petition was further discussed by the members of the Board, Mr. Fink, and Mr. Hazelwood.

RE: IMPROVEMENTS TO STATE ROUTE 601

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Mr. S. S. Hazelwood appeared before the Board and presented a petition signed by property owners and users along State Route 601, requesting the State Highway Department to make a study and plan for improvements to Route 601, said landowners and signers agree to provide adequate right-of-way for improvement of said highway,

BE IT THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, concur with the request of the petitioners, and in addition request the Virginia State Department of Highways to study the conditions on State Route 601, and make whatever improvements are necessary to improve the alleged unsafe condition of Route 601. A copy of the subject petition to be forwarded to the Virginia Highway Department.

Mr. Pettengill discussed with Mr. Fink the location of the yield sign on Route 60 from Richmond at Anderson's Corner was confusing to motorist. Mr. Fink stated a new highway project to make U.S. Route 60 into four lanes from Lightfoot to Norge will be advertised in April and construction will probably start within sixty (60) days.

RE: BIRCHWOOD ESTATES - LAGOON SEWERAGE SYSTEM

Mr. R. Owen Latham, representing the Birchwood Utilities Corporation, appeared before the Board to request approval for the installation of a lagoon type sewerage system in the Birchwood Estates Subdivision, in conjunction with a similar system on the Dudley C. Waltrip property. Mr. Latham presented a plat of the proposed system, and discussed the operation and location with Mr. J. E. Wray, the members of the Board, and Mr. J. B. Cowles.

Mr. Richards requested Mr. Cowles to look into this and determine if the County is protected in the future. Mr. Cowles was requested to draw up the proper resolution for the Board to act in.

February 28, 1964

RE: COMMISSION OF REVENUE - TAX ASSESSMENT

At the invitation of the Chairman Mr. W. Leonard Goff, Commissioner of Revenue, and Mr. Calvin R. Johnson, City assessor, appeared before the Board

Mr. Richards asked for an opinion on the alleged loss of tax revenue and discussed the procedures for real estate tax assessments with the other Board members. Mr. Moyer, speaking from the floor, recommended the people be requested to make a voluntary declaration of property improvements to reassess their property. It was the unanimous agreement of the Board, that Mr. Johnson be hired on a thirty (30) day trial basis, to assist Mr. Goff on real estate assessments.

RE: MERGER STUDY REPORT - MAYOR H. M. STRYKER

Mayor H. M. Stryker appeared before the Board to state that the City Council had not had sufficient time to discuss the report of the joint Williamsburg - James City County Merger Study Commission and that the City Council wished another sixty (60) days to gather information on the experiences of other areas.

RE: MERGER OF WELFARE OFFICES - MAYOR H. M. STRYKER

Mayor Stryker also stated he wished the Board would favorably consider obtaining a building in order that the County and City Welfare Offices could be under one roof, for better efficiency, since the welfare staff is the same for both areas, and the Welfare Board members of both areas agree to this proposal in principle. Mr. Richards replied he would be glad to have the Board take this under consideration, and thanked the Mayor for appearing at the meeting.

RE: APPOINTMENT OF DR. MCNEIL

Mr. Richards had the following letter from Dr. Keeler read at the meeting.

February 12, 1964

Mr. Charles W. Richards
Chairman Board of Supervisors
James City County
Courthouse
Williamsburg, Virginia

Dear Mr. Richards:

During the interval from my leaving to the arrival of my replacement, the Regional Director of the State Department of Health, Dr. J. G. McNiel, will temporarily replace me. He has requested that I request the Board of Supervisors pass a resolution appointing him Acting Health Director at their earliest convenience.

Very truly yours,

/s/ William H. Keeler, M.D.
William H. Keeler, M.D.
Director

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, concur in the appointment of Dr. J. G. McNeil, as acting Health Director for the James City - Williamsburg Health Department.

RE: ALLOCATION OF FUNDS FOR U. S. ROUTE 60

In accordance with a request from the Board, at the meeting of February 10, 1964, Mr. Cowles presented the following resolution for consideration by the Board:

February 28, 1964

BE IT THEREFORE RESOLVED THAT, the James City County Board of Supervisors go on record as favoring the proposal of the James City Chamber of Commerce, for allocation of funds to complete the divided highway from Lightfoot to Anderson's Corner, on U.S. Route # 60, in James City County, Virginia.

IT IS FURTHER RESOLVED that a copy of this Resolution be forwarded to the State Highway Department of Virginia.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the resolution was adopted by a unanimous vote.

RE: CROAKER LANDING

Mr. Pettengill introduced the following resolution:

WHEREAS, The Board of Supervisors is interested in establishing public recreation areas within the County, and that the places on the waterways in and around the County be available for the welfare and recreation of the public;

BE IT THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, retain the services of Mr. Jess Jackson, an attorney, to investigate, prepare, arrange for and complete the legal actions necessary to obtain a portion of the land within an area known as Croaker Landing, at the end of State Route 605, on the York River in James City County, Virginia, for use as a Public Landing.

Discussion of the motion.

Mr. Moyer, Mr. Hazelwood, and others from the floor desired to know why it was necessary to retain an attorney, when a Commonwealth Attorney is available. Mr. Richards explained the responsibilities and requirements of the Commonwealth Attorney to the Board in legal matters, and that in matters such as this, it is proper to retain the services of another attorney.

The motion by Mr. Pettengill was seconded by Dr. Loring, and the resolution was adopted by a unanimous vote.

RE: HIGHWAY DEPARTMENT ANNUAL MEETING

The Executive Secretary advised the Board of a letter from Mr. W. Frank Johnson, Resident Engineer, Department of Highways, requesting an annual public meeting in accordance with Section 33-47, Code of Virginia. The Chairman instructed the Executive Secretary to determine when it would be convenient for all concerned to have a public hearing type of meeting in the courtroom of the Courthouse, and the meeting to be advertised as specified in the Code.

RE: BIRCHWOOD ESTATES - LAGOON SEWERAGE SYSTEM

Mr. Cowles invited the Board's attention to Mr. Latham's request earlier in the meeting. Mr. Cowles suggested that the Board adopt a resolution in draft, approving the system, the wording in proper form to be worked out before the next meeting.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors approve the system requested by Mr. Latham subject to certain limitations to be stated in the formal resolution. Resolution will be spread in the minutes as follows:

February 28, 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Mr. R. Owen Latham appeared before the Board to request favorable consideration for the installation and establishment of a lagoon type sewerage system by the Birchwood Utilities Corporation, in conjunction with a lagoon system on the property of Mr. Dudley C. Waltrip,

BE IT THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, approves the installation of a lagoon type sewerage system as requested by the Birchwood Utilities Corporation, in the Birchwood Estates Subdivision, in James City County, Virginia. Such system to be subject to the approval of the State Water Control Board, and the State Health Department,

BE IT FURTHER RESOLVED, that James City County will not be held liable for any expenses involved in the installation or maintenance of the sewerage system, now or at any future date, as described and requested by the Birchwood Utilities Corporation; except as previously allocated and approved by the James City County School Board, in the Revised School Building Plan of September 23, 1963, in the amount of from \$18,000 to \$20,000, and any service charges for the use thereof, approved by the James City County School Board.

RE: APPROPRIATION MARCH 1964

Appropriation motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote.

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of March 1964, from the General Fund and for the functions or purposes indicated:

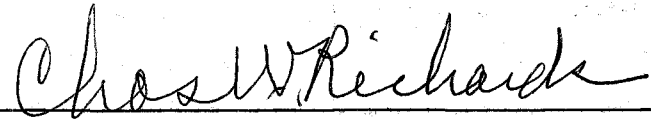
GENERAL FUND

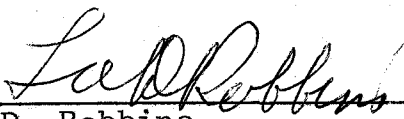
Board of Supervisors	\$ 3,409.15
Commissioner of the Revenue	1,125.88
Treasurer	692.00
Clerk of Court	200.00
Administration of Justice	149.16
Policing & Investigation	604.07
Crime Prevention & Detection	15.00
Confinement of Prisoners	105.55
Fire Prevention & Extinction	258.60
Board of Public Welfare	6,192.00
Public Health	407.00
Public Works	120.00
Advancement of Agriculture & Home Demonstration	475.00
Protection of Livestock & Fowl	249.00
Maintenance of Buildings & Grounds	942.00
Street Lights	275.00
Road Administration	123.27
Schools	\$74,173.79
Miscellaneous	942.83
TOTAL	\$90,459.30

APPROVAL OF BILLS

Checks numbered 4292-4374 and 4376-4399, totaling \$47,602.29 were ordered certified for payment from General Fund.

There being no further business the meeting adjourned at 12.00 noon, to meet again at 7:00 P.M. March 9, 1964.


Charles W. Richards
Chairman


Lee D. Robbins
Executive Secretary

March 9, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the ninth day of March 1964, there were present; MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P.M.

The minutes for the meeting of February 28, 1964 were read and approved.

Mr. Moyer, speaking from the floor, requested a portion of the minutes, in regard to retaining Mr. Jackson, be read again. This was done. Mr. Moyer reiterated from the Code of Virginia in regard to the care of County Property. Mr. Richards asked Mr. Cowles if he had any comments on this. Mr. Cowles replied that he had none.

RE: JAMES CITY-BRUTON FIRE DEPARTMENT

Mr. Woody, Chief of the James City-Bruton Fire Department, appeared before the Board, to request the Board to favorably consider establishing a branch office for the Sheriff in Toano. Mr. Woody outlined a plan that would utilize the additional deputy and clerk authorized for the Sheriff's department by the State Compensation Board. In addition Mr. Woody requested that the Board consider giving the Fire Department a long term lease on a portion of the Toano School property. In turn the Fire Department would construct a building in which a radio-base station would be established to receive calls and dispatch fire and Sheriff's department vehicles, also the same building could be used to house a Civil Defense Communications center. The members of the Board discussed with Mr. Woody the arrangements and possibly renovation of the Toano School Cafeteria in conjunction with this activity. Mr. Richards asked Mr. Woody to obtain more information and costs, to be submitted to the Board for consideration.

RE: TOANO SEWERAGE SYSTEM MAINTENANCE

Mr. A. N. Hoar appeared before the Board to request authority to purchase parts and material, not to exceed \$25.00 per month, for repair and maintenance of the Toano Sewerage System.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors authorized Mr. A. N. Hoar to purchase parts and materials, not to exceed \$25.00 per month, to be used in the repair and maintenance of the Toano Sewerage plant.

RE: FEDERAL AID PROJECTS - STATE ROUTES 615 AND 603.

The following resolution requested by the Highway Department was read;

WHEREAS, Mr. R. L. Fink, Assistant Resident Engineer, Department of Highways, for James City County, appeared before the Board on February 28, 1964 regarding the matters of selecting highway projects to be constructed from Federal Aid Secondary funds accrued and/or accruing to James City County; and,

WHEREAS, after due consideration and upon the recommendations of the Assistant Resident Engineer, it is the opinion of the Board of Supervisors that Route 615, between Route 613 and Route 5; and Route 603, between Route 601 and Route 610, are inadequate for the present day traffic and are the most needed projects on the Secondary System in James City County after the construction of those projects previously selected.

March 9, 1964

March 31, 1964

NOW THEREFORE, BE IT RESOLVED: that the Board of Supervisors of James City County, Virginia; requests the Department of Highways to take the necessary steps to have the projects, as described above, constructed and/or reconstructed as Federal Aid Secondary Projects from funds accrued and/or accruing to James City County, as soon as it is financially feasible after the financing of those projects previously selected.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the resolution was adopted by a unanimous vote.

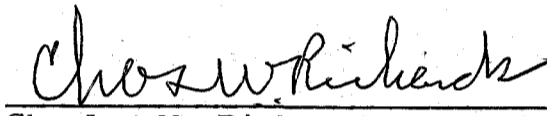
RE: WELFARE OFFICES CONSOLIDATION


By a unanimous consent of the Board, Dr. Loring was appointed to a joint committee to investigate the feasibility of establishing the county and city welfare offices in one building.

RE: RESIGNATION OF EXECUTIVE SECRETARY, LEE D. ROBBINS

The resignation of Lee D. Robbins, as Executive Secretary to be effective June 30, 1964, was accepted by the Board.

There being no further business the meeting adjourned at 7:40 P.M., to meet again at 10:00 A.M. March 31, 1964.


Charles W. Richards
Chairman


Lee D. Robbins
Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirty first day of March 1964, there were present; MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes for the meeting of March 9, 1964 were read and approved.

RE: PENINSULA TRANSPORTATION STUDY COMMITTEE

Mr. J. C. Biggins, City Manager of Newport News, and Chairman of the Peninsula Transportation Study Committee appeared before the Board on behalf of the Peninsula Transportation Survey Study. Mr. Biggins introduced Mr. K. M. Wilkinson, Assistant Traffic and Planning Engineer, Virginia Department of Highways. Mr. Wilkinson discussed the organization of the Committee and the purpose of the Study, to include the costs for planning consultant and the agreements and contract to authorize the study to proceed.

Mr. Richards stated he was in favor of the survey study, however, there seemed to be some question on the expenses. The agreement binds the parties rather indefinitely, and the County has had some bad experiences in regards to contracts and agreements, and that money once advanced is difficult to reimburse, also the information required of the County is quite extensive.

Mr. Wilkinson replied that James City County will not be required to furnish any information or cost for the study, and explained the functions of

March 31, 1964

the consultant, and that the information the County has available will be used and will not be required to provide a collection service for data. The cost of this survey will not be reflected in the funds received by James City County for highways.

Mr. Richards commented that if it is certain the County has no financial obligation, he will go along with the agreement.

Mr. Cowles was asked for his opinion, and replied he did not think it will cost the County any money. Dr. Loring asked Mr. Cowles, if it will be alright for the contracts to be signed. Mr. Cowles said he thought so, that the County had always worked well with the Highway Department.

Mr. Wilkinson stated that the Highway Department will pay the cost of the County's consultant's fee, and discussed the manner of paying the consultant, that any bills received by the County for the consultant's services are to be forwarded to Mr. Wilkinson for payment.

Dr. Loring desired to make a motion that the contract be signed and forwarded. Mr. Pettengill requested that the contract and agreement be studied before signing. Mr. Richards declared the signing will be tabled until the contract and agreement can be studied more in detail.

RE: HIGHWAY MATTERS

Mr. Gattling, Inspector for the Department of Highways appeared before the Board in the absence of Mr. Fink, Assistant Resident Engineer. Mr. Gattling discussed minor highway matters with the members of the Board.

RE: WATER SYSTEM RALEIGH SQUARE SUBDIVISION

Mr. J. J. Mitchell, of the Mitchell Pump and Well Co., appeared before the Board to request approval for the installation of water system in Raleigh Square Subdivision. Mr. Mitchell presented a plat of the proposed system, and discussed the details of the system with the members of the Board. Dr. Loring suggested that approval for the installation be held in obedience until the plan could be studied.

RE: COUNTY TRASH DUMP

Mr. Pettengill advised the Board that Mr. Apperson may wish the County to close the trash dump located on his property near Norge. In which case he will give the Board 60 days notice. Mr. Pettengill also advised the Board that suitable property for a dump is available on the Warren property for \$250.00 per year. Since the Warren property is part of an estate Mr. Cowles was requested to investigate the legal possibilities to lease the property.

By unanimous agreement the members of the Board authorized the Executive Secretary to place the following advertisement in the local newspapers.

PUBLIC NOTICE

Invitation To Bid

The Board of Supervisors of James City County, Virginia, request bids for the operation and location of a County Trash Dump in the Jamestown Magisterial District, James City County, Virginia.

Bids are to list location, amount of land available, and the cost on a yearly basis. Maintenance and other services required on the dump, as to health and safety standards, to be born by the owner.

Bids are to be submitted to Chairman, Board of Supervisors, Room 7, Courthouse, Williamsburg, Virginia, no later than 4:30 P.M., on April 20, 1964. Bids will be opened at the regular meeting of the Board of Supervisors to be held at 10:00 A.M., April 30, 1964, in the Courthouse in Williamsburg, Virginia.

The Board of Supervisors reserves the right to reject any or all bids for any reason.

The Board discussed the appointment of a Citizens' Committee to study trash and garbage disposal in the County.

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Action was tabled until a later meeting.

RE: ACCEPTANCE RALEIGH SQUARE SUBDIVISION - SECONDARY SYSTEM

At the request of Mr. Terrell, the Board considered the request of Mr. Terrell to approve acceptance of the roads in Raleigh Square Subdivision into the Highway Secondary System.

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System, the following roads in Raleigh Square Subdivision, located in James City County, Virginia:

Raleigh Street - from State Route 31
to South Intersection
Albermarle Drive,
approximate distance
0.15 miles.

Albermarle Drive - from North Intersection
of Raleigh Street to
South Intersection of
Raleigh Street, approximate
distance 0.22 miles.

The above streets have a right of way of 50 feet, as recorded in Plat Book 21, page 32, dated March 20, 1964, in the Clerk's Office of James City County, in the Courthouse in Williamsburg, Virginia.

RE: SANITARY DISTRICT - REIMBURSEMENT

The Executive Secretary read a letter from Mr. Thacker, requesting the Board to approve a reimbursement of \$200.00 to Mr. Divers Douglas for overpayment of Sanitary District sewerage connection charges.

On a motion by Mr. Pettengill, seconded by Dr. Loring and passed by a unanimous vote the Board of Supervisors of James City County, Virginia, approve the reimbursement of \$200.00 to Mr. Divers Douglas for overpayment sewerage connection charges in Jamestown Sanitary District No. 1.

Mr. Cowles and the members of the Board briefly discussed the financial difficulties and the problems of the two Sanitary Districts.

RE: MOBILE HOME PARK ORDINANCE

At the request of Dr. Loring the following proposed Mobile Home Park Ordinance, to include desired changes, was read.

PUBLIC NOTICE

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on _____, will vote on whether or not to adopt the following ordinance which was introduced at a regular meeting of the said Board, held on _____.

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH MOBILE HOME PARKS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. Definitions.

(1) A Mobile Home Park is defined as any tract of land used or designed to accommodate two or more mobile homes.

(2) A Mobile Home is any vehicle with or without motive power designed to be used for human habitation that retains mobility on an arrangement of wheels that can be attached to, or are part of the vehicle.

SECTION II: Permits, License Tax, and Methods of Applying for Permits.

(1) The location of Mobile Home Parks within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a quarterly license tax in the amount of \$12.50 per mobile home space within the said Mobile Home Park, and no Mobile Home Park shall commence to operate or continue to operate without the payment of such quarterly license tax.

(2) The Health Department of James City County shall be informed in writing of the developer's intention to erect a mobile home court or park and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A scale plan or drawing of the proposed mobile home park, including street layout and easements;

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area and dimensions of the site; the number, location and size of all mobile home spaces; the location and width of roadways and walkways; location of service buildings and any other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

(3) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or control of any mobile home park. Such notice shall include the name and address of the person succeeding to the ownership or control of such mobile home park.

(4) Any person whose application for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

(5) Whenever, upon inspection of any mobile home park, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and, unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such mobile home park, and if such conditions or practices have not been corrected, they shall give notice in writing to the person to whom the permit is issued that the permit has been suspended. Upon receipt of notice of suspension, such person shall cease operation of such mobile home park.

(6) Any person whose permit has been suspended, or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the mobile home park are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided, that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(7) Area Requirements: For each mobile home space within a mobile home park designed to accommodate one mobile home there shall be provided not less than 5,000 square feet of area which shall front on an internal Mobile Home Park street, road, or right-of-way. In addition, each mobile home space will be numbered serially by a suitable marker.

(8) Width: Each mobile home space shall have a minimum width of not less than 50 feet.

(9) Distance Between Mobile Homes: Parking spaces for mobile homes shall be so arranged as to provide a distance of not less than 20 feet between adjacent mobile homes.

(10) Setback: Each mobile home shall be parked so that its forward edge is at least 25 feet from the edge of the hard surfaced road it fronts on.

(11) Sanitary Facilities: Each mobile home space shall be provided with individual water and sewer connections. Such water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire mobile home park.

(12) Electrical Connections: Each mobile home space shall be provided with electrical outlets installed in accordance with the National Electrical Code.

(13) Outside Toilets Forbidden: No mobile home park shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(14) Public Facilities: If any mobile home not equipped with a bathroom and toilet is taken into any mobile home park in this County, then the operator thereof shall provide not less than one private toilet facility for men and one private toilet facility for women in the said mobile home park.

(15) Location - Drainage: The mobile home park shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

SECTION III: Registration of Occupants and Reporting of Communicable Diseases

(1) Every mobile home park owner or operator shall maintain a register containing a record of all mobile homes and occupants using the mobile home park. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, any law enforcement office in the performance of his official duties, or such person designated by the Board of Supervisors, and shall be preserved for a period of not less than three years. Such register shall contain the following information:

(a) Name and address of each occupant with ages of all occupants under eighteen years of age.

(b) Mobile Home license number, if any, serial number, and manufacturer's name.

(c) Automobile or tow vehicle license number and make.

(d) The numerical mobile home space to which assigned.

(e) Last place of location.

(f) Date of arrival.

(g) Date of departure.

(2) Every owner, operator, attendant, or other person operating a mobile home park shall notify the local Health Department immediately of any suspected communicable or contagious disease within the mobile home park. In the case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a mobile home park shall not acquiesce in the departure of a mobile home or its occupants, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

SECTION IV: Conformance.

Within a period of two years following the enactment of this Ordinance, existing mobile home parks in James City County shall bring their facilities into conformity with the regulations herein established. The failure so to comply shall be grounds for the refusal to issue a conditional use permit.

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SECTION V: Exemption.

Any person, firm, corporation, or association who has attained a Federal Housing Administration approval for a Mobile Home Park in James City County, Virginia, shall be exempt from this ordinance, except for the License Tax contained in Section II, and the Registration of Occupants, contained in Section III.

SECTION VI

It shall be unlawful to allow any occupied mobile home to remain in a mobile home park unless a mobile home space is available.

The Executive Secretary was directed to prepare copies of the proposed ordinance, for each of the Board members and the Commonwealth Attorney.

RE: WEDGEWOOD THEATER

Mr. Richards read a letter from the Wedgewood Theater, in which it was requested that the Board comply with previous agreements, and allow the Theater to have property and material from the Toano School Building. Mr. Richards further stated that to the best of his knowledge no authority had been given to the Wedgewood Theater to take property or material for permanent use, from the school, except the seats which were sold by approval of the Board, to the Theater. By unanimous agreement the Board authorized Mr. Richards to reply to the letter stating the Board's position on this matter.

RE: APPROPRIATION APRIL 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, passed unanimously, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of April 1964, from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors...	\$ 1,224.00
Commissioner of the Revenue	1,125.88
Treasurer	1,535.13
Clerk of Court	250.00
Administration of Justice	149.16
Policing & Investigation	604.07
Crime Prevention & Detection	15.00
Confinement of Prisoners	105.55
Board of Public Welfare	5,700.00
Public Health	407.00
Public Works	220.00
Advancement of Agriculture & Home Demonstration	475.00
Protection of Livestock & Fowl	313.25
Maintenance of Buildings & Grounds	842.00
Street Lights	215.00
Schools	74,173.79
Miscellaneous Operating Functions	1,434.30
School Bond Improvement Interest	3,975.00
	<u>\$ 92,764.13</u>

Mr. Richards referred to a report by State Fire Marshall concerning the Wedgewood Theater.

RE: DOG ORDINANCE

Mr. Pettengill asked Mr. Scruggs to discuss with the Board a dog leash law and an ordinance on dogs. The provisions to be contained in a dog ordinance were discussed. No other action taken.

RE: APPROVAL OF BILLS

Checks numbered 4400-4469 and 4471 totaling \$48,572.29, were ordered certified for payment from General Fund.

Meeting adjourned at 12:05 P.M. to meet again at 7:00 P.M. April 13, 1964.

Lee D. Robbins

Lee D. Robbins
Executive Secretary

Charles W. Richards
Charles W. Richards
Chairman

March 31, 1964
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RE: BUILDING PERMIT ORDINANCE

The following item was erroneously omitted from the minutes for the meeting of March 31, 1964 and is included as an addition to the minutes for the meeting of March 31, 1964.

On a motion by Mr. Pettengill, seconded by Dr. Loring and passed unanimously, the Board of Supervisors of James City County, Virginia, direct that the following proposed ordinance be advertised in accordance with Section 15-8, Code of Virginia.

PUBLIC NOTICE

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on June 8, 1964, will vote on whether or not to adopt the following ordinance which was introduced at a regular meeting of the said Board, held on March 31, 1964.

AN ORDINANCE REQUIRING A PERMIT TO BUILD OR CONSTRUCT

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. Permits-When Required:

Any person, firm, corporation, or association, will, before commencing the construction of, repairs to, or improvements on, any building or structure located within James City County, Virginia, and permanently annexed to the freeholder, obtain from the Commissioner of Revenue for James City County, Virginia, a permit in writing and signed by the Commissioner of Revenue.

SECTION II. Issuance:

When the Commissioner of Revenue is satisfied that the application for a permit complies with the provisions of this ordinance, he will cause a permit to be issued for the construction of, repairs to, or improvements on the building or structure.


SECTION III. Amount of Fee:

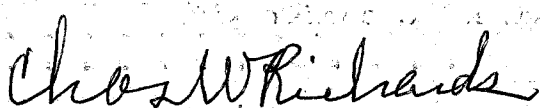
When permits are required, every person, firm, corporation, or association shall apply, and with reasonable surety state the kind and character of the work to be done and the estimated costs thereof, and will be charged a fee on the following basis of estimated costs:

\$ 500.00 to \$1,000.00	----	\$1.00
1,000.00 to 3,000.00	----	3.00
3,000.00 to 5,000.00	----	4.00
5,000.00 - up	----	5.00

SECTION IV. Penalty:

Any person, firm, corporation, or association violating this ordinance shall be fined the sum not to exceed \$25.00 for each offense.


Lee D. Robbins
Executive Secretary


Charles W. Richards
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirteenth (13th) day of April nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES JR., Commonwealth Attorney, MR. W. L. PERSON, JR., County's Legal Counsel, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P.M.

The minutes as read for the meeting of March 31, 1964, were approved.

RE: FINANCIAL ADVISERS - SCHOOL BONDS

Mr. W. L. Person, Jr., County's Legal Counsel for School Construction Bonds, appeared before the Board, and recommended that the Board approve retaining J. C. Wheat and Co., as financial advisers for the sale of School Construction Bonds. Mr. Person discussed with the Board the urgency of taking this action without delay, in order that those involved can work on the issuance of the Bonds.

April 13, 1964

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed un-animously, the Board of Supervisors of James City County, Virginia, authorize Mr. W. L. Person, Jr., to retain the firm of J. C. Wheat and Co., as financial advisers for the sale of School Construction Bonds.

RE: REGISTRATION OF VOTERS

Mr. Harold Sparks appeared before the Board and discussed the problem of registered voters formerly in James City County, and now in the territory annexed by the City of Williamsburg. Mr. Sparks quoted from an opinion from the Attorney General, stating it was the duty of registrars to make out lists of registered voters and certify this list to the new voting district.

Mr. Cowles requested that Sections 24-89, and 24-90, Code of Virginia be read.

Mr. Richards stated he did not feel there was anything more for the County to do in this, that the Registrars had done all possible. However, the Board would discuss this with the registrars, and determine what could be done. Mr. Richards instructed the Executive Secretary to invite Mr. Ernest L. Thacker, Executive Secretary for York County, and acting administrator for the Joint Sanitary District, to attend the regular meeting to be held on April 30, 1964, to discuss the activities of Jamestown Sanitary District No. 1.

RE: BUDGET MEETING

Mr. Richards announced that a special meeting of the Board of Supervisors will be held at 9:30 A.M., Thursday April 23, 1964, in the Courthouse in Williamsburg to discuss the 1964-1965 budget with certain County Officers. Those invited to appear before the Board on that date are: at 9:30 A.M., the Superintendent of Schools, and the Chairman of the James City County School Board; at 10:15 A.M. the Director of the Colonial Health District; at 10:45 A.M., whoever is presently in charge of the James City County Welfare Department; and any others with whom the Board desires to confer with on the budget.

RE: RECORDING EQUIPMENT - COURTROOM

Mr. Cowles introduced the following letter to the Board.

Robert T. Armistead

Judge Fourteenth Judicial Circuit
Williamsburg, Virginia

April 1, 1964

Mr. J. B. Cowles, Jr.
Commonwealth Attorney
Williamsburg, Virginia

Mrs. Kathryn Joyce
Commonwealth Attorney
Providence Forge, Virginia

Mr. Madison Macon
Commonwealth Attorney
Charles City, Virginia

Mr. G. Duane Holloway
Commonwealth Attorney
Yorktown, Virginia

Dear Madam and Sirs:

The Chief Justice has written to the Judges of all the Judges of all the courts of record calling attention to House Bill 574 which provides, among other things, for the recording of the evidence and incidents of trial in all felony cases.

This bill was enacted in an effort to curb the large number of Habeas Corpus proceedings in which convicts have been securing release by contending that

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their rights were denied. The proceedings are usually brought by criminals serving lengthy sentences and have been unusually successful if delayed until most of the participants are dead or unavailable.

Obviously, it will not be practical to have a court reporter present at all times, and I would recommend that each governing body install a recording system in the courtroom. This has been done in other counties and the fees charged for the use thereof has repaid the cost of installation.

Will each of you please contact the governing body of your jurisdiction and see if such an installation can be provided. No felony case can be tried after June 26th unless either a reporter or recording device is available.

Sincerely,

/s/ RTA
Robert T. Armistead

RTA:sma

Mr. Westmoreland, from the Dictaphone Company in Norfolk, discussed with the Board the type of recording equipment offered by his company that met the performance standards established by the Courts of Virginia.


The cost of the required equipment to be about \$1,350.00, for which the County would pay half for the recording equipment, and one-fifth for the transcriber.

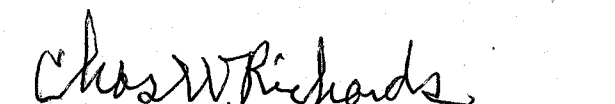
Mr. Richards directed that a list of companies who handle recording equipment be compiled and letters sent requesting prices on recording equipment.

RE: GARBAGE AND TRASH STUDY COMMITTEE - COUNTY

Mr. Richards announced the following committee had been selected to study and make recommendations on garbage and trash disposal in James City County: Mr. James C. Graff, Mr. Harold J. Hunt, Jr., Mr. Robert V. Piggott, Mr. S. E. Sheldon, and Mr. A. D. Slater, Sr., and Lee D. Robbins, Executive Secretary.

There being no further business the meeting adjourned at 8:15 P. M.
The Board to meet again on April 23, 1964 at 9:30 A. M.


Lee D. Robbins
Executive Secretary


Charles W. Richards
Chairman

At a special meeting of the Board of Supervisors, to hear and discuss justifications for the 1964-1965 County Budget, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-third day of April, 1964, there were present; MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

Mr. Rawls Byrd, Superintendant of Schools, Mr. J. E. Wray, Mr. Norman Hornsby, and Mrs. Stella Earman were present to represent the James City County School Board, and to discuss the School portion of the budget.

Mr. Wray stated he had no additional comments to make, other than those submitted with the budget, and that Mr. Byrd has more detailed information.

Mr. Byrd discussed teachers' salary increases due to raises and the additional number of teachers needed. Increased costs in transportation due to extra sessions, which will also cause an increase in rentals for additional classrooms.

April 30, 1964

April 23, 1964

Mr. Richards discussed with Mr. Byrd pupil losses and increases due to annexation, and the increased costs in administration.

Mr. Wray and Mr. Hornsby requested the Board to favorably consider and approve the School budget.

Mr. Wray and Mr. Richards discussed the requirements for the sale of School Bonds. Mr. Richards stated the Board of Supervisors would act in the School Boards resolution of February 17, 1964, at the next meeting.

Dr. McNeil, Acting Director for the Colonial Health District, was present to represent the County Health Department.

Dr. McNeil discussed the needs for additional Public Health Nurse Service and assistance for the Sanitarians. It is proposed that an additional nurse be obtained to serve partime with York County and part time with James City County, to allow the present nurse to devote full time to James City County.

It is also proposed by Dr. McNeil to obtain an additional full time Sanitarian for York County, and the Sanitarian from Charles City and New Kent County assume responsibility for the upper area of James City County. These proposals were discussed but no action taken.

Discussion on the Welfare Department portion of the Budget was postponed until a later date, in order for a representative to appear before the Board.

There being no further business the meeting adjourned at 12:00 noon, to meet again at a regular session at 10:00 A.M. April 30, 1964.

Charles W. Richards
Charles W. Richards
Chairman

Lee D. Robbins
Lee D. Robbins
Executive Secretary

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth (30th) day of April nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, Mr. J. B. Cowles Jr., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes for the regular meeting of April 13, 1964, and the special meeting of April 23, 1964, were read and approved.

RE: SANITARY DISTRICT #1

Mr. Ernest L. Thacker, Executive Secretary for York County, and administrator for the Sanitary District, appeared before the Board. Mr. Thacker explained the financial structure of the two Sanitary Districts, and that a transfer of funds between the two Districts is required to resolve operational problems. Mr. Thacker requested that the Board authorize a transfer of approximately \$32,000. from James City County Sanitary District 1, to York County Sanitary District 1, to help defray expenses paid out by York County for James City County Sanitary District operations.

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a

unanimous vote, the Board of Supervisors of James City County, Virginia, authorize a payment of approximately \$32,000. (ThirtyTwo Thousand Dollars) from the fund of James City County Sanitary District No. 1, to the fund of York County Sanitary District No. 1.

RE: HIGHWAY IMPROVEMENTS

Mr. Fink, Assistant Resident Engineer, Highway Department, appeared before the Board and reported that road improvements valued at \$13,000. had been made in James City County. Mr. Fink presented the "Minimum Standards For Rural New Addition To Secondary System", dated March 19, 1964, to be acted on by the Board. Other highway matters were discussed by Mr. Fink and the Board members.

RE: HEALTH DEPARTMENT

Dr. McNeil, acting Director of the Colonial Health District, appeared before the Board to explain a realignment of personnel, and to state that James City County's share of the 1964-65 Budget for the Health Department is proposed at \$7,213.54. Dr. McNeil will submit a detailed written report on the assignment of personnel at a later date.

Action on the application of the Mitchell, Pump and Well Company to install a water system in Raleigh Square Subdivision was tabled until a later meeting.

RE: SCHOOL BOARD BOND RESOLUTION

The following resolution from the School Board was read:

At a special meeting of the County School Board of James City County, Virginia, held on the 17th day of February, 1964,

PRESENT: John E. Wray
Norman Hornsby
Stella Earman

ABSENT: None

the following resolution was adopted by the following vote:

AYES: Wray - aye
Hornsby - aye
Earman - aye
NAYS: none

WHEREAS, it now appears that the Board of Supervisors of James City County is now authorized to proceed to carry out the wishes of the voters on a Bond Election held on January 21, 1964,

BE IT RESOLVED by the County School Board of James City County, Virginia:

That the Board of Supervisors of James City County is requested pursuant to Section 15-666.32 of the Code of Virginia of 1950, as amended, to authorize the issuance of General Obligation Bonds in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00.)

I hereby certify that the foregoing constitutes a true and correct excerpt from the minutes of a special meeting of the County School Board of James City County held on the 17th day of February, 1964. I further certify that I have presented a certified copy of this resolution to the Board of Supervisors of James City County.

WITNESS my hand and the seal of the County School Board of James City County, Virginia, this 17th day of February, 1964.

/s/ Lucille W. Garrison
Clerk, County School Board of
James City County, Virginia

RE: PURCHASE OF SCHOOL SITES

The following letter was read:

April 23, 1964

Mr. Charles W. Richards, Chairman
James City County Board of Supervisors
Williamsburg, Virginia

April 30, 1964

Dear Mr. Richards:

We need funds for acquiring the following school sites:

Birchwood Site		
12.63 acres at \$2,200		\$27,786.00
William H. Lewis Site		
17 acres at \$1,560		
2.47 acres at 1,000		28,990.00

These funds are needed within the next thirty days.

Yours sincerely,

Signed (Rawls Byrd)

Superintendent of Schools

Mr. Wray discussed with the Board the problem of obtaining adequate school sites. The Board of Supervisors and the School Board will discuss these problems at a later date.

RE: RECORDING EQUIPMENT - CIRCUIT COURT

A representative from the Sound Scriber Company, appeared before the Board to request consideration for installing Sound Scriber Recording Equipment for the Circuit Court. The Board suggested that the Judge would have some opinion on the equipment and by unanimous agreement authorized Mr. J. B. Cowles to discuss the problem with Judge Armistead and Mr. Cowles is authorized to negotiate for the purchase of the recording equipment that will be satisfactory to the Judge of the Circuit Court.

RE: WELFARE DEPARTMENT BUDGET

Mrs. W. L. Person, Mrs. Rhoda Moyer, Mr. Ashby Farthing and Mr. Bernard R. Casper, discussed the 1964-65 Welfare Budget with the Board.

RE: VACATION OF PLAT - DRUID HILLS SUBDIVISION

Mr. J. B. Cowles requested the Board to hear a legal representative from the J. P. Yancey Co., to request approval for vacating a plat.

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, approve vacating of the plat "Druid Hills, Section A, James City County, Virginia, recorded in the Clerk's office of the Circuit Court of James City County, Virginia, in Plat Book 20 on Page 31.

The meeting was adjourned at 12:10 P.M. until 1:30 P.M.

The meeting was resumed at 1:40 P.M.

RE: SEWERAGE SYSTEM - MOBILE HOME PARK SUBDIVISION

Mr. Leftwich appeared before the Board to request approval for installing a sewerage system in a Mobile Home Park Subdivision, and later to connect the system into the Sanitary District. Mr. Richards stated he was not certain the County had legal authority to allow this manner of construction, and that tax assessments on real estate and trailers as personal property are involved in this case. By unanimous agreement, the Board requested Mr. Leftwich to investigate the legality of connecting the system into the Sanitary District.

RE: APPLICATION STATE CORPORATION COMMISSION

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, has no objection and does not desire to make any statement pertaining to the application of the Peninsula Package

April 30, 1964

Delivery Service, Inc., in Cases numbered 16739 and 16742.

RE: DOG ORDINANCE

Mr. Scruggs appeared before the Board to request consideration of the following proposed Dog Ordinance:

D R A F T

AN ORDINANCE DEFINING THE LICENSING, CONTROL, AND VACCINATION OF DOGS IN JAMES CITY COUNTY, VIRGINIA

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8 (5) and Section 29-183, 29-184.4, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to wit:

SECTION I. License, Tax and Vaccination:

(1) The owner or custodian of every dog over the age of six months, owned, possessed or kept in James City County, will obtain a dog license, by making oral or written application with the County Treasurer.

(2) Each application must be accompanied by a certificate of vaccination by a duly licensed veterinarian, certifying that the dog has been properly vaccinated with a vaccine approved by the State Health Department. Any dog vaccinated in any year, with a type vaccine "modified live virus", shall not be required to be vaccinated again until three years have elapsed since the date of the last vaccination with this type of vaccine.

(3) Applications to license unsexed female dogs must be accompanied with a certificate from a registered veterinarian that the unsexed female dog has been successfully spayed.

(4) The annual dog license tax in the County of James City is hereby fixed as follows:

Male -	\$2.00
Female -	\$5.00
Unsexed -	\$2.00
Kennel for 20 dogs -	\$20.00
Kennel for 50 dogs -	\$25.00

The said tax shall be payable to the County Treasurer on January 1st of each year.

(5) Any person who has not paid the dog license on any dog owned by him or of which he is custodian by February 1st of any year, shall be fined not less than five dollars or more than ten dollars and be required to obtain proper license forthwith; unless the fine and license tax are paid immediately, the Trial Court shall order the dog destroyed by the Dog Warden. The destruction of such dog shall not relieve its owner of the fine and license tax already due; also any costs incurred by its disposal must be paid by owner.

SECTION II. Dogs to Wear Tags:

Dog license tags shall be securely fastened to a substantial collar by the owner or custodian, and the collar worn by the licensed dog. It shall be unlawful for the owner or custodian to permit any licensed dog to run or roam at large at any time without a license tag. Exemption to this section is allowed when licensed dog is engaged in lawful hunting, field trial, in the open season and accompanied by the owner or custodian.

SECTION III. Dogs Prohibited from Running at Large:

(1) Dogs are prohibited from running at large in James City County, Virginia, in each calendar year, during the period from April 15 to June 15th. During this time all dogs must be kept on a leash, or under the direct control of the owner or custodian to insure that the dog is not roaming, running or self-hunting off the property of its owner or custodian.

(2) Any dog observed or captured during this period of confinement without proper identification shall be disposed of by whatever means necessary.

(3) Any dog identified as to ownership or custodianship: If said dog can be captured, owner shall reimburse James City County at the rate of \$1.00 per day for impoundment, and a fine of from \$5.00 to \$25.00. Owners of dogs not impounded shall be issued a warrant for violation of this provision, each day thereafter that this ordinance is not complied, with shall constitute a separate offense.

SECTION IV. Enforcements and Appointment of Dog Warden:

In accordance with Section 29-184.2, Code of Virginia, the enforcement of the dog laws for James City County, Virginia, and the enforcement of this ordinance is vested in a dog warden and deputy dog warden, who shall be appointed pursuant to Section 29-184.2, Code of Virginia.

SECTION V. Unlicensed Dogs - Stray Dogs

(1) The dog warden and other officials appointed under the provisions of Section 29-184.2, Code of Virginia, are authorized and required to impound any dog not wearing a collar with a current dog license tag securely attached thereto as prescribed by Section II of this ordinance. Dogs will be impounded in a dog pound provided by the County for a period of five days, after notice of such impounding is posted at the Courthouse, of James City County, in Williamsburg, Virginia. Notice will state the sex and general description of the dog impounded.

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During this five day period, the dog may be returned to the owner or custodian, upon proof of ownership, purchase of tag and certificate of vaccination. A charge of one dollar per day for boarding the dog will be made by the owner to the Treasurer, before the dog can be released. Impounded dogs not claimed by the owners or custodian after five days, the dog warden is authorized to dispose of these impounded dogs by giving it to the personal possession of anyone who pays the costs of impounding, vaccination and license tags. Dogs not so disposed of may be destroyed in a humane manner by the dog warden.

(2) Any dog without the proper means of identification shall be considered a stray. It shall be the duty of the dog warden, after reasonable investigation, to capture or kill any dog roaming at large of which ownership cannot be determined.

(3) Any dog captured without identification may be delivered to any person in the county who will pay license fee on said dog with the understanding that should the legal owner thereafter claim the dog and prove his ownership he may recover said dog by paying to the person to whom it was delivered by the dog warden, the amount of license fee paid by him and a reasonable fee for the keep of dog while in his possession.

SECTION VI. Dogs prohibited from destroying property, killing fowl and livestock, endangering lives, and being a nuisance:

(1) Dogs are prohibited from destroying property of any kind, killing livestock and fowl, endangering the lives and causing harm to persons, or in any way to be a nuisance, when off the property or premises of the owner or custodian.

(2) Evidence of such acts by dogs as listed above in this Section, will be sufficient cause for persons having harm or damage done to them or their property to secure a warrant against owners or custodians of dogs involved and upon instruction of the County Court, will be sufficient cause for the dog or dogs involved to be seized and impounded by the Dog Warden.

(3) No dog will be released from impounding until the owner or custodian of the dog has paid the boarding charge, in accordance with Section V, and in additional presents documentary proof to the Dog Warden, that satisfactory settlement has been made with the owner of the property destroyed by the dog; or with the person whose life has been endangered or person harmed or injured by the dog, or when applicable, that positive action will be taken by the owner or custodian of the dog that will not be a nuisance.

SECTION VII. Female Dogs in Season:

It is prohibited for the owner or custodian of any female dog to permit such dog to stray from his premises while such dog is in season. Violation of this act shall be deemed unlawful and constitute a misdemeanor.

SECTION VIII. Prohibited to Abandon Dogs:

It is prohibited for any person to abandon any dog in James City County, Virginia. Violation of this act shall be punishable by a fine not to exceed \$500.00.

SECTION IX. Ordinances to Remain in Effect:

"Except as provided in this ordinance, the ordinance adopted September 8, 1953, concerning dogs, as amended by the ordinance adopted November 1, 1954, on the same subject, and the ordinance adopted September 5, 1959, on the same subject, remains in full force and effect. All inconsistent provisions of said ordinances are, however, hereby repealed."Board withheld action until next meeting.

The meeting was adjourned at 3:00 P.M. until 3:15 P.M. to hear Mr. W. L. Person, Jr. Mr. Person requested the resolution passed by the School Board on February 17, 1964 be made part of the minutes of this meeting.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed unanimously the Board of Supervisors accept and make official a part of these minutes, the resolution passed by the School Board on February 17, 1964, which was read to the Board during this meeting.

*** Mr. Pettengill requested the Board to consider a project to clean the Toano School Property of brush and trash.

RE: APPROPRIATION MAY 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, passed unanimously, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of May, 1964, from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$ 3,612.24
Commissioner of the Revenue	1,149.91
Treasurer	692.00
Clerk of Court	250.00
Administration of Justice	149.16
Policing and Investigation	604.07
Confinement of Prisoners	105.55
Board of Public Welfare	5,000.00
Lunacy Commission	40.00
Public Health	407.00

 (READ ITEM ON TOANO
 SCHOOL PROPERTY
 BEFORE CONTINUING.)
 AND APPROPRIATION
 **** ALSO
 TEACHER'S
 SALARIES

April 30, 1964

Public Works	202.00✓
Advancement of Agriculture and Home Demonstration	470.00✓
Protection of Livestock & Fowl	249.00✓
Maintenance of Buildings & Grounds	1,361.85✓
Street Lights	215.00✓
Road Administration - Inspection Charges	12.03✓
Schools	74,173.79✓
Miscellaneous Operating Functions	189.30✓
	<u>\$88,882.90</u>

**** RE: TEACHERS SALARIES 1964-1965

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors approve that portion of the 1964-1965 School Budget that pertains to payment of Teacher's Salaries.

RE: APPROVAL OF BILLS

Checks numbered 4470 and 4472 to 4545 totaling \$59,414.03, were ordered certified for payment from General Fund.

Meeting adjourned at 3:20 P.M. to meet again at 7:00 P. M. May 11, 1964.

Lee D. Robbins
Lee D. Robbins
Executive Secretary

Charles W. Richards
Charles W. Richards
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the eleventh (11th) day of May nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and MR. LEE D. ROBBINS, Executive Secretary.

The minutes for the meeting of April 30, 1964, were read and approved.

Mr. J. B. Cowles reported that an order had been given to the dictaphone Company to install recording equipment in the Circuit Court Room. The approximate cost to the County to be \$715.00.

RE: USE PERMIT- MECHANICAL TREATMENT PLANT

Mr. Owen Latham appeared before the Board to request approval for a mechanical chemical treatment plant to be installed in the Birchwood Estates Sewerage System. Mr. Latham and Mr. J. E. Wray discussed with the Board, the operation of the proposed system, the approvals required by the State Water Control Board and the State Health Department. Also discussed was the ability of the Birchwood Utilities Corporation to perform, and the results in case the Corporation could not perform after due warnings by the regulating agencies.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia approves the request made by Mr. Owen Latham, representing the Birchwood Utilities Corporation, for a use permit to install a Primary and Secondary Mechanical Treatment Plant, in the Birchwood Estates Sewerage System, subject to the approval of the Virginia State Water Control Board and the Virginia State Health Department. Approval of the use permit in no way obligates James City County to assume any financial responsibility, to take

May 11, 1964

over and operate the treatment plant, or any other portion of the system, at any future date.

Action on the Mobile Home Park Ordinance was postponed until a later meeting.

RE: MOBILE HOME PARK SEWERAGE SYSTEM

Mr. Leftwich appeared before the Board to request approval to install a sewerage system in a Mobile Home Park Subdivision. Dr. Loring is to draft the resolution to legally approve the installation of the system.

RE: AMEND SANITARY ORDINANCE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote the Board of Supervisors approved the following public notice to be advertised in accordance with Section 15-8 (5), Code of Virginia.

PUBLIC NOTICE

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on June 8, 1964, will vote on whether or not to adopt the following ordinance which was introduced at a regular meeting of the said Board, held on May 11, 1964.

AN ORDINANCE TO AMEND AN ORDINANCE REQUIRING DELINQUENT SEWERAGE DISPOSAL SERVICE CHARGES TO BECOME A LIEN TO COUNTY TAXES

WHEREAS, in judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

1. Paragraph 11, Section III of the James City County Sanitary District Ordinance be amended and re-enacted as follows:
 11. Sewage disposal service charges shall be due as of the first day of each quarter, being the first days of January, April, July and October, and, unless paid within thirty (30) days thereafter, a 5% penalty shall be added thereto. Any unpaid charge shall become a lien next in succession to County taxes on the real property to which the sewage disposal service was provided.
2. This Ordinance shall be effective on and after July 1, 1964.

RE: STREET LIGHTS - KINGSWOOD SUBDIVISION

Mr. Robert Hornsby appeared before the Board to request installation of street lights in Kingswood Subdivision.

Mr. Richards stated that the County will have to establish a policy on street lights, there is feeling in the County against installing street lights, and the problem is snowballing and causing an expense that benefits relatively few people. Mr. Hornsby will request a survey by the Virginia Electric and Power Company and present the information to the Board at a later meeting.

Mrs. Blayton appeared before the Board to request that action be taken to improve the road leading from Highway 60, in Grove, to the James River. Mr. Richards stated the Board could not do anything in this case, until they had more information.

RE: APPOINTMENT OF MR. BERNARD R. CASPER AS AUTHORIZING AGENT

On a motion by Dr. Loring, seconded by Mr. Pettengill, and carried by a majority vote, be it resolved:

WHEREAS, Mr. Bernard R. Casper having been appointed Superintendent of the James City County Department of Public Welfare, vice Ivan Guy Lusk resigned, by the James City County, Virginia, Board of Public Welfare, to be effective on

May 11, 1964

May 20, 1964

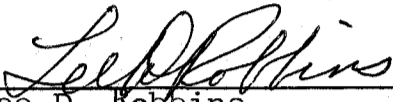
May 18, 1964

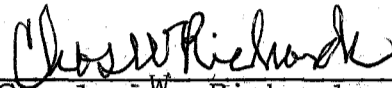
May 1, 1964,

BE IT THEREFORE RESOLVED THAT the Board of Supervisors James City County, Virginia, do hereby designate and appoint Mr. Bernard R. Casper authorizing Agent in accordance with Section 32-294 Code of Virginia.

By unanimous agreement the Board of Supervisors will hold a Special Meeting at 8:00 A.M., May 18, 1964 to discuss the 1964-1965 Budget.

There being no further business the meeting adjourned at 8:30 P.M. to meet again at 8:00 A. M., May 18, 1964.


Lee D. Robbins
Executive Secretary

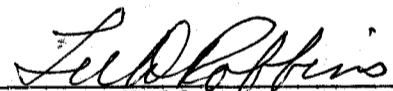

Charles W. Richards
Chairman


At a special meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the eighteenth day of May, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, and MR. LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 8:00 A.M.

All items of the porposed 1964-65 budget were reviewed and discussed by the Board. Increases and decreases in the amounts of several of the items were considered. A tentative budget of \$613,253.00 based on an assessed valuation of \$15,000,000.00 was considered. No action was taken to adopt an established amount for the budget or to establish a tax rate.

The meeting was adjourned to meet again at 7:30 P.M., May 20, 1964.


Lee D. Robbins
Executive Secretary


Charles W. Richards
Chairman

At a special meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the Courthouse thereof in Williamsburg, Virginia, on the twentieth (20) day of May nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, except (MR. J. B. COWLES, JR., Commonwealth Attorney,) and MR. LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P.M.

All items of the proposed 1964-65 budget were reviewed and discussed by the Board.

The following budget was proposed by the Board of Supervisors:

FISCAL PLANNING BUDGET
1964-65

1	COUNTY ADMINISTRATION	
1a	Board of Supervisors	
100	Compensation of Members	\$ 2,400.00
200	Advertising	250.00
202	Auditing by Auditor of Public Accounts	2,000.00
206	Dues and Subscriptions	280.00

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	213	Maintenance Tax on Industrial Self-Insurer	\$ 7.17
	220	Traveling Expenses	400.00
	103	Attorney Fees	2,500.00
			<u>\$ 7,837.17</u>
1b		Executive Secretary	
	101	Compensation of Executive Secretary	7,000.00
	109	Compensation of Office Assistants	3,000.00
	109a	Compensation of Extra Office Assistants	1,500.00
	212	Premium on Surety Bond	35.00
	214	Rent on Equipment	50.00
	215	Repairs to Office Equipment	60.00
	218	Telephone, telegraph, and postage	340.00
	218a	Postage, Delinquent Taxes	35.00
	220	Traveling Expenses	50.00
	319	Stationery and Office Supplies	300.00
	319a	Office Supplies for Collection of Delinquent Taxes	
	403	Furniture & Fixtures	165.00
	405	Office Equipment	50.00
			<u>\$12,585.00</u>
2		ASSESSMENT OF TAXABLE PROPERTY	
2b		Commissioner of Revenue	
	102	Compensation of the Commissioner of Revenue	2,600.00
	109	Compensation of Deputies and Assistants	3,400.00
	109a	Extra Help	400.00
	209	Freight, express and drayage	25.00
	211	Money and securities insurance	35.00
	212	Surety Bond	12.50
	215	Repairs to Office Equipment	100.00
	215a	Maintenance	73.00
	218	Postage, telephone and telegraph service	300.00
	220	Traveling Expenses	225.00
	319	Stationery and office Supplies	200.00
	405	Office Equipment	200.00
			<u>\$ 7,570.50</u>
3		COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS	
3a		Treasurer	
	102	Compensation of Treasurer	2,070.00
	109	Compensation of deputies and assistants	4,030.00
	109a	Extra Help	450.00
	200	Advertising	375.00
	206	Dues and subscriptions	7.50
	211	Money and securities insurance	100.00
	212	Surety Bond	700.00
	214	Post Office box rent	4.50
	215	Repairs and replacement of office equipment	175.00
	218	Postage, telephone and telegraph service	350.00
	220	Traveling Expenses	40.00
	299	Issuing Tax Warrants	175.00
	319	Stationery and office supplies	400.00
	319a	Printing of tax tickets	1,200.00
	403	Furniture and Fixtures	200.00
			<u>\$10,277.00</u>
4		RECORDING OF DOCUMENTS	
4a		County Clerk	
	101	Compensation of Clerk	800.00
	105	Recording	100.00
	202	Auditing by Auditor of Public Accounts	100.00
	211	Robbery and Burglary insurance	37.50
	214	Post office box rent	4.50
	215	Repairs to office equipment	25.00
	215a	Maintenance	3.00
	218	Postage, telephone and telegraph service	300.00
	299	Indexing	600.00
	299b	Projections reading - microfilm	1,600.00
	299d	Recording delinquent lands	50.00
	317	Record Books	500.00
	319	Stationery and office supplies	1,200.00
	403	Furniture and fixtures	900.00
			<u>\$ 6,220.00</u>
5		ADMINISTRATION OF JUSTICE	
5a		Circuit Court	
	102	Compensation of judge	1,700.00
	109	Compensation of secretary & maintenance of office	1,500.00
	121	Compensation of jurors and witnesses	520.00
	218	Postage, telephone and telegraph service	125.00
	405	Recording equipment	750.00
5b		County Court	
	211	Burglary insurance premiums	10.00
	212	Surety Bond	10.00
	218	Postage, telephone and telegraph service	200.00
	299	Serving warrants	150.00
	319	Stationery and office supplies	25.00
	215a	Maintenance office equipment	20.00
5c		Commonwealth's Attorney	
	102	Compensation of Commonwealth's Attorney	1,475.00

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5c CON'T.			
	109	Compensation of office assistant	\$ 450.00
	218	Postage, telephone and telegraph service	96.00
5d		Ordinances	
			<u>\$ 7,031.00</u>
6		CRIME PREVENTION AND DETECTION	
6a		Policing and Investigating	
	102	Compensation of Sheriff	900.00
	106	Compensation of deputies	4,000.00
	107	Compensation of Coroner	200.00
	109	Office Assistant	900.00
	211	Insurance for Special Deputies	112.00
	212	Surety Bond premium	48.00
	214	Post Office Box Rent	9.00
	215	Repairs	200.00
	215	Radio Maintenance and dispatching	1,200.00
	218	Postage, telephone and telegraph service	50.00
	220	Traveling Expenses	2,160.00
	299	Teletype Service	180.00
	319	Stationery and office supplies	175.00
	325	Wearing Apparel	600.00
	403	Furniture and Fixtures	200.00
6c		Confinement and care of prisoners	
	106	Compensation of deputy city sergeants	966.60
	119	Compensation of custodian of court house	300.00
	206	Dues and Subscriptions	7.00
	209	Freight	2.00
	218	Postage, telephone and telegraph service	125.00
	306	Cleaning materials and supplies	300.00
	307	Laundry Service	90.00
	316	Medical Supplies	20.00
	319	Stationery and office supplies	35.00
			<u>\$212,779.60</u>
7		FIRE PREVENTION AND EXTINCTION	
	208	Forest fire extinction service (State)	700.00
	299a	Fire protection service Jamestown District	8,000.00
	299b	Fire Protection service Powhatan & Stonehouse	7,050.00
			<u>\$ 15,750.00</u>
8		PUBLIC WELFARE	
8a		Board of Public Welfare	
	100	Compensation of members	600.00
8b		Superintendent's Office	
	102	Compensation of superintendent	(3,420.00)
	109	Compensation of office assistant	(2,376.00)
	111	Medical examinations	(50.00)
	119	Compensation of janitors	(48.00)
	128	Social Worker	(2,520.00)
	206	Dues and subscriptions	(50.00)
	213	Workmen's compensation insurance	(60.00)
	214	Rent Welfare Building	(600.00)
	218	Postage, telephone and telegraph Service	(275.00)
	220	Traveling Expenses	(400.00)
	297	Employer's retirement contribution	(443.00)
	298	Employer's F.I.C.A. Contribution	(312.00)
	306	Cleaning Materials and supplies	(3.00)
	319	Stationery and office supplies	(150.00)
8c		Public Assistance	
	703	General Relief	(1,800.00)
	704	Old age assistance	(17,520.00)
	704a	Medical assistance	(4,000.00)
	705	Aid to the blind	(3,780.00)
	706	Aid to dependent children	(22,800.00)
	707	Regular foster care of children	(1,800.00)
	708	Aid to the permanently and totally disabled	(14,280.00)
8e		Institutional Care	
	709	Hospitalization	(2,000.00)
8h		Lunacy Commission	
	124	Compensation of members	275.00
			<u>\$ 15,611.00</u>
9		PUBLIC HEALTH	
	701	Contribution to State Health Department	7,213.64
	702	Contribution to mental hygiene clinic	1,975.00
			<u>\$ 9,188.64</u>
10		PUBLIC WORKS	
10a		Planning Commission	
	200	Advertising sub-div. ordinances	100.00
10d		County Dump	
	214	Rent county dump	180.00
	699	County Trash Dump	800.00
10e		Compensation Attendant	900.00
	199	Supervision of Toano sewerage	600.00
	215	Maintenance Sewer lines	250.00
			<u>\$ 2,830.00</u>
11		ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	
	114	Compensation of farm demonstrator	2,760.00
	118	Compensation of home demonstrator	1,800.00

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(11 CON'T.)		
214	Rent Home Demonstration Agent	\$ 480.00
218	Postage, telephone and telegraph service	350.00
		<u>\$ 5,390.00</u>
12	PROTECTION OF LIVESTOCK AND FOWLS	
116	Compensation of Dog Warden	1,200.00
132	Dog Pound - maintenance	700.00
220	Traveling Expenses	600.00
317	Record books and tags	90.00
501	Fowl Claims	50.00
502	Livestock claims	25.00
		<u>\$ 2,665.00</u>
13	ELECTIONS	
112	Compensation of election officials	1,150.00
200	Advertising	150.00
214	Rent of rooms	200.00
		<u>\$ 1,500.00</u>
14	MAINTENANCE OF BUILDINGS AND GROUNDS	
119	Compensation of janitors	3,500.00
210	Fire insurance premiums	270.00
207	Electric Current	650.00
211	Insurance	150.00
215	Repairs to county buildings	12,000.00
223	Water Service	160.00
299	Extermination service - jail	220.00
306	Cleaning materials and supplies	850.00
311	Fuel Oil	2,300.00
299	Architectural Survey Services	7,500.00
		<u>\$ 17,600.00</u>
15	HIGHWAY, ROAD AND STREET LIGHTING	
207	Electric Current	3,000.00
16	ROAD ADMINISTRATION	
102	Right of Way and Land Viewers	90.00
17	SCHOOLS	
17a	County Contribution	388,406.33
	Federal Contribution	(81,959.59)
	State Contribution	(410,467.12)
	Other Contribution	(12,160.32)
101	School Superintendent	682.50
		<u>\$389,088.83</u>
18	MISCELLANEOUS OPERATING FUNCTIONS	
18a	Contributions	
702a	Children's Home Society	100.00
702b	Crippled Children's Hospital	100.00
702c	County Rescue Squad	300.00
702d	City Rescue Squad	300.00
702e	Colonial Soil Conservation District	40.00
702f	Williamsburg Regional Library	570.00
18b	Civil Defense	
211	Insurance	100.00
215	Repairs	200.00
218	Postage, Telephone and telegraph Service	100.00
220	Traveling Expenses	200.00
305	General Supplies	1,500.00
18c	County Auto Tags	
201	Salaries sale of county tags	150.00
209	Freight, express, drayage	15.00
319a	County Auto Tags	725.00
		<u>\$ 4,400.00</u>
18g	Employer's group life insurance contribution	80.00
297	Employer's retirement contribution	3,200.00
298c	Employer's F.I.C.A. contribution	2,400.00
299	Administrative expense - Retirement System	25.00
		<u>\$ 5,705.00</u>
18g	Contingency	29,965.92
299	Fire Fund Differential	7,000.00
18h	SCHOLARSHIPS	5,000.00
		<u>\$ 41,965.92</u>
19	601 Capital Outlay	
	County Office Building	30,000.00
20	DEBT SERVICE	
800	Bonded Indebtedness	30,000.00
803	Interest on Bonded Indebtedness	7,650.00
		<u>\$ 37,650.00</u>
	County	746,734.66
	Federal	(131,776.59)
	State	(424,751.12)
	Other	(12,160.32)
	TOTAL ALL SOURCES	<u>\$1,315,422.69</u>

May 20, 1964

A special meeting was announced to be held at 7:00 P.M., June 25, 1964, as a public hearing for the 1964-65 proposed budget. The Executive Secretary was authorized to advertise the budget 30 days in advance of the date of the special meeting.

