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May 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 May, nineteen hundred and sixty-six, 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 meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of May 9, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes, Assistant Resident Engineer, appeared before the Board to discuss highway matters. A Petition from residents of Indigo Terrace was presented to the Board requesting that this road be taken into the Secondary System. Mr. Woody told the Board that Indigo Terrace was on the Road Viewers agenda for this time. Mr. Woody was directed to write a letter to Mr. Cooke stating the same.

Mr. Pettengill asked Mr. Yeattes if there were any plans for Forge Road. Mr. Yeattes stated he did not know of any.

Mr. Pettengill told Mr. Yeattes signs for the new county dump should be erected at the intersection of Route 610 and Route 60, at the Warren cut off and the sawdust pile.

Dr. Loring asked Mr. Yeattes about the bids on Route 60. Mr. Yeattes stated he had not received anything on them yet.

RE: PUBLIC HEARING - SALES TAX 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 Sales Tax Ordinance:

SALES TAX ORDINANCE

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

May 31, 1966

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: PUBLIC HEARING - AMEND LAND USE MAP

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 amending the Land Use Map changing the classification of property in the vicinity of Jamestown Island from residential to commercial.

RE: STREET LIGHTS - FIRST COLONY

Mr. Wooddy said he would have to go to First Colony and look at each location and talk to the property owners. He said he didn't think lights should be installed where there were no houses. He also stated if the residents wanted to keep the lights that did not serve the public they would have to pay for them. He said he needed a decision from the Board whether they would want to pay for the light at the Boat Basin.

RE: FOWL CLAIM - MRS. HOGGE

Mr. Matheny, Dog Warden for James City County, appeared before the Board in regards to the Fowl Claim by Mrs. Hogge. He stated he saw nineteen (19) of the hens that were killed.

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 approves payment of \$44.00 to Mrs. Hogge for twenty-two (22) hens killed by dogs/

RE: MAYOR STRYKER

Mayor Stryker appeared before the Board to invite the County to join the City in the plans for constructing a new Health Center on a site adjoining the Community Hospital. He told the Board that the City Council had approved the first forms and they had been submitted for a Federal Hill-Burton Grant which is expected to cover about 55 per cent of the cost. He also stated that the new Health Center expected to cost \$182,000 and each locality was to pay approximately \$42,000.

Mr. Pettengill asked if the hospital would go along with the agreement without the reversal clause, Mayor Stryker stated if we used the Health Center for thirty years we would break even.

Members of the Board decided to have Dr. Gillespie, Director of the Health Department, talk with them on the proposal.



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Mr. Flanary stated he thought the Board should go along with the proposal, but other members of the Board preferred further study on the matter.

RE: MR. BELL

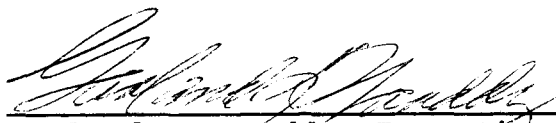
Mr. Bell, Superintendent of Schools, appeared before the Board to request, if at all possible, the approval of the School Budget. He stated they need money for repairs and redecorating Bruton Height School and numerous other repairs.

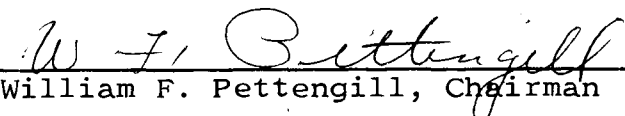
RE: BUDGET 1966-67

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 authorizes the Executive Secretary to advertise for a Public Hearing on the proposed 1966-67 Budget to be held on June 13, 1966.

Checks #6687 through 6757, totaling \$93,265.58 were certified for payment from the General Fund for the month of May, 1966.

There being no further business, the meeting adjourned to meet again June 13, 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 thirteenth day of June, 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 May 31, 1966, were read and approved.

The Treasurer's Report and the Appropriation and Expenditure report were reviewed.

RE: HEALTH CENTER - DR. GILLESPIE

Dr. Gillespie, Director of the Health Department, appeared before the Board to discuss the joint health center. He said the \$182,000 seemed high to him. He also stated that Mr. Robert Ham, a Hill-Burton representative, thought it was too high and that Arlington was planning a large Health Center which would take approximately two years of the Hill-Burton funds, and Williamsburg was anxious to get its application in before Arlington.

Dr. Gillespie said the building being proposed is nothing real fancy and about a year ago such facilities elsewhere would cost between \$70,000 and \$120,000. He said Williamsburg Community Hospital requires that the building and other improvements shall be in general conformity with the Williamsburg Community Hospital requiring Ballou and Justice as architect.

Dr. Loring stated he would like to see a new health center and he

June 13, 1966

asked Mr. Wooddy if he had a contract between Williamsburg Community Hospital and the City of Williamsburg. Mr. Wooddy said he did not but he had a copy of a letter to Mayor Stryker sent to him by Mr. Rice. Dr. Loring also stated he would like to see the deed read "Williamsburg Community Hospital - City of Williamsburg and James City County".

Mr. Flanary suggested a joint meeting with the City Council on the proposed health center before the next meeting. Mr. Wooddy was directed to set up a joint meeting with the City Council.

RE: PUBLIC HEARING - BUDGET 1966-67

Four members of the School Board and Mr. Bell were present at the Public Hearing on the 1966-67 Budget. Mr. Hornsby stated that certain small amount of monies had been deleted and the School Board requested the Board of Supervisors to reinstate these funds before they passed the Budget.

Mr. Pettengill said the School Budget had been given a good deal of thought and study and he didn't believe they could change their minds.

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 approves the 1966-67 Budget for fiscal and planning purposes only.

FISCAL PLANNING BUDGET - 1966-67

1. COUNTY ADMINISTRATION

1a Board of Supervisors

100	Comp. of Members	4,800.00
103	Attorney Fees	1,000.00
200	Advertising	1,000.00
202	Audit by Auditor of Public Accounts	2,000.00
206	Dues & Subscriptions	350.00
220	Mileage	500.00
310	Meals, Motel, etc.	100.00
199	Reimbursement of Taxes	500.00
		<hr/>
		10,250.00

1b Executive Secretary

101	Comp. of Exec. Secretary	8,500.00
109	Comp. Office Assistant	7,800.00
212	Premium on Surety Bond	10.00
215	Repair to Office Equipment	50.00
215a	Maintenance Contract Office Machines	120.60
209	Freight, Express & Drayage	25.00
218	Postage	200.00
218a	Telephone	240.00
218b	Postage - Delinquent Taxes	-----
220	Mileage, meals, etc.	750.00
319	Office Supplies & Stationery	500.00
403	Furniture & Equipment	100.00
405	Office Equipment	400.00
		<hr/>
		18,695.60

2. ASSESSMENT OF TAXABLE PROPERTY

102	Comp. of Commissioner of Revenue	3,375.00
109	Comp. of Deputy & Assistants	3,925.00
109a	Comp. of 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 Expense	175.00
319	Stationery & Office Supplies	400.00
405	Office Equipment	150.00
600b	Land Appraisal Service	10,840.00
206	Dues	15.00
109	Comp. Sale of Co. Auto Tags - Extra Help	325.00
209	Freight and Drayage	15.00
319a	County Auto Tags	850.00
		<hr/>
		22,242.00

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3.	COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS	
3a	Treasurer	
	102 Comp. of Treasurer	2,487.50
	109 Comp. of Deputy & Assistants	5,642.50
	200 Advertising	500.00
	206 Dues & Subscriptions	10.00
	209 Express	50.00
	211 Money & Securities Ins.	75.00
	214 Post Office Box Rent	6.00
	215 Repairs & Replacement of Office Equipment	175.00
	215a Maintenance Contract	185.00
	218 Postage	300.00
	218a Telephone	100.00
	220 Traveling Expenses	150.00
	319 Office Supplies	800.00
	319a Stationery	800.00
	319b Printing of Tax Tickets	1,100.00
	405 Office Equipment	600.00
	403 Furniture & Fixtures	500.00
		<hr/> 13,481.00
4.	RECORDING OF DOCUMENTS	
4a	County Clerk	
	101 Comp. of Clerk	1,000.00
	105 Recording	50.00
	202 Audit by Auditor of Public Accounts	100.00
	212 Surety Bond Premium	37.50
	214 Box Rent	4.50
	215 Repairs to Office Equipment	60.00
	218 Postage	225.00
	218a Telephone	180.00
	299 Indexing	800.00
	299b Projection Reading - Microfilm	1,400.00
	299c Photostating Plats	125.00
	299d Recording Delinquent Lands	100.00
	317 Record Books	800.00
	319 Stationery & Office Supplies	1,200.00
	403 Furniture & Fixtures	250.00
	405 Office Equipment	300.00
		<hr/> 6,632.00
5.	ADMINISTRATION OF JUSTICE	
5a	Circuit Court	
	102 Comp. of Judge	1,568.92
	109 Comp. of Secretary & Maintenance of Office	1,500.00
	121 Comp. of Jurors and Witnesses	400.00
	218 Postage & Telephone	120.00
		<hr/> 3,588.92
5b	County Court	
	109 Comp. of Secretary	300.00
	211 Burglary Insurance Premium	3.50
	212 Surety Bond	10.00
	214 Rent on Office (C. Baker)	345.00
	215a Maintenance Contract	20.00
	218 Postage	50.00
	218a Telephone	185.00
	299 Serving Warrants	-----
	319 Stationery & Office Supplies	70.00
	405 Office Equipment	407.25
	306 Cleaning Material & Supplies	-----
		<hr/> 1,390.75
5c	Commonwealth Attorney	
	102 Compensation of Commonwealth Attorney	1,562.50
	109 Compensation of Office Assistant	500.00
	218 Postage	5.00
	218a Telephone	125.00
	319 Supplies	25.00
	405 Furniture & Fixtures	-----
		<hr/> 2,217.50
6.	CRIME PREVENTION AND DETECTION	
6a	Policing and Investigation	
	102 Comp. of Sheriff	970.05
	106 Comp. of Deputies	4,499.91
	107 Corner's Fees	300.00
	109 Comp. of Office Assistant	1,000.00
	212 Surety Bond Premium	95.83
	214 Post Office Box Rent	9.00
	215 Repairs to Equipment	50.00
	215 Radio Maintenance & Dispatching	1,440.00
	218 Postage	40.00
	218a Telephone	180.00
	220 Traveling Expense	1,000.00
	299 Teletype Service	210.00



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6a	Policing and Investigation (Continued)	
319	Stationery, Office Supplies	175.00
325	Wearing Apparel	800.00
403	Furniture & Fixtures	85.00
405a	Radio Equipment	-----
405b	Capital Outlay (2 Cars)	3,700.00
405c	Maintenance (2 cars)	3,600.00
		<u>18,154.79</u>
6c	Confinement and Care of Prisoners	
106	Comp. Deputy City Sergeant	966.60
206	Dues & Subscriptions	9.00
207	Electric Current	-----
209	Freight, Express & Drayage	8.00
218	Postage	15.00
218a	Telephone	140.00
306	Cleaning Material & Supplies	100.00
307	Laundry Service	125.00
316	Medical Supplies	5.00
319	Stationery & Office Supplies	100.00
		<u>1,468.60</u>
7.	FIRE PREVENTION AND EXTINCTION	
109	Dispatchers	8,400.00
208	Forest Fire Extinct. Service	640.00
600b	Capital Outlay (Powhatan & Stonehouse)	7,500.00
299b	Fire Protection (Powhatan & Stonehouse)	2,990.50
		<u>19,530.50</u>
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 Assistants	2,880.00
109	Compensation Clerk Typist (B)	2,316.00
109a	Compensation of Clerk Stenographer	778.00
111	Medical Examinations	150.00
119	Compensation of Janitor	100.00
109	Child Welfare Worker	3,060.00
128	Social Worker	3,420.00
128a	One Social Worker	3,000.00
206	Dues & Subscriptions	60.00
213	Workmen's Compensation Insurance	100.00
211	Liability Insurance	-----
214	Rent Welfare Office	900.00
212	Surety Bond Premium	-----
215	Repairs to Equipment	75.00
207	Electric Current	55.00
218	Postage, Telephone & Telegraph	500.00
220	Traveling Expense	770.00
297	Employer's Ret. Contribution	300.00
298	Employer's FICA Contribution	650.00
306	Cleaning Material & Supplies	25.00
311	Fuel Oil	75.00
319	Stationery & Office Supplies	400.00
403	Furniture & Fixtures	500.00
8c	Public Assistance	
703	General Relief	5,000.00
704	Old Age Assistance	27,120.00
704a	Medical Assistance	8,000.00
705	Aid to the Blind	3,000.00
706	Aid to Dependent Children	63,360.00
707	Regular Foster Care of Children	13,200.00
708	Aid to the Permanently & Totally Disabled	20,630.00
8e	Institutional Care	
709	Hospitalization (General Fund)	2,000.00
8h	Lunacy Commission	
124	Compensation of Members	275.00
		<u>167,439.00</u>
	Federal	91,453
	State	43,408
	County	29,703

June 13, 1966

9.	PUBLIC HEALTH	
216	Contribution to State Health Department	9,837.11
702	Contribution to Mental Hygiene Clinic	6,400.00
		<u>16,237.11</u>
10.	PUBLIC WORKS	
10a	Planning Commission	
199	Printing	200.00
200	Advertising	400.00
10c	Trash Collection	36.00
10d	County Dump	
214	Rent - County Dump	1,200.00
215	Maintenance - County Dump	1,500.00
		<u>3,336.00</u>
11.	ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	
114	Compensation of County Agent	2,880.00
118	Compensation of Home Demo. Agent	2,300.00
214	Rent - Home Demo. Office	480.00
218	Postage & Telephone	350.00
311	Fuel Oil	-----
306	Cleaning Material & Supplies	15.00
		<u>6,025.00</u>
13.	ELECTIONS	
112	Compensation of Election Officials	1,225.00
200	Advertising	150.00
214	Room Rent	100.00
214a	Rental-Office Equipment	-----
218	Postage & Telephone	10.00
220	Mileage	50.00
222	Printing-Preparing & Posting Voting Lists	100.00
310	Election Expenses	175.00
319	Office Supplies	-----
403	Furniture & Fixtures	75.00
		<u>1,885.00</u>
14.	MAINTENANCE OF BUILDING AND GROUNDS	
119	Compensation of Janitor	3,000.00
119a	Compensation of Custodian	300.00
207	Electric Current	250.00
210	Fire Insurance	100.00
211	Insurance	75.00
215	Repairs to County Buildings	100.00
223	Water Service	195.00
299	Exterminating Service Maintenance Contract	216.00
305	Cleaning Grounds	50.00
306	Cleaning Material & Supplies	500.00
311	Fuel Oil	1,000.00
299	Architectural Survey Service	-----
		<u>5,786.00</u>
15.	HIGHWAY, ROAD AND STREET LIGHTING	
207	Electric Current	3,557.96
16.	ROAD ADMINISTRATION	
102	Compensation of Road Viewers	90.00
299	Road Inspection	1,200.00
		<u>1,290.00</u>
17.	SCHOOL ADMINISTRATION	
400	County Contribution	648,364.98
101	School Superintendent (Compensation)	703.92
		<u>649,068.90</u>
18.	MISCELLANEOUS OPERATING FUNCTION	
18a		
702	Contribution - 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 Consv. District	40.00
702f	Williamsburg Regional Library	2,966.00
702g	Williamsburg Recreation Comm.	5,000.00
		<u>8,806.00</u>

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18b	CIVIL DEFENSE	
109	Salary Compensation	400.00
206	Dues and Subscriptions	5.00
209	Freight, Express & Drayage	20.00
215	Repairs	-----
218	Postage & Telephone	50.00
220	Traveling Expense	200.00
220a	Expenses	50.00
319	Supplies	200.00
405	Equipment	1,400.00
		<u>2,325.00</u>
18g	CONTINGENCY	5,679.11
18g	Miscellaneous Operating Functions	
213	Workmen's Comp. Insurance	150.00
213a	Group Insurance - Employers	3,600.00
296	Employer's Contribution V.S.R.S. Insurance	150.00
297	Employer's Contribution V.S.R.S. Retirement	2,500.00
297b	Administrative Expense	40.00
298b	Employer's Contribution FICA	4,400.00
299a	Valuation of V.S.R.S. Account	75.00
231	Scholarships	15,000.00
899	Transfer to Fire Fund	29,424.54
		<u>55,339.54</u>
19	CAPITAL OUTLAY	
600a	County Office Building	75,000.00
600b	Purchase of Land	4,000.00
600d	Health Building	20,000.00
600e	Street Signs	3,000.00
		<u>102,000.00</u>
20	DEBT SERVICE	
800	School Imp. Bond Issue of 1954 (Principle)	30,000.00
803	School Imp. Bond Issue of 1954 (Interest)	6,412.50
800	Bond Issue of September 1964 (Principle)	50,000.00
803	Bond Issue of September 1964 (Interest)	36,958.75
899	Fees for Paying Coupons	75.00
803	Bond Issue 1966 (Interest)	15,210.35
		<u>138,656.60</u>
21	MOSQUITO CONTROL	
400	Jeep	2,300.00
400	Tank	200.00
304	Chemicals & Materials	5,200.00
199	Labor	1,530.00
211	Insurance	300.00
312	Gasoline	600.00
		<u>10,130.00</u>
		<u><u>1,295,212.88</u></u>
	TOTALS	1,295,212.88
7.	FIRE PREVENTION AND EXTINCTION	
299a	Fire Protection Service Jamestown & Berkeley	7,931.40
10e	TOANO SEWERAGE PLANT	
199	Supervision of Toano(Compensation)	900.00
215	Repair Sewer Lines Maintenance	300.00
323	Toano Sewer Supplies (Chlorine)	300.00
207	Electric Current	175.00
319	Stationery & Office Supplies	25.00
		<u>1,700.00</u>
12	PROTECTION OF LIVESTOCK AND FOWL	
116	Comp. of Dog Warden	3,299.96
132	Maintenance of Dog Pound	10.00
212	Bond Dog Warden	10.00
501	Fowl Claim	150.00
503	Rabies Treatment	20.00
317	Record Books and Tags	150.00
319	Stationery & Office Supplies	20.00
502	Livestock Claim	100.00
		<u>3,759.96</u>
		<u><u>13,391.36</u></u>
	TOTALS	13,391.36



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RE: TAX RATES

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 sets the following tax rates for the year beginning July 1, 1966 and ending June 30, 1967.

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
Merchant Capital, not otherwise assessed, on the \$100.00 value	\$3.70

The tax on household personal property items will be exempt retro-active January 1, 1966.

Dr. Loring pointed out there was no increase in taxes and that personal property taxes on household items were dropped.

RE: RESOLUTION OF APPRECIATION TO MRS. VIRGINIA T. BLANCHARD

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote, Be It RESOLVED:

WHEREAS, Mrs. Virginia T. Blanchard, due to illness, has seen fit to resign as Clerk of Court of James City County, and

WHEREAS, Mrs. Virginia T. Blanchard who served the County of James City faithfully and well, giving unselfishly of her time, wisdom, both as a citizen and Clerk of Court, and

WHEREAS, The Board of Supervisors doth wish to give recognition to Mrs. Virginia T. Blanchard and extend their sincere appreciation for a job well done.

Now, Therefore, The Board of Supervisors of James City County, Virginia, does hereby resolve that their sincere appreciation be extended to Mrs. Virginia T. Blanchard and that recognition for a devoted servant who served as Clerk of Court for 50 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 Mrs. Virginia T. Blanchard.

RE: MRS. BLANCHARD - Portrait

Mr. Flanary suggested to the Board that a portrait of Mrs. Blanchard be obtained and hung in the Clerk's Office.

Mr. Woody was directed to contact the City Council to see if they would like to join the County in this recognition.

RE: MR. LATHAM - OLD COLONY POINT ROAD

Mr. Latham appeared before the Board to ask them to request the Virginia Department of Highways to take 500 feet of Old Colony Point Road into the Secondary System.

Mr. Woody told Mr. Latham he would have to have the plat recorded before the board could ask the Virginia Department of Highways to take the road

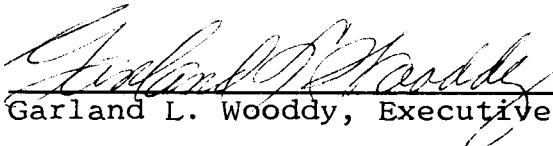
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into the Secondary System.

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 make an inspection of Old Colony Point Road.

There being no further business, the meeting adjourned to meet again June 30, 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 thirtieth day of June, 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. WOODY, Executive Secretary.

The meeting was called to order by the Vice-Chairman at 10:00 A. M.

The minutes of the meeting of June 13, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes appeared before the Board to discuss highway matters. Dr. Loring asked about Wallace Road. Mr. Woody stated that a resolution had been passed on Wallace Road, Berkeley Town Road and Church Street, but that the Highway Department requests a separate resolution for each of these roads. Dr. Loring asked Mr. Yeattes about Indigo Dam Road. Mr. Yeattes stated the road was completed and they hoped to surface it this week.

Mr. Woody asked Mr. Yeattes if he or Mr. Butler or both could attend the Planning Commission meeting on the 5th of July, at 7:30 P. M.

Mr. Richards asked Mr. Yeattes about a portion of old 60 highway (first road on right going west after you pass Fred's Restaurant). Mr. Yeattes stated he didn't know whether the road had been discontinued or abandoned but he would take care of the matter. He also told the Board that the contract for Route 615 (Ironbound Road) had been awarded and that the contractors will probably start work the latter part of July. He said that the request for additional sidewalks at Norge had been approved.

Mr. Woody stated he had received a petition from residents of Adams Road requesting installation of curbs and gutters and widening of same. The Board asked the Highway Department to conduct a survey of said road.

Mr Yeattes also told the Board if they would get the necessary dedication of right of ways on Route 610, the Highway Department would make improvements to the bad curves.

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RE: RIDINGS COVE

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 Ridings Cove which is approximately 850 feet in length, with a 50 foot right-of-way.

This plat is recorded in Plat Book 23, Page 26.

This is on contingency that the city takes in their portion of this road first and on the approval of the Highway Department.

RE: INDIGO PARK

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 request the Virginia Department of Highways to take the following roads into the Secondary System:

1. Cooley Road from the north edge of Richards Road at existing Cooley Road intersection northwestwardly approximately 386 feet to the intersection with Deerspring Road.
2. Deerspring Road from its intersection with Cooley Road as set out in number 1 immediately preceding northeasterly to its intersection with Leon Drive the approximate distance of 820 feet.
3. Leon Drive from the north edge of Richards Road at existing Leon Drive intersection northwestwardly to its intersection with a portion of Deerspring Road as set out in number 4 immediately following, the approximate distance of 401 feet.
4. Deerspring Road from its intersection with Leon Drive as set out in number 3 immediately preceding, northeasterly to its intersection with existing Stanley Drive, the approximate distance of 410 feet.

All roads are 50 feet rights of way with the exception of approximately 150 feet of Cooley Road at its intersection with Richards Road which is 40 feet and then expands to 50 feet.

This plat is recorded in Plat Book 23, page 59.

This is on the contingency of the Highway Departments approval.

RE: JOE PHILLIPS - SUBDIVISION

Mr. Joe Phillips appeared before the Board to get an approval on a plat for Mr. G. D. and Mary C. Thompson property off Route 614. A general discussion was held on the matter.

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, Mr. Garland L. Wooddy, subdivision agent, has disapproved a plan for subdivision presented by G. D. and Mary C. Thompson in regards to a plat entitled "Plat of That Part of Parcel #1 of The C. F. Thompson Estate Property of G. D. and Mary C. Thompson to be Conveyed to Reid A. Hawthorne," dated May, 1966, made by Stephen Stephens, and

WHEREAS, G. D. and Mary C. Thompson have appealed the decision of said subdivision agent to the Board of Supervisors.

WHEREAS, The Board of Supervisors is of the opinion that a strict



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adherence to the subdivision ordinance would constitute a hardship upon the said G. D. and Mary C. Thompson.

Be It RESOLVED, That the said subdivision agent is hereby directed to approve for recordation the aforesaid plat presented by the said G. D. and Mary C. Thompson upon being furnished the following: 1) a letter from the Thompsons directed to the Board of Supervisors stating that they have no intention of subdividing additional land without complying with the subdivision ordinance. 2) a letter from Reid A. Hawthorne the proposed buyer of the lot as shown on the aforesaid plat stating that the said Reid A. Hawthorne understands that the road as shown on the aforesaid plat will not be hardsurfaced and that the county and state have no obligation to take said road into secondary system.

RE: HOLIDAY - JULY 4, 1966

On a motion by Mr. Richards, seconded by Dr. Loring, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, the fourth day of July (Independence 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 proclaim the fourth day of July, 1966, as a legal holiday for county offices and employees.

RE: 1966-67 APPROPRIATION

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 makes the following appropriation for the year 1966-67.

Be It RESOLVED, By the Board of Supervisors of the County of James City, Virginia, that the following appropriation be and the same hereby are made for the fiscal year beginning July 1, 1966 and ending June 30, 1967, from the General Fund, other funds and for the function indicated.

1.	COUNTY ADMINISTRATION	28,945.60
1a.	Board of Supervisors	10,250.00
1b.	Executive Secretary	18,695.60
2.	ASSESSMENT OF TAXABLE PROPERTY	22,242.00
3.	COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS	13,481.00
4.	RECORDING OF DOCUMENTS	6,632.00
5.	ADMINISTRATION OF JUSTICE	7,197.17
5a.	Circuit Court	3,588.92
5b.	County Court	1,390.75
5c.	Commonwealth Attorney	2,217.50
6.	CRIME PREVENTION AND DETECTION	19,623.39
6a.	Policing and Investigation	18,154.79
6c.	Confinement and Care of Prisoners	1,468.60

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7.	FIRE PREVENTION AND EXTINCTION		19,530.50
8.	PUBLIC WELFARE		167,439.00
8a.	Board of Public Welfare	600.00	
8b.	Superintendent's Office	24,254.00	
8c.	Public Assistance	140,310.00	
8e.	Institutional Care	2,000.00	
8h.	Lunacy Commission	275.00	
9.	PUBLIC HEALTH		16,237.11
10.	PUBLIC WORKS		3,336.00
10a.	Planning Commission	600.00	
10c.	Trash Collection	36.00	
10d.	County Dump	2,700.00	
11.	ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS		6,025.00
13.	Elections		1,885.00
14.	MAINTENANCE OF BUILDING AND GROUNDS		5,786.00
15.	HIGHWAY, ROAD AND STREET LIGHTING		3,557.96
16.	ROAD ADMINISTRATION		1,290.00
17.	SCHOOL ADMINISTRATION		649,068.90
18.	MISCELLANEOUS OPERATING FUNCTIONS		72,149.65
18a.	Contributions	8,806.00	
18b.	Civil Defense	2,325.00	
18g.	Contingency	5,679.11	
18g.	Miscellaneous Operating Functions	55,339.54	
19.	CAPITAL OUTLAY		102,000.00
20.	Debt Service		138,656.60
21.	MOSQUITO CONTROL		10,130.00
	TOTAL		1,295,212.88
7.	FIRE PREVENTION AND EXTINCTION		7,931.40
10e.	TOANO SEWERAGE PLANT		1,700.00
12.	PROTECTION OF LIVESTOCK AND FOWL		3,759.96
	JAMES CITY COUNTY SANITARY DISTRICT #1		23,235.98
	TOTAL		36,627.34

In addition to the \$649,068.90 shown under (17) School Administration, Federal Government shall appropriate \$181,477.44, the State Government will appropriate \$657,115.04, and monies from other sources \$17,764.50 shall be appropriated.

It is understood that the amounts appropriated by categories in the School Budget as approved by the Board of Supervisors will be adhered to.

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO SCHOOLS

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 transfer \$18,975.00 from (18g) Contingency to (17a-400) County Contributions.

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO SCHOOL CONSTRUCTION - NORGE SCHOOL

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 transfer \$30,748.99 from (18g) Contingency to (17a-699) School Construction Fund.

June 30, 1966

July 11, 1966

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO DEBT SERVICE

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 transfer \$584.35 from (18g) Contingency to (20) Debt Service.

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO FIRE FUND

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 transfer \$82.58 from (18g) Contingency to (7) Fire Fund (Powhatan and Stonehouse).

RE: REQUEST WATER CONNECTION - MRS. ROBERT P. MILLER

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 approves Mrs. Robert P. Miller's application for water service.

RE: COUNTY AUTO TAGS - SERVICE PERSONNEL

Mr. Person told the Board of a recent opinion of the Attorney General that a service man could not be required to buy county tags while under military orders.

Mr. Woody told the Board that a few service personnel have requested refunds for county tags.

Mr. Woody and Mr. Person were directed to prepare an ordinance to this effect by the next meeting.

The Commissioner of Revenue will prepare a list of all servicemen who apply for a refund and present the tag and the receipt showing it was issued to them

RE: TRANSFER OF FUNDS FROM CONTINGENCY TO WELFARE

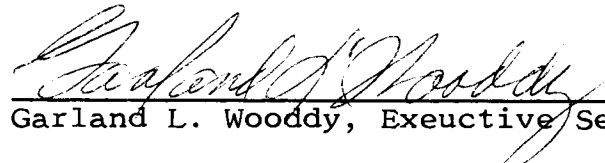
On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$655.45 from (18g) Contingency to (8e-709) Hospitalization.

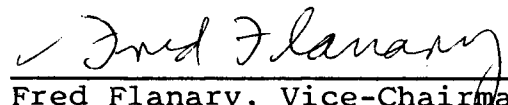
RE: MOSQUITO CONTROL

Mr. Woody told the Board that the Mosquito Control has been in operation since last Thursday.

Checks #6758 through 6848, totaling \$126,087.79, were certified for payment from the General Fund for the month of June.

There being no further business, the meeting adjourned to meet again July 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 July, 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.

July 11, 1966

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting of June 30, 1966, were read and approved.

The Treasurer's report and the Appropriation and Expenditure report were reviewed.

RE: RESOLUTION - WALLACE ROAD

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 resolution:

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 road in the State Secondary Highway System by rural addition:

Wallace Road - a distance of approximately 700 feet with  
a 40 foot right-of-way.

This right-of-way of said road is recorded in Plat Book 19, page 47.

RE: RESOLUTION - CHURCH STREET

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 adopts the following resolution:

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 road in the State Secondary Highway System by rural addition:

Church Street - a distance of <sup>1,420</sup> 1,517-90 feet with  
a 40 foot right-of-way.

This right-of-way is shown on plat recorded in Plat Book 23, page 61.

RE: ORDINANCE - COUNTY AUTO TAGS

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 the following ordinance:

AN ORDINANCE TO AMEND AN ORDINANCE FOR LEVYING  
A LICENSE TAX ON MOTOR VEHICLES

Motor vehicles registered to non-domiciliary member of the Armed Forces residing in James City County in compliance with military or naval orders are exempt from license tag fees.

RE: RESOLUTION - COUNTY TAGS

On a motion by Mr. Flanary, seconded by Mr. Richards and passed by a



July 11, 1966

unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Attorney General of the Commonwealth of Virginia is of the opinion that county license fees may not be imposed on a non-domiciliary serviceman by the county in which he resides in compliance with military or naval orders; and

WHEREAS, Certain persons as described aforesaid have paid a license fee of \$5.00 to the County of James City for county license tags.

Now, Therefore, Be It RESOLVED, That the Executive Secretary be directed to draw warrants reimbursing non-domiciliary servicemen residing in James City County in compliance with military or naval orders in the amount of \$5.00 on sufficient proof of each purchase of 1966 license tags by the aforesaid and upon the return of 1966 county license tag by the aforesaid unless good cause is shown for the non-surrender of said license tags.

RE: HEALTH CENTER

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, directs the Chairman to enter into an agreement with the City of Williamsburg for the purchase of land and construction of a jointly owned Health Center. It is understood that approximately 55% of the necessary funds will come from a Hill-Burton appropriation, the remaining 45% will be shared equally by James City County and the City of Williamsburg.

This motion is ~~on~~ contingent <sup>being</sup> that the contract ~~is~~ approved by the Board of Supervisors and the Commonwealth Attorney.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill	Yea
Mr. Richards	Nay
Mr. Flanary	Yea
Dr. Loring	Yea

Motion carried by a majority vote of 3 to 1.

RE: COUNTY OFFICE BUILDING - OFFER

Mr. Woody told the Board he had an offer of \$4,879. for the old county office building in Toano. The Board tabled the matter until the Highway Department could bring drawings showing how much land will be involved in the transaction.

RE: MOSQUITO CONTROL DISTRICT

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 establishes a Mosquito Control District for James City County.

This District shall include all 4 Magisterial Districts, thereby encompassing the entire county to said district.

There being no further business, the meeting adjourned to meet again July 29, 1966.

  
Garland L. Woody, Executive Secretary

  
William F. Pettengill, Chairman

July 29, 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 twenty-ninth day of July, 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 July 11, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Butler, Resident Engineer, appeared before the Board to discuss highway matters and the offer for the old county office building. He also brought the drawings showing how much land is involved in the transaction.

Mr. Pettengill suggested tabling the matter until the next meeting to enable Mr. Woody to have a motion of acceptance for the old county office building.

RE: MR. HAAK

Mr. Haak, resident of James City County, appeared before the Board requesting them to have the Highway Department to accept Chanco Road into the Secondary System. He stated that a petition was submitted to the Board in 1960 and was turned down. He stated there were 8 property owners and 5 houses located on the road in question and that another petition was being prepared.

Dr. Loring asked the length of the road and Mr. Haak stated it was a little less than 800 feet.

Mr. Woody asked if a plat had been recorded dedicating this right-of-way. He also stated they would have to have a cul-de-sac and this would have to be a recorded dedicated right-of-way of a 50 foot radius.

RE: JAMES CITY BRUTON FIRE DEPARTMENT - NO PARKING SIGNS

Mr. Woody told Mr. Butler that on January 11, 1960, the James City Bruton Fire Department requested the Highway Department to have no-parking signs installed in front of the Toano Post Office which is across the street from the Fire Department. He told Mr. Butler that the new pumper could not get out of the Fire House when cars were parked there. Mr. Butler told Mr. Woody he would meet him to see where the signs were needed.

RE: MR. BELL - NORGE SCHOOL

Mr. Bell, Superintendent of Schools, and Mr. Hornsby, Chairman of the School Board, appeared before the Board to discuss the expenditure estimate for Norge School.

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 appropriates \$603,253.20, as the county share, for the construction of the Norge School.

July 29, 1966  
August 8, 1966

RE: FORREST COILE

Mr. Forrest Coile and Mr. John Mouring, Architects of Forrest Coile and Associates, appeared before the Board to discuss the bids on the proposed courthouse building.

Mr. Mouring said there were three important factors which resulted in the bids being higher than earlier cost estimates. They are the size, site and inflation.

After some discussion the matter was tabled for further study.

RE: TOURIST CAMP ORDINANCE

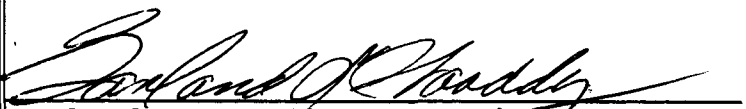
Mr. Flanary stated he had quite a few complaints on the Tourist Camp Ordinance license fee and he thought some adjustment should be made. Mr. Woody stated he could find out how many sites in each camp and the fee could be adjusted accordingly.

RE: CENSUS TRACT - PENINSULA AREA TRANSPORTATION STUDY

Mr. Woody read a letter from the Peninsula Area Transportation Commission requesting authorization to have the Census Bureau establish census tracts for the coming census to be taken in 1970. The matter was tabled until the next meeting.

Checks #6849 through 6953, totaling \$89,127.54, were certified for payment from the General Fund for the month of July, 1966.

There being no further business, the meeting adjourned to meet again August 8, 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 eighth day of August, 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 July 29, 1966, were read and approved.

The Treasurer's report and the Appropriation and Expenditure report were reviewed.

RE: ESTIMATED INCOME AND EXPENDITURE REPORTS

A general discussion was held on the estimated income and expenditures for August, September and October. Mr. Woody stated he would need approximately \$110,000.00 for the month of August.

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 instructs Mr. Woody to negotiate a short term loan from Peninsula Bank and Trust Company, not to exceed \$100,000.00 for the General Fund, to be repaid on or before December 15, 1966.

August 8, 1966

RE: OLD COUNTY OFFICE BUILDING

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 enters into an option agreement with the Virginia Department of Highways in the amount of \$4,879.00 for the old county office building and hereby directs the Chairman and the Executive Secretary to sign the said option.

RE: CHANCO ROAD

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 file with the road viewers the petition presented by the residents of Chanco Road.

RE: CENSUS TRACT - PENINSULA AREA TRANSPORTATION STUDY

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 the Peninsula Area Transportation Study Committee to develop and submit to the Bureau of Census a system of census tracts for James City County. It is understood that James City County will not be obligated to appropriate any funds for this project.

RE: RESOLUTION - COURTHOUSE

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Board of Supervisors of James City County, Virginia, agreed at the meeting of July 8, 1963 to accept the offer from Colonial Williamsburg for the transfer of the present Courthouse property to a new location on the old Eastern State Hospital grounds for the sum of \$552,260.00 (said amount to be adjusted to the Engineering News Record Cost Index as of December 31, 1964), and

WHEREAS, The Board of Supervisors entered into an agreement with Colonial Williamsburg and the City of Williamsburg, dated February 28, 1966, and

WHEREAS, The Board of Supervisors felt at that time that a new Courthouse could be built for the sum of \$581,695.45, and

WHEREAS, The Board of Supervisors of James City County engaged the architectural firm of Forrest Coile and Associates to draw plans and working drawings, being so instructed to work within the amount offered by Colonial Williamsburg, and

WHEREAS, Bids were received on July 26, 1966, the low bid being \$226,272.55 in excess of the amount offered by Colonial Williamsburg, and

WHEREAS, General Fund monies are not available to apply to these excess costs, without imposing additional taxes on the citizens of James City County.

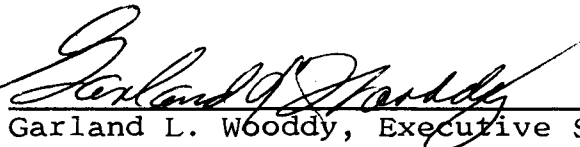
Now, Therefore, Be It RESOLVED, The Board of Supervisors directs the Executive Secretary to notify Forrest Coile and Associates that all bids are hereby rejected and that James City County representatives to the joint Courthouse committee are instructed to meet with said joint Courthouse Committee and to foster the proposal that the cost of the future courthouse shall not exceed the proceeds from the sale of the present Courthouse property.




August 8, 1966

~~August, 31, 1966~~

There being no further business, the meeting adjourned to meet again August 31, 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 thirty-first day of August, 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 August 8, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes, Assistant Resident Engineer, appeared before the Board to discuss highway matters.

Mr. Pettengill told Mr. Yeattes that a Public Boat Landing sign should be erected at intersection of Route 607 and 605.

Mr. Woody told the Board members they would have to appoint the Road Viewers and he would like to have the names by the next meeting.

RE: STATE SECONDARY ROAD BUDGET 1966-67

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 approves the Secondary Road Budget for \$231,246.00, as prepared and presented by the State Highway Department for the fiscal year 1966-67.

RE: BERGEN CIRCLE - NORVALIA 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 the following road in Norvalia Subdivision into the Secondary System:

Bergen Circle - a distance of approximately 528  
feet with a 50 foot right-of-way.

This plat was recorded January 18, 1965, in Plat Book 22, page 28.

RE: WELFARE DEPARTMENT - MRS. LOUISE A. WALLS

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, Mrs. Louise A. Walls having been appointed Superintendent of the James City County Department of Public Welfare, vice Bernard R. Casper resigned, by the James City County, Virginia, Board of Public Welfare to be effective August 15, 1966.

Be It, Therefore, RESOLVED, That the Board of Supervisors of James City County, Virginia, do hereby designate and appoint Mrs. Louise A. Walls authorizing agent for hospitalization eligibility in accordance with Section 32-294, Code of Virginia.

August 31, 1966  
September 12, 1966

RE: HOLIDAY - SEPTEMBER 5, 1966 - LABOR DAY

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, the 5th 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 does proclaim the 5th day of September, 1966, as a legal holiday for county offices and employees.

RE: VIRGINIA ASSOCIATION OF COUNTIES

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby appropriates \$100.00 to help liquidate the overexpenditure of the Association's Budget.

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

Motion carried by a majority vote of 3 to 1.

RE: YORK RIVER BASIN


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 appoints Mr. William F. Pettengill, as a representative of James City County, to work with representatives of other counties, for the purpose of planning for the proper utilization and conservation of the water resources of the York River Basin.

RE: PROPOSED ZONING ORDINANCE

Mr. Pettengill said he would like to have an informal referendum in the November election to find out how the people felt about the proposed Zoning Ordinance. Dr. Loring and Mr. Flanary stated they would like to make a further study of the matter, therefore, the proposal was tabled until the September 12th meeting.

Checks #6954 through 7035, totaling \$147,746.16 were certified for payment from the General Fund for the month of August.

There being no further business the meeting adjourned to meet again September 12, 1966.

  
Garland L. Woody, Executive Secretary

  
Mr. 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 twelfth day of September, 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.

September 12, 1966

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting of August 31, 1966, were read and approved.

The Treasurer's Report and the Appropriation and Expenditure Report were reviewed.

RE: PUBLIC HEARING - COUNTY AUTO TAGS

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 adopts the following ordinance.

AN ORDINANCE TO AMEND AN ORDINANCE FOR LEVYING  
A LICENSE TAX ON MOTOR VEHICLES

Motor vehicles registered to non-domiciliary member of the Armed Forces residing in James City County in compliance with military or naval orders are exempt from license tag fees.

RE: TRANSFER FUNDS FROM CONTINGENCY TO CAPITAL OUTLAY - FORREST COILE & ASSOCIATES

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 transfer \$580.00 from 18g (Contingency) to 19f (Capital Outlay) for a topographic survey of the new courthouse site.

RE: SCHOOL BOARD

Mr. Bell, Superintendent of Schools, and Mr. Hornsby, Chairman of the School Board, appeared before the Board to request funds to have a comprehensive study of the Williamsburg -James City County School System.

A letter from Mr. Bell was presented to the Board of Supervisors which is recorded as follows:

Mr. William F. Pettengill, Chairman  
James City County Board of Supervisors  
Williamsburg, Virginia

Dr. H. M. Stryker, Mayor  
City of Williamsburg  
Williamsburg, Virginia

Gentlemen:

The Williamsburg and James City County School Boards at a special meeting held Monday afternoon, September 12, 1966 upon the recommendation of the Superintendent of Schools voted in favor of asking the George Peabody College, under the direction of Dr. W. D. McClurkin, to make a comprehensive study of the Williamsburg James City County School System.

The cost of this study would be \$12,500. The school boards agreed that this represents an administrative procedure with the governing bodies sharing the cost on a 50-50 basis; each division to pay \$6,250. It was understood that one half of this sum would be paid when the study starts in November, 1966 and the other half would be paid when the report of the committee has been filed, after July 1, 1967.

The over-all report includes extensive study of the following areas: Socio-Economic-Political Background; Legal Control and Administration; Elementary Education; Secondary Education; Teacher Personnel; Pupil Transportation; Physical Facilities; and Finance and Business Affairs.

It would be greatly appreciated if the governing bodies will approve these funds so that the school boards may sign the contract with the George Peabody College to make arrangements for the study.

Sincerely yours,

Superintendent of Schools

~~September 12, 1966~~  
~~September 30, 1966~~

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 School Board's request to enter into an agreement with the George Peabody College to make a comprehensive study of the Williamsburg - James City County School System, and directs the Executive Secretary to transfer the sum of \$3,125.00 from 18g (Contingency) to 17-400 (County Contributions). It is understood that \$3,125.00 to be paid in November, 1966 and \$3,125.00 to be paid when the report of the committee has been filed, after July 1, 1967.

RE: HEALTH CENTER - CONTRACT

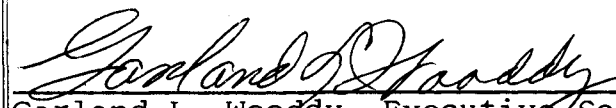
Miss Mary Inman, City Attorney, appeared before the Board and presented the contract between the City of Williamsburg and James City County for the new Health Center. Mr. Person said he wanted to check the legality of the matter, therefore it was tabled until the next meeting.

RE: STREET LIGHT - OSLO COURT

Mr. Woody told the Board he had a request from a resident, in Norvalia Subdivision, to install a street light in the circle area of Oslo Court. The Street Light Committee was directed to make an inspection of the area.

Mr. Pettengill withdrew his motion to have an informal referendum on the proposed Zoning Ordinance. He said a lot of voters would not be freeholders and this might confuse the issue.

There being no further business, the meeting adjourned to meet again September 30, 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 thirtieth day of September, 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.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of September 12, 1966, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes, Assistant Resident Engineer, appeared before the Board to discuss highway matters. He said he had a request from the C & O Railroad to close Route 603 while they rebuild the bridge. He stated he would need a letter from the Board of Supervisors to this effect. Dr. Loring told Mr. Yeattes to let the Board know the date and the length of time it would take and they would concur with the C & O Railroads request.

RE: RESOLUTION - SCHOOL BONDS - MR. BELL

Mr. Woody was asked to read the resolution from the School Board requesting the issuance of bonds, which is recorded as follows:



September 30, 1966

At a special meeting of the County School Board of James City County, Virginia, held on the 29th day of September, 1966,

PRESENT: Norman T. Hornsby  
David E. Anderton  
H. J. Hunt, Jr.  
C. H. Branch

ABSENT: None

the following resolution was adopted by the following vote,

AYES: Norman T. Hornsby  
David E. Anderton  
H. J. Hunt, Jr.  
C. H. Branch

NAYS: None

WHEREAS the qualified voters of James City County on January 21, 1964, authorized the issuance of school bonds in the maximum amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) and One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) school bonds of such authorized amount have heretofore been issued and sold;

BE IT RESOLVED BY THE COUNTY SCHOOL BOARD OF JAMES CITY COUNTY:

1. The Board of Supervisors of James City County is hereby requested pursuant to Section 15.1-189 of the Code of Virginia of 1950, as amended, to issue Eight Hundred Thousand Dollars (\$800,000) school bonds of the amount heretofore authorized but not previously issued.

2. The Clerk of this Board is hereby authorized and directed to forward a certified copy of this resolution to the Board of Supervisors of James City County.

I hereby certify that the foregoing constitutes a true and correct extract from the minutes of a special meeting of the County School Board of James City County, Virginia, held on the 29th day of September, 1966, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the County School Board of James City County, Virginia, this 29th day of September, 1966.

Clerk, County School Board, James  
City County, Virginia

RE: RESOLUTION - SCHOOL BONDS - MR. WALES

Mr. Wales, Representative of J. C. Wheat & Co., appeared before the Board in reference to the School Bond Issue. He told the Board that there had been an improvement in the bond market last week and he thought the Board should wait until after Wednesday (October 5, 1966) to approve the sale of bonds.

On a motion by Mr. Flanary, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

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

September 30, 1966

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) having been approved at an election duly called and held on January 21, 1964, and One Million Two Hundred Fifty Thousands Dollars (\$1,250,000) school bonds having been issued and there having been filed with this Board a certified copy of a resolution adopted September 29, 1966, by the County School Board of James City County requesting the issuance and sale of Eight Hundred Thousand Dollars (\$800,000) school bonds of such authorized amount remaining, there are hereby authorized to be issued and sold Eight Hundred Thousand Dollars (\$800,000) 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 B," shall be in the denomination of Five Thousand Dollars (\$5,000) each, shall be numbered from 1 to 160, inclusive, shall be dated August 1, 1966, and shall mature serially in numerical order in installments of Four Hundred Thousand Dollars (\$400,000) on August 1, 1978, and One Hundred Thousand Dollars (\$100,000) on August 1 in each of the years 1979 to 1982, inclusive. Bonds maturing on and after August 1, 1979, may be redeemed at the option of James City County on August 1, 1978, or on any interest payment date thereafter, as a whole or in part and in inverse numerical order, upon 30 days' notice published in New York, New York, and payment of interest accrued to the date fixed for redemption and a redemption price of 101% of the principal amount of the bonds so redeemed. The bonds shall bear interest at the rate of four and one-quarter per cent (4 1/4%) per year, payable semiannually on February 1 and August 1. Both principal and interest shall be payable at the principal office of First & Merchants National Bank, Richmond, Virginia, or Chemical Bank New York Trust Company, New York, New York, at the option of the holder.

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 be authenticated by the facsimile signatures of the Chairman and Clerk.

4. The bonds and coupons to be attached thereto shall be in substantially the following form:

(FORM OF BOND)

No. \_\_\_\_\_\$5,000

UNITED STATES OF AMERICA

COMMONWEALTH OF VIRGINIA

JAMES CITY COUNTY

School Bond, Series of 1964 B

James City County, Virginia, for value received hereby acknowledges

itself indebted and promises to pay to bearer upon presentation and surrender hereof

the sum of

FIVE THOUSAND DOLLARS (\$5,000)

on August 1, 19\_\_, and to pay interest thereon from the date of this bond until its maturity at the rate of four and one-quarter per cent (4  $\frac{1}{4}$ %) per year, payable February 1 and August 1 of each year upon presentation and surrender of the attached Coupons as they come due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of First & Merchants National Bank, Richmond, Virginia, or Chemical Bank New York Trust Company, New York, New York, at the option of the holder.

Bonds maturing on and after August 1, 1979, may be redeemed at the option of James City County on August 1, 1978, or on any interest payment date thereafter, as a whole or in part and in inverse numerical order, upon 30 days' notice published in New York, New York, and payment of interest accrued to the date fixed for redemption and a redemption price of 101% of the principal amount of the bonds as redeemed.

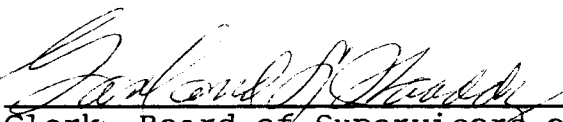
This bond is one of a series of \$800,000 school bonds of like date and tenor, except as to maturity, number and privilege of redemption, being the second installment of an issue of \$2,400,000 bonds approved at an election duly called and held in James City County on January 21, 1964, and is issued pursuant to the Public Finance Act of 1958, as amended, to provide funds to purchase school sites and purchase, construct, improve and equip school buildings and facilities.

The full faith and credit of James City County are hereby irrevocably pledged for 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 precedent to or in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of James City County, 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 by the facsimile signature of its Chairman and Clerk, and this bond to be dated as of August 1, 1966.

COUNTERSIGNED:

  
Clerk, Board of Supervisors of  
James City County, Virginia

(SEAL)


  
Chairman, Board of Supervisors of  
James City County, Virginia


(FORM OF COUPON)

No. \_\_\_\_\_ \$106.25  
February  
On August 1, 19\_\_, unless the bond to which this coupon is attached if callable, has been duly called for prior redemption, JAMES CITY COUNTY, VIRGINIA will pay to bearer One Hundred Six and 25/100 Dollars (\$106.25), in lawful money of the United States of America, at the principal office of First & Merchants National Bank, Richmond, Virginia, or Chemical Bank New York Trust Company, New York,

September 30, 1966

New York, being the semiannual interest then due on its School Bond, Series of 1964 B, dated August 1, 1966, and numbered \_\_\_\_\_.

  
Clerk, Board of Supervisors of  
James City County, Virginia

  
Chairman, Board of Supervisors of  
James City County, Virginia

5. The full faith and credit of James City County are hereby irrevocably pledged for the payment of principal of and interest on the bonds. There shall be levied and collected annually on all locally taxable property in the County an ad valorem tax over and above all other taxes authorized or limited by law sufficient to pay such principal and interest as the same respectively become due and payable.

6. There is hereby created a separate fund designated as the School Bonds, Series of 1964 B Sinking Fund (the Sinking Fund) which shall be deposited to the credit of James City County in a separate bank account in a bank or trust company which is a member of the Federal Deposit Insurance Corporation. There shall be deposited into the Sinking Fund the sum of Fifty Thousand Dollars (\$50,000) on or before August 1 of each year beginning in 1967 until there shall have been accumulated therein a sum equal to the aggregate principal amount of the bonds then outstanding. The moneys on deposit in the Sinking Fund shall be used for the payment of the bonds and for no other purpose.

7. Moneys in the Sinking Fund shall be and shall at all times remain public funds impressed with a trust for the purpose for which the Sinking Fund was created. Moneys in the Sinking Fund and on deposit in any such bank or trust company shall at all times be secured for the benefit of James City County and the holders of the bonds in the manner provided by law for securing public deposits.

8. In lieu of retaining moneys in the Sinking Fund on deposit in a bank or trust company, the Board of Supervisors may from time to time invest all or any part thereof in securities that are legal investments under the laws of the Commonwealth of Virginia for public sinking funds. All such investments and income accruing thereon and any profits realized therefrom shall be considered for all purposes as part of the Sinking Fund.

9. The Bonds shall be sold in such manner and at such time as this Board shall hereafter determine by appropriate resolution. After the bonds have been sold, the Chairman and Clerk of the Board of Supervisors are hereby authorized and directed to take all proper steps to have the bonds prepared and executed in accordance with their terms and to deliver the bonds to the purchaser thereof upon payment therefor.

10. The Clerk of the Board of Supervisors is hereby authorized and directed to see to the immediate filing of a certified copy of this resolution with the Circuit Court for the City of Williamsburg and the County of James City.

11. This resolution shall take effect immediately.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

September 30, 1966

Mr. Pettengill - Yea  
Mr. Flanary - Yea  
Dr. Loring - Yea

Motion carried by a majority vote.

RE: HEALTH CENTER

Commonwealth Attorney,  
Mr. Person told the Board he would send a letter to the Attorney General in reference to whether or not it is legal for the county to buy the property jointly with the city for a new health center. He said he would have the answer by the next meeting, therefore, the matter was tabled.

RE: STREET LIGHT - OSLO COURT

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 authorize the Virginia Electric and Power Company to install a street light in the circle of Oslo Court in Norvalia Sub-division.

RE: SCHOOL BOARD - MR. BELL

Mr. Bell, Superintendent of Schools, and Mr. Hornsby, Chairman of the School Board, appeared before the Board to request funds for Title 1, Project 2. A general discussion was held on the matter.

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 appropriates the sum of \$53,610.17 for the James City County School Board under Title 1, Project 2. These monies are Federal Funds under Public Law 89-10.

RE: SCHOOL BOARD - BERKELEY HIGH SCHOOL

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 authorize the School Board to purchase 4.154 acres of land, for an atheletic field for Berkeley High School, and appropriates \$3,783.46 out of the School Bond issue for same, contingent upon Mr. Person's opinion.

RE: COMPENSATION BOARD

Mr. Woodydy told the Board he had received copies of the budgets request from the Constitutional Officers for 18 months. He said he wrote a letter to Mr. Rasnick outlining the salary increase approved by the Board of Supervisors.

RE: ZONING ORDINANCE

Mr. Woodydy, at the request of the Planning Commission, presented the proposed Zoning Ordinance for James City County to the Board of Supervisors.

On a motion by Dr. Loring, seconded by Mr. Flanary, 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 proposed Zoning Ordinance.

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

Motion carried by a majority vote of 2 to 1.



September 30, 1966  
~~October 6, 1966~~


The Date for the Public Hearing was set for October 19, 1966, at 2:00 P. M. in the Courthouse, Williamsburg, Va.

RE: LOAN - GENERAL FUND

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 the Executive Secretary to negotiate a short term loan, from Peninsula Bank and Trust Company, in the amount of \$50,000 for the General Fund, to be repaid on or before December 15, 1966.

Checks #7036 through 7122, totaling \$121,914.52, were certified for payment from the General Fund for the month of September.

It was agreed that this meeting would adjourn to reconvene October 6, 1966.

  
 Garland L. Woody, Executive Secretary

  
 William F. Pettengill, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the sixth day of October, 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.

The meeting was called to order by the Chairman at 4:00 P. M.

RE: SCHOOL BONDS - MR. WALES

Mr. Wales, Representative of Wheat & Co., Inc., read the following letter to the Board:

Board of Supervisors  
 James City County  
 Williamsburg, Virginia

Gentlemen:

In accordance with your request, we submit the following proposal to buy \$800,000 (par value) James City County, Virginia School Bonds, dated August 1, 1966:

For bonds maturing as follows:

\$400,000 due August 1, 1978 at 4.25%  
 \$100,000 due August 1, 1979 at 4.25%  
 \$100,000 due August 1, 1980 at 4.25%  
 \$100,000 due August 1, 1981 at 4.25%  
 \$100,000 due August 1, 1982 at 4.25%

We will pay \$804,224. The bonds maturing in 1978 will be non-callable. The bonds maturing in each of the years 1979 to 1982, inclusive, will be callable on August 1, 1978 or any interest payment date thereafter at a redemption price of 101%. We understand that the County will establish a mandatory sinking fund as set forth on the attached work sheet.

This proposal calls for printing, legal and delivery costs to be paid by the County. We will arrange for the printing of the bonds with delivery to be made in Richmond, Virginia.

We appreciate the opportunity of working with you on this financing.

Very truly yours,

Lawrence B. Wales, Jr.

October 6, 1966  
~~October 10, 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, Virginia, hereby adopts the following resolution:

BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that after mature consideration of current conditions of the bond market and the methods of sale of \$800,000 School Bonds, Series of 1964 B, of James City County, dated August 1, 1966, the form and details of which have heretofore been prescribed by a resolution adopted September 30, 1966, it is hereby determined to be in the best interest of James City County to accept the proposal of Wheat & Co., Inc., to purchase such bonds at a price of par plus a premium of Four Thousand Twenty-four Dollars (\$804,224.00) and accrued interest to the date of delivery, and such proposal is hereby accepted.

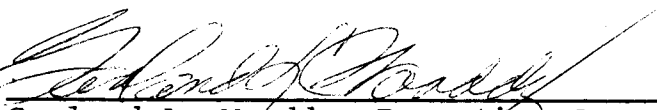
RE: SINKING FUND - COMMISSION

Mr. Person was directed to draw a resolution appointing the commission to administer the sinking fund.