In consideration of the proposed 1964-65 budget, the Board of Supervisors established the following tax rates for the fiscal year beginning July 1, 1964 and ending June 30, 1965:

JAMESTOWN DISTRICT

Real Estate on the \$100 assessed value	\$3.55
Tangible Personal Property on each \$100 assessed value	3.55
Merchants Capital, not otherwise assessed, on the \$100 value	3.55
Fire Protection on each \$100 assessed value15
TOTAL	\$3.70

POWHATAN DISTRICT

Real Estate on the \$100 assessed value	3.55
Tangible Personal Property on each \$100 assessed value	3.55
Merchants Capital, not otherwisw assessed, on the \$100 value	3.55
Fire Protection on each \$100 assessed value15
TOTAL	\$3.70

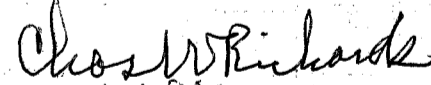
STONEHOUSE DISTRICT

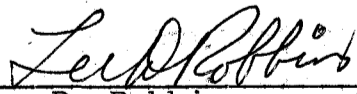
Real Estate on the \$100 assessed value	3.55
Tangible Personal Property on each \$100 assessed value	3.55
Merchants Capital, not otherwise assessed, on the \$100 value	3.55
Fire Protection on each \$100 assessed value15
TOTAL	\$3.70

The above rates indicate an increase of 70 cents on the \$100 assessed value, in the rates established for the fiscal year beginning July 1, 1963 and ending June 30, 1964.

A public hearing on the tax rates will be held in conjunction with the hearing on the Budget at 7:00 P.M. June 25, 1964. The Executive Secretary was authorized to advertise the tax rates and the date for the public hearing 30 days in advance.

There being no further business the meeting adjourned at 9:30 P.M. to meet again at a regular meeting at 10:00 A.M., May 29, 1964.


Charles W. Richards
Chairman


Lee D. Robbins
Executive Secretary

May 29, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-ninth (29th) day of May nineteen hundred and sixty-four, there were present: Mr. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes for the Regular Meeting of May 11, 1964 and the Special Meeting of May 18, 1964 and May 20, 1964, were read and approved.

RE: HIGHWAY MATTERS

Mr. R. L. Fink, Assistant Resident Engineer, Virginia Highway Department, appeared before the Board. Mr. Richards discussed with Mr. Fink abandonment of secondary roads, and the loss in the County of secondary road mileage by annexation. Mr. Fink replied that the County did lose road mileage by the annexation, however, the increase in money allowance will cause James City County's allowance to increase approximately double. Mr. Fink was asked the status of Log Cabin Beach Road. Mr. Fink replied that portions of the road are in the secondary system three tenths of a mile surfaced, and three tenths of a mile graded, and that he will have the maintenance on this road checked and the condition improved if possible. Mr. Fink further stated that the present program of highway improvements will bring all roads in the County up to standards in seven years.

RE: ROAD MATTERS - ABANDONMENT OF A SECTION OF STATE ROUTE 638

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, it is resolved,

WHEREAS, the Board of Supervisors of James City County, Virginia, deems that the section of State Route 638 from 0.20 miles west of Route 615 to dead end, a distance of 0.10 miles, in Jamestown Magisterial District, James City County, Virginia, to be no longer necessary for the uses of the secondary system of highways,

THEREFORE BE IT RESOLVED THAT the Board of Supervisors of James City County, Virginia, intends to abandon the above described section of Route 638 altogether as a public road under the authority of Section 33-76.8, Code of Virginia, as amended, AND,

BE IT FURTHER RESOLVED that the Attorney for the Commonwealth shall forthwith notify the State Highway Commission of Virginia of the intended abandonment, and shall also cause notice thereof to be posted for thirty days in three places on and along the sections of Route 638 to be abandoned, shall cause notice thereof to be posted in James City County Courthouse at least three days before the first day of a regular term of the Circuit Court, and also cause such notice to be published in two issues of a newspaper having general circulation in James City County.

RE: PROPOSED SUBDIVISION ORDINANCE

Mr. T. B. Henderson, Jr., Chairman James City County Planning Commission, appeared before the Board to formally present the proposed County Subdivision Ordinance, for consideration and study by the Board of Supervisors. Mr. Henderson discussed the ordinance with the Board, and that the Board consider appointing replacements to fill vacancies on the Planning Commission. The Board members thanked Mr. Henderson for the ordinance and congratulated the Commission on the good work in preparing the ordinance.

RE: MOBILE HOME PARK SEWERAGE

Mr. Leftwich appeared before the Board to request approval for installing a sewerage system in a Mobile Home Park Subdivision, and a reduced connection fee in consideration therefor. The Board discussed the proposition and stated it should be further discussed with York County and the Sanitary District. Dr. Loring will review and discuss the situation with York County. The Mobile Home Park Ordinance, as changed, was tabled to be reviewed by the Board.

May 29, 1964

RE: DOG ORDINANCE

The proposed Dog Ordinance was discussed by the Board, and Mr. Scruggs, the Dog Warden. It was decided to change the license fees to \$3.00 for all dogs, and prescribe that dog tags be a bright color. These changes are to be made and the proposed ordinance, as changed, to be considered at the next meeting.

RE: ANNUAL REPORT - COUNTY AGENT

Mr. Bryant, County Agricultural Extension Agent, appeared before the Board to present the Annual Narrative Report of County Extension Work for James City County. The report is on file in the office of the Executive Secretary. Mr. Bryant discussed briefly the work of his department, and stressed that he is receiving more calls for information from urban residents than from rural residents. Mr. Richards requested the Executive Secretary to locate any past policies that may have been established to authorize the offices of the County Agent to remain closed on Saturdays.

Dr. Loring requested the Board to consider a Recording Tax on documents. Mr. Cowles and Mr. Richards discussed the tax. Mr. Richards stated that in view of the proposed 70 cent increase in the tax rate for next year, he was not in favor of considering a recording tax. No action taken.

RE: BOND ATTORNEYS

The following letter from J. C. Wheat and Company, was presented to the Board by Mr. Richards; a copy is on file in the office of the Executive Secretary:

April 29, 1964

Board of Supervisors
James City County
Williamsburg, Virginia

Gentlemen:

We hereby confirm and submit in writing the arrangements whereby we will act as financial advisors to James City County for the calendar year 1964.

J. C. Wheat and Company agrees as follows:

1. We will act as your advisors on all financial and marketing matters relating to the issuance and sale of municipal bonds. We will be at your call for all matters pertaining to our specialty throughout the year.
2. We will use our best efforts to obtain the highest possible rating for the County from Moody's Investors Service and Standard & Poor's Corporation.
3. We will use our best efforts to stimulate interest in any bonds that may be sold by preparing, assembling, editing and distributing to underwriters and potential buyers general information and financial data about James City County.

James City County agrees as follows:

1. You will keep us fully informed on all matters relating to the financial condition of the County and relating especially to any proposed bond issue.
2. For our services as outlined above you will compensate us as follows:
 - (a) If the County sells bonds to anyone, you will pay us \$2.50 per \$1,000 bond on the first \$2,500,000 and an additional fee of \$2.00 per \$1,000 bond for all bonds in excess of \$2,500,000.
 - (b) If the County sells bonds to the Virginia Public School Authority, you will pay us a fee of \$1.00 per \$1,000 bond.

It is understood that payment under sections (a) and (b) hereof for work performed during 1964 will be made upon delivery of and payment for the bonds, even though such delivery and payment may not take place during 1964.

3. You will pay all costs incident to the marketing of any bonds, including legal fees, notice of the issue, printing the bonds and the cost of preparing and distributing general information and financial data about James City County. We will assume our personal expenses such as transportation and hotel charges incident to our duties as your financial advisors.

May 29, 1964

If the foregoing correctly states our agreement, please so indicate by signing and returning the enclosed duplicate of this letter.

Very truly yours,
J. C. WHEAT AND COMPANY

By /s/ Lawrence B. Wales
Partner

The above proposal was submitted to the Board of Supervisors of James City County on May 29, 1964, and upon motion duly made, seconded and carried, was ordered accepted.

BOARD OF SUPERVISORS
By Charles W. Richards
Chairman

Attest:

Clerk

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, accept the letter from J. C. Wheat and Company, and authorize the Chairman and the Executive Secretary to sign and authenticate the proposal.

RE: APPROPRIATION JUNE 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, passed unanimously, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of June, 1964, from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$ 1,948.33
Commissioner of the Revenue	1,033.16
Treasurer	692.00
Clerk of Court	450.00
Administration of Justice	149.16
Policing and Investigation	629.07
Coroner's Fees	45.00
Confinement of Prisoners	105.55
Board of Public Welfare	5,000.00
Hospitalization	573.72
Public Health	407.00
Public Works	841.93
Advancement of Agriculture and Home Demonstration	480.00
Protection of Livestock and Fowls	256.00
Elections	2.50
Maintenance of Building and Grounds	1,312.00
Street Lights	280.00
Schools	73,336.02
Miscellaneous Operating Functions	3,120.26
	<u>\$90,661.70</u>

RE: CROAKER LANDING - TOANO SEWERAGE STATUS

Mr. Pettengill suggested that Mr. Jackson report to the Board on the status of the Croaker Public Landing, and the Toano Sewerage situation at the next meeting. This was unanimously agreed to by the Board, and the Executive Secretary was instructed to advise Mr. Jackson of the Board's desires.

RE: APPROVAL OF BILLS

Checks numbered 4546 to 4614 totaling \$42,767.66, were ordered certified, for payment from the General Fund.

The meeting adjourned at 10:40 A.M., to meet again at 7:00 P.M., June 8, 1964.

Charles W. Richards
Charles W. Richards, Chairman

Lee D. Robbins
Lee D. Robbins
Executive Secretary

June 8, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the eighth day of June, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and MR. LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P.M.

The minutes for the regular meeting of May 29, 1964, were read and approved.

RE: RETAIN MR. CRAWFORD AS CONSULTANT

Mr. Arthur N. Hoar, Maintenance Supervisor of the Toano Sewerage System appeared before the Board to request that Mr. Stuart C. Crawford be retained as Consultant to the Board of Supervisors on the Toano Sewerage System, for the fiscal year 1964-1965 at a fee of \$600.00 for the fiscal year.

The Board members and Mr. Hoar discussed the problems and conditions of the system. Mr. Pettengill asked Mr. Cowles if Mr. Crawford could be retained on a 30 - day basis. Mr. Cowles replied that in essence, this is what the Board does by appropriating operating funds each calendar month.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed unanimously, the Board of Supervisors of James City County, Virginia, approve and authorize retaining Mr. Stuart C. Crawford as Consultant to the Board of Supervisors on the Toano Sewerage System for the fiscal year from July 1, 1964 to June 30, 1965, at a fee of \$600.00, for the fiscal year.

RE: SCHOOL CONTRACT

Mr. A. B. Smith, Jr., appeared before the Board, and stated he was concerned because nothing had been done about negotiating the School Contract, and that had this contract been negotiated it may not have been necessary to raise the projected tax levy to 70 cents. Mr. Smith asked the Board what had been done, and why not, and what did the Board plan to do. Dr. Loring replied that his personal feeling is that construction on the new schools should be underway before the contract parties renegotiate the contract. Mr. Pettengill added that he was of the same opinion and that the time to negotiate the contract was when construction was started. Mr. Richards declared that it was ^{not} necessary to negotiate at this time. Mr. Smith said he assumed the Board had not done anything, he was concerned by the 70 cent raise in the tax rate, he was confident proper readjustments will result in less than a 70 cents increase.

RE: AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING ONE HALF FEE FOR CONNECTIONS MADE IN NEW MOBILE HOME PARKS

Mr. Leftwich appeared before the Board to again request consideration for his plan to construct a sewer line in a Mobile Home Park, at a reduced connection fee to each Mobile Home.

In reply to Mr. Leftwich, Dr. Loring submitted the following proposed ordinance for consideration:

AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING ONE HALF FEE FOR CONNECTIONS MADE IN NEW MOBILE HOME PARKS

WHEREAS, in the judgement of the Board of Supervisors of James City County, Virginia, it is necessary to adopt this ordinance in accordance with Section

June 8, 1964

15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

1. Item C, paragraph 3, Section III; and paragraph 4 (c), Section III, of the James City County Sanitary Ordinance be amended to add paragraph 4 (d) to Section III of the said ordinance, as follows:
 - (d) The initial connection fee to each Mobile Home (Trailer) in a new Federal Housing Administration approved Mobile Home Park (Trailer Park), or in any Mobile Home Park that meets Federal Housing Administration specifications, will be reduced to one-half of the fees prescribed in item c, paragraph 3, and paragraph 4 (c) Section III, of this ordinance; when the sewerage system, to include connections, which has first been approved by the Board of Supervisors, is to be installed, at the expense of the owner or developer, in a new Federal Housing Administration approved Mobile Home Park (Trailer Park), or in any Mobile Home Park that meets Federal Housing Administration specifications.
2. All sewerage lines, and component equipment, installed under the provisions of this ordinance, will become the property of the James City County Sanitary District No. 1.
3. This ordinance shall be effective on and after September 1, 1964.

Discussion: Dr. Loring stated this ordinance would benefit the County by adding approximately \$2,000.00 in sewerage charges. Mr. Cowles was asked by Mr. Richards if this ordinance will hold up in Court. Mr. Cowles replied he believed it could.

On a motion by Dr. Loring, seconded by Mr. Pettengill, that the Board of Supervisors at a regular meeting to be held on August 10, 1964, vote on whether or not to adopt the ordinance as introduced at this meeting, and that it be advertised in accordance with Section 15-8 (a)(b)(c), Code of Virginia. Mr. Richards directed the Executive Secretary to call a roll call vote, which is recorded as follows:

Mr. Richards - Nay
Dr. Loring - Yea
Mr. Pettengill - Yea

The motion was carried by a majority vote.

RE: DELINQUENT SEWERAGE CHARGES

The Executive Secretary read the following proposed ordinance:

AN ORDINANCE TO AMEND AN ORDINANCE REQUIRING DELINQUENT SEWERAGE DISPOSAL SERVICE CHARGES TO BECOME A LIEN TO COUNTY TAXES *(See Attached Overleaf)

WHEREAS, in judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia:

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

1. Paragraph 11, Section III of the James City County Sanitary District Ordinance be amended and re-enacted as follows:
 11. Sewage disposal service charges shall be due as of the first day of each quarter, being the first days of January, April, July and October, and, unless paid within 30 days thereafter, a 5% penalty shall be added thereto. Any unpaid charge shall become a lien next in succession to County taxes on the real property to which the sewage disposal service was provided.
2. This Ordinance shall be effective on and after July 1, 1964.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Ordinance To Amend An Ordinance Requiring Delinquent Sewerage Disposal Charges To Become A Lien On County Taxes, was adopted.

RE: BUILDING PERMITS

The following proposed ordinance was read by the Executive Secretary:

The Board of Supervisors of James City County, Virginia, at a regular meeting to be held on June 8, 1964, will vote on whether or not to adopt the following ordinance which was introduced at a regular meeting of the said Board, held on March 31, 1964.

AN ORDINANCE REQUIRING A PERMIT TO BUILD OR CONSTRUCT

* The Board of Supervisors of James City County, Virginia,
at a regular meeting to be held on June 8, 1964, will vote on whether
or not to adopt the following ordinance which was introduced at a
regular meeting of the said Board, held on May 11, 1964.

June 8, 1964

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. Permits-When Required:

Any person, firm, corporation, or association, will, before commencing the construction of, repairs to, or improvements on, any building or structure located within James City County, Virginia, and permanently annexed to the freeholder, obtain from the Commissioner of Revenue for James City County, Virginia, a permit in writing and signed by the Commissioner of Revenue.

SECTION II. Issuance:

When the Commissioner of Revenue is satisfied that the application for a permit complies with the provisions of this ordinance, he will cause a permit to be issued for the construction of, repairs to, or improvements on the building or structure.

~~XX~~

~~XX~~

SECTION III. Amount of Fee:

When permits are required, every person, firm, corporation, or association shall apply, and with reasonable surety state the kind and character of the work to be done and the estimated costs thereof, and will be charged a fee on the following basis of estimated costs:

\$ 500.00 to \$1,000.00	- \$1.00
1,000.00 to 3,000.00	- 3.00
3,000.00 to 5,000.00	- 4.00
5,000.00 - up	- 5.00

SECTION IV. Penalty

Any person, firm, corporation, or association violating this ordinance shall be fined the sum not to exceed \$25.00 for each offense.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the ordinance Requiring A Permit To Build or Construct was adopted.

RE: MOBILE HOME PARK ORDINANCE

Dr. Loring introduced the following proposed ordinance and requested favorable consideration by the Board.

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH MOBILE HOME PARKS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. Definitions.

(1) A Mobile Home Park is defined as any tract of land used or designed to accommodate two or more mobile homes.

(2) A Mobile Home is any vehicle with or without motive power designed to be used for human habitation that retains mobility on an arrangement of wheels that can be attached to, or are part of the vehicle.

SECTION II. Permits, License Tax, and Methods of Applying for Permits.

(1) The location of Mobile Home Parks within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a monthly license tax in the amount of \$4.00 per mobile home within the said Mobile Home Park, and no Mobile Home Park shall commence to operate or continue to operate without the payment of such monthly license tax. Non-payment of license tax shall be cause for revocation of the license to operate a Mobile Home Park.

(2) The Health Department of James City County shall be informed in writing of the developer's intention to erect a mobile home court or park and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A scale plan or drawing of the proposed mobile home park, including street layout and easements; area and dimensions of the site; the number, location and size of all mobile home spaces; the location and width of roadways and walkways; location of service buildings and other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

June 8, 1964

(3) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or control of any mobile home park. Such notice shall include the name and address of the person succeeding to the ownership or control of such mobile home park.

(4) Any person whose application for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

(5) Whenever, upon inspection of any mobile home park, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and, unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such mobile home park, and if such conditions or practices have not been corrected, they shall give notice in writing to the person to whom the permit is issued that the permit has been suspended. Upon receipt of notice of suspension, such person shall cease operation of such mobile home park.

(6) Any person whose permit has been suspended, or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the mobile home park are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided, that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(7) Area Requirements: For each mobile home space within a mobile home park designed to accommodate one mobile home there shall be provided not less than 5,000 square feet of area which shall front on an internal Mobile Home Park street, road, or right-of-way. In addition, each mobile home space will be numbered serially by a suitable marker.

(8) Width: Each mobile home space shall have a minimum width of not less than 50 feet.

(9) Distance Between Mobile Homes: Parking spaces for mobile homes shall be so arranged as to provide a distance of not less than 20 feet between adjacent mobile homes.

(10) Setback: Each mobile home shall be parked so that its forward edge is at least 15 feet from the edge of the hard surfaced road it fronts on.

(11) Sanitary Facilities: Each mobile home space shall be provided with individual water and sewer connections. Such water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire mobile home park. Installation of water and sewerage systems, and street lighting must be approved by the Board of Supervisors.

(12) Electrical Connections: Each mobile home space shall be provided with electrical outlets installed in accordance with the National Electrical Code.

(13) Outside Toilets Forbidden: No mobile home park shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(14) Public Facilities: If any mobile home not equipped with a bathroom and toilet is taken into any mobile home park in this County, then the operator thereof shall provide not less than one private facility for men and one private toilet facility for women in the said mobile home park.

(15) Location - Drainage: The mobile home park shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

SECTION III: Registration of Occupants and Reporting of Communicable Diseases

(1) Every mobile home park owner or operator shall maintain a register containing a record of all mobile homes and occupants using the mobile home park. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, any law enforcement office in the performance of his official duties, or such person designated by the Board of Supervisors, and shall be preserved for a period of not less than three years. Such register shall contain the following information:

(a) Name and address of each occupant with ages of all occupants under eighteen years of age.

(b) Mobile Home license number, if any, serial number, and manufacturer's name.

(c) Automobile or tow vehicle license number and make.

(d) The numerical mobile home space to which assigned.

(e) Last place of location.

(f) Date of arrival.

(g) Date of Departure.

(2) Every owner, operator, attendant, or other person operating a mobile home park shall notify the local Health Department immediately of any suspected communicable or contagious disease within the mobile home park. In the case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a mobile home park shall not acquiesce in the departure of a mobile home or its occupants, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

SECTION IV: Conformance.

Additional expansion to an existing Mobile Home Park, shall conform to these regulations.

SECTION V: Exemption.

Any person, firm, corporation, or association who has attained a Federal Housing Administration approval for a Mobile Home Park in James City County, Virginia,

June 8, 1964

shall be exempt from this ordinance, except for the License Tax contained in Section II, and the Registration of Occupants, contained in Section III.

SECTION VI:

It shall be unlawful to allow any occupied mobile home to remain in a mobile home park unless a mobile home space is available. It shall be unlawful to operate a Mobile Home Park, without first being issued a Conditional Use Permit by the Commissioner of Revenue.

Discussion: Mr. Richards raised several questions in regard to enforcement and checking to see that the ordinance was being complied with. Dr. Loring, Mr. Pettengill and Mr. Cowles stated this ordinance was a compromise agreed by the Trailer Park operators.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors at a regular meeting to be held on August 10, 1964, will vote on whether or not to adopt this ordinance as introduced at this meeting, and that it be advertised in accordance with Section 15-8 (a)(b)(c), Code of Virginia.

RE: DOG ORDINANCE

Mr. Pettengill introduced the following ordinance, and requested that it receive favorable consideration by the Board:

AN ORDINANCE DEFINING THE LICENSING, CONTROL, AND VACCINATION OF DOGS IN JAMES CITY COUNTY, VIRGINIA

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8(5) and Section 29-183, 29-184.4, Code of Virginia,

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. License, Tax and Vaccination:

(1) The owner or custodian of every dog over the age of six months owned, possessed or kept in James City County, will obtain a dog license, by making oral or written application with the County Treasurer.

(2) Each application must be accompanied by a certificate of vaccination by a duly licensed veterinarian, certifying that the dog has been properly vaccinated with a vaccine approved by the State Health Department. Any dog vaccinated in any year, with a type of vaccine "modified live virus", shall not be required to be vaccinated again until three years have elapsed since the date of the last vaccination with this type of vaccine.

(3) The County Treasurer will requisition dog tags of a uniform type and size, regardless of the sex of the dog. Dog tags shall be a bright conspicuous color, serially numbered, and the color changed annually. The Treasurer will attempt to use at least five different colors of dog tags for at least five consecutive years, if five different colors are available, before the color of the tag is repeated. The Treasurer shall keep a record of all tags sold. All unsold tags shall be recorded and the unsold tags destroyed by the Treasurer at the end of the dog tax year.

(4) The annual dog license tax in James City County, Virginia, is hereby fixed as follows:

All dogs regardless of sex	\$ 3.00
Kennel for up to 10 dogs	10.00
Kennel for 11 to 20 dogs	15.00
Kennel for over 20 dogs	25.00

The tax shall be payable to the County Treasurer by January first of each year.

(5) Any person who has not paid the dog license on any dog owned by him, or of which he is custodian by February 1st of any year, shall be fined not less than five dollars or more than ten dollars and be required to obtain proper license forthwith; unless the fine and license tax are paid immediately, the Trial Court shall order the dog destroyed by the Dog Warden. The destruction of such dog shall not relieve its owner of the fine and license tax already due; also any costs incurred by its disposal must be paid by owner.

SECTION II. Dog to Wear Tags:

Dog license shall be securely fastened to a substantial collar by the owner or custodian, and the collar worn by the licensed dog. It shall be unlawful for the owner or custodian to permit any licensed dog to run or roam at large at any time without a license tag. Exemption to this section is allowed when licensed dog is engaged in lawful hunting, field trial, in the open season and accompanied by the owner or custodian.

SECTION III. Dogs Prohibited from Running at Large:

(1) Dogs are prohibited from running at large in James City County, Virginia, in each calendar year, during the period from April 15 to June 15th. During this time all dogs must be kept on a leash, or under the direct control of the owner or custodian to insure that the dog is not roaming, running or self-hunting off the property of its owner or custodian.

June 8, 1964

(2) Any dog observed or captured during this period of confinement without proper identification shall be disposed of by whatever means necessary.

(3) Any dog identified as to ownership or custodianship: If said dog can be captured, owner shall reimburse James City County at the rate of \$1.00 per day for impoundment, and a fine of from \$5.00 to \$25.00. Owners of dog not impounded shall be issued a warrant for violation of this provision, each day thereafter that this ordinance is not complied, with shall constitute a separate offense.

SECTION IV. Enforcements and Appointment of Dog Warden:

In accordance with Section 29-184.2, Code of Virginia, the enforcement of the dog laws for James City County, Virginia, and the enforcement of this ordinance is vested in a dog warden and deputy dog warden, who shall be appointed pursuant to Section 29-184.2, Code of Virginia.

SECTION V. Unlicensed Dogs - Stray Dogs

(1) The dog warden and other officials appointed under the provisions of Section 29-184.2, Code of Virginia, are authorized and required to impound any dog not wearing a collar with a current dog license tag securely attached thereto as prescribed by Section II of this ordinance. Dogs will be impounded in a dog pound provided by the County for a period of five days, after notice of such impounding is posted at the Courthouse, of James City County, in Williamsburg, Virginia. Notice will state the sex and general description of the dog impounded. During this five day period, the dog may be returned to the owner or custodian, upon proof of ownership, purchase of tag and certificate of vaccination. A charge of one dollar per day for boarding the dog will be made by the owner to the Treasurer, before the dog can be released. Impounded dogs not claimed by the owners or custodian after five days, the dog warden is authorized to dispose of these impounded dogs by giving it to the personal possession of anyone who pays the costs of impounding, vaccination and license tag. Dogs not so disposed of may be destroyed in a humane manner by the dog warden.

(2) Any dog without the proper means of identification shall be considered a stray. It shall be the duty of the dog warden, after reasonable investigation, to capture or kill any dog roaming at large of which ownership cannot be determined.

(3) Any dog captured without identification may be delivered to any person in the county who will pay license fee on said dog with the understanding that should the legal owner thereafter claim the dog and prove his ownership he may recover said dog by paying the person to whom it was delivered by the dog warden, the amount of license fee paid by him and a reasonable fee for the keep of dog while in his possession.

SECTION VI. Dogs prohibited from destroying property, killing fowl and livestock, endangering lives, and being a nuisance:

(1) Dogs are prohibited from destroying property of any kind, killing livestock and fowl, endangering the lives and causing harm to persons, or in any way to be a nuisance, when off of the property or premises of the owner or custodian.

(2) Evidence of such acts by dogs as listed above in this Section, will be sufficient cause for persons having harm or damage done to them or their property to secure a warrant against owners or custodians of dogs involved and upon instruction of the County Court, will be sufficient cause for the dog or dogs involved to be seized and impounded by the Dog Warden.

(3) No dog will be released from impounding until the owner or custodian of the dog has paid the boarding charge, in accordance with Section V, and in addition presents documentary proof to the Dog Warden, that satisfactory settlement has been made with the owner of the property destroyed by the dog; or with the person whose life has been endangered or person harmed or injured by the dog, or when applicable, that positive action will be taken by the owner or custodian of the dog that will not be a nuisance.

SECTION VII. Female Dogs in Season:

It is prohibited for the owner or custodian of any female dog to permit such dog to stray from his premises while such dog is in season. Violation of this act shall be deemed unlawful and constitute a misdemeanor.

SECTION VIII. Prohibited to Abandon Dogs:

It is prohibited for any person to abandon any dog in James City County, Virginia. Violation of this act shall be punishable by a fine not to exceed \$500.00.

SECTION IX. Ordinances to Remain in Effect:

"Except as provided in this ordinance, the ordinance adopted September 8, 1953, concerning dogs, as amended by the ordinance adopted November 1, 1954, on the same subject, and the ordinance adopted September 5, 1959, on the same subject, remains in full force and effect. All inconsistent provisions of said ordinance are, however, hereby repealed."

Discussion: Mr. Richards' stated that it would be difficult to enforce portions of this ordinance, and perhaps could not be enforced at all, that it would require more than one dog warden. Mr. Pettengill and Dr. Loring stated this proposed ordinance was a compromise to meet SPCA desires, the needs of the Dog Warden for an enforceable ordinance, and one that seemed to satisfy most people.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors at a regular meeting to be held on August 10, 1964, will vote on whether or not to adopt this ordinance which was introduced at

June 8, 1964

this meeting, and that it be advertised in accordance with Section 15-8 (a)(b)(c), Code of Virginia.

RE: COUNTY AGENT OFFICE CLOSED ON SATURDAYS

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, authorize the Office of the James City County Farm Agent, and the Office of the James City County Home Demonstration Agent, to be closed on Saturdays.

RE: RECORDATION TAX

Dr. Loring requested the Board to favorably consider the following ordinance;

AN ORDINANCE TO IMPOSE A COUNTY RECORDATION TAX AS AUTHORIZED BY SECTION 58-65.1 OF THE CODE OF VIRGINIA, 1950, AS AMENDED

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, AS FOLLOWS, to-wit:

Pursuant to the authority of Section 58-65.1 of the Code of Virginia, 1950, as amended, there is hereby imposed a recordation tax on each taxable instrument recorded in the County of James City, in the amount of one-third (1/3) of the amount of the State recordation tax imposed by Sections 58-54 to 58-65.1 of the Code of Virginia, 1950, as amended, excepting such instruments as are exempted by Section 58-65.1 of the Code of Virginia, 1950, as amended, which tax shall be collected by the Clerk of the Circuit Court, for the City of Williamsburg and County of James City, Virginia, and paid monthly to the Treasurer of the County of James City.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors at a regular meeting to be held on August 31, 1964, will vote on whether or not to adopt this ordinance which was introduced at this meeting, and that it be advertised in accordance with Section 15-8 (a)(b)(c), Code of Virginia.

RE: REQUEST FOR STATE AUDIT

The Executive Secretary requested the Board to approve a request to have the State Auditor of Public Accounts audit the County funds.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors approve the request of the Executive Secretary to ask the State Auditor of Public Accounts to audit the funds of James City County at the close of the fiscal year on June 30, 1964.

The Board of Supervisors directed the Executive Secretary to advise Mr. Jackson, that the Board desired a report on what he had accomplished on the Public Landings and the Toano Sewerage situation.

RE: SUBDIVISION ORDINANCE

The Board desired to hold in obedience any action on the proposed Subdivision Ordinance until it could be studied and reviewed, and acted on at a later date.

Mr. Pettengill requested and obtained the approval of the Board for the Executive Secretary to obtain costs on purchase of tape recorder for the Board meetings.

There being no further business, the meeting adjourned at 8:35 P.M.

Charles W. Richards

Charles W. Richards, Chairman

Lee D. Robbins,
Executive Secretary

June 25, 1964

At a special meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twenty-fifth (25th) day of June, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, and MR. LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

Mr. Richards stated that the purpose of the meeting was a public hearing for the proposed budget, and asked if anyone had any comments or questions.

Dr. Dwynal B. Pettengill speaking from the floor asked for a justification of the steep tax rate.

Mr. Richards stated that he came to the conclusion that an accurate budget can not be made and an accurate estimate of expenditures is not possible. Mr. Richards continued to explain in detail his reasons for increasing budget due to the increased costs involved in schools and the anticipated increase in the new school buildings, and the losses of revenues due to annexation.

Further discussion continued from the floor with the Board members on reasons and justification for the increased costs.

Dr. Pettengill speaking from the floor desired that the Board take notice that he was against the proposed tax rate and requested that the Board consider a 25 cents increase and not a 70 cents increase.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and carried by a unanimous vote, the Board of Supervisors approve the following budget for James City County for the fiscal year beginning July 1, 1964 and ending on June 30, 1965:

FISCAL PLANNING BUDGET
1964-65

1	COUNTY ADMINISTRATION	
1a	Board of Supervisors	
100	Compensation of Members	\$ 2,400.00
200	Advertising	250.00
202	Auditing by Auditor of Public Accounts	2,000.00
206	Dues and Subscriptions	280.00
213	Maintenance Tax on Industrial Self-Insurer	7.17
220	Traveling Expenses	400.00
103	Attorney Fees	2,500.00
		<u>\$ 7,837.17</u>
1b	Executive Secretary	
101	Compensation of Executive Secretary	7,000.00
109	Compensation of Office Assistants	3,000.00
109a	Compensation of Extra Office Assistants	1,500.00
212	Premium on Surety Bond	35.00
214	Rent on Equipment	50.00
215	Repairs to Office Equipment	60.00
218	Telephone, telegraph, and postage	340.00
218a	Postage, Delinquent Taxes	35.00
220	Traveling Expenses	50.00
319	Stationery and Office Supplies	300.00
319a	Office Supplies for Collection of Delinquent Taxes	
403	Furniture & Fixtures	165.00
405	Office Equipment	50.00
		<u>\$ 12,585.00</u>
2	ASSESSMENT OF TAXABLE PROPERTY	
2b	Commissioner of Revenue	
102	Compensation of the Commissioner of Revenue	2,600.00
109	Compensation of Deputies and Assistants	3,400.00
109a	Extra Help	400.00
209	Freight, express and drayage	25.00
211	Money and securities insurance	35.00
212	Surety Bond	12.50
215	Repairs to Office Equipment	100.00
215a	Maintenance	73.00
218	Postage, telephone and telegraph service	300.00
220	Traveling Expenses	225.00
319	Stationery and office supplies	200.00
405	Office Equipment	200.00
		<u>\$ 7,570.50</u>

COLLECTION AND DISBURSEMENT OF TAXES AND OTHER DEDUCTIONS
Treasurer

June 25, 1964

3		COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS	
3a	102	Treasurer	
	102	Compensation of Treasurer	\$ 2,070.00
	109	Compensation of deputies and assistants	4,030.00
	109a	Extra help	450.00
	200	Advertising	375.00
	206	Dues and subscriptions	7.50
	211	Money and securities insurance	100.00
	212	Surety Bond	700.00
	214	Post Office box rent	4.50
	215	Repairs and replacement of office equipment	175.00
	218	Postage, telephone and telegraph service	350.00
	220	Traveling Expenses	40.00
	299	Issuing Tax Warrants	175.00
	319	Stationery and office supplies	400.00
	319a	Printing of tax tickets	1,200.00
	403	Furniture and Fixtures	200.00
			\$ 10,277.00
4		RECORDING OF DOCUMENTS	
4a		County Clerk	
	101	Compensation of Clerk	800.00
	105	Recording	100.00
	202	Auditing by Auditor of Public Accounts	100.00
	211	Robbery and Burglary insurance	37.50
	214	Post office box rent	4.50
	215	Repairs to office equipment	25.00
	215a	Maintenance	3.00
	218	Postage, telephone and telegraph service	300.00
	299	Indexing	600.00
	299b	Projections reading - microfilm	1,600.00
	299d	Recording delinquent lands	50.00
	317	Record Books	500.00
	319	Stationery and office supplies	1,200.00
	403	Furniture and fixtures	900.00
			\$ 6,220.00
5		ADMINISTRATION OF JUSTICE	
5a		Circuit Court	
	102	Compensation of judge	1,700.00
	109	Compensation of secretary & maintenance of office	1,500.00
	121	Compensation of jurors and witnesses	520.00
	218	Postage, telephone and telegraph service	125.00
	405	Recording equipment	750.00
5b		County Court	
	211	Burglary insurance premiums	10.00
	212	Surety Bond	10.00
	218	Postage, telephone and telegraph service	200.00
	299	Serving warrants	150.00
	319	Stationery and office supplies	25.00
	215a	Maintenance office equipment	20.00
5c		Commonwealth's Attorney	
	102	Compensation of Commonwealth's Attorney	1,475.00
	109	Compensation of office assistant	450.00
	218	Postage, telephone and telegraph service	96.00
			\$ 7,031.00
6		CRIME PREVENTION AND DETECTION	
6a		Policing and Investigating	
	102	Compensation of Sheriff	900.00
	106	Compensation of deputies	4,000.00
	107	Compensation of Coroner	200.00
	109	Office Assistant	900.00
	211	Insurance for Special Deputies	112.00
	212	Surety Bond premium	48.00
	214	Post Office Box Rent	9.00
	215	Repairs	200.00
	215a	Radio Maintenance and dispatching	1,200.00
	218	Postage, telephone and telegraph service	50.00
	220	Traveling Expenses	2,160.00
	299	Teletype Service	180.00
	319	Stationery and office supplies	175.00
	325	Wearing Apparel	600.00
	403	Furniture and Fixtures	200.00
6c		Confinement and care of prisoners	
	106	Compensation of deputy city sergeants	966.60
	119	Compensation of custodian of court house	300.00
	206	Dues and Subscriptions	7.00
	209	Freight	2.00
	218	Postage, telephone and telegraph service	125.00
	306	Cleaning materials and supplies	300.00
	307	Laundry Service	90.00
	316	Medical Supplies	20.00
	319	Stationery and office supplies	35.00
			\$ 12,779.60
7		FIRE PREVENTION AND EXTINCTION	
	203	Forest fire extinction service (State)	700.00
	299a	Fire protection service Jamestown District	8,000.00
	299b	Fire protection service Powhatan & Stonehouse	7,050.00
			\$ 15,750.00

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8		PUBLIC WELFARE	
8a		Board of Public Welfare	
100		Compensation of members	\$ 600.00
8b		Superintendent's Office	
102		Compensation of superintendent	(3,420.00)
109		Compensation of office assistant	(2,376.00)
111		Medical examinations	(50.00)
119		Compensation of janitors	(48.00)
128		Social Worker	(2,520.00)
206		Dues and subscriptions	(50.00)
213		Workmen's Compensation insurance	(60.00)
214		Rent Welfare Building	(600.00)
218		Postage, telephone and telegraph service	(275.00)
220		Traveling Expenses	(400.00)
297		Employer's retirement contribution	(443.00)
298		Employer's F. I. C. A. Contribution	(312.00)
306		Cleaning Materials and supplies	(3.00)
319		Stationery and office supplies	(150.00)
8c		Public Assistance	
703		General Relief	(1,800.00)
704		Old age assistance	(17,520.00)
704a		Medical assistance	(4,000.00)
705		Aid to the blind	(3,780.00)
706		Aid to dependent children	(22,800.00)
707		Regular foster care of children	(1,800.00)
708		Aid to the permantly and totally disabled	(14,280.00)
8e		Institutional Care	
709		Hospitalization	(2,000.00)
8h		Lunacy Commission	
124		Compensation of members	275.00
			<u>\$ 15,611.00</u>
9		PUBLIC HEALTH	
701		Contribution to State Health Department	7,213.64
702		Contribution to mental hygiene clinic	1,975.00
			<u>\$ 9,188.64</u>
10		PUBLIC WORKS	
10a		Planning Commission	
200		Advertising sub-div. ordinances	100.00
10d		County Dump	
214		Rent County dump	180.00
699		County Trash Dump	800.00
10e		Compensation Attendant	900.00
199		Supervision of Toano sewerage	600.00
215		Maintenance Sewer lines	250.00
			<u>\$ 2,830.00</u>
11		ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	
114		Compensation of farm demonstrator	2,760.00
118		Compensation of home demonstrator	1,800.00
214		Rent Home Demonstration Agent	480.00
218		Postage, telephone and telegraph service	350.00
			<u>\$ 5,390.00</u>
12		PROTECTION OF LIVESTOCK AND FOWLS	
116		Compensation of Dog Warden	1,200.00
132		Dog Pound - Maintenance	700.00
220		Traveling Expenses	600.00
317		Record books and tags	90.00
501		Fowl Claims	50.00
502		Livestock claims	25.00
			<u>\$ 2,665.00</u>
13		ELECTIONS	
112		Compensation of election officials	1,150.00
200		Advertising	150.00
214		Rent of rooms	200.00
			<u>\$ 1,500.00</u>
14		MAINTENANCE OF BUILDINGS AND GROUNDS	
119		Compensation of janitors	3,500.00
210		Fire insurance premiums	270.00
207		Electric Current	650.00
211		Insurance	150.00
215		Repairs to county buildings	2,000.00
223		Water Service	160.00
299		Extermination service - jail	220.00
306		Cleaning materials and supplies	850.00
311		Fuel Oil	2,300.00
299		Architectural Survey Services	7,500.00
			<u>\$ 17,600.00</u>
15		HIGHWAY, ROAD AND STREET LIGHTING	
207		Electric Current	3,000.00

June 25, 1964

16		ROAD ADMINISTRATION		
	102	Right of Way and Land Viewers	\$	90.00
17		SCHOOLS		
	17a	County Contribution		388,406.33
		Federal Contribution	(81,959.59)
		State Contribution	(410,467.12)
		Other Contribution	(12,160.32)
	101	School Superintendent		682.50
			\$	389,088.83
18		MISCELLANEOUS OPERATING FUNCTIONS		
	18a	Contributions		
	702a	Children's Home Society		100.00
	702b	Crippled Children's Hospital		100.00
	702c	County Rescue Squad		300.00
	702d	City Rescue Squad		300.00
	702e	Colonial Soil Conservation District		40.00
	702f	Williamsburg Regional Library		570.00
	18b	Civil Defense		
	211	Insurance		100.00
	215	Repairs		200.00
	218	Postage, telephone and telegraph service		100.00
	220	Traveling Expenses		200.00
	305	General Supplies		11,500.00
	18c	County Auto Tags		
	201	Salaries sale of county tags		150.00
	209	Freight, express, drayage		15.00
	319a	County Auto Tags		725.00
			\$	4,400.00
	18g	296a Employer's group life insurance contribution		80.00
		297 Employer's retirement contribution		3,200.00
		298c Employer's F. I. C. A. contribution		2,400.00
		299 Administrative expense - Retirement System		25.00
			\$	5,705.00
	18g	Contingency		29,965.92
	299	Fire Fund Differential		7,000.00
	18h	SCHOLARSHIPS		5,000.00
			\$	41,965.92
19	601	Capital Outlay		
		County Office Building		30,000.00
20		DEBT SERVICE		
	800	Bonded Indebtedness		30,000.00
	803	Interest on Bonded Indebtedness		7,650.00
			\$	37,650.00
		County		746,734.66
		Federal	(131,776.59)
		State	(424,751.12)
		Other	(12,160.32)
		TOTAL ALL SOURCES	\$	1,315,422.69

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, establish the following tax rates of levy for the fiscal year beginning July 1, 1964 and ending June 30, 1965:

JAMESTOWN DISTRICT

Real Estate on the \$100 assessed value	\$ 3.55
Tangible Personal Property on each \$100 assessed value	3.55
Merchants Capital, not otherwise assessed, on the \$100 value	3.55
Fire protection on each \$100 assessed value	.15
Total	\$ 3.70

POWHATAN DISTRICT

Real Estate on the \$100 assessed value	\$ 3.55
Tangible Personal Property on each \$100 assessed value	3.55
Merchants Capital, not otherwise assessed, on the \$100 value	3.55
Fire Protection on each \$100 assessed value	.15
	\$ 3.70

STONEHOUSE DISTRICT


Real Estate on the \$100 assessed value	\$ 3.55
Tangible Personal Property on each \$100 assessed value	3.55
Merchants Capital, not otherwise assessed, on the \$100 value	3.55
Fire Protection on each \$100 assessed value	.15
	\$ 3.70

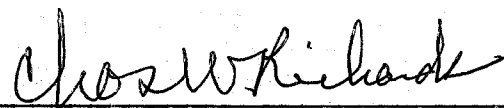
The above rates indicate an increase of .70 cents on the \$100 assessed value, in the rates established for the fiscal year beginning July 1, 1963 and ending June 30, 1964.

June 25, 1964
June 30, 1964

Discussion from the floor and the members of the Board in regard to the office of the Executive Secretary being continued after June 30, 1964. No Action was taken.

There being no further business meeting adjourned to meet again at a regular meeting at 10:00 A. M. on June 30, 1964.


Lee D. Robbins
Executive Secretary


Charles W. Richards,
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth (30th) day of June, 1964, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, and MR. LEE D. ROBBINS, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes for the regular meeting of June 8, 1964 were read.

Mr. Richards desired that the portion of the minutes which now read, where he said "that it was not necessary to negotiate at this time," be changed to read, "that he had no comment to make at this time,"

The minutes were approved as corrected.

The minutes for the Special Meeting held on June 25, 1964, were read and approved.

Mr. Ceccini, Resident Engineer for the Department of Highways, and Mr. R. L. Fink, Assistant Resident Engineer, appeared before the Board.

RE: DRIVEWAY-JAMES BLAIR HIGH SCHOOL

The Board requested Mr. Fink and Mr. Ceccini, if they had any comment on the resolution passed by the School Board requesting that the driveway to James Blair High School be maintained and taken into the secondary system by the Highway Department. Mr. Ceccini and Mr. Fink had no objections to the resolution.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote; BE IT RESOLVED,

WHEREAS, the James City County School Board, by a resolution passed on June 27, 1964, requested the Board of Supervisors of James City County, Virginia, to request the Virginia Highway Department to maintain an entrance way off of Route 615 to the James Blair High School, in accordance with Section 34-45, Code of Virginia, and,

WHEREAS, the James City County School Board guarantees a right of way over the property of James Blair High School to the State Highway Department to accomplish the maintaining the aforesaid entrance way,

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, approve the request made by the James City County School Board, and,

IT IS FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia request the Virginia Highway Department to maintain and take the entrance way to James Blair High School from State Route 615, into the secondary system.

June 30, 1964

RE: OSLO COURT - NORVALIA SUBDIVISION

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Highways to accept in the Secondary System the following road in the Norvalia Subdivision:

Oslo Court - from State Route 676
0.20 miles to end of
Cul-de-sac.

The above road has a right of way of 50 feet as recorded in Plat Book 21, page 24, dated January 20, 1964, in the Clerk's office of James City County - City of Williamsburg Courthouse in Williamsburg, Virginia.

RE: ROAD MATTERS - JESTER LANE

Mr. D. R. Taylor appeared before the Board and presented the following documents to substantiate the request of the residents on Jester Lane, to take Jester Lane into the secondary highway system.

Mr. Taylor read a petition signed by thirty names, residents on Jester Lane, requesting that the Board of Supervisors take action to have Jester Lane taken into the Secondary Highway System. Copy of the petition is on file in the office of the Executive Secretary.

Mr. Taylor read a notarized statement by James Glass, pertaining to Jester Lane. A copy of the statement is on file in the office of the Executive Secretary.

Mr. Taylor read a notarized statement by Basil Brown, pertaining to Jester Lane. A copy of the statement is on file in the office of the Executive Secretary.

Mr. Taylor read a Deed of Dedication, dedicating a right of way for Jester Lane. A copy of the Deed is on file in the office of the Executive Secretary.

Mr. Taylor read an Easement, giving the Highway Department drainage easement to Jester Lane. A copy of the Easement is on file in the office of the Executive Secretary.

A plat plan showing the physical layout of Jester Lane was presented to the Board. Copies of the plat are on file in the office of the Executive Secretary, to be turned over to the Highway Department when required.

Mr. Taylor presented a check from the residents of Jester Lane, in the amount of \$2,090.00, made out to the Virginia Highway Department, to the Board to be turned over to the Highway Department, when required. The check was placed in the custody of the Executive Secretary.

Mr. Taylor read the following resolution:

On a motion made by Mr. Pettengill, seconded by Dr. Loring, passed by a unanimous vote, and it appearing to the Board of Supervisors of James City County, Virginia that,

WHEREAS, it has been reasonably established that Jesters Lane has existed as a public road for over sixty (60) years. And,

WHEREAS, the said Jesters Lane has been dedicated to the County of James City by deed of Dedication dated May 18, 1964, and recorded in James City County Deed Book 96, at page 233, and an easement for deflecting surface waters has been granted by deed dated June 29, 1964, and recorded in James City County Deed Book 96, at page 289. And,

June 30, 1964

WHEREAS, the residents of Jesters Lane have attached to a petition submitted to the County of James City on this date, a check in the amount of \$2,090.00, as a donation to the State Highway Department to partially defray the cost of constructing a suitable roadway over the said right of way. And,

WHEREAS, it appears to the Board of Supervisors that it is unnecessary to appoint additional viewers under Section 33-142 of the 1950 Code of Virginia in that, members of the Board have personally viewed the said Jesters Lane.

NOW, THEREFORE, BE IT RESOLVED: That the County of James City accept the above mentioned Deed of Dedication and easement for surface waters, and we hereby recommend to the State Highway Department that the right of way conveyed in said Deed be taken into the State's secondary road system as a rural addition and that the attached check in the amount of \$2,090.00, be used to partially defray the cost of improving said road.

Jester Lane, referred to in the above resolution, has a right of way of 50 feet as recorded in Plat Book 21, page 57, dated June 25, 1964, in the Clerk's Office of James City County - City of Williamsburg Courthouse in Williamsburg, Virginia.
RE: REIMBURSEMENT OF REAL ESTATE TAXES Mrs. E. M. Hooker

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, be it resolved;

WHEREAS, Mrs. E. M. Hooker was erroneously assessed in the year 1963, by the former Commissioner of Revenue, James City County, for real estate taxes in the amount of \$90.00, and

WHEREAS, it was determined by the present Commissioner of Revenue, James City County, that Mrs. E. M. Hooker did not own or possess the alleged real estate in 1963, and that the amount of \$90.00 was paid erroneously to the Treasurer in December 10, 1963, by Mrs. E. M. Hooker.

BE IT THEREFORE RESOLVED THAT, the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$90.00 to be paid from the General Fund to reimburse Mrs. E. M. Hooker for the erroneously paid taxes.

RE: CROAKER LANDING

Mr. Jess Jackson, Attorney appeared before the Board to report on the Croaker Landing problem. Mr. Jackson stated he had no hope of ever finding any record that Public Landing ever existed at Croaker Landing on the York River. Mr. Ferguson, a land owner having land surrounding the alleged public landing, is willing to agree on boundaries if the County will make some plan of development to keep the undesirable element out of the area. There was further discussion on what the County can do and that the State will build a landing when funds are available. Mr. Jackson was instructed to acquaint Mr. Ferguson with the County's position that the County will do all that can be done to control the undesirables, and report back to the Board at a later date.

RE: TOANO SEWERAGE

Mr. Jackson reported to the Board that there are 40 to 60 families connected to the Toano Sewerage System, and that he suggested each resident be charged a fee of \$3.00 per month for sewerage services. Mr. Richards stated that this would not compensate for the recurring monthly expenses now being made on the system.

June 30, 1964

Mr. Jackson replied that he did not believe that it would be feasible to recoup the capital outlay made on the present system. Mr. Jackson was instructed to pursue this matter further, and the Board would give him further information and instructions, they wished to check further into other details.

A claim by Leon C. Avery for fowls killed by dogs was tabled until a later meeting.

RE: NEW COURTHOUSE - PRELIMINARY SURVEY

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

THAT the Board of Supervisors of James City County, Virginia agree to and approve retaining the services of Forrest Coile and Associates, Architects, for the purpose of preparing a preliminary survey and study of the requirements for the proposed new James City County - City of Williamsburg Courthouse and Jail, and further,

THAT the amount of \$4,100.00 is appropriated as the County's share of of the retaining fee, which is the same amount agreed to by the Williamsburg City Council to retain the services of Forrest Coile and Associates for the said stated purpose.

RE: JULY 3 AS A LEGAL HOLIDAY

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

BE IT RESOLVED:

WHEREAS, in accordance with Section 2-14, Code of Virginia, in each year the fourth day of July (Independence Day), shall be a legal holiday as to the transaction of all business, and,

WHEREAS, in accordance with a directive issued by his Excellency, Albertis S. Harrison, Governor of Virginia, that in 1964, the day of leave in lieu of the July 4th holiday will be Friday, July 3, for employees whose rest day is Saturday, July 4. State offices except for functions which must be available on July 3, will be closed;

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby proclaim the third day of July, 1964, as a legal holiday for County Offices and employees.

RE: APPOINTMENT OF DOG WARDEN

Mr. Pettengill advised the Chairman that he had a resolution to appoint Mr. Matheny as Dog Warden. Mr. Richards stated that Mr. Matheny should appear before the Board, that he believed Mr. Matheny should take over other duties such as enforcing the Building Permit Ordinance, the Mobile Home Park Ordinance, and other duties, and in this way the Board would not need an Executive Secretary, and would only need a woman in the office who could take shorthand and meet the public, thus the County could save thousands of dollars. Further discussion was had on the office of the Executive Secretary, the duties of Mr. Matheny, enforcement of the Subdivision Ordinance and other items. Mr. Richards desired that the Board act on an application from Mrs. Lee. More discussion on the subject.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, recommend to the Judge of the Circuit Court for the City of Williamsburg and James City County, the appointment of Douglas E. Matheny as Dog Warden, in accordance with Section 29-184.2, Code of Virginia. This appointment is recommended to become effective on

June 30, 1964

July 1, 1964, and subsequent to the termination of the appointment of Mr. Walter J. Scruggs, the incumbent, who by personal choice does not desire to have his appointment which expires on June 30, 1964, renewed.

RE: APPOINTMENT OF AN EXECUTIVE SECRETARY

Mr. Pettengill requested that the Board act on the following resolution to employ Mrs. Dorothy Dzula as Executive Secretary to replace Lee D. Robbins resigned.

On a motion by Mr. Pettengill, seconded by Dr. Loring, that the Board of Supervisors employ Mrs. Dorothy Dzula as Executive Secretary, to retain office for a length of time to be at the pleasure of the Board. Mr. Richards directed that the Executive Secretary take a roll call vote which is recorded as follows:

Mr. Richards - Abstain
Dr. Loring - Yea
Mr. Pettengill-Yea

The motion to employ Mrs. Dzula as Executive Secretary was passed by a majority of two to one.

RE: SUBDIVISION ORDINANCE

Dr. Loring requested that the Board favorably consider accepting the Subdivision Ordinance proposed by the Planning Commission, and that it be advertised in summary form for public hearing on August 31, 1964. Dr. Loring made this as a motion, which was seconded by Mr. Pettengill. Mr. Richards directed that a roll call vote be taken by the Executive Secretary, which is recorded as follows:

Mr. Richards - Nay
Dr. Loring - yea
Mr. Pettengill - yea

The motion to accept the Subdivision Ordinance proposed by the James City County Planning Commission, and that it be advertised in summary for a hearing on August 31, 1964, was passed by a majority vote.

RE: APPROPRIATION FOR JULY OPERATIONS

Motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, except that Mr. Richards objected to the item of \$1,500.00 for a Civil Defense Radio.

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of July, 1964, from the General Fund and for the functions or purpose indicated:

GENERAL FUND

Board of Supervisors	\$1,690.62
Commissioner of Revenue	1,046.66
Treasurer	712.00
Clerk of the Court	250.00
Administration of Justice	158.16
Policing & Investigation	1,262.57
Coroner's Fees	30.00
Confinement of Prisoners	105.55
Board of Public Welfare	6,027.32
Public Health	407.00
Public Works	138.00
Advancement of Agriculture & Home Demonstration	455.00
Protection of Livestock and Fowls	256.00
Elections	143.89
Maintenance of Buildings & Grounds	512.00
Street Lights	280.00
Schools	25,058.66
Miscellaneous Operating Functions	1,509.30
	<u>\$40,042.73</u>

RE: SALARY FOR EXECUTIVE SECRETARY

On a motion by Mr. Pettengill, seconded by Dr. Loring that the salary for Mrs. Dzula, as Executive Secretary, be established at \$350.00 per month, Mr. Richards directed the Executive Secretary to take a roll call vote which is recorded

June 30, 1964

as follows:

Mr. Richards	Abstain
Dr. Loring	Yea
Mr. Pettengill	Yea

The motion to pay Mrs. Dzula \$350.00 per month as Executive Secretary, was passed by a majority vote.

RE: LETTER - JAMES CITY COUNTY CIVIC LEAGUE

Mr. J. B. Tabb, Secretary of the James City County Civic League, appeared before the Board, and presented the following letter, the original copy of which was retained by Mr. Richards, the Chairman of the Board;

JAMES CITY COUNTY CIVIC LEAGUE
Route 1, Box 217C
Williamsburg, Virginia

June 30, 1964

JAMES CITY COUNTY BOARD OF SUPERVISORS

Mr. Charles W. Richards, Chairman
Dr. Murray Loring
Mr. William F. Pettengill

Gentlemen:

In a recent meeting, the James city Civic League adopted the following resolutions to be forwarded to you for consideration and response

Resolve that you (supervisors) proceed with gravity to locate and establish an adequate county dump or several for rubbish disposal; during the interim negotiate with city officials (if necessary) for understanding and a working agreement to use its dump while needed or indefinitely.

The Bruton Heights P.T.A. appeared before you several months ago, impressing the need, desire and effectiveness of a school compulsory attendance law; you were asked and urged to consider inacting the same. Since nothing has been done, the county league resolve that you proceed to legislate for such attendance law, as other foresighted and progressive city and counties have done.

Resolve that qualified Negroes be considered and selected to commissions, committees, or positions in the interest of the county, and where you have the authority and responsibility in appointing or hiring.

In conclusion, suggest that the position of Executive Secretary not be abandoned, unless there is certainty of wisdom and that such duties, etc. as executed or to be performed, can be efficiently done by the substitute measures you propose, if any; urge the retaining of Mr. Lee D. Robbins, presently serving, if position is kept, and providing he reconsiders and will serve.

Respectfully submitted,

JAMES CITY COUNTY CIVIC LEAGUE

Harry Wright, Jr. President

/s/ J. B. Tabb
J. B. Tabb, Secretary

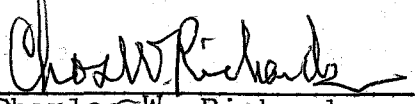
HW:jbt

Mr. Tabb discussed each paragraph of the above letter with the Board members.

RE: APPROVAL OF BILLS

Checks numbered 4615 to 4687, totaling \$43,034.83 were ordered certified for payment from the General Fund.

There being no further business the meeting was adjourned at 12:45 P.M., to meet again at 7:00 P.M., July 13, 1964.


Charles W. Richards
Chairman

Lee D. Robbins
Executive Secretary

July 13, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirteenth (13th) day of July, 1964, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, MR. W. L. PERSON, JR., County's Legal Counsel, and MRS. DOROTHY S. DZULA, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P.M.

The minutes for the regular meeting of June 30, 1964, were read and approved.

RE: PURCHASE SCHOOL SITES

Mr. W. L. Person, Jr., County's Legal Counsel, appeared before the Board and recommended that funds in the amount of \$56,776.00, be advanced from the General Fund, to be reimbursed from proceeds when school bonds are sold.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors, James City County, Virginia, go on record and authorize the payment of \$27,786.00, to purchase Birchwood Site.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors, James City County, Virginia, go on record and authorize the payment of \$28,990.00, to purchase William Lewis Site.

RE: SCHOOL BONDS - RESOLUTION

Mr. W. L. Person, Jr., also presented a resolution on school bonds to Board of Supervisors. The school bond resolution, as read by Dr. Loring was accepted by the board.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors, James City County, Virginia, go on record and adopt the following resolution:

At a regular meeting of the Board of Supervisors of James City County, Virginia, held at the Courthouse thereof on the 13th day of July, 1964,

Present: Mr. Charles W. Richards, Chairman
Dr. Murray Loring
Mr. William F. Pettengill

Absent: None

the following resolution was adopted by the following vote:

Ayes: Mr. Charles W. Richards, Chairman
Dr. Murray Loring
Mr. William F. Pettengill

Nays: None

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

1. The contracting of a debt and the issuance of school bonds of James City County in the maximum amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) for the purpose of purchasing school sites and purchasing, constructing, improving and equipping school buildings and facilities having been authorized by an election duly called and held on January 21, 1964, and by an order of the Circuit Court for the City of Williamsburg and the County of James City, entered February 2, 1964, and a certified copy of a resolution adopted February 17, 1964, by the County School Board of James City County requesting the issuance and sale of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) school bonds of such authorized amount having been filed with this Board, there are hereby authorized to be issued and sold One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) school bonds of James City County pursuant to the Public Finance Act of 1958, as amended.

2. The bonds shall be in coupon form without privilege of registration, shall be designated "School Bonds, Series of 1964 A," shall be in the denomination of Five Thousand Dollars (\$5,000), or at the option of the successful bidder, One Thousand Dollars (\$1,000), shall be appropriately numbered, shall be dated September 1, 1964, and shall mature serially in numerical order without option of prior redemption Fifty Thousand Dollars (\$50,000) bonds on September 1 in each of the years 1965 to 1975, inclusive, Seventy-five Thousand Dollars (\$75,000) bonds on September 1 in each of the years 1976 to 1979, inclusive, and Eighty Thousand Dollars (\$80,000)

July 13, 1964

bonds on September 1 in each of the years 1980 to 1984, inclusive, and shall bear interest payable semiannually March 1 and September 1 in each year at such rate or rates not to exceed five per cent (5%) per year, as determined at the time of the sale. Both principal and interest on the bonds shall be payable at the principal office of First and Merchants National Bank, Richmond, Virginia, or, at the option of the holders, at the principal office of Chemical Bank New York Trust Company, New York, New York.

3. The bonds shall be signed by the facsimile signature of the Chairman of the Board of Supervisors of James City County and shall be countersigned by the Clerk of the Board, and a facsimile of the seal of the Board shall be imprinted on the bonds. The coupons attached to the bonds shall bear the facsimile signatures of such Chairman and Clerk.

4. The bonds and coupons to be attached thereto shall be in substantially the following form:

(FORM OF BOND)

No. _____

\$ _____

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

JAMES CITY COUNTY

School Bond, Series of 1964 A

James City County, Virginia, for value received hereby acknowledges itself indebted and promises to pay to the bearer of this bond the sum of _____ Thousand Dollars (\$ _____) on September 1, 19____, and to pay interest thereon from the date of this bond until its maturity at the rate of _____ per cent (_____%) per year, payable March 1 and September 1 of each year upon presentation and surrender of the attached coupons as they become due. Both the principal of and the interest on this bond are payable in lawful money of the United States of America at the principal office of First and Merchants National Bank, Richmond, Virginia, or, at the option of the holder, at the principal office of Chemical Bank New York Trust Company, New York, New York.

This bond is one of a duly authorized series of \$1,250,000 school bonds of like date and tenor, except as to maturity, rate of interest and number, approved at an election duly called and held in James City County on January 21, 1964, and issued pursuant to the provisions of the Public Finance Act of 1958, as amended, (Chapter 5, Title 15.1, Code of Virginia) for the purpose of purchasing school sites and purchasing, constructing, improving and equipping school buildings and facilities.

The full faith and credit of James City County are hereby irrevocably pledged to the payment of principal of and interest on this bond.

All acts, conditions and things required by the Constitution and statutes of the Commonwealth of Virginia to happen, exist or be performed to or in the issuance of this bond have happened, exist and have been performed, and the amount of this bond together with all other indebtedness of James City County of any nature whatsoever is within every debt and other limit prescribed by the Constitution and statutes of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the Board of Supervisors of James City County has caused this bond to be signed by the facsimile signature of its Chairman and countersigned by its Clerk and a facsimile of its seal to be imprinted hereon, and the attached interest coupons to be authenticated with the facsimile signatures of its Chairman and Clerk, and this bond to be dated as of September 1, 1964.

COUNTERSIGNED

Clerk, Board of Supervisors of
James City County, Virginia

(SEAL)

Chas W. Richards
Chairman, Board of Supervisors
of James City County, Virginia

(FORM OF COUPON)

Coupon No. _____

\$ _____

On _____ 1, 19____, JAMES CITY COUNTY, VIRGINIA, will pay to bearer _____ Dollars (\$ _____) at the principal office of First and Merchants National Bank, Richmond, Virginia, or, at the option of the holder, at the principal office of Chemical Bank New York Trust Company, New York, New York, in lawful money of the United States of America, being the semiannual interest then due on its School Bond, dated September 1, 1964, and numbered _____.

Clerk, Board of Supervisors of
James City County, Virginia

Chas W. Richards
Chairman, Board of Supervisors
of James City County, Virginia

5. The full faith and credit of James City County are hereby irrevocably pledged to the payment of principal of and interest on the bonds. There shall be levied and collected annually on all the locally taxable property in James City County an ad valorem tax, without limitation as to rate or amount, sufficient to pay the principal and interest on the bonds as the same respectively become due and payable.

6. The Clerk of the Board of Supervisors is hereby authorized and directed to take all proper steps in collaboration with J. C. Wheat & Company, financial consultants to the Board of Supervisors, to advertise the bonds for sale, including publication of a notice of sale at least once in The Daily Bond Buyer, published in New York, New York, not less than ten (10) days prior to the date fixed for the sale of the bonds. After the bids have been received and the bonds awarded, the Chairman and Clerk are hereby authorized and directed to have the bonds prepared and executed in accordance with their terms and to deliver the executed bonds to the purchaser upon payment therefor.

July 13, 1964

7. A certified copy of this resolution shall be filed by the Clerk of this Board with the Clerk of the Circuit Court for the City of Williamsburg and the County of James City.

8. This resolution shall take effect immediately.

A copy of resolution and form of bond and coupon are on file in the Executive Secretary's office.

Dr. John S. Quinn, speaking from the floor said that the current budget included some unnecessary funds and the tax rate was too high.

RE: TOANO SEWERAGE

Mr. Richards discussed the Toano Sewerage System, and said he had contacted Mr. Hoar about this matter, but no one seemed to know where the lines are located or the number of residents using the system. Mr. Richards will check into this matter further.

RE: SHEEP CLAIM - MRS. COLEMAN CURTIS

Mr. Richards presented a claim from Mrs. Coleman Curtis for \$73.00, for 4 sheep and 1 lamb killed by dogs in May and June. Claim was verified by W. J. Scruggs, former Dog Warden.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, Board of Supervisors hereby approve the claim of \$73.00 made by Mrs. Coleman Curtis for payment.

RE: TRASH DUMP

Mr. Richards held discussion on County Trash Dump. Executive Secretary had reported to him a complaint received from Highway Department, saying the dump was in need of clean up and trash was being dumped all along the road. Mr. Pettengill said Mr. John A. Minor could do the work cheaper and he was to contact Mr. Minor about cleaning the dump with his equipment.

RE: APPOINTMENT MR. MARKOFF PLANNING COMMISSION

Dr. Loring recommended to the Board of Supervisors, the appointment of Mr. Edwin Markoff, resident of James City County, Jamestown District.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, Board of Supervisors approve the recommendation of Dr. Loring to propose the name of Edwin Markoff as a member of James City County Planning Commission.

RE: RESOLUTION JAMES YORK BANK

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on July 13, 1964:

"Be It Resolved, that the James York Bank, Williamsburg, Virginia, be, and it is hereby, designated a depository for the James City County General Fund, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

Charles W. Richards	Chairman
Dorothy S. Dzula	Executive Secretary
W. A. Morecock	Treasurer
OR W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their

July 13, 1964

signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

RE: AUTHORIZATION - JAMES CITY COUNTY SANITARY DISTRICT #1

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on July 13, 1964:

"Be It Resolved, that the James York Bank, Williamsburg, Virginia, be, and it is hereby designated a depository for James City County Sanitary District #1, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

Charles W. Richards	Chairman
Dorothy S. Dzula	Executive Secretary
W. A. Morecock	Treasurer
OR W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

RE: BOND - EXECUTIVE SECRETARY

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, establish bond for Mrs. Dorothy S. Dzula as Executive Secretary to the Board of Supervisors at \$2,000.00, while so employed as Executive Secretary.

RE: ESTABLISHMENT OF PETTY CASH FUND - EXECUTIVE SECRETARY

Mr. Richards recommended that a petty cash fund be established for the Executive Secretary, and that a list be made of all items when purchased.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and carried by a unanimous vote, it is resolved:

WHEREAS, Mrs. Dorothy S. Dzula, by resolution of June 30, 1964 at a regular meeting of the James City County Board of Supervisors, in the Courthouse, Williamsburg, Virginia, was appointed Executive Secretary to the James City County Board of Supervisors, and to serve in this position during the pleasure of the Board;

THEREFORE, BE IT RESOLVED that the amount of \$100.00, be set aside as a petty cash fund for use of the Executive Secretary in the payment of small bills coming due prior to meeting of the Board of Supervisors. All funds expended to be properly accounted for and a report submitted to the Board of Supervisors at their regular meeting.

RE: SERVICE CONTRACT PHOTO COPY MACHINE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors hereby authorize payment for service contract on photo copy machine, in Executive Secretary's office for 1 year in amount of \$39.00.

RE: PAYMENT OF CHECKS

Mr. Richards, Chairman of the Board of Supervisors discussed the signing of a few checks before the end of each month. He recommended that all checks be paid at

July 31, 1964

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end of each month, as there are bills to substantiate them.

On a motion by Dr. Loring, seconded by Mr. Pettengill, passed by a unanimous vote, the Board of Supervisors hereby authorize payment of all bills on last working day of each month.

There being no further business, Mr. Richards the Chairman of the Board, called for a short executive session of board members. No action was taken on any matters.

Meeting adjourned at 8:15 P.M., to meet again at 10:00 A.M., July 31, 1964.

Dorothy S. Dzula
Dorothy S. Dzula
Executive Secretary

Charles W. Richards
Charles W. Richards
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirty-first (31st) day of July, 1964, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and MRS. DOROTHY S. DZULA, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes for the meeting of July 13th were read and approved.

RE: HIGHWAY MATTERS

Mr. C. S. Gatling, Highway Inspector, Virginia Department of Highways, appeared before the Board and discussed the tentative plan to relocate Route 608 on the north side of Route 64. Board members said they would like to know in detail more about this before passing a resolution. To be tabled until meeting of August 10, 1964. Mr. Gatling will also check on status of road requested in a letter from Ananias Johnson and find out more about this, and, also on street signs in James Terrace requested by Owen J. Walsh.

RE: FARMVILLE ESTATES - ROAD MATTERS

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Highways to accept into the Secondary System the ~~following~~ streets in the Farmville Estates Sub-division in Powhatan District.

The streets have a right of way of 50 feet as recorded in Plat Book 21 - Page 17, dated November 1, 1963, in the Clerk's office of James City County - City of Williamsburg Courthouse in Williamsburg, Virginia.

RE: STATE HIGHWAY ROAD BUDGET 1964-1965

Mr. C. S. Gatling, Highway Inspector, Virginia Department of Highways, appeared before the Board to request approval of the secondary road budget.

On a motion by Mr. Pettengill, seconded by Dr. Loring and passed by unanimous vote, it is resolved:

WHEREAS, Mr. C. S. Gatling, Highway Inspector, Virginia Department of Highways, appeared before the Board of Supervisors and requested approval of and discussed with the members of the Board, the final secondary road budget for 1964 - 1965.

BE IT THEREFORE RESOLVED: THAT the Board of Supervisors of James City

July 31, 1964

County, Virginia, does hereby approve the final secondary budget for \$277,697.18, as prepared and presented by the State Highway Department for the fiscal year 1964 -1965.

RE: CHECK - MRS. C. N. DOZIER

Mr. Richards presented to the Board a letter from Mrs. C. N. Dozier, concerning material from the Toano School Building she would be able to use, and a check for \$5.00 as her offer.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, accept Mrs. C. N. Dozier's check in the amount of \$5.00 for material bought by her from Toano School.

RE: TRASH DUMP

Dr. Loring reported to the Board that a new trash site had been located at Ewell, in Jamestown District, containing approximately 70 or 80 acres. Board members will examine site, and Mr. J. B. Cowles, Jr., Commonwealth Attorney, will prepare necessary papers on rental of trash dump.

RE: EXECUTIVE SECRETARY

Mr. Pettengill requested that the Board act on the following resolutions to relieve Mrs. Dorothy S. Dzula of her duties as Executive Secretary and also salary of Mrs. Dzula after August 15, 1964.

RE: DUTIES OF MRS. DOROTHY S. DZULA

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, relieve Mrs. Dorothy S. Dzula, as Executive Secretary, James City County, of her duties as of August 15, 1964.

RE: SALARY OF MRS. DOROTHY S. DZULA

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, that the present salary of \$350.00 per month, of Mrs. Dorothy S. Dzula, as Executive Secretary be rescinded as of August 15, 1964. On and after this date, her rate of compensation will be \$1.75 per hour as office assistant in the Executive Secretary's office on August 15, 1964, and to perform whatever duties as prescribed by the Executive Secretary.

RE: APPOINTMENT OF EXECUTIVE SECRETARY

Mr. Pettengill requested that the Board act on the following resolution to employ Mr. Garland L. Woody as Executive Secretary, to replace Mrs. Dorothy S. Dzula, acting Executive Secretary.

Mr. W. C. Moyer, speaking from the floor asked the Board for a resume of the Executive Secretary's qualifications for the job and said "We the people want to know what we are getting for our money."

Dr. Loring said he and Mr. Pettengill had interviewed 10 or 12 prospects for the job. Dr. Loring also stated Mr. Woody's past judgments have been sound and he has ability to handle men and his background in construction work will be an asset to the County.

On a motion by Mr. Pettengill, seconded by Dr. Loring, that the Board of Supervisors employ Mr. Garland L. Woody, as Executive Secretary commencing on August 15, 1964, at an annual salary of \$7,500.00, to retain office for a length of time to be at the pleasure of the Board.

July 31, 1964

Mr. Richards directed the Executive Secretary take a roll call vote which is recorded as follows:

Mr. Pettengill	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Nay

The motion to employ Mr. Wooddy as Executive Secretary at an annual salary of \$7,500.00 was passed by a majority vote of two - to - one.

Mr. Richards made a statement that James City County needs someone to take shorthand and dictation in the office and a competent man to do other jobs in the office and field, thereby saving the County several thousand dollars.

The Board of Supervisors agreed to hold an Executive meeting August 5, 1964, at 4:00 P.M. in the Courthouse with members of county school board, Commonwealth Attorney, Mr. J. B. Cowles, Jr., and W. L. Person, Jr., County's Legal Counsel on school affairs to study revised school contract. Executive Secretary was directed to notify all members of this meeting.

RE: APPROPRIATION FOR AUGUST OPERATIONS

Motion by Dr. Loring, seconded by Mr. Pettengill and passed by unanimous vote, except Mr. Richards refused payment of \$1,025.00 for Tidewater Mental Health Clinic,

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, approve the appropriation of \$44,047.90 for the month of August, 1964, from the General Fund for the purpose indicated:

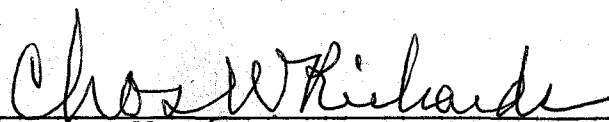
GENERAL FUND

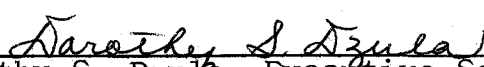
Board of Supervisors	\$ 1,570.00
Commissioner of the Revenue	1,053.66
Treasurer	1,173.50
Clerk of the Court	250.00
Administration of Justice	149.17
Compensation of Judge	1,568.92
Recording Equipment	725.00
Policing and Investigation	652.23
Coroner's Fees	15.00
Confinement of Prisoners	105.55
Board of Public Welfare	6,655.68
Public Health	2,770.26
Public Works	306.81
Advancement of Agriculture & Home Demonstration	455.00
Protection of Livestock & Fowls	218.33
Elections	16.65
Maintenance of Buildings & Grounds	832.18
Street Lights	280.00
Schools	25,058.66
Miscellaneous Operating Functions	191.30
	<hr/>
	\$44,047.90

RE: APPROVAL OF BILLS

Checks numbered 4688 to 4764 totaling \$67,317.32 were ordered certified for payment from the General Fund.

There being no further business the meeting adjourned at 11:40 A.M., to meet again at 7:00 P.M., August 10, 1964.


Charles W. Richards, Chairman


Dorothy S. Dzula, Executive Secretary

August 10, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse in Williamsburg, Virginia, on the tenth (10th) day of August, 1964, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. J. B. COWLES, JR., Commonwealth Attorney, and MRS. DOROTHY S. DZULA, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P.M.

The minutes for the regular meeting of July 31, 1964, were read and approved.

RE: HIGHWAY MATTERS

Mr. Paul F. Cecchini, Resident Engineer, Department of Highways, appeared before the Board and requested the passage of the following resolution which he presented to the Board.

Dr. Murray Loring read the resolution to the Board members.

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors, James City County, Virginia, accept the resolution as follows:

Whereas this Board has been advised by the Highway Department the method to be utilized in handling Secondary Routes to be affected by the Interstate Construction of Route 64.

Whereas this Board believes the method suggested to be both proper and adequate to serving the citizens of James City County.

Be it resolved that this Board does concur with this method and will take such action as necessary upon the completion of these adjusted sections of Secondary Route as to be proper.

RE: BOND - EXECUTIVE SECRETARY

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, establish bond for Mr. Garland L. Woody as Executive Secretary to the Board of Supervisors at \$2,000.00 while so employed as Executive Secretary.

RE: PETTY CASH FUND - EXECUTIVE SECRETARY

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, it is resolved:

WHEREAS, Garland L. Woody, by resolution of July 31, 1964, at the regular meeting of the James City County Board of Supervisors, in the Courthouse, Williamsburg, Virginia, was appointed Executive Secretary to the James City County Board of Supervisors and to serve in this position during the pleasure of the Board;

THEREFORE, BE IT RESOLVED that the amount of \$100.00 be set aside as a petty cash fund for use of the Executive Secretary in the payment of small bills coming due prior to meeting of the Board of Supervisors. All funds expended to be properly accounted for and a report submitted to the Board of Supervisors at their regular meeting.

RE: TRANSFER OF FUNDS- JAMESTOWN FIRE FUND TO GENERAL FUND

On a motion by Mr. Pettengill, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby authorize the Treasurer to expend funds that are designated for use by the Jamestown Fire Fund, in an amount not to exceed \$50,000.00 for General Fund purposes, if needed. The Treasurer is directed to replace the amount expended to the Jamestown Fire Fund from tax receipts as soon as possible after December 5, 1964.

August 10, 1964

Mr. Richards said the Board of Supervisors Executive Session, held on August 5, 1964, with school board members, Mr. J. B. Cowles, Jr., Commonwealth Attorney, Mr. W. L. Person, Jr., County's Legal Counsel. No action was taken on any matters.

RE: EMPLOYMENT OF MR. W. L. PERSON, JR.

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by unanimous vote, that the Board of Supervisors, James City County, Virginia, employ Mr. W. L. Person, Jr., as an attorney to serve at the pleasure of the Board for the school contract negotiations.

RE: RESOLUTION - JAMES YORK BANK

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on August 10, 1964.

"BE IT RESOLVED, that the James York Bank, Williamsburg, Virginia, be, and it is hereby, designated a depository for the James City County General Fund, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"BE IT FURTHER Resolved, that all checks drafts, notes or orders drawn against said account be signed by three of the following:

Charles W. Richards	Chairman
Garland L. Wooddy	Executive Secretary
W. A. Morecock	Treasurer
OR W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

" BE IT Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

RE: AUTHORIZATION - JAMES CITY COUNTY SANITARY DISTRICT #1

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors go on record and adopt the following resolution, which was unanimously agreed to be the members of the Board of Supervisors at a regular meeting held on August 10, 1964.

" Be It Resolved, that the James York Bank, Williamsburg, Virginia, be, and it is hereby designated a depository for James City County Sanitary District #1, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

Charles W. Richards	Chairman
Garland L. Wooddy	Executive Secretary
W. A. Morecock	Treasurer
OR W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

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RE: AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING ONE HALF FEE FOR CONNECTIONS MADE IN NEW MOBILE HOME PARKS

Mr. Richards stated that there were three ordinances to be adopted and anyone wishing to express his views for or against any of these ordinances to give their name and address.

Mr. John S. Quinn, 704 Jackson Drive, Williamsburg, Virginia, spoke against the passage of the connection fee ordinance, and stated his reasons with Board members.

Mr. Richards directed the Executive Secretary to read the ordinance as follows:

AN ORDINANCE TO AMEND AN ORDINANCE AUTHORIZING ONE HALF FEE FOR CONNECTIONS MADE IN NEW MOBILE HOME PARKS

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

1. Item C, paragraph 3, Section III; and paragraph 4 (c), Section III, of the James City County Sanitary Ordinance be amended to add paragraph 4 (d) to Section III of the said ordinance, as follows:
 - (d) The initial connection fee to each Mobile Home (Trailer) in a new Federal Housing Administration approved Mobile Home Park (Trailer Park), or in any Mobile Home Park that meets Federal Housing Administration specifications, will be reduced to one-half of the fees prescribed in item c, paragraph 3, and paragraph 4 (c) Section III of this ordinance; when the sewerage system, to include connections, which has first been approved by the Board of Supervisors, is to be installed, at the expense of the owner or developer, in a new Federal Housing Administration approved Mobile Home Park (Trailer Park), or in any Mobile Home Park that meets Federal Housing Administration specifications.
2. All sewerage lines, and component equipment, installed under the provisions of this ordinance, will become the property of the James City County Sanitary District No. 1.
3. This ordinance shall be effective on and after September 1, 1964.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Ordinance to amend an ordinance authorizing one-half fee for connections made in new mobile home parks was adopted.

Mr. Richards directed the Executive Secretary to call a roll call vote which is recorded as follows:

Mr. Richards	-	Nay
Dr. Loring	-	Yea
Mr. Pettengill	-	Yea

The motion was carried by a majority vote of 2 to 1.

RE: AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH MOBILE HOME PARKS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. Definitions.

- (1) A Mobile Home Park is defined as any tract of land used or designed to accommodate two or more mobile homes.
- (2) A Mobile Home is any vehicle with or without motive power designed to be used for human habitation that retains mobility or an arrangement of wheels that can be attached to, or are part of the vehicle.

SECTION II. Permits, License, Tax, and Methods of Applying for Permits.

- (1) The location of Mobile Home Parks within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a monthly license tax in the amount of \$4.00 per mobile home within the said Mobile Home Park, and no Mobile Home Park shall commence to operate or continue to operate

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without the payment of such monthly license tax. Non-payment of license tax shall be cause for revocation of the license to operate a Mobile Home Park.

(2) The Health Department of James City County shall be informed in writing of the developer's intention to erect a mobile home court or park and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A scale plan or drawing of the proposed mobile home park, including street layout and easements; area and dimensions of the site; the number, location and size of all mobile home spaces; the location and width of roadways and walkways; location of service buildings and any other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

(3) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or control of any mobile home park. Such notice shall include the name and address of the person succeeding to the ownership or control of such mobile home park.

(4) Any person whose application for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

(5) Whenever, upon inspection of any mobile home park, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and, unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such mobile home park, and if such conditions or practices have not been corrected, they shall give notice in writing to the person to whom the permit is issued that the permit has been suspended. Upon receipt of notice of suspension, such person shall cease operation of such mobile home park.

(6) Any person whose permit has been suspended, or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the mobile home park are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided, that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(7) Area Requirements: For each mobile home space within a mobile home park designed to accommodate one mobile home there shall be provided not less than 5,000 square feet of area which shall front on an internal Mobile Home Park Street, road, or right-of-way. In addition, each mobile home space will be numbered serially by a suitable marker.

(8) Width: Each mobile home space shall have a minimum width of not less than 50 feet.

(9) Distance Between Mobile Homes: Parking spaces for mobile homes shall be so arranged as to provide a distance of not less than 20 feet between adjacent mobile homes.

(10) Setback: Each mobile home shall be parked so that its forward edge is at least 15 feet from the edge of the hard surfaced road it fronts on.

(11) Sanitary Facilities: Each mobile home space shall be provided with individual water and sewer connections. Such water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire mobile home park. Installation of water and sewerage systems, and street lighting must be approved by the Board of Supervisors.

(12) Electrical Connections: Each mobile home space shall be provided with electrical outlets installed in accordance with the National Electrical Code.

(13) Outside Toilets Forbidden: No mobile home park shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(14) Public Facilities: If any mobile home not equipped with a bathroom and toilet is taken into any mobile home park in this County, then the operator thereof shall provide not less than one private toilet facility for men and one private toilet facility for women in the said mobile home park.

(15) Location - Drainage: The mobile home park shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

SECTION III: Registration of Occupants and Reporting of Communicable Diseases

(1) Every mobile home park owner or operator shall maintain a register containing a record of all mobile homes and occupants using the mobile home park. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, any law enforcement office in the performance of his official duties, or such person designated by the Board of Supervisors, and shall be preserved for a period of not less than three years. Such register shall contain the following information:

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- (a) Name and address of each occupant with ages of all occupants under eighteen years of age.
- (b) Mobile Home license number, if any, serial number, and manufacturer's name.
- (c) Automobile or tow vehicle license number and make.
- (d) The numerical mobile home space to which assigned.
- (e) Last palce of location.
- (f) Date of arrival.
- (g) Date of departure.

(2) Every owner, operator, attendant, or other person operating a mobile home park shall notify the local Health Department immediately of any suspected communicable or contagious disease within the mobile home park. In the case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a mobile home park shall not acquiesce in the departure of a mobile home or its occupants, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

SECTION IV: Conformance.

Additional expansion to an existing Mobile Home Park, shall conform to these regulations.

SECTION V; Exemption.

Any person, firm, corporation, or association who has attained a Federal Housing Administration approval for a Mobile Home Park in James City County, Virginia, shall be exempt from this ordinance, except for the License Tax contained in Section II, and the Registration of Occupants, contained in Section III.

SECTION VI:

It shall be unlawful to allow any occupied mobile home to remain in a mobile home park unless a mobile home space is available. It shall be unlawful to operate a Mobile Home Park, without first being issued a Conditional Use Permit by the Commissioner of Revenue.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Ordinance Defining the Conditions Under Which Mobile Home Parks Will Be Permitted to Operate was adopted. This ordinance will be effective on and after September 1, 1964.

Mrs. Bessie White, speaking from the floor said she had no objections to the Mobile Home Park Ordinance.

RE: AN ORDINANCE DEFINING THE LICENSING, CONTROL, AND VACCINATION OF DOGS IN JAMES CITY COUNTY, VIRGINIA

Mrs. Jacqueline Lorenson, residing in the City of Williamsburg, from SPCA, was in favor of passing the Dog Ordinance and also stated she felt that the fee for female dogs be changed to \$5.00.

Mr. Walter J. Scruggs, Former Dog Warden, Norge, Virginia, asked the Board of Supervisors to pass the dog ordinance, and also was in favor of raising the female dog tags from \$3.00 to \$5.00, so that they could go on sale in November of this year.

AN ORDINANCE DEFINING THE LICENSING, CONTROL, AND VACCINATION OF DOGS IN JAMES CITY COUNTY, VIRGINIA

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8(5) and Section 29-183, 29-184.4, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to wit:

SECTION I. License, Tax and Vaccination:

(1) The owner or custodian of every dog over the age of six months owned, possessed or kept in James City County, will obtain a dog license, by making oral or written application with the County Treasurer.

(2) Each application must be accompanied by a certificate of vaccination by a duly licensed veterinarian, certifying that the dog has been properly vaccinated with a vaccine approved by the State Health Department. Any dog vaccinated in any year, with a type of vaccine "modified live virus", shall not be required to be vaccinated again until three years have elapsed since the date of the last vaccination with this type of vaccine.

(3) The County Treasurer will requisition dog tags of a uniform type, and size, regardless of the sex of the dog. Dog tags shall be a bright conspicuous color, serially numbered, and the color changed annually. The Treasurer will attempt to use

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at least five different colors of dog tags for at least five consecutive years, if five different colors are available, before the color of the tag is repeated. The Treasurer shall keep a record of all tags sold. All unsold tags shall be recorded and the unsold tags destroyed by the Treasurer at the end of the dog tax year.

(4) The annual dog license tax in James City County, Virginia, is hereby fixed as follows:

All dogs regardless of sex	\$ 3.00
Kennel for up to 10 dogs	10.00
Kennel for 11 to 20 dogs	15.00
Kennel for over 20 dogs	25.00

The tax shall be payable to the County Treasurer by January first of each year.

(5) Any person who has not paid the dog license on any dog owned by him, or of which he is custodian by February 1st of any year, shall be fined not less than five dollars or more than ten dollars and be required to obtain proper license forthwith; unless the fine and license tax are paid immediately, the Trial Court shall order the dog destroyed by the Dog Warden. The destruction of such dog shall not relieve its owner of the fine and license tax already due; also any costs incurred by its disposal must be paid by owner.

SECTION II. Dogs to Wear Tags:

Dog license tags shall be securely fastened to a substantial collar by the owner or custodian, and the collar worn by the licensed dog. It shall be unlawful for the owner or custodian to permit any licensed dog to run or roam at large at any time without a license tag. Exemption to this section is allowed when licensed dog is engaged in lawful hunting, field trial, in the open season and accompanied by the owner or custodian.

SECTION III. Dogs Prohibited from Running at Large:

(1) Dogs are prohibited from running at large in James City County, Virginia, in each calendar year, during the period from April 15 to June 15th. During this time all dogs must be kept on a leash, or under the direct control of the owner or custodian to insure that the dog is not roaming, running or self-hunting off the property of its owner or custodian.

(2) Any dog observed or captured during this period of confinement without proper identification shall be disposed of whatever means necessary.

(3) Any dog identified as to ownership or custodianship: If said dog can be captured, owner shall reimburse James City County at the rate of \$1.00 per day for impoundment, and a fine of from \$5.00 to \$25.00. Owners of dogs not impounded shall be issued a warrant for violation of this provision, each day thereafter that this ordinance is not complied, with shall constitute a separate offense.

SECTION IV. Enforcements and Appointment of Dog Warden:

In accordance with Section 29-184.2, Code of Virginia, the enforcement of the dog laws for James City County, Virginia, and the enforcement of this ordinance is vested in a dog warden and deputy dog warden, who shall be appointed pursuant to Section 29-184.2, Code of Virginia.

SECTION V. Unlicensed Dogs - Stray Dogs

(1) The dog warden and other officials appointed under the provisions of Section 29-184.2, Code of Virginia, are authorized and required to impound any dog not wearing a collar with a current dog license tag securely attached thereto as prescribed by Section II of this ordinance. Dogs will be impounded in a dog pound provided by the County for a period of five days, after notice of such impounding is posted at the Courthouse, of James City County, in Williamsburg, Virginia. Notice will state the sex and general description of the dog impounded. During this five day period, the dog may be returned to the owner or custodian, upon proof of ownership, purchase of tag and certificate of vaccination. A charge of one dollar per day for boarding the dog will be made by the owner to the Treasurer, before the dog can be released. Impounded dogs not claimed by the owners or custodian after five days, the dog warden is authorized to dispose of these impounded dogs by giving it to the personal possession of anyone who pays the costs of impounding, vaccination and license tag. Dogs not so disposed of may be destroyed in a humane manner by the dog warden.

(2) Any dog without the proper means of identification shall be considered a stray. It shall be the duty of the dog warden, after reasonable investigation, to capture or kill any dog roaming at large of which ownership cannot be determined.

(3) Any dog captured without identification may be delivered to any person in the county who will pay license fee on said dog with the understanding that should the legal owner thereafter claim the dog and prove his ownership he may recover said dog by paying to the person to whom it was delivered by the dog warden, the amount of license fee paid by him and a reasonable fee for the keep of dog while in his possession.

SECTION VI. Dogs prohibited from destroying property, killing fowl and livestock, endangering lives, and being a nuisance.

(1) Dogs are prohibited from destroying property of any kind, killing livestock and fowl, endangering the lives and causing harm to persons, or in any way to be a nuisance, when off of the property or premises of the owner or custodian.

(2) Evidence of such acts by dogs as listed above in this Section, will be sufficient cause for persons having harm or damage done to them or their property to

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secure a warrant against owners or custodians of dogs involved and upon instruction of the County Court, will be sufficient cause for the dog or dogs involved to be seized and impounded by the Dog Warden.

(3) No dog will be released from impounding until the owner or custodian of the dog has paid the boarding charge, in accordance with Section V, and in addition presents documentary proof to the Dog Warden, that satisfactory settlement has been made with the owner of the property destroyed by the dog; or with the person whose life has been endangered or person harmed or injured by the dog, or when applicable, that positive action will be taken by the owner or custodian of the dog that will not be a nuisance.

SECTION VII. Female Dogs in Season:

It is prohibited for the owner or custodian of any female dog to permit such dog to stray from his premises while such dog is in season. Violation of this act shall be deemed unlawful and constitute a misdemeanor.

SECTION VIII. Prohibited to Abandon Dogs:

It is prohibited for any person to abandon any dog in James City County, Virginia. Violation of this act shall be punishable by a fine not to exceed \$500.00.

SECTION IX. Ordinances to Remain Effect:

"Except as provided in this ordinance, the ordinance adopted September 8, 1953, concerning dogs, as amended by the ordinance adopted November 1, 1954, on the same subject, and the ordinance adopted September 5, 1959, on the same subject, remains in full force and effect. All inconsistent provisions of said ordinances are, however, hereby repealed."

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Ordinance Defining the Licensing, Control, and Vaccination of Dogs in James City County, Virginia, was adopted.

This ordinance shall be effective on and after September 1, 1964.

Mrs. Kenneth Mallory, asked Mr. Richards if there was any requirements in the trailer ordinance concerning parking of automobiles next to trailers and on the streets. Mr. Richards advised Mrs. Mallory to check with her insurance company about parking in the trailer court.

There being no further business, the meeting adjourned to meet again on August 31, 1964, at 10:00 A. M.

Dorothy S. Dzula
Dorothy S. Dzula
Executive Secretary

Charles W. Richards
Charles W. Richards
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse in Williamsburg, Virginia, on the thirty-first (31st) day of August, 1964, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 a. m.

The minutes of the meeting of August 10, 1964, were read and approved.

RE: MR. FRANCIS GEIGER - COORDINATOR CIVIL DEFENSE

Mr. Francis Geiger, Regional Coordinator of Civil Defense, appeared before the Board of Supervisors, and explained to the Board that matching funds could be made available for a County Office Building if it met certain requirements. The building would also be used for Civil Defense purposes in the event of local or national emergencies. The basic requirement which would affect building specifications and increase total cost, would be that the building have a "protection factor" of 100. Also, the matching funds would be provided for feasibility study, architectural planning, construction, furnishings, communications and warning equipment, medical supplies and maintenance. Only land costs are not included in the program.

Mr. Richards asked what control the Federal government would have pertaining

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to the building?

Mr. Geiger said, that if such a building is built in cooperation with county and federal governments, it will belong to the county, except in times of emergency.

The Board members requested Mr. Geiger to mail any additional information he might have on this matter to the Board of Supervisors.

RE: RESOLUTION - MARL HILLS SUBDIVISION

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Highways to accept into the Secondary System the streets in Marl Hills subdivision. The length of these streets is .37.

The streets have a right of way of 40 feet as recorded in Plat Book 21, page 62, dated July 16, 1964, in the Clerk's Office of James City County - City of Williamsburg Courthouse in Williamsburg, Virginia.

RE: PENINSULA TRANSPORTATION COMMISSION

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors of James City County, does hereby appoint Mr. Garland L. Woody, as a representative to serve on the Peninsula Transportation Study Commission.

RE: RESOLUTION - JOB CORPS CAMP

Mr. Richards, Chairman of the Board of Supervisors read the following resolution to the members:

Whereas the Colonial Parkway in the vicinity of Yorktown, Virginia, has been selected or was at least under consideration for one of the Job Corps Camps which was recently adopted as a program by the Federal Government. The work of the occupants of the Job Corps located in that Camp would be on the Colonial Parkway and other Government Property.

Whereas the Colonial Parkway runs across the entire County of James City and the location of the Camp would be in this vicinity.

Whereas due to the nature of the Camp, the Board of Supervisors of James City County, Virginia, feels that it would not be in the best interests of the County for a Job Corps Camp to be located in this area.

Therefore, be it resolved that the Board of Supervisors of James City County, Virginia, hereby petitions His Excellency, the Governor of Virginia, to veto such a camp.

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by unanimous vote, the above resolution was adopted.

Mr. Richards directed the Executive Secretary to send a copy of the resolution to the Governor of Virginia.

RE: AN ORDINANCE TO IMPOSE A COUNTY RECORDATION TAX

Mr. Richards directed the Executive Secretary, Mr. Garland L. Woody, to read the following resolution:

AN ORDINANCE TO IMPOSE A COUNTY RECORDATION TAX AS AUTHORIZED BY SECTION 58-65.1 OF THE CODE OF VIRGINIA, 1950, AS AMENDED.

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15-8, Code of Virginia.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, AS FOLLOWS, to wit:

Pursuant to the authority of Section 58-65.1 of the Code of Virginia, 1950, as amended, there is hereby imposed a recordation tax on each taxable instrument recorded in the County of James City, in the amount of one-third (1/3) of the amount of the State recordation tax imposed by Sections 58-54 to 58-65.1 of the Code of Virginia, 1950, as amended, excepting such instruments as are exempted by Section 58-65.1 of the Code of Virginia, 1950, as amended, which tax shall be collected by the Clerk of the Circuit Court, for the City of Williamsburg, and County of James City, Virginia, and paid monthly to the Treasurer of the County of James City.

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On a motion by Dr. Loring, seconded by Mr. Pettengill, the Ordinance to Impose a County Recordation Tax as Authorized by Section 58-65.1 of the Code of Virginia, 1950 was adopted.

Mr. Richards directed the Executive Secretary to call for a roll call vote which is recorded as follows:

Mr. Richards - Nay
Dr. Loring - Yea
Mr. Pettengill - Yea

The motion was carried by a majority vote of 2 to 1.

*** This Ordinance shall be effective on and after September 1, 1964.
RE: PUBLIC LANDING - CROAKER

Mr. William F. Pettengill, suggested to the Board that Croaker Landing be surveyed as it contains approximately 6 acres being claimed by James City County on the basis of "common usage". Mr. Richards suggested that the Board consult with Commonwealth Attorney pertaining on legal points of Croaker Landing.

RE: LABOR DAY HOLIDAY

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia, in each year the first Monday in September (Labor Day), shall be a legal holiday as to the transaction of all business:

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby proclaim the seventh day of September, 1964 as a legal holiday for County Offices and employees.

RE: AUTHORIZATION TO BUY MAPS - EXECUTIVE SECRETARY

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, that the Board of Supervisors of James City County, does hereby authorize Mr. Garland L. Woody, Executive Secretary, to request the State Division of Real Estate Appraisal and Mapping to make copies of real property maps of James City County. Request from individuals or firms to be made to the Executive Secretary's Office. Individuals or firms will be billed \$1.00 per print.

RE: APPROPRIATION TOANO SCHOOL PROPERTY

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby appropriates the amount of \$25.00 to cut grass and brush at the Toano School Property.

RE: APPROPRIATION FOR SEPTEMBER OPERATIONS

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote,

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, approve the appropriation of \$62,402.95, for the month of September, 1964, from the General Fund for the purpose indicated:

GENERAL FUND

Board of Supervisors	\$ 2,325.00
Commissioner of the Revenus	823.66
Treasurer	818.67
Clerk of the Court	400.00
Administration of Justice	172.91
Policing and Investigation	717.23
Coroner's Fees	30.00
Confinement of Prisoners	105.55

*READ SUBDIV.
ORDINANCE
MOTION AFTER
THIS ***
AGENT

*** SUBDIVISION ORDINANCE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Subdivision Ordinance of James City County was adopted.

This Ordinance shall be effective on and after September 1, 1964.

SUBDIVISION ORDINANCE
JAMES CITY COUNTY

An ordinance to regulate the subdivision of property into lots, streets, alleys and other public areas, to provide for the making and recording of plats of such subdivisions and the certification of same and provide for the approval of plats.

Whereas, Article 7 of the Virginia Planning Act found in the Code of Virginia 1950, as amended, Section 15-967, et seq., the governing body of James City County, Virginia, is authorized to adopt regulations to provide:

- (a) For size, scale and other plat details;
- (b) For the orderly development of the general area;
- (c) For the coordination of streets within the subdivision with other existing or planned streets within the general area as to location, widths, grades, and drainage;
- (d) For adequate provisions for drainage and flood control and other public purposes, and for light and air;
- (e) For the extent to which and the manner in which streets shall be graded, graveled or otherwise improved and water and storm and sanitary sewers and other utilities or other facilities installed;
- (f) For the acceptance of dedication for public use of any right of way located within any subdivision which has constructed therein, or proposed to be constructed therein, any street, curb, gutter, sidewalk, drainage or sewerage system or other improvement, financed or to be financed in whole or in part by private funds only if the owner or developer (1) certifies to the governing body that the construction costs have been paid to the persons constructing such facilities, or (2) furnishes to the governing body a certified check in the amount of the estimated costs of construction or a bond, with surety satisfactory to the governing body, in an amount sufficient for ^{and} conditioned upon the construction of such facilities, or a contract for the construction of such facilities and the contractor's bond, with like surety, in like amount and so conditioned;
- (g) For monuments of specific types to be installed establishing street and property lines;
- (h) That unless a plat be filed for recordation within a reasonable time after final approval shall be withdrawn and the plat marked void and returned to the approving official; and

- (i) For the administration and enforcement of such ordinances, not inconsistent with provisions contained in this act.

Therefore, be it ordained by the governing body of James City County, Virginia, that the following regulations are hereby adopted for the subdivision of land within the jurisdiction of James City County, and from and after the effective date of this ordinance, every owner or proprietor of any tract of land to which these regulations apply who subdivides such tract as provided in these regulations shall cause a plat of such subdivision developed and prepared in accordance with these regulations, with reference to known or permanent monuments, to be made and recorded in the office of the clerk of the court wherein deeds conveying such land are required by law to be recorded.

SECTION 1 - PURPOSE AND TITLE

1-1. PURPOSE

The purpose of this ordinance is to establish certain subdivision standards and procedures for James City County, Virginia, and such of its environs as come under the jurisdiction of the governing body as provided for the the 1950 Code of Virginia, as amended.

These are part of a long-range plan to guide and facilitate the orderly beneficial growth of the community, and to promote the public health, safety, convenience, comfort, prosperity and general welfare. More specifically, the purposes of these standards and procedures are to provide a guide for the change that occurs when lands and acreage become urban in character as a result of development for residential, business, or industrial purposes, to provide assurance that the purchasers of lots are buying a commodity that is suitable for development and use; and to make possible the provision of public services in a safe, adequate and efficient manner. Subdivided land sooner or later becomes a public responsibility in that roads and streets must be maintained and numerous public services customary to urban areas must be provided. This ordinance assists the community in meeting these responsibilities.

This ordinance is known and may be cited as the "Subdivision Ordinance of James City County, Virginia."

SECTION 2 - ADMINISTRATION

2-1. ADMINISTRATOR

The agent appointed by the governing body is hereby delegated to administer this ordinance. In so doing, the agent shall be considered the agent to the governing body, and approval or disapproval by the agent shall constitute approval or disapproval as though it were given by the

governing body. The agent shall also consult with the commission on matters contained herein. The planning commission shall approve the preliminary plat as outlined in this ordinance.

2-2. DUTIES

The agent shall perform its duties as regards ^{to} subdivisions and subdividing in accordance with this ordinance and the Land Sub-division and Development Act.

2-3. TO CONSULT

In the performance of its duties the agent may call for written opinions or decisions, from other departments in considering details of any submitted plat. This authority by the agent shall have particular reference to the resident highway engineer and the health officer.

2-4. ADDITIONAL AUTHORITY

In addition to the regulations herein contained for the platting of subdivisions, the agent shall, from time to time, recommend to the governing body such reasonable additional administrative procedures as may be appropriate for the orderly and proper administration of this Ordinance, which said recommendation shall be considered by the governing body as proposed amendments to this Ordinance.

SECTION 3 - PROCEDURE FOR MAKING
AND RECORDING PLATS

3-1. PLATTING REQUIRED

Any owner or developer of any tract of land situated within James City County who subdivides the same shall cause a plat of such subdivision, with reference to known or permanent monuments, to be made and recorded in the office of the clerk of the appropriate court. No such plat of subdivision shall be recorded unless and until it shall have been submitted, approved, and certified by the agent in accordance with the regulations set forth in this ordinance. No lot shall be sold in any such subdivision before the plat shall have been recorded.

- 3-1-1. In the event a plan for subdivision is disapproved by the agent, the subdivider may appeal to the governing body which may then override the recommendation of the agent and approve said plat.

3-2. DRAW AND CERTIFY

Each such plat shall be prepared by a surveyor or engineer duly licensed by the State of Virginia, who shall endorse upon each plat a certificate signed by him setting forth the source of the title of the land subdivided, and the place of record of the last instrument in the chain of title. When the plat is of land acquired from more than one source of title, the outlines of the several tracts shall be indicated upon such plat, within an inset block, or by means of a dotted boundary line upon the plat.

3-3. OWNER'S STATEMENT

Every such plat, or the deed of dedication to which plat is attached, shall contain in addition to the surveyor's or engineer's certificate a statement to the effect that "the above and foregoing subdivision of (here insert correct description of the land subdivided) as appears in this plat is with the free consent and in accordance with the desire of the undersigned owners, proprietors, and trustees, if any," which shall be signed by the owners, proprietors, and trustees, if any, and shall be duly acknowledged before some officer authorized to take acknowledgements of deeds, and when thus executed and approved as herein specified shall be filed and recorded in the office of the clerk of the appropriate court, and indexed under the names of the land owners signing such statement and under the name of the subdivision.

3-4/ NO ONE EXEMPT

No person shall subdivide any tract of land that is located within James City County as defined in Article 7 of the Virginia Planning Act except in conformity with the provisions of this ordinance.

3-5. PRIVATE CONTRACTS

This ordinance bears no relation to any private easement, covenant, agreement or restriction, nor is the responsibility of enforcing such private easement, covenant, agreement or restriction implied herein to any public official. When this ordinance calls for more restrictive standards than are required by private contract the provisions of this ordinance shall control.

3-6. NECESSARY CHANGES

No change, erasure or revision shall be made on any preliminary or final plat, nor on accompanying data sheets after approval of the agent has been endorsed in writing on the plat or sheets, unless authorization for such changes has been granted in writing by the agent.

3-7. RELATION TO ZONING

When the intended use of all or part of the platted area, as indicated by the preliminary plat and as shown on that plat, would put the land in a more restrictive category than that which now exists, such shall be considered a petition for the rezoning of the platted area to the higher classification.

3-8. FEES

There shall be a charge for the examination and approval or disapproval of every plat reviewed by the agent. At the time of filing the preliminary plat, the subdivider shall deposit with the agent checks payable to the treasurer in the amount of twenty-five dollars (\$25.00) per plat, if the subdivision contains five (5) or more lots; if the subdivision contains less than five (5) lots, the charge shall be ten dollars (\$10.00) per plat.

SECTION 4 - GENERAL REGULATIONS**4-1. MUTUAL RESPONSIBILITY**

There is a mutual responsibility between the subdivider and James City County to divide the land so as to improve the general use pattern of the land being subdivided.

4-2. LAND MUST BE SUITABLE

The agent shall not approve the subdivision of land if from adequate investigations conducted by the Highway Department, the Health Department, and where applicable the Water Control Board, it has been determined that in the best interest of the public, the site is not suitable for platting and development purposes of the kind proposed.

4-3. FLOODING

Land subject to flooding and land deemed to be topographically unsuitable shall not be platted for residential occupancy, nor for such other uses as may increase danger of health, life or property, or aggravate erosion or flood hazard. Such land within the subdivision shall be set aside on the plat for such uses as shall not be endangered by periodic or occasional inundation or shall not produce conditions contrary to public welfare.

4-4. BUILDING SITE

To insure that residents will have sufficient land upon which to build a house which is flood free, the agent may require the subdivider to provide elevation and flood profiles sufficient to demonstrate the land to be completely free of the danger of flood waters.

4-5. IMPROVEMENTS

All required improvements shall be installed by the subdivider at his cost. In cases where specifications for streets or roads have been established either by the Virginia Department of Highways or by local ordinances and codes, such specifications shall be followed. The subdivider's bond shall not be released until construction has been inspected and approved by the appropriate engineer. All improvements shall be in accordance with the following requirements.

4-5-1-A LOT SIZE - PUBLIC WATER AND SEWER

Residential lots served by both public water and public sewer systems shall be eighty (80) feet or more in width and ten thousand (10,000) square feet or more in area. Additional improvements required in subdivisions containing lots of this size are that (1) street shall be hard surfaced and treated, (2) storm drainage systems and curb and gutter systems shall be installed when required by the highway engineer.

4-5-1-B LOT SIZE - PUBLIC WATER OR SEWER

Residential lots served by only one of public water or public sewer systems shall be one hundred (100) feet or more in width and fifteen thousand (15,000) square feet or more in area. An additional improvement required in subdivisions containing lots of this size is that all streets be hard surfaced and treated.

4-5-1-C LOT SIZE - NEITHER PUBLIC WATER NOR SEWER

Residential lots served by neither public water nor public sewer systems shall be one hundred feet or more in width and twenty thousand (20,000) square feet or more in area. An additional improvement required in subdivisions containing lots of this size is that all streets shall be hard surfaced.

4-5-1-D EXCEPTIONS

Greater lot areas may be required where individual septic tanks or individual wells are used if the health official determines that there are factors of drainage, soil conditions or other conditions to cause potential health problems. The agent shall require that data from percolation tests be submitted as a basis for passing upon subdivisions dependent upon septic tanks as a means of sewage disposal.

4-5-1-B FLOOD CONTROL AND DRAINAGE

The subdivider shall provide all necessary information needed to determine what improvements are necessary to properly develop the subject property, including contour intervals, drainage plans and flood control devices. The subdivider shall also provide plans for all such improvements together with a properly qualified certified engineer's or surveyor's statement that such improvements, when properly installed will be adequate for proper development. The highway engineer shall then approve or disapprove the plans. The subdivider shall also provide any other information required by the highway engineer.

4-5-1 LOT SIZE (Substitute for 4-5-1-A through 4-5-1-E)

The minimum lot size in any area shall be in accordance with the zoning ordinance, except that where public water and/or public sewer systems are not available such minimum lot sizes may be increased by the agent in accordance with the recommendations of the health officer which shall be submitted to the agent in writing, either by notations on the plat or by letter. The health officer may be guided by appropriate tests in determining the area required for the sanitary and safe disposal of septic tank effluent.

4-5-2 EASEMENTS

Easements shall be of sufficient width to permit the use for which provided and shall include the right of ingress and egress over the easement area for installation and maintenance.

4-5-3 SEWERAGE DISPOSAL

The agent shall not approve any subdivision where sanitary sewers are not provided unless the agent shall receive in writing from the Health Department a statement to the effect that the area contained in the subdivision is generally satisfactory for the installation of septic tanks or some other sewerage disposal system, and that such tanks or other systems, so far as can be determined, will not create hazards to public health, and that such approval by the agent is only with the understanding that where septic tanks or other systems are to be installed, these must be approved on an individual lot basis by the health department.

4-5-4 PUBLIC WATER

Where public water is available the service shall be extended to all lots within a subdivision.

4-5-5 PRIVATE WATER AND OR SEWER

Nothing in this regulation shall prevent the installation of privately owned water distribution systems or sewage collection and treatment facilities, provided, however, that any such installations must meet all of the requirements of the State Water Control Board, the State Health Department, and any other state or local regulation having authority over such installations.

4-5-6 FIRE PROTECTION

The installation of adequate fire hydrants in an subdivision at locations approved by the agent may be required, provided necessary public water is available. The agent shall consult with the proper authority before approving such location.

4-6 PERFORMANCE ASSURANCE

Before any subdivision plat will be finally approved by the agent the subdivider shall in lieu of construction certify to the governing bodies satisfaction that the required physical improvements will be completed as required and that contracts are let and payment assured for such completion.

4-7 PLANS AND SPECIFICATIONS

Two (2) blue or black line prints of the plans and specifications for all required physical improvements to be installed, shall be prepared by an engineer and shall be submitted to the agent for approval or disapproval within forty-five (45) days.

If approved one (1) copy bearing certification of such approval shall be returned to the subdivider. If disapproved, all papers shall be returned to the subdivider with the reason for disapproval in writing. In the event no action is taken in forty-five (45) days such subdivision shall be deemed approved.

4-8 PART OF TRACT

Whenever part of a tract is proposed for platting and it is intended to subdivide additional parts in the future, a sketch plan for the entire tract shall be submitted with the preliminary plat. This sketch is merely for informational purposes and is not binding on the subdivider or the governing body.

**** LOTS ****

4-9 SHAPE

The lot arrangement, design, and shape shall be reasonably related to topography, and shall not contain normally unusable elongations for the sole purpose of providing the required minimum square footage of area.

4-10 LOCATION

Each lot shall abut on a street dedicated by the subdivision plat, or on an existing publicly dedicated street, or on a street which has become public by right of use. If the existing streets are not fifty (50) feet in width the subdivider shall make provisions in the deeds to the lots for all buildings to be so constructed as to permit the widening by dedication of such roads or streets to a width of fifty (50) feet.

4-11 CORNER LOTS

Corner lots shall have extra width sufficient for maintenance of required building lines on both streets. The building line shall be thirty (30) feet on the public streets and roads having a right-of-way of fifty (50) feet or more, and fifty-five (55) feet if of less width.

4-12 SIDE LINES

Side lines of lots shall be approximately at right angles, or radical to the street line.

4-13 REMNANTS

All remnants of lots below minimum size left over after subdividing of a tract must be added to adjacent lots, or otherwise disposed of rather than allowed to remain as unusable parcels.

4-14 SEPARATE OWNERSHIP

Where the land covered by a subdivision includes two or more parcels in separate ownership, and lot arrangement is such that a property ownership line divides one or more lots, the land in each lot so divided shall be transferred by deed to single ownership, simultaneously with the recording of the final plat. Said deed is to be deposited with the clerk of the court and held with the final plat until the subdivider is ready to record same, and they both shall then be recorded together.

** BLOCKS **

4-15 LENGTH

Generally, the minimum and maximum length of blocks shall not be fixed, but shall be controlled by considerations of public safety, traffic flow and existing topographic conditions. Where streets are approximately paralleled, consideration shall be given to connecting streets between said parallel streets at reasonable intervals to be established by application of the criteria stated in the preceeding sentence, however as lot development occurs along existing public streets and roads at least a fifty (50) foot right-of-way must be left at suitable intervals, as determined by the agent, to afford access to the rear areas.

4-16 WIDTH

Blocks shall be wide enough to allow two tiers of lots of minimum depth, except where fronting on major streets, unless prevented by topographical conditions or size of the property, in which case the agent may approve a single tier of lots of minimum depth.

4-17 ORIENTATION

Where a proposed subdivision will adjoin a major road, the agent may require that a greater dimension of the block shall front or back upon such major thoroughfare to avoid unnecessary ingress or egress.

4-18 BUSINESS OR INDUSTRIAL

Lots intended for business or industrial use shall be designed specifically for such purposes with adequate space set aside for off-street parking and delivery facilities.

** MONUMENTS **

4-19 ALIGNMENT AND LAYOUT

The arrangement of streets in new subdivisions shall make provision for the continuation of existing streets in adjoining areas. The street arrangement must be such as to cause no unnecessary hardship on owners of adjoining property when they plat their own land and seek to provide for convenient access to it. Where, in the opinion of the agent, it is desirable to provide for street access to adjoining property, proposed streets shall be extended by dedication of the boundary line of such property. Half streets along the boundary of land proposed for subdivision may not be permitted. Wherever possible, streets should intersect at right angles. In all hillside areas streets running with contours shall be required to intersect at angles of not less than sixty (60) degrees, unless approved by the agent upon recommendation of the highway engineer.

4-20 SERVICE DRIVES

Whenever a proposed subdivision contains or is adjacent to a limited access highway or expressway, provision shall be made for a service drive or marginal street approximately paralleled to such right of way at a distance suitable for an appropriate use of the land between such highway and the proposed subdivision. Such distances shall be determined with due consideration of the minimum distance required for ingress and egress to the main thoroughfare. The right of way of any major highway or street projected across any railroad, limited access highway or expressway shall be of adequate width to provide for the cuts or fills required for any future separation of grades.

4-21 APPROACH ANGLE

Major streets shall approach major or minor streets at an angle of not less than eighty (80) degrees, unless the agent, upon recommendation of the highway engineer, shall approve a lesser angle of approach for reasons of contour, terrain or matching of existing patterns.

4-22 MINIMUM WIDTHS

The minimum width of proposed streets, measured from lot line to lot line, shall be as shown on the major street plan, or if not shown on such plan shall be:

4-22-1 Major streets - not less than eighty (80) feet;

4-22-2 Minor streets - not less than fifty (50) feet;

4-22-3 Local services drives or other minor streets which cannot be extended in the future - not less than fifty (50) feet.

4-23 CONSTRUCTION REQUIREMENTS

In cases where Virginia Department of Highways specifications are lacking or are less restrictive than the requirements of this ordinance, this ordinance shall prevail.

4-23-1 The roadway shall be graded to thirty (30) feet exclusive of side ditches.

4-23-2 Base for pavement shall be at least twenty-four (24) feet in width and six (6) inches in depth and be of stone, gravel or other satisfactory material approved by the Virginia Department of Highways.

4-23-3 Pavement width shall be a minimum of twenty-two (22) feet, constructed of material passing Virginia Department of Highways specifications. The pavement shall consist of a bituminous oil primer treatment and double sealed treatment with rates of application to be in accordance with the Virginia Department of Highways specifications.

4-23-4 The grades of streets submitted on subdivision plats shall be approved by the agent upon recommendation of the highway engineer prior to final action by the agent. Wherever feasible, street grades shall not exceed ten (10) percent.

4-24 CUL-DE-SACS

Generally, minor terminal streets (cul-de-sacs), designed to have one end permanently closed, shall be no longer than four hundred (400) feet to the beginning of the turn-around. Each cul-de-sac must be terminated by a turn-around of not less than one hundred (100) feet in diameter.

4-26 PRIVATE STREETS AND RESERVE STRIPS

There shall be no private streets platted in any subdivision. Every subdivided property shall be served from a publicly dedicated street. There shall be no reserve strips controlling access to streets.

4-27 NAMES

Proposed streets which are obviously in alignment with other already existing and named streets, shall bear the names of the existing streets. In no case shall the names of proposed streets duplicate existing street names irrespective of the use of the suffix street, avenue, boulevard, drive way, place, land or court. Street names shall be indicated on the preliminary and final plats, and shall be approved by the agent. Names of existing streets shall not be changed except by approval of the governing body.

4-28 IDENTIFICATION SIGNS

Street identification signs of a design approved by the agent shall be installed at all intersections.

** MONUMENTS **

4-29 VISIBLE FOR INSPECTION

Upon completion of subdivision streets, sewers and other improvements, the subdivider shall make certain that all monuments required by the agent are clearly visible for inspection and use. Such monuments shall be inspected and approved by the agent before any improvements are accepted by the governing body.

4-30 LOCATION - CONCRETE

Concrete monuments four (4) inches in diameter or square, three (3) feet long, with a flat top, shall be set at all street corners, at all points where the street line intersects the exterior boundaries of the subdivision, and at right angle points, and points of curve in each street. The top of the monument shall have an appropriate mark to identify properly the location and shall be set flush with the finished grade.

4-31 LOCATION - IRON PIPE

All other lot corners shall be marked with iron pipe not less than three-fourths ($3/4$) inch in diameter and twenty-four (24) inches long and driven so as to be flush with the finished grade. When rock is encountered a hole shall be drilled four (4) inches deep in the rock, into which shall be cemented a steel rod one-half ($1/2$) inch in diameter, the top of which shall be flush with the finished grade line.

* RESERVATION OF LAND FOR PUBLIC PURPOSES **

4-32 Subdividers of residential subdivisions may be required to set aside land for parks, playgrounds, schools, libraries, municipal buildings, and similar public and semi-public use, subject to the following regulations:

4-32-1 Subdividers shall not be required to dedicate land for parks or playgrounds exceeding ten (10) percent of the area of the subdivision, exclusive of street and drainage reservations, without reimbursement by the governing body. Where land is required in excess of this amount, the reimbursement by the governing body shall be based on a proportionate share of the (1) cost of raw land, (2) cost of improvements, including interest on investments, (3) development costs, (4) plus not more than ten (10) percent profit on the total of such costs.