RE: LOAN - NORGE SCHOOL

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 the Executive Secretary to borrow up to \$50,000 for the Norge School, to be repaid from the Bond Issue.

There being no further business, the meeting adjourned to meet again October 10, 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 tenth day of October, 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 September 30th and October 6th, 1966, were read and approved.

RE: REPORTS

The Treasurer's report and the Appropriation and Expenditure report were reviewed.

RE: PETITION - RESIDENTS ROUTE 603

Mr. Woody read a petition to the Board from the residents on Route 603. He said it had been suggested that Route 603 be tied in with Route 646. Mr. Woody was directed to talk with the Highway Department on the matter.

October 10, 1966

RE: HEALTH CENTER

Mr. W. L. Person, Jr., Commonwealth Attorney, told the Board that a joint city-county commission, consisting of six members, would have to be established for the proposed Health Center. Mr. Person was instructed to confer with Miss Inman, therefore, the matter was tabled until the next meeting.

RE: SINKING FUNDS

Mr. Person, Commonwealth Attorney, reported to the Board that he had looked into the matter pertaining to a commission for the sinking fund and finds that this commission is not necessary.

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF JAMES E. VAIDEN, JR.

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 resolution:

WHEREAS, James E. Vaiden, Jr., who served the county of James City and Jamestown 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 October 6, 1966, and

WHEREAS, The Board of Supervisors doth wish to give recognition to the deceased James E. Vaiden, Jr. and to extend their 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 James E. Vaiden, Jr., 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 James E. Vaiden, Jr.

RE: NATIONAL FIRE PREVENTION WEEK (OPERATION EDITH) - RESOLUTION

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 resolution:

WHEREAS, One of the most pressing life-safety problems in America is the annual toll of lives taken by dwelling fires, and

WHEREAS, More than 6,000 people die in these tragedies each year--over half of this number are the very old and the very young, and

WHEREAS, National Fire Protection Association research indicates that many of those who die by fire in their homes are trapped because of a failure to plan and rehearse preparations for a fire emergency, and

WHEREAS, Operation Edith (Exit Drill In The Home) is designed to encourage the planning and practice of such fire exit drills through the dramatic use of a simultaneous radio, television and siren signaled community wide fire exit drill held Wednesday evening of Fire Prevention Week, and

WHEREAS, Effective application of the concepts of Fire Prevention Week and operation Edith can result in a significant saving of lives in our community.

October 10, 1966  
~~October 21, 1966~~

Therefore, Be It RESOLVED By the Board of Supervisors of James City County, that residents of the county are hereby urged to participate in Operation EDITH at 8 P. M. Wednesday, October 12, 1966, and thereby help assure the countys fine fire safety record.

Be It Further RESOLVED, The week of October 9 thru October 15, will be officially recognized as Fire Prevention and Anti Litter Week in the County of James City.

RE: REIMBURSEMENT - GENERAL FUND

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 reimburse the General Fund the sum of \$96,579.62 which are General Fund moneys spent for School Construction and the sum of \$57,076.80 which are General Fund moneys spent for the Norge School site and construction, making a total of \$153,656.42.

These funds are to be transferred from the \$800,000 Bond Issue approved on October 6, 1966.

RE: ROAD VIEWER

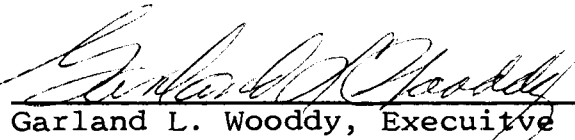
On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints the following Road Viewers to serve until replaced:

Woodrow Stratton	-	Powhatan Disrrict
J. E. Brizendine	-	Stonehouse District
Willard Gilley	-	Berkeley District
Joseph Loring	-	Jamestown District

RE: COUNTY ASCS - MR. OLSON

Mr. Wooddy told the Board he had received a letter from Mr. Olson requesting office space in the new county office building. The Executive Secretary was instructed to investigate the possibilities of renting office space in the new county office building at Toano to the Federal Agricultural Stabilization and Conservation Service.

There being no further business the meeting adjourned to meet again October 31, 1966.

  
 Garland L. Wooddy, 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 October, 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. WOODDY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 P. M.

The minutes of the meeting of October 10, 1966 were read and approved.

October 31, 1966

RE: HEALTH CENTER

Mr. Woody told the Board that they had three letters in their folders concerning the proposed Health Center. He said they were from Miss Mary Inman, City Attorney, Dr. Gillespie and Dr. Hays. Dr. Loring asked Mr. Person if the course the Board had taken regarding the Health Center was legal. Mr. Person stated "yes, it couldn't be done any other way."

RE: MR. OLSON - RENTING OFFICE SPACE - COUNTY OFFICE BUILDING

Mr. Woody explained to the Board that it would be legal to rent office space in the new county office building, but the money received as rent must be used for maintenance of the building.

Dr. Loring stated they would consider the request, from the Agricultural Stabilization and Conservation Service, for office space only after the countys need have been studies and the availability of space has been determined.

RE: PROBATION OFFICER

Donald R. Taylor, Judge of the Williamsburg - James City Juvenile Domestic Relation Court, and Mr. Austin Micklem, a State Juvenile Probation and Detention Consultant, suggested the formation of a Regional Juvenile Probation Department for Williamsburg, James City and York County.

Judge Taylor said local juvenile cases are being handled by the Welfare Department but there are no provisions in the state law which required the Welfare Department to do this.

Mr. Micklem had prepared a report and suggested a regional organization which would cost approximately \$16,920 a year, which the State would pay half and the rest would be divided among the three localities with James City paying \$2,300., the City of Williamsburg paying \$1,500. and York County \$4,600.

The question was asked where the Probation Office will be located. Mr. Micklem said it would be centrally located, if possible.

Mr. Pettengill said he was sure the Board would favor the proposal, but suggested that the report be taken under advisement.

RE: ZONING ORDINANCE

After some discussion among the Board members and other persons present the following motion was made:

On a motion by Mr. Pettengill, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby defeats the proposed Zoning Ordinance.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Richards	-	Yea
Dr. Loring	-	Nay
Mr. Flanary	-	Nay

Mr. Woody informed the Board there was a tie vote and due to the fact that the vote was tied, he would have to contact Mr. Maloney, the Tie Breaker, according to Section 15.1-540, of the Code of Virginia, as amended.



October 31, 1966

RE: HOLIDAY - NOVEMBER 11, 1966 - VETERANS DAY

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, the 11th 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 does proclaim the 11th day of November, 1966, as a legal holiday for county offices and employees.

RE: HIGHWAY MATTERS

Mr. Butler, Resident Engineer, appeared before the Board to discuss highway matters. Mr. Butler informed the Board that the rebuilding of the bridge on Route 603 had been completed and the load limit fixed at 7 tons. He also stated that the entrance to Birchwood Park had been fixed.

A discussion was held pertaining to the widening, straightening and/or relocating Route 603. Mr. Woody is to write a letter to the Highway Department pertaining to the matter.

The meeting recessed awaiting the arrival of Mr. Maloney, the Tie Breaker, who had been contacted by Mr. Woody.

The meeting reconvened at 2:00 P. M. and Mr. Pettengill told Mr. Woody to explain the matter at hand to Mr. Maloney, the Tie Breaker, which he did.

Mr. Maloney read a short statement endorsing the proposed Zoning Ordinance and voted Nay on the proposal to defeat the ordinance.

On a motion by Mr. Flanary, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby RESOLVE that the Zoning Ordinance be referred to the Planning Commission along with the minutes of the Public Hearing on the proposed Zoning Ordinance with a request that the Planning Commission consider all of the items covered in the minutes of our Public Hearing.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	Yea
Mr. Pettengill	Abstain
Mr. Richards	Abstain
Dr. Loring	Yea

Motion carried.

RE: REGIONAL COLLEGE

Mr. Woody read a letter from Mr. Hamel on the Regional College. The matter was tabled.

RE: EXPENSE - PUBLIC OFFICIALS

Mr. Woody told the Board that the Auditor brought up the question of paying expenses in a lump sum for Public Officials. He stated that an Assessor was considered a Public Official due to the fact that he was appointed by the Circuit Court. He also stated that there will probably be a comment in the Auditor's Report on the matter this year.

Mr. Woody was directed to prepare a county mileage and expense form for the Board to consider.


October 31, 1966

~~November 14, 1966~~

Checks #7121 through 7231, totaling \$90,104.97, were certified for payment from the General Fund for the month of October, 1966.

There being no further business the meeting adjourned to meet again November 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 November, 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 October 31, 1966, were read and approved.

RE: REPORTS

The Treasurer's Report and the Appropriation and Expenditure Report were reviewed.

Mr. Woody explained the receipts and expenditures of the Bond Issue moneys, stating that after all expenditures, as appropriated, and transfers had been made there would be a remaining balance of \$69,666.92.

RE: REIMBURSEMENT AND TRANSFERS - GENERAL FUND

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 reimburse the General Fund the sum of \$15,000.00 which is General Fund Moneys spent for Norge School Construction and to transfer to the General Fund the sum of \$13,290.64 (\$4,224.00 Premium from Bond Issue 1964B and \$9,066.64 Accrued Interest from Bond Issue 1964B)

These funds are to be transferred from the \$800,000 Bond Issue approved on October 6, 1966.

RE: HIGHWAY AGREEMENT - OLD 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 directs the Chairman of the Board of Supervisors and the Executive Secretary to sign the revised Option Agreement with the Virginia Department of Highways for the County Office Building in Toano. This agreement is for the consideration of \$4,949.00 as payment in full for land, easement, building and any and all damages.

RE: APPROPRIATION - PROBATION OFFICER

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 appropriates the sum of \$1,147.18 which amount will be used to set up a joint probation office with the City of Williamsburg and York County.

This motion is subject to the approval of the City of Williamsburg and York County.

November 14, 1966

RE: REGIONAL COLLEGE

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 appoints Dr. Loring to serve as a member of the Ad Hoc Nominating Committee to nominate members of the Board of Local Community Colleges.

RE: EXPENSE - PUBLIC OFFICIALS AND SCHEDULE - COUNTY OFFICE BUILDING

Mr. Woody told the Board he had not completed the Expense Forms for Public Officials and the Schedule for the County Office Building and he would like to have them tabled until the next meeting.

RE: PLANNING COMMISSION - ZONING ORDINANCE

Mr. Pettengill read a letter from the Planning Commission asking the Board to make definite recommendations as to the changes desired in the proposed Zoning 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 agrees to have a work session to review suggested changes in the proposed Zoning Ordinance.

RE: COURTHOUSE PLANS

Mr. Mouring, Architect for Forrest Coile and Associates, presented the preliminary plan for the new Courthouse building which had been approved by the Courthouse Committee. He stated the drawings would be ready for bids in January.

Mr. Woody told the Board Members that the new building should provide the county with sufficient office space for the next five to ten years.

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby approves the preliminary plans of the new courthouse as presented by Mr. Mouring and directs the Executive Secretary, Mr. Garland L. Woody, to notify Forrest Coile and Associates to prepare the final plans and drawings for said courthouse.

The Executive Secretary to take a roll call vote which is recorded as follows:

Dr. Loring	-	Yea
Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea

Motion carried by a majority vote.

RE: SINKING FUNDS,

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 appropriates the amount of \$54,224.00 to go into the Sinking Fund (Treasury Bonds).

RE: HOLIDAY - NOVEMBER 24, 1966 - THANKSGIVING DAY

On a motion by Dr. Loring, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, the 24th day of November (Thanksgiving Day) shall be a legal holiday as to the transaction of all business.

November 14, 1966

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 24th day of November, 1966, as a legal holiday for county offices and employees.

RE: RESOLUTION - PENINSULA BANK & TRUST CO. - JAMES CITY COUNTY SCHOOL CONSTRUCTION BOND ACCOUNT

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, go on record and adopt the following resolution:

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 1964-B, and that funds so deposited may be withdrawn upon 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	William F. Pettengill	Chairman
	Fred Flanary	Vice-Chairman
	Garland L. Wooddy	Executive Secretary
	W. A. Morecock	Treasurer
or	W. L. Farrell	Deputy Treasurer
	Frances Whitaker	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.

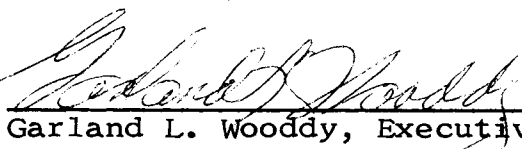
Be It Further RESOLVED, That said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of 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 ~~to be~~ 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.


Mr. Pettengill read a letter from the Chamber of Commerce requesting one of the Board members to serve as a judge for the Christmas Parade to be held on December 3, 1966. It was agreed that Mr. Fred Flanary would act in this capacity.

Mr. George Mephram, resident of James City County, asked about the status of the Public Landing off the Parkway. Mr. Person stated he was waiting for the survey to be completed.

November 14, 1966  
November 30, 1966

There being no further business the meeting adjourned to meet again on November 30, 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 thirtieth day of November, nineteen hundred and sixty-six, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, MR. CHARLES W. RICHARDS, 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 November 14, 1966, were read and approved.

RE: APPROPRIATION - ADULT BASIC EDUCATION

Mr. Bell, Superintendent of Schools, appeared before the Board to request funds, for Adult Education, that has been allocated by the Federal Government. He stated the local funds, involved in the project, are already included in the school budget. He also stated they had planned two classes to be held at Cheatham Annex, during working hours, and at least one held at Berkeley High School. He said there were approximate 60 to 75 persons interested in the classes.

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 \$6,887.00 for Adult Basic Education

RE: RESOLUTION - MR. HARPER ANDERSON

Mr. C. Harper Anderson, representing Colonial Williamsburg, presented a resolution to the Board, summarizing action taken to date by the Board of Supervisors and City Council pertaining to the transfer of properties involved in the courthouse trade arrangement. The matter was tabled until the next meeting.

RE: HIGHWAY MATTERS

Mr. L. W. Butler, Resident Engineer, appeared before the Board to discuss highway matters.

Mr. Woody read a letter, from residents of Mooretown Road area, requesting the re-establishing of the old railroad crossing at Ewell. The Board asked Mr. Butler to study the situation and report back at a later meeting.

RE: FOWL CLAIM MRS. LEONARD

Mr. Matheny, Dog Warden for James City County, appeared before the Board in regards to the fowl claim for Mrs. John R. Leonard. He stated he had shot 8 dogs in the area.

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 agrees to pay \$65.50 for a fowl claim filed by Mrs. John R. Leonard.

RE: RECEIPTS AND EXPENDITURES

In reference to a report made by Mr. Woody as recorded in the minutes of November 14, 1966, stating there would be a balance of \$69,666.92 remaining in the School Bond Issue 1964-B. This balance is incorrect due to the fact that when the report was drawn, we had two Norge School/<sup>cost</sup>estimates one in the



November 30, 1966

~~December 12, 1966~~

amount of \$629,970.00, and the other in the amount of \$660,330.00. The latter being the most recent and correct estimate, the correct amount of the balance is \$39,089.24 rather than \$69,666.92.

RE: SALES TAX REPORT AND SINKING FUND ANALYSIS

The Sales Tax Report and the Sinking Fund Analysis were reviewed.

RE: STREET LIGHTS - GROVE - POPLAR HALL PLANTATION

Mr. Woody told the Board that he had two requests to have street lights installed, one was from Grove Area and the other from Poplar Hall Plantation. The Street Light Committee was directed to make an inspection of the areas.

RE: COURTHOUSE SITE

Mr. Woody told the Board that Mr. Bill Hodge had some fill that could be used in the hole at the new courthouse site and that he would need their approval to do so. Mr. Woody explained the cost would be between three or four hundred dollars.

RE: COUNTY DUMP


Mr. Woody told the Board that Mr. Warren would like to have a fence installed and a fire line cut around the county dump. He stated if this was done Mr. Warren would probably sign a lease for three or four years. Mr. Woody was directed to have a lease drawn up.

Mr. Woody told the Board that the Sheriff had appointed Mr. Donald Curtis as the new Deputy Sheriff.

Checks #7204 through 7330, totaling \$308,756.61, were certified for payment from the General Fund for the month of November.

There being no further business the meeting adjourned to meet again December 12, 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, on the twelfth day of December, 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 November 30, 1966, were read and approved.

The Treasurer's Report and the Appropriation and Expenditure report were reviewed.

RE: ASSESSOR - MR. JOHNSTON

Mr. Pettengill suggested that Mr. Johnston appear before the Board to give a report on how his work is progressing.

December 12, 1966

RE: SCHEDULE - COUNTY OFFICE BUILDING

Mr. Wooddy asked the Board what offices did the Board intend to have in the County Office Building. He said he needed to know in order to find out if there was enough space available for the ASCS office to be located there. Mr. Pettengill suggested an informal meeting at the County Office Building to inspect the building to determine the space available. A tentative date was set for December 28, 1966, at 10:00 A. M.

RE: RESOLUTION - COURTHOUSE

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Williamsburg City Council at a special meeting held February 24, 1966, authorized the Mayor and Clerk to execute on behalf of the City a certain Agreement between the City of Williamsburg and the Board of Supervisors of James City County, and Colonial Williamsburg, Inc.;

WHEREAS, Pursuant to said authorization H. M. Stryker and Fannie C. Nightengale, Mayor and Clerk respectively, of the Council of the City of Williamsburg did on the 28th day of February, execute said Agreement, which was dated February 28, 1966;

WHEREAS, The said Williamsburg City Council at a special meeting held on March 2, 1966, approved the filing of a petition to the Circuit Court of the City of Williamsburg and County of James City, Virginia, praying the ratification and approval of said Court of said Agreement dated February 28, 1966; and the designation of an attorney or attorneys to examine the title to the property to be acquired by the City of Williamsburg and the County of James City; and

WHEREAS, The Board of Supervisors of James City County, Virginia, at a regular meeting held on the 28 February, 1966; authorized the Chairman to sign the Courthouse Agreement;

WHEREAS, William F. Pettengill and Garland L. Wooddy, Chairman and Clerk respectively, of the James City County Board of Supervisors, did on the 28th day of February 1966, execute said Agreement, which was dated February 28, 1966;

WHEREAS, The said James City County Board of Supervisors, at a regular meeting held on March 14, 1966, adopt the following resolution, "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 the contract dated February 28, 1966, between the County, the City of Williamsburg, and Colonial Williamsburg, Incorporated, in regard 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 fullfill the terms of the aforesaid contract."

WHEREAS, Said joint petition of the Board of Supervisors of James City County, the City of Williamsburg and Colonial Williamsburg, Incorporated for Approval of Exchange of Properties, was duly executed by the Mayor and Clerk of the City of Williamsburg, the Chairman and Clerk of the Board of Supervisors of James

December 12, 1966

City County, and by the President and Secretary of Colonial Williamsburg, Incorporated, and was filed in the Clerk's Office of the Circuit Court of the City of Williamsburg and County of James City, Virginia; whereas, the Judge of said Court pursuant to said petition entered an order March 24, 1966, ratifying, approving and confirming in all respects as required by law, the Agreement dated February 28, 1966, a copy of which was marked "Exhibit A" and filed in said Court file; and did appoint William L. Person and Mary Inman, discreet and competent attorneys at law to examine the title to the property to be conveyed by Colonial Williamsburg, Incorporated, to the Board of Supervisors of James City County and the City of Williamsburg as required by law;

Now, Therefore, Be It RESOLVED

1. That the Agreement dated February 28, 1966, between the City of Williamsburg, the Board of Supervisors of James City County, and Colonial Williamsburg, Incorporated, a copy of which is filed with these minutes, is hereby approved in whole and in each and every part;

2. That the execution of said Agreement as aforesaid by said officials of this public body is hereby approved, ratified and confirmed;

3. That the execution of said Petition to the Circuit Court of the City of Williamsburg and County of James City, Virginia, and the filing thereof as aforesaid, is hereby approved, ratified and confirmed.

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

Motion carried by a majority vote of 3 to 1.

RE: COURTHOUSE - DEED

Mr. Person suggested that the Board not execute the deed at this time due to the fact that the title search had not been completed.

RE: FIRE STATION - MR. ROBERT C. HOWARD

Mr. Robert C. Howard, President of the Volunteer Fire Unit of the Williamsburg Fire Department, appeared before the Board to ask them to help establish a branch Fire Station in the Bingley's Corner area. He said the proposed branch would offer better fire protection for the suburban area east of Williamsburg. Dr. Loring asked if any survey had been made recommending a fire station be located in this area. Mr. Howard stated it was recommended in Harland Bartholomew's original report. He also stated that it would operate under the present city and county contract. Mr. Woody is to represent the County in any further discussion with the City of Williamsburg and York County in reference to this matter.

RE: COUNTY OFFICE BUILDING - CEILING, ETC.

Mr. Woody told the Board that there were two storage rooms in the building that could be used for office space. He said the contract did not include ceiling, floor tile and painting of these areas. He said he had an estimate of \$560.00 for this work.

December 12, 1966

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 Mr. Wooddy to see that this work be done, the cost not to exceed \$560.00.

RE: HOLIDAY - CHRISTMAS

On a motion by Mr. Flanary, seconded by Dr. Loring, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, a half day on the 23rd and the 26th day of December, 1966, 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 23rd and the 26th day of December, 1966, as legal holidays for county offices and employees.

RE: WATER SURVEY

Mr. Wooddy told the Board that they requested the Planning Commission to look into the water problem of the county. He stated he had received a letter from Mr. J. W. Watts, Manager of MacLane and Chewning, suggesting Federal Funds may be available for a survey. Dr. Loring said we should find out what Federal Funds are available, therefore, Mr. Wooddy was directed to contact Mr. Watts on the matter.

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 \$10,297.50.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Dr. Loring	-	Nay
Mr. Richards	-	Yea

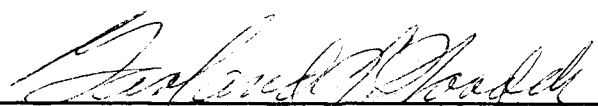
Motion carried by a majority vote of 3 to 1.


RE: LOAN - SANITARY DISTRICT #1

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 authorize the Executive Secretary to loan the Sanitary District #1 the sum of \$29,424.54 from the General Fund to pay back to the Jamestown Berkeley Fire Fund.

The Executive Secretary is also directed to reimburse to the Fire Fund the sum of \$29,424.54 which was loaned to the Sanitary District #1.

There being no further business the meeting adjourned to meet again December 30, 1966.

  
Garland L. Wooddy, Executive Secretary

  
William F. Pettengill, Chairman

December 30, 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 thirtieth day of December, 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 December 12, 1966, were read and approved.

RE: SCHOOL BOARD - SCHOOL SITE

Mr. Bell, Superintendent of Schools, and Mr. Hornsby, Chairman of the School Board, appeared before the Board to request approval for the School Board to proceed with negotiations for the purchase of forty acres of the Ware tract.

Mr. Hornsby read a letter from Mr. Bell to the Board which is recorded as follows:

Mr. William F. Pettengill, Chairman  
James City County Board of Supervisors  
Toano, Virginia

Dear Mr. Pettengill:

In recent months the School Board for James City County has made a careful check of the available sites for the location of a new high school. At a recent meeting the School Board voted unanimously in favor of the selection of the Ware tract as a site for the new high school.

This is to formally request approval for the School Board to proceed with negotiations for the purchase of forty acres of the Ware tract.

Since the school will be badly needed in order to take care of a growing pupil population in the school division, it will be very much appreciated if the Board of Supervisors would give early approval to the School Board's request. Plans for the school building to be completed ready for occupancy in September 1969.

Sincerely yours,

M. H. Bell  
Superintendent of Schools

MHB/RH

A general discussion was held on the matter and Dr. Loring said "Not to impede the School Board and the Superintendent in their recommended program for the construction of a new Senior High School, I would like to make the following motion for the Board of Supervisors acceptance":

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby authorize the School Board to purchase a maximum of forty (40) acres of land and to pay a maximum of \$2,000.00 per acre for the property commonly known as the Lane Tract. The purchase of this property shall be contingent upon approval by the James City County Planning Commission as a site for a Senior High School. This shall be in accordance with Section 15.1-456, Code of Virginia, 1950 as amended. We would welcome the



December 30, 1966

participation, prorata, of the Council of the City of Williamsburg in the purchase of this site.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	-	Yea
Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Abstain

Motion carried by a majority vote.

Mr. Hornsy said he would like for the records to show that the School Board's request had been turned down. Dr. Loring stated that he would like to take the matter under advisement.

RE: HIGHWAY MATTERS

Mr. Butler, Resident Engineer, appeared before the Board to discuss highway matters. Mr. Pettengill asked the status of Black's Crossing. Mr. Butler stated a detail study was being made to provide storage lanes.

RE: EWELL'S CROSSING

A discussion was held on Route 603 and the re-opening of Ewell's Crossing. Mr. Butler said work to widen Route 603 could be started immediately if an additional 10' right-of-way was available. It was suggested that the property owners be contacted to see if they would give 5' on each side of the road.

RE: STREET LIGHTS - SHORE DRIVE IN BIRCHWOOD PARK AND KINGSWOOD SUBDIVISION  
SECTION A & B

Two requests, one from residents on Shore Drive, Birchwood Park and the other from Kingswood Subdivision, to have street lights installed. It was directed that the Street Light Committee inspect the areas.

RE: MR. C. R. JOHNSTON - ASSESSOR

Mr. Johnston, assessor for James City County, appeared before the Board to give a report on how his work is progressing. He said it was slow but it was coming along pretty good. He also said that the Judge had given him an extension of time, which was until the first of April.

Mr. Johnston said he would like to have a meeting with the Board and the County officers to set the percentage at which the assessment will be set. The meeting was set for January 9, 1967, at 7:30 P. M.

RE: WELFARE DEPARTMENT

Dr. Loring said he thought it would be feasible for the Welfare Department be located in the new County Office Building, and he recommended that the City join with them. He suggested writing a letter to the Chairman of the Council, with a copy to the Welfare Department, on the matter.

RE: COURTHOUSE DEED

Mr. Woody pointed out that the Courthouse Deed would have to be changed due to the fact that a new Chairman is to be elected.

Checks #7331 thru #7476, totaling \$143,813.16, were certified for payment from the General Fund for the month of December.

December 30, 1966


~~January 9, 1967~~RE: HOLIDAY - NEW YEAR

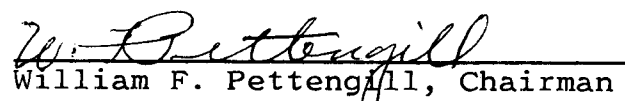
On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950 as amended, the second day of January, 1967, shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the second day of January, 1967, as a legal holiday for county offices and employees.

There being no further business, the meeting adjourned to meet again January 9, 1967, at 7:30 P. M.

  
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 ninth day of January, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Executive Secretary at 7:30P. M.

RE: ELECTION OF CHAIRMAN

Mr. Pettengill nominated Mr. Flanary for Chairman, seconded by Dr. Loring. The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Yea

Mr. Flanary was elected Chairman of the Board of Supervisors of James City County to serve for a term of one year, for the year 1967.

RE: ELECTION OF VICE-CHAIRMAN

Mr. Pettengill nominated Dr. Loring for Vice-Chairman, seconded by Mr. Flanary. The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Mr. Richards	-	Yea
Dr. Loring	-	Yea

Dr. Loring was elected Vice-Chairman of the Board of Supervisors of James City County to serve for a term of one year, for the year 1967.

Dr. Loring said he would like to praise and commend Mr. Pettengill for a profitable year and for a job well done.

The minutes of the meeting of December 30, 1967, were read and approved.

The Treasurer's and the Appropriation and Expenditure Reports were reviewed.

January 9, 1967

RE: STREET LIGHTS

Mr. Woody told the Board that an inspection was made for installation of street lights for the following areas:

- Grove Area
- Poplar Hall Plantation
- First Colony
- Kingswood
- Shore Drive - Birchwood Park

He also stated that he thought the Street Light Committee should submit to the Board a policy for installing street lights. The matter was held in abeyance until the next meeting.

RE: ASSESSOR - MR. C. R. JOHNSTON

Mr. C. R. Johnston, Assessor for James City County, appeared before the Board to discuss the current reassessment. Mr. Johnston noted that he did not have figures available at this time in reference to the reassessment that could be used for planning purposes.

A general discussion was held between the Board of Supervisors, Mr. Johnston and Mr. Morecock. No action was taken on this matter.

RE: PLANNING COMMISSION REPORT

Mr. Woody suggested that the Board of Supervisors and the Planning Commission have a joint informal meeting to go over the Planning Commission's report in reference to the Lane Tract. Mr. Woody was directed to make arrangements for this meeting.

RE: RESOLUTION - PENINSULA BANK & TRUST COMPANY

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 adopts the following resolution:

Be It RESOLVED, That the Peninsula Bank and Trust Company, Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewer System, School Bond Issue 1964-B and Payroll Deduction 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 accounts be signed by three of the following:

- |    |                  |   |                     |
|----|------------------|---|---------------------|
| or | F. M. Flanary    | - | Chairman            |
|    | Murray Loring    | - | Vice-Chairman       |
|    | Garland L. Woody | - | Executive Secretary |
|    | W. A. Morecock   | - | Treasurer           |
| or | W. L. Farrell    | - | Deputy Treasurer    |
|    | Frances Whitaker | - | 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 such person in their

January 9, 1967  
~~January 31, 1967~~

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: MR. OLSON - ASCS - OFFICE SPACE

Mr. Pettengill suggested that Mr. Wooddy write Mr. Olson informing him that space is available for his office to be located in the County Office Building. Mr. Wooddy said that he and Mr. Olson were to meet at the County Office Building to see if the space available would be adequate.

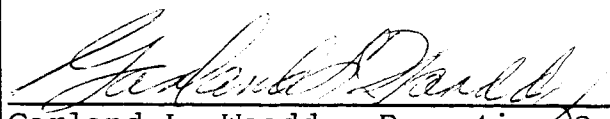
RE: CIVIL DEFENSE

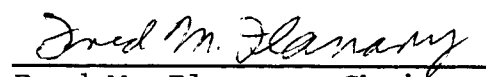
Mr. Pettengill read a letter inviting the Board of Supervisors, County Officials and other leading citizens of the county to a Civil Defense meeting, on January 26, 1967, at Gloucester High School.

RE: MR. WILLETTS

Mr. Willetts, resident of James City County, appeared before the Board in connection with the water problem on Wickre Street. He was advised to seek legal counsel.

There being no further business the meeting adjourned to meet again January 31, 1967.

  
 Garland L. Wooddy, Executive Secretary

  
 Fred M. Flanary, 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-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, and MR. GARLAND L. WOODDY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of January 9, 1967, were read and approved.

RE: HIGHWAY MATTERS

Dr. Loring asked the status of Wallace Road. Mr. Yeattes stated the road had been reconstructed and everything completed except the surface treatment. Mr. Richard asked when they would start work on the last part of Route 60. Mr. Yeattes stated it would be March 1st. Mr. Wooddy told Mr. Yeattes he had a request from Mr. J. E. Wray, President of Jamestown Academy, requesting the extension of Pocahontas Drive be taken into the Secondary System. Mr. Yeattes requested Mr. Wooddy to forward the letter to the Highway Department.

January 31, 1967

RE: COURTHOUSE SITE DEED

Mr. Wooddy told the Board that the title search had been completed and the Deed would be ready for the next meeting.

RE: MR. J. W. WATTS

Mr. J. W. Watts, Manager of MacLane & Chewning, appeared before the Board in reference to a proposed water and sewage study which Federal Funds would pay the entire cost. He explained to the Board how applications may be made for a federal grant. He said the Planning Commission would have to adopt a resolution requesting the Board of Supervisors to request a grant. Then the Board would have to make a resolution, to the Farmers Home Administration, to enter into a grant agreement. He said there was a lot of paper work involved and it is a slow process. He also said not one of these studies have ever been completed in the State of Virginia, and very few have been completed in the country. The matter was referred to the Planning Commission for further study.

RE: FOWL CLAIM - MRS. WYATT

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to pay the fowl claim in the amount of \$30.00 to Mrs. Frances F. Wyatt for 16 chickens and 4 ducks killed by dogs.

RE: DR. W. H. BANDY

Dr. W. H. Bandy, new Director of the Health Department, formally met the members of the Board and presented a check for \$750.00 from the State Health Agency because of two vacancies in the department last year.

Dr. Bandy told the Board his Department will use two rooms in the County Office Building, at Toano, for a weekly Clinic.

RE: LUNACY FEE

Mr. Wooddy was directed to find out the proper procedure for reimbursement of Lunacy Fees.

RE: REGIONAL PLANNING COMMISSION

A discussion was held on the proposal to join the Peninsula Regional Planning Commission. Mr. Wooddy told the Board funds to operate this project would cost approximately \$25,000.00, the County's share will be between 2 or 3 thousand dollars. Mr. Wooddy was directed to get a more definite cost and more information on the matter.

RE: TRANSFER FUNDS FROM GENERAL FUND TO SANITARY DISTRICT #1

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 authorize the Executive Secretary to transfer funds not to exceed \$2,500.00 from the General Fund to Sanitary District #1.

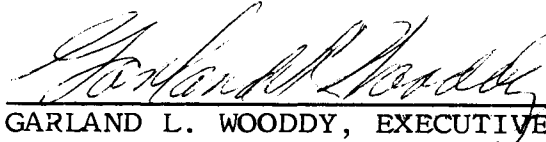
Checks #7477 thru 7561, totaling \$100,809.33, were certified for payment from the General Fund for the month of January.

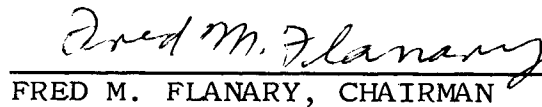


January 31, 1967

~~February 13, 1967~~

There being no further business the meeting adjourned to meet again  
February 13, 1967.

  
GARLAND L. WOODY, EXECUTIVE SECRETARY

  
FRED M. FLANARY, 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 thirteenth day of February, nineteen hundred and sixty-seven, there were present: MR. FRED FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:35 P. M.

The minutes of the meeting of January 31, 1967, were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: SCHOOL SITE

The following letter signed by 652 residents of James City County was read by Mr. Woody:

Mr. Fred M. Flanary  
County Board of Supervisors  
James City County, Virginia

Dear Mr. Flanary:

We, the undersigned residents of James City County, wish to take this opportunity to express our deep concern over the selection of a proper site for the proposed new high school. The inadequacy of the present physical plant is obvious to everyone and the overcrowding which has already forced the use of mobile classrooms will certainly not lessen of its own accord in the future. Further delays in choosing a site on which to begin construction on a new building can only result in great harm to the educational preparation of our children during the most critical years in their educational program.

The Williamsburg-James City County School Board has unanimously recommended the purchase of the Ware tract as the most suitable site for the new building. It is the one closest to the population center of the area and, therefore, the one involving most adequate and economical transportation of students. Moreover, both water and sewerage facilities could be made available for a school erected on this site.

We are aware that the cost of acquiring the Ware tract is high and we regret that the School Board has been unable to acquire school sites well in advance of their needs so that we would not be forced to acquire land at premium prices and have our tax rates affected as a result. We hope that this experience will bring about a re-evaluation of our whole system of site acquisition.

However, having taken all these factors into consideration, we strongly urge that the James City County Board of Supervisors act immediately to permit the School Board to acquire that portion of the Ware tract as may be necessary for construction of a new high school building and that everything possible be done to facilitate the actual construction of the building so that the needs of our children for a superior educational program can be adequately served.

Respectfully yours,

A general discussion was held on the matter with approximately 17 county residents voicing their opinions on this matter. The majority of the Citizens taking part in the discussion favored purchasing the Ware tract.

February 13, 1967

February 13, 1967

~~February 24, 1967~~

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 rescinds the motion made, on December 30, 1966, authorizing the School Board to purchase the Lane tract.

Mr. Flanary made a motion authorizing the County School Board to acquire 35 acres of the Ware tract, the cost not to exceed \$5,500.00 per acre. The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Pettengill	-	Nay
Dr. Loring	-	Nay
Mr. Richards	-	Nay

Motion failed due to the lack of a majority vote.

Mr. Hornsby asked the Supervisors to consider a Bond referendum, with the Ware site mentioned, and let the voters decide whether or not they want the high school and where.

It was agreed by the Board members to adjourn this meeting and reconvene on Friday, February 24, 1967, at 7:30 P. M., in order to allow the School Board time in which to do necessary paper work requesting the Board of Supervisors to call for a Bond Referendum.

RE: HOLIDAY - GEORGE WASHINGTON BIRTHDAY

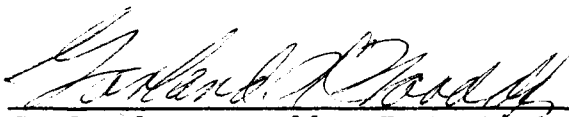
On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote,


WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950 as amended, the 22nd day of February, 1967 (George Washington Birthday) shall be a legal holiday as to the transaction of all business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 22nd day of February, 1967, as a legal holiday for county offices and employees.

The Road Viewers report and the request for sidewalks in Toano was tabled until the next meeting.

The meeting was adjourned to continue Friday, February 24, 1967, at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a continued meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, in Williamsburg, Virginia, on the twenty-fourth day of February, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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.

Mr. Flanary announced that the School Board would not be present at the meeting and he asked Mr. Woody to explain the reason to the citizens. Mr. Woody stated that the School Board did not have enough time to prepare the necessary papers for the Bond Referendum.

The minutes of the meeting of February 13, 1967, were read and approved.

RE: COURTHOUSE BIDS.

Mr. Forrest Coile and Mr. John Mouring, of Forrest Coile and Associates, appeared before the Board to review the bids and to make suggestion. Mr. Mouring said the bid of Bryhn and Henderson, in the amount of \$443,985.00 which included additive alternates, was recommended by Forrest Coile and Associates.

Mr. Frank Force, City Manager, and Mr. Y. O. Kent, of the City Council, were present at the meeting. The Board of Supervisors invited the City Council to meet with them Tuesday, February 28, 1967, at 11:00 A. M., to discuss the matter.

RE: CIVIC ASSOCIATION

Mr. Woody read the following letter from the First Colony Civic Association:

Mr. F. M. Flanary, Chairman  
James City County Board of Supervisors  
424 Duke of Gloucester St.  
Williamsburg, Virginia

Dear Sir:

According to the lead editorial in the Newport News Daily Press for 31 January 1967, the Williamsburg-James City County School Board in 1966 conducted more unannounced sessions than those that were scheduled publicly in advance. If this is true, it seems there is cause for concern on the part of the taxpaying citizenry, since under such a circumstance the public would not necessarily receive the best possible return on their tax dollar nor would their best interests necessarily be served.

The First Colony Civic Association membership wishes to make it known that it favors public meetings, well publicized in advance through notices in the local newspapers, and such meetings to be held in the evening in order to permit maximum attendance. Closed meetings tend to cause distrust and at best give the impression that decisions are being arrived at that some members of the Board would prefer the public not be aware of until it is too late.

This Association requests your support to the end that public business in James City County be conducted in such a manner as to permit maximum public attendance to insure that elected and appointed officials will always be responsive to the public will. Your views on this matter may be made known either by mail or by attendance at one of our meetings.

We request that this letter be made a part of the business of the next meeting of the Board of Supervisors and that it be made a part of the permanent records.

Sincerely,

Mr. Robert Berrisford, President  
First Colony Civic Association  
156 John Rolfe Lane  
Williamsburg, Virginia

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 a committee to investigate the joint School Board's methods of acquiring school sites and to answer the letter from the First Colony Civic Association which critized the School Boards closed meeting policies.

The following persons were appointed to the committee:

Mr. Flanary  
Dr. Loring  
Mr. Woody

RE: MRS. SWEENEY (Toano Lot)

Mr. Woody read a letter from Mrs. Sweeney requesting the County to sell a lot adjacent to the Travis property.

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 declines to sell the property adjacent to the Travis property.

Mr. Woody told the Board that the letter also stated if they did not want to sell, they would like to lease the lot. Mr. Woody was directed to look further into the matter.

RE: MR. NORMAN HORNSBY - RESIGNATION

The following letter of resignation from Mr. Hornsby was read by Mr. Woody:

James City County Electoral Board

Williamsburg, Virginia

Gentlemen:

On or about March 1, 1967, I will change my residence from the Jamestown Magisterial District to the Berkeley District. Section 22-68 of the Virginia code requires that a school board member must reside in the magisterial district he represents. For this reason, I hereby submit my resignation as a member and chairman of the James City County school board, to be effective March 1, 1967.

Sincerely yours,

Norman T. Hornsby

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 authorize Mr. Woody to send a letter to Mr. Norman Hornsby for his unyielding and untrying efforts render to the School Board.

RE: COUNTY OFFICE BUILDING

Mr. Woody told the Board that the final inspection fo the County Office Building will be made March 9, 1967 at 2:00 P. M.

Mr. Woody also stated that some of the office spaces has already been designated.

The Health Department	-	2 rooms
Sheriff's Office	-	2 or 3 rooms
County Agent and		
Home Demo. Agent	-	3 rooms
Welfare Department	-	3 rooms

Dr. Loring asked Mr. Woody if he had a response from the City on our request to have them join with us in having a joint Welfare Department located in the County Office Building. Mr. Woody stated that he had not received an answer to date.

Mr. Woody was directed to get in touch with Mr. Butler, Resident Engineer of the Highway Department, to have the County Dump cleared of the tree limbs that was disposed of by the Highway Department.

February 24, 1967


~~February 28, 1967~~RE: SCHOOLS

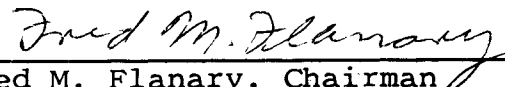
A discussion was held on building a school for 1,500 pupils. The Board suggested it would be more appropriate to have the School Board present to discuss the matter.

RE: COURTHOUSE

The question was asked, from the floor, how long would the capacity of the proposed Courthouse be adequate and how much room did they have for expansion. Mr. Woody said the proposed Courthouse would be adequate for approximate 12 to 16 years, and there was room for expansion.

There being no further business, the meeting adjourned to meet again February 28, 1967, at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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-seven, there were present: MR. FRED FLANARY, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENTILL and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:05 A. M.

The minutes of the meeting of February 24, 1967, were read and approved.

RE: HIGHWAY MATTERS

Mr. L. W. Butler, Resident Engineer, appeared before the Board to discuss highway matters. He said protective devices and signals will be installed at Black's Crossing in the near future. He said \$25,000.00 has been allocated by his department for the project.

RE: SIDEWALKS - TOANO

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 request the Highway Department to study the feasibility of installing sidewalks at Toano.

RE: ROAD VIEWERS REPORT

Mr. Woody read the following letter from the Road Viewers:

Board of Supervisors  
James City County  
Williamsburg, Virginia

Gentlemen:

The Road Viewers inspected seven (7) roads and we feel that all seven (7) roads, due to their condition, needs to be taken into the Secondary System. All of these roads serve at least three (3) houses and we feel they all render a public service.

We realize that it is not possible to have all the mileage involved taken into the system this year, therefore, we are listing the roads in their order of importance and need.

- |                                |   |                                  |
|--------------------------------|---|----------------------------------|
| 1. Indigo Terrace              | - | 10 houses - approx. .2 of a mile |
| 2. Chanco Road                 | - | 5 houses - approx. 600 feet      |
| 3. Shell Bank Road             | - | 6 houses - approx. .3 of a mile  |
| 4. Powhatan Drive              | - | 9 houses - approx. .3 of a mile  |
| 5. Blows Flats                 | - | 8 houses - approx. .4 of a mile  |
| 6. Cypress Drive               | - | 6 houses - approx. .1 of a mile  |
| 7. Road off of State Route 675 | - | 3 houses - approx. 250 feet      |



February 28, 1967

We trust this information is sufficient to enable the Board of Supervisors to request the Highway Department to accept these sections.

Sincerely,

Willard Gilley  
Chairman of  
Road Viewers

A discussion was held on the matter and Mr. Butler stated they would take in as many as they could on this years budget and would try to get the rest of them next year.

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 authorize the Executive Secretary to send the proper resolution to the Highway Department.

RE: ROUTE 603 - Old Stage Road

Mr. Butler was asked the status of Route 603 (Old Stage Road). He said the matter required the dedication of right-of-way from a few of the residents. Mr. Flanary asked if he had a list of the property owners who did not agree with this. Mr. Butler replied no.

RE: PUBLIC LANDINGS

Mr. Pettengill asked Mr. Butler if it was possible for them to put trash containers at the Public Boat Landings. Mr. Butler said he would take care of the matter.

RE: COURTHOUSE DEED

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution

"RESOLVED, that the Chairman of the Board of Supervisors and the Executive Secretary are hereby authorized and directed to execute a certain deed dated November 3, 1966, in the form as submitted to this meeting, conveying the property therein described to Colonial Williamsburg, Incorporated.

FURTHER RESOLVED, that the Chairman and the Executive Secretary are further authorized and directed to acknowledge the same before a Notary Public as the act and deed of the Board of Supervisors of James City County, and said Executive Secretary is hereby authorized and directed to affix to said deed and attest the official seal of this body corporate, and deliver said deed to Colonial Williamsburg, Incorporated.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Mr. Richards	-	Abstain

RE: MR. M. W. BRYANT - COUNTY AGENT

Mr. M. W. Bryant, County Agent, appeared before the Board to present his annual report on the Extension Unit Program.

The meeting recessed at 10:50 A. M.

The meeting reconvened at 11:00 A. M.

February 28, 1967

Mr. Wooddy read a letter from George R. Long, Executive Director of the Virginia Association of Counties, stating that Mr. Edgar N. Garnett, Chairman of the Permanent Committee on Urban Counties, has called a meeting of the committee on March 17, 1967, at 10:30 A. M. in the Thomas Jefferson Inn in Charlottesville, Virginia. The purpose of this meeting is to discuss aspects of the study and to lay the groundwork for the association's future action on matters relating to metropolitan areas. Mr. Flanary stated he could not go and asked Mr. Pettengill if he could attend the meeting. Mr. Pettengill said he would do so.

Mr. Wooddy read a letter from Mr. Floyd Shearin, Secretary-Treasurer of the James City County Chamber of Commerce, asking the Board to appoint a member of the Board to their Board of Directors. Mr. Flanary stated he would write them and explain that he would like to make this appointment after the July Primary Election, so the member appointed will be available to serve a 3 yr. term.

RE: COURTHOUSE - JOINT MEETING

Mr. Wooddy read the following letter from Forrest Coile and Associates:

James City County Board of Supervisors  
c/o Mr. Garland Wooddy, Executive Secretary  
Room 7, Courthouse  
Williamsburg, Virginia  
and  
City Council, City of Williamsburg  
c/o Mr. Frank Force, City Manager  
400 N. Boundary Street  
Williamsburg, Virginia 23185

Gentlemen:

We wish to recommend for your consideration the use of a more desirable brick in construction of the Courthouse and Jail.

On the basis of 76 thousand bricks, your cost for the prison-made brick would be approximately \$2,000.00. The Colonial type brick we are recommending would cost approximately \$5,300.00 and we feel this increase in cost is more than justified in achieving an architectural material continuity with the traditional brickwork in the community.

Very truly yours,

John L. Mouring, Jr. A.I.A.

A general discussion was held on the new courthouse.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby accepts the recommendation of Forrest Coile & Associates approving the change in the type of brick and award the Contract to Bryhn-Henderson in the amount of \$443,985.00, and the Jail Equipment be awarded to the Roanoke Company in the amount of \$34,100.00, and items 2 through 8 be delegated to the Courthouse Committee to work up.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Mr. Richards	-	Yea

RE: COURTHOUSE - FISCAL AGENT - CONSTRUCTION

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 following resolution:

February 28, 1967

~~March 13, 1967~~

Be It RESOLVED by the Board of Supervisors of James City County and the Council of the City of Williamsburg in joint session assembled, that the Executive Secretary of the County of James City be designated as the fiscal agent for the County and City in the construction of the Courthouse building; and jail; that the Executive Secretary is hereby authorized to receive the funds as appropriated by the governing bodies and to make disbursements from time to time in accordance with the agreement between the County and City and the agreement with the contractor for such construction.

That the Fiscal Agent be required to report to the governing bodies from time to time on the progress of the work and the expenditures incident thereto.

This resolution is contingent upon the approval of the Commonwealth Attorney.

RE: SCHOOL BOARD

Mr. Norman Hornsby, Chairman of the School Board, appeared before the Board to request funds for engineering and professional help to secure additional information on possible school sites. He said the fund would be used for a feasibility study of each site. He said boundary surveys, soil tests, appraisals and engineering checks will be included in the overall study. He also said topographical maps would be obtained at no cost to the School Board.

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 Mr. Wooddy to transfer the sum of \$2,691.50 from Contingency (18g) to Schools (17a-400) for a feasibility study in each site under consideration.

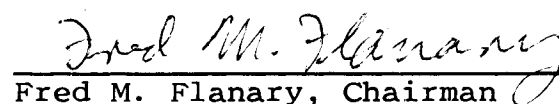
RE: WELFARE DEPARTMENT

Mr. Flanary asked if the city was prepared to discuss, at this time, having a joint Welfare Department located in the County Office Building at Toano. Mayor Stryker stated that he had Mr. Geddy's assurance that the Welfare Board would meet with the City Council. Mr. Flanary encouraged them to expedite because it is essential for establishing a budget.

Checks # 7562 through 7638, totaling \$143,476.94, was certified for payment from the General Fund for the month of February, 1967.

There being no further business, the meeting adjourned to meet again March 13, 1967, at 7:30 P. M.

  
Garland L. Wooddy, Executive Secretary

  
Fred M. Flanary, 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 thirteenth day of March, nineteen hundred and sixty-seven, there were present: MR. FRED FLANARY, Chariman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODDY, Executive Secretary.

March 13, 1967

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting of February 28, 1967, were read and approved.

RE: MR. SMITH - ROAD OFF OF STATE ROUTE 675

Mr. Smith appeared before the Board to request them to have something done to the road off of State Route 675. Mr. Wooddy explained that the Board had requested the Highway Department to take the road into the Secondary System. He stated there were seven (7) roads that the Road Viewers had recommended and Mr. Butler of the Highway Department said they would take in as many roads as their Budget permitted for this year and the rest of them would be taken in next year.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: LEASE - TOANO LOT - MRS. SWEENEY

Mr. Wooddy told the Board he talked with Mrs. Sweeney and she said she would like to lease a lot on the old Toano School property for 10 years. He also stated it was the only access to the county property off of Route 1001 and this was the reason they decided not to sell. Mr. Wooddy was directed to contact Mrs. Sweeney and tell her that the Board declines to lease the property.

RE: BOARD OF EQUALIZATION

A general discussion was held on creating a Board of Equalization and compensation of same.

On a motion by Mr. Pettengill, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

Be It RESOLVED by the Board of Supervisors of James City County, Virginia:

1.) That the Circuit Court of the City of Williamsburg and County of James City or the Judge in vacation, create and appoint for the County of James City a Board of Equalization of Real Estate Assessments, pursuant to Section 58-898 and 58-899 of the Code of Virginia (1950 as amended).

2.) The Commonwealth Attorney is hereby authorized and directed to see to the immediate filing of a certified copy of this Resolution with the Circuit Court of the City of Williamsburg and the County of James City.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea

Motion carried by a majority vote.

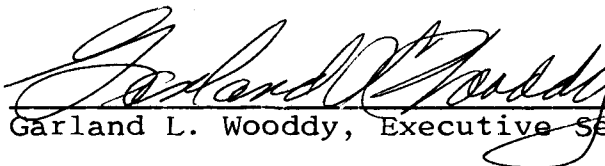
RE: CAMP SITE

Mr. Pettengill told the Board he would like for them to consider appointing 5 persons to make a feasibility study of establishing a State Camp Ground on the James River. Mr. Flanary stated that he thought it would be a very good thing. The matter was tabled for further study.

March 13, 1967

~~March 31, 1967~~

There being no further business the meeting adjourned to meet again March 31, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 March, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 March 13, 1967, were read and approved.

RE: HIGHWAY MATTERS - INDIGO TERRACE

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 adopts the following resolution:

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 road in the State Secondary Highway System by rural addition:

1. Indigo Terrace - a distance of approximately .2 of a mile

RE: CHANCO ROAD

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 adopts the following resolution:

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 road in the State Secondary Highway System by rural addition:

1. Chanco Road - a distance of approximately 600 feet.

RE: SHELL BANK ROAD

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 adopts the following resolution:

WHEREAS, A Board of Viewers has recommended that certain roads in James City County be added to the State Secondary Highway System.



March 31, 1967

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 road in the State Secondary Highway System by rural addition:

1. Shell Bank Road - a distance of approximately .3 of a mile.

RE: POWHATAN DRIVE

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City Count, Virginia, hereby adopts the following resolution:

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 road in the State Secondary Highway System by rural addition:

1. Powhatan Drive - a distance of approximately .3 of a mile

RE: BLOWS FLATS

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 adopts the following resolution:

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 road in the State Secondary Highway System by rural addition:

1. Blows Flats - a distance of approximately .4 of a mile

RE: CYPRESS DRIVE

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 adopts the following resolution:

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 road in the State Secondary Highway System by rural addition:

1. Cypress Drive - a distance of approximately .1 of a mile.

RE: ROAD OFF OF STATE ROUTE 675

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 adopts the following resolution:

March 31, 1967

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 road in the State Secondary Highway System by rural addition:

1. Road of of State Route 675 - a distance of approximately 250 feet.

RE: RAILROAD CROSSING

Dr. Loring asked about the railroad crossing across 143 which serves Cheatham Annex. Mr. Butler said the only way the problem can be alleviated is to raise the tracks to the new surface level. He said the Highway Department was ready to do their share whenever the Navy and the railroad company get ready to do theirs.

RE: BLACKS CROSSING

Mr. Butler, Resident Engineer, asked the Board of Supervisors to help obtain a right-of-way needed to make improvements at Black's Crossing. He said a 10 to 12 foot right of way was needed and the approximate cost is \$40,000.00 not including the right of way. The Board agreed to work with the Highway Department and Garland L. Woody, Executive Secretary, was instructed to ascertain the owners of the property involved so negotiations may be started.

RE: SIDEWALKS - TOANO

Mr. Pettengill asked about the status of the sidewalks in Toano. Mr. Butler stated he had received the Resolution and it had been passed by the Construction Division in Richmond and he feels it will be installed.

RE: DRUID HILLS - STREETS

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 request the Virginia Department of Highways to accept into the Secondary System the following streets:

Druid Drive - 625 feet in length  
Anthony Wayne Road - 750 feet in length  
Braddock Road - 750 feet in length

These roads have a 50 foot right-of-way and they are recorded in Plat Book 22, Page 47.

RE: POCAHONTAS DRIVE

The Board requested the Virginia Department of Highways to accept into the Secondary System an extension of Pocahontas Drive. Mr. Butler said he would look into the matter and write Mr. Woody a letter on ~~the~~ same.

Mr. Richards asked Mr. Butler about the dumping of trash on the road to Chickahominy River (Rt 610 - 613). Mr. Butler said he would see that "No Dumping" signs were put up where needed and also asked the Board to instruct Mr. Brenegan to continue to see that these signs were placed in areas where needed.

Mr. Woody stated that the new culvert at the E. O. C. Building is stopped up.

March 31, 1967

RE: CAMP SITE - JAMES RIVER

The Board agreed to delay for further study a proposal to promote a state or federal park with camping areas along the banks of the James River. Mr. Woody reported a tract of land containing about 4,000 acres and some four miles of river frontage was available but the price was not disclosed.

Mr. T. R. Vermillion, operator of a private camp ground near Jamestown, said he felt enough camping spaces are available in the area. He said what we need is customers and not competition from the County.

Mr. Pettengill, who earlier suggested the camp area, said by the time a state or federal park can be established in the County the demand would be there.

RE: COMMUNITY HOSPITAL

A general discussion was held on the expansion of the Community Hospital and the request for \$25,000.00. Mr. Woody was directed by the Board to consider this amount in the fiscal year budget. Mr. Flanary said these funds would be allotted in a lump sum or over a three (3) year period.

RE: STREET LIGHTS - DRUID HILLS AND SKIPWITH FARM

The request for street lights in Druid Hills and Skipwith Farm was turned over to the Street Light Committee for further study.

RE: EQUALIZATION BOARD - COMPENSATION

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby sets the rate at \$35.00 per day for the compensation of the Equalization Board members.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Yea
Mr. Pettengill	-	Nay

Motion carried by a majority vote of 3 to 1.

RE: RESOLUTION - OLD COUNTY OFFICE BUILDING

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Department of Highways of the Commonwealth of Virginia has requested that the following described property, owned by the Board of Supervisors of James City County, be conveyed to the Department of Highways of the Commonwealth of Virginia:

Being as shown on Sheet 8 of the plans to be used for Route 60, State Highway Project 0060-047-102, R/W-201, and lying on both sides of Construction Centerline and adjacent to the center of present Route 60, from the lands of Security Industrial Loan Corporation at approximate Station 613+15 to the lands of Mattie Anderson at approximate Station 613+65, and containing 0.065 acre, more or less, land, of which 0.016 acre is included in the existing right of way, and 0.049 acre, more or less, is additional land; together with the permanent right and easement to use the additional areas shown for cut and/or fill slopes as being required for the proper execution and maintenance of the work from opposite approximate Station 613+15 to opposite approximate Station 613+65, and containing 0.002 acre, more or less, and being a part of the same land acquired by the grantor from R. M. Hazelwood, Jr., and Nettie Louise Hazelwood, by deed dated March 15, 1948, and recorded in Deed Book 40, Page 355, in the

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Office of the Clerk of the Circuit Court of James City County.

For a more particular description of the land herein conveyed, reference is made to photo copy of said Sheet 8, showing outlined in RED the land conveyed in fee simple, and outlined in GREEN the land conveyed for an easement, which photo copy is hereto attached as part of this conveyance and recorded simultaneously herewith in the State Highway Plat Book.

Now, Therefore, Be It RESOLVED, That the Board of Supervisors recommended that the above described property shall be conveyed to the Commonwealth of Virginia, Department of Highways, for the improvement of Route 60, in consideration of the payment by the Commonwealth of Virginia to said County of the sum of \$4,949.00 to cover the value of said land and all damages thereto. The Board doth further authorize its Chairman on behalf of the Board of Supervisors 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 Board of Supervisors to sign, seal, acknowledge and deliver to the Commonwealth of Virginia a deed conveying title to the aforesaid property.

RE: REIMBURSEMENT - REAL ESTATE TAXES - MR. WILLIAM J. NELSON

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, Mr. William J. Nelson, Ivy Home Road, Hampton, Virginia, was erroneously assessed for 1965 Real Estate Taxes, in the amount of \$51.80.

WHEREAS, It was determined by the present Commissioner of the Revenue of James City County, that Mr. William J. Nelson was erroneously assessed for the alleged Real Estate Taxes for 1965, and that the amount of \$51.80 was paid erroneously to the Treasurer of James City County by Mr. William J. Nelson.

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 \$51.80 to be paid from the General Fund to reimburse Mr. William J. Nelson for the erroneously paid taxes.

RE: PENINSULA ASSOCIATION FOR RETARDED CHILDREN

Mr. Woody read a letter, from the Peninsula Association for Retarded Children, inviting the Supervisors to a meeting on April 8, 1967, at 12:30 P. M., at Sarah Bonwell Hudgins Regional Center, in reference to establishing a center for this area. If no one else can go, Mr. Woody will go.

RE: TRAILER - OLD TOANO SCHOOL GROUND

Mr. Woody presented a request from the Highway Department to locate a trailer and van on the Old Toano School ground during road construction on Route 60. Mr. Woody was directed to locate the Inspector's Trailer and he and Mr. Pettengill work out locating the van.

RE: ROUTE 1001 OLD TOANO SCHOOL GROUND

Mr. Richards stated that a portion of the Toano School ground on Route 1001 need to be cleaned up. Mr. Woody was directed to take care of this situation.

March 31, 1967

RE: TOANO SEWAGE

Mr. Woody told the Board that the Toano Sewage map needs to be brought up to date and they also needed someone on an on-call basis to maintain the sewer system.

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 Mr. Woody to have the Toano Sewer Map brought up to date and to see about having someone to maintain the sewer system.

RE: FIRE INSURANCE - E. O. C. BUILDING

Mr. Woody asked the Board how much fire insurance they wanted to carry on the E. O. C. Building. Mr. Woody explained to the Board that Mr. Anderson stated that \$100,000.00 would be sufficient. The Board approved the same.

RE: CONTRACT - COURTHOUSE AND JAIL

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 authorize the Chairman and the Executive Secretary to sign the Contract for construction of the Courthouse and Jail.

RE: MOSQUITO TRUCK

Mr. Woody was directed to proceed with the purchase of the second Mosquito Truck.

RE: CORNER STONE - NEW COURTHOUSE

Mr. Woody brought to the attention of the Board, that in the near future, the new Courthouse corner stone would be laid and he said he would appreciate any suggestion as to what it should contain. It was suggested to put a copy of the Courthouse Deed and a copy of the agreement with Colonial Williamsburg in the Corner stone. Mr. Pettengill said if there are any other suggestions let Mr. Woody know.

RE: JUDGE TAYLOR - PROBATION OFFICE

Judge Taylor appeared before the Board to explain the revised report for the Probation Office, pointing out there would be an increase of \$321.00 in the appropriation for next year and requested that this be approved by the Board. The Executive Secretary was advised to incorporate this increase in the proposed budget for 1967-68.

Mr. Pettengill reported on the meeting he attended, in Charlottesville, on County and Municipal Relations. He said the problems of Counties were discussed.

RE: MR. BRENEGAN

Mr. Pettengill asked Mr. Brenegan to come before the Board concerning the matter of who to call during an emergency such as robbery, etc. Mr. Brenegan said during the day call his Secretary after that call city dispatcher.

Checks #7639 through 7729, totaling \$77,255.53, were certified for payment from the General Fund for the month of March.

There being no further business the meeting adjourned to meet again on April 10, 1967.



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~~April 10, 1967~~

Garland L. Woody, Executive Secretary

*Fred M. Flanary*  
 Fred M. Flanary, 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 April, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, 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 March 31, 1967, were read and approved.

REPORTS:

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: STREET LIGHT POLICY

Mr. Woody told the Board the Street Light Committee had a tentative plan. The matter was tabled until the next meeting

RE: LETTER - E. O. C. Building

Mr. Woody read the following excerpt of a letter from Mr. Delbert B. Ward, Associate Professor of Architecture and Principal Investigator of the University of Utah, Salt Lake City:

James City County is unique in that a member of the County Board of Supervisors is regularly appointed as Civil Defense Director. Hence, a direct relationship between civil defense programs and elected officials is established. This relationship of the civil defense director explains the construction of the new county building with an E.O.C. Recognition of the E.O.C. need for the county and the need for new county offices resulted in this combined facility.

Mr. Woody told the Board that the James City County E. O. C. is the only one built above ground and at the lowest cost per foot.

RE: MR. FLOYD WHITAKER - LIBRARY

Mr. Floyd Whitaker, representing the Williamsburg Regional Library, told the Board that the Library would continue to operate on the same basis until the city completes a new building, which will take more than 3 years. He asked the Board to appropriate \$3,452.00 in the new budget. Mr. Woody was directed to consider this request in the new budget for 1967-68.

RE: RESOLUTION - COURTHOUSE - CONSTRUCTION PAYMENT

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 adopts the following resolution:

WHEREAS, Mr. Garland L. Woody, Executive Secretary of James City County, Virginia, has been designated Fiscal Agent for the County and City for the construction of the courthouse building and jail, and

April 10, 1967

WHEREAS, The construction of said buildings have begun, and

WHEREAS, The parties understand and agree that the cash portion of the consideration to be paid by Colonial Williamsburg, Inc., to the City and County at such time and in such amounts as may be needed to meet construction cost as per paragraph 5 of the contract between Colonial Williamsburg and the County and the City.

Now, Therefore, Be It RESOLVED by the Board of Supervisors of James City County, Virginia, that Colonial Williamsburg, Inc. is hereby authorized to make payments according to the Tentative Expenditure Schedule (Subject to revision) submitted March 31, 1967, to Colonial Williamsburg, Inc., by Garland L. Woody, Fiscal Agent.

RE: EXPIRATION OF PLANNING COMMISSION MEMBERS

Mr. Woody told the Board that the term of all members of the Planning Commission has expired. He said the members were appointed by the Board and this should be done no later than the next meeting. Mr Woody was directed to write a letter of appreciation to each of the Planning Commission members.

RE: JANITOR - E. O. C. BUILDING

Mr. Woody told the Board that a janitor was needed for the E. O. C. Building. He said he did not think it would necessitate a full time man, only 2 or 3 hours a day. He also stated that Mr. Floyd Jefferson was recommended.

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 Mr Woody to hire Mr. Floyd Jefferson, as janitor for the E.O.C. Building, at \$1.50 an hour.

RE: SCHOOL - TRANSFER OF FUNDS

Mr. Woody read a letter from Mr. Bell requesting the transfer of funds from other catagories.

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 School Board to transfer \$2,250 from the funds for the sanitary facilities at James Blair High School to rehabilitate the electrical system at Bruton Heights and \$1,695.00 for the erosion problem at Berkeley.

Mr. Woody told the Board Mr. Bell had requested 2 checks this month due to the shortage of funds. Mr. Woody was directed to pay the School Board 2 checks one this week and one the last of the month.

RE: Mr. GEORGE MITCHELL

Mr. Mitchell, county resident, asked the Board if they were utilizing the services of the new bank. They told him that the treasurer could answer him.

Mr. Mitchell also asked Mr. Person the status of the Public Landing off of the Park Service Road. Mr. Person stated he was still waiting for the survey. Mr. Flanary told Mr. Person to check on the survey.

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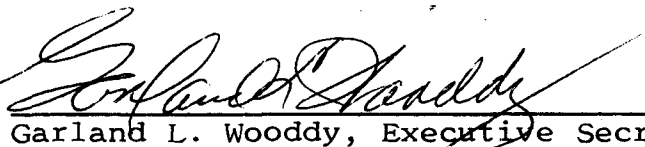
April 28, 1967


Mr. Mitchell also asked the Board to check into a stop sign erected on old Jamestown Road and Sprattley's Farm.

Mr. Mitchell asked the Supervisors to consider making a study of request for studies. He said many of the past studies, which he had estimated have cost the county between \$10,000.00 and \$15,000.00, have been only a consolidation of information already available from other sources. Dr. Loring stated that sometimes studies are made so you wont do something.

Mr Mitchell asked the Board to consider favorably the request for teacher salary increases which will probably be in the School Budget.

There being no further business the meeting adjourned to meet again April 28, 1967.

  
Garland L. Woodydy, Executive Secretary

  
Fred M. Flanary, 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 April, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODDY, Executive Secretary.

The meeting was called to order by the Chairman at 10:05 A. M.

The minutes of the meeting of April 10, 1967 were read and approved.

RE: HIGHWAY MATTERS

Mr. Butler, Resident Engineer, appeared before the Board to discuss highway matters. He said that the Highway Department does not recommend taking the extension of Pocahontas Drive into the Secondary System. He said it did not render a public service. Mr. Woodydy asked if a road serving a school was not considered as rendering a public service. Mr. Butler stated that it was a profit making organization and did not render a public service. Mr. Flanary stated it was a non-profit organization and the Federal Government recognized it as such, and he asked Mr. Butler to reconsider and give the Board favorable consideration on the matter. Mr. Butler stated he would.

On a motion by Mr. Richards, 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 the extension of Pocahontas Drive into the Secondary System as a subdivision street.

RE: RAILROAD CROSSING - ROUTE 143

Mr. Butler stated that a letter had been sent to the C & O Railroad authorizing them to proceed with the work on Route 143 at the railroad crossings.

RE: SPRATLEY'S FARM AND KINGSWOOD DRIVE

Mr. Woodydy told Mr. Butler that he had a request from a resident to investigate the stop sign erected at Spratley's Farm and Old Jamestown Road. Mr. Woodydy stated he had another request to have a stop sign erected at Kingswood Drive and Oxford Road.

April 28, 1967

RE: MR. BUTLER - TRANSFER

Mr. Woody read a letter from Mr. Buttler stating he had been transferred to the Lynchburg District, Dillwyn Residency and that he would be replaced by Mr. W. C. Jeffrey who has been Assistant Resident Engineer in the Amherst Residency.

Mr. Woody was directed to draw up a Resolution of Appreciation and that a copy be forwarded to Mr. Fugate, State Highway Commissioner.

RE: STREET LIGHT POLICY

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 adopts the following street light policy:

1. In general the requests for installation will be considered during April of each year.
2. Street lights will be installed only on state approved roads.
3. Wherever practical a system of at least 3 street lights shall be installed unless safety factors are involved.

RE: INSTALLATION - STREET LIGHTS

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 authorize the Virginia Electric & Power Company to install 12 street lights and remove 3 street lights as per the report submitted by the Street Light Committee. The net increase in annual charge for these lights being in the amount of \$244.00.

RE: DAILY MILEAGE SCHEDULE

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 distribute copies of a Daily Mileage Schedule to all department heads and county employees receiving mileage compensation from James City County and to request said mileage schedule to be completed and turned into the Executive Secretary's Office for each months mileage.

RE: APPOINTMENT OF PLANNING COMMISSION MEMBERS

On a motion by Mr. Flanary, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, in accordance with Section 15.1-437, of the Code of Virginia, 1950 as amended, hereby appoints the following persons to the James City County Planning Commission to serve for a term of 4 years, commencing May 1, 1967.

Mr. Jerry Mephram  
Mr. Edwin Markoff  
Mr. Abram Frink  
Mr. D. C. Renick  
Mr. Vernon Cartwright  
Mr. Floyd E. Whitaker  
Mr. W. J. Scruggs  
Mr. A. G. Bradshaw  
Mr. B. N. Hoar  
Mr. S. U. Taylor

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary - Yea  
Mr. Pettengill - Yea  
Mr. Richards - Yea

Motion carried by a majority vote.

April 28, 1967

RE: SUPERINTENDENT OF SCHOOLS - BUDGET

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 submit to the Superintendent of James City County-Williamsburg Public Schools a copy of this motion.

The Superintendent of Schools is requested to comply with Section 15.1-160, of the Code of Virginia, 1950 as amended, and also present to the governing body of James City County the identical budget as submitted to the City of Williamsburg and on the same date.

RE: SCHOOL BOARD - SCHOOL SITE

Mr. Woody read the following letter from Mr. David Anderton, Chairman of the School Board:

Mr. Fred Flanary, Chairman  
James City County Board of Supervisors  
Williamsburg, Virginia

Dear Mr. Flanary:

The school boards were requested to make a feasibility study of the Richardson-Meadows tract and the Thonesen tract to determine the suitability of both as a school site and to recommend to the governing bodies the purchase of the more desirable site.

The boards retained the services of the firm of Rancorn, Wildman and Krause, Newport News, to make the feasibility study which included:

1. Soil Test Borings (both sites)
2. Percolation Test (Thonesen tract only)
3. Preliminary Utility Engineering (both sites)
4. Land-Use Studies (both sites)

In order to establish a fair market value of the two sites, Mr. Walter C. Palmer, III, of Ballou and Palmer, and Mr. E. E. Falk, Appraiser, were asked to appraise the two proposed sites.

The school boards, after a careful analysis of the feasibility study and the reports of the appraisers, recommend the purchase of the Richardson-Meadows tract of 37.5 acres.

The main reason for the boards' decision are as follows:

1. The Richardson-Meadows tract is closer to the center of the pupil-population in the school division.
2. The site is bounded by two good roads permitting easy access to all parts of the site.
3. The site is accessible to public utilities, particularly water, sewer and fire protection.
4. Each site more than meets the minimum acreage requirements of the State Department of Education for a high school of 1500 pupils according to Mr. James V. Dale, Jr., Assistant Supervisors of School Buildings.
5. The acquisition cost, plus the development cost of the two sites is approximately equal.

The School Board is requesting the authority to purchase the Richardson-Meadows tract as a suitable site for a 1500 capacity high school. We sincerely hope that you will give favorable consideration to this request.

Sincerely yours

Chairman  
James City County School Board

Mr. Richards stated he was in favor of building schools that are needed but he was much more in favor of better schools. He also said that when the appropriation for a feasibility study for school sites were made, he thought that was to consider all sites in James City County and not restricted to just two.

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He also stated he had a preliminary report from the Peabody College stating that plans for a 1,200 high school students would probably be necessary by 1975, yet they want to build a school for 1,500 now.

Mr. Flanary stated that at a work session held on January 20, 1967, that it was understood that the survey would be restricted to two sites.

Mr. Pettengill suggested that future work session held with the School Board be considered official and minutes be kept. He also stated that he didn't like the site or location but he would vote for it cause the alternative would be worse.

On a motion by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby authorize the School Board to acquire the Richardson-Meadows tract for a school site at the cost not to exceed the appraised value. This motion is contingent upon the approval of the Planning Commission.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Nay

Motion carried by a majority vote of 2 to 1.

RE: REQUEST - MRS. PIERCE

Mr. Wooddy told the Board he had a letter from Mrs. Fred Pierce stating she was interested in purchasing the property which formally housed the county office building in Toano, She said if this land could not be bought, would it be possible to lease it? Mr. Flanary said this matter would denote some study and requested Mr. Wooddy to look into same and report back at the next meeting.

RE: APPROPRIATION - COURTHOUSE CONSTRUCTION

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 appropriates the amount of \$80,000.00. These funds are to be used for courthouse and jail construction.

RE: LETTER - MR. HENDERSON

Mr. Wooddy told the Board that he had a letter from Mr. T. B. Henderson, Jr., requesting that he not be reappointed to the James City County Planning Commission.

RE: TOURIST CAMP ORDINANCE & MOBILE HOME PARK ORDINANCE

Mr. Wooddy told the Board that they had a copy of the Tourist Camp and Mobile Home Park Ordinances in their folders. He said there were some changes that should be made. The matter was tabled until the next meeting.

RE: INSURANCE - MR. GIBSON

Mr. Wooddy told the Board that Mr Gibson, formally employed by the County, who is one of our Probation Officers wishes to continue the Group Insurance with the County.

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



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agrees for Mr. Gibson to continue with the Group Hospitalization plan with the county paying half of his premium.

RE: AIRPORT - MR. RICHARD W. GILLIAM

Mr. Gilliam appeared before the Board to request that a Supervisor discuss the possibility of re-opening Central Airport with Dr. Davis Y. Paschall. He stated the airport had been closed since the death of the former operator Mr. Floyd Clark. Mr. Flanary agreed to discuss the matter with Dr. Paschall.

Checks #7730 thru 7869, totaling \$142,332.17, were certified for payment from the General Fund for the month of April.

There being no further business the meeting adjourned to meet again May 8, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 May, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 28, 1967, were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: MOBILE HOME PARK AND TOURIST CAMP ORDINANCES

Mr. woody reminded the Board they had copies of the Mobile Home Park and Tourist Camp Ordinances in their folders at the last meeting for study. Mr. Flanary said since Dr. Loring was not at the last meeting he thought they should give him time to look over the ordinances. The matter was tabled.

RE: SCHOOL BOARD - SCHOOL SITE PURCHASE

Mr. Pettengill stated that the School Board had not been authorized to engage architects for the proposed High School. He further stated that the School Board should not obligate themselves until all parties concerned have an opportunity to review the Peabody Report.

Mr. Flanary stated that the School Board was verbally on notice not to expend any funds until after the Peabody report had been studied.

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 Mr. Woody to send a letter to the School Board stating that they had authority to acquire the site but no authority to engage an architect.

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RE: MR. C. R. JOHNSTON - COUNTY ASSESSOR

Mr. C. R. Johnston, County Assessor, told the Board the assessed value of County real estate, at a rate of 30% of market value, has been set at \$18,910,170.00. He said County property was last assessed in 1960 when the assessed value was approximately 11 million dollars. Mr. Flanary asked Mr. Johnston when the Equalization Board was going to meet. Mr. Johnston said they has a meeting date for Thursday. He also stated that the Board would sit for 5 days, allowing a certain day for each of the four districts and a fifth day to hear any additional claims. Mr. Flanary urged the Equalization Board to hold its hearing by June 1st. He said this would give the county one month to prepare its budget. Mr. Johnston stated the assessment figures have been filed in the Clerks office of the Circuit Court and they may be examined by real estate owners.

Mr. Flanary asked Mr. Person to find out the procedure for requesting the State Department of Taxation to reassess the Public Utilities and report back at the next meeting.

RE: CONSTITUTION OF VIRGINIA

Mr. Woody read a letter from the Virginia Association of Counties requesting the Board to endorse a resolution for the revision of the Constitution of Virginia. A General discussion was held on the matter.

On a motion by Dr. Loring seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Virginia Constitution of 1902 now contains over 90 sections which are either obsolete or in need of major revision, and

WHEREAS, The Virginia Constitution of 1902 in its entirety has not been submitted to a review by the people of Virginia through duly elected Constitutional Convention since its adoption, and

WHEREAS, The Virginia Constitution of 1902 was drafted and adopted for a rural, predominantly agricultural society and Virginia is moving rapidly into an industrial, suburban and urban society

Now, Therefore, Be It RESOLVED by the Board of Supervisors of James City County, Virginia, that it is hereby recommended to the Governor and General Assembly of Virginia that a general Constitutional Convention be called as soon as possible and that the Constitution of Virginia be reviewed and revised.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Nay

Motion carried by a majority vote of 3 to 1.

RE: REGIONAL PLANNING COMMISSION

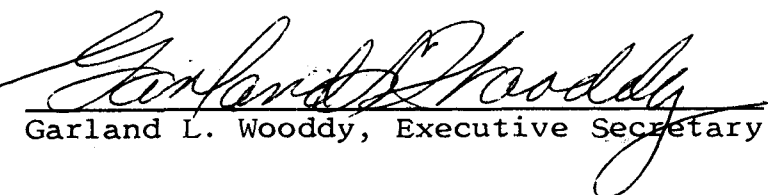
Mr. Woody told the Board it would cost James City County \$1,750.00 the first year to belong to the Regional Planning Commission. He state we would have to belong to same in order to receive Federal Funds for water and sewer surveys. Mr. Flanary said Mr. Force attended a meeting in Hampton on the matter and asked

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Mr. Wooddy to talk to him and get further information.

Mr. George Mitchell, resident of the County, asked about the cost of the Richardson-Meadows site being with-held from the public. He was told the cost would be made known when the School Board request funds for purchasing the site.

There being no further business the meeting adjourned to meet again May 31, 1967.

  
 Garland L. Wooddy, Executive Secretary

  
 Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof at the Courthouse, in Williamsburg, Virginia, on the thirty-first day of May, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 May 8, 1967 were read and approved.

RE: HIGHWAY MATTERS

Mr. W. C. Jeffrey, the new Resident Engineer of the Highway Department formally met the Board members.

RE: ROUTE 603

Mr. Yeattes gave Mr. Wooddy a list of persons in reference to the right-of-way on Route 603.

RE: ROUTE 602

Mr. Yeattes stated the Highway Department was having difficulty in obtaining the necessary right-of-way for the project on Route 602 and the work will probably not be done before 1969.

RE: BLACK'S CROSSING

Dr. Loring asked the status of Black's Crossing. Mr. Jeffrey stated they were still conducting surveys.

RE: CROSSOVER - DIASCUND

Mr. Pettengill read a letter from Mrs. Betty Martin, President of the Toano Women's Club, requesting the widening of the Crossover near Diascund. Mr. Jeffrey said this Crossover had been eliminated. He suggested a letter to the Highway Department stating they disagree with closing the Crossover. He said he doubted very seriously if it will be left open.

RE: SIGN - CEDAR GROVE CEMETARY

Mr. Richards asked that a one way sign be erected at the Cedar Grove Cemetery on Route 60. Mr. Yeattes stated he would look into the matter.

RE: TOANO PROJECT - ROUTE 60

Mr. Pettengill stated that the construction company working on the project through Toano were tearing up sewer lines and they did not put a plug in

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the taps, they are just covering them up. Mr. Wooddy said he talked with the contractor on the matter. Mr. Pettengill also asked about the broken water lines and the residents having to be without water for three to five hours. Mr. Jeffrey stated they had installed cut-off valves. This enables them to cut the water off from a few residents at a time.

RE: SIDEWALKS - TOANO

Mr. Wooddy read a letter from the Highway Department stating they could not extend the sidewalks in Toano at this time beyond curb and gutter points.

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 Mr. Wooddy to draw up a resolution requesting the Highway Department to extend the sidewalks in Toano.

RE: RURAL ADDITIONS

Mr. Flanary asked for a progress report on taking roads in the Secondary System. Mr. Yeattes stated that Church Street had taken the rest of the funds allocated for this year.

RE: MOSBY DRIVE - DRAINAGE PROBLEM

Mr. Yeattes was asked about the drainage problem on Mosby Drive. He said Mr. Jeffrey and he were going there after the meeting.

RE: SIGN - DAVIS DRIVE

Mrs. Newcombe requested a Drive Slow sign be erected on Davis Drive.

RE: MR. M. W. BRYANT - COUNTY AGENT

Mr. Bryant, County Agent, appeared before the Board and presented the 1966 Annual Report on Colonial Soil and Water Conservation District.

RE: PARKING LOT - E. O. C. BUILDING

Mr. Wooddy stated he had bids for increasing the parking lot at the County Office Building.

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 awards the contract to Dal-Ray Construction, Inc., in the amount of \$4,116.00, for the construction of the parking lot at the County Office Building in Toano.

RE: CONSTITUTION OF VIRGINIA

Mr. Person, Commonwealth Attorney, explained to the Board that Section 197 of the Constitution of Virginia states that the General Assembly may by a majority vote have a convention to revise the Constitution and amend the same. Then it shall be submitted to the electors qualified to vote for members of the General Assembly. Then the General Assembly, at its next session, shall provide for the election of delegates to such convention.

RE: PUBLIC UTILITIES

Mr. Person, Commonwealth Attorney, stated that by talking to Mr. C. R. Johnston and reading the Code of Virginia, all that is needed for reassessing the Public Utilities is a letter to the State Corporation Commission requesting same.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, and passed by

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a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs Mr. Woody to write a letter to the State Corporation Commission requesting the reassessment of the Public Utilities.

RE: AIRPORT - MR. CARR

Mr. Carr discussed with the Board a proposed Airport in Croaker which will be located on the 600 acre Piggott farm directly across Route 607 from Shiloh Baptist Church. He said it would be named the Williamsburg-James City County Airport. Mr. Carr stated they would have a school and they hoped to have the Aeronautical Institute a part of the Community College program. He said the school will be the only one in Virginia.

He said they would have two runways one 6000' turf 200' wide and the other 4000' turf 200' wide which can be extended to 5000 feet. He also stated that the airport will be operated 24 hours a day.

Mr. Carr asked for a zoning law to prevent obstruction to the approach path. He assured the Board no one would be affected by such an ordinance at this time. The Board agreed to study the proposal, therefore the matter was tabled.

RE: AIRPORT - LARRY WALTRIP

Mr. Larry Waltrip, resident of James City County, discussed with the Board a proposed airport off of Lake Powell Road, on a 190 acre tract. He said he plan to have one asphalt runway 4,000 feet long and 100 feet wide for light aircraft. He also stated the East-West runway will allow an approach over College Creek and take off will probably take the planes within three fourth of a mile of Rawls-Byrd School. Mr. Waltrip stated he had filed with the State Areronautical Board for a permit. He said anyone who opposes the construction of the airport may contact the Director of the Division of Aeronautics of the State Corporation Commission. Mr. Pettengill suggested the plans be presented to the Planning Commission for consideration. Mr. Woody told Mr. Waltrip the Planning Commission will meet next week.

RE: MILEAGE FORMS

Mr. Woody told the Board he had received only one mileage form. A general discussion was held and Mr. Woody suggested that the Board talk with the Constitutional Officers to find out the reason for not filing the forms. It was also suggested that the Commonwealth Attorney ask for a ruling from the Attorney General on this matter.

On a motion by Mr. Richards, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to pay the mileage for the month of May as submitted.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Dr. Loring	-	Yea
Mr. Flanary	-	Yea
Mr. Pettengill	-	Nay

Motion carried by a majority vote of 3 to 1.

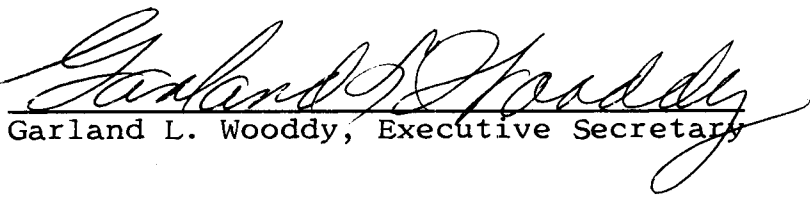
May 31, 1967  
June 12, 1967

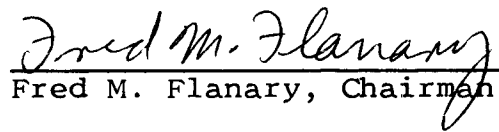
RE: SCHOOLS - MR. BELL

Mr. Bell, Superintendent of Schools, appeared before the Board requesting approval of funds to be appropriated in next years budget. He said the rehabilitation of the electrical system at Bruton Heights, replacement of boilers at Matthew Whaley and the sanitary facilities at James Blair will be difficult to finish before the beginning of the fall term unless work can begin soon. It was suggested that Mr. Bell consult with Mr. Woody and report back at the next meeting.

Checks #7870 through 7947, totaling \$82,529.19, were certified for payment from the General Fund for the month of May.

There being no further business the meeting adjourned to meet again June 12, 1967, at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, herld thereof in the Courthouse, in Williamsburg, Virginia, on the twelfth day of June, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 May 31, 1967 were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: MR. DAVID ANDERTON

Mr. David Anderton, Chairman of the School Board, appeared before the Board to request authorization to employ an architect for the proposed high school. He stated that the services of the architect are essential in determining the amount of funds necessary in the school bond referendum. He also requested that the funds deleted from the School Budget be reconsidered and reinstated. A general discussion was held on the matters and Mr Woody was directed to contact Mr. Bell and set up a meeting with the School Boards to discuss same.

RE: RESOLUTION - MR. L. W. BUTLER

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 adopts the following resolution:

WHEREAS, Mr. L. W. Butler, Resident Engineer, has been transferred, and

WHEREAS, Mr. L. W. Butler has served the County well, giving of his time and wisdom, and



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WHEREAS, The Board of Supervisors doth wish to give recognition to MR. L. W. Butler and extend their sincere appreciation for a job well done.

Now, Therefore, The Board of Supervisors of James City County, Virginia, does hereby resolve that their sincere appreciation be extended and best wishes in his new Residency.

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 Mr. L. W. Butler and Mr. Douglas B. Fugate, State Highway Commissioner.

RE: SIDEWALKS - TOANO

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 resolution:

WHEREAS, A new County Office Building and Fire Station has been constructed in Toano, and

WHEREAS, Sheldon Lumber Company and Sheldon Wood Products Company are continuously expanding, and

WHEREAS, These areas will generate additional pedestrian traffic.

Now, Therefore, Be It RESOLVED, That the Board of Supervisors of James City County, Virginia, respectfully request the Virginia Department of Highways to extend sidewalks to serve these areas.

RE: REGIONAL PLANNING COMMISSION

The Board directed Mr. Woody to draw up a proper resolution enabling the Board of Supervisors to join the Regional Planning Commission.

RE: BUDGET 1967-68

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 directs Mr. Woody to advertise for a Public Hearing on the Budget and also advertise that the Board intends to set the rate at \$3,70 on \$100 assessed value.

RE: MR. SERATING

Mr. Serating, representing the home owners in Birchwood, appeared before the Board to ask for assistance in correcting the sediment that has filled Lake Loring. He read the following letter to the Board:

Mr. L. Serating  
104 Shore Drive  
Williamsburg, Virginia 23185

Dear Mr. Serating:

As you requested, I examined the sedimentation at the upper end of the lake on which your property fronts. I found very heavy, recent accumulations, the source of which appeared to be the hillside area which has been disturbed by the construction of a new street and building construction at the crest of the hill. This sediment has filled the head of the lake and extends for some distance down toward the dam.

The only solution that I can suggest would be to wait until all construction work is completed and the disturbed ground areas stabilized with paving and vegetation.

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The sediment will then have to be removed from the lake with a dragline and trucked away as I don't believe it can be spread on the edge without extensive damage to lawns and plantings.

Yours very truly,

George L. Rigby  
Soil Conservationist

Mr. Serating also said he had a letter from Mr. D. R. Taylor, which was dated November, 1964, stating that it would cost at least \$3,000.00 to restore it to its former condition.

Mr. Woody and Mr. Person was directed to look into the matter to determine if it was a Highway matter or a Health Department matter.

RE: RESOLUTION-SANITARY DISTRICT #1

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 adopts the following resolution:

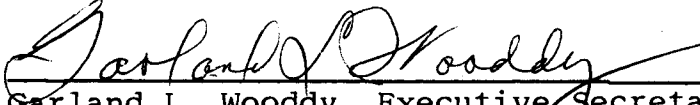
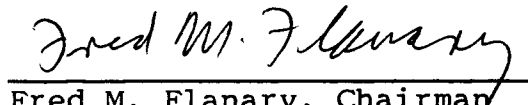
WHEREAS, The Manager of the Joint Sanitary District has certified the Board of Supervisors of James City County, that the following list of sewer accounts in James City County Sanitary District No. 1 are delinquent and unpaid, and

WHEREAS, Such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charges was imposed,

Now, Therefore, Be It RESOLVED, That in accordance with Section 21-118.4, paragraph E of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.

- |   |   |   |
|---|---|---|
| Joseph T. McNamara<br>704 Lee Drive<br>Williamsburg, Va.  | Chris and Mary D. Saris<br>707 Maupin Place<br>Williamsburg, Va.                          | Harry and Betty J. Norton<br>703 Madison Dr.<br>Williamsburg, Va. |
| Arthur R. Williams<br>1343 Merrimac Trail<br>Williamsburg, Va.  | James W. & Doris H. Garrison<br>903 Jackson Drive<br>Williamsburg, Virginia               |   |
| Sam F. Ives<br>1205 Penniman Road<br>Williamsburg, Va.  | Winfrey & Winnie Fowler(also known as Minnie)<br>Route 168, Box 1447<br>Williamsburg, Va. |   |
| James A. and Minnie B. Caison<br>Hickory Signpost Road<br>805 Stuart Circle<br>Williamsburg, Virginia | David F. Purves and Ruby H. Purves<br>707 Jackson Drive<br>Williamsburg, Virginia         |   |
| Franklin D. R. & Thelmond A. Long<br>103 Wallace Road<br>Williamsburg, Virginia                       | Carl and Mary E. Lassiter<br>1335 Oak Drive<br>Williamsburg, Virginia                     |   |
| Roosevelt and Ella Mae Cherry<br>1417 Merrimac Trail<br>Williamsburg, Virginia                        | Leslie L. & Eileen V. Chalkley<br>706 Coleman Drive<br>Williamsburg, Virginia             |   |
| Julius V. and Anne B. Troutman<br>14 Magruder Heights<br>Williamsburg, Virginia                       | Mark E. Lusk<br>1207 Penniman Road<br>Williamsburg, Virginia                              |   |

There being no further business the meeting adjourned to meet again June 30, June 30, 1967, at 10:00 A. M.

 Garland L. Woody, Executive Secretary	 Fred M. Flanary, Chairman
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June 30, 1967

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 June, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Commonwealth Attorney, 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 June 12, 1967, were read and approved.

RE: HIGHWAY MATTERS

Mr. Yeattes, Assistant Resident Engineer, appeared before the Board to discuss highway matters. He stated that they had received a letter from the Highway Department in Richmond stating that Church Street had been accepted into the Secondary System.

RE: BLACK'S CROSSING

Dr. Loring asked Mr. Yeattes the status of Black's Crossing. Mr. Yeattes stated they were still making surveys.

RE: CHANCO ROAD

Mr. Gilley asked the status of Chanco Road. Mr. Flanary stated that Church Street had taken the rest of the funds allocated for this year, but Chanco Road was high on the list for next year.

RE: MR. W. S. DAVIS - CROSSOVER - GOLDEN KEY MOTEL

Mr. W. S. Davis appeared before the Board requesting that a crossover be established to provide access to his property, known as the Golden Key Motel, on Route U. S. 60. Mr. Davis also requested that the hedges on Route U. S. 60 on his property be trimmed.

The Board concurred with Mr. Davis' request and directed the Executive Secretary to write to Mr. Jeffrey, Resident Engineer, asking that these matters be studied.

RE: RESOLUTION - PENINSULA REGIONAL PLANNING COMMISSION

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, It appears to the members of the Board of Supervisors of James City County that it is in the best interest of the people of James City County to establish membership in the Peninsula Regional Planning Commission.

Now, Therefore, Be It RESOLVED, The Board of Supervisors of James City County, Virginia, does hereby authorize the establishment of membership in, and support of, the Peninsula Regional Planning Commission.

APPOINTMENT AND TERMS OF MEMBERS

The membership of the Peninsula Regional Planning Commission shall consist of two members from each participating political subdivision who shall be appointed by the governing body of the respective political subdivision.

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One of such members from each participating political subdivision shall be a member of the governing body and the other shall be the chief administrative executive of the participating political subdivision. The term of office of the chief administrative executive shall be co-extensive with the term of his office, and the term of office of the member of the governing body shall be co-extensive with the term to which he has been elected unless the governing body of the participating political subdivision shall appoint another member of said governing body in his place and certify same to the Peninsula Regional Planning Commission.

#### FINANCES

Funds for the operation and administration of the Peninsula Regional Planning Commission shall be appropriated by the participating political subdivisions on a pro-rata basis of population as determined by the latest Decennial Census as reported by the United States Census Bureau. The Peninsula Regional Planning Commission shall annually submit to the chief administrative officer of each participating political subdivision on or before March 15, of each year, a proposed budget for the Peninsula Regional Planning Commission for the forthcoming year, which said proposed budget shall clearly set forth the pro-rata cost to each participating political subdivision in funding the said Peninsula Regional Planning Commission. The Peninsula Regional Planning Commission shall have no authority or power to obligate in any manner any participating political subdivision beyond those funds duly appropriated by it for the use of said Peninsula Regional Planning Commission.

#### CONSENT TO ACCEPT GRANTS, FUNDS OR OTHER ASSISTANCE

The Peninsula Regional Planning Commission is hereby authorized to receive grants, from the federal or state governments, or any other source, and may contract therewith regarding the acceptance or use of such grants. The Peninsula Regional Planning Commission may also accept and use funds, personnel or other assistance made available by the federal or state governments or any other source and may enter into agreements or contracts regarding the acceptance or use of such funds or assistance.

#### POWERS AND DUTIES

The Peninsula Regional Planning Commission shall perform the duties and have all the powers authorized and expressed in Article II, Chapter II, Title 15.1 of the Code of Virginia, 1950, as amended.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Nay
Mr. Pettengill	-	Yea

Motion carried by a majority vote of 3 to 1.

Mr. Garland L. Wooddy and Mr. William F. Pettengill were appointed members of the Peninsula Regional Planning Commission to represent the County.

RE: MR. V. M. Geddy

Mr. V. M. Geddy, representing property owners near the proposed airport on Lake Powell Road, submitted an ordinance that would give the Supervisors

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power to issue licenses for airports in James City County. The Board referred the proposed ordinance to the Planning Commission for further study.

RE: 1967-68 APPROPRIATION

Mr. Wooddy told the Board that the assessment figure originally set by the assessor has been changed from 18.9 million dollars to 17.8 million dollars. Due to the Change in the reassessment by the Equalization Board, the Budget would have a deficit of approximately \$41,000.00 because the Budget was based on the 18.9 million dollars. Mr. Pettengill suggested deleting the \$66,887.57 for the high school site and sell school bonds, out of the 1964 Bond Referendum, instead of taking these funds out of the General Fund.

Mr. Flanary asked Mr. Wooddy if he could estimate the amount of interest for the Bond Issue. Mr. Wooddy stated approximately \$2,500.00 to \$2,600.00 and this could be transferred from contingency.

Mr. Pettengill also suggested deleting the \$7,000.00 for an assistant for the Executive Secretary.

The Board agreed to do this in order to balance the Budget and retain the \$3.70 rate.

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby makes the following appropriation for the year 1967-68.

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, 1967 and ending June 30, 1968, from the General Fund, other funds and for the function indicated.

1.	COUNTY ADMINISTRATION		\$32,006.50
	1a. Board of Supervisors	10,326.00	
	1b. Executive Secretary	21,680.50	
2.	ASSESSMENT OF TAXABLE PROPERTY		12,197.00
3.	COLLECTION AND DISBURSEMENT OF TAXES AND OTHER RECEIPTS		14,264.30
4.	RECORDING OF DOCUMENTS		7,907.00
5.	ADMINISTRATION OF JUSTICE		11,076.73
	5a. Circuit Court	4,017.65	
	5b. County Court	1,490.00	
	5c. Commonwealth Attorney	3,090.00	
	5d. Probation Office	2,479.08	
6.	CRIME PREVENTION AND DETECTION		17,622.12
	6a. Policing and Investigation	16,109.52	
	6c. Confinement and Care of Prisoners	1,512.60	
7.	FIRE PREVENTION AND EXTINCTION		13,513.00
8.	PUBLIC WELFARE		199,694.00
	8a. Board of Public Welfare	600.00	
	8b. Superintendent's Office	34,754.00	
	8c. Public Assistance	162,040.00	
	8e. Institutional Care	2,000.00	
	8h. Lunacy Commission	300.00	
9.	PUBLIC HEALTH		17,869.22

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10.	PUBLIC WORKS	5,000.00
	10e. Planning Commission	2,250.00
	10c. Trash Collection	50.00
	10d. County Dump	2,700.00
11.	ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS	5,630.00
13.	ELECTIONS	2,380.00
14.	MAINTENANCE OF BUILDING AND GROUNDS	11,731.00
15.	HIGHWAY, ROAD AND STREET LIGHTING	4,500.00
16.	ROAD ADMINISTRATION	1,160.00
17.	SCHOOL ADMINISTRATION	921,222.28
18.	MISCELLANEOUS OPERATING FUNCTIONS	109,235.37
	18a. Contributions	17,625.00
	18b. Civil Defense	5,570.00
	18g. Contingency	47,743.37
	18g. Miscellaneous Operating Functions	38,297.00
19.	CAPITAL OUTLAY	44,051.41
20.	DEBT SERVICE	205,208.75
21.	MOSQUITO CONTROL	10,150.00
	TOTAL	1,646,418.68
7.	FIRE PREVENTION AND EXTINCTION	12,000.00
10e.	TOANO SEWERAGE PLANT	1,914.60
12.	PROTECTION OF LIVESTOCK AND FOWL	4,099.96
	JAMES CITY COUNTY SANITARY DISTRICT #1	22,177.54
	TOTAL	40,192.10

In addition to the \$921,222.28 shown under (17) School Administration, \$256,774.24 Federal Funds shall be appropriated, \$714,979.14 State Funds shall be appropriated and \$21,964.50 from other sources shall be appropriated.

It is understood that the amounts appropriated by categories in the School Budget as approved by the Board of Supervisors will be adhered to.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Abstain
Mr. Pettengill	-	abstain

Mr. Pettengill said he believed the salary increases are excessive and that he could never vote for a raise of more than \$500.00 a year. He stated that the people in his area do not relish or understand the raises. He said he must vote as they wished. He said he could not stop county operations by voting against the Budget but he would abstain.

Motion carried by a majority vote.

RE: TAX RATE

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, set the following tax rates for the year beginning July 1, 1967 and ending June 30, 1968.

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
Merchant Capital, not otherwise assessed, on the \$100.00 value	\$3.70



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RE: APPROPRIATIONS

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 appropriates funds to the following categories:

\$2,358.06 to Category 2 (Assessment of Taxable Property.)  
 298.26 to Category 5a (Circuit Court)  
 15.96 to Category 5b (County Court)  
 1,622.43 to Category 14 (Maintenance of Building & Grounds)  
 5,899.52 to Category 18g (Miscellaneous Operations)  
 18,219.90 to Category 19 (Capital Outlay)  
 175,967.95 to Category 20 (Debt Service)

RE: HOLIDAY - JULY 4TH - INDEPENDENCE DAY

On a motion by Mr. Pettengill, seconded by Dr. Loring, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the fourth day of July, 1967, shall be a legal holiday as to the transaction of all business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the fourth day of July, 1967, as a legal holiday for county offices and employees.

RE: RESOLUTION - SANITARY DISTRICT #1

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 adopts the following resolution:

WHEREAS, The Manager of the Joint Sanitary District has certified to the Board of Supervisors of James City County, that the Don Leftwich Realty Corporation, trading as Williamsburg Terrace Mobile Home Park, is delinquent in payment of \$7,500.00 in sewer connection fees, and

WHEREAS, Such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charge was imposed.

Now, Therefore, Be It RESOLVED, That in accordance with Section 21-118.4, paragraph E. of the Code of Virginia, 1950, as amended, the Board of Supervisors of James City County hereby directs the Executive Secretary to have a lien entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia, in the amount of \$7,500.00 against the above said property.

RE: STATE PARK

Mr. Woody told the Board he had talked with Mr. Ben Bolen, Commissioner of the Division of State Parks, about the state park in Croaker. He asked if they wanted to take formal action on the matter. Mr. Flanary asked Mr. Person if they could take any formal action on same. Mr. Person told them that they could endorse the State Park.

Mr. Richards said only one side of the story had been presented to the public. He said there are no beaches on the three mile riverfront. He said we have one State Park in James City County which is the Jamestown Festival Park. He asked how much business has built up around it? He also stated that the land for the park would be nontaxable.

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On a motion by Mr. Pettengill, seconded by Dr. Loring, the Board of Supervisors of James City County, Virginia, hereby endorses the proposed State Park in Croaker, subject to the study and recommendations of the Planning Commission.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Dr. Loring	-	Yea
Mr. Richards	-	Nay
Mr. Pettengill	-	Yea

Motion carried by a majority vote of 3 to 1.

RE: MR. MEL ROWE

Mr. Mel Rowe, resident of James City County, spoke before the Board voicing his opinion against the State Park. Mr. Rowe said he felt the Public should be better informed on the matter.

RE: MR. RICHARD W. COAKLEY - AIRPORT

MR. RICHARD W. COAKLEY, President of the Birchwood Civic Association, presented a petition signed by 68 property owners opposing the airport proposed by Mr. Larry Waltrip. He also requested the Supervisors to notify the State Corporation Commission which issue the permit for the airport, that the airport would not conform to the Land Use Map adopted by the Board.

RE: MR. LARRY WALTRIP - AIRPORT

Mr. Waltrip appeared before the Board and presented drawings of the proposed airport. He told them he brought Mr. Weeks, Engineer from Norfolk, to explain the plans. Mr. Waltrip told the Board he had a letter from the Federal Aviation Agency stating the agency has no objections to the airport.

Dr. Loring suggested taking the matter under advisement until we had a chance to read the ordinance presented by Mr. Geddy. The matter was tabled.

RE: TREASURER'S OFFICE

Mr. Wooddy read the following letter from Mr. Frank Force, City

Manager:

Mr. Fred Flanary  
Chairman  
James City County Board of Supervisors  
Williamsburg, Virginia

Dear Mr. Flanary:

On July 1, 1967, the City of Williamsburg is establishing the office of the Department of Finance. The head of this department will be the Director of Finance and the office will be located at 306 North Boundary Street, until the new municipal building is opened around January 1, 1968.

There will be a transfer of powers and duties from the present City-County Treasurer to the Department of Finance and they are as follows: The Collection, receipt and disbursement of all city taxes, monies and funds, except funds held by the Treasurer as fiscal agent for the joint schools.

W. A. Morecock, Aubrey Skillman, Hugh Rice, Garland Wooddy, Mr. Walsh, City Auditor and myself, at a meeting on June 28th, discussed the transfer of the books, accounts, etc. Also, Mr. Wooddy, Mr. Morecock and I will discuss the disposition of the equipment.

Sincerely,

Frank Force  
City Manager

June 30, 1967  
July 10, 1967

Mr. Woody was directed, by the Board, to negotiate with the City for the disposition of the jointly owned equipment and report back at a later meeting.

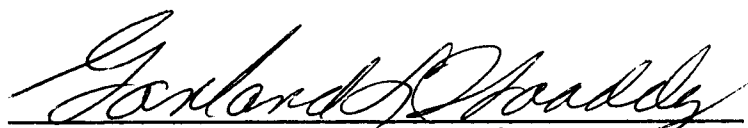
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RE: COUNTY DUMP

Mr. D. C. Waltrip told the Board he had fifty acres of land near the city which could be used as a site for a county dump. Mr. Woody was directed to work with Mr. Waltrip and view the site.

Check #7948 thru 8037, totaling \$40,796.31 were certified for payment from the General Fund for the month of June, 1967

There being no further business the meeting adjourned to meet again July 10, 1967.

  
 Garland L. Woody, Executive Secretary

  
 Fred M. Flanary, 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 July, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 June 30, 1967 were read and approved as corrected.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure Reports were reviewed.

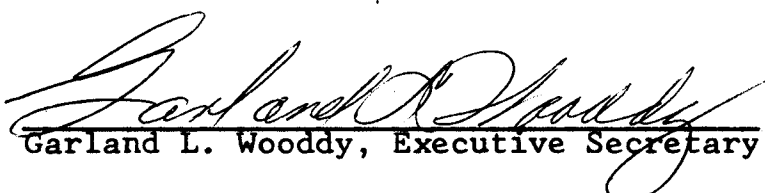
RE: VACATION OF PLAT - JAMES SHIRE SETTLEMENT SUBDIVISION

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 directs the Chairman to sign an instrument to vacate plat known as James Shire Settlement Subdivision.

RE: MR. PETTENGILL

Mr. Pettengill, Supervisor of Stonehouse District, reprimanded the press for misquoting him on his comments made on the budget. He said he behooved them to make a correct statement. He said the same should pertain to figures and facts. He said the paper quoted him as stating that he was against school teachers salaries. He pointed out that this was incorrect. He also said that it would only take a few minutes if they are not sure to check after a meeting. He said improper quotes, such as this, could well cause someone an elections.

There being no further business, the meeting adjourned to meet again July 31, 1967.

  
 Garland L. Woody, Executive Secretary

  
 Fred M. Flanary, Chairman

July 31, 1967

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 July, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 July 10, 1967 were read and approved.

RE: OXFORD ROAD - DRUID HILLS SECTION A

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 request the Virginia Department of Highways to accept the following road into the Secondary System:

Oxford Road  
From: Present Terminus of Route 727  
To: N. Int. of Braddock Road  
Length - Approximately 290 feet  
Width - 60 feet

This plat was recorded May 20, 1964 in Plat Book 21, Page 49.

RE: KINGSWOOD DRIVE AND OXFORD ROAD - STOP SIGN

Mr. Woody told the Board he had a request to have a stop sign erected on Kingswood Drive or Oxford Road. Mr. Jeffrey said he would have Mr. Hollis, Highway Engineer, to look into the matter.

RE: ADAMS ROAD

Mr. Woody told the Board he had a request that slow signs be erected on Adams Road. Mr. Yeattes stated that a speed study was being made and as soon as they have received the results action will be taken. Mr. Woody also said he had a request that the weeds on Adams road also be cut. Mr. Jeffrey said they would take care of the matter.

RE: BRIDGE - HICKORY SIGNPOST ROAD

Mr. Woody told the Board he had a request to improve the bridge on Hickory Signpost Road. Mr. Jeffrey stated that they would put up a sign "Narrow Bridge Ahead". Mr. Flanary asked if it would be possible to make this a sturdy bridge. Mr. Jeffrey stated that they had no plans to do anything to the bridge until 1972 or even later. Mr. Flanary asked if there was anything the Board could do. Mr. Jeffrey said that they had a District Bridge Fund that could be used where we do not have enough funds available for this type of construction. He suggested a resolution be drawn up requesting use of the District Bridge Fund. Mr. Woody was directed to draw up a resolution requesting same to improve the bridge.

RE: MR. T. N. ETCHBERGER - STREET LIGHTS

Mr. T. N. Etchberger, resident of the County, appeared before the Board to request that a street light be installed at the entrance of his and Mrs. Levenson lanes. Mr. Pettengill said he didn't see how the county could afford to install a light serving only two houses. Mr. Richards stated that he thought it would be worth while. Mr. Jeffrey made arrangements to meet with Mr. Etchberger

July 31, 1967

on the matter and also check the drainage problem.

RE: MR. MEL ROWE - GRASS CUTTING

Mr. Woody stated that he had a request from Mr. Mel Rowe about cutting the grass on Route 60. Mr. Jeffrey said it should have been done. Mrs. Newcombe stated that it had not. He said they had a problem, that they were mowing part of the railroad's property. He said the Highway Department only had to mow their right of way. He said he would have to check the situation out.

RE: MR. MAUNEY - DRAINAGE

Mr. Woody stated that he had a request on the drainage problem at the Wayside Grovery Store. He said he thought the drop inlet was stopped up. He said the water backs up to the center of the road. Mr. Jeffrey said he would look into the matter.

RE: LAKE LORING

Mr. Woody told Mr. Jeffrey that he needed to meet with him on the problem at Lake Loring. Mr. Jeffrey stated that he would call him and make an appointment.

RE: JAMESTOWN ACADEMY

Mr. Woody asked the status of the extension of Pocahontas Drive to Jamestown Academy. Mr. Jeffrey said it should be considered as a new addition. Mr. Woody stated that they agreed to hard surface the road. It was asked if they were sure it is going to be taken into the system. Mr. Jeffrey stated that he should have something on the matter the next time.

RE: HILLTOP MOTEL

Mr. Yeattes was asked the status of the area around the Hilltop Motel. He said they would do some trimming in the area.

RE: HIGHWAY DEPARTMENT - SPRAY TRUCK

Mr. Pettengill asked if the Highway Department had a spray truck. Mr. Jeffrey said they did. Mr. Pettengill asked if they could spray the trees around the picnic area in Toano. He said they were covered with poison ivy. Mr. Jeffrey said they would spray around the area.

RE: PETITION - DAVIS DRIVE

Mr. Woody told the Board he had a petition, from the residents on Davis Drive, to have slow signs erected. Mr. Jeffrey said he couldn't see how anybody could speed in this area. He said he could make a speed study but he thought it was useless. It was requested that a speed study be made.

RE: SCHOOL MONEY - RICHARDSON-MEADOWS TRACT

Mr. Bell, Superintendent of Schools, Mr. David Anderton, Chairman of the School Board, and Mr. Jack Hunt, appeared before the Board to request funds. Mr. Anderton said he had three matters involving money. The first matter was a request for \$106,794.30 to acquire the Richardson-Meadows tract. Mr. Flanary asked Mr. Woody how much money was remaining from the last Bond issue. Mr. Woody stated they had approximately \$39,000.00.

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RE: MILEAGE FORMS

Mr. Person informed the Board, that in his opinion, the Board of Supervisors has the right to request that a resonable mileage **form** be submitted to the Board each month for payment of mileage to all county employees and officers at seven cents per mile.



July 31, 1967

A general discussion was held on selling bonds to meet the cost of the county's share of the school site. Mr. Woody was directed to find out how long it would take to sell them.

RE: MONEY FOR A & E FEES

Mr. Anderton also requested \$15,860.63 for the Architect and Engineering fees for the preliminary sketch for the proposed high school.

Mr. Pettengill asked Mr. Bell if they had taken into consideration the plans for a fallout shelter in the proposed high school. Mr. Bell stated that it was being considered.

RE: ATHLETIC FACILITIES - JAMES BLAIR

Mr. Anderton stated they had received bids for the Athletic Facilities at James Blair, the lowest bid being \$25,705.00. Mr. Bell stated they had a surplus of \$2,000.00 school funds and they needed an additional \$5,702.38 in order to meet the \$7,702.38 additional cost of the Athletic Facilities at James Blair. Mr. Woody explained that the \$2,000.00 should be returned to the county and \$7,702.38 be appropriated.

RE: SCHOOL MONEY - RICHARDSON-MEADOWS TRACT

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby appropriates \$106,794.30 for site acquisition.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Flanary - Yea  
Dr. Loring - Yea  
Mr. Pettengill - Yea  
Mr. Richards - Nay

Motion carried by a majority vote of 3 to 1.

RE: MONEY FOR A AND E FEES

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby appropriates \$15,860.63 for Architect and Engineering fees.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Flanary - Yea  
Dr. Loring - Yea  
Mr. Pettengill - Yea  
Mr. Richards - Nay

Motion carried by a majority vote of 3 to 1.

RE: ATHLETIC FACILITIES - JAMES BLAIR

On a motion by Dr. Loring, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby appropriates \$7,702.38 for Athletic Facilities at James Blair.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Flanary - Yea  
Dr. Loring - Yea  
Mr. Pettengill - Yea  
Mr. Richards - Yea

Motion carried by a majority vote.

July 31, 1967

RE: SCHOOL FUNDS - WILLIAMSBURG NATIONAL BANK

Mr. Woody read a letter from Mr. A. G. W. Christopher, Jr., President of the Williamsburg National Bank, offering services to the county.

Mr. Woody pointed out that the school accounts has been transferred from Peninsula Bank to the Williamsburg National Bank. Mr. Anderton said this was a general practice that any local funds be shared. A general discussion was held on the matter. Mr. Woody was directed to outline the amount of funds needed to operate the county between now and December and talk to both banks on a loan and find out what the interest rate would be.

RE: TOURIST CAMP ORDINANCE

Mr. Woody told the Board that this has been on the agenda before and they needed to revise or amend the ordinance. He said the Tourist Camps were taxed \$50.00 regardless of the number of sites. Mr. Woody was directed to see if he could find another Tourist Camp ordinance to go by.

RE: REFUSE DISPOSAL AREAS

Mr. Woody told the Board that the refuse area used by the city and county at the present time had to be vacated by January 1, 1968. He read the following letter to the Board:

Mr. Frank Force  
City Manager  
400 North Boundary Street  
Williamsburg, Virginia 23185

Dear Frank:

I am enclosing a print of a boundary line survey of the Glenesk property, owned by Colonial Williamsburg, Inc., on which we have indicated the rough outline of the gravel pit area on the west side of Tutter's Neck or Quarter-path Road which has been agreed upon as the site for a land-fill operation by the City. This letter will constitute a license, when endorsed by you to indicate the concurrence of the City in the terms and conditions set forth herein, to use the area so indicated for a land-fill operation for a term of 18 months beginning November 1, 1967, and terminating April 30, 1969, subject to the following conditions:

1. That the disposal of garbage and refuse in the area will be carried out in accordance with accepted and approved land-fill techniques designed to prevent the operation from constituting a nuisance to adjoining properties.

2. That the City assumes complete responsibility for the operation and will establish and enforce such regulations and procedures as may be necessary and specifically such as will preclude the unsupervised use of the area for the disposal of garbage or refuse.

3. That the City assumes responsibility for establishing in conjunction with James City County and the Highway Department such procedures as may be necessary to keep the county road leading to the land-fill site free and clear of garbage and refuse at all times.

4. That the completed fill will be to elevations to be established by representatives of the owner and the City, to be left in a condition suitable for planting in grass or trees.

5. That no less than three months prior to the expiration of the term of this license, we will review the operation with you and, if it has proved satisfactory and nonobjectionable to that date, this license will be extended for an additional term of one year and thereafter on a year-to-year basis after similar reviews and findings that the operation has been satisfactory and nonobjectionable.

6. That the City covenants to indemnify and save harmless the owner from all claims of whatever nature arising out of the occupancy of the area by the City and the operations conducted thereon.