- 4-32-2 Subdividers that set aside adequate and suitable land for parks and playgrounds, the jurisdiction and maintenance of which would be controlled by a subdivision recreation association, shall not be required to dedicate additional land for parks and playgrounds as prescribed by the above regulation Section 4-32-1.
- 4-32-3 The commission shall make certain that lands so reserved are divisible in the same manner as the remainder of the subdivision so that the subdivider will not be required to reserve an unusable portion of his subdivision.
- 4-32-4 Nothing herein shall be construed to mean that land may be set aside for commercial purposes in a residential district, without the land so required for commercial use being zoned appropriately in accordance with the zoning ordinance.

SECTION 5 • APPROVAL OF PLATS

5-1 APPROVAL REQUIRED BEFORE SALE

Whenever any subdivision of land is proposed, and before any permit for the erection of a structure shall be granted, the subdivider or his agent shall apply in writing to the agent for the approval of the subdivision plat and submit three (3) copies of the preliminary plat including the lot, street and utilities layout. No lot shall be sold until a final plat for the subdivision shall have been approved and recorded in the following manner:

5-2 PRELIMINARY SKETCH

The subdivider may, if he so chooses, submit to the agent a preliminary sketch of the proposed subdivision prior to his preparing engineered preliminary and final plats. The purpose of such preliminary sketch is to permit the agent to advise the subdivider whether his plans in general are in accordance with the requirements of this ordinance. The commission, upon submission of any preliminary sketch, shall study it, and advise the subdivider wherein it appears that changes would be necessary. The agent may mark the preliminary sketch indicating necessary changes and any such marked sketch shall be returned to the commission with the preliminary plat. The preliminary sketch shall be as follows:

- 5-2-1 It shall be drawn on white paper, or on a print of a topographic map of the property. It shall be drawn to a scale of one hundred (100) feet to the inch. It shall show the name, location and dimensions of all streets entering the property, adjacent to the property, or terminating at the boundary of the property to be subdivided. It shall show the location of all proposed streets, lots, parks, playgrounds and other proposed

uses of the land to be subdivided and shall include the approximate dimensions.

5-3 PRELIMINARY PLAT

The subdivider shall present to the commission three (3) prints of a preliminary layout at a scale of one hundred (100) feet to the inch as a preliminary plat. The preliminary plat shall include the following information.

- 5-3-1 Name of subdivision, owner, subdivider, surveyor or engineer, date of drawing, number of sheets, north point and scale. If true north is used, method of determination must be shown.
- 5-3-2 Location of proposed subdivision by an inset map at a scale of not less than two (2) inches equal one (1) mile showing adjoining roads, their names and numbers, towns, subdivisions and other landmarks.
- 5-3-3 The boundary survey or existing survey of record provided such survey shows a closure with an accuracy of not less than one in twenty-five hundred; total acreage, acreage of subdivided area, number and approximate area and frontage of all building sites, existing buildings within the boundaries of the tract, names of owners and their property lines within the boundaries of the tract and adjoining such boundaries.
- 5-3-4 All existing, platted and proposed streets, their names, numbers, and widths; existing utility or other easements, public areas and parking spaces; culverts, drains and water courses, their names and other pertinent data.
- 5-3-5 The complete drainage layout, including all pipe sizes, types, drainage easements and means of transporting the drainage to a well defined open stream which is considered natural drainage.
- 5-3-6 A cross section showing the proposed street construction, depth and type of base, type of surface, etc.
- 5-3-7 A profile or contour map showing the proposed grades for the streets and drainage facilities including elevations of existing and proposed ground surface at all street intersections and at points of major grade change along the center line of streets together with proposed grade lines connecting therewith.
- 5-3-8 A location map tying the subdivision into our present road system, either by aerial photographs or topographic maps of the U. S. Department of Interior.
- 5-3-9 Proposed connections with existing sanitary sewers and existing water supply or alternate means of sewage disposal and water supply.

5-3-10 All parcels of land to be dedicated for public use and conditions of such dedication.

5-4 PROCEDURE

The agent or his appointed representative shall discuss the preliminary plat with the subdivider in order to determine whether or not his preliminary plat generally conforms to the requirements of the subdivision ordinance and of the zoning ordinance. The subdivider shall then be advised in writing within forty-five (45) days, which may be by formal letter or by legible markings on his copy of the preliminary plat, concerning and additional data that may be required, the character and extent of public improvements that will have to be made, and an estimate of the cost of construction or improvements and the amount of the performance bond which will be required as a prerequisite to approval of the final subdivision plat. In determining the cost of required improvements and the amount of the performance bond, the agent may consult with a duly licensed engineer who shall prepare this data for the agent, or preferably may require a bona fide estimate of the cost of improvements to be furnished by the subdivider.

5-5 NO GUARANTEE

Approval by the agent of the preliminary plat does not constitute a guarantee of approval of the final plat.

5-6 SIX MONTHS' LIMIT

The subdivider shall have not more than six (6) months after receiving official notification concerning the preliminary plat to file with the agent a final subdivision plat in accordance with this ordinance. Failure so to do shall make preliminary approval null and void. The agent may, on written request by the subdivider, grant an extension of this time limit.

5-7 FINAL PLAT

The subdivision plats submitted for final approval by the governing body and subsequent recording shall be clearly and legibly drawn in ink upon tracing cloth at a scale of one hundred (100) feet to the inch on sheets having a size of (insert size of sheets in plat book). In addition to the requirements of the preliminary plat the final plat shall include the following:

5-7-1 A blank oblong space 3" x 5" shall be reserved for the use of the approving authority.

- 5-7-2 Certificates signed by the surveyor or engineer setting forth the source of title of the owners of the land subdivided and the place of record of the last instrument in the chain of title.
- 5-7-3 A statement of the effect that the subdivision as it appears on this plat is with the free consent and in accordance with the desires of the owners, proprietors and trustees, if any, which shall be signed by the owners, proprietors and trustees, if any, and shall be duly acknowledged before some officer authorized to take acknowledgments of deeds.
- 5-7-4 When the subdivision consists of land acquired from more than one source of title the outlines of the various tracts shall be indicated by dash-lines, and identification of the respective tracts shall be placed on the plat.
- 5-7-5 The accurate location and dimensions by hearings and distances with all curve data on all lots and street lines and center lines of streets, boundaries of all proposed or existing easements, parks, school sites, all existing public and private streets, their names, numbers and widths, existing utilities, and those to be provided such as sanitary sewers, storm drains, water mains, manholes and underground conduits including their size and type, water courses and their names, names of owners and their property lines, both within the boundary of the subdivision and adjoining said boundaries.
- 5-7-6 Distances and bearings must balance and close with an accuracy of not less than one in ten thousand.
- 5-7-7 The data of all curves along the street frontage shall be shown in detail at the curve or in a curve data table containing the following: Delta, radius, arc, tangent, chord and chord bearings.
- 5-8 CONDITIONS
- The plat shall not be approved until the subdivider has complied with the general requirements and minimum standards of design in accordance with this ordinance, and has made satisfactory arrangements for performance bond, cash or cash bond to cover the cost of necessary improvements, in lieu of construction, to the satisfaction of the agent. Approval of final plat shall be written on the face of the plat by the agent. The subdivider shall record plat within sixty (60) days after final approval; otherwise agent shall mark plat "void" and return same to subdivider.

SECTION 6 • ADVERTISING STANDARDS

- 6-1 A subdivider, when advertising a subdivided tract of land for sale, shall be specific as to the following items:
- 6-1-1 Whether officially approved water and sewage facilities are available or not;
- 6-1-2 The amount of officially approved water available to each lot purchaser in terms of gallons per day.

SECTION 7 - EFFECTUAL CLAUSES

7-1 EXCEPTIONS

Where the subdivider can show that a provision of these standards would cause unnecessary hardship if strictly adhered to, and where, because of topographical or other conditions peculiar to the site, in the opinion of the agent a departure may be made without destroying the intent of such provisions, the agent may authorize an exception. Any exception thus authorized is to be stated in writing in the report of the agent with the reasoning, on which the departure was justified, set forth. No such variance may be granted by this ordinance which is opposed in writing by the county or highway engineer or health official.

7-2 PENALTIES

Any owner or proprietor of any tract of land who subdivides that tract of land and who violates any of the provisions of this ordinance shall be subject to a fine of not more than one hundred dollars (\$100.00) for each lot or parcel of land so subdivided or transferred or sold; and the description of such lot or parcel by metes and bounds in the instrument of transfer or other document used in the process of selling or transferring shall not exempt the transaction from such penalties or from the remedies herein provided.

7-3 VALIDITY

Should any article, section, subsection or provision of this subdivision ordinance be declared by a court of competent jurisdiction to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of this subdivision ordinance as a whole or any part thereof other than the part so declared to be invalid or unconstitutional.

7-4 REPEAL

All ordinances or portions of ordinances in conflict with this ordinance are hereby repealed to the extent of their conflict.

7-5 AMENDMENTS

This ordinance may be amended in whole or in part by the governing body provided that any such amendment shall either originate with or be submitted to the commission for recommendation; and further provided that no such amendment shall be adopted without a public hearing having been held by the governing body. Notice of the time and place of the hearing shall have been given at least once a week for two weeks, and the last notice at least five (5) days prior to the hearing.

7-6 EFFECTIVE DATE

This ordinance was duly considered, following a required public hearing held on August 31, 1964, and was adopted by the governing body of James City County, Virginia, at its regular meeting held on August 31, 1964, the members voting:

Mr. Charles W. Richards, yea

Dr. Murray Loring, yea

Mr. William F. Pettengill, yea

This ordinance shall be effective on and after 12:01 A.M. on
September 1, 1964.

SECTION 8 - DEFINITIONS

WORDS AND TERMS

For the purpose of this ordinance, certain words and terms used herein shall be interpreted or defined as follows: Words used in the present tense include the future, words in the singular number include the plural, and the plural the singular, unless the natural construction of the word indicates otherwise; the word "lot" includes the word "parcel"; the word "shall" is mandatory and not directory; the word "approve" shall be considered to be followed by the words "or disapproved"; any reference to this ordinance includes all ordinances amending or supplementing the same; all distances and areas refer to measurement in a horizontal plane.

- 8-1 AGENT: The representative of the governing body who has been appointed to serve as the agent of the board in approving the subdivision plats.
- 8-2 ALLEY: A permanent service way providing a secondary means of access to abutting properties.
- 8-3 BUILDING LINE: The distance which a building is from the front lot line or front boundary line.
- 8-4 COMMISSION: The planning commission of James City County, Virginia.
- 8-5 CUL-DE-SAC: A street with only one outlet and having an appropriate turn-around for a safe and convenient reverse traffic movement.
- 8-6 DEVELOPER: An owner of property being subdivided, whether or not represented by an agent.
- 8-7 EASEMENT: A grant by a property owner of the use of land for a specific purpose or purposes.
- 8-8 ENGINEER: An engineer licensed by the Commonwealth of Virginia.
- 8-9 GOVERNING BODY: The board of supervisors of James City County, Virginia.
- 8-10 HEALTH OFFICIAL: The health director or sanitarian of James City County, Virginia.
- 8-11 HIGHWAY ENGINEER: The resident engineer employed by the Virginia Department of Highways.
- 8-12 JURISDICTION: The area or territory subject to the legislative control of the governing body.

- 8-13 **LOTS:** A numbered and recorded portion of a subdivision intended for transfer of ownership or for building development for a single building and its accessory building.
- 8-14 **LOT, CORNER:** A lot abutting upon two (2) or more streets at their intersection; the shortest side fronting upon a street shall be considered the front of the lot, and the longest side fronting upon a street shall be considered the side of the lot.
- 8-15 **LOT, DEPTH OF:** The mean horizontal distance between the front and rear lot lines.
- 8-16 **LOT, DOUBLE FRONTAGE:** An interior lot having frontage on two (2) streets.
- 8-17 **LOT, INTERIOR:** A lot other than a corner lot.
- 8-18 **LOT OF RECORD:** A lot which has been recorded in the office of the clerk of the appropriate court.
- 8-19 **LOT, WIDTH OF:** The mean horizontal distance between the side lot lines.
- 8-20 **PLAT:** Includes the terms: map, plan, plot, replat, or replot; a map or plan of a tract or parcel of land which is to be, or which has been subdivided. When used as a verb "plat" is synonymous with "subdivide."
- 8-21 **PROPERTY:** Any tract, lot, parcel or several of the same collected together for the purpose of subdividing.
- 8-22 **STREET:** The principal means of access to abutting properties.
- 8-23 **STREET OR ALLEY: PUBLIC USE OF:** The unrestricted use of a specified area or right of way for ingress and egress to two or more abutting properties.
- 8-24 **STREET, MAJOR*:** A heavily traveled thoroughfare or highway that carries a large volume of through traffic, or anticipated traffic exceeding five hundred (500) vehicles per day.
- 8-25 **STREET, OTHER*:** A street that is used primarily as a means of public access to the abutting properties with anticipated traffic of less than five hundred (500) vehicles per day.

* See Appendix.

- 8-26 **STREET, SERVICE DRIVE***: A public right of way generally paralled and contiguous to a major highway, primarily designed to promote safety by eliminating promiscuous ingress and egress to the right of way by providing safe and orderly points of access to the highway.
- 8-27 **STREET WIDTH**: The total width of the strip of land dedicated or reserved for public travel, including roadway, curbs, gutters, sidewalks and planting strips.
- 8-28 **SUBDIVIDE**: To divide any tract, parcel or lot of land into two or more parts, except, however,
- 8-28-1 The term "to subdivide" shall not include a bona fide division or partition of agricultural land for agricultural purposes or for the building site for members of the family owning any such agricultural lands.
- 8-28-2 The agent may, however, permit the separation of one parcel from a tract of land without complying with all requirements of this ordinance if it is (1) not in conflict with the general meaning and purpose of the ordinance, (2) no new streets are required to serve the parcel, (3) at least one acre in area, and (4) not less than one hundred and fifty (150) foot frontage.
- 8-28-3 The word "subdivide" and any derivative thereof shall have reference to the term "subdivider" as defined in Section 8-29.
- 8-29 **SUBDIVIDER**: An individual, corporation or registered partnership, owning any tract, lot or parcel of land to be subdivided, or a group of two or more persons owning any tract, lot or parcel of land to be subdivided, who have givent their power of attorney to one of their group or to another individual to act on their behalf in planning, negotiating for, in representing, or executing the legal requirements of the subdivision.

Appendix A

SURVEYOR'S CERTIFICATE*

I hereby certify that to the best of my knowledge and belief, all of the requirements of the Board of Supervisors and Ordinances of the County of James City, Virginia, regarding the platting of subdivisions within the County have been complied with.

Given under my hand this _____ day of _____, 1964.

State Certified Engineer
(or Land Surveyor)

CERTIFICATE OF APPROVAL

This subdivision known as _____ Subdivision is approved by the undersigned in accordance with existing subdivision regulations and may be committed to record.

DATE

HIGHWAY ENGINEER

DATE

HEALTH OFFICER

DATE

Agent or Representative of
Governing Body

* The foregoing plat is not approved until all signatures have been obtained.

-23-

RE: AGENT FOR SUBDIVISION ORDINANCE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby appoint Mr. Garland L. Woody, Executive Secretary, as the Agent for the Subdivision Ordinance.

August 31, 1964
September 10, 1964

APPROPRIATION CONT'D

Board of Public Welfare	\$ 5,355.21
Public Health	601.13
Public Works	153.00
Advancement of Agriculture and Home	
Demonstration	455.00
Protection of Livestock and Fowls	208.33
Maintenance of Building and Grounds	829.00
Street Lights	280.00
Schools	47,160.26
Miscellaneous Operating Functions	1,920.00
Civil Defense	48.00
	<hr/>
	\$ 62,402.95

APPROVAL OF BILLS

Checks numbered 4764 to 4837 and check number 4839 totaling \$43,125.32, were ordered certified for payment from the General Fund.

There being no further business the meeting adjourned to meet again on September 10, 1964 at 10:45 a. m.

At an adjourned meeting of the Board of Supervisors of James City County, Virginia, held on the 10th day of September, 1964:

PRESENT: MR. CHARLES W. RICHARDS, Chairman
DR. MURRAY LORING
MR. WILLIAM F. PETTENGILL

ABSENT: NONE

It was reported to the meeting that the following bids were received by a representative of J. C. Wheat & Co., financial advisors for the County, at the opening of bids just held in Richmond at 11:00 a. m. on this date for One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) School Bonds, Series of 1964 A, of James City County, Virginia:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Francis I. duPont & Co. C. F. Cassell & Co. Virginia National Bank	\$150,000 bonds maturing Sept. 1, 1965 to 1967, incl., at 5.0 per cent, \$700,000 bonds maturing Sept. 1, 1968 to 1979, incl., at 3.10 per cent, \$400,000 bonds maturing Sept. 1, 1980 to 1984, incl., at 3.20 per cent We will pay One Million two hundred fifty one thousand two hundred twenty and no/100 Dollars (\$1,251,220.00), plus accrued interest from the date of the bonds to the date of delivery.
Wachovia Bank and Trust Company	\$150,000.00 bonds maturing Sept. 1, 1965 to 1967, incl., at 5 per cent, \$475,000.00 bonds maturing Sept. 1, 1968 to 1976, incl., at 3 per cent, \$625,000.00 bonds maturing Sept. 1, 1977 to 1984, incl., at 3 1/4 per cent We will pay One Million Two Hundred Fifty Thousand Twenty-Five and 00/100 Dollars (\$1,250,025.00), plus accrued interest from the date of the bonds to the date of delivery.

September 10, 1964

The First National Bank of Chicago
Wertheim & Co.
Folger, Nolan, Fleming & Co.,
Incorporated

\$150,000.00 bonds maturing Sept. 1,
1965 to 1967, incl., at 4-3/8 per cent,
\$400,000.00 bonds maturing Sept. 1,
1968 to 1975, incl., at 3 per cent,
\$700,000.00 bonds maturing Sept. 1,
1976 to 1984, incl., at 3-1/4 per cent

We will pay One Million Two Hundred
Fifty Thousand One Hundred One and
no/100 Dollars (\$1,250,101.00), plus
accrued interest from the date of the
bonds to the date of delivery.

Merrill Lynch, Pierce, Fenner
& Smith, Incorporated &
Associates

\$250,000.00 bonds maturing Sept. 1,
1965 to 1969, incl., at 3 1/2 per cent,
\$450,000.00 bonds maturing Sept. 1,
1970 to 1977, incl., at 3 per cent,
\$550,000.00 bonds maturing Sept. 1,
1978 to 1984, incl., at 3 1/4 per cent

We will pay One Million two hundred
fifty thousand five hundred thirty-
seven and 50/100 Dollars (\$1,250,537.50),
plus accrued interest from the date of
the bonds to the date of delivery.

Anderson and Strudwick
Federation Bank & Trust Company
Horner, Barksdale and Company
Mason and Company

\$100,000 bonds maturing Sept. 1, 1965
to 1966, incl., at 4 1/2 per cent,
\$350,000 bonds maturing Sept. 1, 1967
to 1973, incl., at 2.90 per cent,
\$800,000 bonds maturing Sept. 1, 1974
to 1984, incl., at 3.20 per cent

We will pay One Million, Two Hundred
Fifty Thousand, Six Hundred Eighty-
seven and 50/100 Dollars (\$1,250,687.50),
plus accrued interest from the date of
the bonds to the date of delivery.

F. W. Craigie & Co.
Willis, Kenny & Ayres, Inc.
Branch, Cabell & Co.

\$930,000 bonds maturing Sept. 1, 1965
to 1980, incl., at 3 1/8 per cent,
\$320,000 bonds maturing Sept. 1, 1981
to 1984, incl., at 3.20 per cent

We will pay One Million, Two Hundred
Fifty Thousand, Seven Hundred Forty-
six and 25/100 Dollars (\$1,250,746.25),
plus accrued interest from the date of
the bonds to the date of delivery.

Continental Illinois National Bank
and Trust Company of Chicago
Kaufman Bros. Co.

\$100,000 bonds maturing Sept. 1, 1965
to 1966, incl., at 3.50 per cent
\$675,000 bonds maturing Sept. 1, 1967
to 1978, incl., at 3.10 per cent,
\$475,000 bonds maturing Sept. 1, 1979
to 1984, incl., at 3.25 per cent

We will pay One Million Two Hundred
Fifty Thousand Forty One and no/100
Dollars (\$1,250,041.00), plus accrued
interest from the date of the bonds to
the date of delivery.

It was determined that the bid of F. W. Craigie & Co., Willis, Kenny &
Ayres, Inc., and Branch, Cabell & Co. offered to purchase the bonds at the lowest
cost to the County, which bid is in words and figures as follows:

"For the \$1,250,000 School Bonds, Series of 1964 A, of James
City County, Virginia, described in the official NOTICE OF SALE,
which is hereby made a part of this bid, we submit the following bid:

\$930,000 bonds maturing Sept. 1, 1965 to 1980, incl., at 3 1/8 per cent,
\$320,000 bonds maturing Sept. 1, 1981 to 1984, incl., at 3.20 per cent,

we will pay One Million, Two Hundred Fifty Thousand, Seven Hundred
Forty-six and 25/100 Dollars (\$1,250,746.25), plus accrued interest
from the date of the bonds to the date of delivery.

"We enclose a certified or bank cashier's check for \$25,000
drawn upon an incorporated bank or trust company and payable uncondi-
tionally to the order of James City County to secure the County against
any loss resulting from our failure to comply with the terms of this
bid. If our bid is accepted, the check will be deposited by the County
and credited on the purchase price. The proceeds of the check will be
retained by the County as liquidated damages in case we fail to accept
delivery of and pay for the bonds. If our bid is not accepted, the
check will be returned promptly upon award of the bonds. We understand
that no interest will be paid on the check.

F. W. CRAIGIE & CO., RICHMOND, VIRGINIA
WILLS, KENNY & AYRES, INC., RICHMOND, VA.
BRANCH, CABELL & CO., RICHMOND, VIRGINIA
BY: F. W. CRAIGIE & CO.
BY: /s/ Mark A. Smith"

September 14, 1964

September 10, 1964

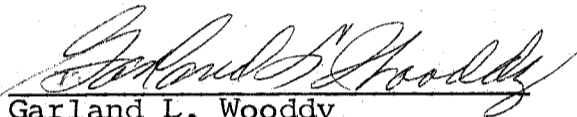
Thereupon the following resolution was adopted by the following vote:

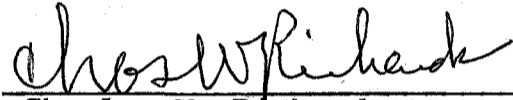
AYES: MR. CHARLES W. RICHARDS, Chairman
DR. MURRAY LORING
MR. WILLIAM F. PETTENGILL

NAYS: NONE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, that the One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) School Bonds, Series of 1964 A, of James City County, dated September 1, 1964, the form and details of which have heretofore been prescribed by a resolution adopted July 13, 1964, be and the same are hereby awarded to F. W. Craigie & Co., Willis, Kenny & Ayres, Inc., and Branch, Cabell & Co. in accordance with the terms of their bid, and shall bear interest as set out in such bid.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the meeting adjourned at 11:40 a.m. to meet again on September 14, 1964, at 7:00 p.m.


Garland L. Wooddy
Executive Secretary


Charles W. Richards
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the fourteenth (14th) day of September, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODDY, Executive Secretary.

The meeting was called to order by the Chairman at 7:05 P.M.

The minutes for the meetings of August 31, 1964 and September 10, 1964, were read and approved.

RE: WOMEN VOTERS WEEK

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby proclaim the week of September 13 - 19, 1964, as Women Voters Week; to help interest all citizens in their role in democracy.

RE: MEMBERSHIP - VIRGINIA STATE CHAMBER OF COMMERCE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby wish to retain its membership in the Virginia State Chamber of Commerce for the year beginning September 1, 1964 and ending September 1, 1965. The Board hereby appropriates the amount of \$50.00 for dues to be paid for membership in this program.

RE: WELFARE BUILDING - MRS. FITZSIMMONS

Mr. Richards discussed with members of the Board the use of the Welfare Building by Mrs. Fitzsimmons from the Health Department when the Welfare Department moves its quarters to Williamsburg. Permission was granted to Mrs. Fitzsimmons by all the Board members to use the Welfare Building whenever they vacate the premises.

RE: DOG POUND

Mr. Richards explained to the Board members that Mr. Douglas Matheny, Dog Warden, requested the County to appropriate the amount not to exceed \$475.00 for a portable dog pound to be built with heavy material and angle iron for vicious dogs by Mr. Charles M. Peterson.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby appropriate the amount not to exceed \$475.00 for construction of a portable dog pound.

RE: PETITION - BIRCHWOOD ESTATES

Mr. Serating, a spokesman for the people of the Birchwood Estates Subdivision presented a petition to the Board of Supervisors, that they take all necessary steps and procedures to prevent and prohibit the establishment and/or extension of the Trailer Court on Route 617 (Old Jamestown Road) on a basis that sewage disposal plans for same will consist of septic tanks which in the judgment of the health authorities will constitute a health hazard to Birchwood school children as well as adjacent County residents.

A copy of the petition signed by 100 residents of the subdivision is on file in the office of the Executive Secretary.

Mr. Richards directed the Executive Secretary to submit a letter to the State Health Department, and requesting that the soil tests be identical to the tests made for the new Birchwood Elementary School Site.

RE: PUPIL SCHOLARSHIPS

Mr. W. F. Pettengill presented the following resolution for approval of the Board:

BE IT RESOLVED that the Executive Secretary be, and he hereby is directed to inform James City County School Board that this Board of Supervisors will appropriate from County funds and reimburse to the said School Board all pupil scholarships approved and paid by the School Board pursuant to Section 22-115.29, et.seq., of the Code of Virginia of 1950, as amended, for the 1964-1965 school term, subject to a limitation of \$125.00 for a pupil attending an elementary school and \$137.50 for a pupil attending a high school; and the said School Board is hereby authorized to make payment of said amount of \$125.00 or \$137.50, as provided herein, immediately upon the receiving and processing of proper application for same.

BE IT FURTHER RESOLVED that the Executive Secretary transmit a certified copy of this resolution to the Superintendent of Schools.

Dr. Murray Loring, said he was against paying any tuition grants to any students in private schools.

Mr. Serating, speaking from the floor, was opposed to using public funds for private schools, and asked if the County could afford to support a double school system.

Mr. Pettengill said he thought the private schools ^{were} taking a load off of public schools, and he wasn't going to argue with State Law.

Mr. Richards directed the Executive Secretary to call for a roll call vote, which is recorded as follows:

Mr. Richards	- Yea
Mr. Pettengill	- Yea
Dr. Loring	- Nay

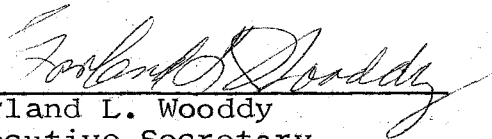
The motion was carried by a majority vote of 2 to 1.

September 14, 1964

September 30, 1964

A copy of this resolution to be sent to Mr. Bell, Supt. of Schools.

The meeting adjourned at 7:55 P.M. to meet again September 30, 1964,
at 10:00 A.M.


Garland L. Woody
Executive Secretary


Charles W. Richards, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth (30th) day of September, nineteen hundred and sixty-four, there were present: DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

RE: APPOINTMENT OF VICE-CHAIRMAN TO BOARD OF SUPERVISORS

Mr. Garland L. Woody, Executive Secretary called the meeting to order and informed the Board that a Vice-Chairman be nominated due to the absence of the Chairman.

Mr. Pettengill presented the following resolution to nominate Dr. Murray Loring as Vice-Chairman of the Board:

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby appoint Dr. Murray Loring, as Vice-Chairman of the Board of Supervisors during the absence of the Chairman, Mr. Charles W. Richards, and is hereby authorized to sign all County checks.

/s/ Dr. Murray Loring Authorized Signature
Vice-Chairman, Board of Supervisors

Dr. Loring directed the Executive Secretary to call a roll call vote, which is recorded as follows:

Mr. Pettengill - Yea
Dr. Loring - Yea

The minutes for the meeting of September 14, 1964, were read and approved.

RE: HIGHWAY MATTERS

Dr. Loring discussed with Mr. Fink, Assistant Resident Engineer, about the speed limit on Route 614 - Centerville Road, and asked that consideration be given on center-lining the highway, and if it was feasible to lower the speed limit. Mr. Fink requested the Board to submit a letter to the Highway Department concerning this matter.

RE: MR. J. E. DUNN - CAMP TRAILERS

Mr. J. E. Dunn, representing Hofmeyer & Midkiff Company, who operate a camp area in the County asked the Board to amend the trailer ordinance to include the definitions of camping trailers and mobile homes. Mr. Dunn stated that his Company does not except any trailers over 16 feet long. Other general information was discussed by the Board and Mr. Dunn. Acting Commonwealth Attorney, Mr. W. L. Person, Jr., was asked to study the matter. The Board requested that the matter be tabled until the next meeting.

September 30, 1964

RE: MRS. CLARENCE HEATH - REQUEST FOR LAGOON SYSTEM

Mrs. Clarence Heath, appeared before the Board and requested permission to construct a lagoon sewerage disposal system near Centerville Road at Lightfoot. Mrs. Heath wants to install a laundromat and twenty trailers. Pending a report from the State Water Control Board, this matter was tabled until the next regular meeting.

RE: DR. J. G. McNiel - Acting Health Director

Dr. McNiel presented a check in the amount of \$273.24 to the Board as a reimbursement to the vacancy in the Health Department for year ended June 30, 1964. Dr. McNiel reported that the new Health Director for the area is due to take over his duties on October 16, 1964.

RE: MR. LATHAM - MOBILE HOME PARKS

Mr. Latham speaking as a home owner, realtor and professional appraiser of property, told the supervisors that county property values will be in real trouble if mobile home parks are allowed to continue their development in the county. He also stated that James City County has become a dumping ground for other counties and areas. Mr. Latham went on to say that there are 13 trailer parks in the County and they are having a terrific impact on lowering property values.

Mr. J. C. Mulligan, a resident of Raleigh Square sub-division also spoke against mobile home parks. He explained to the Board that he understood an addition was being planned to a trailer court adjacent to the Raleigh Square sub-division. He requested that the Board ask the State Health Department to have identical tests made of the soil as was made at Birchwood School Site. No action was taken by the Board due to the fact that, no requests have been made to the Commissioner of Revenue for a permit to extend the trailer court in question.

RE: REIMBURSEMENT OF PERSONAL PROPERTY TAXES - Mr. Coleman

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, BE IT RESOLVED;

WHEREAS, Mr. Thomas C. Coleman, was erroneously assessed in the year 1963, by the former Commissioner of Revenue of James City County, for personal property taxes in the amount of \$18.90, and

WHEREAS, it was determined by the present Commissioner of Revenue, of James City County, that Mr. Thomas C. Coleman, was not a resident of James City County on January 1, 1963, and did not possess the alleged personal property in 1963, and that the amount of \$18.90 was paid erroneously to the Treasurer on April 20, 1964 by Mr. Thomas C. Coleman.

BE IT THEREFORE RESOLVED THAT, the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$18.90 to be paid from the General Fund to reimburse Mr. Thomas C. Coleman for the erroneously paid taxes.

RE: REQUEST FOR RENT FOR OFFICE SPACE MR. CHESTER BAKER

Mr. Chester Baker, Clerk of the County Court presented the following letter to the Board:

September 28, 1964

Mr. Charles W. Richards, Chairman
James City County Board of Supervisors
Toano, Virginia

Re: Request for Rent Compensation for Clerk's
Office, James City County and Williamsburg
Municipal Courts.

September 30, 1964

Dear Mr. Richards:

The undersigned Clerk of the Municipal Court for the City of Williamsburg and County Court of James City County, Virginia, and with the consent of the Judge thereof, hereby request the respective governing bodies for compensation for present and future office space rent, commencing as of October 1, 1964, because of the following circumstances:

1. Increase in rent commencing either October 1, or November 1.
2. County and Municipal Court has outgrown its facilities.
3. Request has been made to Williamsburg Restoration for additional office space as soon as possible.
4. Clerk has been using his own private office to carry on the business of the Court for the past five years and prior to that, the Clerk has had no office space for fourteen years.
5. Court records are now located in several locations between the present location and the Courthouse.
6. COUNTY COURT - 1950 Code of Virginia, as amended Section 16.1 - 48, QUARTERS FOR COURT AND CLERK states the following: "Each county shall provide suitable quarters for the Court and its Clerk, and a suitable room or rooms for the sessions of the Court at the places designated for such purpose, except that if the Court is held in a city or town other than the county seat such city or town shall provide a suitable place for the Court to be held. Such county shall also provide all necessary furniture, filing cabinets and other equipment necessary for the efficient operation of the Court".
7. MUNICIPAL COURTS- 1950 Code of Virginia, as amended - Section 16.1 - 61, QUARTERS FOR COURT AND CLERK; FURNITURE, SUPPLIES, ETC. states the following: "Each city having a Municipal court shall provide a suitable court room and office for the Court, its judge and clerk, and shall provide all necessary furniture, equipment, books, stationary and supplies for the efficient operation of the court. Such equipment and supplies shall remain the property of the city, and shall be under the control of the clerk subject to supervision of the Judge."

I have been advised by the Williamsburg Restoration that the rent on the office space I presently occupy will be increased either on October 1 or November 1. At present my office rent is \$50.00 per month.

The anticipated rent for office space (4 rooms) is approximately \$120.00 of which it is requested that the County and City each pay \$30.00 and I of course would pay \$60. for the office space I would occupy for my law practice.

I intend to appear specially at your next meeting to formally request rent compensation.

Very cordially yours,

/s/ Chester S. Baker Jr.
Chester S. Baker, Jr.
Clerk

cc: Mr. William F. Pettengill
Mr. Murray Loring

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors, James City County, hereby accept the request of Mr. Chester S. Baker, Jr., to become effective on November 1, 1964.

RE: COMPENSATION - MR. FARRELL DEPUTY TREASURER

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, the Board of Supervisors of James City County, does hereby approve the request for an increase in annual rate of compensation for W. Lester Farrell, from an annual rate of \$2,580.00 to an annual rate of \$3,000.00 as Bookkeeper-Deputy Treasurer for the County, to be effective October 1, 1964.

Agreement with Architect for New Courthouse was tabled until later when Mr. Richards could be present.

Lease Agreement between Beatrice and Leonard Legum, and the Department of Public Welfare for James City County, and Department of Public Welfare for City of Williamsburg, was tabled until next meeting when Mr. Richards could be present. The office would be located on Richmond Road and would bring the Welfare Department and the Superintendent and its employees under one roof and save expenses of operating two offices.

September 30, 1964

RE: REQUEST FOR SALARY INCREASES OF COMMISSIONER OF REVENUE OFFICE

On a motion by Mr. Pettengill, seconded by Dr. Loring, passed by a unanimous vote, the Board of Supervisors of James City County, hereby approve the request for increase in salaries of:

Mrs. Edna Caldwell from \$3600.00 to \$4000.00,

Mrs. Nancy S. Jones from \$2900.00 to \$3200.00, and

Mr. W. Leonard Goff from \$5000.00 to \$6000.00,

as submitted to the Board of Supervisors. Pay increases to be effective on January 1, 1965.

Mrs. Thomas Coleman speaking from the floor, discussed with the members of the Board the problem of dogs roaming in Grove. She stated that something needed to be done and suggested that the dog warden be given a (humane tranquilizer) gun to help capture these dogs. No action was taken until the Chairman could be present.

The Board agreed to replace the front door of the County Agent's Office in Toano, Virginia.

RE: APPROPRIATION FOR OCTOBER 1964

On a motion by Mr. Pettengill, seconded by Dr. Loring, that the Board accept the appropriation for \$78,044.67, for October 1964. Dr. Loring explained to the Board that he was not in favor of tuition grants for \$5750.00. He also explained to the Board that for him to vote against the tuition grants would mean to vote against the entire appropriation. Dr. Loring explained it was not his policy to abstain from voting, but he felt he should abstain from voting at this time.

The Vice-Chairman, Dr. Loring directed the Executive Secretary to call for a roll call vote which is recorded as follows:

Mr. Pettengill - Yea

Dr. Loring - Abstain

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be, and the same hereby are made for the month of October, 1964, from the General Fund and for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors	\$ 1,260.00
Commissioner of Revenue	1,341.66
Treasurer	749.17
Clerk of the Court	350.00
Administration of Justice	1,649.16
Policing & Investigation	667.23
Coroner's Fees	15.00
Bonds for Special Deputies	75.00
Confinement of Prisoners	105.55
Fire Prevention and Extinction	315.05
Board of Public Welfare	4,500.00
Public Health	601.13
Public Works	153.00
Advancement of Agriculture and Home Demonstration	515.00
Protection of Livestock & Fowls	683.33
Maintenance of Buildings & Grounds	809.00
Street Lights	280.00
Schools	32,425.86
Miscellaneous Operating Functions	799.53
Scholarships	5,750.00
School Construction Costs	25,000.00
	<u>\$ 78,044.67</u>

APPROVAL OF CHECKS

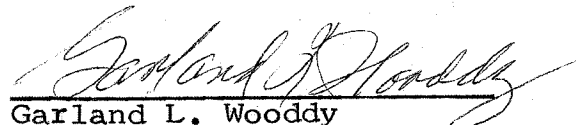
Checks numbered 4838 and 4840 to 4916, totaling \$69,699.12, were ordered

September 30, 1964

October 12, 1964

certified for payment from the General Fund.

There being no further business the meeting adjourned at 11:50 a.m.
to meet again on October 12, 1964 at 7:00 p.m.


Garland L. Woody
Executive Secretary

Vice-Chairman - Dr. Murray Loring

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the twelfth (12th) day of October, nineteen hundred and sixty-four, there were present:
DR. MURRAY LORING, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Vice-Chairman at 7:00 p.m.

The minutes of September 30, 1964, were read and approved.

RE: CERTIFICATE OF DELIVERY AND PAYMENT BOND ISSUE

Dr. Loring read the following Certificate of Delivery to the Board members:

CERTIFICATE OF DELIVERY AND PAYMENT

I, William A. Morecock, Treasurer of James City County, Virginia, hereby certify as follows:

1. On October 12, 1964, there were delivered to F. W. Craigie & Co. \$1,250,000 School Bonds, Series of 1964 A, of James City County, dated September 1, 1964, of the denomination of \$5,000 each, maturing in numerical order on September 1 in the following years and in the following amounts: \$50,000 in 1965 to 1975, inclusive, \$75,000 in 1976 to 1979, inclusive, and \$80,000 in 1980 to 1984, inclusive, bonds maturing in 1965 to 1980, inclusive, bearing interest at the rate of 3 1/8% per year and bonds maturing in 1981 to 1984, inclusive, bearing interest at the rate of 3.20% per year, payable semiannually March 1 and September 1. All coupons were attached to the bonds at the time of delivery.

2. I have received payment in full for the bonds computed as follows:

Principal	\$1,250,000.00
Premium	746.25
Accrued interest	4,476.08
Total	<u>\$1,255,222.33</u>
Less good faith deposit	<u>25,000.00</u>
Paid at closing	\$1,230,222.33

October 12, 1964

/s/ Wm. A. Morecock
Treasurer, James City County,
Virginia

I hereby certify that we have received the above bonds.

F. W. CRAIGIE & CO.

October 12, 1964

By _____

Dr. Loring agreed to meet with Mr. W. A. Morecock, Treasurer, and Mr. Garland L. Woody, Executive Secretary to work out a schedule under which some funds could be available immediately for necessary construction expenditures and the bulk of the money would be deposited to draw interest.

RE: CAMPING TRAILERS

Mr. W. L. Person, Jr., Acting Commonwealth Attorney, told the Board members he had not been able to find any section of the Code of Virginia, which differentiates between mobile homes and camping trailers. He also stated that any changes in the mobile home park ordinance would be risky to attempt to differentiate by outlining trailer sizes and descriptions. This matter was tabled until more information could be obtained from other areas.

October 12, 1964

No action was taken on a proposal to construct a lagoon sewage disposal near Lightfoot. No word has been received from the State Water Control Board on this matter. Retabled until a later date.

RE: AGREEMENT - ARCHITECT FOR NEW COURTHOUSE

Board members did not sign a proposed agreement with the architects for a new courthouse, because they felt one section under item C was unnecessary for the preliminary study planned.

Lease between Legum and Welfare Department was tabled until Mr. Richards could be present.

RE: TRANQUILIZER GUN - DOG WARDEN

Dr. Loring directed Mr. Garland L. Woody, Executive Secretary to write a letter to the National Park Service, Jamestown, Virginia, about a tranquilizer gun and if Mr. Matheny, Dog Warden could meet with the Park Ranger for the purpose of obtaining information pertaining to this gun.

Appointment of Road Viewers to make recommendations on secondary road matters was tabled until Mr. Richards could be present.

RE: RESOLUTION MARL HILLS SUBDIVISION

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Highways to accept into the Secondary System, Ware Road and Lake Drive in Marl Hills Subdivision. The length of these streets is .37 miles:

Ware Road - From State Rt. 695 West
0.19 miles to Lake Drive

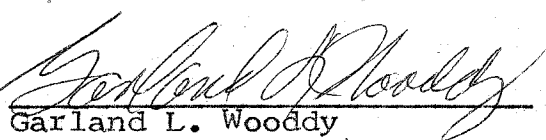
Lake Drive - From Ware Road East
0.18 miles to State Rt. 694

The streets have a right of way of 40 feet as recorded in Plat Book 21, page 62, dated July 16, 1964, in the Clerk's Office of James City County - City of Williamsburg, Courthouse in Williamsburg, Virginia.

RE: REGIONAL LIBRARY

Dr. Loring recommended that Mr. Whyte, President of Williamsburg Regional Library, appear before the Board and inform the Board what he is requesting in his letter to the Board.

There being no further business the meeting adjourned at 7:40 p.m. to meet again on October 30, 1964 at 10:00 a.m.


Garland L. Woody
Executive Secretary

Dr. Murray Loring
Vice-Chairman

October 30, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth (30th) day of October, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 a.m.

The minutes for the meeting of October 12, 1964, were read and approved.

RE: HIGHWAY MATTERS

Mr. R. L. Fink, Assistant Resident Engineer, Virginia Department of Highways, appeared before the board and told the members that Mr. Richardson's road matter on Route 168 had been taken care of. Mr. Fink was asked to check into the driveway at Raleigh Square. Dr. Loring inquired if any survey had been run on installing safety devices at two crossings between Rt. 60 and Rt. 168.

RE: REGIONAL LIBRARY - MR. WHYTE

Mr. James Whyte, President of the Williamsburg Regional Library, appeared before the Board of Supervisors and discussed with the members that the one need they have is to employ qualified personnel and requested that funds which would enable them to extend the hours of the library. The total amount needed for a qualified librarian would be \$5900.00 a year, of this the County would supply \$1966.00, while the City of Williamsburg, would supply \$3934.00. The County's present contribution is \$570.00 a year. This would mean an increase of \$1396.00 a year for the County's contribution. About 36% of the library's card holders are county residents. He also stated that the library is a substantial investment and worthwhile asset to the community.

Mr. Richards suggested to Mr. Whyte that he put the material in writing and send it to the Executive Secretary so that the Board can go over it when they have more time and an opportunity to study it.

RE: RESOLUTION - RENAME ROUTE 60 TO WILLIAMSBURG ROAD

Mr. Waldemar M. Riley, President of the James City County Chamber of Commerce, asked the Board of Supervisors that steps be taken to change the name of Route 60 (now Richmond Rd.), located in James City County, to Williamsburg Road.

Dr. Loring recommended that Mr. Person draw up a resolution and ask the Honorable Russell M. Carneal to have the name changed by the General Assembly.

WHEREAS, the Board of Supervisors of the County of James City, Virginia, desire that State Highway Route 60, located in James City County, Virginia, be hereinafter called and/or named Williamsburg Road;

BE IT RESOLVED, that the Board of Supervisors does hereby request the Honorable Russell M. Carneal to do whatever is proper to accomplish the aforesaid from the General Assembly of the Commonwealth of Virginia;

BE IT FURTHER RESOLVED, that the Executive Secretary be, and he is hereby directed to send a certified copy of this resolution to the Honorable Russell M. Carneal.

On a motion by Dr. Loring, seconded by Mr. Pettengill, that the Board of Supervisors of James City County, Virginia, accept the resolution to rename Route 60 to Williamsburg Road.

October 30, 1964

The Executive Secretary was directed to call for a roll call vote which is recorded as follows:

Mr. Richards	----	Nay
Mr. Pettengill	----	Yea
Dr. Loring	----	Yea

Motion was carried by a majority vote of 2 to 1.

RE: SUNNYSIDE TRAILER COURT

Mr. Garland L. Woody, Executive Secretary, explained to the Board members that soil tests had been made at the proposed trailer court in Birchwood Estates Area.

Dr. H. E. Gillespie, Health Director for Williamsburg-James City County Area, appeared before the Board and told the members that on October 22, 1964; Mr. Heath, owner; Mr. Woody, Mr. Edwards, and himself met Mr. Myers, soil scientist; at the Sunnyside Trailer Court for the purpose of soil borings. All the proposed lots on high ground would support a sub-surface drainfield, and the lower lots would not support a drainfield. Also a central water supply must be provided.

Dr. Loring suggested that all details be worked out with the Health Department.

RE: ARCHITECT AGREEMENT

Mr. Richards, Chairman of the Board of Supervisors objected to a provision of the agreement which protects only the architectural firm.

Mr. Person said that he thought it would be a good idea to get together with the architects and see if they could delete item 6. Further discussion was held on this matter, but no action was taken. Mr. Woody was asked to contact a member of the architectural firm and have him attend a board meeting to explain the contract to the Board members.

RE: LEASE BETWEEN LEGUM AND WELFARE DEPARTMENT

Dr. Loring explained to the Board members that the City had gone along with the lease. The Welfare Department has moved into the trailer.

Mr. Person suggested that the Board add a time limit to the lease.

Mr. Pettengill requested that the lease be drawn for a period of one year; and said lease to be automatically renewed unless written notice is given by either party within 60 days of expiration date. Lease to be signed at next meeting.

RE: RALEIGH SQUARE SUBDIVISION WATER SYSTEM

Mr. Woody told the members of the Board that Mr. Sutherland of the State Department of Health, has approved the Raleigh Square water system.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approved the installation of a water system in Raleigh Square Subdivision of James City County, as requested and outlined in the letter from J. J. Mitchell, Jr. of Mitchell's Well and Pump Co., dated October 20, 1964, subject to approval by the State Board of Health.

This water system is to supply not over twenty-eight individual residential connections.

RE: ROAD VIEWERS - APPOINTMENT

The Board appointed three road viewers for James City County as follows:

Dr. Loring appointed for Jamestown District	---	William E. Hodge
Mr. Richards appointed for Powhatan District	---	O. B. Dryden
Mr. Pettengill appointed for Stonehouse District	-	Stanley S. Hazelwood

October 30, 1964

RE: APPROVAL OF EXPENSES FOR TRIP

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors of James City County, does hereby approve the expenses not to exceed \$40.00 for a trip to Richmond and Danville, Virginia, for Mr. Garland L. Woody, Mr. William F. Pettengill, and Mr. Frank Gerdin for Civil Defense meeting.

RE: MEMBER FOR PATRICK HENRY HOSPITAL

The Executive Secretary was asked to check into this matter and see who serves as a member on this organization and report to the next Board meeting.

RE: RESOLUTION - PENINSULA BANK & TRUST CO.

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on October 30, 1964.

"Be It Resolved, that The Peninsula Bank and Trust Co., Williamsburg, Virginia, be and it is hereby, designated a depository for the James City County School Construction Bond Issue of September 1, 1964, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

	Charles W. Richards	Chairman
	Garland L. Woody	Executive Secretary
	W. A. Morecock	Treasurer
OR	W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

RE: SANITARY DISTRICT NO. #1

Mr. Richards read a letter to the Board members from Mr. Thacker, Executive Secretary, of York County, pertaining to payment due to York County Sanitary District No. 1.

No action taken. Tabled until more information can be obtained on this matter. Dr. Loring suggested that this be brought up at the next Sanitary District meeting.

RE: STREET LIGHTS

Dr. Loring suggested to the Board members that the County have some form of agreement about street lights. He also suggested that we contact York

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County and see what kind of system they have on street lights.

RE: APPROPRIATION NOVEMBER 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

BE IT RESOLVED BY the Board of Supervisors of the County of James, City, Virginia, that the following appropriation be, and the same are hereby made for the month of November, 1964, from the General Fund for the functions or purposes indicated:

GENERAL FUND

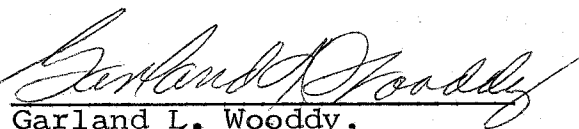
Board of Supervisors	\$ 1,220.00
Commissioner of Revenue	816.66
Treasurer	786.17
Clerk of the Court	200.00
Administration of Justice	149.16
Policing and Investigation	667.23
Coroner's Fees	15.00
Confinement of Prisoners	105.55
Board of Public Welfare	7,218.82
Public Health	601.13
Public Works	228.00
Advancement of Agriculture and Home Demonstration	478.00
Protection of Livestock and Fowls	220.83
Elections	2,500.00
Maintenance of Buildings & Grounds	1,044.91
Street Lights	220.00
Inspection Charges	163.08
Schools	34,425.86
Miscellaneous Operating Functions	725.00
TOTAL	\$ 51,785.40

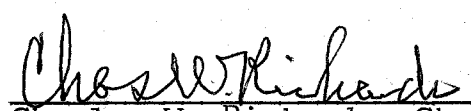
RE: APPROVAL OF BILLS

Checks numbered 4918 to 5023, totaling \$79,246.93, were ordered certified for payment from the General Fund.

Mr. Garland L. Woody, Executive Secretary, was directed to send cards to Board members concerning a meeting with Mr. Engram of the Department of Taxation on County Business Licenses and Judge Armistead on redistricting James City County.

There being no further business the meeting adjourned at 11:25 a.m. to meet again on November 9, 1964 at 7:00 p.m.


Garland L. Woody,
Executive Secretary


Charles W. Richards, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the ninth (9th) day of November, nineteen hundred and sixty-four there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order at 7:00 p.m.

The minutes for the meeting of October 30, 1964, were read. Dr. Loring pointed out that the portion of the minutes which read redistricting Jamestown District should read redistricting James City County. The minutes were approved as corrected.

RE: ARCHITECT - FORREST COILE AND ASSOCIATES

Mr. Eugene A. Groshong, a representative from Forrest Coile and Associates, appeared before the board and explained to the board members item 6 of the architectural agreement. A lengthy discussion followed between the board members and Mr. Groshong.

Mr. Pettengill, asked if the study could include the possibility of building a fallout shelter in the basement. Mr. Groshong said it did not include a fallout shelter in the preliminary cost study because he had not understood the governing

November 9, 1964

bodies were interested in this. Mr. Groshong asked for additional time to study the costs of a fallout shelter in the basement. He gave a rough estimate of costs to be between \$700,000 and \$750,000 for a new courthouse. Mr. Groshong also stated that his study of preliminary costs would be available in the near future.

RE: LEASE BETWEEN LEGUM AND WELFARE DEPARTMENT

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, that the Board of Supervisors, James City County, Virginia, hereby accept the lease between Beatrice and Leonard Legum, as Landlord and The Williamsburg Virginia Department of Public Welfare and James City County, Virginia, Department of Public Welfare, as Tenants, be signed.

RE: SIGNING OF ARCHITECTURAL AGREEMENT

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accept the agreement of the feasibility study between the City of Williamsburg, Virginia and James City County, Virginia, owner, and Forrest Coile and Associates, the Architect, be signed.

RE: MR. R. N. HODGES - SUBDIVISION PLATS

Mr. Woody explained to the board members that the reason the Planning Commission did not approve Mr. Hodges subdivision plats was because the plats did not meet the minimum requirements of the Subdivision Ordinance.

Motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, directs the Executive Secretary, Mr. Garland L. Woody, the agent for the Subdivision Ordinance to authorize an exception to Mr. R. N. Hodges plats in regards to the square footage requirements of the Subdivision Ordinance in regards to three plats on Hickory Sign Post Road.

Mr. Richards directed the Executive Secretary to call for a roll call vote which is recorded as follows:

Mr. Richards - Yea
Dr. Loring - Yea
Mr. Pettengill - Yea

Motion carried by a majority vote.

RE: VETERANS' DAY HOLIDAY - RESOLUTION

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia, in each year the eleventh day of November (Veterans' Day), shall be a legal holiday as to the transaction of all business;

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby proclaim the eleventh day of November, 1964 as a legal holiday for County offices and employees.

RE: REIMBURSEMENT OF REAL ESTATE TAXES - MADELINE WILLIAMS

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Madeline Williams was erroneously assessed in the General Reassessment of the Year 1960, of James City County, for real estate taxes in the amount of \$69.00, and

WHEREAS, it was determined by the present Commissioner of Revenue of

November 9, 1964

James City County, that Madeline Williams was erroneously assessed for the alleged real estate in the years 1962 and 1963, and that the amount of \$69.00 was paid erroneously to the Treasurer of James City County by Madeline Williams.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$69.00 to be paid from the General Fund to reimburse Madeline Williams for the erroneously paid taxes.

RE: REIMBURSEMENT OF REAL ESTATE TAXES - HERBERT A. PEDERSON

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Herbert A. Pederson was erroneously assessed in the General Reassessment of the Year 1960 of James City County, for real estate taxes in the amount of \$67.50, and

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Herbert A. Pederson was erroneously assessed for the alleged real estate in the years 1961, 1962 and 1963, and that the amount of \$67.50 was paid erroneously to the Treasurer of James City County by Herbert A. Pederson,

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$67.50 to be paid from the General Fund to reimburse Herbert A. Pederson for the erroneously paid taxes.

RE: INSURANCE TOANO SCHOOL BUILDING

Mr. Woody explained to the board members that two insurance policies on the Toano School Building would be due for renewal soon.

Mr. Pettengill suggested that the County needed liability insurance in case someone is injured at the building.

Mr. Richards said he thought it would be a good idea to reduce the insurance to half, and get rest of insurance on liability -- as the County would be liable for a bad suit against them if someone was injured at the building.

Mr. Woody was asked to check into this matter and bring it up at the next meeting.

RE: ELECTION EXPENSES

Discussion was held on paying election expenses of the General Election held on November 3, 1964. The Board members decided to wait until the next board meeting to discuss this matter.

RE: FOWL CLAIM - MR. LEON C. AVERY

Mr. Pettengill explained to the board members that Mr. Avery's claim was tabled on June 30, 1964. Mr. Scruggs, former dog warden submitted a report on this to the Board, and stated that the county was liable for payment of Mr. Avery's claim. The county in turn is to bill Mr. Tennis, dog owner for this expense.

Mr. Woody is to bill Mr. Tennis for \$87.50 to reimburse the county for this claim.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote;

BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, agree that the claim of \$87.50, submitted by Mr. Leon C. Avery, to cover loss of 70 laying hens killed by dogs on June 3, 1964, and 10 hens killed by dogs on June 19, 1964, is just and therefore appropriates \$87.50 to reimburse Mr. Leon C. Avery.

November 9, 1964

RE: COUNTY OFFICE BUILDING

Mr. Pettengill told the Board Members that a new architect had been contacted for a feasibility study for a new county office building in Toano, which would become a fallout shelter for Civil Defense activity in case of an emergency. The cost for the feasibility study would be \$800.00 and the County would pay \$400.00 as its share of the cost.

Mr. Wooddy stated that this was the result of their trip to Danville. The building in Danville was being used for every day use by the Police Department, and was 90% construction wise complete.

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby authorize the expenditure of \$800.00 for a study of the feasibility of a County Office Building in Toano, which in case of emergency would become a fallout shelter and control center for Civil Defense.

The Executive Secretary was directed to call for a roll call vote, which is recorded as follows:

Mr. Richards	-	Abstain
Mr. Pettengill	-	Yea
Dr. Loring	-	Yea

Motion was passed by a majority vote.

RE: TOANO SEWERAGE SYSTEM ORDINANCE

Mr. Pettengill read the following Ordinance to the Board Members:

AN ORDINANCE SETTING SERVICE CHARGES FOR THE TOANO SEWERAGE SYSTEM

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, in order to meet the requirements of the State Water Control Board for the continued operation of the Toano Sewerage System, it is deemed necessary to adopt this ordinance in accordance with Sections 15.1-320 and 15.1-321 of the Code of Virginia of 1950 as amended.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

There shall be a sewerage treatment charge to the owner, or owners, of each piece of real estate which is connected to the Toano Sewerage System, based as follows:

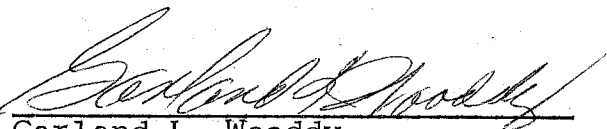
Each individual dwelling house	\$9.00 per quarter for the first bathroom plus \$1.00 per quarter for each additional toilet
Each separate sewerage connection by business concerns, except laundromats	\$9.00 per quarter for the connection, plus \$1.00 per quarter for each toilet over the first one
Laundromats	\$9.00 per quarter for the connection, plus \$1.00 per quarter for each toilet over the first one, plus \$1.00 per machine.
Any sewerage connection on premises of private residence, but no in dwelling	\$9.00 per quarter, plus \$1.00 additional for all over one
Trailers	\$9.00 per quarter
Motels and hotels	\$3.00 per quarter per toilet
Duplex dwellings and apartments	\$9.00 per quarter per family unit
Connection fee	\$250.00

This ordinance shall be effective on and after January 1, 1965.

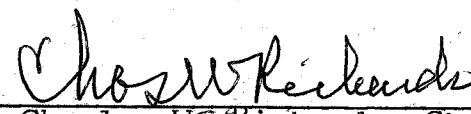
November 30, 1964
November 9, 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, introduced the Ordinance Setting Service Charges for the Toano Sewerage System, and that it be advertised and published in accordance with Section 15.1-504, Code of Virginia of 1950 as amended. Public Hearing to be held at a regular meeting on December 14, 1964.

There being no further business, the meeting adjourned at 8:40 p.m. to meet again on November 30, 1964 at 10:00 a.m.



Garland L. Woody
Executive Secretary



Charles W. Richards, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the thirtieth (30th) day of November, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., ^{Acting} Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes for the meeting of November 9, 1964, were read and approved.

RE: HIGHWAY MATTERS

Mr. Fink, Assistant Resident Engineer, Virginia Department of Highways, appeared before the Board to request a letter be written to the Highway Department stating that the Board of Supervisors of James City County, Virginia, were aware of the necessity of relocating the grade crossing of Route 168 serving the Naval Neapon Station. The Board of Supervisors requested the Executive Secretary to write a letter to the Virginia Department of Highways concurring with Mr. Fink's request.

Mr. Fink also stated the requests for a reduced speed limit on Route 614, Centerville Road, had been turned down.

Mr. Fink also stated he has had several complaints about the over-flow of trash at the County dump on Route 602.

RE: WILLIAMSBURG REGIONAL LIBRARY

Discussion was held on the purpose of the request for the County to increase its present yearly contribution of \$570.00 to \$1,966.00 per year for the Regional Library.

Dr. Loring requested the Executive Secretary to write to Mr. Wythe and find out when the librarian will start full time employment.

This matter was tabled until further correspondence can be made.

RE: ELECTION EXPENSES

Mr. Woody stated it had been requested to increase the present fees for election officials from \$10.00 per day to \$1.25 per hour because of more hours being worked at some precincts than others. Also room rent to be increased from \$10.00 to \$20.00 per day. Mr. Woody stated that money had been appropriated for elections.

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia agreed to pay the election expenses totaling \$1,709.01. In May, 1965, the question of a central registrar will be brought up and also at this time a pay schedule will be set for

November 30, 1964

future elections.

RE: INSURANCE - TOANO SCHOOL BUILDING

Mr. Woody reported to the Board of Supervisors that the County has two \$7,500.00 fire insurance policies and he could not find any liability policy.

Dr. Loring stated the County definitely needs liability insurance on the Toano School Building. He also stated if the County gets liability insurance it should also cover the Welfare office, Home Demonstration office and Toano Sewage Plant.

On a motion by Mr. Pettengill, seconded by Dr. Loring, it was passed by a unanimous vote to drop one policy and retain the other.

Mr. Woody was requested to talk to Mr. Anderson and find out rates on liability insurance to present to the Board at the next meeting.

RE: APPOINTMENT - CHAIRMAN - PATRICK HENRY HOSPITAL

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby appoint Mrs. James E. Vaiden of Jamestown District, James City County, to serve as Chairman of the Patrick Henry Hospital.

RE: PART TIME NURSE - MATTHEW WHALEY SCHOOL

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby authorize the transfer of \$1,000.00 from the school budget for the year 1964-1965, for a part time nurse at Matthew Whaley School.

This authorization to transfer \$1,000.00 from "Operation of Plants" to "Coordinate Activities" -- the category from which nurses are paid to be effective December 1, 1964.

RE: STREET LIGHTS

Dr. Loring stated that he had received a request for a street light to be installed on an existing pole in the Grove section. He stated he personally checked on this and there was much need for the light.

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, unanimously agreed to have a street light installed in the Grove section.