Although the foregoing terms and conditions make it clear that the City has sole and complete control over the proposed land-fill operation, it must be understood that it is the intent of this license agreement that the area shall be available for the disposal of certain garbage and refuse originating in James City

July 31, 1967

County under terms and conditions mutually agreeable to the City and the County and which will allocate the costs of operation on a pro rata basis. By a copy of this letter to Mr. Garland Woody, I am making known this fact to the County.

Very truly yours,

Colonial Williamsburg, Incorporated  
Chas. E. Hackett  
Vice President

A general discussion was held on the matter and Mr Woody was directed to get the facts and figures on the land-fill operation. It was suggested that as soon as all the facts and figures were obtained, that a joint meeting be held with the City Council. Mr. Woody was also directed to proceed with negotiating with Mr. Waltrip on his offer for land for county refuse.

RE: SHERIFF'S OFFICE - ADVANCING FUNDS

A discussion took place for advancing funds for the Sheriff's office.

RE: STREET LIGHTS - KINGSWOOD

Mr. Woody told the Board he had a letter from Mr. Engledove, of Virginia Electric and Power Company, stating that the cost to install the street lights in Kingswood Subdivision would be \$256.00. Mr. Woody said if the county would not pay, Mr. Hornsby would pay for the installation himself. Mr. Pettengill asked if we had ever paid for the installation of street lights. Mr. Woody stated no. Mr. Pettengill stated that he didn't think we should part with this policy, that we should keep it as long as possible.

RE: REGIONAL PLANNING COMMISSION - MR. D. C. RENICK

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 appoints Mr. D. C. Renick, as designee, to the Regional Planning Commission.

RE: MR. MORECOCK'S BUDGET

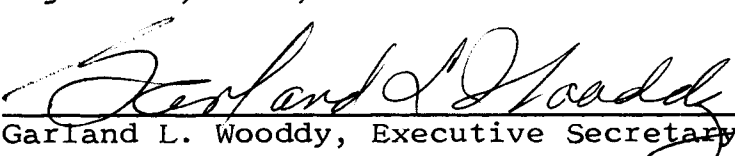
Mr. Woody told the Board he had a letter from the Compensation Board, dated July 12, 1967, for the Treasurer's Budget. He said the Board had thirty days to appeal. He said the total appropriation was \$622.30 less than the Board had already approved.

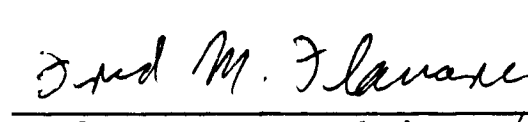
RE: DYNAMIC SYSTEM CORPORATION - MR. PETTENGILL

Mr. Pettengill told the Board that a representative from Dynamic System Corporation in Northern Virginia is interested in operating a plant in James City County which would employ approximately 50 persons. The firm produces steam engines for dry cleaning establishments and for film dryers. He said the firm was interested in the county or some local group constructing a 15,000 square foot building which could be bought or rented.

Checks #8038 through 8150, totaling \$118,505.09 were certified for payment from the General Fund for the month of July, 1967.

There being no further business the meeting adjourned to meet again August 14, 1967, at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

August 14, 1967

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 August, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, MR. CHARLES W. RICHARDS, 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 July 31, 1967 were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: STREET LIGHTS - MR. ETCHBERGER

Mr. Woody read a letter from the Highway Department pertaining to the request from Mr. Etchberger. The matter was tabled until the next meeting when a representative of the Highway Department would be present.

RE: MR. HORNSBY - WATER SYSTEM

Mr. Norman Hornsby appeared before the Board to request approval of the water systems for Colony Acres to serve six lots. He said the Health Department and the Highway Department has approved the plat. He said there were two well companys and he would like approval of both.

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 approves both water systems for Colony Acres to serve six lots.

RE: LOAN

Mr. Woody told the Board that he talked with the banks on a loan and the interest rate is 3% with both banks. He said the Bank Balance July 31, 1967 was \$92,756.07, the estimated income is \$65,781.98 and the estimated expenditures for August are \$257,765.90. He said he would need approximately \$100,000.00 to meet the expenditures for August. Mr. Woody told the Board he needed to know which bank the Board wanted him to deal with. Mr. Richards said he was inclined to leave it up to the Executive Secretary and he would back him up. Mr. Flanary said he would go along with that.

RE: FOWL CLAIM - MRS. VIRGINIA SLATER

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 agrees to pay \$62.00, for 31 chickens, to Mrs. Virginia Slater for a fowl claim.

RE: VEPCO - EASEMENT AGREEMENT

Mr. Woody told the Board he had an Easement Agreement from Virginia Electric and Power Company that had to be signed by the Chairman of the Board of Supervisors and the City of Williamsburg.

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 authorize the Chairman to sign the Virginia Electric and Power Company's Easement Agreement.

August 14, 1967  
August 31, 1967

There being no further business the meeting adjourned to meet again  
August 31, 1967, at 10:00 A. M.

Garland L. Wooddy, Executive Secretary

*Fred M. Flanary*  
Fred M. Flanary, 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-seven, there were present: MR. FRED M. FLANARY, Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, Jr., Commonwealth Attorney and MR. GARLAND L. WOODDY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting of August 14, 1967 were read and approved.

RE: DOVER ROAD - SECONDARY SYSTEM

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 request the Virginia Department of Highways to accept the following road into the Secondary System:

Dover Road - from Oxford Road to Kingswood Drive  
Length: 1,500'  
Width: 50'

This plat of Kingswood Subdivision, Section B, was recorded November 23, 1965, in Plat Book 23, page 9.

RE: MR. ETCHBERGER

Mr. Wooddy told the Board that he had a answer from the Highway Department on Mr. Etchberger's request. Mr. Jeffrey read the following extract from his letter dated August 8, 1967:

"I investigated Mr. Etchberger's complaint with reference to him entering into his driveway coming from Williamsburg on Route 60, and found that in the 45 MPH zone Mr. Etchberger has 0.4 mile sight distance which gives him 32 seconds to cross Route 60 into his driveway. Also, he complained that he was afraid that someone would hit him from the rear. However, I found that there were .33 of a mile sight distance in the 60 MPH zone, which would give a vehicle operator 19.8 seconds to see his vehicle before any conflict would occur with his automobile. Therefore, with this information, I do not feel that a light is necessary to illuminate Mr. Etchberger's entrance. However, we must realize that Mr. Etchberger is 84 years old and this, I believe, could sway your final decision."

A general discussion was held on the matter.

On a motion by Mr. Pettengill, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby denies Mr. Etchberger's request for a street light.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Pettengill - Yea  
Mr. Flanary - Yea  
Mr. Richards - Nay

Motion carried by a majority vote of 2 to 1.

August 31, 1967

RE: MR. SERATING - LAKE LORING

Mr. Woody told the Board he had a letter from Mr. Jeffrey on the siltation of Lake Loring. Mr. Woody stated that Mr. Person, a representative of the Health Department and Mr. Jeffrey accompanied him to the site to look the situation over. Mr. Serating said that the sediment was a result of the street construction and grading for the Rawls-Byrd School. He also said that if the Highway Department had kept the catch basin cleaned out this might not have happened.

Mr. Jeffrey stated that the Highway Department couldn't work off of their right of way. He refuse to accept any responsibility for the problem but agreed to refer the question to the department's district level.

Mr. Person was asked if he had any recommendations. Mr. Person advised, that in his opinion, the Board has no legal obligation in the matter.

RE: PWOCOHONTAS DRIVE - JAMESTOWN ACADEMY

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 adopts the following resolution:

WHEREAS, The Jamestown Academy Private School has requested the Board of Supervisors to include a street in the 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 hereby is, respectively requested to include the following street in Skipwith Farms Subdivision in the State Secondary Highway System:

Pocahontas Drive Extension  
From: The present terminus of Route 663  
To: 0.08 Miles N. W.  
Length = 0.08 miles

A right of way of 50 feet is guaranteed as shown in Deed Book 106, pages 618 - 623 and Deed Book 111, page 441, dated June 16, 1966.

RE: BUDGET - SECONDARY ROADS

Mr. Jeffrey submitted the Secondary Road Budget, in the amount of \$252,897, for approval. The matter was tabled for further study. Mr. Jeffrey said that very few roads are being built in the county due to the cost of right of ways.

RE: CROSSOVERS

Mr. Jeffrey told the Board that several crossovers in the county would be improved or eliminated. It was suggested that a list be sent to the Board for study.

RE: ROUTE 603

Mr. Jeffrey was asked the status of Route 603. He said he was not familiar with same but he would check with Mr. Yeattes.

RE: TRANSFER OF FUNDS FROM FIRE FUND TO GENERAL FUND

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 authorize the Treasurer of James City County to transfer Jamestown-Berkeley Fire Fund monies not to exceed \$27,880.92 to the General Fund. Such monies to be reimbursed to the Fire Fund no later than December 15, 1967.



August 31, 1967

RE: HOLIDAY - SEPTEMBER 4, 1967 ( Labor Day )

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 4th 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 does proclaim the 4th day of September, 1967 as a legal holiday for County offices and employees.

RE: MRS. WELSH

Mrs. Robert E. Welsh, representing the League of Women Voters, informed the Board of a course in local government to be offered by the College of William and Mary, in the coming months. She left brochures to be distributed to anyone who would be interested in enrolling in the course.

RE: MRS. CRAIN

Mrs. Crain, resident of James Terrace, appeared before the Board to ask them if there was anything they could do to have property owners keep lawns mowed and also if anything could be done about the junk heap of old cars and tires in the neighborhood. A general discussion was held and Mr. Person was asked to prepare an ordinance for the Board's consideration, which would require subdivision property owners to keep weeds and grass mowed. Mrs. Crain was told as for as the junk heap of old cars and tires the Board has no jurisdiction in such matters.

RE: FOWL CLAIM - MR. JOHN R. LEONARD

Mr. Matheny, Dog Warden, appeared before the Board in regards to a fowl claim submitted by Mr. John R. Leonard of Toano, in the amount of \$84.00 for four (4) pigs and twenty-two (22) chicken. He said he saw only one chicken and no feathers. He said he saw the pigs and they had some places that might have been done by dogs and some of the places looked like it had been done by a sharp knife. Mr. Pettengill said Mr. Leonard should submit a little more evidence.

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 disallow the fowl claim for Mr. John R. Leonard due to insufficient evidence.

RE: MR. LARRY WALTRIP - AIRPORT

Mr. Larry Waltrip appeared before the Board to request that they have the Executive Secretary write a letter to the State Division of Aeronautics stating that they have no objection to the construction of the Jamestown Airport.

The Board agreed to have the Executive Secretary to write the letter stating they had no objection providing there are no safety hazards and the airport is built subject to state regulations.

RE: MR. WALTRIP - COUNTY DUMP SITE

Mr. Larry Waltrip also stated that his father has a pit available for bulk refuse. Mr. Woody was directed to talk with Mr. Waltrip and see what arrangements could be made.


August 31, 1967


~~September 1, 1967~~RE: SCHOOL BOND REFERENDUM

Mr. Woody informed the Board that Mr. Bell is scheduled to appear before the Board at the next meeting to discuss the School Bond Referendum.

Checks #8151 through 8233, totaling \$155,387.54, were certified for payment from the General Fund for the month of August.

There being no further business the meeting adjourned to meet again September 11, 1967, at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 September, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 August 31, 1967, were read and approved as amended.

RE: CLOSING OF CROSSOVERS

Mr. Woody told the Board he had a list of the Crossovers that the Highway Department proposed to improve or eliminate. Mr. Woody said that he viewed the crossovers with Mr. Gatling of the Highway Department.

Dr. Loring said that he thought the members should look at these crossovers. Mr. Pettengill said that he agreed with Dr. Loring, that there was one in particular that he objected to. Mr. Woody told the members that the Highway Department would start working on the crossovers on the 18th of September. Mr. Richards told the Board that he looked at them and he saw no reason for closing them. He said that there were some that should be closed. Mr. Woody told the Board that he had a letter from the Highway Department inviting the members on a tour of the County on Wednesday, September 27, 1967, at 9:30 A. M., maybe they could view the crossovers at this 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 directs the Executive Secretary to write a letter to Mr. Jeffrey of the Highway Department, asking them to delay closing the crossovers and suggest that these crossovers be included in the tour by the Highway Department during Highway Week.

Mr. Stoddard, Supervisor of Transportation, told the Board that from the standpoint of the school busses a little consideration should be given. He said that there was going to be a compulsory law that children do not cross the median strip in loading or unloading busses. It was suggested that Mr. Stoddard get a list of the crossovers from Mr. Woody and he could let Mr. Woody know the crossovers that the busses used.

September 11, 1

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: AIRPORT - LETTER - DR. LORING

Dr. Loring apologized to the Board for not being present at the last meeting. He stated he was not present due to illness.

Dr. Loring strongly objected to the action taken by the Board of Supervisors at the meeting of August 31, 1967, in reference to the letter the Board directed the Executive Secretary to write to the State Division of Aeronautics.

Dr. Loring read the following extract from the minutes of the Planning Commission's meeting held June 29, 1967:

"Motion by Mr. Cartwright, seconded by Mr. Whitaker, that due to the opinion of Mr. Person, Commonwealth Attorney, the Attorney General and the Attorney General's office, the Planning Commission hereby takes no action on the proposed Waltrip's airport and refers the matter back to the Board of Supervisors pointing out, however, that the location of said airport is not in conformity with the Land Use Plan."

Dr. Loring at this point began to read from a book on aviation law.

Mr. Flanary asked Mr. Person if he could withdraw the floor from Dr. Loring and continue with the business on hand.

Mr. Person said that in his opinion Dr. Loring could not hold the floor and the Chairman could demand that order be restored and the Board could continue with their business.

On a motion by Mr. Richards, seconded by Mr. Pettengill, that the Board of Supervisors proceed with the regular business of the meeting.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Dr. Loring	-	Nay

Motion carried by a majority vote of 3 to 1.

Dr. Loring asked if a motion could be made while someone had the floor. Mr. Person stated that in his opinion they could. Dr. Loring asked Mr. Person if he could get the opinion of the Attorney General on the matter. Mr. Person said yes.

Mr. Markoff asked if the Public could be heard.

Mr. Richards said the audience does not have the authority to enter into a discussion with the Board. He said if the citizens wish to petition the Board they may. He also said if the Chairman of the Board feels like having the members of the audience take part in a discussion he could call on them.

Mr. Markoff asked if he was informing him that he did not have the right to speak unless he requested a place on the agenda. Mr. Richards stated that the Board decides that question.

Mr. Woody outlined to the Board the exact procedures his office followed in preparing the agenda for each meeting. He asked the Board for directions

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as to the procedures for preparing the agenda. Mr. Pettengill suggested that the system of setting up the agenda be continued as in the past. This was agreeable to the other members of the Board.

Mr. Markoff asked the Board if they were familiar with the Land Use Plan in reference to the Birchwood area. Mr. Flanary replied that the Board had no jurisdiction over the proposed airport. He also stated that the place for a forum on the proposed airport is in Richmond where the State Corporation Commission has the authority to grant or deny a permit for same.

Dr. Loring made a motion to retract the letter to the State Division of Aeronautics.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	-	Yea
Mr. Pettengill	-	Nay
Mr. Flanary	-	Nay
Mr. Richards	-	Nay

Motion failed to carry by a vote of 3 to 1.

RE: SCHOOL BOND REFERENDUM

Mr. Anderton, Chairman of the School Board, told the Board that construction cost estimates has been received by the School Board. He said they have not had time to study the figures.

Mr. Woody told the Board that the Ballots had to be in Richmond thirty (30) days before the election and it would take 4 to 6 weeks to print them.

A date was set for September 18, 1967, at 7:30 P. M., to discuss the Bond Referendum.

RE: SCHOOLS

Mr. Pettengill asked Mr. Bell for a breakdown according to race of the enrollment of each of the schools.

Mr. Bell stated that in:

Rawls Byrd	705 white	-	82 Negro
Norge	306 "	-	297 "
Matthey Whaley	463 "	-	303 "
Bruton Heights	1 "	-	577 "
James Blair	987 "	-	62 "
Berkeley		-	483 "

Mr. Bell said applicants were turned away at Rawls Byrd and unsuitable rooms are being used as classrooms at Matthew Whaley. He said there are empty classrooms at Bruton Heights. He also said that all of the space in Berkeley was being utilized. He stated that he is not allowed to influence parents as to where they register their children under the freedom of choice plan.

RE: MR. J. R. ZEPKIN

Mr. Woody read a letter from Mr. J. R. Zepkin requesting the Board of Supervisors to appoint an alternate agent for the County's Subdivision Ordinance. Mr. Zepkin was told that this would be considered along with other amendments to the Subdivision Ordinance that they are working on now.

RE: E. O. C. BUILDING

Mr. Woody told the Board that he would like for them to inspect the E. O. C. Building before the final payment was released. Dr. Loring asked

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~~September 18, 1967~~

if all the itmes on the punch list were completed. Mr. Woody stated no. Mr. Pettengill said that he thought the Board members should look at the tile. He said the tile looked faulty and it would be a major job to have it fixed. It was suggested that a date be set at the next meeting which is to be held Monday, September 18, 1967, to inspect the building.


RE: GAS PUMPS

Mr. Woody told the Board that he needed permission to work up a figure for gas and fuel oil to be bid on instead of purchasing from the service stations. Mr. Woody was instructed to do so.

RE: PLANNING COMMISSION REQUEST

Mr. Woody read a motion from the Planning Commission, recommending that they contract with Martin Clifford and Associates, if they so desired, to survey under a Federal Grant the water and sewer problems of James City County. Mr. Woody was directed to write them a letter inviting them to the September 29, 1967 meeting.

The meeting recessed to reconvene September 18, 1967.

  
 Garland L. Woody, Executive Secretary

  
 Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof at the Courthouse, in Williamsburg, Virginia, on the eighteenth day of September, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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.

RE: CROSSOVERS

Mr. Woody told the Board that he talked with Mr. Jeffrey, Resident Engineer of the Highway Department, and he did not agree to delay closing of the crossovers and he did not agree to include them in the tour on the 27th of September. Mr. Woody told the Board that the Highway Department had already started to work on the crossovers and they have closed one that was not on the list. Mr. Pettengill asked Mr. Person if it was legal to bring an injunction against the Highway Department. Mr. Person stated that he did not know, that he would have to check on it. Mr. Person was asked to do so.

RE: E. O. C. BUILDING

The Board members agreed to inspect the E. O. C. Building on September 29, 1966, at 2:00 P. M.

RE: MR. LATHAM - WATER REQUEST

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisros of James City County, Virginia, hereby request the City of Williamsburg to furnish water for a one hundred apartment complex located in the Marlboro area.

September 18, 1967  
September 20, 1967RE: SCHOOL BOND REFERENDUM

Mr. Bell, Superintendent of Schools, Mr. David Anderton, Chairman of the School Board, Mr. Jack Hunt, and Mr. Paul Heffner appeared before the Board requesting a Bond Referendum in the amount of \$4,999,973.00, with the two localities paying \$4,623,975.00 (County share \$3,555,837.00 and City share \$1,068,138.00) and the balance coming from State and Federal sources.

The proposal is for:

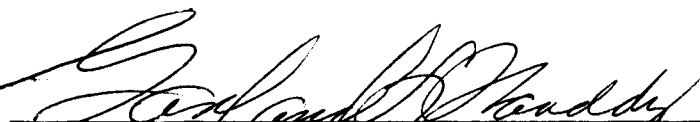
1,200 pupil capacity Senior High School	3,132,823.00
34 Classroom elementary School	936,000.00
15 Classroom addition to Berkeley High School	289,700.00
8 Classrooms to be added to existing buildings	206,250.00
Auditorium-gymnasium at Rawls Byrd	100,000.00
Administration Building	125,000.00
Bus Garage	100,000.00
Site or sites for elementary school	
Administration building and bus garage	110,000.00

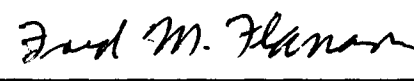
A general discussion was held on the Bond Issue submitted by the School Board and the matter was taken under advisement.

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 takes the proposed Bond Referendum under advisement until September 29, 1967.

Mr. Woody, Executive Secretary, was asked to come up with some estimate of the necessary tax increase to finance such a program.

There being no further business the meeting adjourned to meet again September 29, 1967, at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof at the Courthouse, in Williamsburg, Virginia, on the twenty-ninth day of September, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 meetings of September 11th and 18th were read and approved.

RE: MRS. HAMM - DRAINAGE

Mr. Woody read a letter from Mrs. Hamm stating that when the Highway Department remade Route 615 they put a large drain across the highway in front of their house. She stated there was no drain pipes to carry the water through the other side. She said the only place for the water to go was on their property. Mr. Jeffrey said they knew about the situation and they would take care of it.

RE: MRS. WALTRIP - RURAL ADDITION

Mr. Woody read a letter from Mrs. Waltrip requesting that something be done on the extension of State Highway Route 728/729 which is approximately 78' 9". It was suggested that this be considered a Rural Addition and be turned



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over to the Road Viewers.

RE: WILLIAMSBURG CHRISTIAN CHURCH

Mr. Wooddy read a letter from Mr. Carter, Minister of the Williamsburg Christian Church on Jamestown Road, requesting that the speed limit be reduced. The Highway Department was requested to make a survey.

RE: CROSSOVERS - INJUNCTION

Mr. Person told the Supervisors, that in his opinion, it would be inadvisable to seek an injunction to stop work of the highway department to close the crossovers in James City 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, Virginia, hereby directs the Executive Secretary to write a letter to Mr. Fugate, Highway Commissioner, explaining the incident on the crossovers in order that the Board may be notified in the future, of such actions at an earlier date.

RE: RESOLUTION - HICKORY SIGNPOST ROAD - BRIDGE

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 adopts the following resolution:

WHEREAS, There is a low weight limit load for the bridge on Route 629 (Hickory Signpost Road), and

WHEREAS, School busses travel this route, and

WHEREAS, Heavy fire equipment cannot cross this bridge, and

WHEREAS, District Bridge Funds are set aside for such projects.

Now, Therefore, Be It RESOLVED, The Board of Supervisors of James City County, Virginia, hereby respectfully request the Virginia Department of Highways to allocate these District Bridge Funds for the improvement on said bridge.

RE: BLACK'S CROSSING

Dr. Loring asked Mr. Jeffrey the status of Black's Crossing. He stated that he had no new information, that this could drag. He said they needed money to secure the right of way.

RE: RAILROAD CROSSING - ROUTE 143

Mr. Jeffrey was also asked the status of the railroad crossing on Route 143. He stated the work was scheduled to begin October 16, 1967.

RE: CHANCO ROAD

Mr. Jeffrey was asked the status of Chanco Road. Mr. Jeffrey stated that action would be taken by the end of this year if they could get the dedicated right of way.

RE: MR. ROBERT A JOHNSTON

Mr. Robert A. Johnston, President of the Parent-Teacher Association and Associate Dean of the faculty at William and Mary, spoke in favor of the School Bond Referendum on behalf of both organizations. He said the quality of the public schools is a key factor in recruiting college faculty members.

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RE: SCHOOL BOND REFERENDUM

Mr. Bell, Superintendent of Schools, Mr. David Anderton, Chairman of the School Board, Mr. Jack Hunt and Mr. Paul Heffner appeared before the Board in reference to the Bond Referendum. Mr. Anderton told the Board that the County and City School Boards had met jointly since the proposed building program was presented to the Supervisors last week. He said we did a great deal of soul searching and we are still unanimously in favor of the original request. He said it is a rather awesome undertaking, but the needs must be faced sooner or later. He said some of the items are needed right now and the other will be needed within the next three or four years. He asked that the voters of James City County make the decision.

Mr. Flanary asked Mr. Woody how much of a tax increase would this take for the Bond Issue. Mr. Woody told the Board it would necessitate a tax increase of approximate \$1.85 if monies are to come from Real Estate or \$1.30 if monies are to come from Real Estate, Personal Property and Public Service. Mr. Richards asked Mr. Woody if the tax increase he gave included maintenance and operating cost. Mr. Woody stated no.

Dr. Loring pointed out that all the bonds would not be sold during the first year and there are possibilities that the entire bond issue will not be sold at the end of the five year period, so approval of the bond issue would not result in an immediate tax increase of approximately 50 per cent.

Mr. Pettengill asked Mr. Bell if the proposed high school would be fully intergrated senior high school. Mr. Bell stated yes.

Mr. Pettengill made a motion that the School Board's request for \$3,250,000.00 be denied and that they bring in a separate resolution to construct the proposed high school only.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Flanary	-	Nay
Dr. Loring	-	Nay
Mr. Richards.	-	Abstain

Motion failed to carry by a vote of 2 to 1.

Mr. Person informed the School Board that they would have to have a certified resolution requesting a bond referendum.

The Board recessed for a short time in order to allow the School Board to draw up the necessary resolution.

The School Board presented the following resolution:

At a special meeting of the County School Board of James City Virginia, held on the 15th day of September, 1967.

## PRESENT:

Mr. David E. Anderton  
Mr. C. H. Branch  
Mr. H. J. Hunt, Jr.  
Mr. Paul B. Heffner

## ABSENT:

None

the following Resolution was adopted by the following vote:

September 29, 1967

## AYES:

Mr. David Anderton  
 Mr. C. H. Branch  
 Mr. H. J. Hunt, Jr.  
 Mr. Paul B. Heffner

## NAYS:

None

BE IT RESOLVED BY THE COUNTY SCHOOL BOARD OF JAMES CITY COUNTY,  
 Virginia:

1. It is hereby determined that it is advisable for James City County to make school improvements including, acquiring, constructing, improving and equipping school buildings and related facilities, including a school administration building and a school bus garage, and sites therefor, and to borrow \$3,311,589.00 for such purpose.

2. The Board of Supervisors of James City County is hereby requested to adopt a Resolution pursuant to Section 15.1-186 of the Code of Virginia of 1950, as amended, to contract a debt and issue general obligation bonds in the amount of \$3,311,589.00 for such purpose and to request that an election be held as provided by law on the question of the issuance of such bonds.

3. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this Resolution to be presented to the Board of Supervisors of James City County.

4. This Resolution shall take effect immediately.

The undersigned Clerk of the County School Board of James City County, Virginia, hereby certified that the foregoing constitutes a true and correct extract from the minutes of a special meeting of the County School Board held on the 15th day of September, 1967, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the County School Board this 29th day of September, 1967.

Lucille W. Garrison  
 Clerk, County School Board of  
 James City County, Virginia

Mr. Pettengill asked why additional sites are needed for the proposed bus garage and administration building instead of constructing them on excess land at the present school sites. Mr. Paul Heffner said the possibility of using land at either Bruton Heights, Berkeley or James Blair will be investigated before definite plans are made to purchase additional land.

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the County School Board of James City County, Virginia, adopted a resolution on September 15, 1967, requesting the Board of Supervisors of James City County to adopt a resolution to initiate the borrowing of \$3,311,589 for school improvements;

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

September 29, 1967

September 29, 1967

- 1. The foregoing resolution of the County School Board 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 in the maximum amount of \$3,311,589, pursuant to the Public Finance Act of 1958, as amended, to finance, together with any other available funds, the cost of acquiring, constructing, improving and equipping school buildings and related facilities, including a school administration building, and a school bus garage, and sites therefore.
- 3. The Circuit Court of James City County is hereby requested to order an election upon the question of contracting such debt and the issuance of the proposed bonds.
- 4. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this resolution to be presented to the Circuit Court of James City County.
- 5. This resolution shall take effect immediately.

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
Mr. Maloney	-	Yea

There being a tie vote with all members of the Board present, the Clerk, after recording the vote immediately notified James E. Maloney, the Commissioner in Chancery, designated by the Court to give the casting vote in case of a tie, and the said James E. Maloney being present and who was fully advised as to the matter upon which he was to vote, cast his vote "AYE" and the tie was broken.

RE: FOWL CLAIM - MR. LEONARD

Mr. Leonard, a resident of the County, appeared before the Board in reference to a fowl claim turned down by the Board due to insufficient evidence. He stated that he had a witness. He was instructed to get a notarized statement from the witness and the matter would be considered at the next meeting.

RE: MR. C. A. WATKINS - SEWERAGE LAGOON

Mr. C. A. Watkins, representing John Yancey, appeared before the Board requesting permission to construct a lagoon system to serve additions to Skipwith Farms and the John Yancey Motel.

Dr. Loring stated that he thought this should go to the Planning Commission. Mr. Flanary asked Mr. Richards if they should incorporate in the motion that it was subject to the approval of the Planning Commission. Mr. Richards said that he saw no need for it.

On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby approved the construction of a lagoon system near Long Hill Road to serve a maximum of 600 homes.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

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Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Dr. Loring	-	Nay
Mr. Richards	-	Yea

Motion carried by a majority vote of 3 to 1.

RE: MARTIN CLIFFORD AND ASSOCIATES - WATER AND SEWERAGE SURVEY

Mr. Martin explained to the Board that this will include a background study of the county and projections of where the population is likely to grow, a study of existing water and sewer systems including present and future problems. He also stated there would be included a detail plan for solving immediate problems and a long range plan for future problems. He also stated that the Planning Commission had already approved the comprehensive study. A general discussion was held on the matter.

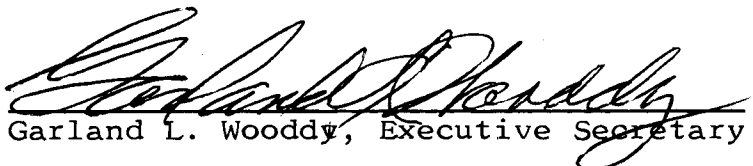
On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to apply for a Federal Grant from the Farmer's Home Administration and hereby authorize (subject to the F. H. A. approval of said grant) the Planning Commission to contract with Martin Clifford and Associates to make a water and sewerage survey of James City County.

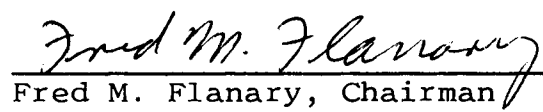
Mr. Woody told the Board that the annual meeting of the Virginia Association of Counties will be held in Richmond, Virginia, on the 8th, 9th and 10th of October, at the John Marshall Hotel.

Mr. Woody also told the Board that they had a brochure from the League of Women Voters pertaining to the course on County Government which is to be given at the college of William and Mary.

Checks #8234 through 8310, totaling \$65,806.00, were certified for payment from the General Fund for the month of September.

There being no further business the meeting adjourned to meet again October 9, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof at the Courthouse, in Williamsburg, Virginia, on the ninth day of October, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 September 29, 1967, were read and approved.

RE: REPORTS

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

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RE: FOWL CLAIM - MR. LEONARD

Mr. Pettengill told the Board that the witness for Mr. Leonard was still in the hospital.

RE: RESOLUTION - WATER AND SEWERAGE SURVEY

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 adopts the following resolution:

WHEREAS, the Board of Supervisors of James City County feels that a comprehensive plan for the orderly development of community water and sewer systems in the whole county is needed, and

WHEREAS, the James City County Board of Supervisors by resolution dated April 13, 1953, recorded in Book 5, page 187 created a Planning Commission for James City County of Virginia, according to the authorities and powers granted by Title 15.1 Chapter 11, Code of Virginia 1950, and

WHEREAS, the Board of Supervisors has designated the James City County Planning Commission to supervise and coordinate the development of the comprehensive plan in accordance with its authority granted under Code of Virginia, Title 15.1, Sect. 427 et seq., and

WHEREAS, James City County is in immediate need of this plan and does not have the available funds to finance the development of the plan,

NOW, THEREFORE, BE IT RESOLVED:

1. That the James City County Board of Supervisors hereby request a Grant from the Farmers Home Administration for the purpose of making a comprehensive plan for the orderly development of water and sewer facilities in James City County. A grant in the amount of \$7,500.00 is requested.

2. That the Chairman of the Board of Supervisors is authorized to enter into an agreement with Farmers Home Administration which pledges the use of funds granted by Farmers Home Administration to the preparation of an official comprehensive water and sewer plan, and is authorized to execute all documents required in connection with the grant application and agreement.

3. That this plan be completed within nine (9) months following the date of approval of the requested grant.

RE: RESOLUTION - AIR POLLUTION

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 adopts the following resolution:

WHEREAS, Section 10-17.10 - 10-17.30 of the Code of Virginia, 1950, as amended, provides for the establishment of a State Air Pollution Control Board and empowers such Board with certain authority, and

WHEREAS, the Peninsula Regional Planning Commission representing the governing bodies of Newport News, Hampton, York County, Poquoson, Williamsburg, and James City County, recommended that the respective governing bodies of the said political subdivisions request the State Air Pollution Control Board to create a



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Peninsula Air Pollution District to be organized as a administrative arm and serve as an advisory committee to the Peninsula Regional Planning Commission.

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

1. That it hereby request the State Air Pollution Control Board to create a Peninsula Air Control Administration to be organized as an arm to serve as an advisory committee to the Peninsula Regional Planning Commission.

2. That such Peninsula Air Pollution Control Committee be empowered:

- a. To conduct research programs within the territory of the Committee for the purpose of determining the cause, effects and hazards of air pollution;
- b. To recommend a program of air pollution control for the Peninsula including but not limited to,
  - (1) Special rules to be adopted by the State Air Pollution Control Board, and
  - (2) a permanent organization through which such programs could best be administered.

3. That a copy of this Resolution be forwarded to the State Air Pollution Control Board and the Peninsula Regional Planning Commission.

RE: APPOINTMENT OF MEMBER TO THE COMMUNITY SHELTER PROGRAM

Mr. Wooddy told the Board that he had a letter from the Peninsula Regional Planning Commission asking them to appoint a member to the Community Shelter Program to serve on a Special Advisory Committee. It was agreed that Mr. Pettengill would serve on this committee.

RE: DELINQUENT TRAILER TAXES

Mr. Wooddy told the Board that he had copies of the letters sent to the owners of Trailer Parks in James City County stating that legal action would be taken unless the debt is paid by October 31, 1967.

RE: DELINQUENT PERSONAL PROPERTY TAXES

Mr. Wooddy told the Board that he had a letter from Mr. D. R. Taylor, for information purposes only, in regards to collecting delinquent Personal Property Taxes. Mr. Person was asked to study the proposal and give the Board his opinion.

RE: E O C PAYMENT

Mr. Wooddy asked the Board what they wanted to do about making the final payment on the E. O. C. Building. Dr. Loring asked if any of the work had been done. Mr. Wooddy stated that is was just like they saw it on the 29th of September. Dr. Loring stated that we are obligated to pay this, that we are covered under a twelve (12) month warranty.

Mr. Pettengill said that he didn't think we should pay them anything, that they have had since last February to correct this work.

Mr. Flanary stated that it was a Bonded job and we could notify the Bonding Company.

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On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to pay all except \$1,000.00 of the final payment to Philip Richardson Company.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Dr. Loring	-	Yea
Mr. Flanary	-	Yea
Mr. Pettengill	-	Nay
Mr. Richards	-	Nay

Mr. Woody informed the Board that it was a tie vote, that he would have to try to contact the Tie Breaker, Mr. Maloney. Mr. Woody told the Board that he was unable to reach Mr. Maloney.

Mr. Woody was directed to have Mr. Maloney to attend the meeting of October 31, 1967, and advise him on the matter.

RE: OLD COUNTY OFFICE BUILDING - TWO FOOT DEDICATION

Mr. Woody told the Board the Highway Department would install side-walks in Toano, but they need the dedicated right of way where the old county office building was located.

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 authorize the Chairman to sign the Option Agreement.

RE: RESOLUTION - DELINQUENT SERVICE CHARGES - SANITARY DISTRICT #1

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 adopts the following resolution:

WHEREAS, the Manager of the James City-York County Sanitary District No. 1 has certified to the Board of Supervisors of James City County that the following list of sewer accounts in the James City County Sanitary District No. 1 are delinquent and unpaid, and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charge was imposed.

NOW, THEREFORE, BE IT RESOLVED, That in accordance with Section 21-118.4, paragraph E. of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia.

Miss Mary L. Black  
2 Monumental Drive  
Williamsburg, Virginia

Mr. Walter J. Krzyzaniak  
843 School Street  
West Mifflin, Pennsylvania

Mr. James Totten  
710 Madison Road  
Williamsburg, Virginia

Mr. Harry Norton  
703 Madison Dr.  
Williamsburg, Virginia

Mr. N. Lee Elchinger  
427 Scotland Street  
Williamsburg, Virginia

Mr. Brady Graham  
4 Wallace Road  
Williamsburg, Virginia

Mrs. Leslie L. Chalkley  
706 Coleman Drive  
Williamsburg, Virginia

Mr. James W. Garrison  
903 Jackson Drive  
Williamsburg, Virginia

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~~October 31, 1967~~

Mr. Arthur R. Washington  
 1343 Merrimac Trail  
 Williamsburg, Virginia

Mr. Winfrey Fowler  
 Route 168, Box 1447  
 Williamsburg, Virginia

Mr. Roy M. Aycock, Jr.  
 909 Jackson Drive  
 Williamsburg, Virginia

Mr. Andy J. Vance  
 P. O. Box 1064  
 708 Adams Road  
 Williamsburg, Virginia

Mr. Sam F. Ives  
 1205 Penniman Road  
 Williamsburg, Virginia

Mr. James Caison  
 805 Stuart Circle  
 Williamsburg, Virginia

Mr. David F. Purves  
 707 Jackson Drive  
 Williamsburg, Virginia

Mr. Franklin D. R. Long  
 103 Wallace Road  
 Williamsburg, Virginia

James E. Davis  
 1237 Oak Drive, Route 2  
 Williamsburg, Virginia

Carl L. Lassiter  
 1335 Oak Drive  
 Williamsburg, Virginia

James C. Patterson  
 1317 Oak Drive  
 Williamsburg, Virginia

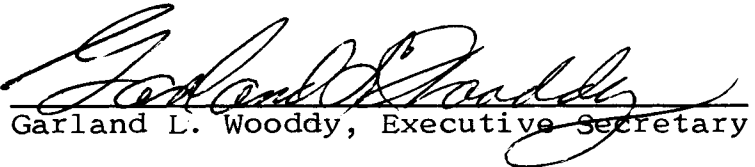
Ella Mae Cherry  
 1417 Merrimac Trail  
 Williamsburg, Virginia

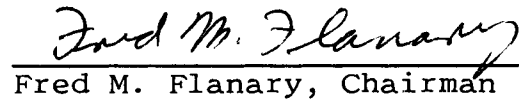
RE: SHERIFF

Mr. Pettengill made a request to have the Sheriff or one of his deputies attend the Board meetings. The Board agreed to do so.

Mr. Woody was directed to write a letter to Mr. Bell requesting an estimate on the operating cost of a 1,200 pupil senior high school.

The meeting recessed to reconvene again October 31, 1967, at 10:00A.M.

  
 Garland L. Woody, Executive Secretary

  
 Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof at the Courthouse, in Williamsburg, Virginia, on the thirty-first day of October, nineteen hundred and sixty-seven, there were present: MR. FRED M. FLANARY, Chairman, DR. MURRAY LORING, Vice- Chairman, MR. CHARLES W. RICHARDS, MR. WILLIAM F. PETTENGILL, 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 9, 1967, were read and approved.

RE: HIGHWAY MATTERS

Mr. Woody told Mr. Jeffrey that he had three complaints on the road to Chickahominy Haven. He said the road was very bumpy and the last curve had a real slick surface.

Mr. Woody also told Mr. Jeffrey that Mr. Churchill was here in reference to Indigo Terrace. Mr. Jeffrey told Mr. Woody that it was something between the County and the Highway Department. He stated that it looks like the residents would have to put up 50% of the grading and 75% of the hard surfacing. He also stated that they would have to find out if the developer owned 15% of these lots. He said he would have to find out when this subdivision was put on record, who owned the property and would have to have the necessary dedicated right of way.

Mr. Jeffrey stated that the right of way of new rural additions is guaranteed by the County.

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Mr. Woody asked Mr. Jeffrey if anything had been done about the drainage problem on Mr. Hamm's property. He said the ditch was suppose to have been filled. He said he was waiting to find out what was going to be done on Indigo Terrace. He said if this was taken in the problem could be eliminated without digging another ditch.

RE: CROSSOVERS

Mr. Pettengill told Mr. Jeffrey that he had a complaint from Mr. Stewart on the closing of the crossover where he has his vegetable stand. Mr. Pettengill said that the crossing had a clear site distance from both directions and he saw no reason for closing it.

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 request the Virginia Department of Highways to reconstruct the crossover on Route 60, 0.16 miles N. of Route 699.

Mr. Richards asked Mr. Jeffrey what was the status of improving Route 603 to 610. Mr. Jeffrey stated that he only had a few pennies to fix the curve on Route 603. He stated that this was the only thing set up for this in their six (6) year plan.

Mr. Flanary asked the status of our request for the District Bridge Fund. Mr. Jeffrey said he hadn't heard a thing.

Mr. Jeffrey was also asked the status of Chanco Road. He stated he would stake the road showing the necessary right of way and if Indigo Terrace cannot proceed they would start on Chanco Road.

RE: E O C BUILDING - FINAL PAYMENT

There being a tie vote at the last meeting on the question of making the final payment for the E. O. C. Building, the Tie Breaker, Mr. Maloney, was asked to vote, which is recorded as follows:

Mr. Maloney - Yea

Motion carried by a majority vote of 3 to 2.

RE: DELINQUENT PERSONAL PROPERTY TAXES

Mr. Woody suggested to the Board that the Treasurer turn over the Personal Property Books for 1964, 1965 and 1966, to the Executive Secretary so that he could write letters explaining that legal action will be taken unless the taxes are paid by a specific date.

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 request the Treasurer make available his records pertaining to the Personal Property Taxes to the Executive Secretary for collection.

RE: FOWL CLAIM - MR. JOHN R. LEONARD

Mr. Woody told the Board he had a notarized statement from Mr. John R. Leonard with the signature of a witness.

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 agrees to pay Mr. John R. Leonard \$84.00 for 4 pigs and 22 pullets killed by dogs.

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RE: REQUEST - COST OF OPERATING A 1200 PUPIL HIGH SCHOOL

Mr. Woody read a letter from Mr. Bell in answer to his request for the cost of operating a 1200 pupil senior high school. Mr. Pettengill asked Mr. Woody if the letter answered his question. Mr. Woody stated no. Mr. Flanary told Mr. Woody to place this in his Budget files so we can have it to refer to when we are working on the Budget.

RE: RESOLUTION - SANITARY DISTRICT #1

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 releases the previous resolution dated June 30, 1967, and hereby adopts the following resolution:

WHEREAS, the manager of the York County-James City Sanitary District Number 1 has certified to the Board of Supervisors of James City County that Williamsburg Terrace Incorporated, a Virginia Corporation, is delinquent in the payment of Seventy-Five Hundred Dollars, (\$7,500) in sewer connection fees, and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charge was imposed.

NOW, THEREFORE, BE IT RESOLVED, That in accordance with Section 21-118.4, Paragraph E, Code of Virginia (1950) as amended, the Board of Supervisors of James City County hereby directs the Executive Secretary to have lien entered in the judgment lien docket of the Clerk's Office for the Circuit Court of James City County, the amount of Seventy-Five Hundred Dollars (\$7,500) against that certain property owned by Williamsburg Terrace Incorporated shown on a certain plat entitled James York Mobile Homes, sheet number 1, which said plat is dated June 18, 1965 and recorded in the Clerk's Office of the Circuit Court of Williamsburg and James City County in plat Book 22, at page 57.

RE: HOLIDAY - NOVEMBER 10, 1967 (VETERANS DAY)

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 10th 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 does proclaim the 10th day of November, 1967, as a legal holiday for county offices and employees.

RE: ADMENDMENT TO THE FIREWORKS ORDINANCE

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City Cpunty, Virginia, in accordance with Section 15.1-504 of the Code of Virginia, 1950, as amended, hereby adopts the following amendment to the Fireworks Ordinance enacted September 6, 1955:

Upon written application to the Executive Secretary, a permit may be issued for the display of fireworks by any responsible organization or group; pro-

October 31, 1967

vided that such display shall be held under proper supervision and at a location safe to persons or property. The Sheriff or one of his deputies and a member of the Fire Department having jurisdiction in said county shall be present for said demonstrations. Such a permit when issued shall be for a stated period. No such permit shall be issued by the Executive Secretary to any person, organization or group unless the Executive Secretary is satisfied that the display in question will not be dangerous to any persons or property. The Executive Secretary may revoke any such permit during any display if such is conducted or performed in any manner not in keeping with the application or in compliance with this section, and the display shall thereupon be immediately stopped.

That this amendment to the Fireworks Ordinance, as enacted September 6, 1955, being an emergency amendment shall be in effect from and after its adoption.

RE: LOAN

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 instructs Mr. Woody to negotiate a short term loan from Peninsula Bank and Trust Company, not to exceed \$125,000.00 for the General Fund, to be repaid on or before December 15, 1967.

RE: JAMES RIVER COMMUNITY ACTION AGENCY

Mr. Woody read a letter from the James River Community Action Agency asking the Board of Supervisors to appoint a member of the Board to the Community Action Agency. It was agreed that Dr. Loring would be the representative.

RE: JENKINS TOWN ROAD

Mr. Woody read a letter from Mr. Williston Clover requesting that Jenkins Town Road be renamed Olde Towne Road.

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 Mr. Clover's request to change the name of Jenkins Town Road to Olde Towne Road.

RE: CHAMBER OF COMMERCE - MERGER

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 directed Mr. Woody to mark the Ballot in favor of the merger of the James City County Chamber of Commerce and Williamsburg Chamber of Commerce.

RE: MR. M. E. BRYANT - COUNTY AGENT

Mr. Bryant, County Agent, appeared before the Board to call attention to the hog cholera problems in York County.

Mr. Pettengill told the Board that he thought they should be thinking about a means to broaden the tax base in order to get some of the load off of the real estate people.

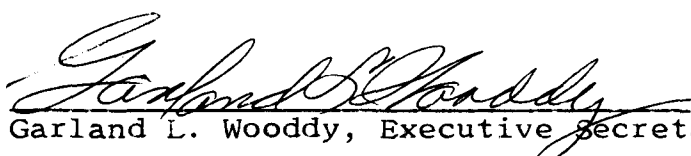


October 31, 1967

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Checks #8311 through 8390, totaling \$220,117.49, were certified for payment from the General Fund for the month of October, 1967.

There being no further business the meeting adjourned to meet again November 13, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 thirteenth day of November, nineteen hundred and sixty-seven, there were present: MR. FRED FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. GARLAND L. WOODY, Executive Secretary, <sup>and</sup> MR. W. L. PERSON, JR., Commonwealth Attorney.

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting of October 31, 1967 were read and approved.

RE: RESOLUTION - CHANGE OF REGULAR MEETING DATE

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 adopts the following resolution:

WHEREAS, In accordance with Section 15.1-536 of the Code of Virginia of 1950, as amended, the Board of Supervisors deem it necessary to change the regular meeting date of December 11, 1967.

Now, Therefore, Be it RESOLVED, The Board of Supervisors of James City County, Virginia does hereby change its regular meeting date of December 11th to December 14, 1967, said meeting to be held in the Courthouse, Williamsburg, Virginia.

RE: MORECOCK - PETTY CASH

Mr. Morecock, Treasurer of James City County appeared before the Board requesting them to appropriate an additional \$300.00 to their Petty Cash Fund to supplement the City's \$300.00 portion withdrawn when the City established a Department of Finance.

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 authorizes the Executive Secretary, Mr. Woody, to transfer the amount of \$300.00 from 18g Contingency to 3a-199 (Petty Cash) for Mr. Morecock's office.

RE: VIRGINIA ELECTRIC & POWER COMPANY - AGREEMENT

Mr. Woody presented a supplement agreement for the Purchase of Street Lights and Highway Lighting Service, Traffic Lighting Service and Miscellaneous Light and Power Service from Virginia Electric and Power Company. He explained that in the past the county has been charged two cents per kilowatt. Under the new agreement ~~the rate will remain two cents from May through September~~ and drop to one cent from October through April.

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 authorizes the Chairman of the Board of Supervisors of James City County to sign the supplement agreement to the Agreement for the Purchase of Street and Highway Lighting Service, Traffic Lighting Service and Miscellaneous Light and Power Service from Virginia Electric and Power Company.

November 13, 1967  
November 30, 1967

RE: APPOINTMENT - MEMBER TO REGIONAL COMMITTEE ON AIR POLLUTION TO  
STATE AIR POLLUTION CONTROL BOARD

The appointment to this committee was discussed by the Board. Mr. Flanary asked Mr. Woody to contact Mr. Renick, the Chairman of the Planning Commission and ask him to submit a name to the Board at the next meeting.

RE: TRANSFER OF FUNDS - SHERIFF RADIO

Mr. Woody brought it to the attention of the Board that Mr. Brenegan had approached him concerning the condition of his radio. He said it was very old and he needed a new one. Mr. Woody asked the Board if they would consider the transfer of funds from Contingency for the purchase of a new radio.

Mr. Pettengill suggested that he look into the possibility of purchasing a surplus State Police radio. Dr. Loring suggested he and Mr. Brenegan get together and discuss the need and possible cost. Mr. Flanary, in turn requested Mr. Woody to get prices on radios and report same at the next Board meeting.

RE: HOLIDAY - THANKSGIVING DAY - NOVEMBER 23

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 23rd day of November (Thanksgiving Day) shall be a legal holiday as to the transaction of all business.


It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 23rd day of November, 1967 as a legal holiday for county offices and employees.

RE: JUNK CARS - ROUTE 60 (West of Anderson's Corner)

Mr. Pettengill brought up the matter of the two junk car lots on Route 60 west of Anderson's Corner. He stated that the residents in that area were getting up a petition against the unsightly lots.

Mr. Person said he would look into the matter. Mr. Flanary thanked Mr. Person and asked him to give a report on same as soon as possible.

There being no further business, the meeting adjourned to meet again November 30, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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-seven, there were present: MR. FRED FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, 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 November 13, 1967 were read and approved.

November 30, 1967

RE: HIGHWAY MATTERS

Mr. Wooddy explained to Mr. Jeffery that Route 622 was badly in need of repair. He stated in wet and snowy weather it is almost impassable. Mr. Jeffery said he would look into putting some gravel on this road.

Intersection of Route 615-616 was discussed. (Ironbound and Strawberry Plain)

Mr. Jeffery discussed the alterations on Hickory Sign Post Road. He said these repairs could be included in the 1967-68 budget, provided some eliminations were made.

RE: 1967-68 HIGHWAY BUDGET

On a motion by Dr. Murray Loring, seconded by Mr. Charles W. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to accept the 1967-68 State Highway Secondary Budget of \$252,897.00.

RE: SCHOOL BOARD - MR. BELL

Mr. Bell, Superintendent of Schools, Mr. David Anderton, Chairman of School Board, Mr. H. C. Branch and Mr. H. J. Hunt, Jr., appeared before the Board explaining their views as to classroom needs. Mr. Bell stated that the School Board has had a number of meetings to solve some of their problems. They outlined plans for a \$3,159,711.00 Senior High School with a 1,200 pupil capacity.

If the new referendum proposal is approved by the voters, Mr. Bell said the construction schedule would allow occupancy of the main school building by September 1, 1969.

The site cost of \$137,849.25 added to the school construction figure of \$3,159,711.00, brings the total estimate to \$3,297,560.25.

Mr. Bell outlined the estimated revenue for the cost as \$375,798.00 from State Vocational funds and \$674,927.08 from Williamsburg. The Countys' cost is listed as \$2,246,835.17, which includes \$350,000.00 left over from a previous bond issue and \$1,896,835.17 from the new bond issue proposal.

Mr. Pettengill made a suggestion that they accept this recommendation and vote on it at the next regular meeting. He said we should talk with some of the constituents as to their feelings before voting on same.

Mr. Flanary said he would like to study the total Debt Service before accepting the recommendation.

On a motion by Mr. Pettengill, seconded by Dr. Loring and passed by unanimous vote, the Board of Supervisors of James City County, Virginia, go on record as receiving the School Bond Referendum Resolution of \$1,896.900.00, recorded as follows:

At a special meeting of the County School Board of James City County, Virginia, held on the 29th day of November, 1967, there were

## PRESENT:

David E. Anderton  
Paul B. Hoffner  
C. H. Branch  
Harold J. Hunt, Jr.

November 30, 1967

ABSENT: None

the following Resolution was adopted by the following vote:

AYES: David E. Anderton  
Paul B. Heffner  
C. H. Branch  
Harold J. Hunt, Jr.

NAYS: None

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

1. It is hereby determined that it is advisable for James City  
County to make school improvements including acquiring, constructing, improving  
and equipping school buildings and related facilities, \_\_\_\_\_

and sites therefor, and to borrow \$1,896,900.00 for such purpose.

2. The Board of Supervisors of James City County is hereby requested  
to adopt a Resolution pursuant to Section 15.1-186 of the Code of Virginia of  
1950, as amended, to contract a debt and issue general obligation bonds in the  
amount of \$1,896,900.00, for such purpose and to request that an election be held  
as provided by law on the question of the issuance of such bonds.

3. The Clerk of this Board is hereby authorized and directed to  
cause a certified copy of this Resolution to be presented to the Board of Super-  
visors of James City County, Virginia.

4. This Resolution shall take effect immediately.

The undersigned Clerk of the County School Board of James City  
County, Virginia, hereby certifies that the foregoing constitutes a true and correct  
extract from the minutes of a Special meeting of the County School Board this  
29th day of November, 1967.

S/ Lucile W. Garrison  
Clerk, County School Board of  
James City County, Virginia

✓ RE: WATER REQUEST - MR. HOGAN

Mr. Hunter A. Hogan, Jr., of the firm of Goodman-Segar-Hogan of  
Norfolk, appeared before the Board requesting water and sewer service to the  
area adjacent to the proposed new high school. Mr. Hogan said his firm has  
proposed a shopping center for the area.

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, requests  
the City of Williamsburg to extend water and sewer systems to the site which Mr.  
Hogan proposes to develop.

RE: SEWERAGE REQUEST - MR. HOOKER

Mr. O. M. Hooker, President of First Land Corporation, appeared  
before the Board requesting the granting of a use permit to build a sewage  
treatment system at First Colony.

November 30, 1967

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, agrees to grant a use permit to build a sewage treatment system at First Colony, subject to approval by the Water Control Board and State Health Department.

The Board directed Mr. Wooddy to draw up a resolution having the Planning Commission to review such items as the above request.

Mr. Wooddy explained the opening of a new bank account. The auditor says it is necessary to deposit all monies for the Sinking Fund to this account.

RE: OPENING OF NEW BANK ACCOUNT - PENINSULA BANK AND TRUST COMPANY  
JAMES CITY COUNTY BOND ISSUE 1964B SINKING FUND

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 Executive Secretary, Garland L. Wooddy to open a new account with the Peninsula Bank and Trust Company, Williamsburg, Virginia, to be known as the James City County Bond Issue 1964B Sinking Fund.

RE: RESOLUTION - JAMES CITY COUNTY BOND ISSUE 1964B - SINKING FUND  
PENINSULA BANK AND TRUST COMPANY

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by 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 November 30, 1967.

"Be It RESOLVED, that the Peninsula Bank and Trust Company, Williamsburg, Virginia, be, and it is hereby designated a depository for the James City County Bond Issue 1964B Sinking 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:

Fred Flanary	Chairman
OR	
Dr. Murray Loring	Vice-Chairman
Garland L. Wooddy	Executive Secretary
W. A. Morecock	Treasurer
OR	
Frances B. Whitaker	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

November 30, 1967

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: TRANSFER OF FUNDS - FROM GENERAL FUND TO NEW ACCOUNT  
JAMES CITY COUNTY BOND ISSUE 1964B SINKING FUND

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 Executive Secretary, Garland L. Wooddy to transfer from the General Fund to the James City County Bond Issue 1964B Sinking Fund, the sum of \$1,211.25, which is interest on \$57,000. U. S. Treasury Bonds.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES - WILLIAM R. HUTCHENS

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, William R. Hutchens was doubled assessed by the Commissioner of Revenue of James City County for Personal Property Taxes, in the year 1967, in the amount of \$62.16.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that William R. Hutchens was doubled assessed for Personal Property Taxes in the year 1967, and that the amount of \$62.16 was paid to the Treasurer of James City County on November 21, 1967 by William R. Hutchens.

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 \$62.16 to be paid from the General Fund to reimburse William R. Hutchens for the double assessment of Personal Property taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - AUDREY K. GOAD

On a motion by Dr. Loring, seconded by Mr. Richards, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Audrey K. Goad was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$25.16.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Audrey K. Goad was erroneously assessed for Real Estate Taxes in the year 1967 through mathematical error, and that the amount of \$25.16 was paid to the Treasurer of James City County on November 30, 1967 by Audrey K. Goad.

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 approved, and \$25.16 to be paid from the General Fund to reimburse Audrey K. Goad for the erroneous assessment of Real Estate Taxes.

RE: R. M. HAZELWOOD, JR. - VOTING PRECINCT - BERKELEY

Mr. Hazelwood told the Board that more than 800 persons voted in Berkeley District on November 7th and poll workers were on the job from 6:00 A. M. to 2:00 A. M. the following day. He said a switch to machine voting or a division



December 14, 1967  
November 30, 1967

of Berkeley Precinct soon would be required.

He also asked the Supervisors to consider changing polling places to schools in some districts.

On a motion by Mr. Pettingell, seconded by Mr. Richards and passed by a unanimous vote the Board of Supervisors of James City County, Virginia, does hereby authorize Mr. Woody, in the event we have a bond referendum, to rent two voting machines to be used in Berkeley District for the special bond referendum.

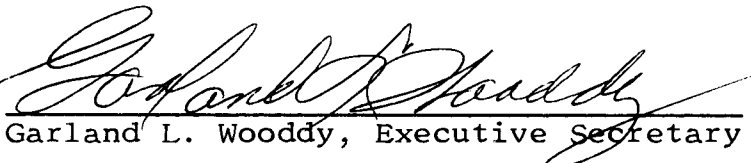
Mr. Woody presented the plans and furnishings for the courtrooms in the new courthouse. He explained in detail the types of bench, chairs, draperies and judges chair.