The Board of Supervisors also agreed to set some policy for street lights. Mr. Woody stated he would inquire as to what policy other counties have concerning street lights.

RE: MEMBERSHIP LEAGUE OF VIRGINIA COUNTIES

On a motion by Dr. Loring, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, agreed to appropriate \$173.08 to the December, 1964, appropriation for membership to the League of Virginia Counties.

RE: APPROPRIATION - DECEMBER, 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

BE IT RESOLVED BY the Board of Supervisors of James City County, Virginia, that the following appropriation be, and the same are hereby made for the month of December, 1964, from the General Fund for the functions or purposes indicated:

November 30, 1964
December 14, 1964

GENERAL FUND

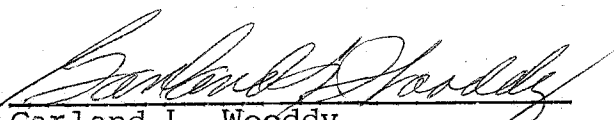
1. Board of Supervisors	\$ 1,049.58
1b. Executive Secretary	1,250.00
2. Commissioner of Revenue	824.16
3. Treasurer	886.17
4. Clerk of the Court	450.00
5. Administration of Justice	149.16
6. Crime Prevention and Detection	667.23
6a. Coroner's Fees	45.00
6c. Confinement and Care of Prisoners	105.55
8. Board of Public Welfare	10,000.00
9. Public Health	601.13
10. Public Works	153.00
11. Advancement of Agriculture and Home Demo.	470.00
12. Protection of Livestock and Fowls	295.83
14. Maintenance of Buildings and Grounds	1,009.00
16. Road Administration	50.97
15. Street Lights	220.00
17. Schools	32,425.86
18. Miscellaneous Operating Functions	1,433.60
TOTAL	\$52,086.24

RE: APPROVAL OF BILLS

Checks numbering 5023 through 5139, totaling \$84,212.04, were ordered certified for payment from the General Fund.

Mr. Woody was requested to ask Mr. Apperson for a letter concerning the closing of the County Dump.

There being no further business, the meeting adjourned at 11:25 A.M. to meet again Monday, December 14, 1964, at 7:00 P.M.


Garland L. Woody
Executive Secretary


Charles W. Richards, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the fourteenth (14th) day of December, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 p.m.

The minutes for the meeting of November 30, 1964, were read and approved.

RE: HIGHWAY MATTERS

Mr. Paul F. Cecchini, Resident Engineer of the Virginia Department of Highways, appeared before the board and explained to the members that the reason for the maintenance sheds at Anderson's Corner was that the Highway Department already owned the land, and it could better serve Route 60, Route 168 and Route 64.

Further discussion was held on this by the Board members and Mr. Cecchini.

Mr. Cecchini requested the Board of Supervisors to write a letter to him voicing their objection to the sheds at Anderson's Corner. He also explained to the Board the reasons for requiring paved ditches in new sub-division areas.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County request the Executive Secretary to express the opinion of the Board of Supervisors by letter to the Highway Department in regards to maintenance sheds at Anderson's Corner in James City County.

December 14, 1964

RE: AN ORDINANCE SETTING SERVICE CHARGES FOR THE TOANO SEWERAGE SYSTEM

Mr. Richards directed the Executive Secretary to read the ordinance which follows:

AN ORDINANCE SETTING SERVICE CHARGES FOR THE TOANO SEWERAGE SYSTEM

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, in order to meet the requirements of the State Water Control Board for the continued operation of the Toano Sewerage System, it is deemed necessary to adopt this ordinance in accordance with Sections 15.1-320 and 15.1-321 of the Code of Virginia of 1950 as amended.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

There shall be a sewerage treatment charge to the owner, or owners of each piece of real estate which is connected to the Toano Sewerage System, based as follows:

Each individual dwelling house	\$9.00 per quarter for the first bathroom plus \$1.00 per quarter for each additional toilet
Each separate sewerage connection by business concerns, except laundromats	\$9.00 per quarter for the connection, plus \$1.00 per quarter for each toilet over the first one
Laundromats	\$9.00 per quarter for the connection, plus \$1.00 per quarter for each toilet over the first one, plus \$1.00 per machine
Any sewerage connection on premises of private residence, but not in dwelling	\$9.00 per quarter, plus \$1.00 additional for all over one
Trailers	\$9.00 per quarter
Motels and hotels	\$3.00 per quarter per toilet
Duplex dwellings and apartments	\$9.00 per quarter per family unit
Connection fee	\$250.00

This ordinance shall be effective on and after January 1, 1965.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, An Ordinance Setting Service Charges for the Toano Sewerage System in accordance with Sections 15.1-320 and 15.1-321 of the Code of Virginia of 1950 as amended was adopted by the Board of Supervisors of James City County.

RE: WILLIAMSBURG REGIONAL LIBRARY

Discussion was held on additional funds for a full time librarian. This matter was tabled until more information can be obtained about justification of employing a full time librarian.

RE: JAMES CITY SANITARY DISTRICT #1

Mr. Woody, Executive Secretary explained to the Board members that he had met with Mr. Thacker of York County on debt due York County by James City County.

Discussion was held on the debt that James City County owes York County, in maintaining of Sanitary District. Mr. Person was asked to look into this matter and report at next meeting.

RE: LAGOON SYSTEM MR. CLARENCE HEATH

Dr. Loring told the Board members that the Board of Supervisors shouldn't approve the lagoon system of Mr. Clarence Heath until the requirements in the letter from Water Control Board are met. To bring up at next meeting.

December 14, 1964

RE: REIMBURSEMENT OF REAL ESTATE TAXES - MRS. HAZEL PRINCE BOWMAN

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Robert Prince, son of Mrs. Hazel Prince Bowman, was erroneously assessed for real estate taxes in the years 1962, 1963 and 1964, in the amount of \$30.61, and

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Robert Prince was erroneously assessed for the alleged real estate in the years 1962, 1963 and 1964, and that the amount of \$30.61 was paid erroneously to the Treasurer of James City County by Robert Prince's mother, Mrs. Hazel Prince Bowman.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$30.61 to be paid from the General Fund to reimburse Mrs. Hazel Prince Bowman for the erroneously paid taxes.

RE: REIMBURSEMENT OF REAL ESTATE TAXES - ARDY AND MARCIA ARMEN

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Ardy and Marcia Armen were erroneously assessed by the former Commissioner of Revenue of James City County for real estate taxes in the year 1963 in the amount of \$19.50, and

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Ardy and Marcia Armen were erroneously assessed for the alleged real estate in the year 1963, and that the amount of \$19.50 was paid erroneously to the Treasurer of James City County by Ardy and Marcia Armen.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$19.50 to be paid from the General Fund to reimburse Ardy and Marcia Armen for the erroneously paid taxes.

RE: MR. T. B. HENDERSON, JR. - PLANNING COMMISSION

Mr. T. B. Henderson, Jr., on behalf of the James City County Planning Commission asked the Board of Supervisors to have the Commonwealth Attorney to look into the legal aspects of action recently taken by the Board of Supervisors pertaining to relief given to a sub-divider's land located on Hickory Sign Post Road.

The Board requested the Commonwealth Attorney to look into this matter.

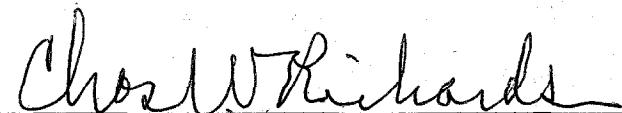
RE: HOLIDAY - DECEMBER 24, 1964

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby proclaim the day of December 24, 1964, as a legal holiday for County offices and employees.

There being no further business, the meeting adjourned at 8:00 p.m., to meet again on December 31, 1964 at 10:00 a.m.


Garland L. Woodydy, Executive Secretary


Charles W. Richards, Chairman

December 31, 1964

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in Williamsburg, Virginia, on the thirty-first (31st) day of December, nineteen hundred and sixty-four, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 a.m.

The minutes for the meeting of December 14, 1964, were read and approved.

RE: MR. MAURICE BELL - SUPERINTENDENT OF SCHOOLS

Mr. Maurice Bell, Superintendent of Schools appeared before the Board of Supervisors of James City County, and explained to the members the purpose of the resolution presented to the Board of Supervisors which is as follows:

December 28, 1964

We, the members of the James City County School Board herewith request that the James City County Board of Supervisors sell bonds in the amount of \$115,000.00 to provide additional funds needed in connection with the current school building program which includes the construction of a new elementary school in the Birchwood community, a ten classroom addition to the James Blair High School and the construction of a new high school on land purchased from William L. Lewis situated at the intersection of Strawberry Plains and Ironbound roads.

/s/ Norman T. Hornsby, Chairman
James City County School Board

/s/ C. H. Branch

/s/ Stella Mead Earman

RE: RESOLUTION ADDITIONAL FUNDS

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

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

WHEREAS, the contracting of a debt in the issuance of school bonds of James City County in the maximum amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) for the purpose of purchasing school sites and purchasing, constructing, improving and equipping school buildings and facilities, having been authorized by an election duly called and held on January 21, 1964, and by an order of the Circuit Court for the City of Williamsburg and the County of James City entered February 2, 1964, and a certified copy of a resolution adopted February 17, 1964, by the County School Board of James City County, requesting the issuance and sale of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000).

WHEREAS, the school board of James City County have requested that the James City County Board of Supervisors sell bonds in the amount of One Hundred Fifteen Thousand Dollars (\$115,000), to provide additional funds needed in connection with the current school building program.

THEREFORE BE IT RESOLVED, that the Board of Supervisors of James City County does hereby comply with the school Board's request of December 28, 1964, to make funds available by sale of bonds or other means.

RE: HIGHWAY MATTERS

Mr. R. L. Fink, Assistant Resident Engineer, appeared before the Board of Supervisors and told the members that he had looked over the proposed area at

December 31, 1964

Anderson's Corner for maintenance sheds that are erected there and he is trying to acquire other land suitable for sheds approximately four (4) acre sites, which could serve Routes #60, #168 and Route 64.

He also discussed the abandonment of Route 638 at Five Forks, and said the Highway Department would need a resolution from the Board of Supervisors.

RE: HEALTH DEPARTMENT

Dr. H. E. Gillespie, Health Director for the Williamsburg - James City County area, appeared before the Board of Supervisors and discussed the purpose of proposing an amendment to the Building Permit Ordinance, so that Health Department requirements for water and sewerage disposal facilities are met before permits are issued. Further discussion was held on this matter, and the Board authorized the Executive Secretary to contact Mr. W. L. Person, Jr., Acting Commonwealth Attorney in drawing up an amendment to the present Building Permit Ordinance.

RE: SANITARY DISTRICT #1

Discussion was held by Board members on debt due York County Sanitary District #1 for operating expenses of Jamestown Sanitary District #1, owed by James City County in amount of \$26,424.54, which represents a three year accumulation for the years 1962, 1963 and 1964. The Board also recommended that a study be made of the district in an effort to put it on a self-supporting basis.

RE: AUTHORIZATION TO BORROW MONEY FROM GENERAL FUND

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby authorize that the sum of \$26,424.54 be borrowed from the General Fund to reimburse York County Sanitary District #1 for expenses of operating joint Sanitary Districts during the years of 1962, 1963 and 1964.

RE: REGIONAL LIBRARY

Mr. Woody, Executive Secretary told the Board members that he had obtained additional information from the school board about salaries of librarians. Their qualification includes five years of college, and salaries range from \$5500.00 to \$5700.00 for ten months a year.

RE: APPROPRIATION FOR WILLIAMSBURG REGIONAL LIBRARY

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, does hereby increase the appropriation for the Williamsburg Regional Library from \$570.00 per year to \$1966.00 per year, an increase of \$1396.00 per year.

The purpose for this increased appropriation is to allow the Library Board to employ a professional librarian which would require a salary of about \$6,000. per year.

This increased amount of \$1,396.00 is to be effective February 1, 1965.

RE: SALARY INCREASES FOR COUNTY EMPLOYEES FOR YEAR 1965

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, does hereby approve the salary increases for the year 1965 of all County employees as submitted to the Board of Supervisors.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	Nay
Dr. Loring	Yea
Mr. Pettengill	Yea

Motion carried by a majority vote of two to one.

December 31, 1964

RE: INCREASE IN SALARY OF BOARD OF SUPERVISORS

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby authorize an increase in salary for the members of the Board of Supervisors from \$800.00 per year to \$1200.00 per year, effective January 1, 1965, in accordance with Sections 14.1-45 and 14.1-46, Code of Virginia, 1950 as amended.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	Nay
Dr. Loring	Yea
Mr. Pettengill	Yea

Motion was carried by a majority vote of two to one.

RE: APPOINTMENT OF MR. FLOYD GARRETT PLANNING COMMISSION

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County approve the recommendation of Mr. Pettengill to propose the name of Mr. Floyd Garrett, from Stonehouse District to replace Mr. Walter J. Scruggs on the James City County Planning Commission.

RE: TUITION GRANTS

The Executive Secretary explained to the Board of Supervisors that Mr. Chauncey Batchelor had applied for a tuition grant and he had included it in the appropriation to be paid in January.

Dr. Loring told the Board members that he was against paying tuition grants, and he recommended that the county not pay any more grants as the federal courts have ruled against paying tuition grants.

RE: APPROPRIATION JANUARY 1965

On a motion by Mr. Pettengill, and seconded by Mr. Richards, that the Board of Supervisors accept the appropriation for \$79,756.33 for the month of January, 1965.

Dr. Loring explained that he was opposed to paying the tuition grant in the appropriation for January, 1965.

The Executive Secretary was directed to call the roll, which is recorded as follows:

Mr. Richards	Yea
Dr. Loring	Nay
Mr. Pettengill	Yea

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of the County of James City, Virginia, that the following appropriation be, and the same are hereby made for the month of January, 1965, from the General Fund for the functions or purposes indicated:

Board of Supervisors	\$ 50.11
Executive Secretary	1,329.50
Commissioner of Revenue	890.00
Treasurer	836.75
Clerk of Court	250.00
Administration of Justice	223.53
Crime Prevention and Detection	715.55
Coroner's Fees	45.00
Confinement and Care of Prisoners	105.55
Board of Public Welfare	6,040.50
Public Health	601.13
Public Works	123.00
Advancement of Agriculture & Home Demonstration	470.00
Protection of Livestock & Fowls	214.33
Maintenance of Buildings & Grounds	814.95
Street Lights	220.00
Road Administration	180.92
Schools	32,425.86
Miscellaneous Operating Functions	7,795.11

Sanitary District #1

Added by Board
Total

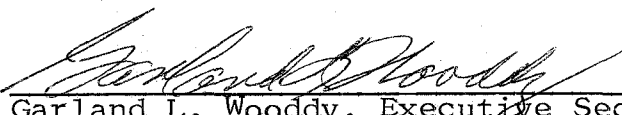
\$ 53,331.79
26,424.54
<u>\$ 79,756.33</u>

December 31, 1964
January 11, 1965

APPROVAL OF CHECKS

Checks numbered 5140 to 5208, totaling \$50,019.22 were ordered certified for payment from the General Fund for the month of December, 1964.

There being no further business, the meeting adjourned at 11:25 a.m. to meet again on January 11, 1965 at 7:00 p.m.


Garland L. Woody, Executive Sec'ty.


Charles W. Richards, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held in the Courthouse thereof in Williamsburg, Virginia, on the eleventh (11th) day of January, nineteen hundred and sixty-five, there were present: MR. CHARLES W. RICHARDS, Chairman, DR. MURRAY LORING, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 p.m.

The minutes for the meeting of December 31, 1964, were read and approved.

Mr. Richards requested Mr. Person, Acting Commonwealth Attorney to draw up a resolution of sympathy and appreciation of Frank B. Anderson, a former member of the Board of Supervisors, who passed away Monday, January 11, 1965.

Mr. Richards said that, Mr. Anderson had served the county a long time and he had served it well.

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF FRANK B. ANDERSON

WHEREAS, Frank B. Anderson, who served the County of James City and Stonehouse District faithfully and well, giving unselfishly of his time and wisdom, both as a citizen and a member of the Board of Supervisors of James City County, has departed this life on January 11, 1965, and

WHEREAS, the Board of Supervisors doth wish to give recognition to the deceased Frank B. Anderson and to extend sincere sympathy to the family for the loss of their loved one.

NOW THEREFORE, the Board of Supervisors of James City County, Virginia, in a meeting assembled does hereby RESOLVE that their sincere sympathy be extended to the family of the late Frank B. Anderson, and that recognition for a devoted servant be a matter of record, and

IT IS ORDERED that a copy of this Resolution be spread on the minutes of the Board and that another copy, duly certified, be mailed to the widow of the late Frank B. Anderson.

RE: ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Dr. Loring discussed with the Board members about the election of a new chairman and vice-chairman for the Board of Supervisors. He requested that the chairman and vice-chairman serve for a term of one year for 1965.

* Mr. Fred Flanary nominated Dr. Murray Loring for Chairman, seconded by Mr. Pettengill, and passed unanimously, Dr. Murray Loring was elected Chairman of the Board of Supervisors of James City County to serve for a term of one year for the year 1965.

January 11, 1965

On a motion by Mr. Fred Flanary, seconded by Dr. Loring, and passed by a unanimous vote, Mr. William F. Pettengill was nominated for Vice-Chairman by Mr. Flanary to serve for a term of one year for the year 1965, of the Board of Supervisors of James City County.

Meeting was turned over to Dr. Loring the new Chairman for the Board of Supervisors of James City County.

RE: RESOLUTION JAMES YORK BANK

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on January 11, 1965.

"BE IT RESOLVED, that the James York Bank, Williamsburg, Virginia, be, and it is hereby designated a depository for the James City County General Fund, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

OR	Murray Loring	Chairman
	William F. Pettengill	Vice-Chairman
	Garland L. Woody	Executive Secretary
	W. A. Morecock	Treasurer
OR	W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

RE: AUTHORIZATION - JAMES CITY COUNTY SANITARY DISTRICT #1

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on January 11, 1965.

"Be It Resolved, that the James York Bank, Williamsburg, Virginia, be, and it is hereby designated a depository for James City County Sanitary District #1, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

OR	Murray Loring	Chairman
	William F. Pettengill	Vice-Chairman
	Garland L. Woody	Executive Secretary
	W. A. Morecock	Treasurer
OR	W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

January 11, 1965

RE: RESOLUTION - PENINSULA BANK AND TRUST CO.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, go on record and adopt the following resolution, which was unanimously agreed to by the members of the Board of Supervisors at a regular meeting held on January 11, 1965.

"Be It Resolved, that The Peninsula Bank and Trust Co., Williamsburg, Virginia, be and it is hereby designated a depository for the James City County School Construction Bond Issue of September 1, 1964, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by three of the following:

	Murray Loring	Chairman
OR	William F. Pettengill	Vice-Chairman
	Garland L. Wooddy	Executive Secretary
	W. A. Morecock	Treasurer
OR	W. L. Farrell	Deputy Treasurer

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank."

RE: ABANDONMENT OF ROUTE 638

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, it appearing to the Board that Secondary Route 638, from 0.2 miles West of Route 615 to dead end, a distance of 0.10 miles, serves no public necessity and is no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED; That the Clerk of the Board be directed to post and publish notice of the Board's intention to abandon the section of Route 638 as aforesaid, pursuant to Section 33-76.8 of the Code of Virginia of 1950, as amended.

RE: STREET LIGHTS

Mr. Pettengill discussed the present street light system in James City County and recommended that Mr. Rudy Johnston, City Assessor, appear before the Board at their next meeting and go over this matter with the members.

RE: CLOSED SEASON ON DOE DEER IN JAMES CITY COUNTY

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, the Board of Supervisors of James City County, Virginia, hereby requests that a closed season be placed on doe deer in James City County for the hunting season of 1965-1966.

A certified copy of above resolution was mailed to Commission of Game and Inland Fisheries, Richmond, Virginia, by the Executive Secretary.

RE: AUTHORIZATION FOR EXPENSES OF CIVIL DEFENSE COURSE

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, does hereby authorize reimbursement of traveling expenses of James City County appointed candidates attending Civil Defense Instructors Course held in Norfolk, Virginia, on January 15, 16, 22, 23 and 29, 1965.

January 11, 1965

Mr. Richards asked Dr. Loring to have a roll call vote, which is recorded as follows:

Mr. Richards	-	Nay
Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Dr. Loring	-	Yea

Motion carried by a majority vote of three to one.

Mr. Flanary read the following letter from the Office of Civil Defense:

January 4, 1965

Mr. William F. Pettengill
Director of Civil Defense
James City County
Toano, Virginia 23185

Dear Mr. Pettengill:

CC-65-1; VA.400-4(65)

Please be advised that your Project Application as numbered above covering architect and engineer's fees for a feasibility study in connection with an Emergency Operating Center was approved December 22, 1964.

Federal participation will be \$400.00, one-half of your estimated cost.

If you have any questions, please advise us.

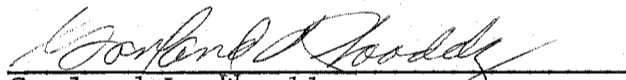
Sincerely yours,

/s/ E. C. Wight, Jr.
E. C. Wight, JR.
Accountant

ECW/mak

cc: Mr. Francis J. Geiger

There being no further business, the meeting adjourned at 7:45 p.m. to meet again on January 29, 1965, at 10:00 a.m.


Garland L. Woody
Executive Secretary

DR. Murray Loring, Chairman

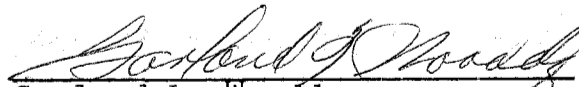
To be added to minutes of January 11, 1965.

* RE: ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Mr. Richards asked Mr. Person to check the State Code governing terms of a Chairman.

Mr. Person said that the statutes stated that, unless a Chairman is specifically elected for a given time, there is an assumption that the election is for one year.

Mr. Woody, Executive Secretary, was asked to read the minutes of January 13, 1964, which read: "Mr. Richards was elected permanent Chairman of the Board of Supervisors of James City County, Virginia, by a majority vote of two to one."


Garland L. Woody
Executive Secretary

Dr. Murray Loring
Chairman

January 29, 1965

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twenty-ninth (29th) day of January, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A.M.

The minutes for the meeting of January 11, 1965, were read.

Mr. Richards voiced opposition to approving the minutes on the grounds they were incomplete and did not give a true picture of the Board's proceedings in the matter of changing the Chairmanship. He stated that the change to Chairmanship was left out of the minutes entirely and he had a right to amend the minutes.

Mr. W. L. Person, Acting Commonwealth Attorney, said the chairman's election proceedings in 1964 did not spell out the term of office and the Code assumes the term is for one year unless otherwise specified. Therefore, Mr. Person said Dr. Loring's election of January 11, 1965, would appear to be legal since the Board had the right to fill the office.

Mr. Richards said he had a signed statement of agreement signed by himself and four others indicating he was willing to accept the chairmanship only if it was for a full four year term. Mr. Richards made a motion to have the minutes of January 11, 1965, amended. Mr. Richards motion died for lack of a second to his motion.

On a motion by Mr. Flanary, seconded by Dr. Loring, the minutes for the Board of Supervisors meeting of January 11, 1965, were accepted as read.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill	- Yea
Dr. Loring	Yea
Mr. Flanary	Yea
Mr. Richards	Nay

The motion was carried by a majority vote of 3 to 1.

RE: HIGHWAY MATTERS

Mr. C. S. Gatling, Highway Inspector, Department of Highways, appeared before the Board of Supervisors.

Mr. Pettengill said he had been asked by the operators of the Golden Key Restaurant located on Route 60, to speak to the Highway Department and request that a crossing be constructed directly in front of the business. The present crossing that is located near the business is not suitable for people to enter the business establishment, causing a loss of business.

Mr. Gatling suggested that a letter of request for a crossing to be constructed at the Golden Key Restaurant be mailed to Mr. Butler, Resident Engineer of the Department of Highways.

Other highway matters discussed were:

Indigo Dam Rd. - A copy of resolution and five copies of plat to be mailed to Department of Highways.

Road 675 - Request regular maintenance of ditches.

Route 649 - One person said he has property he will be glad to sell to the State Highway for maintenance sheds.

January 29, 1965

RE: NEW COURTHOUSE

Mr. Garland L. Woody, Executive Secretary, told the Board members that at the last Courthouse meeting, square footage and minor changes were made in an attempt to trim the estimated cost of a new courthouse.

Dr. Loring said the latest cost estimates for the new courthouse are \$567,000. Earlier estimates ranged from \$527,000. and \$750,000.

Architects are to proceed with preliminary drawings and sketches for review by the committee.

Mr. Richards suggested the County check in to the legal restrictions and requirements for moving the location of a courthouse. Also, he said that he had been informed before you can move the courthouse, it is mandatory to have a third of the countys freeholders sign a petition or there must be a vote on the subject.

Mr. W. L. Person, Jr., Acting Commonwealth's Attorney, was asked to review the Code of Virginia and advise the Board on whether the County has a right to legally sell County property without offering it at a public auction.

Mr. Pettengill said that he was not able to determine from reading the minutes of the Board and City Council sessions during which Colonial Williamsburg offered to purchase the present Courthouse and whether or not the offer and City-County agreement was binding.

Mr. Richards said that the County voted to accept the offer by a 2 to 1 vote.

Mr. Person was asked to look into the mater about the offer being binding on the present Board of Supervisors.

RE: AN ORDINANCE TO AMEND SECTION II OF THE BUILDING PERMIT ORDINANCE OF JAMES CITY COUNTY, AS ADOPTED JUNE 8, 1964

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote:

WHEREAS, the James City County Board of Supervisors are of the opinion that a building site should be inspected by the James City County Health Department prior to the issuance of a building permit.

THEREFORE, BE IT RESOLVED THAT the following Ordinance is hereby proposed and a public hearing is to be held concerning the same at the next regular meeting of the Board of Supervisors on February 26, 1965, after due notice is published, pursuant to Section 15.1-504, Code of Virginia of 1950 as amended.

The Ordinance to read as follows:

AN ORDINANCE TO AMEND SECTION II OF THE BUILDING PERMIT ORDINANCE OF JAMES CITY COUNTY AS ADOPTED JUNE 8, 1964

No building permit shall be issued by the Commissioner of Revenue, until the James City County Health Department has approved the land, lot or premises as meeting the health and sanitation requirements with respect to water and sewerage.

RE: REQUEST FOR BOAT RAMP

Mr. Pettengill told the members that in his conversation by phone with Mr. Holladay, Commission of Game & Inland Fisheries, that the county stands to lose \$3,000 earmarked for construction of a public boat ramp on the York River, at Croaker Landing, unless action is taken before July 1, 1965.

The Board agreed to make a request to the state for the installation and let the court decide where property lines are. The ramp project has been delayed for

January 29, 1965

several years because the county and owner of adjoining property have not been able to agree on the property lines. Commonwealth Attorney is now working on title to said landing.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, the Board of Supervisors of James City County, Virginia, hereby requests the Commission of Game and Inland Fisheries to construct a boat ramp and parking area at Croaker Landing, situated at the dead end of State Road 605.

A certified copy of this resolution was mailed to the Commission of Game and Inland Fisheries, Richmond, Virginia, by the Executive Secretary.

RE: STREET LIGHTS

Mr. C. R. Johnston, City Assessor, appeared before the Board and told the members that the installation of street light systems in the county sub-divisions in his opinion raised the value of all the property in the sub-divisions to a point where added tax revenue would offset the cost of electricity.

The Board had requested Mr. Johnston's opinion in an effort to establish a street light policy in James City County.

Mr. Pettengill suggested the Board review the street lights that are already installed in the county and discuss the matter with the Planning Commission. A report is to be made at the next board meeting in an effort to resolve the street light situation.

RE: BID ON SCHOOL DESKS

Mr. Woody, told the Board members he had received a bid on the school desks at the Toano High School. He stated he will get in touch with Mr. Bell, Superintendent of Schools, and see if any of the school property can be used in the present school system.

RE: STREET SIGNS

Mr. Woody, Executive Secretary, said that an individual in an existing sub-division wanted to know if any action had been taken on providing street signs. Mr. Woody is to check with the Highway Department about maintenance of signs in sub-divisions.

Dr. Loring asked the Board members to prepare a list of objectives the Board should consider in the near future. He suggested the following: 1) Compulsory school attendance law, 2) zoning ordinance, 3) mosquito control, and 4) put the budget on an annual basis.

RE: APPROPRIATION FOR FEBRUARY 1965

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed unanimously, the Board of Supervisors of James City County, Virginia, adopt the appropriation for the month of February, 1965, in the amount of \$47,814.83,

BE IT RESOLVED BY the Board of Supervisors of the County of James City County, Virginia, that the following appropriation be, and the same are hereby made for the month of February, 1965, from the General Fund for the functions or purposes indicated:

GENERAL FUND

Board of Supervisors - - - - -	\$ 100.00
Executive Secretary - - - - -	1,410.00
Commissioner of Revenue - - - - -	1,272.66
Treasurer - - - - -	793.13
*Clerk of the Court - - - - -	250.00
Crime Prevention and Detection - - - - -	856.66
Confinement and Care of Prisoners - - - - -	105.55
Fire Prevention & Extinction - - - - -	324.95
Public Welfare - - - - -	6,700.00
* Administration of Justice - - - - -	197.91

January 29, 1965

February 8, 1965

Public Health	- - - - -	\$ 601.13
Public Works	- - - - -	138.00
Advancement of Agriculture & Home Demonstration	- - - - -	540.00
Protection of Livestock & Fowls	- - - - -	264.33
Maintenance of Buildings & Grounds	- - - - -	1,033.00
Street Lights	- - - - -	220.00
Schools	- - - - -	32,425.86
Miscellaneous Operating Functions	- - - - -	581.65

\$47,814.83

RE: APPROVAL OF BILLS FEBRUARY 1965

Checks number 5209 to 5283, totalling \$81,996.90 were ordered certified for payment from the General Fund.

RE: COUNTY DUMP

Mr. Garland L. Woody said that Mr. Apperson, landowner had requested in a letter, dated January 19, 1965, to the Executive Secretary, that the county dump be closed on February 28, 1965 at 2400, and he desired that the public be notified 30 days prior to closing, because of maintenance problems.

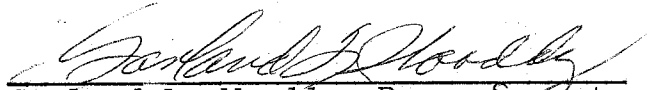
Mr. Woody to check further with Mr. Apperson to see if arrangements can be made to keep the dump open until other suitable property can be located for two or three disposal areas in the county.


RE. WORK MEETINGS

Mr. Pettengill asked the Board to consider informal work sessions on a regular basis to consider and discuss numerous matters which come before the governing body.

Mr. Richards objected to having work meetings and said he would have no part of it. He also added that "you'd be turning the work of the county over to secret meetings, and I have nothing to discuss that I object to the people of the county hearing."

There being no further business, the meeting adjourned at 11:25 a. m., to meet again on February 8, 1965, at 7:00 p.m.


Garland L. Woody, Exec. Secretary


Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the eighth (8th) day of February, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 p.m.

The minutes for the meeting of January 29, 1965, were read and approved.

RE: NEW COURTHOUSE

Mr. W. L. Person, Jr., Acting Commonwealth Attorney, told the Board of Supervisors, he does not think the Code of Virginia would prohibit the sale of the jointly owned courthouse if the court approves the arrangement. Mr. Person also stated that one section of the Code calls for a petition, but this was not mandatory since the city is not restricted when it comes to moving their courthouse, and he thought the joint ownership put the county in a different situation. Mr. Person said that the agreement between the city and county made two years ago would not be binding on the present Board, since it was a real estate transaction and should have been in writing.

February 8, 1965

Dr. Loring asked Mr. Person to write to the Attorney General for an opinion on re-locating the courthouse in an effort to settle the matter.

RE: STREET LIGHTS

Mr. Pettengill told the Board members that the County needed an ordinance governing installation of street lights in sub-divisions. Mr. Pettengill also stated that the county's general policy should be to pay only for the electricity used in the system of three or more lights, and installations should be the expense of the landowner or sub-divider.

The Board agreed to approve the installation of a single light only if there might be a traffic hazard at an intersection, or where the public's safety might be involved.

Mr. Person was asked to prepare an ordinance governing the installation of street lights in county sub-divisions and present it at the next Board meeting.

RE: STREET SIGNS

Mr. Woody is to meet with Mr. Butler, Department of Highways to discuss maintenance of street signs, and report on this at the next Board meeting.

RE: SCHOOL PROPERTY AT TOANO

Mr. Woody, told the members of the Board that Mr. C. N. Dozier, Toano, Virginia, made an offer of \$10.00 for one teacher's desk and four metal cabinets at the Toano High School. Mr. Woody to check with Mr. Bell, Superintendent of Schools, to see what property can be used in the present school system.

RE: COUNTY DUMP

Mr. Woody, Executive Secretary, said he had talked with Mr. Apperson, owner of the county dump and if the county is willing to install a fence along the highway and have the dump cleaned every two or three weeks, he would extend the use of the dump.

The Board authorized Mr. Woody to have the dump cleaned up and look into the matter of installation of a fence, also talk to Department of Highways about maintenance of a gravel roadway into the dumping area.

RE: HOLIDAY - FEBRUARY 22, 1965

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia, in each year the twenty-second day of February (George Washington Day), shall be a legal holiday as to the transaction of all business;

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City County, Virginia, does hereby proclaim the twenty-second day of February, 1965, as a legal holiday for county offices and employees.

RE: MILEAGE, SHERIFF'S DEPARTMENT

The Sheriff requested that he be authorized to check the mileage of each of his deputies cars at the end of each month. The following resolution was passed:

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, that the sheriff of James City County make a report to the Executive Secretary on the last working day of the month, pertaining to the speedometer reading of each vehicle in his department on which mileage is paid.

RE: MOBILE HOME PARK ORDINANCE

Mr. Woody told the Board members there were many places in the County

February 8, 1965
February 15, 1965

where two or more trailers are on one tract of land occupied by members of one family. Mr. Woody asked if these trailers should be considered a trailer park.

The Board members agreed that they should be under the present trailer ordinance.

Mr. Pettengill suggested that the Mobile Home Park Ordinance be amended as soon as possible to differentiate between Mobile Homes and camping trailers.

RE: MR. LINDSEY REPRESENTATIVE CIVIL DEFENSE

Mr. Lindsey, a representative of the County's Civil Defense gave a brief report on the Shelter Manager's Instructors Course which he and Mr. Landis attended in Norfolk, Virginia, for three week ends in January, 1965.

Dr. Loring, told the Board members that the School Board would like to meet with the Board of Supervisors, on Monday, February 15, 1965, at 3:00 p.m. to discuss the school budget for 1965-1966.

The meeting of February 8, 1965 is adjourned and to reconvene on Monday, February 15, 1965 at 3:00 p.m.

At an adjourned meeting of the Board of Supervisors of James City County, Virginia, reconvened and held in the Courthouse thereof in Williamsburg, Virginia, on the fifteenth (15th) day of February, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 3:00 p.m.

Dr. Loring, Chairman of the Board of Supervisors said that the purpose of the meeting was to hear and discuss the items of the proposed 1965-1966 Budget for the School Board. He also said that the budget would be reviewed, but would not be approved or disapproved until a later date.

Mr. Norman Hornsby, Chairman of the School Board, and Mr. M. H. Bell, Superintendent of Schools, presented slides and printed material which showed the framework of the budget's increase for 1965-1966. For 1965-1966 - \$1,567,820 an increase of \$285,723.50 over the 1964-1965 budget.

Mr. Bell explained a new salary scale and 16 additional teachers account for an increase of \$170,540 of the overall increase in the school budget.

Mr. Richards asked Mr. Bell about the per-pupil cost of \$382.40 as compared to other localities.

Mr. Bell said this cost would compare with the per-pupil costs in other Peninsula school divisions.


A general discussion was held by Mr. Bell and members of the Board of Supervisors on other items of the Budget.

Mr. Hornsby said he would like to say that, "Mr. Bell, Mr. Freeman, along with the school board in the analysis of the school budget have proposed a good budget and includes some improvements requested by parents and patrons. It is a forthright and honest budget and he thought the school boards could do a good job with it." He also said they would like the approval of the budget and requested an early passage by the Board of Supervisors.

Dr. Loring stated that the Board would give consideration of the budget in the near future.

February 15, 1965
February 26, 1965

Meeting adjourned at 3:55 p.m., to meet again on February 26, 1965, at 10:00 a.m.


Garland L. Wooddy
Executive Secretary

Dr. Murray Loring
Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twenty-sixth (26th) day of February, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 a.m.

The minutes for the meetings of February 8, 1965 and February 15, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. L. W. Butler, Resident Engineer, Department of Highways, and Mr. Yeatts, Assistant Resident Engineer, appeared before the Board of Supervisors. Mr. Butler explained to the Board members that the Highway Department would furnish the posts for street signs if the County would furnish the street signs.

Mr. Woody and Mr. Butler to check on county dump and see about maintenance of roadway into dumping area.

Mr. Sanders, a resident from Indigo Dam Rd., asked the Board members if the residents could get State Rd. 677 extended approximately 150 feet. Mr. Woody explained to the Board that 800 feet of Indigo Dam Rd. was already under consideration to be taken into the Highway system.

Mrs. W. R. Springs presented a petition signed by 32 residents to the Board of Supervisors, asking that Rt. 667 be taken into the secondary system. Mr. Butler said he will look into this matter and advise the Board of Supervisors about the road being taken into the system.

RE: AMENDMENT TO BUILDING PERMIT ORDINANCE

Mr. Pettengill read the following ordinance to the Board members:
AN ORDINANCE TO AMEND SECTION II OF THE BUILDING PERMIT ORDINANCE OF JAMES CITY COUNTY AS ADOPTED JUNE 8, 1964

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15.1-504, Code of Virginia, of 1950 as amended.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

Section II of the James City County Building Permit Ordinance be amended to read as follows:

No building permit shall be issued by the Commissioner of Revenue, until the James City County Health Department has approved the land, lot or premises as meeting the health and sanitation requirements with respect to water and sewerage.

This Ordinance shall be effective on February 26, 1965.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, An Ordinance to Amend Section II of the Building Permit Ordinance of James City County was adopted.

February 26, 1965

RE: TOANO SCHOOL DESKS

Mr. Wooddy, Executive Secretary, told the Board members that he has four requests now for some of the old desks at the Toano School. Mr. Wooddy suggested that a public auction be held at the school to sell these desks.

The Chairman asked the Executive Secretary to check with the Commonwealth Attorney about legality of a public auction.

RE: STREET LIGHT POLICY

Mr. Pettengill told the members of the Board that an ordinance is not necessary for the installation of street lights in the county. The Board needs to establish a policy governing street lights.

The Board requested the Executive Secretary to present a written policy on street lights as soon as possible.

RE: MR. BRYANT - COUNTY AGRICULTURAL AGENT

Mr. M. W. Bryant, County Agricultural Agent, appeared before the Board of Supervisors and presented his annual report covering the activities of the County Agent and Home Demonstration Agent.

A general discussion was held by Mr. Bryant and the Board members in regards to his report.

RE: PROPOSED TOURIST CAMP ORDINANCE

A rough draft of a proposed Tourist Camp Ordinance was presented to the Board members by the Executive Secretary. This matter was tabled until the next meeting.

RE: REIMBURSEMENT OF REAL ESTATE TAXES - LEITHER (LUTHER) WRIGHT

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, BE IT RESOLVED;

WHEREAS, Leither Wright was erroneously assessed for real estate taxes in the year 1962 in the amount of \$22.50, and

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Leither Wright was erroneously assessed for the alleged real estate in the year 1962, and that the amount of \$22.50 was paid erroneously to the Treasurer of James City County by Leither Wright.

BE IT FURTHER RESOLVED THAT the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$22.50 to be paid from the General Fund to reimburse Leither Wright for the erroneously paid taxes.

RE: COUNTY DUMP

Mr. Wooddy, Executive Secretary, reported to the Board of Supervisors, that the county would be allowed to continue using the dump only if we would install a fence along the highway and have the dump cleaned every two or three weeks.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby appropriate an amount not to exceed \$200.00, to erect a fence at the present county dump.

Mr. Wooddy said that the present county dump could only be used for one or two more years before it is filled. Real estate agents have been asked to suggest other areas which may be used for trash dumps.

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RE: WORKMEN'S COMPENSATION

Dr. Loring said the county has placed itself in a dangerous situation by not having workmen's compensation for county employees.

Mr. W. C. Anderson, a local insurance agent, estimated the annual cost to the county would be \$175.00 on the current \$50,000 payroll.

The Executive Secretary was asked by the Board of Supervisors to give Mr. Anderson a breakdown on the county's payroll. A report is to be made at the next meeting.

RE: DELINQUENT TAXES

Mr. Woody said that the county should do something about collection of delinquent taxes. There is approximately \$15,000 delinquent 1962 real estate taxes. Executive Secretary to discuss this matter with the Commonwealth Attorney.

RE: BOUGHSRING SUB-DIVISION

Dr. Loring read a letter from Mr. R. D. Mahone, requesting permission to have city water lines extended into James City County to the Boughspring Sub-division. The extension will involve approximately 1000 feet of 6" main and will serve about 20 lots.

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors concur with the request of Mr. R. D. Mahone to have the city extend water lines as outlined in his letter, dated February 25, 1965.

RE: AUTOMOBILE GRAVEYARDS.

Dr. Loring read a letter from Mr. Joe Terrell pertaining to automobile graveyards in the county.

Mr. Woody stated that he had asked the Sheriff to check the automobile graveyards, located in James City County to see if they were complying with the ordinance.

The Board members said that they will consult with the Sheriff and Commonwealth Attorney before taking any further action on this matter. The Sheriff is to report his findings at the meeting of March 8, 1965.

RE: COUNTY YOUTH LEAGUE

Mr. W. C. Anderson asked the Board if it would be possible for the county to support the County Youth League. He said, that 62% of the league members are from the county. He also stated that the City of Williamsburg contributes \$400.00 annually for equipment and supervision of the Little League and Pony League.

Dr. Loring told Mr. Anderson that his request would be taken under consideration when the county budget is prepared.

RE: TOANO SCHOOL PROPERTY

Mr. W. C. Moyer presented a letter to the Board of Supervisors in reference to the leasing of the Toano School Property for \$1800.00 per year for a period of five years. He said that he would like for the Board of Supervisors to give due consideration to his proposal.

RE: COUNTY OFFICE BUILDING

Mr. Pettengill told the Board members that a meeting on the County Office Building will be held next week and the Board of Supervisors are invited to attend.

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RE: APPROPRIATION FOR MARCH 1965

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, adopt the appropriation for the month of March, 1965, in the amount of \$81,493.82,

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriation be, and the same are hereby made for the month of March, 1965, from the General Fund for the functions or purposes indicated:

GENERAL FUND

1. Board of Supervisors - - - - -	\$ 1,422.50
1b Executive Secretary - - - - -	1,245.00
2. Commissioner of Revenue - - - - -	1,091.00
3. Treasurer - - - - -	793.13
4. Clerk of the Court - - - - -	529.20
5. Administration of Justice - - - - -	177.91
5b Rent Clerk of Co. Court 28.75	
5c Commonwealth's Attorney 149.16	
6. Crime Prevention and Detection - - - - -	891.66
6a Coroner's Fees - - - - -	30.00
6c Confinement & Care of Prisoners - - - - -	105.55
7. Fire Prevention & Extinction - - - - -	7,677.30
8. Department of Public Welfare - - - - -	10,000.00
9. Department of Public Health - - - - -	601.13
10. Public Works - - - - -	215.56
11. Advancement of Agriculture & Home Demonstration - - - - -	480.00
12. Protection of Livestock & Fowls - - - - -	276.28
14. Maintenance of Buildings & Grounds - - - - -	1,085.00
15. Street Lights - - - - -	220.00
17. Schools - - - - -	32,425.86
18. Miscellaneous Operating Functions - - - - -	3,043.34
20. Bond Service - - - - -	19,183.40
Total	\$81,493.82

RE: APPROVAL OF CHECKS FEBRUARY 1965

Checks numbered from 5284 thru 5344, totalling \$46,666.67, were ordered certified for payment from the General Fund.

There being no further business, the meeting adjourned at 12:00 noon, to meet again on March 8, 1965 at 7:00 p.m.


Garland L. Woody, Exec. Sec.

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the eighth (8th) day of March, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 p.m.

The minutes for the meeting of February 26, 1965, were read and approved.

RE: SHERIFF'S REPORT ON AUTOMOBILE GRAVEYARDS

Deputy Sheriff, Walter Dutton, told the Board members that charges have been placed against the operators of two automobile graveyards in the county who have not complied with the county automobile graveyard ordinance.

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RE: DELINQUENT TAXES

Mr. W. L. Person, Acting Commonwealth Attorney, advised the Board to obtain an attorney to collect the delinquent real estate taxes. The Board asked Mr. Person to contact Mr. Taylor about collection of delinquent taxes and to draw up the proper papers in regards to this matter.

RE: WORKMEN'S COMPENSATION

Mr. W. L. Person, Jr., told the Board members that in his opinion the county may have workmen's compensation on its employees.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed unanimously, the Board of Supervisors of James City County, does hereby direct the Executive Secretary to authorize the Anderson's Insurance Agency to write a workmen's compensation policy on county employees.

RE: SCHOOL DESKS - TOANO SCHOOL

Mr. W. L. Person, Jr., said in his opinion Mr. Woody, Executive Secretary, could sell the old school desks at the Toano School.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed unanimously, the Board of Supervisors designate Mr. Garland L. Woody, Executive Secretary, as purchasing agent to sell at public auction the desks, blackboards, and other obsolete school property at a time and date to be designated by Mr. Woody.

RE: LEASE - TOANO SCHOOL PROPERTY

Dr. Loring, Chairman, told the Board members that the request which was presented at their last board meeting by Mr. W. C. Moyer, to lease the old Toano School Property should be tabled. He stated that the site is being considered for a county office building or a new fire department building. This matter was tabled until a later date.

RE: SCHOOL BUDGET 1965-1966

Dr. Loring said that he would personally like to see the budget passed, although the new budget may be higher than some people consider necessary, but he felt Mr. Bell and the school boards have prepared a reasonable budget.

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed unanimously, the Board of Supervisors of James City County, hereby assures the school board that the instructional costs as outlined in the 1965-1966 budget will be adopted.

RE: PROPOSED TOURIST CAMP ORDINANCE

Dr. Loring read portions of a proposed Tourist Camp Ordinance. Mr. T. R. Vermillion and Mr. Joe Dunn said that the ordinance prepared by the Executive Secretary was a good one, but they objected to the tax per camp site space.

A lengthy discussion was held by Mr. Vermillion and Mr. Dunn with the Board members on the proposed tourist camp ordinance.

The Board to give further study on this ordinance. Tabled for the next meeting.

RE: MR. CLOVER - PROPOSED STABILIZATION POND

Mr. W. H. Clover, a real estate agent, read a letter from the State Water Control Board in regards to a proposed sewage stabilization pond that D. C. Renick and Associates plan to build which would serve about 200 families in a new housing development off Route 60 behind Williamsburg Memorial Park. The pond after completion would be operated by Sydnor Pump and Well Co. of Richmond, Virginia.

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Mr. Woody, Executive Secretary, was asked by the Board to inspect the site before they would take action on this matter.

RE: BUSINESS AND PROFESSIONAL LICENSE TAX

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, directed the Executive Secretary to draft a business and professional license tax ordinance for James City County, to become effective January 1, 1966.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	-	yea
Mr. Richards	-	Nay
Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea

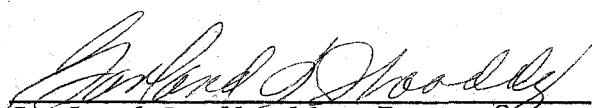
Motion carried by a majority of 3 to 1 vote.

RE: MOSQUITO CONTROL

Mr. Serating, speaking from the floor, said he would like for the Board of Supervisors to take under consideration the matter of mosquito control in James City County.

Dr. Loring said that the Board would consider his request and directed Mr. Woody to look into this matter.

There being no further business, the meeting adjourned at 8:30 p.m. to meet again on March 31, 1965 at 10:00 a.m.


Garland L. Woody, Exec. Sec.

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirty-first (31st) day of March, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 a.m.

The minutes for the meeting of March 8, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. Woody, Executive Secretary, told the Board Members that he had received a letter from the Highway Department confirming erection of road and street name signs.

Mr. R. D. Yeatts, Assistant Resident Engineer, Department of Highways, explained to the Board that the Highway Department would install the standard wooden 4" x 4" post and erection of same, but the County would have to furnish the street signs.

Mr. Woody suggested that he be allowed to check into this matter and get more information.

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RE: ANDERSON'S CORNER

Mr. Pettengill said that the land at Anderson's Corner had been purchased for an interchange for Interstate Route 64, but plans have changed and no interchange is contemplated there, and he would like to see the land go back on the tax books. The land in question involves four land owners.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by an unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request that the property acquired by the State Highway Department for project #4847-01 on plans dated and approved July 2, 1955, located at Anderson's Corner, revert back to the original land owners.

In the event the original owners do not desire to regain said property, then the property will be disposed as authorized by law.

A copy of this resolution to be mailed to the Highway Department.

RE: ABANDONMENT OF ROUTE 638

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, on the 11th day of January, 1965, the Board gave notice of the intention to abandon Secondary Route 638 from 0.2 miles west of Route 615 to dead end, a distance of 0.10 miles, pursuant to Section 33-76.8 of the Code of Virginia of 1950 as amended; and

WHEREAS, the Board has determined that no public necessity exists for continuance of the said section of Secondary road as a public road and that the welfare of the public will be served best by abandoning such section of road.

NOW, THEREFORE, BE IT RESOLVED: That Secondary Route 638 from 0.2 miles west of Route 615 to dead end, a distance of 0.10 miles be, and same hereby is, abandoned as a public road pursuant to Section 33-76.8 of the Code of Virginia of 1950, as amended.

A copy of this resolution to be mailed to the Highway Department.

RE: ROUTE 667 Grove Area

Mr. R. D. Yeatts said that a traffic count of 93 on Route 667 in the Grove Area, qualifies it for surfacing, but that the Highway Department does not surface if right of ways are less than 40 feet. As soon as the right of way can be obtained from the landowners, the Highway Department will be able to go ahead with this matter.

RE: GARBAGE TRUCKS

Mr. Flanary said that he had received complaints concerning garbage trucks not being covered on the highways in the county, and trash falling from the trucks.

Mr. Wooddy to contact the Sheriff's Department and see if the operators of these trucks are complying with the Trash Cover Ordinance.

RE: TOURIST CAMP ORDINANCE

Mr. Pettengill suggested a change in the proposed Tourist Camp Ordinance in Section II (1) be changed to read: a semi-annual license tax in the amount of \$50.00 per tourist camp, instead of a yearly license tax in the amount of \$7.50 per camp site.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to advertise and publish in accordance with Section 15.1-504, Code of Virginia of 1950 as amended, the proposed Tourist Camp Ordinance.

A public hearing is to be held at a regular meeting on May 31, 1965 at 10:00 a.m.

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AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH TOURIST CAMPS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgment of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15.1-504, Code of Virginia of 1950 as amended.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, AS FOLLOWS, to-wit:

SECTION I. Definitions.

(1) A tourist camp shall be construed to mean any lot, plat, parcel or tract of land used as a place for camping or lodging purposes, whether equipped with tents, tent houses, huts, cabins, cottages, trailers, or not so equipped and also spaces for overnight or short time parking of sleeping or camping vehicles.

(2) A camp site is defined as a lot, piece, or parcel of land as an overnight camping site where either a vehicle or tent is utilized for shelter. Camp sites or spaces shall be construed to mean that individual space occupied or proposed to be occupied for camping purposes.

(3) A camping trailer will be construed to mean any trailer utilized as sleeping quarters and parked overnight for a short period of time not to exceed thirty (30) days.

SECTION II. Permits, License Tax, and Methods of Applying for Permits.

(1) The location of tourist camps within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a semi-annual license tax in the amount of \$50.00 per tourist camp within the said tourist camp, and no tourist camp shall commence to operate or continue to operate without the payment of such semi-annual license tax. Non-payment of license tax shall be cause for revocation of the license to operate a tourist camp.

(2) The Health Department of James City County shall be informed in writing of the developer's intention to erect a tourist camp and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A plan or drawing of the proposed tourist camp, including street layout and easements; area and dimensions of the site; the number, location and size of all camp sites; the location and width of roadways and walkways; location of service buildings and any other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

(3) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or control of any tourist camp. Such notice shall include the name and address of the person succeeding to the ownership or control of such tourist camp.

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(4) Any person whose application for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

(5) Whenever, upon inspection of any tourist camp, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such tourist camp, and if such conditions or practices have not been corrected, they shall give notice in writing to the person to whom the permit is issued that the permit has been suspended. Upon receipt of notice of suspension, such person shall cease operation of such tourist camp.

(6) Any person whose permit has been suspended or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the tourist camp are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided, that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(7) Area Requirements: Each camp site within a tourist camp shall contain at least 800 square feet in area. Each camp site space will be numbered serially by a suitable marker.

(8) Sanitary Facilities: Water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire tourist camp. Installation of water and sewerage systems, and street lighting must be approved by the Board of Supervisors.

(9) Outside Toilets Forbidden: No tourist camp shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(10) Other Facilities: Adequate sewage disposal facilities shall be provided for self-contained toilets of camping trailers.

(11) Location - Drainage: The tourist camp shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

(12) Time Requirements: The maximum length of stay in any tourist camp by any individual person or persons shall not exceed thirty (30) days.

SECTION III: Registration of Occupants and Reporting of Communicable Diseases

(1) Every tourist camp owner or operator shall maintain a register containing a record of all occupants using the tourist camp. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, any law enforcement officer in the performance of his official duties, or such person designated by the Board of Supervisors, and shall be preserved

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for a period of not less than three years. Such register shall contain the following information:

- (a) Name and address of every person furnished lodging.
- (b) Automobile or tow vehicle license number and make, and state of registration.
- (c) The numerical camp site space to which assigned.
- (d) Date of arrival.

(2) Every owner, operator, attendant, or other person operating a tourist camp shall notify the local Health Department immediately of any suspected communicable or contagious disease within the tourist camp. In the case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a tourist camp shall not acquiesce in the departure of the persons involved, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

SECTION IV: Conformance.

Additional expansion to an existing tourist camp shall conform to these regulations.

SECTION V:

It shall be unlawful to allow any camping or parking in a tourist camp unless a camp site is available, except 15% emergency overflow overnight facilities may be provided. It shall be unlawful to operate a tourist camp, without first being issued a Conditional Use Permit by the Commissioner of Revenue.

SECTION VI: Overnight Camping

No overnight camping shall be allowed in James City County, except within a licensed tourist camp, without written permission from the property owner or owners and provided no charge is made.

This Ordinance shall be effective on and after July 1, 1965.

RE: STABILIZATION POND - D. C. RENICK DEVELOPMENT

Mr. Woody told the Board Members that he checked the D. C. Renick Development stabilization pond site, located near the Williamsburg Memorial Park on Route 60. Mr. Benjamin Scott, Jr., stated by letter that he has no objection to the effluent from the system emptying into a pond which is located on his property.

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, does hereby grant permission to the D. C. Renick Development, for construction of a stabilization pond, located in James City County, near the Williamsburg Memorial Park on Route 60, subject to the approval of the State Water Control Board and the State Department of Health.

RE: FIRST COLONY WATER SYSTEM

Mr. Woody presented a plat showing an extension of the water system in Sections 1 thru 4 of First Colony sub-division.

A discussion was held on this matter and the Executive Secretary was directed to get in touch with the State Bureau of Sanitary Engineering and investigate the feasibility of adding additional storage capacity to this system. Matter was tabled until next meeting.

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The Board asked Mr. Woody to write a letter to the Planning Commission asking that they study the water supply problems in James City County.

RE: FIRST COLONY STREETS

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, does hereby request the Virginia Department of Highways to accept into the secondary system 4,309 feet of John Rolfe Lane and 3,194 feet of The Maine in First Colony Subdivision.

These streets have a Right of Way of 50 feet, as recorded in Plat Book 21, pages 9,10,47 & 48, in the Clerk's Office of James City County - City of Williamsburg Courthouse in Williamsburg, Virginia.

A copy of this resolution to be mailed to the Highway Department.

RE: POPLAR HALL WATER SYSTEM

Mr. M. B. Hitchens, of Poplar Hall Sub-division, appeared before the Board and requested permission to install a water system which would serve a total of 68 lots, with a 10,000 gallon pressure tank plus a 10,000 gallon storage tank and 6" mains.

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, does hereby grant permission to Mr. M. B. Hitchens of Poplar Hall Sub-division to install a water system as per plans submitted to serve 68 lots. Said system subject to approval of State Water Control Board and State Department of Health.

RE: SALARY INCREASE MRS. FRANCES WHITAKER

Mr. William A. Morecock, Treasurer of James City County and City of Williamsburg, appeared before the Board in regards to full-time employment for Mrs. Frances Whitaker who is now working on a part-time basis.

The Board requested Mr. Morecock to incorporate this Salary increase in his budget for 1965-1966. A letter to be mailed to the Compensation Board in Richmond, Virginia, confirming the Board's action on Mrs. Whitaker's salary by the Executive Secretary

RE: AGREEMENT FIRE PROTECTION JAMESTOWN AND BERKELEY DISTRICTS

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby incorporates the supplemental agreement between the City of Williamsburg and the Board of Supervisors of James City County into the agreement dated July 1, 1956.

A copy of said agreement is on file in the Executive Secretary's office.

RE: TOANO SEWERAGE SYSTEM VACANT PROPERTY

Mr. Woody said that the Toano Sewerage System Ordinance did not spell out the disposition of vacant property for the residents of said system, and he had been contacted by several people about this problem.

Mr. Person, Acting Commonwealth Attorney, said that the people did not have to pay any charges on vacant property, but advised Mr. Woody to check with owners if property is rented.

RE: PUBLIC TRASH DUMPS

Mr. Woody explained that the Warren Property near Toano, Virginia, can be rented for \$75.00 per month, and the contractor who maintains the present County dump would maintain it for \$30.00 per month. Discussion was held on this matter and also the property at Ewell. Board agreed to table this matter until more information

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can be obtained.

RE: FIRE PROTECTION TOANO

The Board tentatively agreed that space would be made available to the James City - Bruton Volunteer Fire Department and the James City Rescue Squad at the Old Toano School Property, for the purpose of building a new fire station. Executive Secretary was directed to request the Fire Department and Rescue Squad to submit a letter formally requesting that the County consider leasing approximately two (2) acres of the Old Toano School grounds for the purpose of erecting a fire station. A discussion was held, led by Mr. Pettengill, pertaining to the problem of dispatching for the fire and rescue service at Toano. Executive Secretary was directed to have the Board of Directors from the Fire Department and Rescue Squad to submit a letter to the Board of Supervisors outlining this problem in detail.

RE: REQUEST FOR WATER SYSTEM BELEN HEIGHTS

On a motion by Mr. Richards, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, does hereby grant permission to Mr. W. Adams, to install a water system to serve 50 trailers in Belen Heights Sub-division. Said system to consist of 2 - 4" wells, a 5,000 gallon pressure tank and 2" main.

RE: REQUEST FOR WATER SYSTEM OLD STAGE MANOR

A request for a water system at Old Stage Manor sub-division was tabled until more information could be obtained.

RE: APPROPRIATION APRIL 1965

Mr. Woody, told the Board that three tuition grants were not included in the Appropriation for April, 1965, because of an informal policy requiring payment of current taxes before payment of tuition grants. Mr. Person said that in his opinion he would advise payment of these tuition grants as it could lead to legal entanglements.

On a motion by Mr. Richards, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County accept the appropriation for the month of April, 1965, in the amount of \$73,683.22, BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriation be, and the same are hereby made for the month of April, 1965, from the General Fund for the functions or purposes indicated:

Board of Supervisors - - - - -	\$ 18.15
Executive Secretary - - - - -	1,255.00
Commissioner of Revenue - - - - -	1,150.00
Treasurer - - - - -	822.30
Clerk of Court - - - - -	266.66
Administration of Justice - - - - -	28.75
Commonwealth Attorney - - - - -	149.16
Crime Prevention & Detection - - - - -	1,151.66
Coroner's Fees - - - - -	45.00
Confinement & Care of Prisoners - - - - -	105.55
Fire Prevention & Extinction - - - - -	15,974.97
Department of Public Welfare - - - - -	9,500.00
Hospitalization - - - - -	374.59
Public Works - - - - -	407.50
Advancement of Agriculture & Home Demonstration - - - - -	480.00
Protection of Livestock & Fowls - - - - -	258.33
Maintenance of Buildings & Grounds - - - - -	1,009.81
Department of Public Health - - - - -	601.13

March 31, 1965
April 12, 1965

Street Lights	- - - - -	\$ 220.00
Schools	- - - - -	32,425.86
Miscellaneous Operating Functions	- - - - -	7,439.02
Total		\$ 73,683.44


RE: APPROVAL OF CHECKS MARCH 1965

Checks number 5345 to 5420 and Check No. 5471, totalling \$78,592.92, were ordered certified for payment from the General Fund for March, 1965.