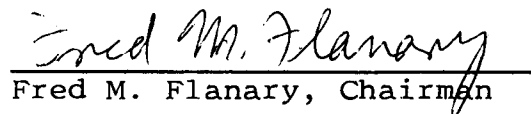
Mr. Woody also explained the need of a ceiling in the clerks' office to cover the duct work. He also explained the plaque with the names of the County officers and officials.

He also advised that the wiring for a speaker system in the courtrooms could be done for \$112.00.

By mutual consent the Board agreed to all the above recommendations by Mr. Woody.

There being no further business the meeting adjourned to meet again December 14, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 December, nineteen hundred and sixty-seven, there were present: MR. FRED FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Due to Mr. Flanary being delayed, the meeting was called to order by the Vice-Chairman, Dr. Murray Loring, at 7:30 P. M.

The minutes of the meeting of November 30, 1967 were read and approved.

Upon the arrival of Mr. Flanary, the Chair was turned over to him.

The Treasurer's Report and the Appropriations and Expenditures Report were reviewed and approved.

RE: MR. HAZELWOOD - VOTING MACHINES

Mr. Hazelwood advised the Board that the voting machines would cost \$1,778.00 apiece. The rental charge on these machines will be 10 per cent of the cost of the machine for the first year which is a full twelve months. He stated that these machines were like those the City owns.

Mr. Hazelwood said he felt that a custodian should be acquired, who would have a fair knowledge of the machines. He advised that he had someone in mind for this.

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of Berkeley Precinct soon would be required.

He also asked the Supervisors to consider changing polling places to schools in some districts.

On a motion by Mr. Pettingell, seconded by Mr. Richards and passed by a unanimous vote the Board of Supervisors of James City County, Virginia, does hereby authorize Mr. Woody, in the event we have a bond referendum, to rent two voting machines to be used in Berkeley District for the special bond referendum.

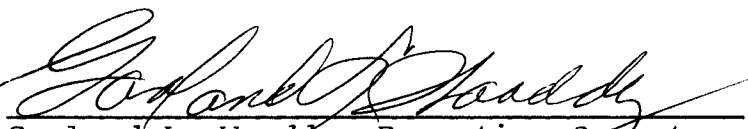
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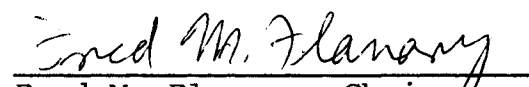
Mr. Woody also explained the need of a ceiling in the clerks' office to cover the duct work. He also explained the plaque with the names of the County officers and officials.

He also advised that the wiring for a speaker system in the courtrooms could be done for \$112.00.

Checks #8391 through 8571, totaling \$296,131.12, were certified for payment from the General Fund for the Month of November, 1967.

December 14, 1967.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 December, nineteen hundred and sixty-seven, there were present: MR. FRED FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR. WILLIAM F. PETTINGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Due to Mr. Flanary being delayed, the meeting was called to order by the Vice-Chairman, Dr. Murray Loring, at 7:30 P. M.

The minutes of the meeting of November 30, 1967 were read and approved.

Upon the arrival of Mr. Flanary, the Chair was turned over to him.

The Treasurer's Report and the Appropriations and Expenditures Report were reviewed and approved.

RE: MR. HAZELWOOD - VOTING MACHINES

Mr. Hazelwood advised the Board that the voting machines would cost \$1,778.00 apiece. The rental charge on these machines will be 10 per cent of the cost of the machine for the first year which is a full twelve months. He stated that these machines were like those the City owns.

Mr. Hazelwood said he felt that a custodian should be acquired, who would have a fair knowledge of the machines. He advised that he had someone in mind for this.

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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 authorizes County Electoral Board Chairman, R. M. Hazelwood, Jr., to rent two voting machines for one year.

Mr. Hazelwood also outlined proposals for changing the polling places. He said Rawls Byrd Elementary School is proposed for Jamestown II Precinct and Berkeley High School for the Berkeley Precinct.

Dr. Loring questioned the insurance coverage if these proposals were accepted. Mr. Woody was asked to check with the insurance company as to these conditions.

Mr. Pettengill asked Mr. Hazelwood why the Powhatan and Stonehouse Districts could not vote together in the County Office in Toano.

Mr. Hazelwood advised Mr. Pettengill that the State Electoral Board requires each district to have a voting place.

Mr. Pettengill suggested that maybe the Legislature could possibly do something about this, since only a road was a dividing line for the two districts.

RE: BOND REFERENDUM

Mr. Flanary asked Mr. Anderton, Chairman of the School Board, if he had anything to say about the Bond Referendum. Mr. Anderton urged the Board to forward the proposal.

Mr. Flanary asked Mr. Woody what the total figure of the Bond Referendum was. Mr. Woody advised that the amount was set at \$1,896,900.00. Mr. Woody suggested that bonds be issued in \$5,000.00 denominations, rounding off the figure to \$1,895,000.00. He said the remainder of the sum could be provided from the County's Contingency Fund.

Mr. Flanary asked Mr. Person about the time involved and Mr. Person advised that the voting could not occur on January 16, 1968 as previously discussed but probably near the end of January.

A general discussion was held on the vocational wing of the new building.

Mr. Pettengill questioned the deletion of a \$22,000.00 fallout shelter in the school building plans. He said he considered the shelter a form of insurance and in the future "will not vote funds for a public building unless a shelter is included."

Mr. Flanary agreed with Mr. Pettengill's support for fallout shelters, but added that county officials could not increase the amount of the referendum request.

Mr. Flanary suggested a meeting of supervisors, city council and school boards to discuss the possibility of including shelters.

Mr. Flanary also stated that the funds to provide the shelter could be taken out of the General Fund Account.

On a motion by Dr. Loring, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The County School Board of James City County, Virginia, adopted a Resolution on November 29, 1967, requesting the Board of Supervisors of James City

December 14, 1967

County to adopt a Resolution to initiate the borrowing of \$1,896,900.00 for school improvements;

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

1. The foregoing Resolution of the County School Board is hereby approved in all respects, except for the amount of bonds.

2. It is hereby determined that it is advisable for James City County to contract a debt and issue its general obligation bonds in the maximum amount of \$1,895,000.00, pursuant to the Public Finance Act of 1958, as amended, to finance, together with any other available funds, the cost of acquiring, constructing, improving and equipping school buildings, related facilities and sites therefor.

3. The Circuit Court of James City County is hereby requested to order an election upon the question of contracting such debt and the issuance of the proposed bonds.

4. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this Resolution to be presented to the Circuit Court of James City County.

5. This Resolution shall take effect immediately.

Mr. Richards requested the Chairman to take a Roll Call Vote which read as follows:

Dr. Loring - Aye  
Mr. Flanary - Aye  
Mr. Pettengill - Aye  
Mr. Richards - Abstain

RE: HOLIDAY - DECEMBER 25, 1967 (CHRISTMAS DAY) AND DECEMBER 22, 1967 (HALF DAY)

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, one-half day, December 22, 1967 and the 25th day of December (Christmas Day) shall be legal holidays as to the transactions of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim one-half day, December 22, 1967 and the 25th day of December, 1967 as legal holidays for county offices and employees.

RE: APPOINTMENT OF A MEMBER TO WILLIAMSBURG-JAMES CITY COUNTY 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, hereby appoints Mr. Richard W. Coakley, to become a member of the Williamsburg-James City County Chamber of Commerce, Williamsburg, Virginia, for a term of two years.

Mr. Woody advised the Board that he had received a ballot from the Williamsburg-James City County Chamber of Commerce for the election of six directors.

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 Mr. Fred Flanary, Chairman, to cast the votes for the Board.

RE: TRANSFER OF FUNDS FROM FIRE FUND TO JAMES CITY COUNTY  
SANITARY DISTRICT TO GENERAL FUND

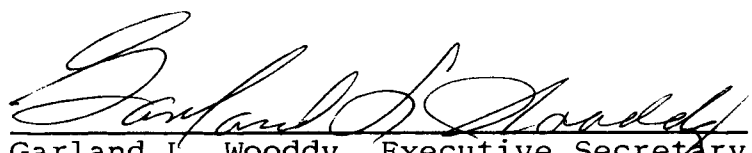
On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a

December 29, 1967  
December 14, 1967

unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary, Garland L. Woody, to transfer \$26,000.00 from Jamestown-Berkeley Fire Fund to James City County Sanitary District #1 to enable the Sanitary District to pay back the temporary loan to the General Fund in the amount of \$31,924.54.

The Board advised Mr. Woody to check with Mr. Person and Mr. Larue as to the increase in rates of the James City County Sanitary District #1 and if this will solve the problem this year.

There being no further business the meeting adjourned to meet again December 29, 1967 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 December, nineteen hundred and sixty-seven, there were present: MR. FRED FLANARY, Chairman, DR. MURRAY LORING, Vice-Chairman, MR WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS 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 December 14, 1967 meeting were read and approved.

RE: VOTING MACHINE CONTRACT

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 Chairman of the Board of Supervisors, to enter into contract and agreement on December 29, 1967, with the Automatic Voting Machine Division of AVM Corporation of Jamestown, New York, for the rental and/or purchase of two Automatic Voting Machines, subject to the approval of the Commonwealth Attorney, W. L. Person, Jr.

RE: HIGHWAY MATTERS

Mr. Flanary asked Mr. Jeffery from the Highway Department, what had been done about the situation on Route 615 in front of Mrs. Eleby Hamm's property. Mr. Jeffery stated that nothing had been done, due to the weather, but that it was considered top priority and as soon as weather permits, will be taken care of immediately.

Mr. Woody asked Mr. Jeffery what was to be done about the water and mud accumulation on the entrances to Wayside Grocery in Toano. Mr. Woody advised Mr. Jeffery that the west entrance was in terrible condition and something should be done as soon as possible.

Mr. Jeffery stated that nothing could be done until the contractor returned from vacation, but that he would go out this afternoon and take a look

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at the entrances. Mr. Jeffery also stated that one entrance was opened.

Mr. Flanary asked Mr. Jeffery about the Colonial Mill Creek Bridge (Hickory Sign Post Road). Mr. Jeffery stated that the cost would be around \$35,000.00 and he felt this could be included on his 68-69 budget. He advised that before any materials could be order, a right of way would have to be obtained from the landowners.

Mr. Woody asked Mr. Jeffery to write a letter of intent and Mr. Jeffery agreed to do so.

There was general discussion on Chanco Road addition. Mr. Jeffery stated the need of drainage easements.

Black's Crossing was brought up as to what was being done. Mr. Jeffery advised that nothing would be done this winter. The holdup was on obtaining the right of way from C & O Railroad.

RE: HOLIDAY - JANUARY 1, 1968 (NEW YEAR'S DAY)

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 1st day of January (New Year's Day) shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 1st day of January, 1968 as a legal holiday for county offices and employees.

RE: REIMBURSEMENT - REAL ESTATE TAXES - WALLACE B. AND MARY JANE MONCRIEF

On a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Wallace B. and Mary Jane Moncrief were erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$44.40.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Wallace B. and Mary Jane Moncrief were erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$44.40 was paid to the Treasurer of James City County on November 27, 1967 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 therefore approves the amount of \$44.40 to be paid from the General Fund to reimburse Home Federal Savings and Loan Association for the erroneous assessment of Real Estate Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - FRED L. JONES, JR.

on a motion by Dr. Loring, seconded by Mr. Pettengill, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Fred L. Jones, Jr. was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the



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amount of \$33.30.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Fred L. Jones, Jr. was erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$33.30 was paid to the Treasurer of James City County on November 14, 1967 by Fred L. Jones, Jr.

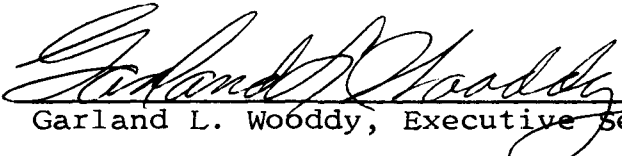
Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia agrees that the taxes were erroneously assessed and therefore approves the amount of \$33.30 to be paid from the General Fund to reimburse Fred L. Jones, Jr. for the erroneous assessment of Real Estate Taxes.

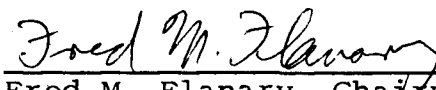
Mr. Woody reported to the Board, on the meeting he attended in Charlottesville, of the Virginia Association of Counties. He said that they agreed with the Hahn Commission Report in principle, but only on part of the recommendations.

Mr. Flanary advised that he and Mr. Richards attended the Cornerstone Lay at Thomas Nelson Community College.

Checks #8572 through 8658, totaling \$147,454.04, were certified for payment from the General Fund for the month of December, 1967.

There being no further business, the meeting adjourned until January 8, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, 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 January, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED M. FLANARY, Vice- Chairman, CHARLES W. RICHARDS, RICHARD W. COAKLEY, W. L. PERSON, JR., Commonwealth Attorney and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Executive Secretary at 7:30 P. M.  
RE: ELECTION OF CHAIRMAN

Mr. Flanary nominated Mr. Pettengill for Chairman, seconded by Mr. Coakley, to serve for a term of one year. The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Richards	-	Yea
Mr. Pettengill	-	Yea

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 1968.

January 8, 1968

RE: ELECTION OF VICE - CHAIRMAN

Mr. Pettengill nominated Mr. Flanary for Vice-Chairman, seconded by Mr. Coakley, 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 1968.

The minutes of the December 29, 1967 meeting were read and approved.

The Treasurer's and the Appropriation Expenditure Reports were reviewed.

RE: SHERIFF'S RADIO

Mr. Wooddy advised the Board that he had obtained a price from Motorola for the radio and that he had made arrangements to talk with the man from RCA.

Mr. Pettengill expressed an opinion that this radio should have been put in the Sheriff's Department Budget. He also advised that the difference in the competitors prices seemed to be a great deal.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes, Garland L. Wooddy, Executive Secretary, to purchase a Mobile Radio Unit for the Sheriff's Department, the cost not to exceed \$764.00.

Such monies to be transferred from contingency.

RE: STREET LIGHTS

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, agrees to the recommendations of the street light committee, calling for seven lights on Kingswood Drive, Section A; installation of five new lights and improvement of five existing ones in the Toano community; improvement of four lights in Druid Hills in addition to seven more lights; and sixteen lights in the First Colony Development.

Mr. Pettengill asked that a copy of this motion be made and given to the Commissioner of Revenue for his records.

Mr. Wooddy advised the Board that he had been approached by the developer of the new section of Kingswood, about street lights in that area. The developer asked that if he paid the installation fee of \$668.00, would the Board agree to take the lights in.

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 advise the developer of Kingswood, that if he will comply with the necessary regulations, the Board will consider the street light situation.

Mr. Wooddy advised the Board members, that the Stanley Drive street light request would be held until April, 1968.

January 8, 1968

RE: VOTING MACHINE CONTRACT

Mr. wooddy told the Board of Supervisors that the contract for the Voting Machines had been signed and the machines had been delivered.

RE: RESOLUTION - PENINSULA BANK AND TRUST COMPANY

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

Be It RESOLVED, That the Peninsula Bank and Trust Company, Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewage System, Payroll Deduction Fund Account, and James City County Bond Issue 1964-B Sinking 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 accounts be signed by three of the following:

William F. Pettengill	Chairman
OR	
Fred M. Flanary	Vice-Chairman
Garland L. Wooddy	Executive Secretary
W. A. Morecock	Treasurer
OR	
Frances B. Whitaker	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: APPOINTMENT - WELFARE BOARD

As a point of information, Mr. Wooddy advised the Board that the judge appoints a member to the Welfare Board.

Mr. Flanary suggested that Mr. Pettengill be recommended to the judge. Mr. Wooddy was asked to notify the judge of this recommendation.

January 8, 1968

RE: DELEGATE CARNEAL

Delegate Russell M. Carneal heard a number of requests from the Board.

Mr. Flanary suggested a modification of the mileage rates paid county and state employees to raise the seven cent a mile rate to a possible ten cent a mile.

Mr. Coakley asked Mr. Carneal to consider legislation which would permit Jamestown District residents to merge their two voting precincts into one and to use one polling place at the new Williamsburg-James City County Courthouse.

Mr. Woody also suggested consideration of action to allow Stonehouse District residents to vote in the county office building in Toano, which is located just outside the District in Powhatan District. The reason being for practical and economical purpose.

Mr. Pettengill also urged Mr. Carneal to look very carefully at the Hahn Commission report from the standpoint of the local people and the local government.

Mr. Carneal advised the Board that he doubted if the Hahn report would be adopted in full.

Mr. Carneal called attention to a possible bill pertaining to "taxing of land being used for agricultural purposes and located in areas conducive to subdivision purposes." He advised that such legislation could greatly affect James City County.

RE: APPOINTMENT OF MEMEBER TO JAMES RIVER COMMUNITY ACTION PROGRAM

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 appoints Mr. Coakley, to become a member of the James River Community Action Program.

RE: APPOINTMENT OF MEMBER TO PLANNING COMMISSION

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 appoints Mr. Pettengill, to become a member of the Planning Commission.

RE: APPOINTMENT OF MEMBER TO JAMES CITY SANITARY DISTRICT #1

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 appoints Mr. Coakley, to become a member of the James City Sanitary District #1.

RE: TRANSFER FROM CONTINGENCY TO ELECTIONS

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 Garland L. Woody, Executive Secretary, to transfer the sum of \$1,000.00 from Contingency (18g) to Elections (13).

January 8, 1968

RE: LETTER OF REQUEST - ASC OFFICE

January 5, 1968

James City County Board of Supervisors  
Williamsburg, Virginia 23185

Dear Sirs:

On behalf of the ASC County Committees for James City County and York County, I hereby make application for office space in the Emergency Operating Center Building at Toano. There are two reasons for making this request to you. (1) our lessor has notified us to vacate the present space, and (2) the ASCS administrative funds for 1968 have been drastically reduced.

We will need two rooms plus storage space amounting to approximately 300 square feet.

Because of the limited number of farmers left in York, more than 80 percent of my work involves the farmers in James City County.

The Agricultural Stabilization and Conservation Service is a county organization which is run by the County Committees selected by the farmers in the counties, and provides approximately \$50,000.00 per year to County Agricultural residents through various programs offered by this agency.

As ASCS Office Manager, I am, by direction of the Secretary of Agriculture, also the chairman of the Peninsula USDA County Defense Board; other members are M. W. Bryant and John Mihalcoe, Soil Conservation Technician, Providence Forge, Va. W. J. Scruggs, representative of the Virginia Forest Service is an advisory member of the Board.

My responsibilities as Chairman of the Peninsula USDA County Defense Board are far reaching. In cases of nuclear attack or natural disaster, my job, in cooperation with other Defense Board Members, is to assess the damage, determine the availability of all food items at the wholesale and processors level on the Peninsula. This is, in turn, reported to the Chairman, USDA Virginia State Defense Board and any shortages of food in this area will be replenished through the County Defense Board.

For the reasons stated above, we feel that this office can better serve the people of James City County, agriculturally, and we will certainly be better able to serve all of the people in the event of a disaster, if our offices are located in the Emergency Operating Center Building in close proximity to local Civil Defense activities.

Sincerely yours,

/s/ Edward L. Olson

Edward L. Olson  
ASCS County Office Manager

The Chairman directed Mr. Woody to contact Mr. Olson in order to show him the space available and to discuss the possibility of rent.

RE: RESOLUTION - DR. MURRAY LORING

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed unanimously, it is resolved,

WHEREAS, the said Dr. Murray Loring 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 Dr. Murray Loring 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 Dr. Murray Loring.

January 8, 1968

Mr. Pettengill expressed the Board's appreciation to Mr. Flanary for a job well done as Chairman of the Board.

RE: MICHIE PUBLICATIONS COMPANY

Mr. Wooddy advised the Board members, that Mr. Person had received a letter from the Michie Publications Company on the possibility of codifying and rearrangement of the County Code Book.

Mr. Person stated that the County Code Book was poorly organized and definitely needed to be revised.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, directed the Executive Secretary to write a letter to Mr. Sublett, of Michie Publications Company, to send a representative down to talk about the entailment and cost of this project.

RE: JUNK YARDS - RICHMOND ROAD

Mr. Pettengill made mention of the junk yards on Richmond Road and felt that steps should be taken to have them removed.

RE: SCHOOL BOARD BUDGET

Mr. Pettengill asked Mr. Wooddy when the Board could obtain the proposed school budget.

Mr. Wooddy advised the Chairman that Mr. Bell, School Superintendent could not give a date when the budget would be forthcoming.

The Chairman directed Mr. Wooddy to write a letter to Mr. Bell, reminding him of the Resolution adopted April 28, 1967, requesting the school budget to be presented to the county on the same date given to the city. And, to inquire on the date the School Board Budget would be ready. Also, that copies of this letter be sent to the School Board Members.

Mr. Pettengill advised the supervisors and Mr. Wooddy, that they should bring a list of proposed projects for 1968, to the next meeting.

RE: COUNTY OFFICE BUILDING

On a motion made by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves final payment, in the amount of \$1,000.00, to Philip Richardson Company, for the construction of the County Office Building in Toano.

RE: JAMES CITY COUNTY SINKING FUND 1964-B

Mr. Wooddy reminded the Board of the \$50,000.00 in the 1964-B Bond Issue Sinking Fund, which is set aside for investment. He advised that he had been in touch with Mr. Wales, of Wheat and Company, and Treasury Bonds could be purchased now at a yield of 5.45 per cent, due November 1, 1974.

On a motion by Mr. Flanary, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to proceed to invest the \$50,000.00, contingent on advice received from Mr. Wales, of Wheat and Company.

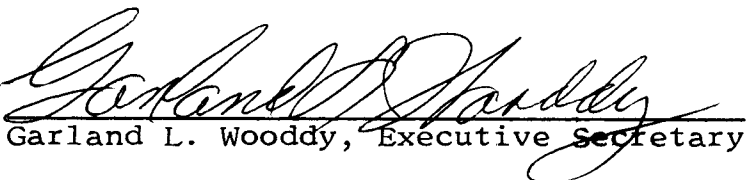


January 31, 1968  
January 8, 1968

A number of residents from the Anthony Wayne Road area asked the Board to speed the street light installation.

Mr. Wooddy advised that the lights would probably be installed within a thirty to sixty day period.

There being no further business, the meeting was adjourned until January 31, 1968 at 10:00 A. M.

  
Garland L. Wooddy, 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-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED M. FLANARY, Vice-Chairman, CHARLES W. RICHARDS, RICHARD W. COAKLEY, W. L. PERSON, JR., Commonwealth Attorney and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the January 8, 1968 meeting were read and approved.

RE: HIGHWAY MATTERS

Mr. Jeffery of the Highway Department was asked what was going to be done to Route 622. Mr. Jeffery advised the board that the Superintendent called him and stated that spot restoration was being made in that area.

Mr. Wooddy advised Mr. Jeffery that on Route 60, East, known as Blows Flats, where resurfacing had been done, there was a turnoff road which had a bad dropoff. Mr. Jeffery stated that the dropoff should have been taken care of the week after the resurfacing was done, and that he would check into this immediately.

RE: KINGSPPOINT SUBDIVISION SECTION III

On a motion by Mr. Coakley, 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, Section III:

Northpoint Road  
From: Wakerobin Road  
To: 0.36 Mi. W. Wakerobin Road (cul-de-sac)  
Length: 0.36 Mi.

Meadowrue Court  
From: Int. Northpoint Road  
To: 0.04 Mi. N. Northpoint Road (cul-de-sac)  
Length: 0.04 Mi.

Crestwood Drive  
From: Int. Northpoint Road  
To: 0.06 Mi. S. Northpoint Road (cul-de-sac)  
Length: 0.06 Mi.

Black Oak Drive  
From: Int. Northpoint Road  
To: 0.06 Mi. S. Northpoint Road (cul-de-sac)  
Length: 0.06 Mi.

These roads consist of 50 ft. right of ways and recorded in Plat

January 31, 1968

RE: #30 CROSSOVER - ROUTE 60 - BUSHES

Mr. Woody advised Mr. Jeffery that there were a row of bushes on the left of this crossover which hampered the sight of the road.

Mr. Jeffery stated he would check into this.

RE: AUTO GRAVEYARD - ROUTE 60 - WEST

Discussion was held on Auto Junkyards on Route 60 West, Anderson's Corner. Mr. Person and Mr. Jeffery are to look into this matter and report their findings to the Board.

RE DRIVEWAY ENTRANCE - TOANO - LODGE - MISS BOWERS

Mr. Jeffery is to look into the request of the Masonic Lodge and Miss Bowers.

RE: REQUEST - ROUTE 658 - OLD TOWN ROAD

A letter of request was presented in reference to Route 658 from Mr. R. R. Miller. Mr. Jeffery stated he had written a letter to Mr. Miller in answer to his request.

Mr. Pettengill directed the Executive Secretary to have copies of this letter made for the Board members, so they might study Mr. Jeffery's proposal and then discuss it at the next highway meeting.

RE: REQUEST - ROUTE 667 - LOG CABIN BEACH ROAD

Mr. Jeffery was advised that holes were showing up in the new surface treatment of this road. He commented that he would look into this as soon as possible.

RE: REQUEST - SHELBY ROAD

Request of Shelby Road was filed for roadviewers.

RE: TRASH - ENTRANCE OF SKIPWITH FARMS

A letter of request from Skipwith Garden Club was read. Mr. Jeffery advised in reference to same, that the trash can in question did not belong to the Department of Highways.

RE: ROADS - SNOW - JAMES WILSON

A letter from James Wilson was read. Mr. Jeffery pointed out that equipment and manpower was not available to sand all secondary roads in the County.

Discussion was held on Shelbank Road, Chanco Road and the litter problem on the secondary roads.

Mr. Woody is to look into the status of road in Druid Hills.

RE: ASC OFFICE - MR. OLSON.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, The Board of Supervisors of James City County, Virginia hereby agrees to rent two rooms in the county office building at Toano to the Agricultural Stabilization and Conservation Service for \$67.50 per month.

January 31, 1968

RE: TOURIST CAMPS

The Tourist Camp request was tabled until the meeting of February 29, 1968.

RE: MICHIE PUBLICATIONS COMPANY CONTRACT.

Discussion was held on codifying the County Code Book.

Mr. Pettengill directed the Executive Secretary to write a letter to Michie Publications Company, requesting a representative to come down for the next meeting.

RE: REQUEST OF SUPERINTENDENT OF SCHOOLS

The Chairman directed the Executive Secretary to write a letter to the Superintendent of Schools, requesting a list of school personnel and their salaries.

RE: BOARD REQUEST OF SCHOOL BOARDS

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote,

Be It Resolved:

The Board of Supervisors of James City County, Virginia, hereby request the Williamsburg-James City County School Boards to present their 1968-69 School Budget to the Board of Supervisors and City Council at a joint meeting. This request is subject to the concurrence of the City Council to said meeting.

RE: REIMBURSEMENT - REAL ESTATE TAXES - R. M. HAZELWOOD, SR.

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote,

Be It Resolved:

WHEREAS, R. M. Hazelwood, Sr. was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$13.32.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that R. M. Hazelwood, Sr. was erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$13.32 was paid to the Treasurer of James City County on November 27, 1967 by R. M. Hazelwood, Sr.

Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$13.32 to be paid from the General Fund to reimburse R. M. Hazelwood, Sr., for the erroneous assessment of Real Estate Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - R. M. HAZELWOOD, JR.

On a motion by Mr. Richards, seconded by Mr. Flanary and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, R. M. Hazelwood, Jr., was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$66.60.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that R. M. Hazelwood, Jr. was erroneously assessed for Real Estate

January 31, 1968

Taxes in the year 1967, and that the amount of \$66.60 was paid to the Treasurer of James City County on November 27, 1967 by R. M. Hazelwood, Jr.

Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$66.60 to be paid from the General Fund to reimburse R. M. Hazelwood, Jr., for the erroneous assessment of Real Estate Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - JOHN & MARTHA BRIZENDINE

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, John and Martha Brizendine were erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$29.97.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that John and Martha Brizendine were erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$29.97 was paid to the Treasurer of James City County on November 28, 1967 by John and Martha Brizendine.

Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the Taxes were erroneously assessed and therefore approves the amount of \$29.97 to be paid from the General Fund to reimburse John and Martha Brizendine, for the erroneous assessment of Real Estate Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - M. C. GRAY

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, M. C. Gray was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$27.75.

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that M. C. Gray was erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$27.75 was paid to the Treasurer of James City County on December 5, 1967 by M. C. Gray.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$27.75 to be paid from the General Fund to reimburse M. C. Gray, for the erroneous assessment of Real Estate Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - LEON C. AVERY

On a motion by mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Leon C. Avery was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$33.30.

January 31, 1968

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that Leon C. Avery was erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$33.30 was paid to the Treasurer of James City County on November 7, 1967 by Leon C. Avery.

Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$33.30 to be paid from the General Fund to reimburse Leon C. Avery, for the erroneous assessment of Real Estate Taxes.

RE: FOWL CLAIM - MRS. PEARL EDWARDS

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to pay \$18.00, for 9 chickens to Mrs. Pearl Edwards for a fowl claim.

RE: DEPUTY CLERK - MR. BAKER

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the request of Chester S. Baker, Jr., Clerk of the County Court, to hire a Deputy Clerk for one month on the job training and authorizes the Executive Secretary to transfer the sum of \$41.67 from Contingency (18g) to Administration of Justice (5b).

RE: WELFARE MEMBER RESOLUTION

Mr. Woody advised the Board that this resolution was necessary due to a change in the Code in 1966.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote,

Be It Resolved:

The Board of Supervisors of James City County, Virginia, in accordance with Section 63-52 of the Code of Virginia of 1950 as amended, hereby desires to limit the membership of the James City County Board of Welfare to three members.

RE: PROBATION OFFICER

Mr. Woody read a letter of request from the Regional Probation Office, asking for an additional Probation Officer. Mr. Woody explained that York County would pay 56.6 of his salary, James City 27.7 and Williamsburg 17.1.

Mr. Flanary expressed an opinion that this should be done and he felt this was a reasonable request.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees with the request of the Regional Probation Office for the employment of one additional Probation Officer and hereby authorizes the Executive Secretary to transfer the amount of \$800.00 from Contingency (18g) to Administration of Justice (5d).

RE: ZONING

Mr. Woody advised the Board that no action had been taken on the proposed Zoning Ordinances.

February 12, 1968  
January 31, 1968

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to return the proposed Zoning Ordinances to the Planning Commission and request the Planning Commission to take into consideration the requested changes.

RE: PROJECTS - 1968

This item was deferred until the next meeting.

RE: TRIANGLE 1968 - GOVERNMENT ROAD - SEWERAGE

Discussion was held on the sewerage problem in the area off 143 known as Triangle. Mr. Person was requested to look into the matter and see if it would be legal to pay the connection fee in monthly payments..

RE: TRANSFER OF FUNDS FROM GENERAL FUND TO JAMES CITY COUNTY SANITARY DISTRICT #1.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the executive Secretary, Garland L. Woody, to transfer \$31,924.54 from the James City County General Fund to the Sanitary District #1 to enable the Sanitary District to pay back the amount of \$26,000.00 due to the Jamestown-Berkeley Fire Fund and to pay the current Sanitary District #1 deficit. ✓

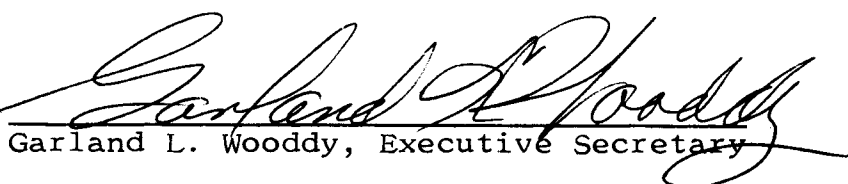
Mr. Coakley commented to the Board that the James River Community Action Program will have a permanent location at the bank building in Toano. They will occupy three rooms with an employ of seven people.

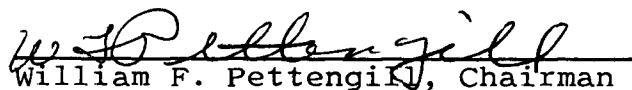
Dr. Bandy of the Health Department presented a check to the James City County Board of Supervisors, in the amount of \$13.01, representing a refund of the County's share of the Home Health Program.

G. J. Douglas of the Druid Hills section, suggested the adoption of a twelve month dog leash law. No action was taken.

Checks #8659 through 8768, totaling \$217,258.20, were certified for payment from the General Fund for the month of January, 1968.

There being no further business, the meeting adjourned until February 12, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
William F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, held thereof in the Courthouse in Williamsburg, Virginia, on the twelfth day of February, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED M. FLANARY, Vice-Chairman, CHARLES W. RICHARDS, RICHARD W. COAKLEY, W. L. PERSON, JR., Commonwealth Attorney and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the January 31, 1968 meeting were read and approved.

The Treasurer's and the Appropriation and Expenditure Reports were reviewed.

February 12, 1968

RE: REPRESENTATIVE FROM MICHIE PUBLICATIONS COMPANY

Mr. Willard from Michie Publications Company discussed and answered questions from the Board members on the codifying of the County Ordinances.

On a motion by Mr. Coakley, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the contract with Michie Publications Company, subject to the Commonwealth Attorney's study and agreement.

Mr. Pettengill reminded Mr. Woody that the cost of this should be included on the coming budget.

RE: FIREWORKS ORDINANCE AMENDMENT

The proposed Fireworks Ordinance Amendment was tabled until the next meeting, so that Mr. Person could review the amendment.

RE: ELIZABETH MATTHEWS - RENTS

A request for assistance came from Mr. Elizabeth Matthews, President of the Williamsburg Board of Realtors.

A project has started to establish a committee to oversee rent and property price stabilization in case of a National Emergency. Mrs. Matthews asked that the Board help her in obtaining a committee from the James City County area.

Mr. Pettengill advised Mrs. Matthews that the Board would do what they could to assist her and would try to have suggestions for members of this committee by the next meeting.

RE: HOLIDAY - FEBRUARY 22, 1968 (GEORGE WASHINGTON'S BIRTHDAY)

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, In accordance with section 2-19, Code of Virginia, 1950, as amended, the 22nd day of February (George Washington's Birthday), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 22nd day of February, 1968 as a legal holiday for county offices and employees..

RE: DOUGLAS LETTER OF REQUEST AND PETITION

Mr. Woody advised the Board that Mrs. Douglas requested another street light be placed in <sup>an</sup> area where seven homes are located in Druid Hills.

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors hereby agrees to turn this request over to the street light committee.

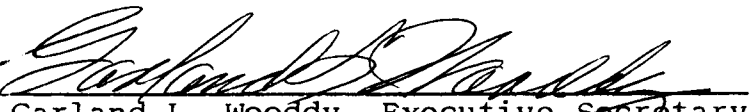
Mr. Woody advised that he had received a petition, signed by 24 persons, stating that on the basis of drainage, sewer and sanitary problems, the swimming pool planned by one of the area residents in Druid Hills should be prohibited.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to submit this request to the Planning Commission for their study.



February 29, 1968  
February 12, 1968

There being no further business, the meeting adjourned until February 29, 1968 at 10:00 A. M.

  
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 February, nineteen hundred and sixty-eight, there were present: MR. FRED FLANARY, Vice-Chairman, CHARLES W. RICHARDS, RICHARD W. COAKLEY, W. L. PERSON, JR., Commonwealth Attorney and GARLAND L. WOODY, Executive Secretary.

Due to the absence of Mr. Pettengill, Chairman, the meeting was called to order by the Vice-Chairman at 10:00 A. M.

The minutes of the February 12, 1968 meeting were read and approved.

RE: HIGHWAY MATTERS

Mr. Woody advised the Board that the following Resolution on Kingswood, Sections A and B, was intended as a correction on a previous Resolution.

RE: KINGSWOOD SUBDIVISION - SECTIONS A AND B

On a motion by Mr. Coakley, Seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept the following road into the Secondary System:

Section A  
Dover Road  
From: Intersection of Route 726 (Kingswood Drive)  
To: 0.04 Miles east Intersection of Route 726  
Length: 0.04 Miles  
Dover Road  
From: Intersection Route 727 (Oxford Road)  
To: 0.02 Miles west of Route 727  
Length: 0.02 Miles

Section B  
Dover Road  
From: 0.04 Miles east Intersection of 726  
To: 0.02 Miles west Route 727  
Length: 0.21 Miles

This plat of Kingswood Subdivision, Section A was recorded February 23, 1961, in Deed Book 79, page 150, and Section B, was recorded November 23, 1965, in Plat Book 23, page 9.

RE: ROUTE 658

Mr. Woody suggested that this be tabled until the final report comes in from the Peninsula Transportation Study. The Board agreed to hold this until that time.

February 29, 1968

There was a general discussion on the proposed Southern Bypass. Mr. Jeffrey advised that it was just a mark on a piece of paper and there were no funds available.

Discussion was held on Chanco Road, Black's Crossing and the crossing at the Old William and Mary Airport.

RE: AMENDMENT TO THE FIREWORKS ORDINANCE

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, in accordance with Section 15.1-504 of the Code of Virginia, 1950, as amended, hereby directs the Executive Secretary to advertise the following proposed amendment to the Fireworks Ordinance enacted September 6, 1955:

Upon written application to the Executive Secretary, a permit may be issued for the display of fireworks by any responsible organization or group; provided that such display shall be held under proper supervision and at a location safe to persons or property. Such a permit when issued, shall be for a stated period. No such permit shall be issued by the Executive Secretary to any person, organization or group unless the Executive Secretary is satisfied that the display in question will not be dangerous to any persons or property. A member of the Sheriff's Department and a member of the Fire department shall be present at each display. The Executive Secretary may revoke any such permit during any display if such is conducted or performed in any manner not in keeping with the application or in compliance with this section, and the display shall thereupon be immediately stopped.

RE: SUGGESTED MEMBERS FOR PRICE AND STABILIZATION COMMITTEE

Mr. Flanary suggested that this item be tabled until the next meeting, due to the absence of the Chairman.

RE: ASC OFFICE - LEASE

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to have the Chairman sign the lease.

RE: STREET LIGHTS - PATRICK HENRY DRIVE

Mr. Woody advised the Board that he had received a petition from the residents on Patrick Henry Drive, requesting street lights. This request was turned over to the street light committee.

RE: FLOYD JEFFERSON - SALARY

Mr. Woody explained to the Board, that Floyd Jefferson, custodian for the County Office Building, was being paid only \$1.50 per hour. He suggested that his wage be increased to \$1.65 per hour.

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to increase Floyd Jefferson's salary from \$1.50 per hour to \$1.65 per hour.

February 29, 1968

RE: REIMBURSEMENT - REAL ESTATE TAXES - LIONEL AND GENEVA SERATING

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Lionel and Geneva Serating were erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$5.55.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Lionel and Geneva Serating were erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$5.55 was paid to the Treasurer of James City County on December 7, 1967 by First Mortgage Corporation.

Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia agrees that the taxes were erroneously assessed and therefore approves the amount of \$5.55 to be paid from the General Fund to reimburse First Mortgage Corporation for the erroneous assessment of Real Estate Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - THOMAS W. & CAROLYN R. GREENE

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Thomas W. and Carolyn R. Greene were erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$20.72.

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that Thomas W. and Carolyn R. Greene were erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$20.72 was paid to the Treasurer of James City County on February 27, 1968, by Thomas W. and Carolyn R. Greene.

Be It Further RESOLVED, that the Board of Supervisors of James City County, Virginia agrees that the taxes were erroneously assessed and therefore approves the amount of \$20.72 to be paid from the General Fund to reimburse Thomas W. and Carolyn R. Greene for the erroneous assessment of Real Estate Taxes.

RE: FLOOR TILE - COURTHOUSE

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby recommends to the Courthouse Committee to change the floor tile from asphalt to vinyl asbestos.

RE: WATER SYSTEM - EWELL HALL

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the water system for Ewell Hall, as per plans submitted, subject to the approval of the Health Department.

February 29, 1968

RE: JAILORS PAY - MR. WING

Mr. Woody told the Board that Mr. Wing, City Sargeant, was having difficulty in hiring a jailor, due to the fact the salary was only \$2,400.00 a year. He stated that authorization was needed to go above this amount and that the salary could be increased up to 80% of the City Sargeants.

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to an increase in salary for the jailors, not to exceed 80% of the City Sargeant's salary.

Mr. Woody explained that since Mr. Wing had been appointed City Sargeant, he would no longer be on the County payroll and that he would lose the insurance he had.

Mr. Woody asked the Board, if Mr. Wing were to pay half of his insurance to the County, would the County agree to pay the other half, in order for him to keep the insurance.

Mr. Flanary stated that he felt it was the least the County could do, since Mr. Wing offered his services to the County as well as the City.

RE: MR. HITCHENS - WEED ORDINANCE

Mr. Woody read a letter of request from Mr. M. B. Hitchens, requesting the writing of a weed ordinance to make property owners keep lots cut to prevent fires.

Upon Mr. Person's advice, the Board will have the Michie Publications Company look into this matter, as they are recodifying the County Code Book.

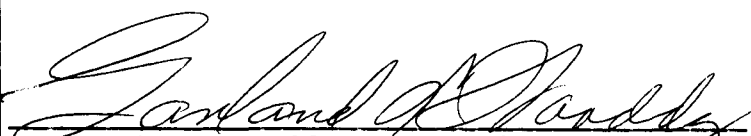
RE: MR. BRYANT - REPORT

Mr. Bryant gave a report on the Extention Unit Program. He discussed various highlights of the program.

Mr. Flanary asked Mr. Woody when he would be ready for the work sessions on the budget. Mr. Woody advised Mr. Flanary that he should be ready in three or four weeks.

Checks #8769 through #8844 totaling \$123,839.93, were certified for payment from the General Fund for the month of February.

There being no further business, the meeting was adjourned until March 11, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
William F. Pettengill, Chairman

March 11, 1968

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 March, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, CHARLES W. RICHARDS, RICHARD W. COAKLEY, W. L. PERSON, JR., Commonwealth Attorney, and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the February 29, 1968 meeting were read and approved.

The Treasurer's and the Appropriation and Expenditure Reports were reviewed.

RE: SUGGESTED MEMBERS FOR PRICE AND STABILIZATION COMMITTEE

Mr. Pettengill asked the Board if they had obtained members for this committee.

Mr. Flanary advised that the one person he asked had refused.

Mr. Coakley stated that he had obtained three members which were as follows: Dr. Murray Loring, William T. Stone and Mrs. Perry Deal.

Mr. Flanary suggested that these names be forwarded to Mrs. Matthews and that the other Board members continue to work on their names.

RE: TOURIST CAMPS

Mr. Woody advised the Board that he and Mr. Person had gone over the Tourist Camp Ordinance. He stated that both felt that a penalty clause should be added. Also, that the 800 square feet in area should be increased to 1000 square feet, to conform to the State Code.

Mr. Flanary pointed out that this should conform to the State Code and should get it ready for a Public Hearing. Also, he suggested that two alternate proposals be made for the Board to study.

Mr. Pettengill appointed a committee consisting of himself, Mr. Flanary, Mr. Woody and Mr. Person, to work on these proposals.

RE: MOBILE PARK TAX

Mr. Woody advised the Board that this item was in reference to the delinquent trailer taxes. He pointed out that there are approximately five owners past due.

He explained to the Board that Mr. Morecock had sent each of these people a letter and wanted to know if Warrants should be drawn against these people. If such Warrants were drawn, would the Board stand behind Mr. Morecock and have Mr. Woody in Court when necessary. The Board agreed that Mr. Morecock should take care of these delinquent taxes officially.

RE: REFUSE DISPOSAL AREA

Mr. Woody stated that this was in reference to the relocation of the dump area.

He told the Board that he had talked to Mr. Waltrip and that he had an area on Jamestown Road. The fees for dumping would be \$1.00 for large truck loads, \$.50 for pickup and \$.25 for a car load.

March 11, 1968

Mr. Flanary suggested that the County not be involved in this and to keep it a private enterprise.

RE: AUTO GRAVEYARDS

Discussion was held on a proposed Junk Yard Ordinance and the matter was referred to the Committee, consisting of Mr. Pettengill, Mr. Flanary, Mr. Person and Mr. Woodydy.

RE: H. E. HARDY - TIMBERLAKE PROPERTY

After much discussion on the H. E. Hardy Subdivision Plat, which was brought before the Board as an exception, the Board felt that more information was needed and it was tabled.

RE: MORECOCK - AUTO TAGS

Mr. Woodydy explained to the Board that due to the fact that this time of the year was a slack time for the Treasurer's Office, and busy time for the Commissioner of Revenues's Office, to have the County Tags sold this year by the Treasurer's Office. This would defray from hiring extra help for the Commissioner of Revenue's Office.

Mr. Flanary objected to making the taxpayer write two checks and going to two different places to buy license. Mr. Coakley concurred with Mr. Flanary.

On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby concurs with the transfer of the sale of County Auto Tags, from the Commissioner of Revenue's Office to the Treasurer's Office.

The Executive Secretary was directed to take a roll call vote.

Mr. Richards	-	Aye
Mr. Pettengill	-	Aye
Mr. Flanary	-	Nay
Mr. Coakley	-	Nay

The Executive Secretary advised the Board of a tie vote and that he would contact Mr. Maloney.

Mr. Maloney stated it was not practical for him to attend the meeting as he had no knowledge of the issue.

The Board agreed to adjourn the Meeting, at the end of the session, to reconvene on Wednesday morning at 9:00 A. M., in the Board Room, so Mr. Maloney may cast his vote.

RE: OEO CHANGE (OFFICE OF ECONOMIC OPPORTUNITY)

Mr. Coakley advised the Board that he had a form requesting a Community Action Agency for the Community.

After much discussion, Mr. Flanary suggested that the Board follow up on the fourth option on the form.

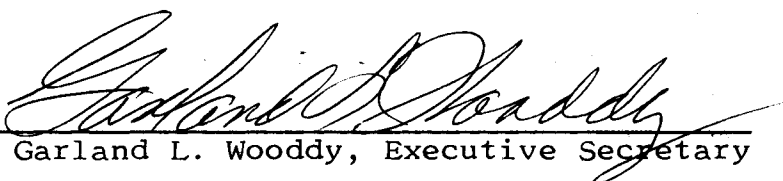
On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote the Board of Supervisors of James City County, Virginia, hereby instructs Mr. Coakley, our OEO representative, to check option four on the form, which states that no preliminary decision has been made, but request application forms be sent.

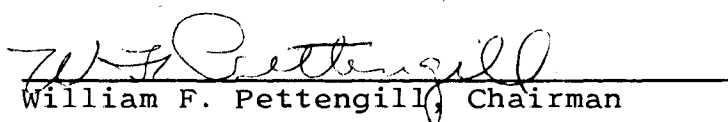
March 29, 1968  
 March 13, 1968  
 March 11, 1968

Mr. Woody pointed out to the Board that due to the rapid growth of the County, the business of the County was increasing tremendously. Due to this increase, Mr. Woody requested the Board to allow him to close the agenda two days before the meetings. This would allow him to deliver to the Board, all necessary items before the meeting.

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 agrees to close the agenda for the Board Meetings, two business days before the Board Meetings, except in case of emergency items.

The meeting recessed to reconvene again on March 13, 1968 at 9:00 A. M.

  
 Garland L. Woody, Executive Secretary

  
 William F. Pettengill, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the thirteenth day of March, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, CHARLES W. RICHARDS, RICHARD W. COAKLEY, W. L. PERSON, JR., Commonwealth Attorney, and GARLAND L. WOODY, Executive Secretary.

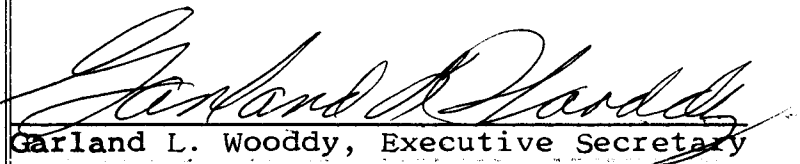
The meeting was called to order by the Chairman at 9:00 A. M.

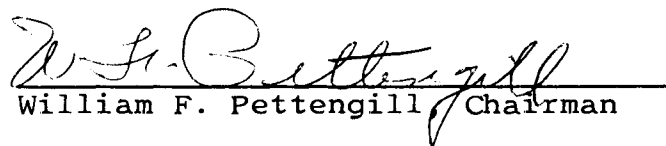
There being a tie vote at the last meeting on the matter of having the Treasurer's Office sell the County Tags this year, the Tie Breaker, Mr. Maloney, was asked to vote, which is recorded as follows:

Mr. Maloney - Aye

Motion carried by a majority vote of 3 to 2.

There being no further business the meeting was adjourned until March 29, 1968 at 10:00 A. M.

  
 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 March, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney, and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the March 11, and 13, 1968 meetings were read and approved.

RE: TIE VOTES

Mr. Flanary suggested that when a tie vote occurs, and a member cannot attend the adjourned meeting, that either the Executive Secretary or the Chairman



March 29, 1968

of the Board, notify the absent member of the results of the Tie-Breaker's vote.

RE: HIGHWAY MATTERS

Mr. Yeatts of the Highway Department, stated that Chanco Road should be taken into the system before June 30, 1968. Mr. Yeatts also informed the Board that the work on Black's Crossing should be completed by June 1, 1968.

Discussion was held on trash pickup along primary and secondary roads in the County. Mr. yeatts pointed out to the Board, that if any individuals, garden clubs, etc. would pick up trash, that the Highway Department would remove same from central collection areas.

RE: POPLAR HALL PLANTATION SUBDIVISION

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept 1600 feet of Plantation Road and 1600 feet of Indian Circle in Poplar Hall Plantation Subdivision. The width of street right of way is 50 feet.

This plat of Poplar Hall Plantation Subdivision, was recorded in Plat Book #17, pages 1 and 2.

RE: ABANDONED AUTOMOBILE

In reply to Mr. Pettengill's inquiry about an abandoned automobile on the U. S. 60 right of way passed Anderson's Corner, Mr. Yeatts informed the Board that the proper police authorities would be notified and the car removed.

RE: SUGGESTED MEMBERS FOR PRICE AND STABILIZATION COMMITTEE

The Board requested Mr. Woody to contact Mrs. Matthews, to find out whether or not the eight members were to come entirely from the County or did this membership include the City.

RE: TOURIST CAMP ORDINANCE AMENDMENT

This was tabled until the next meeting.

RE: H. E. HARDY - TIMBERLAKE PROPERTY

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the H. E. Hardy Subdivision Plat in accordance with Section 3-1 of the James City County Subdivision Ordinance.

RE: AETNA GROUP INSURANCE

This was tabled until the next meeting.

RE: STATE DEPARTMENT OF TAXATION (LETTER)

Mr. Woody advised the Board that he had received information from the Virginia Association of Counties in reference to true market values of property. The Board considered the County's as too high and requested the Executive Secretary to look into the matter.

RE: LOCAL USE TAX RESOLUTION

Mr. Woody advised the Board that he had received a letter and resolution from the State Tax Commissioner, C. H. Morrisett in reference to a local use tax.

March 29, 1968

Mr. Richards objected to the passing of the Resolution as he felt time was needed for it to be studied.

The resolution is recorded as follows:

To impose a local county use tax in James City County, Virginia, pursuant to 58-441.49:1 of the Code of Virginia (Chapter 191, Acts of Assembly, 1968), at the rate of one per cent to provide revenue for the general fund of the county.

Whereas, the county of James City has heretofore imposed the local sales tax authorized by 58-441.49 of the Code of Virginia; and

Whereas, 58-441.49:1 of the Code of Virginia (Chapter 191, Acts of Assembly, 1968), provides that a county which has previously imposed the local sales tax authorized by 58-441.49 of the Code of Virginia may impose a local use tax by the adoption of a resolution by the governing body of the county by a majority of all the members thereof, by a recorded yea and nay vote, stating its purpose and referring to 58-441.49:1 of the Code of Virginia; and

Whereas, the said 58-441.49:1 further provides that the local use tax shall become effective on the first day of a month at least 60 days after the adoption of the resolution, but not earlier than July 1, 1968; and

Whereas, the said 58-441.49:1 also provides that the resolution authorized thereby may be adopted in the manner stated notwithstanding any other provision of law; now, therefore,

Resolved, by the Board of Supervisors of the County of James City, Virginia, as follows:

1. Pursuant to 58-441.49:1 of the Code of Virginia (Chapter 191, Acts of Assembly, 1968), there is hereby imposed in the county of James City a local county use tax at the rate of one per cent to provide revenue for the general fund of the county. The said county use tax shall be added to the rate of the State use tax imposed by Chapter 8.1, Title 58, of the Code of Virginia, and shall be subject to all the provisions of that chapter, and all amendments thereof, and the rules and regulations published with respect thereto. Therefore, the purpose of this resolution is to impose the local use tax authorized by 58-441.49:1 of the Code of Virginia.

2. The effective date of the use tax imposed by this resolution shall be the first day of July, 1968, and the same shall be in force on and after that date.

3. The Clerk of the Board of Supervisors of the county of James City shall forthwith forward to the State Tax Commissioner of the Commonwealth of Virginia a certified copy of this resolution so that it will be received within five days after its adoption.

On a motion by Mr. Flanary, seconded by Mr. Coakley, the foregoing resolution was adopted by the Board of Supervisors of the county of James City, Virginia, on March 29, 1968, by a majority of all the members thereof, by the following roll call vote:

March 29, 1968

Mr. Fred Flanary	-	Yea
Mr. Richard W. Coakley	-	Yea
Mr. William F. Pettengill	-	Yea
Mr. Charles W. Richards	-	Nay

Motion carried by a majority vote of 3 to 1.

RE: REQUEST EASTERN STATE HOSPITAL

Mr. Woody advised the Board that he had received a letter from Lawrence Caldwell, Assistant Superintendent, Eastern State Hospital, in reference to using the dump in Toano. The request was for use of the dump for items not normally acceptable to City of Williamsburg.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to advise Mr. Caldwell, that Eastern State Hospital will be allowed to use the dump in Toano, Virginia, on a trial basis, from this date until June 30, 1968, with rights reserved for the County to terminate immediately in case of an emergency.

RE: STREET LIGHTS - APRIL

Mr. Woody advised the Board that the annual survey on street lights would be conducted in April.

RE: OEO (OFFICE OF ECONOMIC OPPORTUNITY)

Mr. Albert Lee Hill, Director of the James River Community Action Agency, outlined the work of the Office of Economic Opportunity, soliciting the aid of James City County.

Mr. Pettengill felt that no decision should be made at this meeting. He would like to find out how some of the citizens felt about it.

Mr. Hill advised the Board that they could join now and if they decided they wanted to pull out, they could do so in February, 1969.

The Board agreed to table this until the next meeting at which time a vote would take place.

RE: M. W. BRYANT

Mr. Bryant advised the Board that a survey would be made in James City County to determine if any soybean cyst nematodes exist. He explained that tests would be made on fields that have grown soybeans. The survey will begin April 1, 1968.

Mr. Bryant made a request for a place where the surveyors could store their equipment. The Board advised Mr. Bryant to contact Mr. Woody on this matter.

As a point of information, Mr. Woody advised the Board that the third Deputy car was now in operation.

Work copies of the budget were give to the Board and the first work session is scheduled for April 1, 1968 at 2:00 P. M.

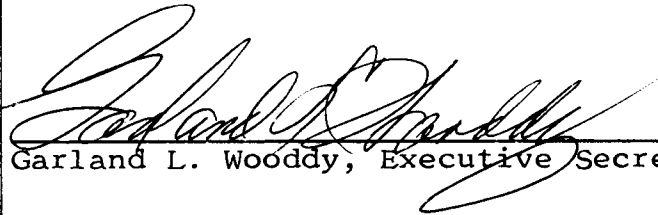
Mr. Woody advised the Board that he had received a letter from Mr. Bell, Superintendent of Schools, stating a change in school budget figures, in reference to Federal Impact Funds. Mr. Woody stated that the County budget will have a decrease of \$51,000.00 due to these funds, making a total school

April 8, 1968  
March 29, 1968

budget of \$1,144,691.31.

Checks #8845 through #8917, totaling \$185,055.39, were certified for payment from the General Fund for the month of March.

There being no further business, the meeting was adjourned until April 8, 1968 at 7:30 P. M.

  
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 eighth day of April, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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 March 29, 1968 meeting were read and approved.

The Treasurer's and the Appropriation and Expenditure reports were reviewed.

RE: TOURIST CAMP ORDINANCE AMENDMENTS

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to advertise for Public Hearing, to be held on May 31, 1968, the following amendments to the Tourist Camp Ordinance in accordance with Section 15.1-504, Code of Virginia of 1950 as amended.

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 for the first 100 sites in the amount of \$50.00 per tourist camp and for all over 100 sites, a semi-annual license tax in the amount of \$100.00 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.

(7) Area Requirements: Each camp site with a tourist camp shall contain at least 1600 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.

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Each tourist camp site is to be located within 300 feet of a comfort station and drinking water. Installation of water and sewerage systems and street lighting must be approved by the Board of Supervisors.

#### SECTION VII. Penalty Clause

On the matter of the Penalty Clause, Mr. Person was directed by the Board, to write same for advertisement.

#### RE: AETNA GROUP INSURANCE

The Board instructed Mr. Woody to contact the Aetna representative and have him take a poll of the James City County employees now covered, to find out what the interest is in increasing the coverage.

#### RE: OEO - OFFICE OF ECONOMIC OPPORTUNITY

On a motion by Mr. Flanary, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, agreed to participate in the OEO Program, and requested Mr. Coakley, OEO representative for the Board, to work out the necessary details.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Nay

Motion carried by a majority vote of 3 to 1.

#### RE: SANITARY DISTRICT #1

Mr. Woody read recommendations from the Sanitary District Committee, which involves making six changes to the Sanitary District Ordinance.

These recommendations are recorded as follows:

1. All single family dwellings on existing lines be increased to \$700.00.
2. All single family dwellings connected withing 30 days on any line constructed by the district to be at \$500.00.
3. That all existing single family dwelling units on existing lines be permitted to connect at \$400.00 per unit until July 1, 1968.
4. All new subdivisions to construct collector systems and delivering systems and dedicate said systems to the district and pay \$400.00 per lot.
5. That the district bill only property owners for monthly service charge rather than tenants.
6. That housing units within the district that are offered for rent be equipped with inside running water and connected to the sanitary sewer system.