RE: REGISTRAR FOR BERKELEY DISTRICT

Mr. Person suggested that the County write again to the State Board of Elections and find out what to do for a registrar for the new Berkeley District. Mr. Woodydy was instructed to correspond further with the State Board of Elections about establishing a central registrar in the county.

There being no further business, the meeting adjourned at 12:05 p.m., to meet again on April 12, 1965, at 7:00 p.m.


Garland L. Woodydy, Ex. Secretary

Dr. Murray Loring, Chairman

✓ At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twelfth (12th) day of April, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODYDY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 p.m.

The minutes for the meeting of March 31, 1965, were read and approved.

RE: COUNTY OFFICE BUILDING

Mr. Young, a representative of Forrest Coille and Associates, appeared before the Board of Supervisors and presented copies of a schematic floor plan of the proposed county office building to each board member. A general discussion was held on the plans, and the estimated cost for the building would be between \$130,000 and \$142,000, of which the federal government would pay 50%; provided the building would meet the civil defense standards.

Mr. Pettengill suggested that the Board study the plans further and bring up at their next meeting.

RE: FIRST COLONY WATER SYSTEM

Mr. Woodydy told the Board members that he had written a letter to the Bureau of Sanitary Engineering in reference to establishing a policy on water systems in James City County, and he suggested that this matter be tabled until the next meeting.

RE: OLD STAGE MANOR

Mr. A. W. Dixon appeared before the Board and requested approval of a water system at Old Stage Manor, which will serve 22 lots in the first section, with 6" well, 6" main and a 5,000 gallon storage tank.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed unanimously, the Board of Supervisors hereby approve the water system at Old Stage Manor. Said system to serve 22 lots, with 6" well, 6" main and a 5,000 gallon storage tank, located on Old Stage Road (Granger Property).

April 12, 1965

RE: FIRE PROTECTION TOANO

Mr. Pettengill read a letter from the James City-Bruton Volunteer Fire Department, which outlined their plan for additional relief and the need for two paid dispatchers to work on a 24 hour shift so that the fire house would be manned at all times, and the two dispatchers might also act as dispatchers for the Sheriff's Department.

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed unanimously, the Board of Supervisors, hereby authorize the James City-Bruton Fire Department to hire two dispatchers at a maximum yearly salary not to exceed \$4,000 per dispatcher.

RE: MOBILE HOME PARK

Mr. Wooddy asked the Board for their opinion concerning two trailers being used by a small church which are parked on the same property; one trailer is utilized as a parsonage and one trailer belongs to a member of the congregation.

Mr. Person, Acting Commonwealth Attorney, said that he would interpret the Mobile Home Park Ordinance to consider church property as a trailer park where two trailers are on the same plot of land.

RE: WELFARE MEMBER RECOMMENDATION

Dr. Loring told the Board members that a recommendation for a Welfare Member to fill the vacancy created by the death of Mr. Ashby Farthing, be made to Judge Armistead, who makes such appointments.

Mr. Pettengill recommended that the Board suggest Mr. Guy Denton to Judge Armistead to fill this vacancy.

RE: PROPOSED GATHRIGHT DAM - ARTICLES

Dr. Loring read a letter in reference to the Times-Dispatch planning a series of articles on the proposed Gathright Dam, James River Basin study and channel deepening with emphasis on views of the projects' supporters and opponents.

The Board agreed to find out more information and bring up this matter at their next meeting.

✓ RE: AUTHORIZATION - MR. D. R. TAYLOR, COLLECTION OF DELINQUENT REAL ESTATE TAXES

Dr. Loring explained that an effort to hire Mr. D. R. Taylor for collection of delinquent real estate taxes was made some time last year. The resolution has been approved by the Commonwealth Attorney, authorizing the employment of Mr. D. R. Taylor for said taxes.


On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed unanimously, the Board of Supervisors adopt the following resolution:

The Board of Supervisors authorize the payment to Mr. D. R. Taylor, Special Counsel for collection of delinquent taxes upon presentation of proper costs and expenses in any action not to exceed \$150.00 for attorney's fees. In addition an allowance of \$75.00 for the Commissioner in Chancery and \$10.00 for an appraisal fee will be allowed to the appropriate party in each action. The Board further directs Mr. Taylor not to bring any suit that will not bring \$300.00 to cover costs, but on the other hand he is urged to bring suit for the sale of any and all property that in his discretion is seriously delinquent, and that will bring in excess of the above minimum figure.

The Board agreed to have a work meeting April 21, 1965, at 3:30 pm to review the Budget for 1965-1966.

April 12, 1965
 April 30, 1965

There being no further business, the meeting adjourned at 8:15 p.m., to meet again on April 30, 1965 at 10:00 a.m.


 Garland L. Woody, Exec. Sec.

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirtieth (30th) day of April, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 a.m.

The minutes for the meeting of April 12, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. R. D. Yeatts, Assistant Resident Engineer, Virginia Department of Highways, appeared before the Board of Supervisors and told the members that their letter requesting that the land owned by the highway at Anderson's Corner, be returned to its original owners was referred to Richmond. A letter from Mr. A. K. Hunsberger, Location and Design Engineer of the Department of Highways, has been received explaining that this land will be utilized in the near future for Highway construction.

RE: ACCEPTANCE OF INDIGO DAM ROAD - SECONDARY SYSTEM

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED, That the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Highways to accept into the Secondary System, the following road, located in James City County:

Indigo Dam Road - From State Road No. 677, Southeast
 to dead end, approximate distance of 1400 feet.

The above road has a right of way of 40 feet, as recorded in Plat Book 22, page 48, dated April 30, 1965, in the Clerk's Office of James City County, in the Courthouse in Williamsburg, Virginia.

Certified copies of above resolution to be mailed to Highway Department.

RE: MR. HACKNEY - SPEED LIMIT RT. 60

Mr. William L. Hackney inquired as to the possibility of a reduced speed zone on Route 60, near Dow Chemical which is near his trailer court. Highway Department to look into this matter.

Mr. Yeatts discussed with the Board members the drainage problems on Penniman Road. Also, he discussed that money has been set up in the budget to improve and widen Route 622, a distance of one mile. He stated that the Highway Department needed help from the Board to request owners on said route to move fences back 15 feet from center of existing road.

Mr. Pettengill was asked by the Board to see the owners and request that they move the fences back.

April 30, 1965

RE: SCHOOL CONTRACT

Dr. Loring explained to the board members that the latest proposal from the city on school contract changes had been gone over thoroughly, and he asked the board for any recommendations.

Mr. Flanary made a motion, that the Board of Supervisors accept the latest proposal received by the county on April 9, 1965. Seconded by Dr. Loring.

A rather lengthy discussion followed the motion by different members of the Board.

Mr. Pettengill asked that the matter be referred to a referendum, and that county residents be given the choice of accepting the city's proposal or establishing a single school district for the two localities. He also stated that the acceptance of the city's offer was not the answer to local school problems today or in the future.

Mr. Norman Hornsby, Chairman of the County School Board, also asked that the county voters be allowed to express their views in a referendum, and that acceptance of the city proposal at this time is not in best interests of James City County.

Mr. Richards said it was apparent to him the county school board had not played a very important role in the recent talks and he felt the supervisors should give more consideration to school board's feelings. "As far as a school district is concerned, Mr. Richards added that the Mayor refused to discuss this possibility in the contract talks."

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	Yea
Mr. Pettengill	Nay
Mr. Flanary	Yea
Mr. Richards	Nay

The vote was a tie vote of 2 to 2.

The Executive Secretary informed the Chairman of the Board that it was the duty of the Clerk of the Board to notify the court appointed tie-breaker to attend this meeting and break this tie by his vote if this be practicable.

Mr. Maloney who was in the audience was asked to come forward and sit with the Board of Supervisors. It was explained to Mr. Maloney that he did not at this time have to cast his vote if he felt that he needed more time to study the matter. Mr. Maloney gave a written statement to the Executive Secretary, expressing his views on the matter, and voting YEA.

This motion was carried by a majority vote of 3 to 2.

A copy of Mr. Maloney's statement is on file in the Executive Secretary's office.

RE: OLD TOANO SCHOOL BUILDING

Dr. Loring said that the Board is familiar with the Old Toano School building situation and that it is a health hazard. It is also in the way for a new proposed fire department building.

April 30, 1965

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a uhanimous vote, BE IT RESOLVED, That the Board of Supervisors of James City County authorize and direct the Executive Secretary to prepare and distribute bids to raze and clear the site of the Old Toano School Building, located at Toano.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Flanary	Yea
Mr. Richards	Nay

Motion carried by a majority vote of 3 to 1.

RE: COUNTY OFFICE BUILDING

The Board members discussed the offices that would be located in the new county office building, and in cases of emergency it would act as civil defense headquarters for the county.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County authorize The Director of Civil Defense to prepare and submit a project application for approval by the State Director of Civil Defense for matching of county funds for an emergency operating center. This building will be used on a 24-hour basis as a County Office Building.

Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Flanary	Yea
Mr. Richards	Nay

Motion carried by a majority vote of 3 to 1.

RE: HOSPITALIZATION INSURANCE COUNTY EMPLOYEES

Dr. Loring explained that for some time the board has discussed the matter of hospitalization for county employees, and three proposals have been submitted. Dr. Loring recommended the board study these proposals at their work meeting and present this matter at the next board meeting.

RE: LIABILITY INSURANCE

Mr. Woodydy said that the Board had asked him to look into the possibility of dropping part of the fire insurance on the Old Toano School, and taking out liability insurance on all county buildings.

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, does hereby approve the proposal for liability insurance as submitted by the Anderson Agency, in the amount of \$61.80. Said liability insurance includes the School Building in Toano, County Agent's Office, interest in Courthouse and Jail and pumping station in Toano, Virginia.

Mr. Woodydy was asked to have the Anderson Agency recompute the liability insurance by taking off the Toano School Building.

April 30, 1965

RE: SANITARY COMMISSION MEETING

Dr. Loring briefly discussed with the Board members the recently held Sanitary Commission Meeting. He explained to the Board that it was decided to wait until the end of the fiscal year to take action on the deficit in funds for the two districts.

RE: ~~SUMMER RECREATIONAL PROGRAM~~ COMMUNITY CENTER

Mr. Alphonso McCain, representing the association, told the members that the recreation board is requesting the county to appropriate \$5,000 for operation of this program as the county has 833 registered children attending, City of Williamsburg has 458, and York County has 152 children attending.

Dr. Loring assured Mr. McCain that his request would be taken under consideration in the budget discussion.

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF MR. ASHBY FARTHING

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Mr. Ashby Farthing, who served the County of James City and Stonehouse District faithfully and well, giving unselfishly of his time, wisdom, both as a citizen and a member of the Welfare Board of James City County, has departed this life on March 21, 1965.

WHEREAS, the Board of Supervisors, doth wish to give recognition to the deceased Mr. Ashby Farthing and to extend sincere sympathy to the family for the loss of a loved one.

NOW, THEREFORE, THE BOARD OF SUPERVISORS of James City County, Virginia, does hereby Resolve that their sincere sympathy be extended to the family of the late Ashby Farthing, and that recognition for a devoted servant who served on the Welfare Board for twenty-seven (27) years, be a matter of record.

It is ordered that a copy of this resolution be spread on the minutes of the Board, and that a duly certified copy be mailed to the family of the late Ashby Farthing.

RE: REQUEST FROM SCHOOL BOARD - SCHOOL CENSUS

Mr. Woody told the Board that it was a requirement to have a school census every five years and that this item was left out of last years budget.

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors hereby concurs with the request from the James City County School Board, to transfer funds in the amount of \$2,300.00 from the current school surplus fund to be used to conduct a school census.

RE: ELECTION DISTRICTS

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors hereby petitions the Circuit Judge to accept the resolution as outlined on election district.

WHEREAS, James City County was re-districted by a court order dated midnight, December 31, 1964, changing the boundary lines of Powhatan and Stonehouse Magisterial Districts and creating a new district known as Berkeley Magisterial District, and;

WHEREAS, it appears in the best interest of the people of James City County to have the following changes made in election districts:

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THEREFORE, BE IT RESOLVED, pursuant to Section 24-44 and Section 24-46, Code of Virginia of 1950, as amended, the Board of Supervisors of James City County petition the Circuit Court of said County to establish Berkeley Magisterial District as an election district, to abandon Powhatan #2 election district and to rearrange the boundary lines for Jamestown #1 and Jamestown #2 election districts.

Jamestown #1 election district to be that portion of Jamestown Magisterial District east of College Creek and Jamestown #2 to be that portion of Jamestown Magisterial District west of College Creek.

Powhatan, Stonehouse and Berkeley Magisterial Districts are to be established as one election district each.

APPROPRIATION MAY 1965

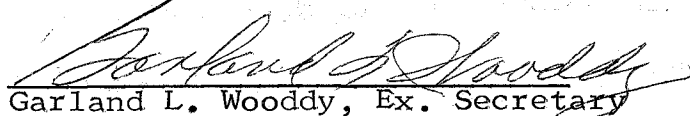
On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors accept the Appropriation for May, 1965, in the amount of \$56,951.24, BE IT RESOLVED BY the Board of Supervisors of the County of James City Virginia, that the following appropriation be, and the same are hereby made for the month of May, 1965, from the General Fund for the functions or purposes indicated:

Board of Supervisors	\$2,220.37
Executive Secretary	1,407.80
Commissioner of Revenue	1,026.00
Treasurer	793.13
Recording of Documents	316.66
Administration of Justice	177.92
Crime Prevention and Detection	1,091.66
Coroner's Fees	30.00
Confinement and Care of Prisoners	105.55
Fire Protection and Extinction	1,038.32
Department of Public Welfare	7,500.00
Compensation of Welfare Members	300.00
Hospitalization	200.97
Department of Public Health	601.13
Public Works	248.00
Advancement of Agriculture & Home Economics	450.00
Protection of Livestock & Fowls	511.33
Elections	659.75
Maintenance of Buildings & Grounds	969.66
Street Lighting	212.83
Road Inspection	5.80
Schools	32,425.86
Miscellaneous Operating Functions	4,658.50
Total	\$ 56,951.24

RE: APPROVAL OF CHECKS

Checks Number 5421 thru 5470 and 5472 thru 5543, totalling \$74,297.07, were ordered certified for payment from the General Fund for April, 1965.

There being no further business, the meeting adjourned at 11:35 a.m., to meet again on May 10, 1965 at 7:00 p.m.


Garland L. Woody, Ex. Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the tenth (10th) day of May, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman, at 7:00 p.m.

The minutes for the meeting of April 30, 1965, were read and approved.

May 10, 1965

RE: PUPIL PLACEMENT BOARD

Dr. Loring, Chairman of the Board, said that many localities are taking steps and authorizing local school boards to assign pupils as they see fit, and are detaching themselves from the pupil placement board.

Mr. Richards asked the question as to why is it no longer practical and feasible to remain within the jurisdiction of the State Pupil Placement Board?

Dr. Loring stated that it is no longer practical and the state pupil placement system is outmoded.

On a motion by Mr. Flanary, seconded by Dr. Loring, BE IT RESOLVED, That the Board of Supervisors of James City County, hereby concurs with the resolution of the James City County School Board, dated May 3, 1965, to withdraw from the State Pupil Placement Board, and have the assignment of pupils revert back to the local school board.

A certified copy of this resolution to be forwarded to the State Pupil Placement Board.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Flanary	Yea
Mr. Richards	Abstain

Motion carried by a majority vote of 3 to 1.

RE: MR. STUART CRAWFORD - CONSULTING ENGINEER

Mr. Woody, Executive Secretary, told the board members he had received a letter from Mr. Crawford in regards to being retained by the Board as a consulting engineer for the Toano Sewerage System if they needed him.

The Executive Secretary was directed to write Mr. Crawford a letter concurring the Board's interpretation that his services will end as of June 30, 1965.

RE: GATHRIGHT DAM - JAMES RIVER BASIN STUDY

Mr. Pettengill told the board members that in the minutes of last February, a resolution was passed approving the deepening of the James River Channel.

Executive Secretary to send a certified copy of the resolution, concurring action taken by the board members on this matter to Times-Dispatch.

RE: HOSPITALIZATION INSURANCE COUNTY EMPLOYEES

Dr. Loring stated that he strongly urge the board to take out hospitalization on the county employees. The Board informally agreed to provide hospitalization insurance, but that the three insurance agencies will be asked to re-submit bids based on benefits desired by the board. Tabled for next board meeting.

RE: REV. J. H. MOODY - SCHOOL PROPERTY

Rev. J. H. Moody, appeared before the Board and stated that in the interest of the Chickahominy Baptist Church, his desire was to purchase the old abandoned school property, approximately two acres near Chickahominy Church. He gave a brief history of the old school property and if the Board should recommend that the property be sold, the church is requesting first bid on this matter.

Mr. Richards said that this matter should be taken up with the school board.

May 10, 1965

RE: MALVERN CIRCLE MARL HILLS SUB-DIVISION - SECONDARY SYSTEM

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors of James City County, hereby request the Department of Highways to take the following street into the Secondary System:

Malvern Circle in Marl Hills Sub-division, Section 2.

From Lake Drive a distance of 255.76 ft.

The above street has a right of way of 40 feet, as recorded in Plat Book 22, page 39, dated March 26, 1965, in the Clerk's Office of James City County, in the Courthouse in Williamsburg, Virginia.

RE: COMPULSORY SCHOOL ATTENDANCE ORDINANCE

The school board recommended to the Board of Supervisors that a Compulsory School Attendance Ordinance be adopted in James City County.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County does hereby direct the Executive Secretary to advertise the Proposed Ordinance to Compel Attendance of Children Between the Ages of Seven and Sixteen Years Upon the Public Schools of This County, Except Under Certain Circumstances, and to Provide Penalties for Violation.

A Public Hearing to be held on June 14, 1965, at 7:00 p.m.

AN ORDINANCE TO COMPEL ATTENDANCE OF CHILDREN BETWEEN THE AGES OF SEVEN AND SIXTEEN YEARS UPON THE PUBLIC SCHOOLS OF THIS COUNTY, EXCEPT UNDER CERTAIN CIRCUMSTANCES, AND TO PROVIDE PENALTIES FOR VIOLATION.

WHEREAS, by resolution of the Joint School Boards of the City of Williamsburg and James City County, duly adopted by a majority of the members of each board, in joint session on March 9, 1965, recommending that the State Law, as contained in Article 4, of Chapter 22, of the Code of Virginia (Section 22-275.1 through Section 22-275.25) (Known as the Compulsory Attendance Law) be implemented by the adoption of an Ordinance of the governing bodies of the City of Williamsburg and County of James City.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors, that,

1) Every parent, guardian, or other person in the County of James City, having control or charge of any child or children, who have reached the seventh birthday and have not passed the sixteenth birthday, shall send such child, or children, to a public school, or to a private, denominational or parochial school, or have such child or children taught by a tutor or teacher of qualifications prescribed by the State Board of Education and approved by the division superintendent in a home, and such child, or children, shall regularly attend such school during the period each year the public schools are in session and for the same number of days and hours per day as in the public schools. The provisions of this section shall apply to any child or children who may be admitted to the primary grades in the public free schools of Virginia under the discretionary provision of Section 22-218 of the Code.

2) The period of compulsory attendance shall commence at the opening of the first term of the school which the pupil attends and shall continue until the close of such school for the school year or until the pupil reaches his or her sixteenth birthday.

3) The provisions of this ordinance shall not apply to children physically or mentally incapacitated for school work, nor to those children suffering from contagious or infectious diseases while suffering from such diseases; nor to children under ten years of age who live more than two miles from a public school, unless public transportation is provided within one mile of the place where such children live; nor to children between ten and sixteen years of age who live more than two and one-half miles from a public school, unless public transportation is provided within one and one-half miles of the place where such children live; nor to children excused under Section 4 of this Ordinance. Compulsory education distances shall be measured or determined by the nearest practical routes, which are usable for either walking or riding from the entrance to the school grounds, or from the nearest school bus stop, to the residence of such children. Physical incapacity or disease shall be established by the certificate of a reputable practicing physician, made in accordance with the rules and regulations adopted by the State Board of Education, and mental incapacity is to be determined by such mental test or tests as may be prescribed by the State Board of Education.

4) Notwithstanding the provisions of Section 1 of this Ordinance the school board shall on recommendation of the principal, the superintendent of schools and the judge of the juvenile and domestic relations court of the county, or on recommendation of the Superintendent of Public Instruction, excuse from attendance at school any pupil who in their or his judgment cannot benefit from education at such school, provided no such child shall be so excused unless the written consent of his parents or guardian be given; and provided further that notwithstanding any other provisions of this Ordinance, the school board shall excuse from attendance at school any pupil whose parent, guardian or other person having custody of such pupil conscientiously objects to his attendance at such school as is available, when such fact is attested by the sworn statement of such parent, guardian or other person.

5) Every blind or partially blind child and every deaf child between

May 10, 1965

seven and sixteen years of age, shall attend some school for the blind, or some school for the deaf, or some class in the public schools wherein special methods are used and special equipment and instruction are provided for the blind or deaf for nine months, or during the scholastic year, unless it can be shown that the child is elsewhere receiving regularly equivalent instruction during the period in studies usually taught in the public schools to children of the same age, provided that the superintendent or principal of any school for the blind, or the public schools or the schools for the deaf, or person or persons duly authorized by such superintendents or principals may excuse cases of necessary absence among its enrolled pupils, and provided further, that the provisions of this section shall not apply to a child whose physical or mental condition is such as to render its instruction as above described inexpedient or impracticable.

Any blind or partially blind or deaf child who prior to his sixteenth birthday has been regularly enrolled in some school for the blind or some school for the deaf or some class in the public schools wherein special methods are used and special equipment and instructions are provided for the blind and deaf, shall be required to continue attendance thereat until he reaches his twentieth birthday or until he has completed all courses offered by such school from which such child can benefit, unless it can be shown that such child is elsewhere receiving regularly equivalent instruction during the period in studies usually taught in the public schools.

6) Every person having under his or her control a child between the ages above set forth, shall cause the child to attend school or receive instruction as required by this Ordinance.

7) Any person violating any of the preceding sections shall be guilty of a misdemeanor.

8) Within ten days after the opening of the school, each principal teacher shall report to the division superintendent the names of the pupils enrolled in the school, giving age, grade and the name and address of parent or guardian.

9) Within ten days after the opening of the school, each principal teacher shall submit another report to the division superintendent giving to the best of the principal teacher's information the names of all children not enrolled in school, with the name and address of parent or guardian within the limits of the compulsory education requirements with regard to age and distance, according to the provisions of Section 3.

10) The division superintendent shall check these lists with the last school census and with reports from the Bureau of Vital Statistics. From these reports and from any other reliable source the superintendent shall within five days make a list of the names of children who are not enrolled in any school, and who are not exempt from school attendance. It shall be the duty of the division superintendent, or the attendance officer, if one by employed, to investigate all cases of nonenrollment, and, when no valid reason is found therefor, to notify the parent, guardian or other person having control of the child, to require the attendance of such child at the school within three days from the date of such notice.

11) A list of persons so notified shall be sent by the superintendent of schools, or the attendance officer, if there is one, to the principal teacher of the school. If the parent, guardian or other person having control of the child or children fails, within the specified time, to comply with the law, it shall be the duty of the division superintendent or the chief attendance officer, if there be one, to make complaint in the name of the County before the juvenile and domestic relations court. In addition thereto, such child or children may be proceeded against as neglected child or children in the manner provided by Title 63 of the Code.

12) Any person who induces, or attempts to induce, any blind child or deaf child to absent himself from school unlawfully or employs or harbors any such child absent unlawfully from school, while the school is in session, shall be deemed guilty of a misdemeanor and shall, upon conviction thereof before a juvenile and domestic relations court, be fined a sum not exceeding ten dollars for each offense.

13) The principal teacher of every public school and the truant officer, if there be one, of the County shall, within thirty days from the beginning of the school year, furnish the division superintendent and the County School with the names of all children who are blind or partially blind or deaf between the ages of seven and sixteen years, inclusive, living within the boundaries of his or her school district who do not attend school. It shall be the duty of the school board to certify forthwith the names of all such deaf children to the respective superintendents of the State schools for the deaf, and of all such blind or partially blind children to the Virginia Commission for the Visually Handicapped, to the superintendents of the schools for the blind whose duty it shall be to investigate all cases of non-enrollment of such blind children, and when no valid reason is found therefor, such child or children shall be required to attend school as provided in Section 5.

14) For the practical interpretation of the preceding sections of this Ordinance a definition of a blind or partially blind child is as follows: A blind child is a child who has, with correcting glasses, twenty-two hundred vision or less, in the better eye. A partially blind child is a child who has twenty-seventy vision or less, in the better eye, or one who has some progressive eye trouble which in the opinion of a competent ophthalmologist makes it necessary for the child to attend a special school or a special class in the public schools.

15) Every teacher in every school in the county shall keep an accurate daily record of attendance of all children between seven and sixteen years of age. Such record shall, at all times, be open to any officer authorized to enforce the provisions of this Ordinance who may inspect or copy the same, and shall be admissible in evidence in any prosecution for a violation of this Ordinance, as prima facie evidence of the facts stated therein.

16) The school board of the county shall have power to appoint, with the approval of its division superintendent of schools, one or more attendance officers who shall be primarily charged with the enforcement of the preceding sections of this Ordinance, and for such purpose only, provided that, where no attendance officer is appointed by the local school board, the division superintendent shall act as attendance officer with the same powers conferred on attendance officers.

17) Such attendance officers shall have the powers and authority of a sheriff. The compensation of such attendance officers, of of the division superintendent of schools, when he acts as such, shall be fixed by the school board and paid out of funds available to the school board for public schools. Every attendance officer shall keep an accurate record of all notices served, of cases prosecuted and all other services performed, and shall make an annual report of the same of the

May 10, 1965

board appointing him.

18) Any parent, guardian, or other person who makes a false statement concerning the age of a child between the ages of seven and sixteen years, for the purpose of evading the provisions of this Ordinance, shall be guilty of a misdemeanor.

19) Any person who induces or attempts to induce any child to be absent unlawfully from school, or who knowingly employs or harbors, while school is in session any child absent unlawfully, shall be guilty of a misdemeanor.

20) Any child or children permitted by any parent, guardian, or other person having control thereof, to be habitually absent from school, contrary to the provisions of this Ordinance, shall be deemed a neglected child to be disposed of in the manner prescribed by Title 63 of the Code.

21) It shall be the duty of the Commonwealth Attorney of James City County to prosecute all cases arising under this Ordinance, and juvenile and domestic relations courts shall have exclusive original jurisdiction for the trial of such cases.

22) When it is found upon investigation that the parent, guardian or other person having control of a child is unable to provide the necessary clothes in order that the child may attend school, such parent, guardian or other person shall not be punished, unless the local board of public welfare, from public funds, or otherwise, or some other agency or person furnish such child with the necessary clothes, and thereafter such parent, guardian or other person fails to send such child or children, to school as required by law.

This Ordinance shall be in effect from date of its passage.

RE: JAMES CITY-BRUTON VOLUNTEER FIRE DEPARTMENT TAGS

Dr. Loring told the Board members that other communities are helping their Volunteer Fire Departments and he thought James City County should contribute to this worthwhile organization by issuance of county fire tags.

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County hereby agrees that the Commissioner of Revenue of James City County will issue County fire tags to all bonafide members of the James City-Bruton Volunteer Fire Department, and all bonafide members of the James City Rescue Squad, at no charge in lieu of the regular County tags. This agreement will become effective on March 1, 1966.

RE: HOLIDAY - MAY 31, 1965

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote; BE IT RESOLVED,

WHEREAS, in accordance with Section 2-19, Code of Virginia of 1950, the Board of Supervisors of James City County does hereby proclaim the day of May 31, 1965, as a legal holiday for all County offices and employees.

RE: GENERAL REGISTRAR JAMES CITY COUNTY

Mr. Woody, Executive Secretary, told the Board that action for the appointment of a general registrar can only be taken during May, and the Electoral Board has 30 days in which to make the appointment.

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County does hereby create the office of General Registrar for James City County, in accordance with Section 24-118.1 of the Code of Virginia of 1950 as amended.

RE: ABANDONEMENT OF PROPERTY CAMP PEARY

Mr. Woody, said he had received a letter from G. S. A. at Camp Peary, stating that the government is abandoning property, located in both James City and York Counties, approximately two miles in length, near Camp Peary. Mr. Woody was directed by the Board to look into this matter and find out more information about the width of property.

RE: STRAWBERRY PLAINS ROAD

Mr. Flanary brought up about future traffic congestion on Ironbound Road and Strawberry Plains Road after the new high school is completed. Mr. Woody was asked to take this matter up with the Highway Department.

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RE: APPOINTMENT OF ROAD VIEWER BERKELEY DISTRICT

Mr. Woody told the board members that the Board may appoint five road viewers and three may act at anyone time.

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed unanimously, the Board of Supervisors does hereby appoint Mr. D. C. Renick to serve as a road viewer for Berkeley District in James City County.

RE: TOURIST CAMP ORDINANCE

Mr. Woody told the Board members that the date used for advertising a Public Hearing for the proposed Tourist Camp Ordinance was May 31, 1965, which is a holiday.

Mr. Person said that it would be safe to readvertise the Ordinance and hold a hearing on June 14, 1965.

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed unanimously, the Board of Supervisors hereby directs the Executive Secretary to re-advertise the Proposed Tourist Camp Ordinance for a Public Hearing to be held on June 14, 1965 at 7:00 p.m.

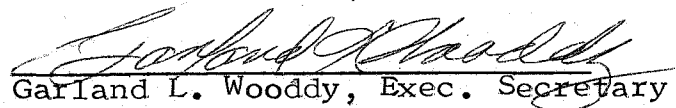
RE: BOARD OF SUPERVISORS MEETING JUNE 1, 1965

Mr. Richards told the Board members that the Peninsula Area Transportation Study meeting is to be held on June 1, 1965 at 10:00 a.m. The Board agreed to have their meeting on the same day, due to May 31, 1965, being a Holiday, but will adjourn the session until 2:00 p.m. so Mr. Woody and Mr. Richards can attend the Peninsula Area Transportation Study meeting at 10:00 a.m.

RE: COUNTY DUMP

Mr. Pettengill said that a public dump is available near Toano, at a cost of \$600.00 a year. The Board asked the Executive Secretary to talk to the Highway Department about an access road to the proposed dump on Route 631. This matter to be tabled for the next board meeting.

There being no further business, the meeting adjourned at 8:00 p.m. to meet again on June 1, 1965 at 10:00 a.m.


Garland L. Woody, Exec. Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia on the first (1st) day of June, 1965, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM PETTINGILL, and MR. FRED FLANARY.

The meeting was called to order by the Chairman at 10:00 A. M.

Due to the absence of Mr. Richards and Mr. Woody, both having to attend a conflicting meeting, a motion to adjourn until 2:00 P. M. of the same day was made by Mr. Flanary, seconded by Mr. Pettengill and passed by a unanimous vote.

The meeting adjourned to meet again on June 1, 1965 at 2:00 P. M.

The regular meeting of the Board of Supervisors of James City County, Virginia re-convened in the Courthouse in Williamsburg on the first (1st) day of June, 1965 at 2:00 P. M., there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM PETTINGILL, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, and MR. GARLAND W. WOODY, Executive Secretary.

June 1, 1965

The meeting was called to order by the Chairman, at 2:00 P. M.

The minutes for the meeting of May 10, 1965 were read and approved.

RE: COUNTY DUMP

Mr. L. W. Butler, State Highway Resident Engineer, reported to the Board that some cleaning would have to be done before an access road to dump can be opened.

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors authorized Mr. Garland W. Wooddy, Executive Secretary, to have Mr. W. L. Person, Jr., Acting Commonwealth Attorney, to draw up a one year contract on rental of dump.

RE: IRONBOUND ROAD

Mr. L. W. Butler, State Highway Resident Engineer, stated that the proposed Ironbound Road plans will be approved by August.

Mr. R. M. Hazelwood, Jr. brought up the question as to the traffic hazzard on Ironbound Road (615) merging into 60. The entrance to make a left hand turn is very dangerous. The matter was discussed briefly but it was then brought to the attention of Mr. Hazelwood that this road was in the city.

RE: HEALTH DEPARTMENT OFFICE SPACE

Dr. H. E. Gillespie, Director of James City-Williamsburg Health Department appeared before the Board concerning interim housing for the Health Department. Dr. Gillespie stated that over the past several years the Staff has grown to 8 persons. We cannot operate efficiently with this overcrowding. Planning is proceeding toward a new Hill-Burton Health Center. At best this would be 4 years away. For the past several months we have searched for rental space. Many leads have been investigated, including Foundation and Old Eastern State Hospital spaces. We finally found one available rental building at 1216 Richmond Road (Dr. Fletcher's old office) that is zoned for business, has six rooms and that gave promise of meeting minimum State Health Department requirements. He stated that the State Health Department has approved this building and the rental rate, and will pay their share which is 77%.

Cost determination :

Rent with heat and water	\$200.00
Electricity (estimate)	20.00
Janitorial Service (estimate)	30.00
City and County share	\$250.00
City share	57.70
County share	28.85 month
	28.85 month

If ~~Council~~ ^{Council} and Board would each authorize an additional \$346.20 for the upcoming fiscal year, the acute housing problem of the Health Department would be solved. Further, two rooms in the cramped Courthouse would be freed for other use.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby authorizes Dr. H. E. Gillespie, Health Director for James City County to rent office space at \$28.85 per month County's share. This property is located on Richmond Road.

RE: STREET LIGHTS - MR. O. B. DRYDEN

Mr. O. B. Dryden appeared before the Board requesting the County to install street lights on 4 streets in the sub-divisions in Norge. Two of the streets are approximately 1200 feet long and 2 are approximately 2000 feet long. Mr. Pettengill suggested that the Board appoint a lighting committee to investigate the proposal, in

Read
attached
fly **

*

RE: HIGHWAY MATTERS - RT. 60

This motion omitted from typed minutes through error in copying.

(ab)

Mr. R. M. Hazelwood, Jr. appeared before the Board suggesting that the Board draw up resolutions to the Highway Department requesting that they speed up the four-laning of Route 60 from Williamsburg to Anderson's Corner. Dr. Loring recommended that said resolutions be drawn up. They should be in the hands of the Highway Department by June 10th.

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, the Board authorizes Mr. Woody, Executive Secretary, to draw up same and mail copy to the Highway Department.

RE: RESOLUTION TO VIRGINIA DEPARTMENT OF HIGHWAYS

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, U. S. Route 60 in James City County is one of the most important roads in the County, and

WHEREAS, each year thousands of tourists use that portion of U. S. Route 60 in James City County to visit Williamsburg, Yorktown, Jamestown and other historic areas on the Virginia Peninsula, and

WHEREAS, several years ago the four-laning of U. S. Route 60 in James City County between Williamsburg and Andersons Corner was begun by the State Highway Department, and

WHEREAS, this piece-meal construction results in a continuing hazard to life and property, and

WHEREAS, the proposed budget of the State Highway Department for the fiscal year 1965-66 allocated only Two Hundred Thousand Dollars (\$200,000.) toward future construction, and

WHEREAS, under proposed conditions and allocations, U. S. Route 60 will not be completed for many years,

NOW, THEREFORE, BE IT RESOLVED BY the James City County Board of Supervisors, that the Highway Commission of this Commonwealth is hereby requested to make available sufficient funds to complete the four-laning of U. S. Route 60 from Williamsburg to Andersons Corner as soon as possible.

Garland L. Woody
Executive Secretary

June 1, 1965

order to determine the exact need. The Chairman appointed Mr. Pettengill and Mr. Woody, Executive Secretary to investigate same and report findings on June 14th.

RE: MR. R. M. HAZELWOOD, JR. -GENERAL REGISTRAR

Mr. Hazelwood displayed the new General Registrar book and explained the new set up. He stated that he had written all precinct registrars, thanking them for their services. Mr. Hazelwood was of the opinion that a list of the voters registered in the county should be advertised in the papers (by precincts) with a request to notify the Registrars Office if they were listed incorrectly. He estimated it would cost from \$125.00 to \$150.00 to run said notices in the papers. Mr. Pettengill stated that it was his personal opinion that each voter should be sent a letter, also stated that the Registrars books close June 12th.

Mr. Richards recommended the list of voters be put in both papers. He also said a notice that the listing will appear on a certain date should be published.

Dr. Loring, Chairman, recommended that the Board include an additional \$200.00 in the appropriations, designated for elections.

RE: MARLBORO SECTION - BIRCHWOOD PARK

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED, That the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Department of Highways to accept into the Secondary System, the following roads, located in James City County,

Brookwood Drive - 60' right away, 700 Lineal Feet

Laurel Lane - 50' right away, 800 Lineal Feet

Laurel Court - 50' right away, 250 Lineal Feet

Colony Point Road - 50' right away, 900 Lineal Feet

The above roads are recorded in Plat Book 22, page 7, dated May 14, 1964, in the Clerk's office of James City County, in the Courthouse in Williamsburg, Virginia.

RE: HOSPITALIZATION INSURANCE COUNTY EMPLOYEES

The Chairman presented three insurance proposals. Each proposal carried different rates, it was agreed that the matter needed further study before any decision could be made. The matter was tabled until June 14th.

RE: APPROPRIATION JUNE 1965

Upon reviewing the June 1965 Appropriation it was noted that \$39.00 had been included as fees for Mr. D. E. Matheny for boarding dogs who were reclaimed by owners.

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors accept the Appropriation for June 1965 in the amount of \$52,580.51, the \$39.00 having been excluded from the original amount of \$52,619.51, to be investigated further, BE IT RESOLVED By the Board of Supervisors of the County of James City Virginia, that the following appropriation be, and the same are hereby made for the month of June, 1965, from the General Fund for the functions or purposes indicated:

Board of Supervisors	\$1,490.00
Executive Secretary	1,270.00
Commissioner of Revenue	1,145.00
Treasurer	793.13
Recording of Documents	316.66
Administration of Justice	177.91
Crime Prevention and Detection	1,102.96
Coroner's Fees	15.00
Confinement and Care of Prisoners	105.55
Fire Prevention and Extinction	633.32
Department of Public Welfare	3,000.00
Department of Public Health	601.13
Public Works	813.00

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Advancement of Agriculture and Home Economics	\$ 450.00
Protection of Livestock and Fowls	258.33
Elections	500.00
Maintenance of Buildings and Grounds	1,198.00
Street Lighting	212.83
Road Inspection	28.05
Schools	32,425.86
Miscellaneous Operating Functions	2,368.78
Interest and Bonds	3,675.00
	<u>\$52,580.51</u>

RE: BUDGET - 1965-66

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, BE IT RESOLVED That Mr. Garland L. Woody, Executive Secretary, be authorized to draw up resolutions advertising a Public Hearing on the Budget for 1965-66.

RE: LAND USE PLAN

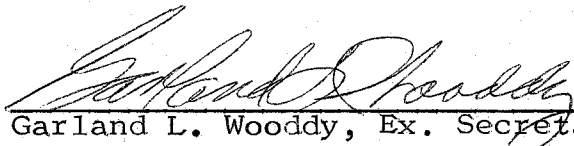
On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors hereby directs Mr. Garland L. Woody, Executive Secretary to make arrangements for a Public Hearing on the James City County Land Use Plan.

A Public Hearing to be held on Wednesday June 30, 1965 at 10:00 A. M.

RE: APPROVAL OF CHECKS

Checks Number 5544 thru 5626, totalling \$48,595.43, were ordered certified for payment from the General Fund for May, 1965.

There being no further business, the meeting adjourned at 4:05 P. M. to meet again on June 14, 1965 at 7:00 P. M.


 Garland L. Woody, Ex. Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg on the fourteenth day of June, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes of the meeting of June 1, 1965, were read and approved.

RE: RESOLUTION TO THE VIRGINIA DEPARTMENT OF HIGHWAYS

It was stated by Dr. Loring that due to the Resolutions to the Highway Department, the work done by Mr. Russell Carneal, Mr. Garland Gray and the James City Ruritan Club, the appropriation for completion of Route 60 from Williamsburg to Anderson's Corner was doubled, from \$200,000. to \$400,000.

RE: IRONBOUND ROAD - MR. RENICK

Mr. Renick stated he had been to see Mr. L. W. Butler, Resident Engineer, and appeared before the School Board in connection with the relocating of Route 615 (Ironbound). Mr. Butler told Mr. Renick that the relocation would entail additional right-of-way. Mr. Renick told Mr. Butler that he had been assured that the major portion of the right-of-way involved would be donated by the owner. Mr. Butler then assured Mr. Renick that if the Resolution be approved by the Board, the plans would be reworked for the relocation of Route 615 (Ironbound Road).

RE: RESOLUTION TO THE VIRGINIA DEPARTMENT OF HIGHWAYS

June 14, 1965

RE: RESOLUTION TO VIRGINIA DEPARTMENT OF HIGHWAYS

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Executive Secretary is hereby directed to mail the following resolution to the Virginia Department of Highways, BE IT RESOLVED:

WHEREAS, Route 615 (Ironbound Road) is one of the most traveled roads in James City County, and

WHEREAS, it is known that the Virginia Department of Highways intends to widen and straighten said road in the future, and

WHEREAS, such highway plans were drawn before the James City County School Board erected a High School at the intersection of 615 and 616, and

WHEREAS, this High School will create traffic problems not taken into consideration before, and

WHEREAS, the county believes that sufficient land will be donated for new right-of-ways to relocate a section of Route 615.

NOW, THEREFORE: BE IT RESOLVED by the James City County Board of Supervisors that the Highway Commission of this Commonwealth is hereby requested to study the feasibility of relocating a section of Route 615 (Ironbound Road) in the immediate vicinity of the New High School.

RE: INDIGO PARK - MRS. GILLEY

Miss Mary Inman appeared before the Board in behalf of Mrs. Gladys Gilley, asking the Board of Supervisors to submit a resolution to the Highway Department requesting that they accept into their secondary system certain streets in Indigo Park. Due to the fact that Mrs. Gilley has not completed the proper requirements such as recording of plats , etc., the adoption of the resolution was tabled until a further date.

RE: COMPULSORY ATTENDANCE LAW - PUBLIC HEARING

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the Compulsory Attendance Law.

RE: AN ORDINANCE TO COMPEL ATTENDANCE OF CHILDREN BETWEEN THE AGES OF SEVEN AND SIXTEEN YEARS UPON THE PUBLIC SCHOOLS OF THIS COUNTY, EXCEPT UNDER CERTAIN CIRCUMSTANCES, AND TO PROVIDE PENALTIES FOR VIOLATION.

WHEREAS, by resolution of the Joint School Boards of the City of Williamsburg and James City County, duly adopted by a majority of the members of each board, in joint session on March 9, 1965, recommending that the State Law, as contained in Article 4, of Chapter 22, of the Code of Virginia (Section 22-275.1 through Section 22-275.25) (Known as the Compulsory Attendance Law) be implemented by the adoption of an Ordinance of the governing bodies of the City of Williamsburg and County of James City.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors, that,

1) Every parent, guardian, or other person in the County of James City, having control or charge of any child or children, who have reached the seventh birthday and have not passed the sixteenth birthday, shall send such child, or children, to a public school, or to a private, denominational or parochial school, or have such child or children taught by a tutor or teacher of qualifications prescribed by the State Board of Education and approved by the division superintendent in a home, and such child, or children, shall regularly attend such school during the period each year the public schools are in session and for the same number of days and hours per day as in the public schools. The provisions of this section shall apply to any child or children who may be admitted to the primary grades in the public free schools of Virginia under the discretionary provision of Section 22-218 of the Code.

2) The period of compulsory attendance shall commence at the opening of the first term of the school which the pupil attends and shall continue until the close of such school for the school year or until the pupil reaches his or her sixteenth birthday.

3) The provisions of this ordinance shall not apply to children physically or mentally incapacitated for school work, nor to those children suffering from contagious or infectious diseases while suffering from such diseases: nor to children

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under ten years of age who live more than two miles from a public school, unless public transportation is provided within one mile of the place where such children live; nor to children between ten and sixteen years of age who live more than two and one-half miles from a public school, unless public transportation is provided within one and one-half miles of the place where such children live; nor to children excused under Section 4 of this Ordinance. Compulsory education shall be measured or determined by the nearest practical routes, which are usable for either walking or riding from the entrance of the school grounds, or from the nearest school bus stop, to the residence of such children. Physical incapacity or disease shall be established by the certificate of a reputable practicing physician, made in accordance with the rules and regulations adopted by the State Board of Education, and mental incapacity is to be determined by such mental test or tests as may be prescribed by the State Board of Education.

4) Notwithstanding the provisions of Section 1 of this Ordinance the school board shall on recommendation of the principal, the superintendent of schools and the judge of the juvenile and domestic relations court of the county, or on recommendation of the Superintendent of Public Instruction, excuse from attendance at school any pupil who in their or his judgement cannot benefit from education at such school, provided no such child shall be so excused unless the written consent of his parents or guardian be given; and provided further that notwithstanding any other provisions of this Ordinance, the school board shall excuse from attendance at school any pupil whose parent, guardian or other person having custody of such pupil conscientiously objects to his attendance at such school as is available, when such fact is attested by the sworn statement of such parent, guardian or other person.

5) Every blind or partially blind child and every deaf child between seven and sixteen years of age, shall attend some school for the blind, or some school for the deaf, or some class in the public schools wherein special methods are used and special equipment and instruction are provided for the blind or deaf for nine months, or during the scholastic year, unless it can be shown that the child is elsewhere receiving regularly equivalent instruction during the period in studies usually taught in the public schools to children of the same age, provided that the superintendent or principal of any school for the blind, or the public schools or the schools for the deaf, or person or persons duly authorized by such superintendents or principals may excuse cases of necessary absence among its enrolled pupils, and provided further, that the provisions of this section shall not apply to a child whose physical or mental condition is such as to render its instruction as above described inexpedient or impracticable.

Any blind or partially blind or deaf child who prior to his sixteenth birthday has been regularly enrolled in some school for the blind or some school for the deaf or some class in the public schools wherein special methods are used and special equipment and instructions are provided for the blind and deaf, shall be required to continue attendance therat until he reaches his twentieth birthday or until he has completed all courses offered by such school from which child can benefit, unless it can be shown that such child is elsewhere receiving regularly equivalent instruction during the period in studies usually taught in the public schools.

6) Every person having under his or her control a child between the ages above set forth, shall cause the child to attend school or receive instruction as required by this Ordinance.

7) Any person violating any of the preceding sections shall be guilty of a misdemeanor.

8) Within ten days after the opening of the schools, each principal teacher shall report to the division superintendent the names of the pupils enrolled in the school, giving age, grade and the name and address of parent or guardian.

9) Within ten days after the opening of the school, each principal teacher shall submit another report to the division superintendent giving to the best of the principal teacher's information the names of all children not enrolled in school, with the name and address of parent or guardian within the limits of the compulsory education requirements with regard to age and distance, according to the provisions of Section 3.

10) The division superintendent shall check these lists with the last school census and with reports from the Bureau of Vital Statistics. From these reports and from any other reliable source the superintendent shall within five days make a list of names of children who are not enrolled in any school, and who are not exempt from school attendance. It shall be the duty of the division superintendent, or the attendance officer, if one be employed, to investigate all cases of nonenrollment, and, when no valid reason is found therefor, to notify the parent, guardian or other person having control of the child, to require the attendance of such child at the school within three days from the date of such notice.

11) A list of persons so notified shall be sent by the superintendent of schools, or the attendance officer, if there is one, to the principal teacher of the school. If the parent, guardian or other person having control of the child or children fails, within the specified time, to comply with the law, it shall be the duty of the division superintendent or the chief attendance officer, if there be one, to make complaint in the name of the County before the juvenile and domestic relations court. In addition thereto, such child or children may be proceeded against as neglected child or children in the manner provided by Title 63 of the Code.

12) Any person who induces, or attempts to induce, any blind child or deaf child to absent himself from school unlawfully or employs or harbors any such child absent unlawfully from school, while the school is in session, shall be deemed guilty of a misdemeanor and shall, upon conviction thereof before a juvenile and domestic relations court, be fined a sum not exceeding ten dollars for each offense.

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13) The principal teacher of every public school and the truant officer, if there be one, of the County, shall within thirty days from the beginning of the school year, furnish the division superintendent and the County School Board with the names of all children who are blind or partially blind or deaf between the ages of seven and sixteen years, inclusive, living within the boundaries of his or her school district who do not attend school. It shall be the duty of the school board to certify forthwith the names of all such deaf children to the respective superintendents of the State Schools for the deaf, and of all such blind or partially blind children to the Virginia Commission for the Visually Handicapped, to the superintendents of the schools for the blind whose duty shall be to investigate all cases of nonenrollment of such blind children, and when no valid reason is found therefor, such child or children shall be required to attend school as provided in Section 5.

14) For the practical interpretation of the preceding sections of this Ordinance a definition of a blind or partially blind child is as follows: A blind child is a child who has, with correcting glasses, twenty-two hundred vision or less, in the better eye. A partially blind child is a child who has twenty-seventy vision or less, in the better eye, or one who has some progressive eye trouble which in the opinion of a competent ophthalmologist makes it necessary for the child to attend a special school or a special class in the public schools.

15) Every teacher in every school in the county shall keep an accurate daily record of attendance of all children between seven and sixteen years of age. Such record shall, at all times, be open to any officer authorized to enforce the provisions of this Ordinance who may inspect or copy the same, and shall be admissible in evidence in any prosecution for a violation of this Ordinance, as prima facie evidence of the facts stated therein.

16) The school board of the county shall have power to appoint, with the approval of its division superintendent of schools, one or more attendance officers who shall be primarily charged with the enforcement of the preceding sections of this Ordinance, and for such purpose only, provided that, where no attendance officer is appointed by the local school board, the division superintendent shall act as attendance officer with the same power conferred on attendance officers.

17) Such attendance officers shall have the powers and authority of a sheriff. The compensation of such attendance officers, or of the division superintendent of schools, when he acts as such, shall be fixed by the school board and paid out of funds available to the school board for public schools. Every attendance officer shall keep an accurate record of all notices served, of cases prosecuted and all other services performed, and shall make an annual report of the same of the board appointing him.

18) Any parent, guardian, or other person who makes a false statement concerning the age of a child between the ages of seven and sixteen years, for the purpose of evading the provisions of this Ordinance, shall be guilty of a misdemeanor.

19) Any person who induces or attempts to induce any child to be absent unlawfully from school, or who knowingly employs or harbors, while school is in session any child absent unlawfully, shall be guilty of a misdemeanor.

20) Any child or children permitted by any parent, guardian, or other person having control thereof, to be habitually absent from school, contrary to the provisions of this Ordinance, shall be deemed a neglected child to be disposed of in the manner prescribed by the Title 63 of the Code.

21) It shall be the duty of the Commonwealth Attorney of James City County to prosecute all cases arising under this Ordinance, and juvenile and domestic relations courts shall have exclusive original jurisdiction for the trial of such cases.

22) When it is found upon investigation that the parent, guardian or other person having control of a child is unable to provide the necessary clothes in order that the child may attend school, such parent, guardian or other person shall not be punished, unless the local board of public welfare, from public funds or otherwise, or some agency or person furnish such child with the necessary clothes, and thereafter such parent, guardian or other person fails to send such child or children, to school, as required by law.

This Ordinance shall be in effect from the date of its passage.

RE: TOURIST CAMP ORDINANCE - PUBLIC HEARING

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the Tourist Camp Ordinance.

AN ORDINANCE DEFINING THE CONDITIONS UNDER WHICH TOURIST CAMPS WILL BE PERMITTED TO OPERATE

WHEREAS, in the judgement of the Board of Supervisors of James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15.1-504, Code of Virginia of 1950 as amended.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, AS FOLLOWS, to-wit:

SECTION I. Definitions.

(1) A tourist camp shall be construed to mean any lot, plat, parcel or tract of land as a place for camping or lodging purposes, whether equipped with tents, tent houses, huts, cabins, cottages, trailers, or not so equipped and also spaces for over-night or short time parking of sleeping or camping vehicles.

(2) A camp site is defined as a lot, piece, or parcel of land used as an

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overnight camping site where either a vehicle or tent is utilized for shelter. Camp sites or spaces shall be construed to mean that individual space occupied or proposed to be occupied for camping purposes.

(3) A camping trailer will be construed to mean any trailer utilized as sleeping quarters and parked overnight for a short period of time not to exceed (30) days.

SECTION II. Permits, License Tax, and Methods of Applying for permits.

(1) The location of tourist camps within James City County shall require a conditional use permit issued by the Commissioner of Revenue and shall be subject to a semi-annual license tax in the amount of \$50.00 per tourist camp, and no tourist camp shall commence to operate or continue to operate without the payment of such semi-annual license tax. Non-payment of license tax shall be cause for revocation of the license to operate a tourist camp.

(2) The Health Department of James City County shall be informed in writing of the developer's intention to erect a tourist camp and its specific location. The Health Department is to approve this on the basis of compliance with all requirements as to location, etc. All applications for permits shall be made to the Commissioner of Revenue in triplicate and shall include the following: A plan or drawing of the proposed tourist camp, including street layout and easement; area and dimensions of the site; the number, location and size of all camp sites; the location of service buildings and any other proposed structures; location of water and sewer lines, source of water supply, and method of sewerage disposal; the location and width of roadways and walkways; vicinity sketch showing location in reference to nearest road intersection and Magisterial District in which site is located; sketch showing recreational and parking areas and the dimensions thereof.

(3) No permit shall be transferable. Every person holding such a permit shall give notice in writing to the Commissioner of Revenue within seventy-two hours after having sold, transferred, given away, or otherwise disposed of, interest in or control of any tourist camp. Such notice shall include the name and address of the person succeeding to the ownership or control of such tourist camp.

(4) Any person whose applications for a permit under this Ordinance has been denied may request and shall be granted a hearing on the matter before the Board of Supervisors.

(5) Whenever, upon inspection of any tourist camp, the Health Department finds that conditions or practices exist which are in violation of any provision of this Ordinance, or of any regulation adopted pursuant thereto, the Health Department shall give notice in writing to the person to whom the permit was issued; and, unless such conditions or practices are corrected within a reasonable period of time to be determined by the Health Department, the permit shall be suspended. At the end of such period, the Health Department shall reinspect such tourist camp, and if such conditions have not been corrected, they shall give notice in writing to the person to whom the permit is issued that the permit had been suspended. Upon receipt of notice of suspension, such person shall cease operation of such tourist camp.

(6) Any person whose permit has been suspended or who has received notice from the Health Department that his permit will be suspended unless certain conditions or practices at the tourist camp are corrected, may request and shall be granted a hearing on the matter before the Board of Supervisors; provided, that when no petition for such hearing shall have been filed within five days following the day on which permit was suspended, such permit shall be deemed to have been automatically revoked.

(7) Area Requirements: Each camp site within a tourist camp shall contain at least 800 square feet in area. Each camp site space will be numbered serially by a suitable marker.

(8) Sanitary Facilities: Water and sewer facilities are subject to approval and inspection by the County Health Department and may be either public facilities or privately owned sewer and water systems. A privately owned central sewage disposal plant may be provided for an entire tourist camp. Installation of water and sewerage systems, and street lighting must be approved by the Board of Supervisors.

(9) Outside Toilets Forbidden: No tourist camp shall have any outside toilet or toilet facilities which are not connected to a sewage disposal system, either public or private.

(10) Other Facilities: Adequate sewage disposal facilities shall be provided for self-contained toilets of camping trailers.

(11) Location-Drainage: The tourist camp shall be located on a well drained site, and shall be so located that its drainage will not endanger any water supply.

(12) Time Requirements: The maximum length of stay in any tourist camp by any individual person or persons shall not exceed thirty (30) days.

SECTION III: Registration of occupants and Reporting of Communicable Diseases.

(1) Every tourist camp owner or operator shall maintain a register containing a record of all occupants using the tourist camp. Such register shall be available to any authorized person inspecting the park, to the Commissioner of Revenue of James City County, any law enforcement officer in the performance of his official duties, or such person designated by the Board of Supervisors, and shall be preserved for a period of not less than three years. Such register shall contain the following information:

- (a) Name and address of every person furnished lodging.
- (b) Automobile or tow vehicle license number and make, and state registration.

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- (c) The numerical camp site space to which assigned.
- (d) Date of arrival.

(2) Every owner, operator, attendant, or other person operating a tourist camp shall notify the local Health Department immediately of any suspected communicable ^{or} contagious disease within the tourist camp. In case of disease diagnosed by a physician as quarantinable, such owner, operator, attendant, or other person operating a tourist camp shall not acquiesce in the departure of the person involved, or removal therefrom of clothing or other articles which have been exposed to infection, without approval of the Health Department.

SECTION IV: Conformance.

Additional expansion to an existing tourist camp shall conform to these regulations.

SECTION V:

It shall be unlawful to allow any camping or parking in a tourist camp unless a camp site is available, except 15% emergency overflow overnight facilities may be provided. It shall be unlawful to operate a tourist camp, without first being issued a Conditional Use Permit by the Commissioner of Revenue.

SECTION VI: Overnight Camping.

No overnight camping shall be allowed in James City County, except within a licensed tourist camp, without written permission from the property owner or owners and provided no charge is made.

This Ordinance shall be effective on and after July 1, 1965.

RE: HOSPITALIZATION INSURANCE - COUNTY EMPLOYEES

Dr. Loring stated, as he had stated before at a previous meeting, three (3) proposals had been submitted. He states Proposal (A) seems to be the most advantageous, and recommended by an outside insurance company. If adopted the employees will pay 50% and the County 50%. The approximate cost of \$350.00 employee's share and \$350.00 county's share per year. The premium depends on age, number of dependants and salary. He feels that it would be one of the fringe benefits which the county can offer our employees. If adopted, each employee will be contacted. The larger the number incorporated into the plan, the cheaper the rate. The plan will not be compulsory.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County hereby accept the proposal for group insurance on the county employees as submitted by the proposal.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Richards - Nay
Mr. Pettengill - Yea
Mr. Flanary - Yea

Motion carried by a majority of 3 to 1 vote.

RE: STREET LIGHTS - NORVALIA & FARMVILLE ESTATES

Mr. Pettengill stated that the lighting committee had surveyed the Norvalia & Farmville Estates lighting request and found there were sections in areas which were very dark and needed additional lighting.

There was some discussion pro and con. Mr. Flanary stated that the expense of lighting said subdivisions is compensated later through increased assessments, consequently, more tax revenue.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby agree to install ten (10) street lights in the Norvalia and Farmville Estates subdivision.

RE: WATER SYSTEM - FIRST COLONY SUBDIVISION

Mr. Woody read a letter from the Sydnor Pump and Well Company concerning the plan for the extension of water service in First Colony Subdivision.

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby concurs with Sydnor Pump and Well Company's request to extend the present Water System in First Colony subdivision as per their plans submitted.

RE: DRUID HILLS - STREET LIGHTS

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County, hereby directs the Street Lighting Committee to investigate the request for street lights in Druid Hills.

RE: BUDGET - 1965-1966 - PUBLIC HEARING

The proposed expenditure of \$75,000. for a county office building and civil defense emergency operating center caused considerable discussion from the citizens attending the budget hearing. Mr. Pettengill said the county needs a building in Toano, and there are funds available on a 50-50 basis.

Mr. Glen Miller, a former member of the county school board said he would

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like to see the county set a precedent and refuse to accept federal funds.

Mr. Wesley Sheldon said localities are too anxious to grab federal money, before somebody else does.

Mr. Pettengill stated that the building would provide several offices and an auditorium which would seat about 150 persons.

Several business men questioned a budget item of \$20,900. which will include revenue from a proposed business and professional license tax. One business man stated that the supervisors had no right to put the item in the budget when the tax ordinance has not yet been drawn.

Garland L. Wooddy, Executive Secretary, said the income estimate was made after consultation with the State Department of Taxation based on their experiences with similar license tax ordinances in other areas.

On a motion by Mr. Flanary, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia hereby approve the 1965-66 Budget for fiscal and planning purposes only.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Richards - Nay
Mr. Pettengill - Yea
Mr. Flanary - Yea

Motion carried by a majority of 3 to 1 vote.

FISCAL PLANNING BUDGET - 1965-66

1. COUNTY ADMINISTRATION

1a Board of Supervisors

100 Compensation of Members	4,800.00
103 Attorney Fees	1,000.00
200 Advertising	1,075.00
202 Audit by Auditor of Public Accounts	2,200.00
206 Dues and Subscriptions	350.00
220 Mileage	550.00
	<u>9,975.00</u>

1b Executive Secretary

101 Compensation Executive Secretary	8,000.00
109 Compensation Office Assistant	3,600.00
109 Compensation Extra Office Assistant	3,600.00
212 Premium on Surety Bond	10.00
215 Repairs Office Equipment	50.00
215a Maintenance Contract Office Machines	98.80
218 Postage	210.00
218a Telephone	220.00
218b Postage, Delinquent Taxes	50.00
220 Mileage	550.00
319 Office supplies and stationery	450.00
319a Office supplies Delinquent taxes	200.00
403 Furniture and fixtures	150.00
405 Office equipment	200.00
	<u>17,388.80</u>

2. ASSESSMENT OF TAXABLE PROPERTY

102 Compensation Commissioner of Revenue	3,125.00
109 Compensation Deputy and assistants	3,700.00
109a Compensation Extra Help	1,000.00
214 Box Rent	12.00
215 Repairs	150.00
215a Maintenance	150.00
218 Postage	375.00
218a Telephone	275.00
220 Mileage	210.00
220a Traveling expenses	150.00
319 Stationery and Office supplies	400.00
405 Office Equipment	150.00
600b Land Appraisal Service	8,000.00
	<u>17,697.00</u>

3. COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS

3a Treasurer

102 Compensation of Treasurer	2,450.00
109 Compensation of Deputy and Assistants	5,400.00
200 Advertising	300.00
206 Dues and Subscriptions	7.50
209 Express	30.00
214 Post Office Box Rent	10.00
215 Repairs and replacement of office equipment	175.00
215a Maintenance Contract	154.08
218 Postage	300.00
218a Telephone	60.00
220 Traveling expenses	50.00
319 Office supplies	1,000.00
319a Stationery	600.00
319b Printing of tax tickets	1,200.00
405 Office equipment	300.00

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403	Furniture and fixtures	200.00
		<u>12,236.58</u>
4.	RECORDING OF DOCUMENTS	
4a	County Clerk	
101	Compensation of Clerk	1,000.00
105	Recording	150.00
202	Audit by Auditor of Public Accounts	125.00
211	Robbery and Burglary Insurance	37.50
214	Box Rent	4.50
215	Repairs to office equipment	60.00
218	Postage	120.00
218a	Telephone	170.00
299	Indexing	800.00
299b	Projection read, microfilm	1,100.00
299c	Photostating Plats	225.00
299d	Recording Delinquents lands	100.00
317	Record books	500.00
319	Stationery and office supplies	1,200.00
403	Furniture and fixtures	250.00
405	Office equipment	300.00
		<u>6,142.00</u>
5.	ADMINISTRATION OF JUSTICE	
5a	Circuit Court	
102	Compensation of Judge	1,674.83
109	Compensation of office Secretary and office maintenance	1,500.00
121	Compensation of jurors and witnesses	350.00
218	Postage and telephone	110.00
215	Maintenance	75.00
		<u>3,709.83</u>
5b	County Court	
211	Burglary insurance premiums	10.00
212	Surety Bond	10.00
214	Rental on office (Chester Baker)	345.00
215a	Maintenance Contract	20.00
218	Postage	35.00
218a	Telephone	183.24
299	Serving warrants	150.00
319	Stationery	30.00
319a	Office supplies	10.00
		<u>793.24</u>
5c	Commonwealth's Attorney	
102	Compensation of Commonwealth Attorney	1,575.00
109	Compensation of office assistant	500.00
218	Postage	5.00
218a	Telephone	125.00
319	Supplies	25.50
405	Furniture and Fixtures	20.00
		<u>2,250.50</u>
6.	CRIME PREVENTION AND DETECTION	
6a	Policing and Investigation	
102	Compensation of Sheriff	918.00
106	Compensation of Deputies	4,100.00
107	Coroner's Fees	300.00
109	Compensation of office assistant	1,000.00
212	Surety Bond Premiums	35.00
214	Post Office Box Rent	9.00
215	Repairs to equipment	300.00
215a	Radio Maintenance and dispatching	1,620.00
218	Postage	20.00
218a	Telephone	35.00
220	Traveling expenses	4,000.00
299	Teletype service	300.00
319	Stationery, office supplies and envelopes	45.00
403	Furniture and fixtures	50.00
405a	Radio equipment	200.00
		<u>12,932.00</u>
6c	Confinement and Care of Prisoners	
106	Compensation of Deputy City Sergeant	966.60
206	Dues and subscriptions	7.00
209	Freight - express and drayage	8.00
218	Postage	10.00
218a	Telephone	110.00
306	Cleaning materials and supplies	200.00
307	Laundry service	125.00
311	Fuel Oil	120.00
316	Medical supplies	5.00
		<u>1,551.60</u>
7.	FIRE PREVENTION AND EXTINCTION	
109	Dispatchers	7,600.00
208	Forest Fire Extinction service (State)	640.00
	Capital Outlay Powhatan and Stonehouse	7,500.00
299b	Fire Protection Stonehouse and Powhatan Districts	2,796.00
		<u>18,536.00</u>

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8. PUBLIC WELFARE		
8a	Board of Public Welfare	
100	Compensation of members	600.00
8b	Superintendent's Office	
102	Compensation of Superintendent	4,140.00
109	Compensation of office assistant	2,700.00
109a	Compensation of Clerk Stenographer	1,800.00
111	Medical Examinations	60.00
119	Compensation of janitor	58.00
128	Social Worker	3,000.00
128a	One Social Worker	3,000.00
206	Dues and Subscriptions	60.00
213	Workman's Compensation insurance	72.00
214	Rent Welfare Office	600.00
215	Repairs to equipment	50.00
207	Electric current	60.00
218	Postage, telephone & telegraph	330.00
220	Traveling expenses	780.00
297	Employer's Retirement contribution	532.00
298	Employer's F. I. C. A. contribution	375.00
306	Cleaning material and supplies	4.00
311	Fuel Oil	150.00
319	Stationery and office supplies	180.00
403	Furniture and fixtures	180.00
8c	Public Assistance	
703	General Relief	3,800.00
704	Old Age Assistance	17,040.00
704a	Medical Assistance	8,000.00
705	Aid to the Blind	3,000.00
706	Aid to dependent children	29,490.00
707	Regular foster care-children	4,047.00
708	Aid to permanently and totally disabled	11,557.00
8e	Institutional Care	
709	Hospitalization	2,000.00
8h	Lunacy Commission	
124	Compensation of members	275.00
		<u>97,940.00</u>
	Federal	56,372.00
	State	19,700.00
	County	21,868.00
9. PUBLIC HEALTH		
701	Contribution State Health Department	7,713.25
702	Contribution Mental Hygiene Clinic	1,975.00
		<u>9,688.25</u>
10. PUBLIC WORKS		
10a	Planning Commission	
220	Mileage of members	150.00
199	Printing Sub-division ordinance	100.00
10c	240 Trash Collection	36.00
10d	County Dumps	
214	Rent County Dumps	1,780.00
215	Maintenance County Dumps	1,500.00
		<u>3,566.00</u>
11. ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS		
114	Compensation of County Agent	2,760.00
118	Compensation of Home Demonstration Agent	2,100.00
214	Rent Home Demonstration Agent office	480.00
218	Postage and Telephone	350.00
319	Stationery and supplies	10.00
		<u>5,700.00</u>
13. ELECTIONS		
112	Compensation election officials	1,200.00
200	Advertising	25.00
214	Room Rent	100.00
218	Postage and telephone	12.00
220	Mileage	50.00
222	Printing, preparing posting voting lists	145.00
310	Expenses-election	55.00
		<u>1,587.00</u>
14. MAINTENANCE OF BUILDINGS AND GROUNDS		
119	Compensation of Janitors	2,640.00
119a	Compensation Custodian Court House	300.00
207	Electric Current	225.00
210	Fire Insurance	250.00
211	Insurance	65.00
215	Repairs County Buildings	500.00
223	Water Service	145.00
299	Exterminating service (Contract)	216.00
299b	Cleaning grounds Toano School	50.00
306	Cleaning material and supplies	500.00
311	Fuel Oil	1,500.00
		<u>6,391.00</u>

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15.	HIGHWAY, ROAD AND STREET LIGHTING	
207	Electric current	2,580.00
		<u>2,580.00</u>
16.	ROAD ADMINISTRATION	
102	Compensation of Road Viewers	90.00
16c	299 Road Inspection and Construction	400.00
		<u>490.00</u>
17.	SCHOOL ADMINISTRATION	
17a	400 County Contribution	486,828.79
	101 School Superintendent (Compensation)	703.92
	699 School Construction Fund	100,000.00
		<u>587,532.71</u>
18.	MISCELLANEOUS OPERATING FUNCTIONS	
18a	Contributions	
	702 Children's Home Society	100.00
	702b Crippled Children's Hospital	100.00
	702c County Rescue Squad	300.00
	702d City Rescue Squad	300.00
	702e Colonial Soil Conservation	40.00
	702f Williamsburg Regional Library	1,966.00
	702g Williamsburg Recreation Com	5,000.00
		<u>7,806.00</u>
18b	Civil Defense	
	Salary Compensation	400.00
	215 Repairs	200.00
	220 Traveling expenses	200.00
	220a Expenses	50.00
	319 Supplies	500.00
	405 Equipment	1,000.00
		<u>2,350.00</u>
18c	County Automobile Tags	
	109a Compensation Sale of County Auto Tags- extra help	325.00
	209 Freight - Drayage	15.00
	319a County Auto Tags	710.00
		<u>1,050.00</u>
18g	Contingency	21,526.94
18g	Miscellaneous Operating Functions	
	213 Workman's Compensation Insurance	150.00
	296 Employer's Contribution V. S. R. S. insurance	150.00
	297a Employer's Contribution V. S. R. S. Retirement	3,500.00
	297b Administrative Expenses	25.00
	298b Employer's Contribution F. I. C. A.	3,170.00
	299a Valuation of V. S. R. S. Account	75.00
	213a Group insurance Employee Program	3,000.00
		<u>10,070.00</u>
18h	Tuition Grants	
	221 Tuition Grants	13,000.00
		<u>13,000.00</u>
18i	Consultants Fees	
	199 Peninsula Transportation Study	11,793.00
19.	CAPITAL OUTLAY	
	600a County Office Building	75,000.00
	600b Purchase of Land	2,000.00
	600d Health Building	20,000.00
		<u>97,000.00</u>
20.	DEBT SERVICE	
	800 School Improvement Bond Issue 1954 Principle	30,000.00
	803 School Improvement Bond Issue 1954 Interest	7,050.00
	800 Bond Issue September 1964 Principle	50,000.00
	803 Bond Issue September 1964 Interest	38,521.25
		<u>125,571.25</u>
21.	MOSQUITO CONTROL	5,000.00
		<u>5,000.00</u>
	TOTALS	\$ 1,113,854.70
7.	FIRE PREVENTION AND EXTINCTION	
	Capital Outlay Jamestown and Berkeley	5,000.00
	299a Fire Protection Service Jamestown and Berkeley	7,500.00
		<u>12,500.00</u>
10e	TOANO SEWERAGE PLANT	
	199 Supervision of Toano Comp.	900.00
	215 Repairs Sewer line maintenance	300.00
	323 Toano sewer supplies Chlorine	300.00
	207 Electric Current	175.00
		<u>1,675.00</u>

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12. PROTECTION OF LIVESTOCK AND FOWLS

116 Compensation of Dog Warden	3,099.96
212 Bond Dog Warden	10.00
501 Fowl Claims	150.00
503 Rabies Treatment	20.00
317 Record Books and Tags	90.00
502 Livestock Claims	100.00
	<u>3,469.96</u>

James City County Sanitary District # 1

22,168.00
22,168.00

RE: BASIC CIVIL DEFENSE PLAN

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County approves the Basic Civil Defense Plan for James City County as presented.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

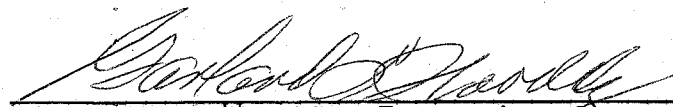
Dr. Loring - Yea
 Mr. Richards - Nay
 Mr. Pettengill - Yea
 Mr. Flanary - Yea

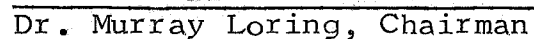
RE: CIVIL DEFENSE REPRESENTATIVE

Mr. Pettengill stated that the Regional Coordinator requests that a representative be appointed from the Board of Supervisors.

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby designates Mr. William F. Pettengill to represent the Board of Supervisors in the transaction and execution of all matters pertaining to Public Law 85-606.

There being no further business, the meeting adjourned at 9:40 P. M. to meet again June 30, 1965 at 10:00 O'clock A. M.


 Garland L. Woody, Executive Secretary


 Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirtieth (30) day of June, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Acting Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes for the meeting of June 14, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeatts of the Highway Department appeared before the Board to discuss a request to have certain roads in Riverview Plantation to be taken into the secondary system. The roads in question were Plantation Drive and Four Mile Tree Road. Mr. Yeatts stated there may be a possibility that the Highway Department would not accept these roads due to the lack of houses on these roads. The matter was tabled for further investigation.

RE: NECK O'LAND ROAD

A petition was presented to the Board requesting a sign be put on Route 682 stating that the road ends at a short distance. It was brought out that tourist get confused, thinking the road leads to Jamestown, thereby causing considerable traffic turn around at the dead end. Mr. Yeatts assured the petitioners that the sign would be erected.

A petition was read by Dr. Loring concerning sidewalks, curb and gutters in Norge. The Executive Secretary was directed to send copy of same to the Resident Engineer.

June 30, 1965

RE: ROAD REVIEWERS

It was stated by the committee that three (3) roads needed attention, namely, Wallace Road, Church Road and Berkley Town Road. Mr. Wooddy was authorized to present this request to the Highway Department for immediate consideration.

RE: LOG CABIN BEACH ROAD

Mr. Yeatts of the Highway Department mentioned the need of widening Log Cabin Beach Road. He stated if Five feet of right-of-way could be acquired from the property on the Carters Grove side, then the much needed improvement could be made. Mr. Yeatts suggested that Mr. Wooddy write to Sealantic Corporation requesting a five (5) foot right-of-way.

RE: BIDS - TOANO SCHOOL BUILDING

The five bids submitted for dismantling and removal of the Toano School Building were opened and are as follows:

Dal-Ray Construction, Williamsburg	-	\$4,850.00
K. F. Wilson Construction, Hampton	-	3,473.00
Jack L. Massie, Williamsburg	-	9,000.00
Lockwood Bros., Inc., Hampton	-	3,500.00
Douglas Paige, Lanexa	-	5,000.00

Dr. Loring stated that he felt the awarding of the bid should be delayed until the lowest bidder be contacted and the contract for same be discussed.

RE: TAX RATE - 1965-66

Mr. Richards made a motion that the tax rate be set at \$3.00. The motion died due to the lack of a second.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby sets the following tax rates for the year beginning July 1, 1965 and ending June 30, 1966.

Rates for all districts are as follows:

Real Estate on the \$100.00 assessed value	\$3.70
Tangible Personal Property on each \$100.00 assessed value	\$3.70
Merchants Capital, not otherwise assessed, on the \$100.00 value	\$3.70

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	- Yea
Mr. Richards	- Nay
Mr. Pettengill	- Yea
Mr. Flanary	- Yea

Motion carried by a majority of 3 to 1 vote.

RE: 1965-66 APPROPRIATION

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby makes the following appropriations for the year 1965-66.

BE IT RESOLVED BY the Board of Supervisors of the County of James City, Virginia, that the following appropriations be and the same hereby are made for the fiscal year beginning July 1, 1965 and ending June 30, 1966, from the General Fund, other funds and for the functions indicated.

1. COUNTY ADMINISTRATION	\$27,363.80
1a. Board of Supervisors	9,975.00
1b. Executive Secretary	17,388.80
2. ASSESSMENT OF TAXABLE PROPERTY	17,697.00
3. COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS	12,236.58
4. RECORDING OF DOCUMENTS	6,142.00
5. ADMINISTRATION OF JUSTICE	6,753.57

June 30, 1965

5a. Circuit Court	3,709.83	
5b. County Court	793.24	
5c. Commonwealth's Attorney	2,250.50	
6. CRIME PREVENTION & DETECTION		14,483.60
6a. Policing and Investigation	12,932.00	
6c. Confinement and Care of Prisoners	1,551.60	
7. FIRE PREVENTION AND EXTINCTION		18,536.00
8. DEPARTMENT OF PUBLIC WELFARE		97,940.00
8a. Board of Public Welfare	600.00	
8b. Superintendent's Office	18,131.00	
8c. Public Assistance	76,934.00	
8e. Institutional Care	2,000.00	
8h. Lunacy Commission	275.00	
REVENUE FOR ABOVE EXPENDITURES RECEIVED FROM THE FOLLOWING		
FEDERAL CONTRIBUTION	56,372.00	
STATE CONTRIBUTION	19,700.00	
COUNTY CONTRIBUTION	21,868.00	
9. DEPARTMENT OF PUBLIC HEALTH		9,688.25
10. DEPARTMENT OF PUBLIC WORKS		3,566.00
10a. Planning Commission	250.00	
10c. Trash Collection	36.00	
10d. County Dumps	3,280.00	
11. ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS		5,700.00
13. ELECTIONS		1,587.00
14. MAINTENANCE OF BUILDINGS AND GROUNDS		6,391.00
15. HIGHWAY, ROAD AND STREET LIGHTING		2,580.00
16. ROAD ADMINISTRATION		490.00
17. SCHOOL ADMINISTRATION		587,532.71
COUNTY CONTRIBUTION	487,532.71	
School Construction Fund	100,000.00	
18. MISCELLANEOUS OPERATING FUNCTIONS		67,595.94
18a. Contributions	7,806.00	
18b. Civil Defense	2,350.00	
18c. County Auto Tags	1,050.00	
18g. Contingency	21,526.94	
18g. Miscellaneous		
Operating Functions	10,070.00	
18h. Tuition Grants	13,000.00	
18i. Consultants Fees	11,793.00	
19. CAPITAL OUTLAY		97,000.00
20. DEBT SERVICE		125,571.25
21. MOSQUITO CONTROL		5,000.00
TOTAL		<u>1,113,854.70</u>
7. FIRE PREVENTION & EXTINCTION		
JAMESTOWN & BERKELEY DISTRICTS		12,500.00
10e. TOANO SEWERAGE SYSTEM		1,675.00
12. PROTECTION OF LIVESTOCK AND FOWLS		3,469.96
JAMES CITY COUNTY SANITARY DISTRICT #1		22,168.00
TOTAL		<u>\$39,812.96</u>
NON-LOCAL SCHOOL FUNDS		\$634,665.02

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Richards - Nay
Mr. Pettengill - Yea
Mr. Flanary - Yea

Motion carried by a majority of 3 to 1 vote.

June 30, 1965

RE: JAMESTOWN - BERKELEY FIRE FUND

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the treasurer to repay any monies owed by the General Fund to any other County Funds.

RE: HOLIDAY - July 5, 1965

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote. BE IT RESOLVED,

WHEREAS, in accordance with section 2-19, Code of Virginia of 1950, as amended, the Board of Supervisors of James City County does hereby proclaim the day of July 5, 1965, as a legal holiday for all county offices and employees.

RE: MOSQUITO CONTROL

Dr. Loring brought to the attention of the Board that the Board must appoint three (3) members to the Mosquito Control Commission. One must be from the Health Department and the Board will appoint the other two. Dr. Loring stated that the Board should try to contact two individuals before any decision is made. The matter was tabled until the next meeting.

RE: MR. BULL - WATER SYSTEM

The matter of putting in a water system at White Oaks Subdivision was discussed. Mr. Flanary stated that the water pressure in that area, was very low at times. He also stated that the Sydnor Pump & Well Co. were supposed to have installed another well. Mr. Flanary suggested that they get a commitment in writing that a second well be installed in the area. The letter should be sent to Mr. Woody to present at the next meeting.

RE: MR. WARE - TOANO SCHOOL BUILDING

Mr. David Ware appeared before the Board and offered \$15,000.00 for the Toano School Building and property which consists of approximately 7.63 acres. He stated he felt the county could buy more land and build a county office building cheaper by selling the property to him and not having to pay for the demolition and removing of the building.

Mr. Richards made a motion that Mr. Ware's offer be accepted. Motion died due to the lack of a second.

Mr. Pettengill said he had spent eight months of work which would go down the drain if this request of purchase be granted. He also stated if the building is to be sold it should be sold at public auction. Dr. Loring recommended that the matter be tabled until the next meeting.

RE: LAND USE PLAN - PUBLIC HEARING

Mr. T. Brantly Henderson, Jr, Chairman of the James City County Planning Commission was recognized. He stated that the Planning Commission had studied the plan very thoroughly. They feel that the way the county is growing and the need for future development can be met through the adoption of this plan. He stated there are no restrictions on the individual, if adopted.

Mr. Henderson stated it is a careful consideration of what we can see in the future, for at least five (5) years. It can be amended at anytime. This Land Use Plan has been approved by the Planning Commission and is presented to the Board of Supervisors of James City County for adoption.

June 30, 1965

July 12, 1965

A Resolution was presented to the Board of Supervisors of James City County from the Kiwanis Club requesting them to adopt the Land Use Plan.

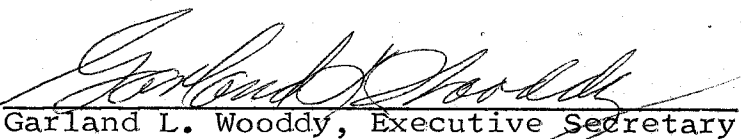
Mr. Henderson also stated that he feels that quite a lot of work and consideration as to the needs of the county in the future have been put forth by the Planning Commission.

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the James City County Land Use Plan.

RE: APPROVAL OF CHECKS

Checks #5627 - 5713 and 5716 in the amount of \$51,192.23 were ordered certified for payment from the General Fund for June, 1965.

There being no further business, the meeting adjourned at 11:25 A. M. to meet again July 12, 1965 at 7:00 P. M.


Garland L. Woody, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twelfth day of July, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order at 7:05 P. M.

The minutes for the meeting of June 30, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. Harmon representing Riverview Plantation to request that a part of Plantation Drive and Four Mile Tree Road be taken into the Secondary System. Mr. Harmon explained to the Board that Plantation Drive, although constructed entirely at the subdividers expense, could be considered a rural addition.

RE: RIVERVIEW PLANTATION

On a motion by Mr. Flanary, seconded by Mr. Pettengill and passed by a unanimous vote, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System, the following roads, located in James City County,

Plantation Drive with 50 foot right-of-way, begins at the property line of Riverview Plantation at the end of State Route 604 and continuing approximately 2400 feet to the intersection of Four Mile Tree Road.

Four Mile Tree Road with a 40 foot right-of-way, begins at intersection with Plantation Drive and running approximately 1300 feet in a Southeasterly direction, around the Old Mansion and tying back into Plantation Drive. These roads are recorded in Plat Book #22 page 62, and Plat Book 20 page 20.

RE: PETITION - LAKEWOOD

Mr. Flanary recommended that the petition be tabled until meeting of July 30, 1965, when the Highway Representative will be present.

RE: TOANO SCHOOL BUILDING - MR. WARE

Dr. Loring suggested that Mr. Ware's offer of \$15,000.00 for the Toano School Building and land be turned down.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby declined Mr. Ware's offer.

July 12, 1965

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Richards - Nay
Mr. Pettengill - Yea
Mr. Flanary - Yea

Motion carried by a majority vote of 3 to 1.

RE: MOSQUITO CONTROL

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mr. Doer, Mr. Woody and Mr. Flanary to the Mosquito Control Commission.

RE: BIDS - TOANO SCHOOL BUILDING

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to draw up contract and have it approved by the Commonwealth Attorney, awarding the bid of \$3,473.00 to K. F. Wilson Contractor, Hampton, Virginia, for razing of the old Toano School.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Richards - Nay
Mr. Pettengill - Yea
Mr. Flanary - Yea

Motion carried by a majority vote of 3 to 1.

RE: RESOLUTION - MR. CARNEAL FOR FEDERAL JUDGESHIP

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by unanimous vote, BE IT RESOLVED,

WHEREAS, there is pending in the Congress of the United States legislation (S. 1666) which would create two (2) additional Federal Judgeships for the Eastern District of Virginia; and

WHEREAS, this proposed legislation has already passed the Senate of the United States and passage in the House of Representatives is imminent; and

WHEREAS, the citizens of James City County are vitally interested in the persons who may be appointed to these positions of authority; and

WHEREAS, Russell M. Carneal, formerly of James City County, is amply qualified by virtue of his character, ability, legal training, legal experience and legislative experience to fill the position of Federal Judge.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, at its regular meeting on July 12, 1965, that the Board of Supervisors of James City County strongly recommends the appointment of Russell M. Carneal to be Federal Judge for the Eastern District of Virginia and BE IT FURTHER RESOLVED that copies of this Resolution be sent to the Honorable Lyndon B. Johnson, President of the United States; the Honorable Nicholas Katzenbach, Attorney General of the United States; the Honorable Harry F. Byrd, United States Senator from Virginia; the Honorable A. Willis Robertson, United States Senator from Virginia; the Honorable Thomas N. Downing, Member of Congress; and the Honorable Sidney S. Kellam, National Democratic Committeeman from Virginia.


July 12, 1965
 July 30, 1965

Mr. Pettengill asked if any plans have been completed as to the new courthouse. Dr. Loring stated that, he and Mr. Woody had met with Judge Armistead and the Courthouse Committee, and nothing had been completed as to plans. Dr. Loring stated that it is possible that more land will be necessary if the Courthouse is to be one story.

RE: LEAGUE OF VIRGINIA COUNTIES

Dr. Loring stated he was sure all members of the Board had received a letter pertaining to the School Session on August 31 and September 1. All members of the Board, if possible, should attend, if so, the last meeting in August must be re-scheduled.

There being no further business, the meeting adjourned at 7:35 P. M. to meet again July 30, 1965.


 Garland L. Woody, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirtieth day of July, nineteen hundred and sixty five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:03 A. M.

The minutes for the meeting of July 12, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. Butler appeared before the Board and presented the Highway Budget for 1965-66. He also discussed tentative plans to relocate Route 615 (Ironbound Road).

Mr. Butler stated land had been purchased for a new Highway Headquarters in Croaker, and this was set up mainly for taking care of Interstate 64.

Mr. Pettengill asked about the progress on Indigo Dam Road. Mr. Butler stated it had been accepted and cleared and the work is intended to progress in the near future.

Dr. Loring read part of a letter from the Post Office Department stating the signs in James Terrace and Colonial Park needed repairs, or to be replaced.

RE: STATE HIGHWAY ROAD BUDGET 1965-66

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County hereby approves the Budget for \$221,103.00, as prepared and presented by the State Highway Department for fiscal year 1965-66.

RE: PETITION - LAKEWOOD

Petition from residents of Lakewood requesting "Children at Play" signs be placed in the area and speed limit be changed from 55 miles per hour to 25 miles per hour. Mr. Butler said he would look into the matter.

RE: ROAD REVIEWERS

Dr. Loring asked how Road Reviewers were paid. Mr. Woody stated they paid \$15.00 a day and they would be paid next month.

July 30, 1965

RE: RESOLUTION TO VIRGINIA DEPARTMENT OF HIGHWAYS

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by unanimous vote, the Executive Secretary is hereby directed to mail the following resolution to the Virginia Department of Highways, BE IT RESOLVED:

WHEREAS, Route 615 (Ironbound Road) is one of the most traveled roads in James City County, and

WHEREAS, it is known that the Virginia Department of Highways intends to widen and straighten said road in the future, and

WHEREAS, such highway plans were drawn before the James City County School Board erected a High School at the intersection of 615 and 616, and

WHEREAS, this High School will create traffic problems not taken into consideration before, and

WHEREAS, the county understands that proper papers have been drawn donating the necessary right-of-ways.

NOW, THEREFORE, BE IT RESOLVED BY the James City County Board of Supervisors that the Highway Commission of this Commonwealth is hereby requested to study the feasibility of relocating a section of Route 615 (Ironbound Road) starting at Station 131 plus or minus 50, which is .25 of a mile East of Route 613 and going to Station 218 plus or minus 80, which lies .15 of a mile West of the City Limits at Dunbar.

RE: PAY SCHEDULE - ELECTION OFFICIALS

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by unanimous vote, the Board of Supervisors of James City County hereby directs the Executive Secretary to set up a pay schedule for election officials which will be as follows:

Judges	-	\$10.00 + \$1.25 per hour
Clerks	-	\$1.25 per hour

This will apply to all future elections.

RE: WATER SYSTEM - WHITE OAKS

Mr. Bull presented to the Board a plat for the water system in White Oaks.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by unanimous vote, the Board of Supervisors of James City County hereby grants the White Oaks Subdivision permission to operate a water system as per plans and specifications submitted.

RE: DRUID HILLS-STREET LIGHTS

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, the Board of Supervisors of James City County hereby authorizes the Executive Secretary to have four (4) street lights installed in the Druid Hills Subdivision.

RE: RE-SCHEDULING BOARD MEETING - August 31, 1965

Dr. Loring said if any of the Board members could go to the League of Virginia meeting, they would have plenty of time after the Board meeting adjourned, therefore it was not necessary to re-schedule the regular meeting day.

RE: DELINQUENT SEWERAGE BILLS

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, the Board of Supervisors hereby directs Mr. Garland L. Wooddy, Executive Secretary to make necessary arrangements to collect delinquent service charges and make a report back at the next meeting.

July 30, 1965
August 9, 1965

RE: AIR CONDITION - COURT ROOM AND BOARD ROOM

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors voted to air condition the upstairs court room and the board room provided the city pay for half and the county portion not to exceed \$1,000.00.

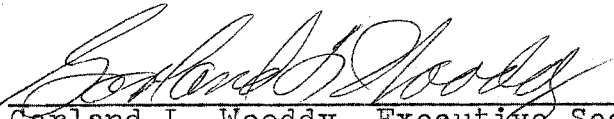
RE: MR. DOZIER REQUEST - TOANO SCHOOL PROPERTY FOR LOADING WATERMELONS

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by unanimous vote, the Board of Supervisors authorized Mr. Dozier to utilize the western part of the Toano School property to load watermelon trucks, contingency of the liability coverage of the county on the property, and providing Mr. Dozier policed the area.

Mr. Pettengill asked about the desk in the Toano School and Mr. Woodydy stated when the Bids were let, they were not excluded from the Bid.

Checks #5714, 5715 and 5717 - 5837 in the amount of \$75,605.43 were ordered certified for payment from the General Fund for July, 1965.

There being no further business, the meeting adjourned at 11:20 A. M. to meet again August 9, 1965.


Garland L. Woodydy, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the ninth day of August, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODYDY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes for the meeting of July 30, 1965, were read and approved.

RE: REPORTS

The Treasurer's Report and the Appropriation Expenditure and Balance Report were reviewed. A copy of these reports will be included in the Board members folders each month.

RE: TIDEWATER MENTAL HEALTH CLINIC

Mr. Klunder, county representative on the Board of Directors of the Mental Health Clinic, told the Board that the County's share of the \$57,000.00 for the fiscal year 1965-66, will be \$4,500.00. Mr. Klunder stated the State pays 40%, the 12 localities pays 40% and Federal Government pays 10% of the Mental Health Budget. The new request for the Mental Health Clinic is \$2,525.00 more than last year. Dr. Loring suggested that Mr. Woodydy look further into the matter, therefore the request was tabled for August 31, 1965 meeting.

RE: JOINT MEETING

Mr. Woodydy told the Board of Supervisors that the preliminary plans for the new courthouse will be ready for inspection by August 31, 1965. A joint meeting with the City Council was set for August 31, 1965, after the regular Board meeting to review the plans on the joint project.


August 9, 1965
August 31, 1965

RE: SANITARY DISTRICT I - JAMES CITY COUNTY

Mr. Pettengill suggested the James City Board and the York County Board have a joint meeting to discuss the problems of the jointly Sanitary District. Mr. Pettengill stated they have had financial problems for several years and he felt it was time to straighten them out. Mr. Woody stated a survey was being made and that after the survey had been completed, a joint meeting could be set up. The Board asked Mr. Woody to get the information for consideration for the next meeting.

Mr. Woody stated that between now and the 5th of December, \$26,000.00 must be paid back to the General Fund from the Sanitary District.

There being no further business, the meeting adjourned at 7:25 P. M. to meet again August 31, 1965.


Garland L. Woody, Executive Secretary

Dr. Murrya Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirty-first day of August, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes for August 9, 1965, were read and approved.

RE: HIGHWAY MATTERS - IMPROVEMENTS ON ROUTE 619

Board of Supervisors reviewed the plat of the proposed improvements on Route 619. These improvements are to be made by the Park Service.

RE: RESOLUTION - DRUID HILLS

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System, the following roads in Druid Hills Subdivision:

Oxford Road	-	60' right-of-way
Oxford Circle	-	50' right-of-way
Druid Court	-	50' right-of-way
Druid Drive	-	50' right-of-way

The said roads to consist of approximately 1,775 feet and they are recorded in Plat Book 21, Page 49.

RE: TIDEWATER MENTAL HEALTH CLINIC

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs Mr. Garland L. Woody, Executive Secretary, to transfer \$2,525.00 from the Contingency Fund to Public Health (9-702) for the Tidewater Mental Health Clinic.

RE: HOLIDAY - LABOR DAY, SEPTEMBER 6, 1965

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, it is resolved:

WHEREAS, in accordance with Section 2-19, Code of Virginia, the sixth day of September (Labor Day), shall be a legal holiday as to the transaction of all business;

IT IS THEREFORE RESOLVED, that the Board of Supervisors of James City

August 31, 1965

County, Virginia, does hereby proclaim the sixth day of September, 1965, as a legal holiday for county offices and employees.

RE: SCHOOL BOARD - CLASS ROOMS

The Board Members read a letter from the School Board requesting an additional \$5,349.75 from the County to be added to 1965-66 budget to purchase mobile units.

Mr. Pettengill stated he would like to have Mr. Bell or Mr. Hornsby explain the reason for the additional appropriation since the new school opened this year giving added classrooms.

Dr. Loring requested the Executive Secretary to contact the School Board in reference to the reason for the request of the additional funds.

RE: CIVIL DEFENSE - MR. FRANK GERDIN

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby terminates the appointment of Mr. Frank Gerdin, as Coordinator of Civil Defense, as of August 31, 1965, due to his residence being moved to another locality.

RE: CURFEW ORDINANCE

On a motion by Mr. Flanary, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to make arrangements to publish a proposed Curfew Ordinance according to Section 15.1-504 of the Code of Virginia as of 1950.

The Executive Secretary was directed to take a roll call vote, which is as follows:

Dr. Loring - Yea
Mr. Richards - Yea
Mr. Pettengill - Nay
Mr. Flanary - Yea

Motion carried by a majority vote of 3 to 1.

A Public Hearing for the Curfew Ordinance was set for September 30, 1965.

RE: JOINT MEETING - NEW COURTHOUSE

Representative of the Forrest Coile and Associates architectural firm explained the preliminary plans of the proposed structure and stated they would have a parking area for 116 vehicles.

Dr. Loring asked if a study had been made of other possible sites. It was stated that no other site was available at the time of the agreement.

Mr. Humelsine, president of Colonial Williamsburg, said they have spent a third of a million dollars on property that the William and Mary College would not have sold if it hadn't been for the courthouse agreement signed two years ago. He said if you are going to do something else, you are going to do it on your own and without us. He said the Courthouse location wouldn't be valuable to anyone but Colonial Williamsburg.

Judge Armistead stated he was reasonably satisfied with the plans and thought they were much better than the plans previously submitted.

Dr. Stryker, Williamsburg Mayor, and other Councilmen agreed on the preliminary plans and voted unanimously to authorize further work on the project.

Dr. Loring said we are talking about investing half a million dollars and we have not made study of any other possible sites.

August 31, 1965
September 13, 1965

Mr. Pettengill agreed with Dr. Loring, stating it would add more traffic problems to the city. Mr. Richards said he wanted a place where it would be more accessible to county residence. Dr. Loring stated he would like time to give the matter further study.

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, request that the matter be tabled for the meeting of September 13, 1965.

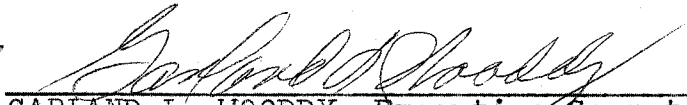
The Executive Secretary was directed to take a roll call vote, which is as follows:

Dr. Loring	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea
Mr. Flanary	-	Nay

Motion carried by a majority vote of 3 to 1.

Checks #5838 through 5916 and 5918 through 5920 in the amount of \$131,866.42 were ordered certified for payment from the General Funds for August, 1965.

There being no further business, the meeting adjourned at 12:25 to meet again September 13, 1965.


GARLAND L. WOODY, Executive Secretary

DR. MURRAY LORING, Chairman

^a
At the regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirteenth day of September, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes for the meeting of August 31, 1965, were read and approved.

RE: HIGHWAY MATTERS - PETITION ROUTE 5

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to send the petition pertaining to the reduction of the speed limit on Route 5, to the Highway Department for survey.

RE: COURTHOUSE PLANS

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby authorizes the architect to proceed with the plans for the Courthouse subject to revisions and changes to be made by the Courthouse Committee.

The Executive Secretary was directed to take a roll call vote which is as follows:

Dr. Loring	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Nay
Mr. Flanary	-	Yea

Motion carried by a majority vote of 3 to 1.

September 13, 1965

RE: SCHOOL BOARD - CLASSROOMS

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer the amount of \$5,349.75 from the Contingency Funds (18g) to County's Contribution to Schools (17a-400) for seven (7) mobile classrooms, on the contingency that the City of Williamsburg assumes their 50% of the contribution for the seven (7) mobile classrooms.

RE: WILD ANIMAL ORDINANCE

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, hereby directs the Executive Secretary to publish the Wild^{Proposed} Animal Ordinance.

RE: STATE HIGHWAY DEPARTMENT - LOCAL TOUR

Mr. Woodydy presented a letter from the Highway Department stating that a local tour might be interesting from the standpoint of inviting the local gentry to inspect and review construction going on in James City and York Counties. Dr. Loring asked Mr. Woodydy to correspond with the Highway Department asking them to arrange the local tour.

RE: WILLIAMSBURG MOTOR COURT - SEWERAGE CONNECTION

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request permission from the Williamsburg City Council for a sewer connection for the Williamsburg Motor Court which is situated on Richmond Road in James City County, just west of the city limits.

Mr. Woodydy presented to the Board a letter from Hinton F. Hogge, Jr. requesting payment of eleven (11) hens killed, on August 27, 1965, by dogs. Dr. Loring asked if the dog warden made a formal request. Mr. Woodydy stated he had not. Dr. Loring asked Mr. Woodydy to see if the dog warden would comply with the request, therefore the matter was tabled for the next meeting.

Mr. George Mitchell, a county resident, told the Board that he had always understood that the landing at what used to be the southern end of state Route 617 had been considered public. He stated a gate was erected, but the Sheriff tore it down, and now another gate had been erected with a chain and he said he heard a charge is made for anyone wanting to use the landing. Mr. Mitchell said if this is a public landing, he thinks the matter should be settled.

Dr. Loring asked Mr. Person to check the matter out.

Mr. Gilley asked if the road sign, Jamestown Farms, could be removed. Dr. Loring suggested that he bring the matter up at the next meeting when the Representative from the Highway Department would be present.

Mr. Pettengill suggested a meeting with the York County Board to discuss the financial problems of Sanitary District #1. Dr. Loring requested Mr. Woodydy to set up a meeting with the York County Board.

The Board will hold a special informal meeting on September 14, 1965, to discuss a possible business and professional license tax for James City County.

There being no further business, the meeting adjourned at 7:35 P. M. to meet again on September 30, 1965.

Garland L. Woodydy, Executive Secretary

Dr. Murray Loring, Chairman

September 30, 1965

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirtieth day of September, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED M. FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order at 10:00 A. M. by the Chairman.

The minutes for the meeting of September 13, 1965, were read and approved.

RE: HIGHWAY DEPARTMENT

Mr. Yeattes appeared before the Board to discuss highway matters. Dr. Loring asked Mr. Yeattes about the petition on Route 5 for the reduction of the speed limit. Mr. Yeattes stated that they were studying the matter to determine whether Route 5 would warrant a reduction in speed limit. He was also asked if it would be possible to relocate the Jamestown Farm Sign. He said he would look into the matter. Mr. Yeattes was asked to see about the holes on Route 60, the eastern end of the County and the repair work on Government Road. Mr. Yeattes asked the Board to look over the drawings pertaining to relocating and renaming of Route numbers for roads in reference to the extension of Interstate Route 64. A copy of a request was given to Mr. Yeattes asking that a study be made in reference to speed limits, school zone signs, sidewalks, etc., due to the opening of the Rawls Byrd School.

RE: FOWL CLAIM

The fowl claim for Mrs. Hogge was discussed by the Board members and it was decided that the dog warden would talk to both parties involved and see if it could be settled, therefore the matter was tabled for the next meeting.

RE: DR. GILLESPIE

Dr. Gillespie, Director of the Health Department, presented a refund in the amount of \$1,155.19. This fund was authorized last year to cover the county's portion of salaries for positions which were not filled.

RE: SCHOOL CONTRACT

On a motion by Mr. Flanary, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, request that the amended School Contract as drawn up by Mr. W. L. Person, Jr. and Mr. Vernon M. Geddy be accepted.

The Executive Secretary was directed to take a roll call vote, which is as follows:

Dr. Loring - Yea
Mr. Pettengill - Abstain
Mr. Richards - Abstain
Mr. Flanary - Yea

Motion carried by a majority vote.

RE: LEASE - TOANO SCHOOL GROUNDS

On a motion by Mr. Pettengill, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, request that a portion of the Toano School property outlined in the agreement of lease, dated 30th September, 1965, be leased to the James City Bruton Fire Department and the James City Rescue Squad.

September 30, 1965

RE: PUBLIC HEARING - CURFEW ORDINANCE

Judge Taylor appeared before the Board to speak in favor of the Curfew Ordinance. He said there had already been indications of increased juvenile activity late at night in the county since the city adopted its Curfew Law. He said he would take full responsibility for suggesting this curfew law, and he feels that the citizens, parents and juveniles of the county deserves the protection such a law will provide.

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following Curfew Ordinance:

AN ORDINANCE TO BE KNOWN AS THE CURFEW LAW, MAKING IT UNLAWFUL FOR A MINOR UNDER EIGHTEEN YEARS TO BE UPON THE STREETS AND CERTAIN OTHER PUBLIC PLACES UNATTENDED, BETWEEN 12:00 MIDNIGHT AND 5:00 A. M. OF THE FOLLOWING DAY, AND TO PROVIDE PENALTY FOR VIOLATION.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, That,

1) It shall be unlawful for any parent, guardian or other adult person having the care and custody of any minor under eighteen years of age to knowingly permit, allow or encourage such minor to be and remain in and upon any street, avenue, road, alley, park, vacant lot, playground, wharf, dock, place of amusement, or in and upon any other public place, whether of like kind or not, in the County of James City between the hours of 12:00 Midnight and 5:00 A. M. of the following day unless such minor is accompanied by such parent, guardian or other adult person having the care and custody of such minor, or is on an emergency errand or legitimate business and has a written consent to that effect signed by such parent, guardian or other adult person having the care and custody of such minor.

2) It shall be unlawful for any minor under the age of eighteen years to be and remain in and upon any street, avenue, road, alley, park, vacant lot, playground, wharf, dock, place of amusement, or in and upon any other public place, whether of like kind or not, in the County of James City between the hours of 12:00 Midnight and 5:00 A. M. of the following day unless such minor is accompanied by his parent, guardian or other adult person having the care and custody of such minor, or is on an emergency errand or legitimate business and has a written statement to that effect signed by his parent, guardian, or other adult person having the care and custody of such minor.

3) Whenever any police or other officer charged with the duty of enforcing the laws of this state or the ordinances of James City County shall discover or have his attention called to the fact that any minor under the age of eighteen years is in or on any street, avenue, road, alley, park, vacant lot, playground, wharf, dock, place of amusement or is in or upon any other public place, whether of like kind or not, between the hours of 12:00 Midnight and 5:00 A. M. of the following day, the officer shall make an immediate investigation for the purpose of ascertaining whether or not the presence of such minor is in violation of any of the provisions of this section. If such investigation reveals that such presence of such minor is in violation of any of the provisions of this section, then the officer shall take the name and address of such minor and the name and address of the parent, guardian or other person having the care and custody of such minor, and shall issue a summons or otherwise notify such minor and such parent, guardian or other person having the care and custody of such minor, in writing to appear before the judge of the juvenile and domestic relations court of the County of James City at a time to be specified in such summons or notice,

September 30, 1965

to be there dealt with according to the provisions of this section and the laws of the state applicable thereto.. The officer shall also order such minor to forthwith proceed to his home or place of abode; and should such minor refuse or fail so to do, the officer shall take such minor to his home or place of abode should he deem such advisable.

4) Should any such minor refuse to give such officer his name and address or the name and address of his parent, guardian or other adult person having the care and custody of such minor, such officer shall take such minor to police headquarters and there detain him until such time as he can be turned over to the officers of the juvenile and domestic relations court of the County of James City to be dealt with in the manner required by law.

5) Every person who violates any of the provisions of this section, or who shall fail to proceed forthwith to his home or place of abode when so ordered by such officer or who shall knowingly give a false name or false address to such officer shall, upon conviction thereof, be punished by a fine of not less than one dollar nor more than five dollars for each offense.

This ordinance shall be in force from date of its passage.

RE: DELINQUENT TAXES

Judge Taylor told the Board he has prepared 49 suits involving property on which delinquent taxes are due and one of the suits has already been instituted. He stated about 200 parcels of land, due to the size, are not worth court action. Also one parcel of property recently sold brought in \$587.00 in delinquent taxes, at no expense to the county. Dr. Loring asked if some of this property could be purchased for public dumps. Judge Taylor said he saw no reason why this couldn't be done.

RE: WILD ANIMAL ORDINANCE

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following Wild Animal Ordinance:

It shall be unlawful for any person or persons to bring into or keep any wild animal (classed as ferae naturae), within the County of James City, Virginia, and any person violating the provisions of this ordinance shall be punished by a fine not exceeding three hundred dollars or confinement in jail not exceeding thirty days, or both, in the discretion of the jury or the Court trying the case without a jury.

RE: PROPOSED BUSINESS AND PROFESSIONAL LICENSE TAX ORDINANCE

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to make arrangements to publish the Proposed Business and Professional License Tax Ordinance of James City County, according to Section 15.1-504 of the Code of Virginia, 1950, as amended.

A Public Hearing for the Proposed Business and Professional License Tax Ordinance was set for October 29, 1965.

The Executive Secretary was directed to see if it is possible for the county to have an ordinance governing underbrush, etc. on vacant lots in subdivisions.

September 30, 1965
October 11, 1965

Checks # 5917, 5921 through 5989 in the amount of \$61,081.34 were certified for payment from the General Funds for September, 1965.

There being no further business, the meeting adjourned at 11:20 A. M. to meet again on October 11, 1965.


Garland L. Woody, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the eleventh day of October, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED M. FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

RE: REPORTS The meeting was called to order by the Chairman at 7:00 P. M.

The minutes for the meeting of September 30, 1965, were read and approved.

RE: REPORTS

The Treasurer's and The Appropriation and Expenditure reports were reviewed.

RE: HIGHWAY MATTERS * RESOLUTION - RENUMBERING AND RELOCATING ROUTE NUMBERS AND WAIVERING 60 DAYS NOTICE OF INTENTION

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, concurs with the request of the Virginia Department of Highways to renumber certain routes due to the construction of Interstate Route 64 which are as follows:

Route 168 be designated to overlap Interstate Route 64, from the interchange in Newport News north to the interchange of Route 168 and 30 just north of Anderson Corner.

Present Route 168 to be renumbered as an extension of Route 143, from the interchange in Newport News north via Williamsburg to the interchange of Routes 168 and 64 at Camp Peary.

A section of present Route 168 to be dropped from the short overlap on Route 30.

A section of present Route 168, between Route 30 and Route 168-Y to be transferred to the Secondary System, 1.20 miles.

The relocated section of Route 168 to connect with the interchange at Route 607 to be renumbered as an extension of Route 168-Y.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby waive the 60 days notice of intention period required by Section 33-27 of the 1950, Code of Virginia, as amended, in order that these changes may be expedited.

RE: HIGHWAY MATTERS * Riverview Plantation

A representative from Riverview Plantation appeared before the Board in regards to streets and roads in Riverview Plantation. Dr. Loring stated it would be better to bring the matter up at the next meeting when a representative from the Highway Department would be present.

RE: FOWL CLAIM - MRS. HOGGE

Mr. Woody told the Board that he talked with Mr. Matheny and he said he thought the two parties would settle the fowl claim without involving the county.

October 11, 1965

RE: AGREEMENT - COURTHOUSE

On a motion by Mr. Flanary, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby accepts the agreement between the City of Williamsburg, Virginia and James City County, Virginia, the Owners, and Forrest Coile and Associates of Newport News, Virginia, the Architect, subject to the approval of the City of Williamsburg.

The Executive Secretary was directed to take a roll call vote which is as follows:

Dr. Loring	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Abstain
Mr. Flanary	-	Yea

Motion carried by a majority vote.

RE: LEASE - WARREN PROPERTY

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the lease of the Warren Property for use as a public refuse disposal area.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES - COL. HOWARD

Mr. Flanary asked if the Capitation Tax could be refunded. Due to the fact that no one was familiar with the law for refunding^a capitation tax, if there be such, therefore the matter was tabled for the next meeting. Dr. Loring suggested to Mr. Woody to look into the matter.

RE: REQUEST - HICKORY NECK CHURCH - TOANO SEWER

Mr. Woody told the Board that they had only used the building twice this year, that they were having financial problems and would like to know if the Board would release them from paying the sewer bill. Mr. Pettengill suggested that they disconnect from the sewer. Dr. Loring suggested^{to} Mr. Woody to work the matter out.

RE: FOUR ASSESSORS

Mr. Woody told the Board the County would have to appoint four assessors to assist the State Assessors in the reassessment of county property. He stated there should be one person from each district.

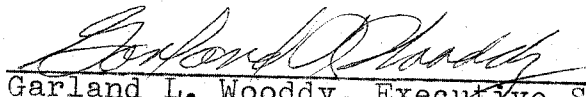
RE: CLOSING OF COUNTY DUMP

The question was asked what would happen to the present County Dump. Mr. Woody stated we would have to give Mr. Apperson a 60 days notice as to the closing of the dump, so Mr. Apperson would be at liberty to post a sign.

Mr. Mitchell appeared before the Board to ask if Mr. Person had found out anything about the Public Landing off of the Parkway. Mr. Person told the Board he was still investigating the matter.

Mr. Mitchell also wanted to know who was the person who brought up the Proposed Business and Professional License Tax Ordinance. Dr. Loring stated it originated with most of the Board Members.

There being no further business, the meeting adjourned at 7:40 P. M. to meet again on October 29, 1965 at 10:00 A. M.


Garland L. Woody, Executive Secretary

Dr. Murray Loring, Chairman

October 29, 1965

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twenty-ninth day of October, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the chairman at 10:00 A. M.

The minutes of the meeting of October 11, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes appeared before the Board to discuss highway matters. Dr. Loring asked about Route 60 and the speed limit on Route 5. Mr. Yeattes stated that some repair work has been done on Route 60, and that a study had been made on the speed limit on Route 5. He said he believed the speed limit would be reduced. Dr. Loring asked if the Highway Department was studying the road problem of the Rawls Byrd Elementary School. Mr. Yeattes replied that the Highway Department was considering the matter. Mr. Yeattes also stated that a cul-de-sac had been constructed on Indigo Dam Road.

RE: ROADS - NORVALIA AND RIVERVIEW PLANTATION

On a request for taking roads in the Secondary System in Norvalia and River-view Plantation, Mr. Yeattes stated they should be tabled until they render a public service.

RE: WALLACE ROAD

Mr. Yeattes asked Mr. Woody for 3 plats and a resolution for Wallace Road. Mr. Woody informed the Board that he would have to have three plats made up at approximate cost of \$2.50.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES - COL. HOWARD

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Col Robert C. Howard, 4439 Fourth Street, La Mesa, California, his previous address being 114 Shore Drive, Williamsburg, Virginia, while stationed at Ft. Eustis, now stationed in Korea, was erroneously assessed for 1965 Personal Property Taxes, in the amount of \$37.00, and

WHEREAS, it was determined by the present Commissioner of the Revenue of James City County, that Col. Robert C. Howard was erroneously assessed for the alleged Personal Property Taxes for 1965, and that the amount of \$37.00 was paid erroneously to the Treasurer of James City County by Col. Howard's wife, Mrs. Robert C. Howard.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$37.00 to be paid from the General Fund to reimburse Mrs. Robert C. Howard for the erroneously paid taxes.

RE: PUBLIC HEARING - PROPOSED BUSINESS AND PROFESSIONAL LICENSE TAX ORDINANCE

A Public Hearing was held on the Proposed Business and Professional License Tax Ordinance. Petitions were presented to the Board signed by approximately 767 residence of the county asking the Board of Supervisors to vote against its adoption. A lengthy discussion was held by the citizens present and the Board of Supervisors.

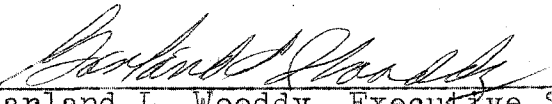
October 29, 1965
November 8, 1965

Nineteen persons voiced their opinion in opposition to the adoption to this ordinance. The matter was tabled to be brought before the Board of Supervisors for a vote on November 30, 1965, at 10:00 A. M.

The petitions are on file in the Executive Secretary's Office.

Checks #5990 through 6062 in the amount of \$63,247.41 were ordered certified for payment from the General Fund for October, 1965.

There being no further business, the meeting adjourned at 12:10 A. M. to meet again on November 8, 1965 at 7:00 P. M.


Garland L. Woody, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the eighth day of November, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes for the meeting of October 29, 1965, were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure Reports were reviewed.

RE: RESOLUTION - PAYROLL DEDUCTION FUND ACCOUNT

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote,

BE IT RESOLVED, that the James-York Bank, Williamsburg, Virginia be and is hereby designated a depository for the James City County Payroll Deduction Fund Account, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Board of Supervisors.

BE IT FURTHER RESOLVED, that all checks, drafts, notes or orders drawn against said account to be signed by three of the following:

or	Murray Loring	Chairman
	William F. Pettengill	Vice Chairman
	Garland L. Woody	Executive Secretary
	W. A. Morecock	Treasurer
or	W. L. Farrell	Deputy Treasurer
	Frances Whitaker	Deputy Treasurer

whose signature shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders to be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person or signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

November 8, 1965

RE: RESOLUTION - MRS. FRANCES WHITAKER - SIGN CHECKS

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, the James-York Bank is hereby authorize to honor the signature of Mrs. Frances Whitaker, recently appointed Deputy Treasurer, to sign checks, drafts, notes or orders drawn against James City County Funds.

RE: HOLIDAYS - NOVEMBER 11, 1965 - Armistice Day
NOVEMBER 25, 1965 - Thanksgiving Day

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, IT IS RESOLVED,

WHEREAS, in accordance with Section 2-19, Code of Virginia, the eleventh day of November (Armistice Day) and the twenty-fifth day of November (Thanksgiving Day) shall be legal holidays as to the transaction of all business.

IT IS, THEREFORE, RESOLVED, that the Board of Supervisors, does hereby claim the eleventh day and the twenty-fifth day of November as legal holidays for County offices and employees.

RE: MR. BELL - NORGE SCHOOL SITE

On a motion by Mr. Flanary, seconded by Dr. Loring, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$22,770.00 from the Contingency (18g) to the County Contributions to Schools (17-400) for purchasing land in Norge, the said amount is to be reimbursed to the General Fund from the Bond Issue.

The Executive Secretary was directed to take a roll call vote, which is as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Richards	Nay
Mr. Flanary	Yea

Motion carried by a majority vote of 3 to 1.

RE: REIMBURSEMENT OF PERSONAL PROPERTY TAXES - MR. CHARLES SLATER

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Charles Slater was doubled assessed by the former Commissioner of Revenue of James City County for Personal Property Taxes, in the year 1963, in the amount of \$39.38.

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Charles Slater was doubled assessed for Personal Property Taxes in the year 1963, and that the amount of \$39.38 was paid to the Treasurer of James City County by Charles Slater.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were doubled assessed and paid and, therefore approved and appropriates \$39.38 to be paid from the General Fund to reimburse Mr. Charles Slater for the double assessment of taxes.

RE: INCREASE IN ESTIMATED BANK BALANCE

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED, that the Board of Supervisors hereby directs the Executive Secretary to add to the estimated income report the sum of \$29,615.57, the said amount represents an increase in the estimated Bank account as of June 30, 1965. This amount is to be added to the Contingency Appropriation.

November 8, 1965
November 30, 1965

RE: MR. HEATH FARMER

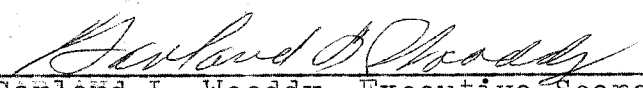
Mr. Farmer appeared before the Board to oppose the Proposed Business and Professional License Tax Ordinance. He said he couldn't understand the Board proposing such a tax that would make the county so little money. He stated there was a motive behind it and he tied it in with an article from the Virginia Outdoor Recreation Study Commission. He said certainly Tidewater would not be missed. He stated the Federal Government would be paying 50% of the cost and when they are involved they will be pulling the strings.

RE: MR. GEORGE MITCHELL

Mr. George Mitchell asked about the status of the Public Landing off the Parkway. Mr. Person stated he was still working on it.

Mr. Mitchell also invited the members of the Board who were in favor of the license tax ordinance to a debate.

There being no further business the meeting was adjourned to meet again November 30, 1965.


Garland L. Woody, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia on the thirtieth day of November, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes for the meeting of November 8, 1965, were read and approved.

RE: HIGHWAY MATTERS

Dr. Loring asked Mr. Yeattes if anything had been done on the road to Rawls Byrd Elementary School. Mr. Yeattes stated that they had requested a traffic engineer to make a study. He said he would contact the engineer to find out what progress had been made. Dr. Loring asked about the status of Route 5. Mr. Yeattes stated that the study had been completed. Mr. Yeattes also stated that construction was starting next week on Route 60 through Norge. Mr. Woody asked when construction would begin from Route 602 to Anderson Corner. Mr. Yeattes stated that it would come up in June for bids.

RE: ROADS - SKIPWITH FARMS - SECTION E

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System, Patrick Henry Drive which consist of 2,000 feet and has a 50 foot right-of-way.

This plat is recorded in Plat Book 20, page 32.

This motion is on the contingency of the occupancy of the houses.

RE: ROADS - KINGSPPOINT SUBDIVISION

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System the following roads in Kingspoint Subdivision:

November 30, 1965

Kingspoint Drive	w/50' right-of-way	approx. length 1,800
Ivy Court	w/50' right-of-way	approx. length 125
Fern Court	w/50' right-of-way	approx. length 125
Woodbine Court	w/50' right-of-way	approx. length 325
Glenwood Drive	w/50' right-of-way	approx. length 475
Woodbine Drive	w/50' right-of-way	approx. length 475
Northpoint Road	w/50' right-of-way	approx. length 500
Wakerobin Road	w/50' right-of-way	approx. length 500
Crownpoint Road	w/50' right-of-way	approx. length 500

Section 1, Kingspoint is recorded in Plat Book 21, page 56 and Section 2, Kingspoint is recorded in Plat Book 22, page 45.

RE: PROPOSED BUSINESS AND PROFESSIONAL LICENSE TAX ORDINANCE

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby request that the proposed ordinance pertaining to the Business and Professional License Tax be held in abeyance for further study during the regular work session on the 1966-67 County Budget.

The Executive Secretary was directed to take a roll call vote which is as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Flanary	Yea
Mr. Richards	Abstain

Motion carried by a majority vote.

RE: SANITARY DISTRICT #1

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$26,424.54 from the Jamestown Berkeley Fire Fund to the James City County Sanitary District #1.

The Executive Secretary was directed to take a roll call vote which is as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Flanary	Yea
Mr. Richards	Nay

Motion carried by a majority vote of 3 to 1.

RE: SANITARY DISTRICT #1

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to pay back to the General Fund from the James City County Sanitary District #1, the sum of \$26,424.54.

The Executive Secretary was directed to take a roll call vote which is as follows:

Dr. Loring	Yea
Mr. Pettengill	Yea
Mr. Flanary	Yea
Mr. Richards	Nay

Motion carried by a majority vote of 3 to 1.

RE: MR. CASPER

Mr. Casper appeared before the Board to request an additional \$12,000.00 to cover medical assistance for the aged. The matter was tabled until a further study could be made.

RE: REIMBURSEMENT OF PERSONAL PROPERTY TAXES

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, BE IT RESOLVED:

WHEREAS, Mr. Frank K. Seeley, Box 2484, Williamsburg, Virginia, his address, as of January 1, 1965, being Gloucester County, Virginia was erroneously assessed for 1965 Personal Property Taxes, in the amount of \$16.65.

November 30, 1965

WHEREAS, it was determined by the Present Commissioner of the Revenue of James City County, that Mr. Frank K. Seeley was erroneously assessed for the alleged Personal Property Taxes for 1965, and that the amount of \$16.65 was paid erroneously to the Treasurer of James City County by Mr. Frank K. Seeley.