Mr. Coakley discussed the various reasons why the district was in trouble.

Mr. Richards stated that he didn't like to see the rate raised, but the district must have protection.

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 advertise these changes for a Public Hearing, to be held on May 31, 1968 at 10:00 A. M.

April 8, 1968

RE: STREET LIGHTS - POPLAR HALL PLANTATION

Mr. Woody advised the Board that he had a letter of request from Mr. Hitchens to have the street lights taken over by the County. This request was given to the street light committee for consideration.

RE: ROAD VIEWERS

Mr. Woody explained to the Board that four members needed to be appointed to the Road Viewers.

Mr. Pettengill suggested that the Board bring nominations in at the next meeting.

RE: BUDGET - 1968-69

On a motion by Mr. Flanary, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to advertise for a Public Hearing on the 1968-69 Budget and also advertise that the Board intends to set the rate at \$3.70 on \$100.00 assessed value. The Board agrees to hold the Public Hearing April 22, 1968 at 7:30 P. M., in the Courthouse and that this present meeting be adjourned to reconvene at that time.

Mr. Pettengill asked Mr. Anderton, Chairman of the School Board, if he wished to say anything in defense of the School Board Budget.

In a prepared statement from the School Board, Mr. Anderton advised the Board of Supervisors, that their cut in the budget would mean a reduction in teachers salaries, slowing up on repair and renovation program and a general reduction in all programs.

Mr. Pettengill stated there had been a lack of communications between the two boards and hoped that improvement would arise in the future.

Mr. Pettengill also stated that the County had an increase in taxes last year due to reassessment of property, which hit many residents very hard, and he felt that they could not increase taxes now.

Mr. Flanary felt that this act of cutting the School Budget might encourage voters on a revised Bond Referendum.

The Executive Secretary was directed to take a roll call vote on the foregoing motion which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea

Motion carried by a majority vote.

The Chairman reconized Rev. Tabb, a local businessman.

Rev. Tabb advised the Board that he was concerned about the dumping problem and felt that the County should look into another site.

Mr. Pettengill explained to Rev. Tabb that there were three areas in operation at this time, which are the landfill that the City of Williamsburg maintains, the small refuse site in Toano and the privately owned refuse site off Jamestown Road, operated by Mr. Dudley Waltrip.

Mr. Coakley stated that he had received several calls from complaining

April 22, 1968  
April 8, 1968

residents in the area of the Waltrip Refuse.

Dr. Johnston from the audience stated he had not realized that there had not been communication between the School Board and the Board of Supervisors. He understood there had been plenty discussion on the matter.


Mr. Flanary explained to Dr. Johnston that the only communication was from the court decision on the Federal Impact Funds.

RE: STATE WATER CONTROL BOARD

Mr. Woody advised the Board that he had received a letter from the State Water Control Board concering Powhatan Creek Watershed (James River Basin). The letter stated concern abou the possible pollution of the Powhatan Creek Watershed. The Water Control Board requested the Board of Supervisors to investigate ways to treat Sewage from residences located in the watershed area.

The Board requested Mr. Woody to give this letter to the Planning Commission at their special meeting to be held April 16, 1968.

There being no further business at this time, the meeting was adjourned, to reconvene April 22, 1968, at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
William F. Pettengill, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twenty-second day of April, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P. M., at which time a Public Hearing was held on the 1968-69 Budget.

Approximately 150 residents attended the meeting.  
<sup>omit</sup>  
Approximately (4) four residents spoke in favor of the appropriation cut of the School Budget and <sup>omit</sup> approximately (21) twenty-one spoke against it. A question and answer period on the Budget lasted approximately three hours,

On a motion by Mr. Flanary, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby appropriates the following monies for the year 1968-69 and hereby set the following tax rates:

	<u>1967-68</u>	<u>1968-69</u>	<u>Increase</u>	<u>Decrease</u>
COUNTY ADMINISTRATION	10,326.00	13,270.00	2,944.00	
EXECUTIVE SECRETARY	21,680.50	21,010.50		670.00
ASSESSMENT OF TAXABLE PROPERTY	12,197.00	11,462.00		735.00
COLLECTION & DISBURSEMENT OF TAXES & OTHER RECEIPTS	14,264.30	15,736.50	1,472.20	
RECORDING OF DOCUMENTS	7,907.00	6,421.00		1,486.00



April 22, 1968

	<u>1967-68</u>	<u>1968-69</u>	<u>Increase</u>	<u>Decrease</u>
ADMINISTRATION OF JUSTICE	11,076.73	11,588.41	511.68	
CRIME PREVENTION & DETECTION	17,622.12	17,418.69		203.43
FIRE PREVENTION & EXTINCTION	13,513.00	17,040.00	3,527.00	
PUBLIC WELFARE				
Federal	105,338.00	106,581.00	1,243.00	
State	51,076.00	64,917.00	13,841.00	
County	43,280.00	52,856.00	9,576.00	
PUBLIC HEALTH	17,869.22	19,343.48	1,474.26	
PUBLIC WORKS	5,000.00	4,586.00		414.00
ADVANCEMENT OF AGRICULTURE & HOME ECONOMICS	5,630.00	6,630.00	1,000.00	
ELECTIONS	2,380.00	4,222.62	1,842.62	
MAINTENANCE OF BUILDINGS & GROUNDS	11,731.00	16,051.00	4,320.00	
HIGHWAYS, ROADS & STREET LIGHTING	4,500.00	5,500.00	1,000.00	
ROAD ADMINISTRATION	1,160.00	660.00		500.00
SCHOOLS	921,222.28	1,026,823.15	105,600.87	
MISCELLANEOUS OPERATING FUNCTIONS				
Contributions	17,625.00	18,595.00	970.00	
Civil Defense	5,570.00	3,765.00		1,805.00
Miscellaneous	38,297.00	36,050.00		2,247.00
Contingency	47,743.37	38,750.00		8,993.37
CAPITAL OUTLAY	44,051.41	3,000.00		41,051.41
DEBT SERVICE	205,208.75	202,996.25		2,212.50
MOSQUITO CONTROL	10,150.00	6,450.00		3,700.00
	<u>1,646,418.68</u>	<u>1,731,723.60</u>	<u>149,322.63</u>	<u>64,017.71</u>
JAMES CITY COUNTY GENERAL FUND				
Expenditures			1,731,723.60	
Income			1,731,723.60	
JAMESTOWN & BERKELEY DISTRICTS FIRE FUND INCOME				
Bank Balance			14,682.17	
Expenditures			<u>-14,682.17</u>	
			None	
DOG FUND				
Income			4,900.00	
Expenditures			<u>-4,195.00</u>	
Reserve			705.00	
TOANO SEWERAGE SYSTEM				
Income			2,000.00	
Expenditures			<u>-1,854.20</u>	
Reserve			145.80	
JAMES CITY COUNTY SANITARY DISTRICT #1				
Income			24,494.84	
Expenditures			<u>-21,517.34</u>	
Amount to retire deficit			2,977.50	
Deficity owed to James City County General Fund			31,924.54	
NOTE: MONIES SHOWN UNDER SCHOOLS ARE LOCAL FUNDS ONLY. IN ADDITION TO LOCAL MONIES, SCHOOL BUDGET CONTAINS:				
Federal			262,444.14	
State			927,748.00	
Other			44,200.00	
County			<u>1,026,823.15</u>	
Total School Expenditures			2,261,215.29*	

\* The above total does not include City School monies

April 30, 1968  
April 22, 1968

JAMESTOWN DISTRICT

Real Estate on the \$100 assessed value.....\$3.70  
Tangible Personal Property on each \$100 assessed value.....\$3.70  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$3.70

BERKELEY DISTRICT

Real Estate on the \$100 assessed value.....\$3.70  
Tangible Personal Property on each \$100 assessed value.....\$3.70  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$3.70

POWHATAN DISTRICT

Real Estate on the \$100 assessed value.....\$3.70  
Tangible Personal Property on each \$100 assessed value.....\$3.70  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$3.70

STONEHOUSE DISTRICT

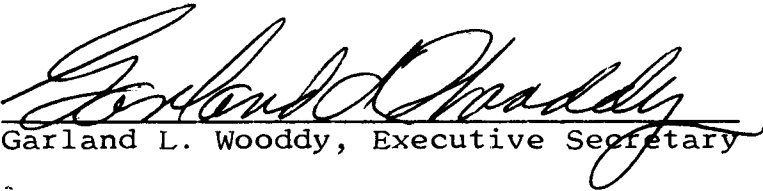
Real Estate on the \$100 assessed value.....\$3.70  
Tangible Personal Property on each \$100 assessed value.....\$3.70  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$3.70

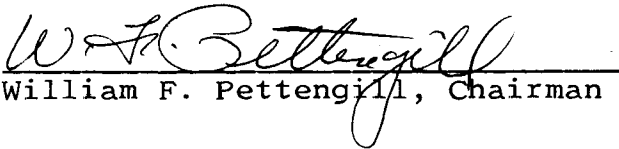
The Executive Secretary was instructed to take a roll call vote which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Richards	-	Yea
Mr. Pettengill	-	Yea
Mr. Coakley	-	Abstain

Motion carried by a majority vote of 3 to 0.

There being no further business, the meeting was adjourned until April 30, 1968, at 10:00 A. M.

  
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 thirtieth day of April, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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 meetings held April 8, 1968 and April 22, 1968 were read and stand corrected as follows:

When Mr. Flanary was answering Dr. Johnston on the lack of communication between the School Board and the Board of Supervisors, he stated that the only communication was on the Federal Impact Funds and at that, it was only after it was read in the newspaper and after the Board requested this from the Superintendent.

After the correction, the minutes were approved.

RE: HIGHWAY MATTERS

There was a great deal of discussion on Chanco Road and Mr. Jeffrey stated that there was one property owner, that he felt, would not give the necessary drainage easement. Because of the water problem, the (10) ten foot drainage easement is necessary.

April 30, 1968

RE: INDIGO TERRACE ROAD

Mr. Christian was due to appear in reference to Indigo Terrace Road, but was not present.

Mr. Jeffrey said he felt Mr. Christian just did not understand the reason why the Highway Department couldn't take the road into the system. He stated the reason being that the subdivider now owns 31% and it is the policy of the Highway Commission that the subdivider cannot own more than 15 %.

Mr. Jeffrey advised the Board that he had given Mr. Christian two alternatives:

1. That the remainder of the lots be sold.
2. For the present lot owners to hire a contractor to build a street in accordance with the Highway Department's standards and specifications.

RE: SECONDARY ROAD BUDGET.

The money allotted for James City County for the coming year is \$252,354.00, a reduction of \$543.00 from last year.

RE: CROSSOVERS

Mr. Pettengill asked Mr. Jeffrey if he had had any correspondence from Richmond on the crossovers on Route 60.

Mr. Jeffrey advised the Board that he is holding up on these crossovers, until Black's Crossing is completed, due to lack of help.

He stated that the Wax Museum had obtained a permit to make a crossover in from of their place of business. Therefore, the crossover that was partially removed will be replaced, but the one below that and the one above will be removed.

RE: CROSSOVER #30

Mr. Jeffrey was questioned about the bushes by the above crossover in front of Mr. Ware's proposed Tourist Camp.

Mr. Jeffrey stated that as soon as there was evidence of a Tourist Camp going up, he would have the bushes removed.

Mr. Woody advised Mr. Jeffrey that a swimming pool had been constructed and various other things which should provide enough evidence. Mr. Jeffrey said he would take care of the matter.

RE: POPLAR HALL PLANTATION

Mr. Coakley stated he had a complaint about the depth of a ditch in Poplar Hall Plantation. Mr. Coakley stated that the complaint was that the ditch was a safety hazard.

Mr. Pettengill suggested that Mr. Yeatts call Mr. Woody to meet with Mr. Coakley to look over the situation.

RE: PRICE AND STABILIZATION COMMITTEE MEMBERS

Mr. Woody explained to the Board that they must have eight members and they just have four.

Mr. Pettengill suggested that each member bring a name in by the next meeting.

April 30, 1968

RE: AETNA GROUP INSURANCE REPRESENTATIVE - MR. SLABAUGH

Mr. Slabaugh told the Board that all the employees that he talked with, were willing to go along with the increase.

Mr. Woody explained to the Board that they had given tentative approval, when they appropriated the money in the 1968-69 Budget.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the increases on the Medical Expense Benefits, as submitted by Aetna Life and Casualty, for the employees of James City County, Effective July 1, 1968.

RE: ROAD VIEWERS - NOMINATIONS

This was tabled until the next meeting.

RE: WATER SYSTEM - GREEN COVE

Mr. Ryan from Sydnor Hydrodynamics, Inc., Richmond, Virginia, presented a proposal for a water system for a new subdivision, Green Cove. The proposed subdivision will be located between Rawls Byrd School and Lake Powell, adjacent to the Birchwood, Marlboro area. The system will serve approximately 184 homes.

Mr. Woody advised Mr. Ryan that preliminary plats were needed, showing storage and lines on property, where connections will be made. He also stated that this would then be turned over to the Planning Commission for approval.

RE: FOWL CLAIM - JOHN R. LEONARD

Mr. Woody presented the Board with a fowl claim, not notorized, in the amount of \$62.00 for the above.

Mr. Matheny, Dog Warden, stated that the pigs listed died of a natural death and not due to dogs. He also stated that two roosters and three goats were killed by dogs.

The Board members felt the price put on the goats and roosters were too high and reduced the claim to \$19.00; \$5.00 for each goat and \$2.00 for each rooster.

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 agrees to pay John R. Leonard, \$19.00 for his fowl claim and also instructs Mr. Woody to write a letter to Mr. Leonard, in reference to the matter.

Mr. Pettengill stated that there was concern from teachers, residents and students over the talk of a split in the school system. He explained that many people could not read between the lines. He felt that the Board of Supervisors had done their part and had supported the school system. He felt that the Board should ask the Williamsburg City Council for a resolution, stating their intent.

advised  
Mr. Flanary/ / that this would not be appropriate at this time, due to the City elections coming up.

Mr. Coakley stated that he believed they would have to maintain good faith in the joint school system.

Mr. Pettengill pointed out that the public should know that the Board of Supervisors support the joint system.

RE: WATER AND SEWERAGE REQUEST - MR. CLOVER

Mr. Wooddy read a letter of request from Mr. Clover, stating that they had obtained permission from the State Water Control Board and the Health Department to utilize the existing sewerage lagoon serving Ewell Hall and the Hamlet, and would like approval from the Board of Supervisors.

Mr. Wooddy advised the Board that this would be presented at the next Planning Commission meeting, at which time Mr. Yagel, from the State Water Control Board will be present. Mr. Wooddy suggested that the Board members try to attend this meeting.

Mr. Douglas from the Druid Hills area, Anthony Wayne Road, asked about the additional light they requested. Mr. Wooddy advised that the street light committee would take care of it in about thirty days.

Mr. Wooddy advised that something should be done about installing street lights. After street lights have been installed, then someone wants one taken down and this runs into money.

Mr. Wooddy suggested that a petition be signed by all the residents in an area requesting street lights. If not signed by all, then street lights would not be installed.

Mr. Flanary agreed that this should be a unanimous thing..

Checks #8918 through 9056, totaling \$38,356.91, were certified for payment from the General Fund for the month of April.

There being no further business, the meeting was adjourned until May 13, 1968 at 7:30 P. M.

A Special meeting of the Board of Supervisors of James City County, Virginia, was held on the thirtieth day of April, nineteen hundred and sixty-eight, at 11:15 A. M. at the Courthouse, pursuant to a written waiver of notice signed by all of the Supervisors.

The following Supervisors were present in person: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS and MR. RICHARD W. COAKLEY.

The Executive Secretary presented the following waiver of notice signed by all of the Supervisors.

We the undersigned, being all of the Supervisors of James City County, Virginia, hereby waive notice of the Special Meeting of the Board of Supervisors to be held at the Courthouse, Williamsburg, Virginia on April 30, 1968, at 11:15 A. M., and the publication thereof, and do hereby consent to the transaction of business as may come before such meeting:

Witness our hands this 30th day of April, 1968.

May 13, 1968  
April 30, 1968

W. F. Pettengill  
Charles W. Richards  
Fred M. Flanary  
Richard W. Coakley

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer an amount not to exceed \$200.00 from Contingency (18g) to Policing and Investigation (6a).

This motion is necessary to enable a Deputy Sheriff to attend a Federal Narcotics School.

There being no further business the meeting was adjourned.

Garland L. Woody  
Garland L. Woody, Executive Secretary

W. F. Pettengill  
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 thirteenth day of May, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, W. L. PERSON, JR. Commonwealth Attorney, and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 7:30 P. M.

The minutes of the meeting held April 30, 1968 were read and approved.

The Treasurer's and the Appropriations and Expenditure's reports were reviewed.

RE: ROAD VIEWERS - NOMINATIONS

Mr. Pettengill asked the Board members for their nominations for Road Viewers.

Mr. Richards nominated Ewell Marston; Mr. Coakley nominated Joseph Loring; Mr. Pettengill nominated J. E. Brizendine; Mr. Flanary nominated Hugh Williams and the Board appointed from the floor George Mitchell.

RE: PRICE AND STABILIZATION COMMITTEE MEMBERS

The following members were chosen by the Board for the above committee:

- William T. Stone
- Dr. Murray Loring
- Mrs. Betty Deal
- R. M. Hazelwood, Jr.
- Mrs. George Douglas
- Woodrow Stratton
- Wilbur Anderson
- John T. Kinnier

May 13, 1968

RE: HOLIDAY - MAY 30, 1968 (MEMORIAL DAY)

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 30th day of May (Memorial Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 30th day of May, 1968 as a legal holiday for county offices and employees.

RE: JAMES RIVER COMMUNITY ACTION AGENCY

On a motion by Mr. Coakley, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Board of Supervisors of James City County, Virginia, agreed to participate in the Office of Economic Opportunity Program at the Board meeting of April 8, 1968, and

WHEREAS, the Board of Supervisors is aware that a Public Hearing is required, pursuant to the Green Amendment to the Economic Opportunity Act.

Now Therefore, BE IT RESOLVED the Board of Supervisors of James City County, Virginia, hereby designates the Board of Supervisors of Charles City County, Virginia, to hold the required Public Hearing.

Mr. Pettengill stated that there was some opposition in the Political Subdivisions and he felt that our people might want to hold it here rather than Charles City County. Mr. Flanary stated he was in favor of holding it in Charles City County.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Coakley	-	Yea
Mr. Flanary	-	Yea
Mr. Richards	-	Abstain
Mr. Pettengill	-	Abstain

Motion carried by a majority vote of 2 to 0.

RE: CAT CLINIC

Mr. Wooddy explained to the Board that the SPCA was going to start a Cat Clinic, where shots can be obtained at a reduced rate, just like they have now for dogs. He further stated that they needed \$30.00 for posters, advertising this Clinic. Williamsburg and York County each have appropriated \$10.00 and they have asked that James City County donate the remaining \$10.00.

On a motion by Mr. Flanary, seconded by Mr. Coakley, as passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to make an expenditure of \$10.00 from the Dog Fund (12) to the SPCA for their posters.



May 13, 1968

RE: SEWERAGE - POWHATAN CREEK WATERSHED

Mr. Wooddy advised the Board that Mr. Yagel from the State Water Control Board appeared before the Planning Commission at their last meeting, explaining the problems of the watershed.

Mr. Wooddy told the Board that he expected to receive a complete report from a detailed study of the watershed, in a few days.

Mr. Wooddy stated that Mr. Clover was interested in forming a corporation to provide sewerage for that area and was there to explain same to the Board.

Mr. Clover advised the Board that before his firm went any further on their plans for the sewerage system, he would like to offer it to the County to build and operate themselves.

After a great deal of discussion on the matter, the Board agreed that they could not do anything right away, pending a water and sewerage study from Martin, Clifford and Associates, which would not be expected for several months.

Mr. Flanary felt it would be from five to eight years before the County would be able to develop a system.

Mr. Pettengill stated that Mr. Clover should continue his plans for the system and that the Board would need an endorsement from the Planning Commission before stating their approval.

RE: MAP FUNDS - PLANNING COMMISSION

Mr. Wooddy told the Board that he had a request from the Planning Commission to purchase maps of each of the Magisterial Districts for the purpose of working on Zoning. Martin, Clifford and Associates have offered a price of \$550.00 to do these maps; the scale being 1"(inch) to 1,000 \* (feet).

Mr. George Mitchell from the floor stated that Fort Eustis had maps that he thought the County could have free of charge.

Mr. Pettengill advised that they must be the size stated.

Mr. Mitchell said he would look into it and let Mr. Pettengill know.

On a motion by Mr. Flanary, seconded by Mr. Coakley, as passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby authorizes the Executive Secretary to pay an amount not to exceed \$600.00 from Planning Commission (10A) to Martin, Clifford and Associates for maps of the four Magisterial Districts, providing the same maps are not available at Fort Eustis as per Mr. Mitchell's offer to check into the matter.

RE: REFUSE AREA - TOANO

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to hire a man for a period of seven days to maintain and check the area on what is dumped and who is dumping. Also, to inform the people where to dispose of the trash. The Executive Secretary was authorized to negotiate the hours and to set the wage at \$1.60 per hour.

May 31, 1968  
May 13, 1968

RE: NEWPORT NEWS DETENTION HOME

Mr. Woody explained to the Board that a bill had been received from the Newport News Detention Home in the amount of \$328.50 for 1967. This had been sent to the City in error and paid by them. They have since been credited with this amount. Mr. Woody told the Board that there is no money in the budget for this item.

Mr. Pettengill told Mr. Woody to talk with Judge Taylor on the matter and report to the Board on his findings.

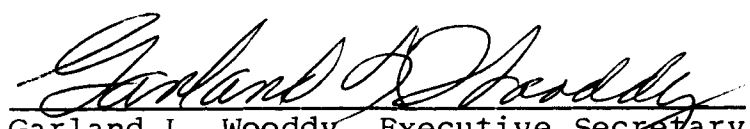
RE: INSURANCE - COURTHOUSE

Mr. Woody advised the Board, that Mr. Walker, Insurance Agent, had informed him that once transfer of title had been made on a property, insurance companies would not pay off in case of a loss to this property. It was his suggestion that the present Courthouse policy be cancelled and a new one written on the contents.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to cancel the present Courthouse insurance policy and have one written on the contents.

There was general discussion on the Dog Leash Law being extended to a twelve month term.

There being no further business, the meeting adjourned until May 31, 1968 at 10:00 A. M.

  
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 May, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney, and GARLAND L. WOODY, Executive Secretary.

The meeting was called to order by the Chairman at 10:00 A. M.

The minutes of the meeting held May 13, 1968 were read and approved.

Mr. Coakley advised the Board that Mr. Anderson has requested to be removed from the Price and Stabilization Committee.

RE: HIGHWAY MATTERS - BLOWS FLAT

Mr. Woody read a petition from the residents on Blows Flat Road, requesting this road be taken into the secondary system.

Mr. Jeffrey said he thought this road was fourth on the list. He advised that Dow Chemical Company was helping these people a great deal, by scraping the road and treating with chemicals.

May 31, 1968

Mr. Coakley asked Mr. Jeffrey if he thought Blows Flat could be done next year.

Mr. Jeffrey stated it would depend on the circumstances involving Shell Bank Road, which is next on the list after Chanco Road.

Mr. Flanary asked if all of this year's appropriation is going on Chanco Road.

Mr. Jeffrey replied that the appropriation left for this fiscal year will be used to purchase stone for this road and he stated he hoped construction on Chanco Road be completed in the July 1, 1968 fiscal year.

RE: ABANDONMENT OF ROUTE 603 - C & O RAILROAD CROSSING

Mr. Athey, from Carneal, Smith and Athey, requested the Board to take legal steps to abandon Route 603. Mr. Athey advised the Board that a resolution was passed by the Board of Supervisors on July 6, 1959, but nothing legally was done after that. He explained that the Board needed a resolution to abandon the road; notice to be published in the newspaper; notice to be posted in front of the Courthouse. He advised the Board that this was the Old County Line Road; one-half lies in York County and the other half in James City County.

Upon motion duly made by Mr. Flanary, seconded by Mr. Coakley, the following resolution was adopted by the Board of Supervisors of James City County, Virginia:

WHEREAS, the State Highway Department has requested the Board of Supervisors to abandon Route 603 - C & O Railroad Crossing from 3.28 miles south of north intersection of Route 60 to the south intersection of Route 60 a length of 0.12 mile; and

WHEREAS, the Board of Supervisors are of the opinion that the same is no longer necessary for the uses of the secondary system of highways and that the welfare of the public would be served best by the abandonment thereof, and the Board of Supervisors are willing to abandon same on its own motion; and

WHEREAS, at its meeting on July 6, 1959 the Board of Supervisors attempted to effect such abandonment but a question has arisen as to the legal effectiveness thereof.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors declare, and it does hereby declare, its intention to abandon said Route 603 - C & O Railroad Crossing from 3.28 miles south of north intersection of Route 60 to the south intersection of Route 60 a length of 0.12 mile and does hereby direct its Executive Secretary to post notice of such intention at the front door of the Courthouse of the Circuit Court of the City of Williamsburg and County of James City, Virginia, at least three days prior to June 10, 1968, which is the first day of the June term of the said Circuit Court of the City of Williamsburg and County of James City, and to advertise the same by causing such notice to be published in two issues of the Virginia Gazette, a newspaper having general circulation in James City County, Virginia, and to give notice thereof on behalf of the Board of Supervisors to the State Highway Commission or the Commissioner thereof, and also to communicate with the Board of Supervisors of York County, Virginia, and request that said Board agree to the proposed abandonment, since the section of road or crossing concerned lies in both James City and York Counties.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

May 31, 1968

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea

Motion carried unanimously.

RE: LAKE POWELL ROAD - SPEED SIGNS

Mr. Coakley advised the Board that this road was a traffic hazard. The present signs would be adequate if they were enforced. There is no place for children to walk to school, other than in the road. The present speed is 35 MPH. He asked Mr. Jeffrey if this could be considered a school zone.

Mr. Jeffrey explained that the road would have to front the school in order for a school zone to be established, which this one did not. ✓

Mr. Flanary asked Mr. Jeffrey if a private kindergarten would have any bearing on making it a school zone, as one did face this road. Mr. Jeffrey said he would check into it.

Mr. Coakley suggested that the speed be reduced to 25 MPH.

On a motion by Mr. Coakley, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Highway Department to make a check on the feasibility of lowering the speed on Lake Powell Road from 35 MPH to 25 MPH.

RE: PENNIMAN ROAD

Mr. Coakley asked Mr. Jeffrey when the improvement of this road would be completed. This will be the third summer that it has been under construction.

Mr. Jeffrey replied that bids have been received for plant mix and the firm chosen had not gone to Automation and this was required now. The firm stated they would have Automation by June 15, 1968 when bid was accepted. Mr. Jeffrey further stated they now tell him they will not have it until July 1, 1968. But, he is still trying for June 15 and hopes to have repair work completed before too much longer.

RE: WHITE OAKS SUBDIVISION

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept the following roads into the secondary system, contingent upon the Highway Department's approval:

Huntington Drive  
Coventry Road  
Foxcroft Road

Each has a right of way width of 50 feet.

This plat of White Oaks Subdivision was recorded in Plat Book 23, Page 11.

RE: RIVERVIEW PLANTATION

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Virginia Department of Highways to accept the following roads in Riverview Plantation, into the secondary system, contingent upon the Highway Department's approval:

Pleasant Point Road	752.61 feet
Four Mile Tree Road	1452.94 feet
Plantation Drive	772.98 feet

Each has a right of way width of 50 feet.

These plats of Riverview Plantation were recorded in Plat Book #24, Page 43 and Plat Book 20, Pages #14 and #20.

May 31, 1968

RE: BLACK'S CROSSING

Mr. Jeffrey was asked when Black's Crossing would be completed. He advised the Board that a new completion date had been set for two weeks.

RE: CROSSOVER #30

Mr. Wooddy asked Mr. Jeffrey when the bushes would be removed at Crossover #30. Mr. Jeffrey stated they would be removed as soon as possible.

RE: DAVID ANDERTON

Mr. Anderton, Chairman of the County School Board, appeared before the Board requesting additional appropriation for the new Superintendent in the amount of \$2,583.33, as per the following letter of request:

May 29, 1968

Mr. Garland Wooddy  
Executive Secretary  
James City County  
Court House  
Williamsburg, Virginia

Dear Mr. Wooddy:

The James City County School Board will be represented at the Board of Supervisors meeting to be held on May 31, 1968 to request an additional appropriation from the Board of Supervisors in the amount of \$2,583.33 for the administrative section of the school budget. As a matter of information, the following facts are submitted in connection with this request:

1. In order to work out an agreement with Mr. M. H. Bell for him to leave before the end of his legal four-year term, the School Board agreed to his request to be released on July 31, 1968 and to pay him for the month of August in lieu of Vacation time that he would be unable to take.
2. We were able to secure the services of a new superintendent at an annual salary of \$18,500.00 and the amount included in the School Board budget was \$16,000.00

Financial summary of this request:

Two month's salary for Mr. M. H. Bell	\$ 2,666.66
Salary for new superintendent	<u>18,500.00</u>
Total	\$21,166.66
Amount budgeted for superintendent in 1968-69	<u>16,000.00</u>
Amount unbudgeted	\$ 5,166.66
Share to be paid by City of Williamsburg	\$ 2,583.33
Share to be paid by James City County	2,583.33

Respectfully yours,

/s/ David E. Anderton

David E. Anderton, Chairman  
James City School Board

On a motion by Mr. Flanary, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer the amount of \$2,583.33 from Contingency (18g) to School Administration (17-400).

After a general discussion, the Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Nay

Motion carried by a majority vote of 3 to 1.

RE: ROLLING HILLS SUBDIVISION - LATHAM - WATER SYSTEM

Mr. Latham appeared before the Board for approval of his water system, for 55 lots in Rolling Hills Subdivision. He presented to the Board the approval of the James City County Planning Commission.

May 31, 1968

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approve the water system for Rolling Hills Subdivision, for 55 lots and at least a 5,000 gallon pressure tank.

RE: TOURIST CAMP ORDINANCE - PUBLIC HEARING

After a general discussion on the proposed amendments of the Tourist Camp Ordinance, to which a number of objections were made the Board agreed to delete Section 8 as advertised; to reduce the space requirement from 1600 square feet as advertised, to 1000 square feet; and to leave the remainder as advertised.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the Tourist Camp Ordinance:

AN ORDINANCE TO AMEND THE TOURIST CAMP ORDINANCE BY THE FOLLOWING SECTIONS:

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 for the first 100 sites in the amount of \$50.00 per tourist camp and for all over 100 sites, a semi-annual license tax in the amount of \$100.00 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.

(7.) AREA REQUIREMENTS: Each camp site within a tourist camp shall contain at least 1000 square feet in area. Each camp site space will be numbered serially by a suitable marker.

SECTION VII: Penalty Clause

Any person, firm corporation or association violating any provision of this ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof shall be fined an amount not less than \$25.00, nor more than \$50.00. Each day of operation in violation hereof, shall constitute a separate offense.

RE: SANITARY DISTRICT #1 - PUBLIC HEARING

Mr. A. B. Smith, Jr. appeared before the Board objecting to the cost of the connection fee on Apartment Houses which is \$700.00 per unit.

After a general discussion on the matter, the Board agreed to hear Mr. Smith, when he has definite plans to present on a future apartment building.

On a motion by Mr. Coakley, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the James City County Sanitary District #1 Ordinance, effective July 1, 1968.

AN ORDINANCE TO AMEND THE JAMES CITY COUNTY SANITARY DISTRICT #1 ORDINANCE BY THE FOLLOWING SECTIONS:

SECTION III. - Schedule of Connecting Fees.

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.

May 31, 1968

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. A connection fee shall be paid as follows:

1. Houses (Single-Family residences)\$700.00 Each

2. Trailer (Outside Mobile Home Parks, same as single-family residences)\$700.00 Each

3. Trailers (In Mobile Home Parks)\$700.00 Each

4. Apartment Houses\$700.00 Each Unit

1a. Houses (Single-Family Residences)\$500.00 Each  
when connected to lines constructed by the district and if purchased within 30 days after the construction of such lines. On or prior to the date that construction is completed, the Executive Secretary shall mail, by registered mail, notice to each house-holder who will be required to connect to the newly constructed lines. Such notice shall advise each householder of this Ordinance and of the policy of the Board of Supervisors of James City County, Virginia.

5. Motels\$700.00 Each

6. Motels (With Kitchen Facilities)\$200.00 Each

7. Tourist 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. Public Buildings

c. Offices (administrative, professional, etc.)

d. Hospitals

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:
- | NUMBER OF PERSONS   | FEE        |
|---------------------|------------|
| 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 |



May 31, 1968

401 - 500 . . . . .	\$6,000.00
501 - 600 . . . . .	\$6,500.00
700 - 800 . . . . .	\$6,750.00

5. Property not attached to public water supplies or without well facilities.

A property with the sanitary district occupies by the owner and no portion of which is rented or offered for rent, not attached to a public water supply and a property not having well facilities occupied by the owner and no portion of which is rented or offered for rent will not be compelled to connect to the sanitary sewer system if such system is available until such time as the County Health Department or the Board of Supervisors shall deem it in the general welfare of the people that the owners of such property make such plumbing arrangements as may be necessary in order to permit such property owner to connect such property to the sanitary sewer 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 Department's 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 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. Construction, etc., of mains, laterals and pump stations.  
  
New developers and individuals construction and type of industrial, commercial, housing developments or individual home or building where people live or congregate, within the district, shall, at their own expense and in accordance with the district requirements, construct main sewer lines, pump stations and laterals as necessary and connect the same to the sanitary sewer system of the district. Such main sewer lines, pump stations and laterals when connected shall become the property of the district, and the developer or individual in question shall execute an instrument conveying such main sewer lines, pump stations, and laterals to the district, and shall in addition pay to the district a fee of \$400.00 for each lot platted and recorded.
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-pured 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.

A clean-out shall be installed within 10' of the house foundation or at the property lines.

SECTION IV - Service Charges

Schedule for individual dwellings, apartments, duplexes, trailers and tourist homes.

Service charges for sewer service under this article shall be billed to and paid by the owner of any of the following structure and service charges for sewer service under this article shall be paid by the owner of any of the following structures or places in the district as follows, commencing on the day that the sewer permit is obtained.

May 31, 1968

Individual Dwellings	\$15.00 per Quarter
Apartments	\$15.00 per Quarter
Duplex	\$30.00 per Quarter
Single Trailer	\$15.00 per Quarter
Trailer in Mobile Home Park	\$15.00 per Quarter
Tourist Homes	\$23.00 per Quarter

Others:

The quarterly service charges for all other establishments not listed 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 stated herein.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Coakley	-	Yea
Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Yea

Motion carried unanimously.

RE: FIREWORKS AMENDMENT - PUBLIC HEARING

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendment to the Fireworks Ordinance:

## AN ORDINANCE TO AMEND THE FIREWORKS ORDINANCE BY THE FOLLOWING SECTION:

Upon written application to the Executive Secretary, a permit may be issued for the display of fireworks by any responsible organization or group; provided that such display shall be held under proper supervision and at a location safe to persons or property. Such a permit when issued, shall be for a stated period. No such permit shall be issued by the Executive Secretary to any person, organization or group unless the Executive Secretary is satisfied that the display in question will not be dangerous to any persons or property. A member of the Sheriff's Department and a member of the Fire Department shall be present at each display. The Executive Secretary may revoke any such permit during any display if such is conducted or performed in any manner not in keeping with application or in compliance with this section, and the display shall thereupon be immediately stopped.

RE: NEWPORT NEWS DETENTION HOME MONIES

Mr. Woody advised the Board that the county is liable for the bill of \$328.50 from the Detention Home, and he has drawn check for same. He explained that the necessary transfer of monies can take place at the end of June.

Mr. Pettengill asked Mr. Woody to find out what the hours of operation are for the City Refuse Area. He stated that maybe the Toano Refuse Area could be operated on the same basis.

Checks #9057 through #9089, #9091 through #9100, and #951 through #979, totaling \$181,726.03, were certified for payment from the General Fund for the month of May.

There being no further business, the meeting was adjourned until June 10, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
William F. Pettengill, Chairman

June 10, 1968

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 June, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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 held May 31, 1968 were read and approved.

The Treasurer's and the Appropriations and Expenditures reports were reviewed.

RE: COUNTY DUMP

Mr. Woody reported on the results of hiring a man to keep a record of the Toano Refuse Area.

Mr. John Warburton worked for seven days and reported 212 dumpings.. Sunday seemed to be one of the heavier days and Thursday, the least amount was dumped.

Mr. Woody advised the Board the cost to push the area with a bulldozer for February, March, April and May was \$600.00. He explained that it wouldn't be cheaper to hire someone full time, but would be more convenient.

Mr. Maloney, from the floor, stated that the County needed to create a favorable climate for industry and a dump was definitely needed for this purpose as well as other things. He stated the County could do this and should make the decision now.

After a general discussion on the matter, whereby suggestions were made to purchase the land, the following motion was presented:

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Chairman of the Board of Supervisors and the Executive Secretary, to enter into preliminary negotiations for the possible purchase of property, owned by James Warren, now being rented by the County for a Refuse Disposal Area.

RE: RESOLUTION - CHANCO ROAD

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the following resolution:

WHEREAS, the landowners on Chanco Road, Berkeley District, James City County, Virginia, have requested the Board of Supervisors of James City County, to have that part of Chanco Road between Route 629 and its dead-end, a distance of .15 mile, incorporated into the State Secondary Highway System, and

WHEREAS, the landowners have donated the necessary 40 foot right of way, drainage easements, and 50 foot temporary cul-de-sac, as shown on plat prepared by Steven Stevens, dated May, 1968 and recorded in Plat Book 26, page 1 and Deed Book 116, page 656 and said right of way and drainage easements are guaranteed by the Board of Supervisors of James City County, Virginia.

Now Therefore Be It RESOLVED by the Board of Supervisors of James City County, Virginia, that the Virginia Department of Highways be and hereby is respectfully requested to include the following road in the State Secondary Highway System for rural addition:

June 10, 1968

Chanco Road from its intersection of Route 629 in a westernly direction a distance of approximately .15 mile to its dead-end as shown on plat prepared by Steven Stevens, dated May, 1968 and recorded in Plat Book 26, page 1 and Deed Book 116, page 656.

RE: TRANSFER - JUDICIAL ROBES

On a motion by Mr. Coakley, 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 transfer the amount not to exceed \$160.00, for two Judicial Robes, from Contingency (18g) to category 5b and c, Administration of Justice.

RE: TRANSFER - SCHOOL SYSTEM

Mr. Bell, Superintendent of Schools and Mr. Anderton, Chairman of the County School Board, presented the following letter of request:

May 20, 1968

Mr. Garland Wooddy  
Executive Secretary  
James City County  
Williamsburg, Virginia

Dear Mr. Wooddy:

At the time the 1967-68 budget was established it was anticipated that funds from the State and Public Law 874 would amount to \$803,414.14. It now appears that we will receive only \$780,513.32 from these sources.

In past years the Federal government has been releasing 80% of the entitlement with the understanding that 20% would be released during the next school year. For the present session the Federal government issued only 50% of the 1967-68 entitlement which amounted to a cut in school funds for James City County.

Although the State made up a portion of the loss from P. L. 874 funds, additional funds in the amount of \$22,900.82 are needed in order to meet school obligations for this session.

It will be appreciated if funds can be advanced to the school division in the amount of \$22,900.82 until additional Federal impacted funds are released by the Federal government.

Sincerely yours,

/s/ M. H. Bell

Superintendent of Schools

After a general discussion on the matter, the following motion was presented:

On a motion by Mr. Flanary, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to transfer the amount of \$22,900.82 from Contingency (18g) to School Administration, category 17, for this session. These monies are to be reimbursed to the County if and when Impacted Funds are released by the Federal Government.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Abstain

Motion carried by a majority vote of 3 to 0.

RE: CONTRACT - MARTIN, CLIFFORD AND ASSOCIATES

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Chairman to sign the revised Grant Agreement, for Rural Area Official Comprehensive Water and Sewerage Planning, between the Farmers Home Administration, Martin, Clifford and Associates and James City County.

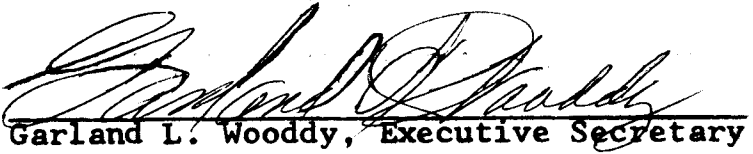
June 28, 1968  
June 10, 1968


RE: MAPS - PLANNING COMMISSION

Mr. Coakley stated he had been led to believe that the Zoning Committee for the Planning Commission had reached a point where they were stymied for lack of maps.

Mr. Woody advised Mr. Coakley that he had been directed by Mr. Pettengill to get in touch with Mr. McManus, as he had maps which the County was welcomed to have if they would be suitable. Mr. Woody explained he had not had the time and would try and do it this week.

There being no further business the meeting was adjourned until June 28, 1968 at 10:00 A. M.

  
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 June, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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 held June 10, 1968 were read and approved.

RE: HIGHWAY MATTERS - POST OFFICE - TOANO

Mr. Woody advised Mr. Jeffrey that there was some difficulty in the parking situation at the Toano Post Office. He stated that the Postmistress has requested a "No Parking" sign for the driveway entrance into the Post Office and a "10 Minute Parking" sign in front of the Post Office. Mr. Jeffrey replied that he would check into the matter.

RE: SLOPE GRADE - TOANO WOMAN'S CLUB

Mr. Woody asked Mr. Jeffrey if the deep drainage ditch in front of the Toano Woman's Club could be slope graded; enough so that the grass could be cut with a lawn mower. Mr. Jeffrey advised he would look into the matter.

RE: REQUEST - MRS. ASHBY

Mr. Woody advised that he had a request from Mrs. Ashby, Ironbound Road, that the drainage pipes be clean out, so that water can drain off and not back up into yards as it has been doing.

Mr. Jeffrey replied that this should be completed today.

RE: WICKRE STREET

Mr. Jeffrey was asked about the entrance to Wickre Street, off Penniman Road. Mr. Woody stated he had a letter of complaint from a Mrs. Ewell.

Mr. Jeffrey stated that this entrance has to be cut way down and they will get to it just as soon as possible.

June 28, 1968

RE: ROUTE 640 - INDIAN SPRINGS ROAD

Mr. Woody asked Mr. Jeffrey to find out if State Maintenance goes to the end of this road.

RE: REQUEST - SPEED LIMIT - OLD TOWN ROAD

Mr. Clover requested that a speed limit of 25 MPH be put on Old Town Road. He stated that a playground is proposed for the area, but none is available yet and the children have a tendency of playing in the streets, and several animals have been hit by cars.

Mr. Jeffrey said he felt that policing is necessary, but there is not enough police for secondary systems. He further stated that he thought that signs with "Drive Slowly, Children Playing", give the children and the parents a false sense of security. He stated that people would pay more attention to a 35 MPH sign than 25 MPH. Mr. Clover said he would amend his request to 35 MPH.

Mr. Jeffrey said that he would request a survey to be made.

Mr. Coakley said he had seen in many areas where a hump had been put in the road and it seemed to be quite successful. He suggested that we should find out about the possibility of doing this to discourage speed.

RE: CROSSOVERS

Mr. Woody advised the Board that the letter from the Highway Department in their folders on the Crossovers were self explanatory.

Mr. Pettengill expressed appreciation to the Highway Department on their cooperation with the County on these Crossovers.

RE: ROUTE 617 - LAKE POWELL ROAD

The survey has been made on this road and has been sent to the Attorney General for his opinion on the kindergarten being a school zone.

RE: GAS LINE - LAKE POWELL ROAD

Mr. Coakley requested Mr. Jeffrey to ride herd on the company that is putting in the gas line for Virginia Electric and Power Company on Lake Powell Road, to make sure they are keeping the road in a suitable condition. He stated he had had a lot of complaints about the drainage ditches being clogged up.

Mr. Jeffrey replied that he would like for it to go on record as to what he had done for the people. He said that he realized that he would have the least amount of resistance by going down the side of the road rather than moving bushes and trees.

RE: ROUTE 168

Mr. Pettengill advised Mr. Jeffrey that at the James City-New Kent County line, there is a sign stating that you are entering James City County, which is mounted on short posts. When you are pulling out of an entrance there, and you look East toward Newport News, this sign obstructs your view of traffic. Mr. Jeffrey said he would look into the matter.

RE: INTERSTATE 64

Mr. Woody asked Mr. Jeffrey if he had any further schedule on 64.

Mr. Jeffrey advised that he did not.

June 28, 1968

RE: ROUTE 168Y

Mr. Wooddy asked Mr. Jeffrey if something couldn't be done about the signs on Route 168Y approaching Anderson's Corner. People are misinterpreting the signs and they are causing accidents. He also advised Mr. Jeffrey that there is a bank in the median strip which obstructs view.

Mr. Jeffrey said he didn't know what to do about the signs, but would try to do something.

RE: SUIT - WILLIAMSBURG TERRACE - \$7,500.00

As a point of information, the suit against Williamsburg Terrace for \$7,500.00 to the Sanitary District, was settled in the County's favor.

RE: HOLIDAY - JULY 4, 1968 (INDEPENDENCE DAY)

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, in accordance with section 2-19, Code of Virginia, 1950, as amended, the 4th day of July (Independence Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, that the Board of Supervisors does proclaim the 4th day of July, 1968 as a legal holiday for county offices and employees.

RE: TRANSFERS - END OF FISCAL YEAR

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves transfers from Contingency to the following Categories:

\$1,848.84 to 2	-	Commissioner of Revenue
280.57 to 5 b-		County Court
1,423.79 to 6a	-	Crime Prevention and Detection
42.96 to 7	-	Fire Prevention & Extinction
109.64 to 11	-	Advancement of Agriculture and Home Economics
22.93 to 20	-	Debt Service
<u>\$3,728.73</u>		

RE: LIENS - SANITARY DISTRICT #1

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the Manager of the York-James City County Sanitary District No. 1 has certified the Board of Supervisors of James City County, that the following list of sewer accounts in the James City County Sanitary District No. 1 are delinquent and unpaid, and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charge was imposed.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 21-118.4, paragraph E. of the Code of Virginia, 1950, as amended, the Board of



June 28, 1968

Supervisors directs that the following delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgement Lien Docket of the Clerk's Office of James City County, Virginia.

NAME AND ADDRESS	DESCRIPTION OF PROPERTY	AMT.	FEE	TOTAL
Chris and Mary D. Saris 707 Maupin Place Williamsburg, Va.	James Terrace, Sect.9, Lot 7, Deed Bk. 92,Page125	\$63.00	\$1.00	\$64.00
R. E. Collier & Ethel E. Collier 706 Mosby Drive Williamsburg, Va.	James Terrace, Lot 97, Section 5	30.75	1.00	31.75
George O'Brien 715 Madison Road Williamsburg, Va.	Colonial Park,Lot 21, Section I	31.50	1.00	32.50
M. O. Crawford & Barbara L. Crawford Ser. Add. 712 Adams Rd. Williamsburg, Va.	Colonial Park, Lot 52 Section 2	30.75	1.00	31.75
Nick Klimenko & Sophia A. Klimenko 918 Foley Drive Williamsburg, Va.	James Terrace,Lot 26, Section 8	46.50	1.00	47.50
H. L. Lawson 723 Madison Road Williamsburg, Va.	Colonial Park	42.56	1.00	43.56
Winfrey Fowler (BOW) Route 143, Box 1447 Williamsburg, Va.	Solomon Orange Subd. Deed Book 73,Page 330 Plat Book 7/16	31.50	1.00	32.50
Don L. Weymouth & Sarah N. Weymouth 1 Magruder Heights Williamsburg, Va.	Magruder Heights, Lot 1	62.25	1.00	63.25
Roy M. Aycock, Jr. & Norma D. Aycock 909 Jackson Drive Williamsburg, Va.	James Terrace, Lot 55, Section 6, Deed Book 98 Page 32	31.50	1.00	32.50
Andy J. Vance & Gladys Vance 708 Adams Road Williamsburg, Va.	Colonial Park, Section 2, Lot 80	31.50	1.00	32.50
Mark E. Lusk 1207 Penniman Road Williamsburg, Va.	Lot, 95x108 feet	48.13	1.00	49.13
Mark E. Lusk 1209 Penniman Road Williamsburg, Va.	Lot, part of Est. of J. P. Sharp	48.13	1.00	49.13
Sam F. Ives & Edith M. Ives 1205 Penniman Road Williamsburg, Va.	Described as lot fronting 75 ft. on Penniman Road Deed Bk 47,Page 330, Plat Book 36/88	31.50	1.00	32.50
Hubert E. Campbell & Mabel L. Campbell 805 Stuart Circle Williamsburg, Va.	James Terrace, Lot 49	31.50	1.00	32.50
Franklin D. Long & Thelmond Long 103 Wallace Road Williamsburg, Va.	Sarah Wallace State, Lot 6	31.50	1.00	32.50
James E. Davis & Eva Davis 1237 Oak Drive Williamsburg, Va.	Estate of Thomas Kearney Lot 1 & 2,(Old Penn. Rd.)	61.50	1.00	62.50
James C. Patterson & Ruth A. Patterson 1315 Oak Drive Williamsburg, Va.	John Cary Estate, Lot 3	31.50	1.00	32.50
Roosevelt Cherry & Ella M. Cherry 1417 Merrimac Trail Williamsburg, Va.	Solomon Orange Subd.,Lot C	31.50	1.00	32.50

June 28, 1968

Williamsburg Terrace (Trailer Park) c/o Don Leftwich Richmond Road Williamsburg, Va.	Former Land of Russell Deed Book 96/387	1,045.70	1.00	1,046.70
Melvin R. Drury & Imogene Drury 921 Jackson Drive Williamsburg, Va.	James Terrace, Lot 60A, Section 6	90.75	1.00	91.75

RE: RESOLUTION FROM THE PLANNING COMMISSION

Mr. Wooddy read the following resolution to the Board from the Planning Commission:

On a motion by Mr. Markoff, seconded by Mr. Cartwright, voted and passed, the James City County Planning Commission directs the Secretary to present the following resolution to the Board of Supervisors of James City County and request that the Board take appropriate action.

WHEREAS, it has been known for some years that traffic congestion needs to be relieved in and around the City of Williamsburg, and

WHEREAS, this problem becomes more acute each year, and

WHEREAS, the Peninsula Transportation Study Commission has outlined plans for such relief through a Southern By-Pass Road, and

WHEREAS, this Planning Commission has unanimously approved said plans, and

WHEREAS, this Planning Commission feels that the construction of said By-Pass is of prime importance to the safety and welfare of the people of this area,

Now Therefore, BE IT RESOLVED, the James City County Planning Commission hereby recommends that the Board of Supervisors take whatever action that is necessary to expedite the construction of said Southern By-Pass Road.

/s/ Garland L. Wooddy  
Garland L. Wooddy, Secretary  
James City County  
Planning Commission

Mr. Flanary suggested that Mr. Wooddy draw up a resolution to the Highway Department to be presented at the next Board meeting for adoption.

RE: AUDIT REQUEST

On a motion by Mr. Flanary, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to request a State Audit for the year 1967-68.

RE: FEASIBILITY STUDY AND STATUS REPORT - POWHATAN CREEK WATERSHED

Mr. Wooddy presented the Board with two reports. One on the Feasibility Study made by Martin, Clifford Associates and the other being the Status Report from the State Water Control Board on the Powhatan Creek Watershed.

After a general discussion, the Board requested that Mr. Wooddy invite Mr. Yagel, from the State Water Control Board, to the next meeting, July 8, 1968.

RE: VACATION PLAT - WILLIAMSBURG WEST

Mr. Wooddy explained to the Board, that any plat recorded may not be vacated without consent of the governing body or an agent. He requested the Board to give him permission to take care of vacation of plats.

June 28, 1968

On a motion by Mr. Flanary, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby authorize Mr. Woody, Executive Secretary, as agent, to vacate subdivision plats wherein no lots have been sold or parts thereof, in accordance with Section 15.1-481, of the Code of Virginia, 1950, as amended.

RE: STREET LIGHTS - EWELL HALL

Mr. Clover presented a street lighting plan for Ewell Hall, for consideration of the street light committee.

As a point of information, Mr. Woody advised the Board that the zoning maps have been ordered.

RE: GASOLINE AND DIESEL TANK PUMPS - TOANO FIRE STATION

Mr. Woody stated that the Fire Department is planning to put in gasoline and diesel tank pumps for their use and asked the Board if they would be interested in putting all county vehicles on these tanks. He explained that there would be a savings of five cents to seven cents per gallon.

The Board instructed Mr. Woody to go ahead with plans for all county vehicles to use these pumps.

RE: COURTHOUSE

The Board asked Mr. Woody for the completion date of the Courthouse, Mr. Woody replied that contract completion would be from three to five weeks and the furnishings from sixty to seventy days. He stated that the street construction and grade work would be indefinite, due to the fact that the City has not gotten the necessary right-of-way from Colonial Williamsburg on Nassau Street. He explained that the building across the street would have to be torn down, but that Eastern State Hospital is still using this building as a Morgue.

The Board requested Mr. Woody to invite Mr. Duncan Cocke to the next meeting on July 8, 1968 to inquire as to what arrangements can be made on the situation.

Mr. Woody also advised the Board that the Jail was completed except for the Kitchen.

RE: COURTHOUSE FURNISHINGS

Mr. Woody presented the plans for Courthouse Furnishings to the Board for their approval. He stated the cost would run from \$30,000.00 to \$35,000.00 and that they have \$42,000.00 to take care of it.

He explained to the Board that a State law had been passed, that all new Jails being built, would receive \$25,000.00, but Mr. Woody did not know if this was retroactive. If so, this would add this sum of money to what is left.

He informed the Board that the City Council had approved the plans.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize Mr. Woody, Fiscal Agent for the Courthouse, to proceed in putting this


July 8, 1968  
~~June 28, 1968~~

plan for furnishings up for bids.

Checks #980 through 1000 and 101 through 168, totaling \$66,382.59, were certified for payment from the General Fund for the month of June.

There being no further business, the meeting was adjourned until July 8, 1968 at 7:30 P. M.

  
 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 eighth day of July, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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.

RE: MR. YAGEL - STATE WATER CONTROL BOARD

Mr. Yagel from the State Water Control Board appeared before the Board to discuss and to answer questions on the Feasibility and Status Report on the Powhatan Creek Water-Shed. Mr. Yagel also explained why the Board approved the sewage disposal system proposed for an expansion of Skipwith Farms, when a moratorium had been made on any new proposals. He stated that the Water Control Board had no legal obligation, but felt a moral obligation, due to the fact that preliminary approval had been made before the delay on new proposals was issued. However, Mr. Yagel commented that the quality of the stream must be kept very high, according to the conditions of the approval.

RE: TREASURER'S AND APPROPRIATION AND EXPENDITURE REPORTS

The Treasurer's and Appropriation and Expenditure Reports were reviewed. Mr. Woody advised the Board that it may be necessary to borrow some money this month and he needed permission from the Board to do so. The Board granted Mr. Woody authority to make preliminary negotiations to borrow the money, if necessary.

RE: STATE DEPARTMENT OF TAXATION

As a point of information, Mr. Woody advised the Board that a check was being made on the State estimate of True Market Value, updated 1967. He advised the Board, that Mr. Forberg, from the State Taxation Department, would send the Board a letter when he arrives at a figure for 1967. He also informed the Board that the State figures on actual cash value and not on assessment.

RE: RESOLUTION - VIRGINIA DEPARTMENT OF HIGHWAYS

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia,

July 8, 1968

hereby directs the Executive Secretary to forward a copy of the James City County Planning Commission Resolution on the Southern By-Pass and a copy of the following Resolution of the Board of Supervisors of James City County, to Mr. Fugate, State Highway Commissioner.

WHEREAS, the Board of Supervisors received a resolution from the James City County Planning Commission, dated the fourth day of June, 1968, recommending that the Board of Supervisors take action in reference to the building of a Southern By-Pass Road and,

WHEREAS, the Board of Supervisors is in complete accord with this resolution of request.

NOW, THEREFORE, BE IT RESOLVED, the James City County Board of Supervisors respectfully request the Virginia Department of Highways to take the necessary action to expedite the construction of said Southern By-Pass Road.

RE: WATER SYSTEM - WILLIAMSBURG WEST

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the water system for Williamsburg West as per plans and drawings submitted for 55 connections, in accordance with Section 15.1-341, Code of Virginia 1950, as amended. This is contingent upon the approval of the Health Department.

Mr. Pettengill asked Mr. Woody who makes the inspections of pipes and hydrants for these water systems. Mr. Woody replied that he made the inspections as best he could. He also asked Mr. Woody how many people would it take to do this job. Mr. Woody advised that one person could do it now, but possibly two later and it was definitely a full time job.

RE: PLANNING COMMISSION MEMBER APPOINTMENT

Mr. Woody presented the following letter of resignation from Mr. Markoff, of the Planning Commission:

July 7, 1968

Board of Supervisors  
James City County  
c/o Mr. Garland L. Woody  
Executive Secretary

Gentlemen:

I hereby extend my resignation as a member of the James City County Planning Commission as of this date.

This action is taken because of my leaving James City County as a resident.

I wish to thank the Board of Supervisors for extending to me the privilege of serving the county as a member of the commission.

Respectfully,

/s/ Edwin Markoff

Mr. Coakley nominated Mr. William E. Sickles, 111 Shore Drive, to replace Mr. Markoff. The Board agreed to the nomination and Mr. Woody was directed to notify Mr. Sickles of his appointment.

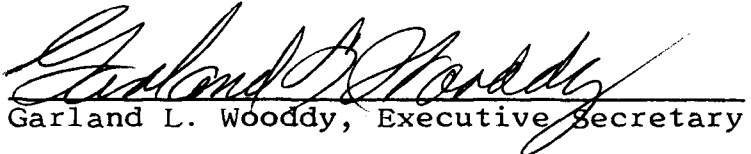
Mr. Douglas from Anthony Wayne Road again requested a street light for that area.

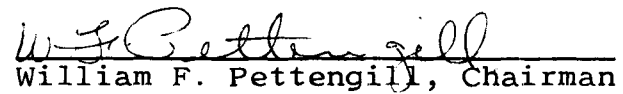
July 31, 1968  
July 8, 1968

Mr. Williams requested a street light for Braddock Road. Mr. Williams also requested that something should be done about the entrance from Oxford Road to Route 31. He stated that this is a dangerous entrance and possibly a caution light or a caution sign be put up to cut down on speed.

Mr. Woody advised Mr. Williams he would put this matter on the agenda for the next meeting, to present to Mr. Jeffrey of the Highway Department.

There being no further business, the meeting was adjourned until July 31, 1968 at 10:00 A. M.

  
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 July, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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 July 8, 1968 were read and approved.

RE: DR. RENZ - SUPERINTENDENT OF SCHOOLS

Mr. Anderton, Chairman of the James City County School Board, introduced Dr. Henry A. Renz, III, new school superintendent to the Board members.

RE: HIGHWAY MATTERS - ENTRANCE FROM OXFORD ROAD TO ROUTE 31.

Mr. Woody advised Mr. Jeffrey that he had a request for a caution light or a caution sign for this entrance. He explained that there were trees that overhang the road obstructing the view.

Mr. Jeffrey said he would check on the trees, but it is his opinion that the sight distance is good.

RE: PENNIMAN ROAD - WICKRE STREET

Mr. Jeffrey advised the Board that Penniman Road would be paved August 5, 1968 and that Wickre Street would be done at the same time.

RE: RESCUE SIGNS - TOANO

Mr. Woody requested Mr. Jeffrey to have Rescue Signs put on the same poles with the Fire Station Signs in Toano.

RE: TOANO POST OFFICE SIGNS

Mr. Jeffrey stated to the Board that he could not see a problem at the Post Office. The area did not seem congested at all when he looked into the matter.

Mr. Pettengill replied that between the hours of 8:30 A. M. and 10:00 A. M. the area is very congested and he felt a definite need for the signs.

Mr. Jeffrey advised he would check into it further.

July 31, 1968

RE: ROUTE 617

Mr. Jeffrey advised the Board that additional apartments were going up in this area and he questioned if there was going to be an additional right of way obtained. Mr. Woody replied there would be.

Mr. Jeffrey requested the Board to keep him informed of any new developments, so that the Highway Department can work with the developers on this matter.

RE: ROUTE 60

Mr. Pettengill advised Mr. Jeffrey that on Route 60, headed towards Anderson's intersection, there is a sign marked "No Left Turn" which is too confusing.

Mr. Jeffrey replied that he was going to replace this sign with a "One Way" sign.

RE: BLACK'S CROSSING

Mr. Coakley asked if any additional timing had been done on the lights at Black's Crossing lately. He stated the timing was off when they were first put in.

Mr. Jeffrey replied that he believed the incident he was speaking of was caused by the Highway Department on the day they were cleaning their work up. He stated that they were holding up traffic that day. He believed that the problem has been solved.

RE: O. M. HOOKER - FIRST LAND CORPORATION

Mr. O. M. Hooker, President of First Land Corporation, and his associates, which are developing First Colony, appeared before the Board, asking permission for the issuance of a temporary septic tank permit, allowing property owners to build at this time, with the requirement that the sewerage system plans be utilized as soon as possible. This would be done by the Health Department, signed by the property owner, having the knowledge that when the system is developed, the property owner would hook-up to the system.

After a general discussion, the following motion was adopted:

On a motion by Mr. Flanary, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby authorizes the Health Department to issue temporary septic tank permits within First Colony Subdivision, contingent upon the development corporations's sewerage system construction and that a surety bond be issued in the amount of \$6,000.00 to property owners, subject to the discretion of the Health Department and until further notification of the Board of Supervisors. That the form of the temporary septic tank permit and the surety bond be done with the approval of the Executive Secretary and the Commonwealth Attorney.

The Chairman directed the Executive Secretary to take a roll call vote which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Richards	-	Abstain



July 31, 1968

Motion carried by a majority vote of 3 to 0.

RE: HOUSING ORDINANCE

Mr. Pettengill asked Dr. Bandy to get together with Mr. Woody, on obtaining information on a housing ordinance; concerning minimum and substandard housing areas. Mr. Pettengill asked that this report be made at the August 30, 1968 meeting.

RE: ABANDONMENT OF ROUTE 603 - C & O RAILROAD CROSSING

Upon a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the following resolution was adopted by the Board of Supervisors of James City County, Virginia:

WHEREAS, the Board of Supervisors of James City County, Virginia, by resolution passed at a regular meeting held on May 31, 1968, expressed its intention to abandon Route 603 - C & O Railroad Crossing from 3.28 miles south of North intersection of Route 60 to the south intersection of Route 60 a length of 0.12 mile; and

WHEREAS, it appears to this Board that the Executive Secretary gave notice of the Board's intention by posting a notice thereof at the front door of the Courthouse of the Circuit Court of the City of Williamsburg and County of James City, Virginia, on the sixth day of June, 1968, which was more than three days before the first day of the June term of the Circuit Court of the said City of Williamsburg and County of James City, which began on June 10, 1968, and that said notice remained posted thereat for more than thirty days, and that the Executive Secretary to this Board caused such notice to be published in two issues of the Virginia Gazette, a newspaper having general circulation in James City County, Virginia, to-wit: On the thirteenth day of June, 1968 and on the twentieth day of June, 1968; and also that the Executive Secretary to the Board gave notice on behalf of the Board, by letter dated June 7, 1968, to the State Highway Commissioner of its intention; and

WHEREAS, neither any landowner in James City County, Virginia, affected by such proposed abandonment nor the State Highway Commission has filed with this Board, either within thirty days after the posting and publishing of notice as aforesaid or to this date, a petition for a public hearing on the proposed abandonment; and

WHEREAS, the section of road or crossing proposed to be abandoned lies in York and James City County and the Board of Supervisors of York County has agreed to the proposed abandonment by this Board; and

WHEREAS, the Board is advised that it may now lawfully proceed, in accordance with the provisions and requirements of Section 33-76.8 of the Code of Virginia (1950), to abandon said section of road or crossing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, hereby finds as facts, that notice of the intention of the Board to effect the abandonment aforesaid was posted and published and that no person or party filed a petition for a public hearing on said proposed abandonment, and that the Board of Supervisors of York County has agreed thereto, all as alleged in the preambles hereto, and the Board doth further find as a fact that no public necessity exists for the continuance of the section of the secondary road as a public road or the crossing as a public crossing and that the welfare of the public would be served best by abandoning the section of road and the crossing as a public road and crossing.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County abandon, and it does hereby abandon, Route 603 - C & O Railroad Crossing as a section of the secondary system of highways from 3.28 miles south of north intersection of Route 60 to the south intersection of Route 60 a length of 0.12 mile.

And the Executive Secretary to the Board of Supervisors of James City County, Virginia, is hereby directed to notify the State Highway Commissioner of this action by the Board.

RE: STREET LIGHTS

On a motion by Mr. Coakley, 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 make the necessary agreements with Virginia Electric and Power Company on the following installation of street lights:

1. Install four lights - Old Towne Road
2. Relocate one light and install one new one in Toano.
3. Install ten new lights and relocate two on Stanley Drive.
4. Install three lights at the apartments on Lake Powell Road.
5. Install six new lights on Patrick Henry Drive.

July 31, 1968

The meeting was recessed for lunch until 1:30 P. M.

The meeting reconvened at 1:30 P. M. and was called to order by the Chairman.

RE: CAPTAIN SMYTHE - CIVIL DEFENSE

Captain Smythe, Regional Deputy Coordinator of Civil Defense, together with a civil defense team from the University of Virginia appeared before the Board requesting the County to take part in Emergency Operation Simulation Training.

After a general discussion on the matter, Mr. Pettengill advised that the County is not ready for such an exercise at this time and does not have the paid personnel to conduct it. He advised that with only two men working with the Civil Defense in this area, he couldn't see how it could be done.

RE: ASCS OFFICE SPACE - LEASE

On a motion by Mr. Coakley, 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 have the Chairman sign the new lease.

RE: TOANO SEWERAGE

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to employ a person for a 12-hour period to check the flow of the Toano Sewerage System.

RE: AIR POLLUTION - REGIONAL PLANNING COMMISSION

Mr. Woody advised the Board that the budget for the Regional Planning Commission had been received. In the budget the commission asked for \$1,425.00 from the County. \$1,750.00 has been appropriated for this fiscal year leaving a balance of \$325.00. A letter of request was presented by Mr. Woody from the commission for an additional \$807.50 for a Regional Air Pollution Survey to be made of the entire Peninsula. With the \$325.00 that will be left in our budget, this would mean an additional appropriation of \$482.50.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the request from the Regional Planning Commission, on making a Regional Air Pollution Survey of the Entire Peninsula and directs the Executive Secretary to transfer from Contingency (18g) the amount of \$482.50, to Planning Commission (10a599).

RE: MOSQUITO CONTROL

Mr. Woody informed the Board that a complaint had been made by a party, that the Mosquito Control was killing his crickets and minnows and threatened suit. Also, complaints had been received that the trucks were not coming in their area or not coming enough.

Mr. Woody requested the Board to give him some kind of guide line as to what sections to go into.

It was recommended that when the truck goes by the area where the crickets and minnows are located, that the machine be turned off.

August 12, 1968  
July 31, 1968

It was suggested by Mr. Pettengill that the matter of a guide line be turned over to the Mosquito Control Board, consisting of Mr. Flanary, Mr. Woody and Mr. Dorer.

RE: MRS. CLOTHIER - INDEXING

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to transfer \$730.00, if necessary, from Contingency (18g) to Clerk of Court (4a299) for a modern type General Index to Deeds.

Mr. Woody suggested that once a year the Board members go out into the County and inspect the Refuse Area, Water Systems, Sewerage Plants and County Buildings. Mr. Pettengill agreed and added that inspection of the schools be made at this time also.

RE: ZONING

Mr. Pettengill suggested that Mr. Cartwright of the Planning Commission, Chairman of the Zoning Committee, come before the Board the first meeting in September, to advise the Board on Zoning.


RE: DISPATCHERS - SHERIFF'S RADIO SYSTEM


It was suggested that the status of the Sheriff's Radio System be continued until the next meeting.

Mr. Pettengill stated that between now and the next meeting, that it be determined from the State Compensation Board, as to whether they can reimburse the County some part of a dispatcher's pay.

Checks #169 through #240, totaling \$68,199.12, were certified for payment from the General Fund for the month of July.

There being no further business the meeting was adjourned at 3:00 P. M., until August 12, 1968, at 7:30 P. M.

  
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 twelfth day of August, nineteen hundred and sixty-eight, there were present: MR. FRED FLANARY, Vice-Chairman, presiding in the absence of the Chairman, Mr. William F. Pettengill, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The meeting was called to order at 7:30 P. M.

The minutes of the meeting of July 31, 1968 were read and approved.

RE: TREASURER'S REPORT AND EXPENDITURES REPORT

The Treasurer's Report and the Expenditures's Report were reviewed.

August 12, 1968

Mr. Flanary commented that it seems that the State and Local Sales Tax revenues are running a little ahead of the estimates so far.

RE: RADIO AND TELEPHONE SYSTEM - SHERIFF DEPARTMENT

The radio and telephone systems of the Sheriff Department were discussed. Mr. Woody stated that he had talked with Mr. Brenegan concerning the hiring of three dispatchers. Mr. Woody said he thought the State would reimburse the county 2/3 of this expense.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs Mr. Woody to contact the State Compensation Board and conduct necessary negotiations in connection with the hiring of 3 dispatchers for the Sheriff Department.

RE: ROAD DEDICATION - HIGHLAND PARK SUBDIVISION

Mr. Person asked that this be tabled until he had time to study the matter.

RE: PLANNING COMMISSION - FRIDAY, AUGUST 16, 1968

Mr. Woody explained to the Board that a tour by the Planning Commission members would be made Friday, August 16, 1968, starting at 10:00 A. m. This tour is for the purpose of familiarizing the members with the county. He asked the Board if they could attend. They all agreed.

RE: MR. RENICK - REGIONAL PLANNING COMMISSION

Mr. Renick appeared before the Board representing the Regional Planning Commission asking their participation in the proposed hiring of a Water and Sewerage Survey consultant to make a survey of the area of James City County, City of Williamsburg, upper York County and also City of Newport News and City of Hampton, for which they will pay their share. James City's share of this survey would be 4 3/4% of the total cost of approximately \$40,000.00 making the county portion approximately \$1,900.00.

Mr. Richards asked if the survey would not have a tendency to concentrate on the heavily populated areas rather than in areas such as Chickahominy Haven. He said that he felt we should have definite assurance that this project would help the whole county. Mr. Renick said it definitely would and that he would recommend such a study.

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby directs Mr. Woody to transfer from 18g-Contingency \$1,900.00 to 10a-599 Regional Planning Commission for the purpose of providing James City County's portion of the expense of conducting a Water and Sewerage Survey for the area covered by the Peninsula Regional Planning Commission.

RE: DUES - WILLIAMSBURG-JAMES CITY COUNTY CHAMBER OF COMMERCE

Mr. Coakley stated that due to increases in all cost, such as postage, printing etc., the Chamber felt these additional increases were more than they could stand and he felt that it warranted an increase in the dues. Up to now enough new businesses had moved into the area to keep our heads above

August 30, 1968

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water, but as of now new businesses seem to be on the decline.

Mr. Coakley stated that this was not an absolute request for an increase in dues. He said that some of the businesses had already increased their dues on a voluntary basis. The proposal is an increase ~~of~~ from \$100.00 to \$200.00.

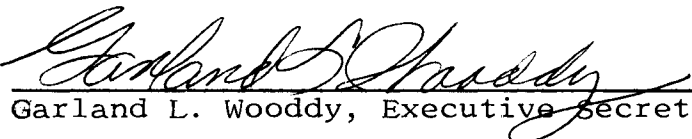
On a motion by Mr. Coakley, seconded by Mr. Flanary, the Board of Supervisors of James City County hereby directs Mr. Woody to transfer from 18g Contingency \$100.00 to 1a-206 County Administration - Board of Supervisors to increase dues to Williamsburg-James City County Chamber of Commerce from \$100.00 to \$200.00 per year.

Mr. Woody was directed to take a roll call vote which is recorded as follows:

Mr. Coakley	-	Aye
Mr. Flanary	-	Aye
Mr. Richards	-	Nay

The motion was carried by a two to one vote.

There being no further business the meeting was adjourned until August 30, 1968 at 10:00 A. M.

  
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 thirtieth day of August, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, 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 August 12, 1968, were read and approved.

RE: HIGHWAY MATTERS - ROUTE 60 - LITTER

Mr. Woody told Mr. Yeatts of the Highway Department, that he has had complaints about litter on Route 60, especially after the grass has been cut.

RE: KINGSWOOD SUBDIVISION - SECTION C

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Virginia Highway Department to accept into the secondary system, the following roads, located in the Kingswood Subdivision, Section C:

1. Spring Road extended from Oak Road, a distance of 550 feet.
2. Play Area Road running 200 feet from Spring Road to the Kingswood Play Area.
3. West Kingswood Drive running from Spring Road, a distance of 2,425 feet.

August 30, 1968

4. Royal Court running 300 feet off West Kingswood Drive.
5. Regency Court running 300 feet off West Kingswood Drive
6. Exeter Court running 250 feet off West Kingswood Drive.
7. North Sulgrave Court running 225 feet off West Kingswood Drive.
8. South Sulgrave Court running 115 feet off West Kingswood Drive.

All the above roads have a dedicated right-of-way width of 50 feet.

The paved way is 30 feet in width with a two foot wide valley gutter on each side.

The plat of Kingswood, Section C, is recorded in Plat Book #24, pages 53 and 54.

RE: NORGE CIVIC LEAGUE REQUEST

Mr. Woody read a letter of request from the Norge Civic League, asking for a posted speed limit and warning sign for Farmville Lane in Norge.

Mr. Yeatts advised that he would have a speed study made of the area.

RE: SPEED LIMIT - MOORETOWN ROAD - ROUTE 603

Mr. Woody read a letter of request from the residents of Mooretown Road - Route 603, requesting an enforced speed limit. Mr. Yeatts advised a speed study would be made.

RE: BLACK'S CROSSING

Mr. Coakley stated his concern over the lights at Black's Crossing and the possibility of cars being trapped on the tracks.

Mr. Yeatts advised that the Highway Department will make a further check on the timing of the lights.

RE: RALIEGH SQUARE - MRS. THOMAS WALTRIP

Mr. Coakley advised the Board that Mrs. Waltrip had complained to him about heavy construction type equipment traveling on the road in front of her house causing a great deal of dust and dirt.

Due to the fact that this portion of the road is not in the system, there is nothing that can be done, but it was suggested that this road be put on the Road Viewer's list.

RE: ROAD DEDICATION - HIGHLAND PARK SUBDIVISION

It was suggested that this be tabled until a Deed of Dedication be obtained from the Park Service.

RE: COUNTY REFUSE DISPOSAL AREA

This was tabled until the next meeting.

RE: HOUSING ORDINANCE

Tabled until the Board members have had time to review the Housing Ordinance information.

RE: PUBLIC HEARING - WATER CONTROL BOARD

Mr. Woody read a letter from the State Water Control Board advising the Board of a Public Hearing, September 17, 1968 at 11:00 A. M., on Chisel Run

August 30, 1968

and Powhatan Creek - James River Basin.

Mr. Woody advised the Board that Mr. Renick, Chairman of the Planning Commission is planning to attend and would like some of the Board members to go with him.

Mr. Pettengill asked Mr. Clover if he had any comments.

Mr. Clover pointed out that Mr. Renick of the Planning Commission had asked him to hold his plans for a sewerage system in abeyance, for a study to be made by the Regional Planning Commission and he had agreed to do so, for a period of 90 days.

A general discussion was held on Mr. Clover's plans for the Powhatan Creek Watershed and the Executive Secretary asked Mr. Clover to write a letter to the Board of Supervisors, outlining in detail his suggestions in reference to his proposed sewerage treatment facilities for the Powhatan Creek Watershed.

RE: STATE CHAMBER OF COMMERCE

Mr. Woody read a letter from the State Chamber of Commerce, increasing the membership dues 20%, making total dues in the amount of \$60.00.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to pay the 20% increase in dues to the State Chamber of Commerce.

RE: 1969 AUTO TAGS

Mr. Woody read a letter of information from Mr. Morecock, Treasurer on the possible use of smaller county tags.

It was agreed by the Board that if smaller tags were used, the ship could not be placed on the tag.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to keep the same size and type automobile tag as in the past.

RE: SALE OF MAPS

Mr. Woody pointed out to the Board, that several people had requested copies of the maps being made for zoning. He asked the Board if they would want to sell copies of these maps and if so, how much should be charged. After a general discussion, motion was made by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to sell copies of the maps at a cost of \$2.00 per copy.

RE: PENINSULA TRANSPORTATION PLAN AND ADDENDUM

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, in accordance with Section 15.1-435, Code of Virginia, 1950 Amended, hereby concurs with the Peninsula Area Transportation Study Plan and Addendum on the recommended 1985 Thoroughfare Plan.

RE: VOTING MACHINE - BERKELEY DISTRICT

Mr. Woody reported that Mr. Hazelwood, Secretary of the Electoral Board, has requested another voting machine for Berkeley District. He explained



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that one machine can take care of only 350 to 400 and 809 voted in the last election.  
The present machines cannot handle this many.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the request from the Secretary of the James City County Electoral Board, to obtain a third voting machine for the Berkeley District Said Machine is to be used for one year on a rental basis.

RE: JAMES RIVER COMMUNITY ACTION AGENCY - BOARD MEMBER

Mr. Coakley advised the Board that they had an option to the Green Amendment, OEO Act 1967, whereby local political subdivisions were given the right to have more than one member on the Board. The Board agreed to leave one member on the Board (Mr. Coakley).

RE: HOLIDAY - SEPTEMBER 2, 1968 (LABOR DAY)

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 2nd day of September (Labor Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 2nd day of September, 1968 as a legal holiday for county offices and employees.

RE: FEDERAL IMPACT FUNDS - DR. RENZ

Mr. Wooddy distributed copies of a letter from Dr. Renz, Superintendent of Schools and William Spong to the Board members, explaining the developments of the Federal Impact Funds.

RE: ZONING POLL ON BALLOT

Mr. Pettengill made a motion that the Election Officials be instructed to have ballots printed for the coming election stating, "Would you favor a Zoning Ordinance in James City County?"

After a general discussion which involved pro and con comments, Mr. Richards seconded the motion.

Mr. Pettengill directed the Executive Secretary to take a roll call vote which is recorded as follows:

Mr. Pettengill	-	Yea
Mr. Richards	-	Yea
Mr. Flanary	-	Nay
Mr. Coakley	-	Nay

Due to the tie vote, Mr. Wooddy as instructed to contact the tie-breaker, Mr. Maloney for his vote.

The Chairman called a recess to wait for the arrival of Mr. Maloney. Upon the arrival of Mr. Maloney, the meeting was called to order by the Chairman. Mr. Wooddy asked Mr. Maloney for his vote, which is recorded as follows:

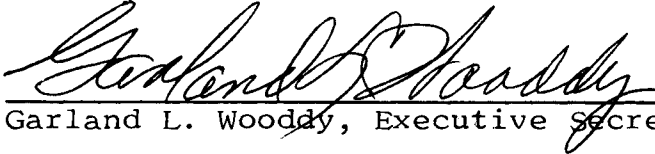
Mr. Maloney	-	Nay
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Motion defeated by a 3 to 2 vote.

Checks #241 through 308, totaling \$99,079.64, were certified for payment from the General Fund for the Month of August.

September 9, 1968  
August 30, 1968

There being no further business the meeting was adjourned until  
September 9, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 ninth day of September, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of August 30, 1968 were read and approved.

RE: TREASURER'S REPORT AND APPROPRIATION AND EXPENDITURE REPORT

The Treasurer's and Appropriation and Expenditure Reports were reviewed.

RE: MR. REID - THOMPSON'S LANE

Mr. Reid appeared before the Board requesting Thompson's Lane to be taken into the secondary system.

The Board agreed to turn this matter over to the Road Viewers for their investigation of same.

RE: MR. CLOVER - LETTER

The Board was given copies of Mr. Clover's letter outlining plans for his proposed sewerage system.

Mr. Pettengill suggested that this letter be put on file for the present time.

RE: COUNTY REFUSE DISPOSAL AREA - TOANO

Tabled until the next meeting.

RE: VOTING MACHINE CONTRACT

On a motion by Mr. Coakley, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Chairman to sign the Voting Machine Contract with Automatic Voting Machine Corporation.

RE: STREET LIGHTS - PETITION

Mr. Woody advised the Board that agreement from all property owners, in an area requesting street lights, should be signed before any street lights are erected.

Mr. Woody stated he had a request from a property owner on Stanley Drive to either shade the light or remove it from in front of their house.

Mr. Flanary stated this was a special case, due to the fact the husband is ill and because of the light, cannot get his sleep.

September 9, 1968

Mr. Pettengill instructed the Executive Secretary to call Mr. Bowry with Virginia Electric and Power Company to have the light removed.

RE: REFUSE DISPOSAL AREA - LANDFILL

The Board members reviewed a letter from Mr. Force, City Manager, whereby a survey was taken in 1967 giving the percentage of use of the Refuse Disposal Area by James City County, York County and the City of Williamsburg. The letter asked that each of the areas pay their share for the upkeep of the landfill.

Mr. Pettengill stated that he felt this survey was taken on the old site where no restrictions were set. He further stated that he did not believe James City County used the new landfill as much, due to the heavy restrictions.

Mr. Pettengill recommended that Mr. Woody contact Mr. Force to conduct a survey on the new site. The Board agreed that the County would pay a pro rata share of the cost of the survey.

RE: DISCRIMINTORY RULES - HAMPTON ROADS BRIDGE TUNNELL COMMISSION

Mr. Coakley suggested to the Board that a protest be made to the Hampton Roads Bridge Tunnell Commission, pertaining to students and the discriminatory rules recently placed by the commission. He stated that many James City County students attend Old Dominion College and other schools across the James River and with the new rules, will cost some students as much as \$40.00 per month.

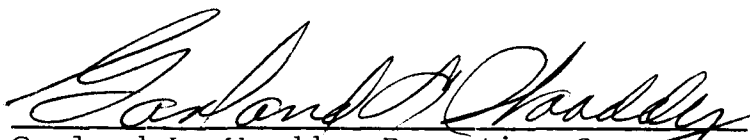
Mr. Coakley stated that the rules prohibited any student over 27 years of age, the use of a student ticket. The student tickets were limited to only full time students and any person with a full time job would be ineligible.

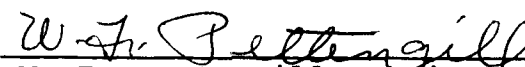
On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Executive Secretary to draw up a resolution of protest to be sent to the Hampton Roads Bridge Tunnel Commission.

RE: ZONING SESSION

The members of the Board agreed to meet with Mr. Cartwright, Chairman of the Zoning Committee on Monday, September 16, 1968, at 9:00 A. M., to have a work session on zoning.

There being no further business, the meeting was adjourned until September 30, 1968 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

September 30, 1968

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-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of September 9, 1968, were read and approved.

RE: HIGHWAY MATTERS - ROAD REQUEST - MRS. BUCKNER

Mr. Woody read a letter of request from Mrs. Buckner to have the lane on her property off Lake Powell Road, taken into the secondary system.

This matter was referred to the Road Viewers.

RE: JAMES CITY COUNTY HIGHWAY SAFETY COMMISSION

After discussion the Board directed Mr. Woody to draw up a resolution, establishing a county safety commission, in accordance with the new federal highway safety commission regulations.

RE: SECONDARY<sup>road</sup> SYSTEM BUDGET - 1968-69

Mr. Jeffrey of the Highway Department distributed copies of the Secondary System Budget - 1968-69 to the Board for their review. He requested that a resolution be made by the last meeting in October, granting their approval.

RE: LAKE POWELL ROAD - SCHOOL SIGNS

Mr. Jeffrey stated that a review by the Highway Council was made on whether Greenwood Kindergarten could have school signs. It was agreed that they could, but according to law the signs must be placed up thirty minutes before school and down thirty minutes after school, morning and noon. He advised that if these signs were not used in accordance with regulation, they will be removed.

RE: RIVERSIDE DRIVE - SECTION 8 - CHICKAHOMINY HAVEN

Mr. Jeffrey presented a petition from the residents on Riverside Drive, Section 8, Chickahominy Haven, requesting that this road be taken into the Secondary System.

Mr. Jeffrey advised that he would make arrangements to meet with the people involved to explain what has to be done before this road can be taken into the system.

RE: RURAL ADDITIONS - BUDGET

Mr. Coakley stated concern over the limited budget for rural additions.

Mr. Jeffrey advised that he would be glad to send a copy of the York County resolution, seeking changes in allocations of State funds for secondary roads, for the Board's review.

RE: INDUSTRIAL AND RECREATIONAL FUNDS

Mr. Jeffrey was asked by the Board to obtain information on industrial and recreational access roads as well as access roads to refuse disposal areas.

RE: GAS LINES

Mr. Coakley reported to Mr. Jeffrey that there were several places

September 30, 1968

in the County where the gas lines had been placed, which had collapsed. Mr. Jeffrey stated he would look into the matter.

RE: HICKORY SIGN POST ROAD

Mr. Jeffrey stated there had been some difficulty in getting a right of way from the other property owners in the area. He advised that Mr. Smith, resident of the area, is going to talk with them.

RE: CHANCO ROAD

Mr. Jeffrey reported that this was moving right along.

RE: ASPHALT PLANT - ROUTE 60

Mr. Richards asked Mr. Jeffrey if there was anything the Highway Department could do about the Asphalt Plant on Route 60, He stated he had had several complaints about the dust ruining property.

Mr. Jeffrey stated he could do nothing.

Mr. Person, Commonwealth Attorney, advised that 5 to 10 citizens could sign a petition for public nuisance and an indictment could be made to grand jury.

RE: ROUTE 603 - MOORETOWN ROAD

Mr. Jeffrey reported that a speed survey had been made of the area and he stated that no signs would be placed on the road.

RE: Mr. Hazelwood - Secretary of Electoral Board

Mr. Hazelwood reported on the preparations for the coming election.

RE: REFUSE DISPOSAL AREA - TOANO

Mr. Wooddy stated that he had a lease, signed by Mr. Warren, owner of the land being used for the disposal area. He further advised that the County will lease 200 feet more of road frontage and an additional 2 acres of land. The lease is written for a five year period and rent will be \$75.00 per month.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Chairman to sign the lease.

After a general discussion on the disposal area, the Executive Secretary was directed to conduct another two week survey and to make arrangements for fencing the entire area and installing gates so that hours may be set up for dumping.

On a motion by Mr. Coakley, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to hire a custodian for the refuse area for a period of two weeks, immediately if possible, and to have two gates constructed.

Mr. Flanary suggested that the area be patrolled by the Sheriff's Department.

RE: COMPENSATION BOARD - DISPATCHER - DEPUTY - SHERIFF DEPARTMENT

Mr. Wooddy advised the Board that he and the Sheriff had talked to Mr. Rasnick of the Compensation Board, requesting the need of an extra deputy and three dispatchers.

Mr. Rasnick advised that a resolution must be sent and a letter of request from the Board of Supervisors to the Compensation Board.

September 30, 1968

Mr. Woody also stated that the State would pay 2/3 of the salary, if approved and a request was made from Mr. Rasnick to try and hire someone for an amount not to exceed \$3,600.00. The Board granted Mr. Woody to use his discretion on the salary.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, it is resolved.

WHEREAS, James City County's population is increasing at a rate in excess of the County's estimates, and

WHEREAS, it is no longer feasible for the City of Williamsburg to provide dispatching services for the County, and

WHEREAS, the County has installed it's own radio system, and provided additional office space for the Sheriff Department, and

WHEREAS, the County feels that it is necessary to hire three dispatchers and an additional Deputy Sheriff to enable the Sheriff Department to furnish adequate police protection to the citizens of James City County,

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, respectfully requests the Compensation Board to give due consideration to the hiring of three dispatchers and one additional Deputy Sheriff,

Be it further RESOLVED, that the Board of Supervisors direct the Executive Secretary to send a copy of this resolution and a letter of request to the Compensation Board.

RE: TELEPHONE - SHERIFF DEPARTMENT

Mr. Woody read a letter of request from the Sheriff Department, asking for the elimination of the 564 number in Toano and having the 229 number maintain both the Williamsburg and Toano offices.

On a motion by Mr. Coakley, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agree to the Sheriff's request for a new telephone system.

RE: TYPEWRITER - SHERIFF DEPARTMENT

Mr. Woody read a letter of request from the Sheriff Department, asking for a 21-inch carriage typewriter for their Toano office.

Mr. Woody advised the Board that the State would pay 1/3 of the cost.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the purchase of a new typewriter, the amount \$468.00 to be transferred from Contingency (18g) to Sheriff's Department (6a).

RE: CORNERSTONE - NEW COURTHOUSE

Mr. Woody stated he needed guidance from the Board on what items to put in the cornerstone box to be placed in the new courthouse.

RE: MRS. GREEN - CONNECTION FEE - SANITARY DISTRICT

Mr. Woody read a letter from Mr. Larew, Executive Secretary of York County and from Mrs. Green, property owner in the Sanitary District.

Mrs. Green stated in her letter to Mr. Larew that she be allowed to pay only \$400.00 in lieu of the \$700.00, which is the new rate, due to the fact

October 14, 1968  
September 30, 1968

that she had not been notified about the new rate which went into effect July 1, 1968.

Mr. Coakley stated that it was a known fact that all property owners in the Sanitary District were suppose to be tied on.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby deny Mrs. Green's request and directs Mr. Woody to notify Mr. Larew, Executive Secretary of York County of said denial.

RE: SHORT TERM LOAN

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs Mr. Woody, to negotiate a short term loan from Peninsula Bank and Trust Company, at a rate of 3 3/4 per cent, not to exceed \$112,000.00 for the General Fund, to be repaid on or before December 15, 1968.

RE: WATER REQUEST - CONWAY GARDEN APARTMENTS

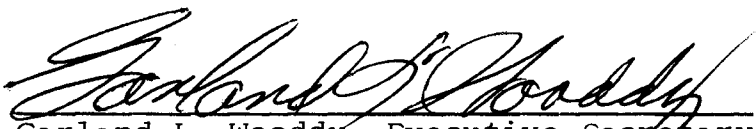
On a motion by Mr. Flanary, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the plans for a water system for the Conway Garden Apartments. These plans as submitted will serve 100 apartments.


RE: PUBLIC HEARING - CHISEL RUN CREEK

Mr. Pettengill reported that he and Mr. Coakley attended the Public Hearing held by the Water Control Board, September 17, 1968. He further stated the record of the hearing would remain open for thirty days.

Checks #309 through #378, totaling \$177,816.39, were certified for payment from the General Fund, for the month of September, 1968.

There being no further business, the meeting was adjourned until October 14, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 October, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of September 30, 1968 were read and approved.

RE: APPROPRIATIONS AND EXPENDITURES REPORT AND TREASURER'S REPORT.

The Treasurer's and Appropriations and Expenditures Reports were reviewed.

RE: SALARY - DEPUTY SHERIFF



October 14, 1968

Mr. Woody advised the Board that the Compensation Board has requested that an amount be set for the salary of the fourth Deputy Sheriff.

After a general discussion between the Board members and the Sheriff, the following motion was passed:

On a motion by Mr. Coakley, 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 notify the Compensation Board that the salary for the fourth Deputy Sheriff be an amount not to exceed \$5,000.00.

RE: REFUSE DISPOSAL AREA

Mr. Pettengill asked the Sheriff to have the Refuse Area put under surveillance when hours are set up.

Mr. Woody advised Mr. Pettengill that he believed an Ordinance would have to be written, in order for the Sheriff Department to enforce the law. He further stated he would check with Mr. Person on the matter.

Mr. Pettengill reported to the Board on the completion of the Refuse Disposal Area Survey. He requested that typewritten copies be sent to the members for their review.

RE: TELEPHONE - SHERIFF DEPARTMENT

Mr. Woody reported that everything was ready to go on the new telephone system, as long as the Board concurs with the cost. He advised that the cost was considerably higher than the first estimate.

Mr. Flanary said if it would suit the peoples needs, it should be done.

RE: ASPHALT PLANT - ROYAL

Mr. Pettengill advised the Board that he had contacted Mr. Royal, owner of the Asphalt Plant on Route 60, and was told by Mr. Royal that the plant would be in operation for only a few more days and would shut down for the winter months. He further advised Mr. Pettengill, that when the plant was reopened, he would do something to curtail the dust.

RE: MEETING - DIVISION OF STATE PLANNING AND COMMUNITY AFFAIRS

Mr. Woody advised the Board of the above meeting to be held Wednesday night, October 30, 1968.

RE: LAND AND WATER SEMINAR

Mr. Woody told the Board that since he has more information to come in on the above, he would try to have a report ready for the next meeting.

RE: DOG WARDEN - UNIFORMS

Mr. Woody stated he had a request from Mr. Matheny, Dog Warden, to have the county purchase his uniforms. He can no longer purchase them from the State, but the county can.

Mr. Woody advised the Board that he would contact Mr. Force, City Manager and try to work something out.

Mr. Woody pointed out to the Board, that the Dog Warden's Report was in their folders and would be placed on the agenda with the other reports in the future.

October 31, 1968  
October 14, 1968

RE: POLLUTION

Mr. Coakley requested the names of local and state air pollution members.

Mr. Woody stated he would obtain these.

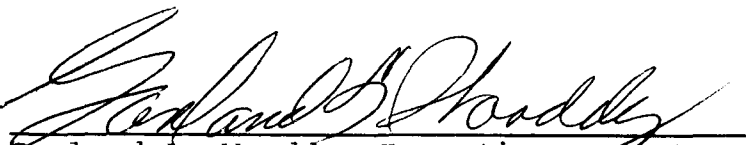
RE: DOW BADISCHE

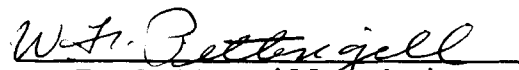
Mr. Woody advised the Board of an invitation from Dow Badische to go on a tour of the premises and to a luncheon, to be held October 30, 1968.

RE: BOND REFERENDUM

Mr. Flanary told the Board that the defeat of the State's \$81,000,000.00 Bond Referendum next month, could result in a reduction of money appropriated to each locality and could very well be the County's problem in supplying the monies needed.

There being no further business, the meeting was adjourned until October 31, 1968 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 October, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of October 14, 1968 were read and approved.

RE: HIGHWAY MATTERS

SECONDARY ROAD SYSTEM BUDGET 1968-69

Mr. Woody asked Mr. Jeffrey what was done with funds which were allocated, but not spent. Mr. Woody stated that Routes 601, 603 and Route 610 had funds allocated, but nothing had been done.

Mr. Jeffrey advised that Routes 601, and 603 had been cancelled, due to the fact that right of ways could not be obtained. He further advised that funds for Route 610 have been carried forward and that as soon as Mr. Cottrell returns the deed for the right of way, action will be taken. He stated though, that since winter is fast approaching, the work would be done next year.

If funds are not spent that are allocated, Mr. Jeffrey advised the Board that an amendment is made to the Highway Budget, bringing these funds forward.

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 approves the Secondary Road Budget for \$252,354.00, as prepared and presented by the State Highway Department for the fiscal year 1968-69.

October 31, 1968

RE: OSLO COURT - NORVALIA SUBDIVISION

On a motion by Mr. Flanary, seconded by Mr. Coakley, 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 approximately 1350 feet of additional road, known as Oslo Court, in Norvalia Subdivision. The width of right of way is 50'.

The plat showing said road is recorded in Plat Book 24, page 65, Deed Book 112, page 96 and was recorded July 12, 1967.

RE: ANDERSON'S CORNER

Mr. Woody reminded Mr. Jeffrey of the continuing safety hazards at Anderson's Corner. He advised him that the dirt on the median should be removed, because people cannot see over this.

After a general discussion, Mr. Jeffrey advised the Board that a unit has been ordered for the lights at Anderson's Corner, which will be an all red phase system. This will halt traffic in all directions for a few seconds. He explained that this system is due to arrive November 15, 1968, and will be installed two to three days after arrival.

Mr. Jeffrey also stated that he would take care of the dirt on the median.

RE: JAMES CITY COUNTY HIGHWAY SAFETY COMMISSION

Mr. Woody explained to the Board that he must know the number of members they want for this commission, before a resolution can be written. He further explained that there is a minimum of five and a maximum of 9 members required.

The Board agreed to start with five. Mr. Woody was instructed to place this on the agenda for the next meeting, in order to pass the resolution forming this commission.

RE: WATER SYSTEM - HOLIDAY MOBILE HOME PARK

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the water system for Holiday Mobile Home Park, as per plans and specifications submitted, in accordance with Section 15.1-341, Code of Virginia 1950, as amended. This is contingent upon the approval of the Health Department and the installation of one fire hydrant.

RE: WATER AND SEWERAGE - GROVE

Mr. Deward M. Martin of Martin, Clifford and Associates appeared before the Board presenting a preliminary plan for both water and sewer facilities for the Grove community. He urged the county to proceed with an application to the Farmer's Home Administration for federal funds, an approximate amount of \$1,189,590.00, needed for the Grove program. He explained to the Board that filing an application for federal assistance does not commit the county in any way.

After a general discussion the following motion was made:

October 31, 1968

On a motion by Mr. Coakley, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, hereby agrees to making application to the Farmer's Home Administration for a federal grant and loan for a water and sewerage system for the Grove area.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill - Yea  
Mr. Flanary - Yea  
Mr. Coakley - Yea  
Mr. Richards - Nay

Motion carried by a majority vote of 3 to 1.

RE: REFUSE DISPOSAL AREA

Mr. Pettengill presented a schedule for proposed hours and rates for the Toano Refuse Disposal Area, which are as follows:

WEEK DAYS - 10:00 A. M. - 6:00 P. M.

Monday	"	"	"	"
Tuesday	"	"	"	"
Thursday	"	"	"	"
Friday	"	"	"	"
Saturday	"	"	"	"

CLOSED WEDNESDAY AND SUNDAY

RATES

Individual Householders - No Charge

Commercial - Annual license \$50.00 plus \$1.00 per pickup load, \$2.00 per load and other truck sizes. Towed junked cars - \$2.00.

Contractors - (dumping of construction materials, brush, stumps, etc.), \$1.00 per load.

Business Establishments - Annual License of \$15.00.

After a general discussion, the Board instructed Mr. Woody to draw up this proposal in ordinance form to present at the next meeting.

RE: TRANSFERS FROM CONTINGENCY - DEPUTY SHERIFF - DISPATCHERS

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the transfer of \$2,266.56 from 18g Contingency to 6a-215a, salary compensation for three (3) dispatchers and the transfer from 18g Contingency of \$1,111.04 to 6a-206 for salary compensation of a fourth deputy sheriff.

RE: HOLIDAY - NOVEMBER 11, 1968 (VETERANS DAY)

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the 11th 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 does proclaim the 11th day of November, 1968 as a legal holiday for county offices and employees.

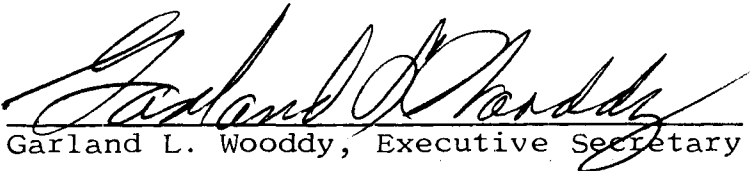
RE: <sup>Reporting</sup> REGISTRATION OF HAND GUNS

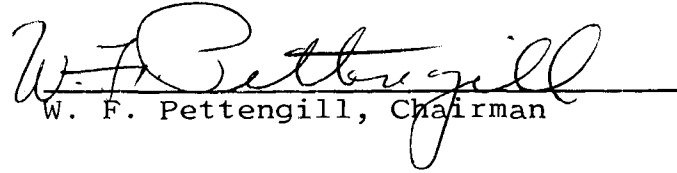
Mr. Pettengill requested the Board to have an ordinance prepared on <sup>Reporting</sup> ~~registering~~ all hand guns. The Executive Secretary was instructed to prepare same.

November 12, 1968  
October 31, 1968

Checks number 379 through number 458, totalling \$211,119.53, were certified for payment from the General Fund for the Month of October, 1968.

Due to the fact that the next meeting will fall on the holiday, this meeting will be adjourned to reconvene Tuesday, November 12, 1968 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on the twelfth day of November, nineteen hundred and sixty-eight, there were present: MR. W. F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of October 31, 1968 were read and approved.

RE: APPROPRIATIONS AND EXPENDITURES REPORT, TREASURER'S REPORT AND DOG WARDEN REPORT.

The above reports were reviewed by the Board.

RE: JAMES CITY COUNTY HIGHWAY SAFETY COMMISSION RESOLUTION

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the following resolution:

RESOLUTION ESTABLISHING A HIGHWAY  
COMMISSION FOR THE COUNTY OF  
JAMES CITY

WHEREAS, the General Assembly of the Commonwealth of Virginia has provided for the establishment of a highway safety commission for each locality, and

WHEREAS, it is the desire of the Board of Supervisors of the County of James City to comply with the directions of the General Assembly,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of James City, Virginia, that there is hereby established for the County of James City, a Highway Safety Commission, which Commission shall consist of not less than five (5), nor more than nine (9) members to be appointed by the Board of Supervisors of the County of James City.

One member of this Commission shall be a member of the Board of Supervisors of the County of James City, and the remainder of this commission shall be citizens residing within the County.

The term of the office of the members of this Commission shall be four years.

Said Highway Safety Commission shall conduct its affairs, perform such duties, and make such reports as are provided for in Section 2.1-64.18 through 2.1-64-20 Code of Virginia, 1950, as amended.

November 12, 1968

At the first meeting of the Board of Supervisors of this County held in the month of January of each year, the work of this Commission shall be reviewed together with the attendance record of its membership. Should it appear to the majority of the Board of Supervisors that any member of this Commission is not interested in or actively participating in the affairs of this Commission, then the Board of Supervisors may declare a vacancy and replace such members as the majority of the Board of Supervisors may see fit.

Mr. Coakley was asked to serve on the Commission as a representative from the Board of Supervisors. Mr. Pettengill announced that Mr. John Stoddard, Mr. Ralph Hoar, Mr. Garland Wooddy and Sheriff Brenegan would make the remainder of the Commission members.

RE: HAND GUN ORDINANCE

On a motion by Mr. Coakley, 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 the following Ordinance:

SALE OF REVOLVERS AND PISTOLS

An Ordinance to provide for the reports of sales of pistols and revolvers in James City County.

WHEREAS, in the judgement of the Board of Supervisors of James City County, Virginia, it is deemed in the best interest of the citizens of this County to provide for a record of purchases of pistols and revolvers sold in James City County, as provided for in Section <sup>15.1-524</sup>~~59-142~~ and ~~Section 59-143~~ of the Code of Virginia, 1950 as amended.

Be it ordained by the Board of Supervisors of James City County, Virginia as follows, to-wit:

SECTION I.

All persons selling pistols and revolvers in James City County, Virginia, shall keep a record of the name and address of purchaser, the date of purchase and the number, make and caliber of each revolver and pistol sold and shall report same to the Clerk of the Circuit Court within ten (10) days after each sale.

SECTION II.

Any person guilty of violating this ordinance, shall be fined an amount not to exceed \$25.00. Each day of violation shall constitute a separate offense.

This ordinance shall become effective on date of adoption.

Mr. Wooddy advised the Board that this must be advertised once a week for two weeks.

It was agreed by the Board that a public hearing will be held at the next night meeting, December 9, 1968.

RE: REFUSE DISPOSAL AREAS ORDINANCE

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby

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direct the Executive Secretary to advertise the following Ordinance:

REFUSE DISPOSAL AREAS

An Ordinance to regulate the disposal of refuse and to provide for all refuse originating in James City County to be disposed of in designated areas.

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 and Section 15.1 - 505 of the Code of Virginia, 1950 as amended.

Be it ordained by the Board of Supervisors of James City County, Virginia as follows, to-wit:

SECTION I. - Toano Refuse Disposal Area hours and days for dumping.

WEEK DAYS - 10:00 A. M. - 6:00 P. M.

Monday	"	"	"	"
Tuesday	"	"	"	"
Thursday	"	"	"	"
Friday	"	"	"	"
Saturday	"	"	"	"

CLOSED WEDNESDAY AND SUNDAY

SECTION II. - Fees and Rates

Individual Householders - No Charge

Commercial - Annual License \$25.00 plus \$1.00 per load. Junked cars - \$2.00.

Contractors - (dumping of construction materials, brush, stumps, etc.), \$1.00 per load.

Business Establishments - Annual License of \$15.00.

SECTION III.

Persons using the Toano Refuse Disposal Area shall deposit refuse in the area as designated by the custodian of said disposal area.

SECTION IV.

It shall be unlawful for any person to dump refuse adjacent to any Virginia Department of Highway right of way or public road.

SECTION V.

Any person guilty of violating this Ordinance, shall be fined an amount not less than \$25.00, nor more than \$250.00. Each day of violation shall constitute a separate offense.

This Ordinance shall be come effective on date of adoption.

Mr. Woody advised the Board that this Ordinance must be advertised once a week for four weeks.

The Board agreed to hold the public hearing at the last meeting in December.

Mr. Coakley asked Mr. Woody if the revenues would pay the salary of the custodian. Mr. Woody replied that it would not and that the Ordinance was not designed to make the dump self-supporting.

RE: HOLIDAY - NOVEMBER 28, 1968 (THANKSGIVING DAY)

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed by a unanimous vote,

WHEREAS, In accordance with section 2-19, Code of Virginia, 1950, as



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amended, the 28th day of November (Thanksgiving Day) shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 28th day of November, 1968 as legal holiday for county offices and employees.

RE: THOMAS NELSON COMMUNITY COLLEGE - MEETING - NOVEMBER 14, 1968

Mr. Woody advised the Board that Thomas Nelson Community College will hold a budget meeting November 14, 1968 at 8:00 P. M. at the college and would like for as many members of the Board that Could, to attend.

Mr. Flanary stated that all members should attend, if possible.

RE: SKIPWITH FARMS CIVIC ASSOCIATION

Mr. Hardin, President of Skipwith Farms Civic Association, together with Mr. Donald C. Hahn, and Charles H. Forbes, Vice-President of the Civic Association, voiced their opinions against the proposed Mobile Home Park and the 48-Unit Apartment Complex to be erected in Skipwith. Several other residents stated concern and Mr. Woody advised the Board of several letters which he had received.

The main concern seemed to be the safety hazard involved, being that the only access to the proposed development is Patrick Henry Drive and a tremendous number of people in a small area.

Another element of concern was the proposed lagoon which would be located 600 feet from some property owners.

The Board advised the area residents that Mr. Yancey has agreed to hold up on the proposed lagoon until the two surveys which are being made locally and on a regional level are completed. They also explained that there was no way at all that the Board could delay any action by Mr. Yancey on the proposed Mobile Home Park and Apartments.

Mr. Woody and Mr. Flanary both stated that zoning was the only answer on problems like this one.

Mr. Woody agreed to talk to Mr. Yancey to point out to him the safety problem involved.

RE: DEPUTIES

Mr. Coakley stated concern over the resignation of the third deputy Sheriff. He felt that salaries should be increased in order to keep good men.

Mr. Pettengill advised that two deputies publicly stated that their resignations were not due to salary.

Mr. Pettengill requested Mr. Woody to write to the Compensation Board and ask for a schedule of salaries from adjacent counties.

RE: STREET LIGHTS

Sgt. Hicks, Route 2, Box 210, appeared before the Board with a petition from the Grove Community to have street lights installed in that area.

Mr. Pettengill requested Mr. Woody to write a letter to Mrs. Della Crump, President of the Grove Civic Association, advising her of the procedure of the street light committee.

RE: MR. CLOVER

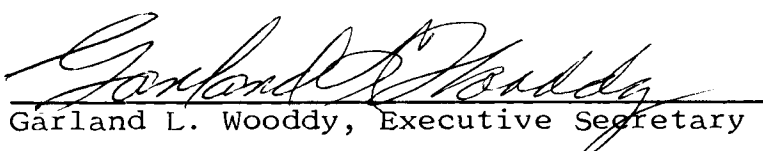
Mr. Clover appeared before the Board to further discuss his plans for

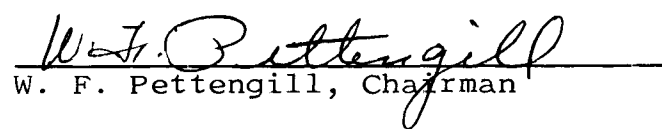
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a large sewage treatment plant west of Williamsburg. He reminded the Board of his agreement a few months ago, to hold his plans in abeyance for a period of 90 days until the Board had a chance to review the survey being made by Martin, Clifford and Associates. He explained that time was of importance now and that he must make a decision on whether or not to go ahead, no later than December 20, 1968.

Mr. Pettengill asked Mr. Woody to contact Martin, Clifford and Associates, and request them to have the preliminary report ready by December 9, 1968, since it would be only a few weeks before the actual deadline which is January 1, 1969.

There being no further business, the meeting was adjourned until November 29, 1968 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 November, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of November 12, 1968, were read and approved.

Mr. Pettengill advised the Board that Mr. Stoddard was not a citizen of James City County and would be unable to serve on the James City County Highway Safety Commission.

Due to the fact that Mr. Stoddard would be such a valued member of this commission, the Executive Secretary was asked to check the Code of Virginia, to see if there was any way he could retain membership. It was suggested that he could possibly serve as an Ex Officio member.

RE: HIGHWAY MATTERS - ANDERSON'S CORNER

Mr. Pettengill thanked Mr. Jeffrey for the removal of dirt at Anderson's Corner.

Mr. Jeffrey advised the Board that the "all red phase system" has not been delivered yet and he would check with Richmond as to delivery.

RE: HICKORY SIGN POST ROAD

Mr. Flanary told Mr. Jeffrey that he had not made any progress on obtaining the necessary right-of-way for Hickory Sign Post Road.

RE: ROUTE 603 - COUNTYLINE ROAD

Mr. Woody asked Mr. Jeffrey if he would check this road and see if gravel can be put down. Mr. Woody stated that a construction firm had opened up a place at the end of this road and traffic was heavy and something needed to be done.

Mr. Jeffrey advised that he had already done some checking on this and had been talking to the owner of the construction firm, Mr. Wray.

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RE: CROSSOVERS

Mr. Jeffrey told the Board that the crossover in front of the Williamsburg Pottery was very dangerous and he would like to remove it. He further stated that all the property owners were agreeable on the removal and he wished for the Board's approval.

The Board agreed that due to the safety hazards of this crossover, it should be removed.

RE: ROUTE 631

Mr. Richards told Mr. Jeffrey that the road at Chickahominy Church that cuts across Route 631, has a large pipe running under the road, which was stopped up during the last rain.

Mr. Jeffrey advised he would check into it.

RE: TOANO REFUSE DISPOSAL AREA - CUSTODIAN

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 hire a custodian for the Toano Refuse Disposal Area, at a salary to be negotiated by the Executive Secretary.

RE: TEMPORARY LOAN - PENINSULA BANK AND TRUST COMPANY

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 instructs the Executive Secretary to pay the temporary bank loan with Peninsula Bank and Trust Company, in the amount of \$112,000.00, as soon as possible.

RE: DAVID LEE - 3-DIGIT EMERGENCY NUMBER

Mr. Woody read a letter of request from Mr. David Lee, 149 Beler Drive, for the use of the 3-digit emergency number locally.

Mr. Pettengill asked Mr. Woody to form a committee of local fire, police, sheriff, city manager, phone company and state police to explore the possibilities of the use of such a system.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES - ROBERT M. LOCKS

On a motion by Mr. Flanary, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, Robert M. Locks was erroneously assessed by the Commissioner of Revenue of James City County for Personal Property Taxes, in the year 1967, in the amount of \$25.90.

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that Robert M. Locks was erroneously assessed for Personal Property Taxes in the year 1967, and that the amount of \$25.90 was paid to the Treasurer of James City County in November 1967 by Robert M. Locks.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$25.90 to be paid from the General Fund to reimburse Robert M. Locks, for the erroneous assessment of Personal Property Taxes.

November 29, 1968

RE: LETTER - CHAMBER OF COMMERCE

Mr. Woody read a letter from the Chamber of Commerce, requesting a letter from the Board, supporting the extension of ferry service on the James River, so that the labor force living on the Surry side can more easily commute.

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 write a letter supporting the Chamber of Commerce position on the extension of hours for the Jamestown Ferry.

RE: SCHOOL ENROLLMENT

Mr. Woody advised the Board that the 1968 School Enrollment Census figures were in their folders for their study.

It was suggested that these be retained until the school budget is received.

RE: REQUEST - CHICKAHOMINY HAVEN CITIZEN'S ASSOCIATION

Mr. Woody read a letter from the Chickahominy Haven Citizens Association, requesting that the Board assist the association in requiring persons applying for building permits for construction in Chickahominy Haven, to show evidence of having obtained the required approval of the association in writing, prior to issuance of the building permit.

Mr. Woody was directed by the Board to turn this over to the Commonwealth Attorney for his comments.

RE: MOSQUITO TRUCKS

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, directs the Executive Secretary to make alternating use of the two county pickups during periods when these trucks are not being used on mosquito detail, in lieu of mileage reimbursement in the performance of the duties of his office. These pickups shall not be used by any other persons not authorized by the Board of Supervisors or their Agent.

RE: STARTING SALARIES - DEPUTY SHERIFF

Mr. Woody advised the Board that they had in their folders a list of starting salaries for deputy sheriffs in the following Counties:

York County	-	\$5,000.00
Charles City Co.	-	\$4,000.00
Prince George	-	\$5,000.00
Isle of Wight	-	\$4,800.00
State Police	-	\$6,144.00
City Police	-	\$5,100.00
James City Co.	-	\$5,000.00

RE: SCHOOLS

Mr. Pettengill reported that the Williamsburg-James City County Public Schools had returned \$19,820.00, 86½ per cent of the amount advanced by the Board of Supervisors for the operation of the schools during the 1967-68 term.

RE: THOMAS NELSON COMMUNITY COLLEGE - NOVEMBER 14, 1968

Mr. Flanary reported on the meeting held November 14, 1968, at Thomas Nelson Community College which he, Mr. Richards, and Mr. Woody attended.

He advised that Mr. Ralph Cobb, our representative for the college would

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be at the next meeting, requesting money.

Mr. Richards stated in reference to the community colleges, that the people should pressure the State Legislature to have the State provide the necessary funds for the operation of community colleges.

RE: VIRGINIA ASSOCIATION OF COUNTIES ANNUAL MEETING - NOVEMBER 17, 18, 19, 1968.

Mr. Flanary reported the he and Mr. Woody attended the Virginia Association of Counties Annual Meeting and found it to be very informative.

RE: 1964-B SINKING FUND

Mr. Flanary requested that the Board authorize he and Mr. Woody to consult with Mr. Wales of J. C. Wheat Company, on the annual investment for the 1964-B Sinking Fund. The Board agreed to do so.

RE: WEED ORDINANCE

Mr. Flanary stated that he had several inquiries on a Weed Ordinance. He stated he thought that Michie Company was to take care of this.

Mr. Woody advised he would find out about it. He also stated that it possibly could be an amendment to the Subdivision Ordinance.

RE: DOGS

Attention was brought again to the dogs in James City County and mention was made of a 12-month leash law.