BE IT, FURTHER, RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$16.65 to be paid from the General Fund to reimburse Mr. Frank K. Seeley for the erroneously paid taxes.

RE: REQUEST - SCHOOL BOARD

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, It is requested:

1. That the Superintendent of Schools and the James City County School Board ascertains that a certified Fallout Shelter analyst is associated with the architectural firm engaged to construct the proposed school to be located at Norge.

2. That, if at all feasible and practicable, the plans to be drawn to incorporate in the construction a protective space or spaces to accommodate the normal school student capacity.

RE: E. O. C. BUILDING

The preliminary plans for the County office/^{building} will be held for further study.

RE: CITIZENSHIP AWARD

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby approves the hanging of portraits and subsequent awards in the Courthouse, as requested by Mr. Channing M. Hall, Jr.

RE: MR. ROWE

Mr. Rowe presented to the Board petitions against the proposed Business and Professional License Tax Ordinance. He also stated that he felt that he had been betrayed in the way the matter had been handled.

RE: MRS. JOHNSTON

Mrs. Johnston, representative of Avon, read a statement requesting the Board of Supervisors to vote against the Proposed Business and Professional License Tax Ordinance.

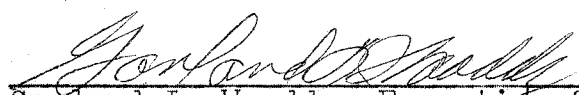
RE: MRS. NASH

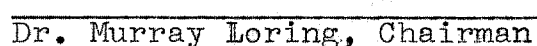
Mrs. Nash, a county resident, said that she felt that the people of the county deserved more consideration from the supervisors. She also stated that she thought the people of the county should make their wishes know.

Dr. Loring said he would like to see as many county residents come out and support some of the proposals the Board members has pushed.

Checks # 6063 through 6177 in the amount of \$99,853.77 were certified for payment from the General Funds for November, 1965.

There being no further business, the meeting adjourned to meet again December 13, 1965.


Garland L. Woody, Executive Secretary


Dr. Murray Loring, Chairman

December 13, 1965

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirteenth day of December, nineteen hundred and sixty-five, there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes of the meeting of November 30, 1965, were read and approved.

RE: REPORTS

The Treasurer's and The Appropriation and Expenditure Reports were reviewed.

RE: JUDGE TAYLOR - BLACK'S CROSSING

Judge Taylor appeared before the Board to discuss accidents and traffic problems at Black's Crossing. He stated there had been many accidents and that two persons had been killed in recent years. He said we should take some action and ask the Highway Department to do something before someone else is killed.

Dr. Loring said the matter would be discussed at the next meeting when a representative from the Highway Department would be present. Judge Taylor asked permission to speak again on the subject at the next meeting. This request was granted.

RE: MR. BELL AND MR. HORNSBY - SCHOOL BUS ACCIDENT

Mr. Hornsby, Chairman of the School Board, said that he did not think that anything could have been done to prevent the recent accident of Bus 29. Mr. Bell and Mr. Stoddard agreed with Mr. Hornsby. Mr. Bell stated they had purchased 14 new buses in the past two years and he would like to order 13 more in April, instead of waiting until July, so they would arrive in time for the next school session. He also stated that they had a contract with a local garage for maintenance of the buses and they had been very diligent, and he also added that some of these buses had traveled 100,000 miles.

Mr. Stoddard, Maintenance Supervisor of County Public School Buses, reviewed the circumstances of the accident to the Board.

Mr. Bell said the two School Boards had been discussing the possibilities of building a garage for maintenance on the buses. Mr. Stoddard said a four bay garage, with hydraulic jack, and with a dedicated mechanic, full time, to maintain the buses is what is needed.

Dr. Loring asked if all the buses were road worthy and if they had a definite program for this matter. Mr. Bell stated that to his knowledge, a bus had never been put on the road that was not trust worthy. He also stated that if they had replaced 10 or 15 buses, the 1957 model would still be operating.

Mr. Flanary asked the speed limit of the buses. Mr. Stoddard said the speed limit was 35 miles per hour except on Interstate Highways and that was 45 miles per hour.

RE: MR. PETTENGILL - FALLOUT SHELTER ANALYST

Mr. Pettengill asked Mr. Bell if a certified analyst for the Fallout Shelter in the proposed elementary school at Norge had been contacted. Mr. Bell said he had discussed it with the Architect. Mr. Pettengill stated that he had forms to fill out to obtain an analyst at no cost.

RE: MR. PERSON - PUBLIC LANDING

Mr. Person, Commonwealth Attorney, told the Board he had searched all the records in the local clerk's office and he could not find any record of a public landing on Route 617, Colonial Parkway. He said he had other records to check and he planned

December 13, 1965
 December 31, 1965

to determine if the landing was shown on a 1930 map prepared by the Highway Department.

RE: HOLIDAYS - CHRISTMAS

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote, IT IS RESOLVED:

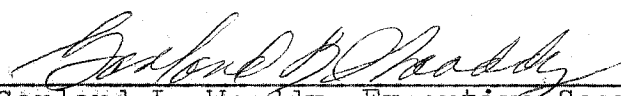
WHEREAS, in accordance with Section 2-19, Code of Virginia, a half day on the 24th of December and the 27th day of December (Christman) shall be legal holidays as to the transaction of all business.

IT IS, THEREFORE, RESOLVED, that the Board of Supervisors does proclaim a half day on the 24th day of December and the 27 day of December, 1965, as legal holidays for county offices and employees.

RE: TOURIST CAMP ORDINANCE

Mr. Woodydy gave each member of the Board a copy of the Tourist Camp Ordinance. He informed the Board that a Tourist Camp Owner had asked that the Board consider changing the tax on Tourist Camps which he did not feel was fair to the small operators due to the fact that it is on a flat fee basis. The matter was tabled to be brought up again at the next meeting.

There being no further business, the meeting adjourned at 8:15 P. M. to meet again December 31, 1965.


 Garland L. Woodydy, Executive Secretary

Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirty-first day of December, nineteen hundred and sixty-five; there were present: DR. MURRAY LORING, Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. FRED FLANARY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODYDY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of December 13, 1965, were read and approved.

RE: HIGHWAY MATTERS

Mr. Butler appeared before the Board to discuss highway matters. He stated that school signs had been erected on Route 617 posting the speed limit at 35 miles per hour. Dr. Loring asked about signs at the new Berkeley School. Mr. Butler told the Board the signs would be erected and that the normal lines designating the school zone would be put on the roads. Mr. Butler also stated that the study on Route 5 had been completed and that the speed limit 2/10 of a mile west of 629 was realistic and should be obtained but from Route 627 to Route 615 appears to be too high and should be reduced to 35 miles per hour. The matter was discussed on the use of the roads in Marlboro Subdivision as access roads to Rawls-Byrd Elementary School. Mr. Carneal stated that all that was needed was a letter of intent of the quit claim deed from Colonial Pipe Line.

RE: MR. WILLETTS - MAGRUDER HEIGHTS

Mr. Willetts, a resident of James City County, appeared before the Board to discuss the problem of surface drainage in Magruder Heights. He also asked if something couldn't be done about the parking problem around James-York Bank. Mr. Butler stated that they knew the drainage problem existed and that with the improvements on Route 664 should take care of the problem by putting in a storm drain, curbing and gutters. He stated this had been recommended to the Engineering office. Mr. Butler stated that the parking area around the James-York Bank would be taken care of. He hoped they would be able to use some of the parking area beside Bingley's Store.

December 31, 1965

RE: MR. BELL AND MR. HORNSBY - SCHOOL BUSES

Mr. Bell, Superintendent of Schools, appeared before the Board to ask for the purchase of 5 new buses immediately. He stated buses #15, 16, 17, 20 and 29 should be rotated out of the fleet. He said it really cost to maintain these buses. Mr. Flanary asked how long it would take to acquire the buses. Mr. Stoddard stated a month or 5 weeks at the most. He also stated that with the new Berkeley School opening up, it would require 2 more buses. He said we have only 4 buses to use for spares now. Mr. Flanary asked if the new buses would have all the safety features. Mr. Stoddard stated they would. He also stated that the fleet of buses will be as good or better than any in the state. Mr. Pettengill asked if this would have been brought up at this time if it hadn't been for the recent accident. Mr. Stoddard stated that the accident did influence it, but the fact of the 2 new schools opening which would increase the number of children riding the bus to approximately 250 more is the main factor. Mr. Stoddard stated that they had scraped 5 old buses (1950-1951) the sale of the old buses was about \$250.00 a piece.

On a motion by Dr. Loring, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County hereby directs the Executive Secretary to appropriate \$15,000 from the General Fund to Contingency (18g).

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County hereby directs the Executive Secretary to transfer \$22,800 from the Contingency (18g) to County Contributions to Schools (17a-400) for rotating buses #15, 16, 17 and 29 out of the fleet and any money received from the sale of these buses or any money from the insurance (due from the accident of bus 29) should be deducted from the \$22,800.

RE: FALLOUT SHELTER

Mr. Hornsby, Chairman of the School Board, told the Board he had discussed the Fallout Shelter with the Architect and it would cost \$1,000 to \$1,500 to design the hallway for the Fallout Shelter in the proposed school at Norge. He also stated that the construction of the Fallout Shelter would cost 20 to 30 thousand dollars more than the conventional school construction. Mr. Pettengill asked if the city was paying part and Mr. Hornsby said this was strictly a county project assuming all the children would be from the county. Dr. Loring asked if the School Board had approved it. Mr. Hornsby stated that the School Board had not met. Dr. Loring told Mr. Hornsby to meet with the School Board and make a request at the January 10, 1966 meeting.

RE: MR. CARNEAL

Del. Russell Carneal met with the Board of Supervisors to see if there were any legislation that the Board would like for him to bring up at the General Assembly. The Board members told Mr. Carneal they would like for him to see about the approval of the joint school contract and to see about getting the Statewide sales tax through, if not, try to obtain for the county the power to pass^a/sales tax ordinance. Mr. Carneal assured the Board prompt consideration will be given to the approval of the joint school contract. He also told the Board he felt confident the dual laning of U. S. Route 60 would be completed to Anderson corner in the next 2 or 3 years and money to be found to complete the transfer of Eastern State Hospital patients to Dunbar. He said he hoped William and Mary's appropriation would be sufficient to continue the expansion program at the college. He stated that he thought some plans could be made for a bridge or tunnel crossing between James City and Surry Counties.

RE: BLACKS CROSSING

Mr. L. W. Butler, Resident Engineer for the Highway Department, told the Board that a study is being made of Black's Crossing, and that a complete report will be available in a few weeks. He said some highway officials were in favor of eliminating the crossing but he thought some consideration should be given to re-locating the crossing to a safer place.

December 31, 1965

RE: COMPENSATION BOARD

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to contact the Compensation Board in an attempt to gain information relating to the proposed increase in constitutional officers and employees salaries.

RE: RECOMMENDATION OF THE PLANNING COMMISSION TO AMEND SUBDIVISION ORDINANCE

On a motion by Mr. Flanary, Seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County hereby directs the Executive Secretary to advertise the following amendments to the Subdivision Ordinance:

Section 4-23-1 be amended to read as follows:

except where concrete curbing and gutters are used, the graded width shall be 30' between place of curb.

Section 4-23-2 to be amended to read as follows:

except as provided in Section 4-23-3.

Section 4-23-3 to be amended to read as follows:

or 1½" of bituminous concrete on a 5" base or 2" bituminous concrete on a 4" base on an approved sub-base.

Section 4-24 to be amended at the end of first sentence to read:

except where terrain is such that a through street is impractical, then the agent may permit a greater length in dead end streets.

Section 4-26 to read at the end of first sentence:

Unless in the opinion of the Planning Commission a hardship or waste of land would result then private streets may be allowed.

RE: REIMBURSEMENT REAL ESTATE TAXES - HOME FEDERAL SAVINGS AND LOAN ASSOCIATION

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote,

BE IT RESOLVED:

WHEREAS, Home Federal Savings and Loan Association of Newport News, Virginia, was erroneously assessed for Real Estate Taxes, in the amount of \$85.47, and

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Home Federal Savings and Loan Association was erroneously assessed for the alleged Real Estate Taxes for 1965, and that the amount of \$85.47 was paid erroneously to the Treasurer of James City County by Home Federal Savings and Loan Association.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia agrees that the taxes were erroneously assessed and paid and therefore approves and appropriates \$85.47 to be paid from the General Fund to reimburse Home Federal Savings and Loan Association for the erroneously paid taxes.

RE: REIMBURSEMENT PERSONAL PROPERTY TAXES - CHARLES F. CRONE

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote,

BE IT RESOLVED:

WHEREAS, Mr. Charles F. Crone, Lightfoot, Virginia, his address as of January 1, 1965 being Arlington, Virginia, was erroneously assessed for 1965 Personal Property Taxes, in the amount of \$25.90.

WHEREAS, it was determined by the present Commissioner of Revenue of James City County, that Mr. Charles F. Crone was erroneously assessed for the alleged Personal Property Taxes for 1965, and that the amount of \$25.90 was paid erroneously to the Treasurer of James City County by Mr. Charles F. Crone.

BE IT FURTHER RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$25.90 to be paid from the General Fund to reimburse Mr. Charles F. Crone for the erroneously paid taxes.

December 31, 1965

RE: APPROPRIATION FOR ELECTIONS

On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appropriates the amount of \$500.00 for elections (13), the said money to be transferred from Contingency (18g).

RE: HARLAND BARTHOLOMEW COMPREHENSIVE TRANSPORTATION PLANNING STUDY REPORT

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the Comprehensive Transportation Planning Study Report compiled by Harland Bartholomew and Associates.

RE: TUITION GRANTS

On a motion by Mr. Flanary, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to draw checks to pay Tuition Grants in the amount of \$6,743.02.

Mr. Woody was directed to take a roll call vote which is recorded as follows:

Dr. Loring	Nay
Mr. Pettengill	Yea
Mr. Richards	Yea
Mr. Flanary	Yea

Motion carried by a majority vote of 3 to 1.

RE: NEW YEAR - HOLIDAY

The Board advised Mr. Woody to check with Mr. Rice to maintain a program in the future in reference to holidays.

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote,

IT IS RESOLVED:

WHEREAS, in accordance with Section 2-19, Code of Virginia of 1950, the third day of January, 1966, shall be a legal Holiday as to the transaction of all business.

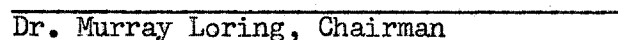
IT IS, THEREFORE, RESOLVED, that the Board of Supervisors does proclaim the third day of January, 1966, as a legal holiday for county offices and employees.

RE: CHECKS FOR DECEMBER

Checks #6178 through 6261 in the amount of \$216,927.13 were certified for payment from the General Fund for December, 1965.

There being no further business, the meeting adjourned at 11:55 A. M. to meet again January 10, 1966.


Garland L. Woody, Executive Secretary


Dr. Murray Loring, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the tenth day of January, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes of the meeting of December 31, 1965, were read and approved.

RE: ELECTION OF CHAIRMAN

Mr. Flanary nominated Mr. Pettengill for Chairman, seconded by Dr. Loring and passed by a unanimous vote, Mr. Pettengill was elected Chairman of the Board of Supervisors of James City County to serve for a term of one year for the year 1966.

RE: ELECTION OF VICE-CHAIRMAN

Dr. Loring nominated Mr. Flanary for Vice-Chairman, seconded by Mr. Pettengill, and passed by a unanimous vote, Mr. Flanary was elected Vice-Chairman of the Board of Supervisors of James City County to serve for a term of one year for the year 1966

The meeting was turned over to Mr. Pettengill the new Chairman for the Board of Supervisors.

January 10, 1966
January 14, 1966

RE: FALLOUT SHELTER

Mr. Hornsby, Chairman of the School Board, appeared before the Board to discuss the proposed Fallout Shelter for the new school at Norge. He stated that the School Board voted not to spend the money for the architect plans in designing the Fallout Shelter. He also stated that he thought the money should come out of the Civil Defense funds. Mr. Pettengill stated the Civil Defense didn't have funds for this construction. Mr. Flanary suggested that Mr. Pettengill check with the City School Board to see if it could be proratable with this being a joint system. Mr. Hornsby said that there was other buildings that could be used for this purpose and that he personally thought the matter should not be pursued any further. Dr. Loring recommended that the matter be dropped at this time and start earlier on plans for a Fallout Shelter when the next school building proposal is made.

RE: SCHOOLS FOR VOTING PRECINCT

Mr. Hornsby reported to the Board that the schools could be used as voting precincts. He also stated that it would be at Mr. Bells discretion which part of the school could be used.

RE: SCHOOL BOND ISSUE

Mr. Bell, Superintendent of Schools, stated he had been working with Mr. Woody on the Bond Issue compiling information and that they would come back to the Board with their request for funds concerning the new school.

RE: WATER SUPPLY SYSTEM - SCHOOLS

A discussion was held on the schools having their own water supply system.

RE: COURTHOUSE AGREEMENT - COLONIAL WILLIAMSBURG

Mr. Woody told the Board he had the agreement from Colonial Williamsburg for the Court-
read
house property exchange. He also stated that the agreement/that the Board of Supervisors had by resolution adopted the agreement on September 13, 1965, and the date should read July 8, 1963. Mr. Woody also stated that \$4,000.00 had been paid to the architect from the General Fund and that this money would be returned as soon as the agreement is signed. Mr. Pettengill, Chairman of the Board, said he thought each member of the Board should read the agreement before it was signed, therefore the matter was tabled for the next meeting.

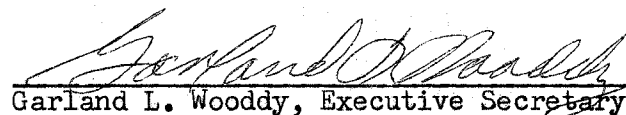
RE: COMPENSATION BOARD

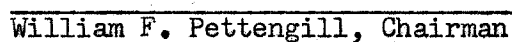
On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby delegates the Executive Secretary to file a formal appeal to the Compensation Board in reference to the salary increase for the Treasurer's and Sheriff's offices.

RE: MR. PERSON - SPRATLEY'S BOAT LANDING

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the survey of Spratley's Boat Landing, the cost not to exceed \$75.00.

There being no further business, the meeting adjourned at 8:05 P. M. to meet again
January 31, 1966.


Garland L. Woody, Executive Secretary


William F. Pettengill, Chairman

At a special meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia on the fourteenth day of January, nineteen hundred and sixty-six, at 3:00 P. M., there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, and MR. GARLAND L. WOODY, Executive Secretary.

The Chairman of the Board directed the Executive Secretary to file with the minutes of this meeting, the waiver of notice of a special meeting. This special meeting was called to resolve the pay schedule for the Sheriff's and Treasurer's offices.

January 14, 1966

January 31, 1966

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, that the salaries (Calendar Year 1966) for the Sheriff's office which are as follows:

Sheriff Brenegan	\$5,620.00
Deputy Ardinger	4,400.00
Deputy Slater	4,400.00
Deputy Dutton	4,400.00
Clerk Opheim	3,000.00

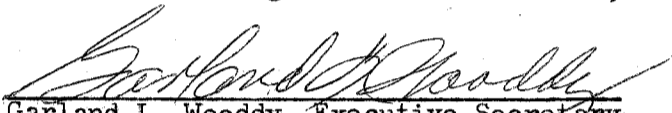
as tentatively set by the Compensation Board are hereby agreed to, and that the Treasurer's Office (Calendar Year 1966) shall be as follows:

Morecock	\$4,900.00
Farrell	3,000.00
Saunders	2,170.00
Whitaker	2,000.00
Stewart	1,940.00
Angle	1,840.00

It is understood that these salaries have been approved and concurred with by Sheriff Archie Brenegan and Treasurer William Morecock.

The Chairman of the Board directed the Executive Secretary to have a certified copy of the minutes of this meeting signed by Sheriff Archie Brenegan and Treasurer William Morecock.

There being no further business, the meeting adjourned.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirty-first day of January, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.
RE: PUBLIC HEARING - AMENDMENTS TO THE SUBDIVISION ORDINANCE

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the Subdivision Ordinance:

Section 4-23-1 be amended to read as follows:

except where concrete curbing and gutters are used
the graded width shall be 30' between place of
curb.

Section 4-23-2 to be amended to read as follows:

except as provided in Section 4-23-3.

Section 4-23-3 to be amended to read as follows:

or 1½" of bituminous concrete on a 5" base or 2"
bituminous concrete on a 4" base on an approved
sub-base.

Section 4-24 to be amended at the end of first sentence to read:

except where terrain is such that a through street
is impractical, then the agent may permit a greater
length in dead end streets.

Section 4-26 to read at the end of first sentence:

unless in the opinion of the Planning Commission
a hardship or waste of land would result then
private streets may be allowed.

RE: WILLIAMSBURG AREA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

A letter was read to the Board from the Williamsburg Area Society for the Prevention of Cruelty to Animals requesting that the Board consider increasing the license fee on unsprayed female dogs to \$5.00. This request was tabled for further study.

January 31, 1966

RE: EXTENSION OF DEADLINE FOR PURCHASING DOG LICENSE

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County hereby extends the deadline for purchasing dog license until February 15, 1966 inclusive, due to the inclement weather.

RE: RESOLUTION - VIRGINIA OUTDOOR RECREATION STUDY COMMISSION

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, The Virginia Outdoor Recreation Study Commission, in compliance with Chapter 277 of the Acts of the 1964 General Assembly, has submitted an impressive and comprehensive analysis of the present and future outdoor recreation demands of the Commonwealth and an inventory of the State's recreation resources and facilities, and

WHEREAS, This landmark report points out that opportunities for Virginians and millions of other Americans to enjoy Virginia's rich and varied resources of the Virginia Outdoors are severely limited by inadequate facilities and a diminishing supply of enjoyable land and waters, and

WHEREAS, The State Parks System of Virginia is in need of a major program of enlargement and expansion to meet the demands of our own citizens, and

WHEREAS, Prompt action for conservation and development of the Virginia Outdoors is essential.

Be it RESOLVED, That the Board of Supervisors of James City County, Virginia, endorses the Report of the Virginia Outdoor Recreation Commission entitled, "Virginia's Commonwealth: A Study of Virginia's Outdoor Recreation Resources and the Virginia Outdoors Plan for Conserving and Developing Them for the Lasting Public Benefit" to the Governor and Members of the General Assembly and urge that its provisions be implemented in order to make Virginia and James City County "a place of pleasure, dignity, and permanence which we can pass on to future generations with satisfaction and pride."

RE: TRANSFER FUNDS FROM JAMESTOWN BERKELEY FIRE FUNDS TO SANITARY DISTRICT #1

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors hereby directs the Executive Secretary to transfer an amount not to exceed \$5,000.00 from the Jamestown Berkeley Fire Fund (7) to the James City Sanitary District #1.

RE: COUNTY DUMP

The Executive Secretary was directed to see Mr. Dudley Waltrip about the possibility of a county dump being located on his property. He was also authorized to investigate the feasibility of having a county wide refuse collection. He was also authorized to advertise in the local paper for additional dump sites.

RE: GOVERNOR MILLS GODWIN'S SALES TAX PROPOSAL

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote,

Be it RESOLVED, That the Board of Supervisors of James City County, Virginia, hereby endorses Governor Mills Godwin's proposed sales tax plan.

RE: INCREASE - MILEAGE RATE

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote,

Be It RESOLVED, That the James City County Board of Supervisors hereby recommends that Section 14.1-5 of the Code of Virginia, 1950 as amended, should be amended to read at the rate of 10¢ per mile instead of 7¢ per mile.

RE: AMENDMENT OF TAX CODE OF VIRGINIA

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote,

Be It RESOLVED, That the James City County Board of Supervisors request our representatives in the State Legislature to amend the Tax Code of Virginia to permit individual tax payers who are entitled to a refund of Virginia individual income tax to have the option of receiving a refund or to have the refund applied against estimated income tax liability for the succeeding year.

January 31, 1966
February 14, 1966

The Executive Secretary was requested to make up a report showing the actual income over the estimated income for the current year.

RE: COMMISSION OF GAME AND INLAND FISHERIES

A letter was read to the Board from the Commission of Game and Inland Fisheries pertaining to having a season on bearded turkeys from April 23 - May 6 inclusive. This matter was tabled until the Game Warden could be contacted.

RE: REIMBURSEMENT REAL ESTATE TAXES - MR. ESTIE M. HOOKER

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, WHEREAS, Mr. Estie M. Hooker, Route 1, Box 331, Williamsburg, Virginia, was erroneously assessed for Real Estate Taxes, in the amount of \$1111.00, and

WHEREAS, It was determined by the present Commissioner of Revenue of James City County, that Mr. Estie M. Hooker was erroneously assessed for the alleged Real Estate Taxes for 1964, and that the amount of \$1111.00 was paid erroneously to the Treasurer of James City County by Mr. Estie M. Hooker.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia agrees that the taxes were erroneously assessed and paid and therefore approves and appropriates \$1111.00 to be paid from the General Fund to reimburse Mr. Estie M. Hooker for the erroneously paid taxes.

RE: REIMBURSEMENT REAL ESTATE TAXES - HOME FEDERAL SAVINGS AND LOAN ASSOCIATION


On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, WHEREAS, Home Federal Savings and Loan Association of Newport News, Virginia, was erroneously assessed for Real Estate Taxes, in the amount of \$89.91, and

WHEREAS, It was determined by the present Commissioner of Revenue of James City County, that Home Federal Savings and Loan Association was erroneously assessed for the alleged Real Estate Taxes for 1965, and that the amount of \$89.91 was paid erroneously to the Treasurer of James City County by Home Federal Savings and Loan Association.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia agrees that the taxes were erroneously assessed and paid and therefore approves and appropriates \$89.91 to be paid from the General Fund to reimburse Home Federal Savings and Loan Association for the erroneously paid taxes.

Checks #6262 through 6392, totaling \$72,098.33, were ordered certified for payment from the General Fund.

There being no further business, the meeting adjourned to meet again February 14, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the fourteenth day of February, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:00 P. M.

The minutes of the meeting of January 31, 1966, were read and approved.

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: TURKEY SEASON

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, is hereby opposed to a Spring Season on bearded turkeys as proposed by the Commission of Game and Inland Fisheries.

February 14, 1966

RE: MR. BOB VERMILLION

Mr. Vermillion appeared before the Board and presented plans for a site development of 107 acres of land at Jamestown. He stated it would cost one million to one and half million dollars to develop this site. Mr. Vermillion said he would like to start the work early this spring but he had to have the plans approved before he could go to the bank for money.

Mr. Pettengill, Chairman of the Board of Supervisors, said he was in favor of the plans and it was the kind of business the county could use. Mr. Richards and Mr. Flanary also favored the plans.

Dr. Loring asked if the matter had been brought before the Planning Commission. Mr. Vermillion stated it had not, that he had discussed the development informally with the planners and he had planned to present the site at a scheduled meeting which was cancelled due to the weather.

Mr. Pettengill asked Mr. Person, Commonwealth Attorney, to read part of the Code of Virginia pertaining to the matter. Mr. Person read part of the Code and stated since the county had an approved land use and development map, the plans would have to go to the Planning Commission.

Mr. Henderson, Chairman of Planning Commission, said he felt the Planning Commission would favor any plan which would bring new business to the county and he suggested a special meeting of the Planning Commission later this month so the matter could be settled at the February 28, 1966, Board meeting. Therefore the matter was referred to the Planning Commission. Mr. Woody was directed to contact Mr. Leynes to see if he could attend the meeting of the Planning Commission on this matter.

RE: RESOLUTION - BOARD MEETING - TIME

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote,

WHEREAS, The first Board Meeting in each month convenes at 7:00 P. M. at the Courthouse, and

WHEREAS, The Board of Supervisors feels that 7:00 P. M. is an inconvenient time for some persons wishing to attend the Board Meetings.

Now, Therefore, Be It RESOLVED, That the Board of Supervisors, in accordance with the 1950 Code of Virginia, Section 15.1-536, hereby sets the time at 7:30 P. M. for the first meeting in each month, the said meeting to convene the second Monday of each month.

The Executive Secretary was directed to take the necessary steps to change the time of the night meeting of the Board of Supervisors of James City County.

RE: HOLIDAY - GEORGE WASHINGTON DAY

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia of 1950, the twenty-second day of February 1966, shall be a legal Holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the twenty-second day of February 1966, as a legal holiday for county offices and employees.

RE: VACATING PLAT

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, in accordance with the 1950 Code of Virginia, Section 15.1-482, Subsection A, agrees to the vacating of the plat known as Greensprings Estate.

RE: MENTAL HEALTH CLINIC

The Mental Health Clinic is in need of a representative for James City County. Dr. Loring was directed to contact Mrs. Granville Patrick on the matter.

RE: COURTHOUSE

Mr. Flanary asked Mr. Woody the status of the New Courthouse. Mr. Woody stated that the committee has a meeting this week.

February 14, 1966
February 28, 1966

RE: PUBLIC HEALTH BUILDING

Mr. Flanary asked Mr. Woody about the Public Health Building. Mr. Woody said he had talked with Dr. Gillespie and he said they had an acre lot surveyed and he believed they had a meeting with a couple of assessors this Thursday.

RE: SANITARY DISTRICT #1

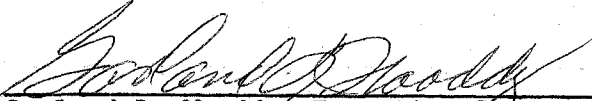
Mr. Flanary asked Mr. Woody about the Sanitary District #1. Mr. Woody said they were ready to set up a meeting. Mr. Woody was directed to do so.

RE: MOSQUITO CONTROL

Mr. Flanary told Mr. Woody to contact the Mosquito Control Commission to see what plans has been made for the coming season.

There being no further business the meeting adjourned at 8:25 P. M. to meet again

February 28, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twenty-eighth day of February, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of February 14, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes appeared before the Board and stated he needed two (2) resolutions, one to abandon Route 620 and one for the relocation of Route 603.

RE: RESOLUTION - RELOCATION ROUTE 603

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, Secondary Route 603 from New Kent County line to 0.08 miles South of Intersection Route 620, a distance of 0.28 miles, has been altered, and a new road has been constructed and approved by the State Highway Commissioner, which new road serves the same citizens as the road so altered, and

WHEREAS, Certain sections of this new road follow new locations, these being shown on sketch, due to relocation and construction on Route 603, by the City of Newport News, Department of Utilities, Diascund Water Project, Diascund Dam, Contract No. 1, June 1960.

Now, Therefore, Be It RESOLVED, That the portion of Secondary Route 603, i. e., Section 1, shown in red on the sketch titled, "Changes in Secondary System" due to relocation and construction on Route 603, a total distance of 0.10 miles be, and hereby is, added to the Secondary System of State Highways, pursuant to Section 33-141 of the Code of Virginia of 1950, as amended, and

Be It Further RESOLVED, That the section of old location, i. e., Section 2 and 3, shown in blue on the afore-mentioned sketch, a total distance of 0.28 miles, be, and the same hereby is, abandoned as a public road pursuant to Section 33-76.12 of the Code of Virginia of 1950 as amended.

RE: ROUTE 620

A discussion was held on the abandonment of Route 620. Dr. Loring stated that they should persue the matter further before they passed a resolution, therefore the matter was tabled until the next meeting.

February 28, 1966

RE: ROADS - FIRST COLONY

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, does hereby request the Virginia Department of Highways to accept into the Secondary System the following roads in First Colony Subdivision after approval of all Highway requirements.

The Main	Approx. length	5,333
Pasbehegh	" "	3,607
Berkeley	" "	680
Jordan's Journey	" "	2,845
Crossover Road	" "	525
Barrow's Mount	" "	1,034
Burmuda Circle	" "	461
Powie Circle	" "	355
Argall Town Road	" "	1,385
West Circle	" "	175
Curles Circle	" "	385
Proctor's Circle	" "	300
Lawne's Circle	" "	300
Falling Creek Circle	" "	824

These roads has a 50' right of way and consist of approximately 18,208 feet and they are recorded in Plat Book 21, Pages 8, 9, 10 and 48.

RE: COURTHOUSE AGREEMENT - COLONIAL WILLIAMSBURG

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman to sign the Courthouse Agreement.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	Yea
Mr. Richards	Nay
Mr. Pettengill	Yea
Mr. Flanary	Yea

Motion carried by a majority vote of 3 to 1.

RE: MRS. PATRICK - APPOINTMENT

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County hereby appoints Mrs. Granville Patrick to the Advisory Board of the Tidewater Mental Health Clinic as a representative from James City County.

RE: MR. SCOTT - WATER SYSTEM - MAGRUDER HEIGHTS

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County hereby approves the water system for Magruder Heights subject to the State Authorities approval.

RE: WATER SYSTEM - WALNUT GROVE

On a motion by Mr. Richards, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County hereby approves the water system for 56 connections in Walnut Grove, subject to the following conditions and if approved by State Authorities.

1. Provide fire hydrant at well house.
2. Provide fire hydrant on Wilson Drive if lines are extended in the future.
3. All threads to be 2½" x 1½" NST

RE: MR. OLSON

Mr. Edward L. Olson of the Agricultural Stabilization Committee for the Counties of James City, York, Hampton and Newport News, appeared before the James City County Board of Supervisors for the purpose of explaining the new Cropland Adjustment Program. Mr. Olson explained the program, in particular the peanut acreage in the county, he mentioned that James City County had a peanut allotment of 129 acres and that is the maximum acreage that could be placed in the program for a term of 5 to 10 years.

February 28, 1966
March 14, 1966

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County hereby authorize going 100% on the Cropland Adjustment Program for peanut only.

RE: STREET LIGHTS - CHICKAHOMINY HAVEN

A request for street lights in the Chickahominy Haven Subdivision was turned over to Mr. Woody for inspection and recommendations. Mr. Woody stated there were approximately 50 homes in the area and about 10 are used year round.

REIMBURSEMENT - PERSONAL PROPERTY TAXES - MR. ANDRES ACEITUNO

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, WHEREAS, Mr. Andres Aceituno, Bldg. 48, Carter Road, Williamsburg, Virginia, his address as of January 1, 1965, being in the City of Williamsburg, was erroneously assessed for 1965 Personal Property Taxes in the amount of \$44.40.

WHEREAS, It was determined by the present Commissioner of Revenue of James City County, that Mr. Andres Aceituno was erroneously assessed for the alleged Personal Property Taxes for 1965, and that the amount of \$44.40 was paid erroneously to the Treasurer of James City County by Mr. Andres Aceituno.

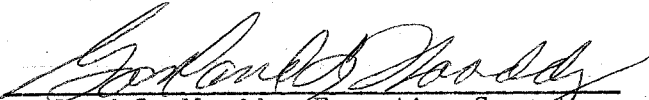
Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid, and therefore approves and appropriates \$44.40 to be paid from the General Fund to reimburse Mr. Andrea Aceituno for the erroneously paid taxes.

RE: REASSESSMENT - MR. C. R. JOHNSTON

Mr. Woody told the Board that the Circuit Judge had appointed Mr. C. R. Johnston to conduct the general reassessment of county real estate.

Checks #6393 through 6468, totaling \$87,926.91, were certified for payment from the General Fund, for the month of February, 1966.

There being no further business, the meeting adjourned to meet again March 14, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the fourteenth day of March, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting of February 28, 1966, were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure Report were reviewed.

RE: STREET LIGHTS - CHICKAHOMINY HAVEN

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to authorize the Virginia Electric and Power Company to install 15 street lights in Chickahominy Haven.

RE: MR. BRYANT - ANNUAL REPORT

Mr. Bryant, County Agricultural Agent, presented the County Extension Program Annual Report. He also stated that his work seems to be shifting from farm to urban in nature.

March 14, 1966

RE: WELFARE DEPARTMENT - MRS. BULLMAN

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize Mrs. Hazel W. Bullman, Social Worker in Charge, to sign State and Local Hospitalization statements and vouchers approved by the Welfare Board, until the Superintendent's position is again filled.

RE: TRANSFER OF FUNDS - WELFARE DEPARTMENT

A request was made for an additional \$33,900.00 to be appropriated to the Welfare Department to meet the increased expenditure. Dr. Loring recommended that the request be granted. Mr. Woody stated there was not enough money in contingency to transfer that amount. He said the Welfare Department had approximately \$8,000.00 Bank Balance and \$3,943.77 balance in the Appropriation.

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$2,000.00 from 18g (Contingency) to 8 (Welfare Department) if necessary between now and the end of the month.

The request for \$33,900.00 was tabled until the next meeting.

RE: VACATING PLAT - BIRCHWOOD ESTATE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to make arrangement to publish the Vacation of a Plat Ordinance in accordance with Section 15.1-482, Sub-section B, of the Code of Virginia, 1950, as amended. Dogwood Land Corporation would be responsible for all expenses incurred by the vacation of this plat.

A Public Hearing will be held on April 11, 1966.

RE: CIVIL DEFENSE COORDINATOR

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mr. Garland L. Woody, Coordinator of Civil Defense for James City County.

RE: RESOLUTION - SANITARY DISTRICT #1

Be It RESOLVED, And considering the recommendation of the Joint Sanitary District Board, the rate for individual dwellings be increased to \$5.00 per month and all other rates be increased a similar percentage.

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City Count, Virginia, hereby directs the Executive Secretary to publish an amendment to Section 4 of the Sanitary District Ordinance increasing the service rates effective 1 July, 1966.

Public Hearing to be held on April 29, 1966.

RE: COMMUNITY ACTION PROGRAM

Mr. Robert R. Benton discussed with the Board the preliminary plans of the Community Action Program. Dr. Loring was appointed to represent the county at the March 29, 1966 meeting of the Williamsburg Community Council at which the formation of an Area Community Action Program will be discussed.

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO ROAD INSPECTION

On a motion by Mr. Flanary, seconded by Dr. Loring and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$1,400.00 from 18g (Contingency) to 16-299 (Road Inspection).

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO SCHOOL CONSTRUCTION

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$137.43 from 18g (Contingency) to 17a-699 (School Construction)

March 14, 1966

RE: SCHOOL BOND

Mr. Woody told the Board that it was time to consider selling bonds for the construction of the new school at Norge. Dr. Loring stated that he thought the county should contact the same firm who sold their previous bonds. Mr. Woody also told the Board that the School Board had hired an architect to design a school bus garage. He said he had no idea what the cost would be and that it should be included in the Bond Issue. Dr. Loring asked Mr. Woody to get the figure together and make arrangements to meet with Mr. Wales.

Dr. Loring recommended hiring Mr. Person to handle the legal matters. Mr. Woody told the Board that they would have to have a court order from the Judge since Mr. Person is the Commonwealth Attorney.

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Circuit Court Judge to issue a court order for Mr. Person to transact legal matters pertaining to the County School Bonds.

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO MOSQUITO CONTROL

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$1,250.00 from 18g (Contingency) to 21 (Mosquito Control).

RE: COURTHOUSE AGREEMENT

Be It RESOLVED, That the Board of Supervisors of James City County petition the Circuit Court of the City of Williamsburg and County of James City to ratify and approve that contract dated February 28, 1966, between the County, the City of Williamsburg, and Colonial Williamsburg, Incorporated, in regards to the exchange of certain real estate and to designate an attorney to examine the title to the property to be conveyed to the county pursuant to the aforesaid contract and do everything that is proper to fulfill the terms of the aforesaid contract.

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby recommends Mr. W. L. Person, Jr., and Miss Mary Inman to the Circuit Court to be designated as the attorneys to examine the title to the property to be conveyed to the county and the City of Williamsburg by Colonial Williamsburg, Incorporated.

RE: DOG WARDEN

Mr. Woody asked the Board for permission to have a dog cage built to go on the Dog Warden's truck. Mr. Woody was told to discuss the matter with Mr. Rice.

RE: AMEND DOG ORDINANCE

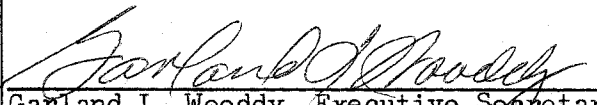
On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to publish an amendment to Section 3, Paragraph 1 of the Dog Ordinance, changing the leash date from April 15th to June 15th inclusive, to April 15th to July 15th. This amendment will extend the dog leash requirement for 30 days.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Dr. Loring	Yea
Mr. Richards	Nay
Mr. Flanary	Nay
Mr. Pettengill	Yea

Mr. J. E. Maloney, Tie Breaker, was contacted but was unable to attend the meeting.

On a motion by Mr. Flanary, seconded by Dr. Loring, the meeting adjourned to reconvene as an adjourned meeting on March 31, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

March 31, 1966

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirty-first day of March, nineteen hundred and sixty-six, there were present: MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODDY, Executive Secretary.

The meeting was called to order by the Vice-Chairman at 10:00 A. M.

The minutes for the meeting of March 14, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Wooddy told Mr. Yeattes that a resolution to abandon Route 620 had been adopted on September 29, 1961, and Mr. Wooddy handed Mr. Yeattes a certified copy of the Resolution.

RE: MRS. EUGENE MASON

Mrs. Eugene Mason, county resident, appeared before the Board to request speed limit signs to be placed in Kingswood Subdivision. Mr. Yeattes stated that speed limit signs could be erected.

RE: BLACKS Crossing

Dr. Loring asked Mr. Yeattes if there was anything new to report on Black's Crossing. Mr. Yeattes stated that the report had been completed. He said he would mail Mr. Wooddy a copy of the report instead of waiting until the next meeting.

RE: COUNTY DUMP

Mr. Wooddy asked Mr. Yeattes if he changed the road to the new county dump. Mr. Yeattes told Mr. Wooddy it would only be a cul-de-sac.

RE: BRIDGE - ROUTE 603

Mr. Yeattes was also asked the status of the bridge on Route 603 that was damaged by fire. Mr. Yeattes stated it was not safe for anything over 4 tons. He stated that he had correspondence on the bridge and that the railroad would rebuild the bridge the latter part of this summer. Mr. Wooddy asked what the capacity of the new bridge would be. Mr. Yeattes stated 7 tons.

RE: TIE BREAKER - AMEND DOG ORDINANCE

Mr. Flanary requested Mr. Wooddy to read the motion directing the Executive Secretary to publish an Amendment to the Dog Ordinance, the motion having been tabled since March 14, 1966, due to a tie vote. Mr. Flanary asked Mr. Maloney, the tie breaker, if he was ready to vote, Mr. Maloney stated he was. Mr. Flanary directed Mr. Wooddy to take Mr. Maloney's vote which is recorded as follows:

Mr. Maloney - Yea

The motion was carried by a majority vote of 3 to 2.

RE: APPROPRIATION FOR WELFARE DEPARTMENT

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes Mr. Garland L. Wooddy, Executive Secretary, to increase the appropriation of 8b and c-703 (Welfare Department) by \$33,900.00 of which \$5,033.00 is county funds.

RE: SCHOOL BOARD

Mr. Bell, Superintendent of Schools, and Mr. Hornsby, Chairman of the School Board, appeared before the Board to present and review the School Budget for 1966-67.

Mr. Flanary told Mr. Bell the School Budget would be taken up along with the County's General Budget.

RE: MR. WALES

Mr. Lawrence B. Wales, of J. C. Wheat & Co., appeared before the Board to discuss the sale of Bonds in the amount of \$760,000. to obtain funds needed for a new elementary school at Norge and a school bus garage at a site yet to be chosen.

March 31, 1966
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Mr. Wales told the Board of Supervisors funds are very tight right now and this may not be the best time to go to the market place to sell school bonds. He said the Virginia Law allows a locality two years to sell bonds after the money has been borrowed and he suggested a short term loans from local banks as a means to obtain funds as they are needed. He also suggested the Supervisors authorize preliminary legal and statistical work so the county will be in a position to sell bonds on a short notice if market condition changes.

RE: PETITION FOR SYDNOR PUMP & WELL CO.

Mr. Woody told the Board he had a petition, from the residents on Route 168 East, between James Terrace and Carver Garden, requesting Sydnor Pump & Well Co., Inc. to consider bringing water supply to the area. Mr. Woody explained that the petition should be submitted to Sydnor Pump & Well Co., Inc. and that he would call Mr. Ryan and see what he could do about the matter.

RE: MEMORANDUM - VIRGINIA ASSOCIATION OF COUNTIES

Mr. Woody read part of a memorandum from Virginia Association of Counties stating they had scheduled a Workshop on Sales Taxes for the purposes of reporting on and providing information and assistance to the counties anticipating operations under the new legislation. The meeting will be held in the John Marshall Hotel in Richmond, Virginia, on April 8, 1966, from 10:00 A. M. to 3:30 P. M.

RE: INCREASE IN ESTIMATED INCOME

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes Mr. Garland L. Woody, Executive Secretary to revise the 1965-66 estimated income by \$171,377.19.

RE: APPROPRIATION TO CONTINGENCY

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the appropriation of \$137,477.19 to 18g (Contingency).

RE: REQUEST - JAMESTOWN ACADEMY

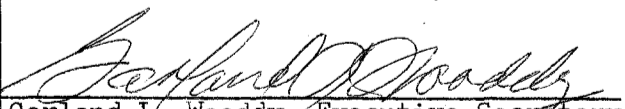
On a motion by Mr. Richards, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the City of Williamsburg to extend their sewer and water facilities, to Joseph Schmidt property which joins Skipwith Farms which is within 330 feet of the school location, or for permission to tie in with these facilities at their existing locations.


RE: FIRE STATION

Dr. Loring asked Mr. Woody how the city-county contract for fire protection read. Mr. Woody told him that 10 cents of the county tax dollars collected for real property in Jamestown and Berkeley districts goes into a fire fund. Dr. Loring stated that with our population increasing every day and the value of property in the county climbing steadily, he was distressed to read they are closing up a fire station.

Checks #6469 thru 6549, totaling \$85,239.62, were certified for payment from the General Fund for the month of March, 1966.

The meeting adjourned at 12:05 P. M. to meet again April 11, 1966.


 Garland L. Woody, Executive Secretary


 Fred Flanary, Vice-Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the eleventh day of April, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, Jr., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

April 11, 1966

The meeting was called to order by the Chairman, at 7:30 P. M.

The minutes of the meeting of March 31, 1966, were read and approved.

RE: Reports

The Treasurer's and the Appropriation and Expenditure Reports were reviewed.

RE: PUBLIC HEARING - VACATION OF PLAT - BIRCHWOOD

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote,

Be It ORDAINED, by the Board of Supervisors of James City County, Virginia, in accordance with Section 15.1-482, Sub-section B, Code of Virginia, 1950, as amended, that the fifty (50) foot right-of-way between lots 46 and 47, Birchwood Park, Section B, off Shore Drive and ending at the property line of Rawls Byrd School be, hereby, vacated.

The plat of Birchwood Park, Section B, is recorded in Plat Book 17, page 19.

RE: COUNTY OFFICE BUILDING

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby approves all previous work done by the Executive Secretary preparing for bids for the County Office Building.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Pettengill - Yea
Mr. Richards - Nay
Mr. Flanary - Yea

Motion carried by a majority vote of 3 to 1.

RE: COUNTY OFFICE BUILDING - BIDS

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to award the contract for the new County Office Building (E.O.C.) to Phil Richardson Construction Company, as per his low bid of \$136,040.00, including alternates 2 and 3, providing that the Federal Office of Civil Defense concurs with this bid price.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring - Yea
Mr. Pettengill - Yea
Mr. Richards - Nay
Mr. Flanary - Yea

Motion carried by a majority vote of 3 to 1.

RE: STREET LIGHTS - FIRST COLONY

Mr. Woody read a letter from First Colony requesting the county to take over the street lights in First Colony Subdivision. The Board recommended that the Street Light Committee make a study and bring a report to the next meeting.

April 11, 1966

RE: MR. MELVIN BRYANT

Mr. Melvin Bryant, County Agent, presented a Brucellosis - Free Area Certificate to the Board. Dr. Loring suggested that Mr. Bryant hang the certificate on the wall in his office.

Mr. Bryant also presented the annual report for the Colonial Soil and Water Conservation District.

RE: PARTIAL VACATION OF A PLAT - HOLLYBROOK

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to make arrangements to publish a partial Vacation Plat Ordinance for the Hollybrook Subdivision, in accordance with Section 15.1-482, Sub-section B, of the Code of Virginia, 1950, as amended.

The Heritage Development Company will be responsible for expenses.

A Public Hearing will be held May 9, 1966.

RE: J. C. WHEAT & CO. - AGREEMENT

An agreement was presented to the Board from J. C. Wheat & Co. for the sale of bonds. The matter was tabled for further study.

RE: VIRGINIA ASSOCIATION OF COUNTIES - MEETING

Mr. Pettengill and Mr. Woody discussed with the Board the meeting in Richmond held by the Virginia Association of Counties. It was explained to the Board members if they desired to adopt the 1 per cent local option sale tax, arrangements would have to be made by the next meeting in order for the local tax to go into effect at the same time as the State Sales Tax which is September 1, 1966. Mr. Woody said the county would receive an estimated \$99,000.00 from the county's portion of the State 2 per cent sales tax. He also stated that a local 1 per cent sales tax would bring in additional revenue of approximately \$38,000.00 the first year.

RE: COURTHOUSE

Dr. Loring asked Mr. Woody what was the latest information on the Courthouse. Mr. Woody stated that the Courthouse Committee had a meeting this coming week.

Mr. Pettengill asked Mr. Person if he had heard anything on the Public Landing off the Parkway. Mr. Person stated that a survey was being made.

RE: COUNTY DUMP

Mr. Woody told the Supervisors that the new county dump in Toano should be ready for use later this week. Mr. Flanary asked Mr. Woody if he had made any progress in locating a site for a county dump in the lower end of the county. * Mr. Pettengill said it should be mandatory to have an attendant at the public dump to assure proper use of the facility. * Mr. Woody informed the Board that he had been unable to locate an area for a dumping site as yet.

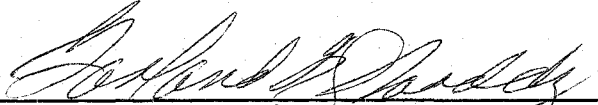
RE: TOURIST CAMP ORDINANCE

Mr. Flanary stated that people had complained to him about the flat tax rate of \$50.00 per Tourist Camp. They said it was unfair due to the fact that some Tourist Camps are larger than other. It was suggested that this matter be taken into consideration during the work sessions on the new Budget.

The first work session on the new Budget for 1966-67 will be held April 19, 1966, at 2:00 P. M.

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April 29, 1966

There being no further business, the meeting adjourned at 8:25 P. M., to meet again April 29, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twenty-ninth day of April, nineteen hundred and sixty-six, there were present; MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of April 11, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes appeared before the Board to discuss highway matters. A discussion was held on additional sidewalks in Norge. Mr. Pettengill asked if the new school, that is to be constructed in Norge, had been taken into consideration when the petition from the residents and property owners had been denied. Mr. Yeattes stated it had not. Mr. Woody stated that the new post office at Norge was under construction and after completion this would mean more pedestrian traffic in the area. Mr. Yeattes suggested they re-submit the request and ask the Highway Department to reconsider the matter. Mr. Woody was authorized to write a letter to Mr. Butler on the same.

The proposed section on Route 60 through Toano was reviewed.

RE: ROUTE 609

Mr. Yeattes told the Board that they had approximately \$10,000.00 set up in the Budget for improvements on Route 601. He stated the Highway Department would like to have these funds transferred to Route 609 for repairs.

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Highway Department request to transfer approximately \$10,000.00 formally allocated for Route 601 to be used for repairs on Route 609.

RE: OXFORD ROAD - MR. ROBERT HORNSBY

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System a portion of Oxford Road in Kingswood Subdivision, which runs from Kingswood Drive, a distance of 271.58 feet, to the entrance of Druid Hills Subdivision.

This Plat is recorded in Plat Book 18, Page 46.

Mr. Yeattes was asked the status of Indigo Dam Road. He stated it had been built. Mr. Yeattes was also asked the status on Carter Grove Road. He stated the construction was almost completed. Mr. Yeattes said there was a drainage problem on Monument Drive and this was included as part of the project on Penniman Road. Mr. Pettengill asked Mr. Yeattes about the cleaning of parkways and picnic areas. Mr. Yeattes said he would look into the matter.

April 29, 1966

RE: PUBLIC HEARING - AMEND DOG ORDINANCE

On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendment to the Dog Ordinance.

Section III. Dogs Prohibited From Running At Large

(1) Dogs are prohibited from running at large in James City County, Virginia, in each calendar year during the period from April 15th to July 15th. During this time all dogs must be kept on a leash or under direct control of the owner or custodian to insure that the dog is not roaming, running or self-hunting off the property of the owner or custodian.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea
Mr. Flanary	-	Nay

Motion carried by a majority vote of three to one.

RE: PUBLIC HEARING - SANITARY DISTRICT #1

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendment to the Sanitary District #1 Ordinance.

AN ORDINANCE TO AMEND THE SANITARY DISTRICT ORDINANCE

WHEREAS, In the judgement of the Board of Supervisors of James City County, Virginia, it is necessary to adopt this ordinance in accordance with Section 15.1-504 of the Code of Virginia, 1950, as amended.

Section IV. Service charges shall be amended to read as follows:

Individual Dwellings	\$15.00 per quarter
Apartments	\$15.00 " "
Duplex	\$30.00 " "
Single Trailer	\$15.00 " "
Trailer in Trailer Court	\$15.00 " "
Tourist Homes	\$23.00 " "

RE: COURTHOUSE PLANS

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to authorize Forrest Coile and Associates to have the Courthouse Plans advertised for bids.

RE: COUNTY OFFICE BUILDING - CONTRACT FOR WELL

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to award the contract for the well at the proposed County Office Building to Phil Richardson Contractors. The cost of the well which is \$4,500. is to be shared on a 50/50 basis with Federal funds.

RE: STREET LIGHTS - FIRST COLONY

Mr. Woody told the Board that the Street Light Committee inspected the

April 29, 1966

the lights in First Colony. They noted that some Mercury Vapor lights had been installed. The lights normally installed by the county cost \$18.00 per light, per year. Some of the ones installed in First Colony cost \$32.00 per year. Mr. Woody also stated that some of the lights did not serve the public and Virginia Electric and Power Company was going to draw a diagram showing where it would be most suitable to install the lights. Therefore the matter was tabled until the next meeting.

RE: REIMBURSEMENT - REAL ESTATE TAXES - HOME FEDERAL SAVINGS AND LOAN ASSOCIATION

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, Be It RESOLVED,

WHEREAS, Home Federal Savings and Loan Association, Newport News, Virginia, was erroneously assessed for Real Estate Taxes in the amount of \$87.87, and

WHEREAS, It was determined by the present Commissioner of Revenue of James City County, that Home Federal Savings and Loan Association was erroneously assessed for the alleged Real Estate Taxes for 1965, and that the amount \$87.87 was paid erroneously to the Treasurer of James City County by Home Federal Savings and Loan Association.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and paid and therefore approves and appropriates \$87.87 to be paid from the General Funds to reimburse Home Federal Savings and Loan Association for the erroneously paid taxes.

RE: TRANSFER OF FUNDS - TUITION GRANTS

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$1,046.82 from 18g (Contingency) to 18h (Tuition Grants).

RE: REQUEST - AUDITORS

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to write a letter to Mr. J. Gordon Bennett requesting the State Auditors to examine the books and accounts of the various officers of the County for the fiscal year ending June 30, 1966, on the usual contract basis.

RE: CONTRACT - J. C. WHEAT & CO.

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Chairman to sign the contract with J. C. Wheat & Co., dated April 7, 1966, pertaining to the financial and marketing matters relating to the issuance and sale of school bonds.

RE: SALES TAX ORDINANCE

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to make arrangements to publish the following proposed local County Sales Tax Ordinance.

April 29, 1966

AN ORDINANCE to impose a local County Sales Tax in James City County, Virginia, pursuant to Chapter 8.1, Title 58 of the Code of Virginia (Chapter 151, Acts of Assembly of 1966) at the rate of one per~~cent~~ to provide revenue for the General Fund of James City County; such tax to be added to the rate of the State Sales Tax imposed by Chapter 8.1, Title 58 of the Code of Virginia, and to be subject to all the provisions of Chapter 8.1, Title 58 of the Code of Virginia, all the amendments thereto, and the rules and regulations published with respect thereto.

Be It ORDAINED, By the Board of Supervisors of James City County, Virginia, as follows:

Section 1. General Retail Sales Tax for the County of James City. Pursuant to Title 58, Chapter 8.1, Section 58-441.49 of the Code of Virginia, a local general retail sales tax at the rate of one per cent to provide revenue for the General Fund for the county of James City, is hereby levied. Said tax shall be added to the rate of the State sales tax imposed by Chapter 8.1, Title 58 of the Code of Virginia. It shall be subject to all provisions of Chapter 8.1 of Title 58 of the Code of Virginia, all the amendments thereto, and the rules and regulations published with respect thereto.

Section 2. Administration and Collection. Pursuant to Title 58, Chapter 8.1, Section 58-441.49 of the Code of Virginia, the local general retail sales tax levied pursuant to this Ordinance shall be administered and collected by the State Tax Commissioner of the Commonwealth of Virginia in the same manner, subject to the same penalties as provided for the State Sales Tax, with the adjustments required by Section 58-441.50 and 58-441.51.

Section 3. Effective Date of this Ordinance. Effective date of this Ordinance shall be the 1st day of September, 1966. The Clerk of the Board of Supervisors of James City County shall forthwith forward to the State Tax Commissioner of the Commonwealth of Virginia a certified copy of this Ordinance, so that it will be received within five days after its adoption.

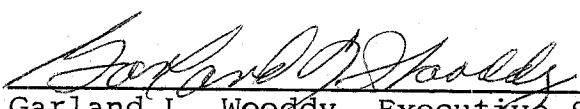
RE: AMEND LAND USE MAP

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to advertise for a Public Hearing on the James City County Land Use Map changing the classification of property in the vicinity of Jamestown Island.

The Public Hearing will be held on May 31, 1966.

Checks #6550 through 6686, totaling \$73,381.40, were certified for payment from the General Fund for April, 1966.

There being no further business the meeting adjourned at 11:25 A. M. to meet again May 9, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

May 9, 1966

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the ninth day of May, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, DR. MURRAY LORING, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting of April 29, 1966, were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: RESOLUTION - ROAD VIEWERS

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, A Board of Viewers has recommended that certain roads in James City County be added to the State Secondary Highway System;

Now, Therefore, Be It RESOLVED by the Board of Supervisors of James City County, Virginia, that the Virginia Department of Highways be, and it hereby is, respectfully requested to include the following roads in the State Secondary Highway System by rural addition:

1. Wallace Road
2. Church Road
3. Berkeley Town Road

RE: STREET LIGHTS - FIRST COLONY

Mr. Woody told the Board he had not received the plat from Virginia Electric and Power Company showing the most suitable places to install street lights, therefore the matter was tabled for the next meeting.

RE: PUBLIC HEARING - PARTIAL VACATION OF PLAT - HOLLYBROOK

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote,

Be It ORDAINED by the Board of Supervisors of James City County, Virginia, in accordance with Section 15.1-482, Sub-section B, Code of Virginia, 1950, as amended, that the 50 foot right-of-way adjoining and between lots 45, 46, 47, and 48, which is approximately 200 feet of Perry Road and approximately 600 feet of Sycamore Road, Hollybrook Subdivision be hereby vacated.

This plat of Hollybrook is recorded in Map Book 8, Page 53.

RE: HOLIDAY - MAY 30 - MEMORIAL DAY

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, Be It RESOLVED,

WHEREAS, In accordance with Section 2-19, Code of Virginia, the thirtieth day of May (Memorial Day) shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisor of James City County, Virginia, does hereby claim the thirtieth day of May as a legal holiday for county offices and employees.

May 9, 1966

RE: SANITARY DISTRICT - LEGAL COUNSEL

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Administrator of the Sanitary District to hire Mr. Robert Watkins, as legal counselor, to enforce provisions to the Sanitary District Ordinance.

Compensation of Mr. Watkins to be determined by Mr. Woody and Mr. Larew.

RE: APPLICATION AND AGREEMENT - ELECTRICAL SERVICE - COUNTY OFFICE BUILDING

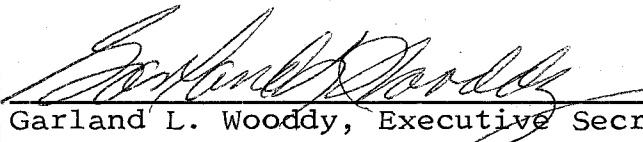
On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Chairman to sign the Application and Agreement for electrical service with Virginia Electric and Power Company for the County Office Building.

RE: VACATION OF PLAT - KINGSPPOINT, SECTION III

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, in accordance with Section 15.1-482, Sub-section A, approves the vacation of the plat of Kingspoint Subdivision, Section III.

Work session on the Budget for 1966-67 will be held Friday, May 13, 1966, at 2:00 P. M.

There being no further business, the meeting adjourned to meet again May 31, 1966.


Garland L. Woody, Executive Secretary

William F. Pettengill, Chairman

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