Mr. Pettengill told Mr. Woody he wanted the radio on the Dog Warden's truck put on the county frequency.

RE: PERMANENT COMMITTEE ON URBAN COUNTIES

Mr. Flanary advised the Board that he had been appointed by the President of the Virginia Association of Counties to a permanent committee on Urban Counties.

Mr. Flanary stressed that all members of the Board and Mr. Woody should attend the First Assembly of the Commonwealth's Local Government Officials, to be held December 17, 1968 at 10:00 A. M. The Executive Secretary was directed to write a letter of acceptance to the invitation to attend.

RE: DOOR TO DOOR SALESMEN

Mrs. Bessie White resident in the Jamestown District, asked the Board if there was anything that could be done about restricting door to door salesmen.

Mr. Woody was asked to check with Mr. Person on what restrictions the County has.

RE: ELECTION REPORT

Mr. Hazelwood appeared before the Board and asked the Board if they had any questions on the recent General Election.

Mr. Pettengill suggested that an increase in pay for the poll workers should be considered.

Mr. Hazelwood said the Electoral Board will probably recommend that the County purchase additional Voting machines, but not before the petition on redistricting before the court, is decided.

Mr. Flanary stated he would look favorably on the request.

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Checks #459 through #573, totalling \$157,572.72 were certified for payment from the General Fund for the month of November.

There being no further business, the meeting was adjourned until December 9, 1968 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 ninth day of December, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY,, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting of November 29, 1968, were read and approved.

RE: APPROPRIATIONS AND EXPENDITURES REPORT. TREASURER'S REPORT AND DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: PISTOLS AND REVOLVERS ORDINANCE - PUBLIC HEARING

Mr. Pettengill opened the public hearing for comments from the audience.

Mrs. Bessie White stated that if someone stole her gun and committed a crime with it, this crime could come back on her, because the gun would be registered in her name.

Mr. Scruggs from Toano said he was not familiar with the Ordinance and wanted to know if it had been advertised. He was advised by Mr. Woody that it had been advertised once a week for two weeks in the Daily Press.

Mr. Scruggs commented that James City County is one of the best hunting areas in the State of Virginia. The county has more land leased to hunt clubs than any other area. He further stated that the Ordinance as small as it may be now, will probably be added onto in a few months.

Mrs. White said this would be a police county.

Mr. Pettengill replied that the purpose of the Ordinance is to help the police.

Mr. Scruggs stated that the State Code already requires name and address when guns are purchased and this would mean double coverage.

Mrs. Douglas asked if this was restricting the sale of guns?

Mr. Pettengill replied that there was no restriction involved.

Mr. David Lee asked if it was a State law.

Mr. Pettengill said he did not know and the Commonwealth Attorney was not present to answer his question.

Mr. Scruggs asked the Board if they were familiar with the Sullivan Act of New York State. He stated this started free, then \$.50, then \$2.00 and now \$20.00.

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Mr. Pettengill stated that since Mr. Flanary was out sick, they would not vote on it until the next meeting.

RE: MR. COBB - THOMAS NELSON COMMUNITY COLLEGE

Mr. Cobb appeared before the Board as the James City County representative to the local board of Thomas Nelson Community College.

He presented the Board with a copy of the college's local budget, which totals \$173,300.00, for a two year period ending June 30, 1970.

He requested James City County, on the basis of their enrollment, which is one per cent, to adopt an amount of \$1,733.00. He stated, that if possible, they would like to have one-half of this amount (\$866.50) in January, 1969 and the remainder in January, 1970.

Mr. Richards stated he thought that community colleges were great things, but they are not quite a year old yet and already the localities are being asked to support them. He further stated that the county has a difficult time supporting their own schools. He felt that the State should support the community colleges. He stated that the State has almost an unlimited source of revenue, which would make it easier for them to support the colleges, rather than the county, which has only the Real Estate Tax to depend on for revenue.

Mr. Coakley said that the amount they were asking for, was a small figure in relation to the return we would get from our children's education.

On a motion by Mr. Coakley, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$866.50 from Contingency (18g) to Thomas Nelson Community College, (Contributions 18a), for the purpose of meeting their request for funds. This amount will be for the period beginning January 1, 1969.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Coakley	-	yea
Mr. Pettengill	-	yea
Mr. Richards	-	yea

Motion carried by a unanimous vote.

RE: CHIEF DEPUTY SHERIFF

A letter from Mr. Brennan, Sheriff, requesting that Deputy Sheriff Dutton be made his Chief Deputy, was tabled and Mr. Woody was directed to contact the State Compensation Board in reference to this matter.

RE: MARTIN, CLIFFORD AND ASSOCIATES

Mr. Pettengill advised the Board and the audience, that since the presentation of the Water and Sewerage Survey would take from 3 to 4 hours, it would be presented Friday, December 13, 1968, at 1:00 P. M.

RE: SANITARY DISTRICT - LIENS

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the Manager of the Joint Sanitary District #1 has certified to the Board of Supervisors of James City County, that the following list of



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sewer accounts in the James City County Sanitary District #1 are delinquent and unpaid, and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charge was imposed.

NOW, THEREFORE, BE IT RESOLVED, That in accordance with Section 21-118.4, paragraph E of the Code of Virginia, 1950, as amended, the Board of Supervisors of James City County hereby directs the Executive Secretary to have the following liens entered in the Judgment Lien Docket of the Clerk's Office of James City County, Virginia:

JAMES CITY COUNTY		DESCRIPTION OF PROPERTY	AMOUNT	FEE	TOTAL
Howard Natish and Elizabeth G. Natish Husband and Wife (To/Cons) 102 Davis Drive Williamsburg, Virginia 23185		Lot 6, Section 10 James Terrace	47.25	1.00	48.25
Mrs. Leslie L. Chalkley and Edward W. Chalkley 206 Coleman Drive Williamsburg, Virginia 23185		James Terrace, Lot 11 Section 9, Plat Book 51/362	30.75	1.00	31.75
Nick and Josephine Wilfredo 948 Foley Drive Williamsburg, Virginia 23185		Lot 26, Section 8 James Terrace	47.25	1.00	48.25
Mrs. Alease Bankston and Wilbur E. Bankston 1203 Route 168 Williamsburg, Virginia 23185		Part of Wm. M. Lee one-half acre and being 56/456	30.75	1.00	31.75
Winifred Fowler and Minnie Fowler Route 143, Box 1447 Williamsburg, Virginia 23185		Sedmon Orange Subdivision Deed Book 73, Page 330 Plat Book 7/16	47.25	1.00	48.25
James A. Kern and Carolyn A. Kern 711 Adams Road Williamsburg, Virginia 23185		Lot 11, Section 1 Colonial Park Plat Book 12, Page 41	42.25	1.00	43.25
Mark E. Lusk 1207 Penniman Road Williamsburg, Virginia 23185		Lot 95 x 108 Feet	47.25	1.00	48.25
Mark E. Lusk 1207 Penniman Road Williamsburg, Virginia 23185		Lot 107 of Estate of J. P. Sharp 1207 Penniman Road	47.25	1.00	48.25
Sam F. Ives and Edith M. Ives 1205 Penniman Road Williamsburg, Virginia 23185		Described as lot fronting 75 Feet on Penniman Road, Deed Book 47, Page 330, Plat Book 36/88	47.25	1.00	48.25
Hubert L. and Nabel L. Campbell 805 Stuart Circle Williamsburg, Virginia 23185		James Terrace, Lot 49 Plat Book 12, Page 16	47.25	1.00	48.25

Transcription of the bottom half of page 205

<u>Name &amp; Address</u>	<u>Description of Property</u>	<u>Amount</u>	<u>Fee</u>	<u>Total</u>
Edward Matish and Elizabeth G. Matish Husband and Wife (Te/CIs) 102 Davis Drive Williamsburg, VA 23185	Lot 6 Section 10 James Terrace	47.25	1.00	48.25
Mr. Leslie L. Chalkley and Eileen J. Chalkley 700 Coleman Drive Williamsburg, VA 23185	James Terrace, Lot 11 Section 9 Plat Book 51/302	30.75	1.00	31.75
Nick and Sophia A. Klimenko 918 Foley Drive Williamsburg, VA 23185	Lot 26, Section 8 James Terrace	47.25	1.00	48.25
Mrs. Alease Bankston and Wilbur E. Bankston 1203 Route 168 Williamsburg, VA 23185	Part of Wm. M. Lee one-half acre and being 56/456	30.75	1.00	31.75
Winfrey Fowler & Minnie Fowler Route 143, Box 1447 Williamsburg, VA 23185	Solomon Orange Subdivision Deed Book 73, Page 330 Plat Book 7/16	47.25	1.00	48.25
James A. Kern and Carolyn A. Kern 711 Adams Road Williamsburg, VA 23185	Lot 11, Section 1 Colonial Park Plat Book 12, Page 41	42.25	1.00	43.25
Mark E. Lusk 1207 Penniman Road Williamsburg, VA 23185	- Lot 95 x 108 Feet - Lot Part of Estate J.P. Sharp 1200 Penniman Road	47.25 47.25	1.00 1.00	48.25 48.25
Sam F. Ives and Edith M. Ives 1205 Penniman Road Williamsburg, VA 23185	Described as Lot fronting 75 feet on Penniman Road, Deed Book 47, Page 330, Plat Book 36/88	47.25	1.00	48.25
Hubert E. and Mabel L. Campbell 805 Stuart Circle Williamsburg, VA 23185	James Terrace, Lot 49 Plat Book 12, Page 16	47.25	1.00	48.25



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NAME AND ADDRESS	DESCRIPTION OF PROPERTY	AMOUNT	FEES	TOTAL
Martin A. Nosal and Carol H. Nosal 921 Foley Drive Williamsburg, Virginia 23185	Lot 11, Section 8 James Terrace	30.75	1.00	31.75
Frank H. Hughes and Dora A. Hughes 1200 Merrimac Trail Williamsburg, Virginia 23185	one-half acre located between Rt. 168 and C. & O. Railroad	30.75	1.00	31.75
Franklin Long and Thelmond Long 103 Wallace Road Williamsburg, Virginia 23185	Sarah Wallace Estate, Lot 6 Deed Book 80, Page 303, Plat Book 61/492	47.25	1.00	48.25
James C. Patterson and Ruth A. Patterson 1315 Oak Drive Williamsburg, Virginia 23185	John Cary Estate, Lot 3	47.25	1.00	48.25
Ella Mae Cherry and Roosevelt Cherry 1417 Merrimac Trail Williamsburg, Virginia 23185	Lot c, Solomon Orange Subdivision 166/23 (A.B. 55/254 for Sub.) Plat Book 65/237	47.25	1.00	48.25
Williamsburg, Terrace (Trailer Park) c/o Don Leftwich 1014 Richmond Road Williamsburg, Virginia 23185	Former Land of Russell Deed Book 96/387 Plat Book 22/57	706.00	1.00	707.00
Melvin R. Drury and Imogene Drury c/o Mr. Cloud, Atty. Hampton, Virginia	Lot 59A, Section 6 James Terrace Note: Assignment to Charles R. Cloud	25.50	1.00	26.50
Robert T. Walker and Sarah Walker 1419 Merrimac Trail Williamsburg, Virginia 23185	Lot 7, Estate of Thomas Kearney (Old Penniman Road)	35.75	1.00	36.75
Mr. Douglas B. Green and Jennie L. Green 1341 North Avenue 4K Elizabeth, New Jersey 07208	707 Adams Road Lot 7, Section 1 Colonial Park	300.00	1.00	301.00
Daniel and Geraldine Jackson Route 2, Box 249 Williamsburg, Virginia 23185	Lots 1, 2, & 3 Soloman Orange See: 94/515	1,300.00	1.00	1,301.00

RE: HOLIDAY - DECEMBER 24, 1968 (HALF DAY) AND DECEMBER 25, 1968 (CHRISTMAS)

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, one-half day December 24, 1968 and the 25th day of December (Christmas Day) shall be legal holidays as to the transactions of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim a half day, December 24, 1968 and the 25th day of December, 1968 as legal holidays for county offices and employees.

<u>Name &amp; Address</u>	<u>Description of Property</u>	<u>Amount</u>	<u>Fee</u>	<u>Total</u>
Martin A. Nosal and Carol H. Nosal 921 Foley Drive Williamsburg, VA 23185	Lot 11, Section 8 James Terrace	30.75	1.00	31.75
Frank H. Hughes and Dora A. Hughes 1200 Merrimac Trail Williamsburg, VA 23185	one-half acre located between Rt. 168 and C & O Railroad	30.75	1.00	31.75
Franklin Long and Thelmond Long 103 Wallace Road Williamsburg, VA 23185	Sarah Wallace Estate, Lot 6 Deed Book 80, Page 303, Plat Book 61/492	47.25	1.00	48.25
James C. Patterson and Ruth A. Patterson 1315 Oak Drive Williamsburg, VA 23185	John Cary Estate, Lot 3	47.25	1.00	48.25
Ella Mae Cherry and Roosevelt Cherry 1417 Merrimac Trail Williamsburg, VA 23185	Lot C, Solomon Orange Subdivision 106/28 ( A.B. 55/364 for Sub.) Plat Book 65/287	47.25	1.00	48.25
Williamsburg Terrace (Trailer Park) c/o Don Leftwich 1014 Richmond Road Williamsburg, VA 23185	Former Land of Russell Deed Book 96/387 Plat Book 22/57	706.00	1.00	707.00
Melvin R. Drury and Imogene Drury c/o Mr. Cloud, Atty Hampton, VA	Lot 59A, Section 6 James Terrace Note: Assignment to Charles R. Cloud	26.50	1.00	27.50
Robert T. Walker and Sarah Walker 1419 Merrimac Trail Williamsburg, VA 23185	Lot 7, Estate of Thomas Kearney (Old Penniman Road)	35.75	1.00	36.75
Mr. Douglas B. Green and Jennie L. Green 1341 North Avenue 4K Elizabeth, New Jersey 07208	707 Adams Road Lot 7, Section 1 Colonial Park	300.00	1.00	301.00
Daniel and Geraldine Jackson Route 2, Box 249 Williamsburg, VA 23185	Lots 1, 2, & 3 Soloman Orange See: 94/515	1,300.00	1.00	1,301.00



December 13, 1968  
December 9, 1968

RE: HOLIDAY - NEW YEAR'S DAY (January 1, 1969)

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the first day of January, 1969, shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the first day of January, 1969, as a legal holiday for county offices and employees.

RE: TRAILER TAXES

Mr. Woody explained to the Board that quite a few of the Trailer Parks have rental trailers. He stated that he had had several requests as to whether or not the \$4.00 tax per trailer could be dropped, when trailer is vacant.

It was agreed by the Board that no exceptions should be made and that it would be very difficult to know whether or not a trailer is vacant.

RE: REQUEST - REGIONAL PLANNING COMMISSION - \$973.75

Mr. Woody asked that this be tabled until the next meeting, so that he could obtain additional information on same.

RE: M. B. HITCHENS - STREET LIGHTS - POPLAR HALL PLANTATION

Mr. Hitchens request for street lights was referred to the street light committee.

RE: DISPOSAL AREA

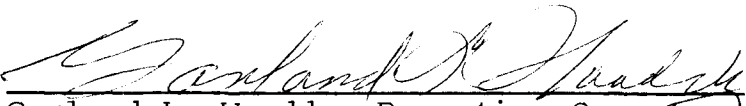
Mr. Pettengill read a proposal from R. C. Coles on pushing the dump.

It was agreed to hold this over until after the public hearing on the Refuse Disposal Area.

RE: SCHOOL CONTRACT

Mr. Pettengill informed the Board that a 1965 amendment to the school contract provided for a review of same during 1969, upon the request of either governing body; the Board of Supervisors or the City Council. Mr. Pettengill suggested that a meeting be set up sometime after January 13, 1969 and with the Board's approval, request Mr. Woody to write a letter to City Council requesting such a meeting.

There being no further business, the meeting was adjourned to reconvene Friday, December 13, 1968 at 1:00 P. M. to meet with Martin, Clifford and Associates.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse in Williamsburg, Virginia, on

December 31, 1968  
December 13, 1968

the thirteenth day of December, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY, MR. W. L. PERSON, Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

RE: WATER AND SEWERAGE SURVEY - MARTIN, CLIFFORD AND ASSOCIATES

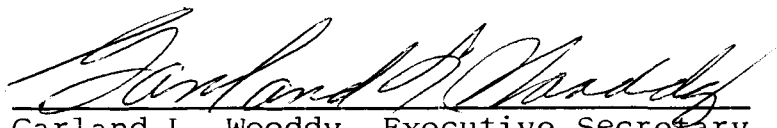
Mr. Deward Martin, Martin, Clifford and Associates presented a comprehensive plan on water and sewerage facilities for James City County, Virginia to the Board of Supervisors.

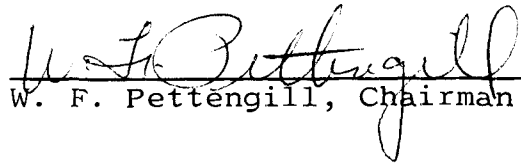
The detailed information on the presentation is on file in the Executive Secretary's Office, consisting of two volumes, I and II.

After the presentation, it was agreed by the Board that said plan be presented to the Planning Commission, December 17, 1968.

The Board also agreed to take action at their meeting, December 31, 1968.

There being no further business, the meeting was adjourned until December 31, 1968 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 December, nineteen hundred and sixty-eight, there were present: MR. WILLIAM F. PETTENGILL, Chairman, MR. FRED FLANARY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. RICHARD W. COAKLEY AND MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting held December 9, 1968 and December 13, 1968, were read and approved.

RE: HIGHWAY MATTERS - ROUTE 603 - J. E. WRAY REQUEST

Mr. Woody asked Mr. Jeffrey about the disposition of Route 603 - County Line Road.

Mr. Jeffrey advised that he would need a 40 foot right of way to make improvements on this section of 603.

Mr. Woody advised the Board that he would contact Mr. Wray and advise him of the need of an additional right of way.

RE: PETITION - ROUTE 603 - HENDERSON

Mr. Woody read a letter of request from Mr. David Henderson together with a petition from residents of this area, requesting widening and improvement of said road.

Mr. Flanary stated that when Mr. Butler was Resident Engineer, he had everything ready to go on this road, but could not get the necessary right of

December 31, 1968

way from the residents.

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 instructs Mr. Woody to advise said petitioners that if the necessary right of way is donated, the Resident Engineer will endeavor to improve the road as soon as funds are available.

RE: TREES, SHRUBBERY AT WILLOW DRIVE AND OLD JAMESTOWN ROAD

Mr. Woody advised Mr. Jeffrey that the sight distance at the entrance of Willow Drive and Old Jamestown Road was obstructed by trees and shrubbery. Mr. Jeffrey replied that he was familiar with this problem and informed the Board that the obstructions were on private property, but he would contact the owners and see if something could be done.

RE: BLACK'S CROSSING

Mr. Flanary told Mr. Jeffrey that he has had constant complaints on the lights at Black's Crossing and suggested that possibly a delayed green system could be installed. He asked Mr. Jeffrey if the Highway Department could survey the situation.

Mr. Jeffrey stated that if such a system was installed, it could hold up traffic as long as three minutes.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Highway Department to resurvey the left turn movement on 60 East and the westbound traffic, 60 East, at Black's Crossing.

RE: REFUSE DISPOSAL AREA ORDINANCE - PUBLIC HEARING

Mr. Pettengill stated that before opening the public hearing on the Refuse Disposal Area Ordinance, he wanted to inform interested persons that the Board had informally agreed to delay any action on the ordinance and to advertise for bids on the clearing of the dump daily, if necessary. He further explained that the Board wished to try this before deciding on the ordinance.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to officially advertise for bids on clearing the dump daily, if necessary, and that the specifications for bids be left up to the Executive Secretary and the Chairman of the Board.

Mr. Pettengill opened the public hearing for comments, but none were made due to the aforementioned proposal.

Mr. Pettengill, speaking to the refuse collectors, reminded them of an ordinance on the books, requiring a covering on their trucks.

Rev. Tabb stated that he had a covering on all his trucks and only on very windy days would any litter blow out. He further stated that on several occasions his trucks have cleaned up litter on the side of the roads.

Rev. Tabb commented that he has made his trucks available to organizations to pick up litter.



December 31, 1968

Mr. Flanary asked Rev. Tabb that if Judge Taylor had some volunteers for the job, would his trucks be available?

Rev. Tabb replied they would.

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 agrees to table the Refuse Disposal Area Ordinance.

RE: CHIEF DEPUTY

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to seek authorization from the State Compensation Board to increase salary of post of Chief Deputy Sheriff, in the amount of \$600.00, effective January 1, 1969. This amount is to be transferred from contingency (18g) to Sheriff Department (6a-106).

RE: WATER AND SEWERAGE PLAN - MARTIN, CLIFFORD AND ASSOCIATES.

On a motion by Mr. Coakley, seconded by Mr. Flanary, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the following resolution:

WHEREAS, the James City County Planning Commission entered into contract with Martin, Clifford and Associates, Engineers and Consultants for Comprehensive Water and Sewerage Facilities Plan, in cooperation with the Farmers Home Administration, U. S. Department of Agriculture and,

WHEREAS, the James City County Planning Commission by resolution dated December 17, 1968, accepted Martin, Clifford and Associates report and,

WHEREAS, the Board of Supervisors of James City County, Virginia, has reviewed said plans, maps, drawings, etc.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of James City County, Virginia, hereby accepts Martin, Clifford and Associates Comprehensive Water and Sewerage Plan for James City County.

RE: JAMES CITY COUNTY HIGHWAY SAFETY COMMISSION

Mr. Jack C. Coffman was officially appointed to the Commission to replace Mr. Stoddard, who is not a James City County resident.

Mr. Woody asked the Board to let Mr. Stoddard serve as an Ex Officio member of the Commission, due to his knowledge of the highways.

On a motion by Mr. Flanary, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby instructs the Executive Secretary to ask Mr. Stoddard to serve as an Ex Officio member of the James City County Highway Safety Commission.

RE: SHORT TERM INVESTMENTS

Mr. Woody reported that on working up an estimated income and expenditure report for the next six months, it appeared that there will be some funds that will be idle between now and June 30, 1969. He suggested that these funds be invested in short term savings.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a

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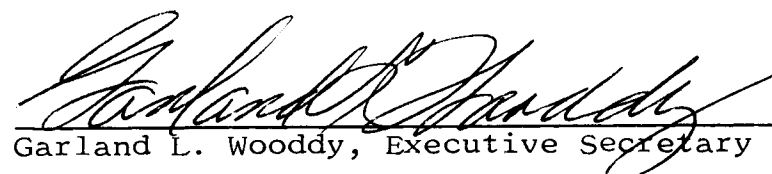
unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary upon consultation with Mr. Flanary, to make the short term investment.

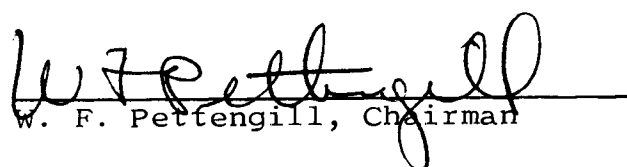
Mr. Pettengill thanked the Board members, Mr. Woody and his staff and the newspaper people for their cooperation during his chairmanship.

On a motion by Mr. Flanary, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby extend their vote of thanks to the Chairman, Mr. Pettengill.

Checks #574 through #744, totalling \$604,513.72, were certified for payment from the General Fund for the month of December, 1968.

There being no further business, the meeting was adjourned until January 13, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
W. 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 thirteenth day of January, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Mr. Woody opened the meeting with the first order of business being election of the Chairman and Vice-Chairman.

RE: ELECTION OF CHAIRMAN

Mr. Coakley nominated Mr. Flanary for Chairman, seconded by Mr. Pettengill, passed by a unanimous vote, Mr. Flanary was elected Chairman of the Board of Supervisors of James City County to serve until the first meeting held in January, 1970.

RE: ELECTION OF VICE-CHAIRMAN

Mr. Pettengill nominated Mr. Coakley for Vice-Chairman, seconded by Mr. Flanary, and passed by a unanimous vote, Mr. Coakley was elected Vice-Chairman of the Board of Supervisors of James City County to serve until the first meeting held in January, 1970.

The minutes of the meeting held December 31, 1968, were read and approved.  
RE: TREASURER'S, APPROPRIATIONS AND EXPENDITURES REPORTS AND DOG WARDEN REPORT.

The above reports were reviewed by the Board.  
RE: DISTRICT AGENT FROM RICHMOND - EXTENSION DIVISION OF VPI.

Mr. Norment appeared before the Board, stating the desire of expanding the Home Economics Education program in this county. He explained the purpose

January 13, 1969

would be to train persons from the lower income level in nutrition and then have them train others. He stated that this would be "reaching the so-called unreached". York County and James City were recommended and would be done as a unit, where one Extension Agent would recruit and train. He advised that federal funds would be used for this program.

He requested the Board to provide office space for a Supervisor of the program and one part-time secretary.

Mr. Pettengill suggested that the Board take Mr. Norment's request under advisement for further study and that Mr. Bryant would be notified of the decision.

RE: RESOLUTION - PENINSULA BANK AND TRUST COMPANY

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 adopts the following resolution:

Be It RESOLVED, That the Peninsula Bank and Trust Company, Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewage System, Payroll Deduction Fund Account, and James City County Bond Issue 1964-B Sinking 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 accounts be signed by three of the following:

F. M. Flanary	Chairman
OR	
R. W. Coakley	Vice-Chairman
Garland L. Wooddy	Executive Secretary
W. A. Morecock	Treasurer
OR	
Frances B. Whitaker	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 13, 1969

RE: PROPOSED ZONING ORDINANCE

Mr. D. C. Renick, Chairman of the Planning Commission, presented the proposed Zoning Ordinance to the Board together with the Zoning Maps, making the following statement:

## JAMES CITY COUNTY BOARD OF SUPERVISORS

Meeting on January 13, 1969

Mr. Chairman and Members of the Board,

After considerable study and diligent work on the part of the members of the Planning Commission, a proposed zoning ordinance and accompanying maps were approved on January 10th, and the commission chairman was directed to submit them to you at your meeting tonight.

I assure you, we do not pretend to convey the impression that we think this is a perfect ordinance, but, certainly, it is better than no ordinance at all. It will, at least, help to direct the orderly development of our county while we give additional study to correcting and up-dating it.

I regret that we were unable to have corrected copies of the ordinance for you sooner, but it was 1:30 a. m. Saturday morning when the ordinance and maps were finally approved, and being faced with the week-end, we are most fortunate that we could have these for you tonight.

I want to take this opportunity to publicly thank the members of the planning commission for their efforts in this task.

Gentlemen, as directed by the planning commission, I submit this proposed ordinance to you for your consideration.

D. C. Renick, Chairman  
James City County Planning Commission

On a motion by Mr. Coakley, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to place the necessary notice in the newspaper, advertising for a public hearing on the zoning ordinance, under the requirements of the State Code, to be held January 30, 1969 at 7:30 P. M.

Mr. Richards asked how many changes have been made in the zoning ordinance presented.

Mr. Renick advised Mr. Richards that he couldn't say how many changes had been made, but that they were from requests made at the Planning Commission Public hearing.

Mr. Flanary told Mr. Richards that he was out of order and that a public hearing was not being held now. He further stated that this was not a discussion question.

Mr. Richards said he just wanted to know if it was the same ordinance and the same maps that were presented at the Planning Commission Public Hearing.

Mr. Pettengill stated that it was obvious that the Board has not had an opportunity to go through this ordinance or over the maps, but they will have ample opportunity before the public hearing. He said that he felt he was quite familiar with it and it was a good ordinance and any undesirable qualities can be offset.

Mr. Richards said that the people should be given enough time to know the ordinance. He also said that copies of the ordinance should be available.

January 13, 1969

A spokesman from the League of Women Voters, volunteered their services for cutting stencils of the ordinance.

The Executive Secretary was instructed to take a roll call vote on the aforementioned motion, which is recorded as follows:

Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Flanary	-	Yea
Mr. Richards	-	Nay

Motion carried by a majority vote of 3 to 1.

RE: WILLIAMSBURG - RECREATION PROGRAM

Mr. Flanary appointed the Board as a four member committee to study the proposal for a year around recreation program. He directed Mr. Woody to contact the necessary persons on this matter.

RE: LETTER OF REQUEST - MR. WILLIAMS

Mr. Woody read a letter of request from Mr. Williams, asking that something be done to slow down traffic on Route 31.

Mr. Woody advised the Board that the James City County Highway Safety Commission is working on the matter.

RE: REQUEST - GROVE COMMUNITY

Mr. Woody read a letter of request from the Grove Community Organization Committee asking for street names and signs.


Mr. Coakley suggested that Mr. Woody survey the area included in this request and to come up with recommendations of what needs to be done and to include this funding in the 1969-70 County Budget.

RE: SHORT TERM INVESTMENTS

Mr. Woody reported that \$300,000.00 had been invested for 90 days at 5% interest, which would amount to \$3,750.00 for that period.

Mr. Renick reported that copies of an interim report on the Water and Sewerage Study being conducted by Malcolm Pernie, Engineers, through the Peninsula Regional Planning Commission will be distributed at the Regional meeting, January 21, 1969.

There being no further business, the meeting was adjourned.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

January 31, 1969

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-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting held January 13, 1969 were read and approved.

RE: HIGHWAY MATTERS - ROAD - BELEN HEIGHTS

Mr. Woody presented a petition from residents of Belen Heights, the road located off Carriage Road, to have same taken into the secondary system. It was suggested that this be turned over to the Road Viewers for their consideration. It was determined that Shell Bank Road is next on the list for the State Highway Department.

RE: ROUTE 64

Mr. Woody told Mr. Jeffrey that residents of the Route 64 area, between Camp Peary and New Kent County have noticed additional survey work was being done. Mr. Jeffrey told the Board that this area is being resurveyed. Federal regulations require wider medians than originally anticipated and an additional 50 to 75 feet of right of way will have to be secured.

RE: ROUTE 610

Mr. Richards asked Mr. Jeffrey if any funds were available for straightening Route 610 (Forge Road), in front of Mr. Hitchens house. Mr. Jeffrey advised that funds could be transferred from other projects and that the vertical curve problem on Forge Road will be corrected this Spring. He advised that the curve in front of Mr. Hitchens house could not be straightened because additional right of way was not available.

RE: INTERSECTION OF 607 AND 602

Mr. Woody agreed to meet with Mr. Jeffrey and point out the problem of turning from 607 onto 602, in front of Mr. Shalasky's house.

RE: BLACK'S CROSSING

Mr. Flanary asked Mr. Jeffrey if he had any progress report on the resurveying of Black's Crossing. Mr. Jeffrey stated he had had no reply on it.

RE: VPI EXTENSION DIVISION REQUEST

Mr. Woody advised the Board that Mr. Norment's request was tabled from the last meeting until today. Mr. Flanary suggested this be tabled for an indefinite period of time.

RE: PROPOSED ZONING ORDINANCE

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby amends the proposed zoning ordinance to read as follows:

1. Section 12-7-1 - After words "right of way" put "conform with Trailer Ordinance."
2. Section 17-28 - Insert the figure "4" in lieu of "3". (Private Garage)

January 31, 1969

3. Section 9-2-2 - Add "and evergreen" before "hedging".
4. Sections 2-1-51 and 3-1-36, pages 5 and 8 - Change the distance requirements between signs to read from 1500 square feet to 1000 square feet; 700 square feet to 500 square feet.
5. Add Sections 2-1-58 and 8-1-42 - To allow Upholstery Shops in A-1 and B-1.
6. Section 15-1-2 - Page 55 - Add after publication "as a box Advertisement."
7. Add "location signs" to:
  - A-1 - Section 21-59
  - A-2 - Section 3-1-43

Mr. Flanary explained that according to the State Code, the Board of Supervisors do not have the right to change the Zoning Maps. He further explained that other proposed amendments would be presented to the Planning Commission.

On a motion by Mr. Coakley, seconded by Mr. Flanary, the Board of Supervisors of James City County, Virginia, for the purpose of promoting the health, safety, or general welfare of the public and of further accomplishing the objectives of Section 15.1-427, here by adopts the Zoning Ordinance of James City County, as amended, together with the accompanying maps, to become effective 12:01 A. M., March 1, 1969.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Pettengill:

"Due to the extenuating circumstances involved, I can not conscientiously vote for the ordinance and go against the direct wishes of the people in my district. But to vote against the ordinance would be to vote against the best interests of James City County. I find myself caught in the crossfire. Therefore, I feel it necessary to take the privilege we all have and ABSTAIN."

Mr. Flanary: Affirmative

Mr. Coakley: Aye

Mr. Richards: Nay

Motion carried by a majority vote of 2 to 1.

RE: EXTRA FUNDS - JAIL

Mr. Woody asked the Board's approval to hire an extra man for the jail, so that there can be two men on duty 24 hours a day. The Board concurred with the request and instructed Mr. Woody to proceed.

RE: SUB-COMMITTEE - PENINSULA REGIONAL PLANNING COMMISSION UTILITIES COMMITTEE

Mr. Woody and Mr. Coakley were appointed to an ad hoc committee to work with the utilities committee of the Peninsula Regional Planning Commission to review Martin, Clifford and Associates Water and Sewer Plan and the interim report of Macolm Pirnie, Engineers and to work out some guidelines on same.

Mr. Richards objected, stating there was no representative from the upper end of the County.

RE: EXECUTIVE SECRETARY - ASSISTANT

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs Mr. Woody to interview and hire qualified personnel as Assistant Executive Secretary and to serve as Administrator of the Zoning Ordinance. This



February 10, 1969  
January 31, 1969

will be contingent upon the approval of the Board of Supervisors.

Mr. Pettengill advised the Board that he was informed at the recent Civil Defense meeting, there would be a good chance that the State would pick up the tab for half of the Assistant's salary, if he were named Deputy Coordinator of Civil Defense.

RE: Engineering Services for the County

Mr. Woody presented a letter to the Board from Martin, Clifford and Associates, outlining the service they could afford the County.

Mr. Flanary suggested that this be referred to the Planning Commission for their views.


There was a five minute recess to await the arrival of Mr. Larew, Executive Secretary of York County.

RE: SANITARY DISTRICT - MR. LAREW - EZEKIEL LEE

Mr. Ezekiel Lee appeared before the Board and requested that he be relieved of the responsibility of paying sewerage service charges on property that he now owns which is not connected to the Sanitary District system. After a lengthy discussion between Mr. Lee, Mr. Larew and the Board members, the Board directed Mr. Woody to investigate the matter thoroughly with Mr. Larew.

Checks #745 through #830, totalling \$144,546.46, were certified for payment from the General Fund, for the month of January, 1969.

There being no further business, the meeting was adjourned until February 10, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, 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 February, nineteen hundred and sixty-nine, there were present: MR. F. M. FLANARY, Chairman, MR. R. W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting held January 31, 1969 were read and approved.

RE: TREASURER'S REPORT, APPROPRIATIONS AND EXPENDITURE REPORT AND DOG WARDEN REPORT.

The above reports were reviewed by the Board.

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF R. L. MOODY, SR.

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, R. L. Moody, Sr., who served the county of James City and Powhatan District faithfully and well, giving unselfishly of his time and wisdom,

February 10, 1969

both as a citizen and a member of the Board of Supervisors of James City County, has departed this life on February 9, 1969, and

WHEREAS, The Board of Supervisors doth wish to give recognition to the deceased R. L. Moody, Sr., and to extend their 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 R. L. Moody, Sr., 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 R. L. Moody, Sr.

RE: MRS. EARLE R. GOWELL, JR.

Mrs. Gowell appeared before the Board urging a twelve month leash law.

Several persons approached the Board for some kind of control over dogs.

Two people objected to having their dogs chained up.

The requests mainly consisted of having a corporate ordinance, covering heavily populated areas.

Mr. Woody read a letter of request from Mr. H. E. White, asking that the Board provide some control over dogs.

After a lengthy discussion the Board instructed Mr. Woody to consult with Mr. Person, Commonwealth Attorney on the matter.

RE: PATRICK HENRY AIRPORT MASTER PLAN

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, in accordance with the Code of Virginia, Title 15.1-435, hereby approves the Patrick Henry Airport Master Plan as an element of the Comprehensive Regional Plan.

RE: HOLIDAY - GEORGE WASHINGTON'S BIRTHDAY - February 21, 1969.

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the twenty-first day of February, 1969, shall be a legal holiday, due to Washington's Birthday, February 22, 1969, falling on a Saturday, as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the twenty-first day of February, 1969, as a legal holiday for county offices and employees.

RE: R. M. HAZELWOOD, JR.

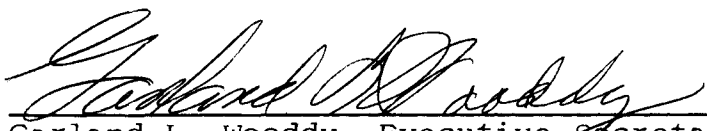
Mr. Hazelwood appeared before the Board requesting them to consider passing a resolution asking our local representatives of the State Legislature,

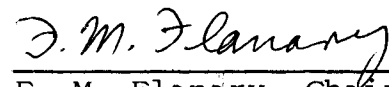
February 28, 1969  
February 10, 1969

Mr. Carneal and Mr. Gray, to have the return of the 1% Sales Tax made on a different basis. He requested that consideration be given on returning the Sales Tax on a per capital basis. He explained that this would give some relief on school cost. He suggested that this also be brought up before the Virginia Association of Counties.

Mr. Flanary advised Mr. Hazelwood that the Virginia Association of Counties will meet in Williamsburg this year and would provide a good opportunity to approach them on it.

There being no further business, the meeting was adjourned until February 28, 1969 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, 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-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the meeting held February 10, 1969 were read and approved.

RE: HIGHWAY MATTERS - ROUTE 602-607

Mr. Woody explained that this was the sharp turn in front of the Luthern Parish House and that Mr. Jeffrey had looked it over.

Mr. Jeffrey stated that he would need title to this and that the Highway Department would draw it up.

Mr. Pettengill said he would help Mr. Jeffrey on the matter.

RE: SIGHT VIEW ROUTE 60 - WILLIAMSBURG CAMPSITES

Mr. Woody stated that the property owner of Williamsburg Campsites has requested the Highway Department to cut the bank down at the crossover in front of his place of business, so that the mowers can cut the grass when needed.

Mr. Jeffrey replied that he would take care of this.

RE: HICKORY SIGN POST ROAD - BRIDGE

Mr. Flanary reported that he and Mr. Yeatts were still negotiating for a right of way to the improvements of the bridge.

RE: PROPOSAL - CONSULTANT ENGINEERING SERVICES

Mr. Woody presented a motion from the Planning Commission which is recorded as follows:

At a regular meeting of the James City County Planning Commission held there of in the Courthouse, in Williamsburg, Virginia, on the eighteenth day of February, nineteen hundred and sixty nine, there were present, MR. D. C. RENICK, Chairman, MR. A. G. BRADSHAW, Vice-Chairman, MR. FLOYD WHITAKER, MR. W. J. SCRUGGS, MR. JERRY MEPHAM, MR. B. N. HOAR, MR. W. F. PETTENGILL, MR. WILLIAM E. SICKLES and MR. GARLAND L. WOODY, Secretary.

On a motion by Mr. Whitaker, seconded by Mr. Sickles, the Planning Commission hereby recommends that the Board of Supervisors negotiate with Martin, Clifford and Associates, in reference to their firm being the consulting engineers for James City County as per their proposal. Voted and passed.

Certified a true extract of the minutes of the James City County Planning Commission meeting, held February 18, 1969.

/s/ Garland L. Woody  
Garland L. Woody  
Secretary

February 28, 1969

After a general discussion the following action was taken:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts Martin, Clifford and Associates as Consultant Engineers, as per their proposal, subject to the approval of the contract by the Commonwealth Attorney.

RE: COMPREHENSIVE WATER AND SEWERAGE REPORT - GROVE

Mr. Woody presented a motion from the Planning Commission to the Board of Supervisors, which is recorded as follows:

At a regular meeting of the James City County Planning Commission held thereof in the Courthouse, in Williamsburg, Virginia, on the eighteenth day of February, nineteen hundred and sixty nine, there were present, MR. D. C. RENICK, Chairman, MR. A. G. BRADSHAW, Vice-Chairman, MR. FLOYD WHITAKER, MR. W. J. SCRUGGS, MR. JERRY MEPHAM, MR. B. N. HOAR, MR. W. F. PETTENGILL, MR. WILLIAM E. SICKLES and MR. GARLAND L. WOODDY, Secretary.

Mr. D. Martin informed the commission that he was in Ashland today and the prospects of funds being made available for the Grove area for water and sewerage looked good at this time.

On a motion by Mr. Whitkaer, seconded by Mr. Sickles, the Planning Commission hereby request the Board of Supervisors to give serious consideration to the Comprehensive Water and Sewerage Report for the Grove area and to authorize Martin, Clifford and Associates to file the necessary papers with the Federal Government, to see if this area will qualify for a grant and loan for water and sewerage. Voted and passed.

Certified a true extract of the minutes of the James City County Planning Commission meeting, held February 18, 1969.

/s/ Garland L. Woody  
Garland L. Woody  
Secretary

It was explained that this was phase II of the process for applying for a grant and loan to the Farmers Home Administration.

On a motion by Mr. Coakley, 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 file the necessary papers with the Farmers Home Administration, as drawn by Martin, Clifford and Associates.

RE: CLOVER COMPANY REQUEST - SEWERAGE SYSTEM

Mr. Woody presented a motion from the Planning Commission to the Board of Supervisors, which is recorded as follows:

At a regular meeting of the James City County Planning Commission held thereof in the Courthouse, in Williamsburg, Virginia, on the eighteenth day of February, nineteen hundred and sixty nine, there were present, MR. D. C. RENICK, Chairman, MR. A. G. BRADSHAW, Vice-Chairman, MR. FLOYD WHITAKER, MR. W. J. SCRUGGS, MR. JERRY MEPHAM, MR. B. N. HOAR, MR. W. F. PETTENGILL, MR. WILLIAM E. SICKLES and MR. GARLAND L. WOODDY, Secretary.

A general discussion was held on the Clover Company's request for approval of a proposed sewerage system serving the proposed Sanitary District #4.

On a motion by Mr. Sickles, seconded by Mr. Scruggs, the Planning Commission hereby recommends to the Board of Supervisors that they approve Clover Company's amended request, dated February 11, 1969, subject to approval of same by the State Water Control Board. Voted and passed.

After a general discussion it was agreed to hold a work session with Mr. Yagel, State Water Control Board, Health Department, Chairman of the Planning Commission, Commonwealth Attorney, Mr. Woody and members of the Board, before deciding on Clover's request. The meeting was set up for March 12, 1969 at 9:00 A. M.

RE: VPI EXTENSION DIVISION REQUEST - MRS. JAMES WALKER

Mrs. Walker appeared before the Board asking that they approve the request made by the VPI Extension Division on the teaching of nutrition.

Mrs. Bick from Powhatan District also made a plea for their approval.

Mr. Pettengill stated that there is rapid encroachment of federal and state government in local business. He further stated that he questioned the benefits that would be derived from this program.

Mr. Richards felt that the basic habits of people cannot be changed.

March 6, 1969  
February 28, 1969

Mr. Coakley spoke for approval of the request, stating that these people would listen to the technicians coming into their home rather than at a public meeting.

On a motion by Mr. Pettengill, seconded by Mr. Richards, the Board of Supervisors hereby deny the request from the VPI Extension Division.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Flanary	-	Yea
Mr. Pettengill	-	Yea
Mr. Coakley	-	Nay
Mr. Richards	-	Yea

Motion carried by a majority vote of 3 to 1.

RE: RAILROAD ASSESSMENTS

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Virginia Association of Counties request for \$372.00, the purpose of which is to hire legal counsel in reference to the railroads assessment position before the State Corporation Commission.

RE: VACATION OF PLAT - THE COVES

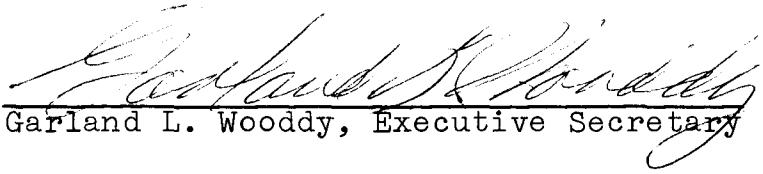
On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby adopts the following resolution:

RESOLVED, That the Chairman and the Executive Secretary are hereby authorized and directed to execute a certain Agreement in the form as submitted to this meeting dated 12 February 1969, vacating an easement between Lots No. 20 and 21 and re-establishing the easement along a new boundary line between Lots No. 20 and 21, The Coves, Section One, situate partly in the City of Williamsburg and partly in the County of James City, Virginia.

FURTHER RESOLVED, That the Chairman and the Executive Secretary are hereby further authorized and directed to acknowledge the said Agreement before a Notary Public as the act and deed of the Board of Supervisors of James City County, and said Executive Secretary is hereby authorized and directed to affix to said Agreement and attest the official seal of the County of James City, Virginia, and deliver said Agreement to the Coves, Inc.

Checks #831 through #912, totalling \$135,221.89, were certified for payment from the General Fund for the month of February, 1969.

There being no further business, the meeting was adjourned to reconvene on March 6, 1969 at 4:00 P. M., when the Board of Supervisors meet with the City Council on the School Contract.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, in Williamsburg, Virginia, on the sixth day of March, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

March 6, 1969

This was a joint meeting between City Council and the Board of Supervisors.

Mr. McManus, Mayor of the City of Williamsburg, opened the meeting, asking Mr. Anderson, City Attorney, to read the City Council's proposal on the School Contract, which is recorded as follows:

CITY OF WILLIAMSBURG  
WILLIAMSBURG, VIRGINIA

March 6, 1969

The Board of Supervisors  
James City County, Virginia

Gentlemen:

At the joint meeting of the Board of Supervisors of James City County and the City Council of Williamsburg, held on January 29, 1969, the Board of Supervisors requested, pursuant to Article XIII of the Agreement of Amendment, dated October 11, 1965, between the County School Board of James City County, Virginia, the County of James City, Virginia, and the School Board of the City of Williamsburg, Virginia, and the City of Williamsburg, Virginia, that the original contract dated January 14, 1954, and the Amendment be reviewed, and certain changes be made. The City Council has therefore made a thorough and intensive study of the entire situation including the schools, means for providing support for the schools, and the responsibilities of the County and the City in connection therewith.

The City Council is firmly of the opinion that the interests of the children of both the City and County are best served by an upgraded, excellent school system. Specifically, we see the need for: (1) a broadened curriculum at the high school level, (2) a program of kindergartens, (3) better supporting services such as guidance counselors and remedial speech and reading teachers, and (4) a new consolidated high school which would provide the physical facilities helping to make possible the foregoing programs. To assist in securing these advantages, and within the financial resources afforded by the relatively stable City tax base, the City offers the following with the hope that the County will join in seeking these advantages:

1. The City will pay One Hundred Thousand Dollars (\$100,000.00) per school year, commencing 1 July 1969, in addition to the amounts required under the present contract, for a period of four (4) years, or until State school consolidation legislation becomes effective, whichever first occurs, for the operation of the school system.

2. During the same period aforesaid, the City will pay thirty per cent (30%) of the local funds required for construction of a new high school, provided thereafter the City shall not pay sums in excess of thirty per cent (30%) of the budget item "operation of plant" of the new high school.

3. This offer is based on the conditions that (a) the County will approve the school budget for the 1969-1970 term as submitted by the School Boards, and (b) the County will not unilaterally cut any budget submitted by the School Boards during the term of this Supplement, without consultation and discussion with the City Council. In the event the County does cut a school budget during the term of this supplemental Agreement, the City Council reserves the right to unilaterally reconsider this Supplemental Agreement and to act accordingly.

4. The amendments to be contained in the Supplemental Agreement shall become effective when approved by enabling legislation duly enacted by the General Assembly of Virginia, and if so approved during the Regular Session of the General Assembly in the year 1970, the provisions herein for the sharing of costs shall be effective for the entire school year of 1969-1970. In the event this Supplement is not approved by the General Assembly of Virginia, it shall in no wise effect the validity of the contract between the parties. All other provisions of the contract except as expressly changed in the proposed Supplement shall remain in full force and effect.

This offer must, of course, be approved and accepted by all parties to the school contract before it becomes a part of the contract. The School Board of the City of Williamsburg, Virginia, has been advised of this offer, and it is our understanding that if this offer is accepted by the other parties to the contract that the School Board of the City of Williamsburg, Virginia, will agree to it.

Sincerely,

The City Council of the  
City of Williamsburg, Virginia

by: /s/ Vincent D. McManus, Mayor  
Vincent D. McManus, Mayor

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts City Council's counterproposal for further study.

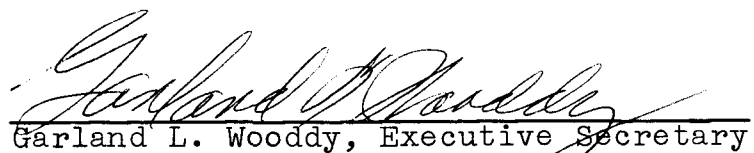
After a general discussion between City Council and the Board of Supervisors, it was agreed that City Council would meet with the Board of Supervisors, Monday, March 10, 1969 at the Board's regular meeting, at 8:00 P. M.

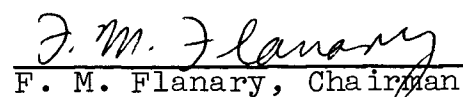
March 10, 1969  
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It was asked by Dr. Curry, City Resident, if the public would be allowed to state their views at the meeting of the 10th.

Mr. Flanary suggested that County and City residents write letters to their elective officials stating their views as he did not anticipate meeting all night. He further stated that this would not mean anyone's freedom of speech would be denied.

There being no further business, the meeting was adjourned to reconvene March 10, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the tenth day of March, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the two previous meetings were read and approved.

RE: COUNTERPROPOSAL - SCHOOL CONTRACT

Mr. Coakley read the following proposal to the Board of Supervisors for their approval:

BOARD OF SUPERVISORS  
JAMES CITY COUNTY, VIRGINIA

March 10, 1969

City Council of Williamsburg  
Williamsburg  
Virginia

Ladies and Gentlemen:

On January 29, 1969, the Board of Supervisors of James City County met with the City Council of Williamsburg to begin negotiating the joint school contract. We presented a proposal which would require the two governing bodies to support the joint school system according to their "ability to pay." On March 6, 1969, the City Council proposed certain amendments to the joint school contract including provision for the City of Williamsburg to pay \$100,000.00 per school year commencing July 1, 1969 in addition to the amounts required under the present contract, for a period of four years.

In its statement, the Council indicates a desire for an upgraded, excellent school system. This will mean new programs and facilities in the next few years. We are in full agreement concerning the importance of excellent schools for our community. The Board of Supervisors believes that a firm financial basis is needed to support these school requirements. Such a financial base is offered in the "ability to pay" formula suggested in the Peabody Study.

Under the terms of the present contract, James City County would pay over \$300,000.00 of the increase in school funds during 1969-70, while Williamsburg would pay about \$35,000.00. Under the revisions suggested by the City Council, there would be a shift of \$100,000.00 of this burden to Williamsburg. However, in the following years, James City County would again have to fund most of the increase. With its tax base, the County will find it extremely difficult to raise these funds. If the City formula were adopted, many of the needed educational improvements could not be obtained.

To make it possible for our joint school system to grow and improve in the future, it is essential that each of the governing bodies provide its proportionate share of financial support.



March 10, 1969

In our initial proposal made on January 29, 1968, we suggested that financial support of the joint school system by the two governing bodies be based on the "ability to pay" formula outlined in the Peabody Study. With the complexities introduced by a school contract between two governing bodies and a school system administered by two school boards, we are attempting to operate a single school division. Such school division should be financially supported equally by the tax payers whether they live in the City or in the County. The "ability to pay" formula is an attempt to mathmatically achieve this end.

1. We propose that the City of Williamsburg attempt to reach the support required by its "ability to pay" by continuing adjustments toward this goal over several years as follows:

	<u>1969-70</u>	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>
Williamsburg	35%	38%	40%	40%
James City County	65%	62%	60%	60%

Under this formula, support of the joint school system for the year beginning July 1, 1969 would be:

Williamsburg	-	\$ 664,905
James City County	-	\$ 1,234,825
Total	-	\$ 1,899,730

2. We propose that the same principle be applied to new school construction.

3. This governing body does not feel that it may commit itself as a body from making unilateral cuts in this or future school budgets. Such a committment would be inconsistent with the responsibilities of this office. The Board of Supervisors of James City County agrees that the interests of the children of both the City and County are best served by an upgraded, excellent school system. To assist in securing such a school system, the County pledges every effort toward contributing its proportionate share.

4. We suggest the formation of a non partisan study commission for the purpose of investigating the high per pupil costs in the Williamsburg-James City County School System. Such commission would be composed of four members; two each, appointed by the Board of Supervisors of James City County and the City Council of Williamsburg. A report of the findings of this commission would be filed with the respective governing bodies prior to the adoption of the 1971-72 school budget.

5. We further suggest that the terms of this contract be subject for re-opening at the request of either governing body after January 1, 1972 to determine whether the agreements set forth shall be revised in the light of then existing conditions to the end that the school system might continue to afford a high standard of education and be operated efficiently and economically.

6. We support the operation of a joint school system for James City County and the City of Williamsburg and offer these proposals in good faith. Recognizing that schools provide our most valuable and important resources, we propose these amendments, realizing that in negotiations, bargaining and compromise will resolve the final differences of opinion.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the proposal as presented and agrees to have same submitted to the City Council.

RE: TREASURER'S REPORT, APPROPRIATIONS AND EXPENDITURES REPORT AND DOG WARDEN REPORT.

The above reports were reviewed by the Board.

RE: EZEKIEL LEE - SANITARY DISTRICT #1

Mr. Wooddy read the following letter concerning Mr. Lee:

Memorandum

February 28, 1969

To: James City County Board of Supervisors

From: William P. Larew, Manager of James-York Sanitary District and  
Garland L. Wooddy, James City County Executive Secretary

Subject: Request of Ezekiel Lee for waiver of quarterly sewer service charge, portion of his property on Merrimac Trail.

March 10, 1969

The official record indicates Mr. Lee obtained ten (10) sewer permits on May 29, 1963 at the rate of \$200 per permit. There is a note typed on the top of each permit, "No quarterly fee charged until line serving this property is run." In checking into this matter, it has been learned that it was necessary for Mr. Lee to construct a rather large sewer lateral in order to connect the houses for which he obtained the permits to the sewer.

As there is no central water system available in the area, Mr. Lee attempted to have a well drilled to serve this property which apparently has not been satisfactory. It is also noted that some of the houses are not equipped with inside plumbing and that since the permits were issued. Mr. Lee has connected four (4) of the dwellings to the sanitary sewer.

It is assumed that the manager of the district at the time that the permits were issued did agree to not charge Mr. Lee the quarterly fee until the houses or property was connected to the sewer. This is in violation with the ordinance, however, it was probably done. It is further noted that the sewer installation and installation of sanitary facilities in each house that belongs to Mr. Lee is expensive and would be a financial burden to Mr. Lee.

RECOMMENDATION:

Considering the above facts, it is suggested that the Board consider waiving the quarterly fee on the six (6) remaining houses of Mr. Lee that have not been connected to the sewer line, providing Mr. Lee will install the necessary inside sanitary facilities and connect at least one of these houses to the sewer per year and pay the quarterly charge when due for the existing houses that are presently connected and the new connections when made.

It is further recommended that in the event Mr. Lee should fail to comply with this recommendation and not connect at least one house per year then the remaining unconnected houses are to be assessed the quarterly charge and if unpaid then a lien shall be filed against the property.

Respectfully,

William P. Larew, Manager  
James-York Sanitary District

and

Garland L. Woody  
James City County  
Executive Secretary

WPL/sh

It was Mr. Woody's suggestion that a copy of this letter be given to Mr. Lee to study, and that he be placed on the agenda for the next meeting. The Board agreed.

RE: HAMPTON ROADS JOINT TRANSPORTATION STUDY

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concur with the Peninsula Regional Planning Commission request for funds in the amount of \$973.75. This amount represents James City's share of a combined Hampton Roads Joint Transportation Study.

RE: INDUSTRIAL AUTHORITY

Mr. Woody read a motion from the Planning Commission which is recorded as follows:

At a regular meeting of the James City Planning Commission held thereof in the Courthouse, in Williamsburg, Virginia, on the fourth day of March, nineteen hundred and sixty-nine, there were present, MR. A. G. BRADSHAW, Vice-Chairman, MR. ABRAM FRINK, MR. W. J. SCRUGGS, MR. JERRY MEPHAM, MR. S. U. TAYLOR, MR. W. E. SICKLES, and MR. GARLAND L. WOODY, Secretary.

On a motion by Mr. Scruggs, seconded by Mr. Frink, the Planning Commission hereby recommends that the Board of Supervisors begin proceedings on forming an Industrial Authority for James City County. Voted and passed.

Certified a true extract of the minutes of the James City County Planning Commission meeting, held March 4, 1969.

/s/ Garland L. Woody  
Garland L. Woody  
Secretary

March 10, 1969

✓ On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Commonwealth Attorney and the Executive Secretary to study all the information on an Industrial Authority and to report on same at the next meeting.

RE: SCHOOL CONTRACT

Mr. Coakley again read the County's counterproposal for the benefit of City Council upon their arrival at the meeting. The proposal was then distributed to the City Council.

Mr. Flanary asked if anyone from the audience wish to express an opinion.

Mr. Carlisle H. Humelsine, President of Colonial Williamsburg, asked the City Council and the Board of Supervisors to go ahead with the present school contract, but to try and agree on some half-way basis on the present stand they are now taking. Mr. Humelsine offered Colonial Williamsburg's help, in that they would maintain the Old Courthouse for a Headstart Program on a year around basis for a period of five years. He suggested that a two year study be made, if some agreement can be reached, to give the City and County a chance to find out more about their true Real Estate values.

After a general discussion on Mr. Humelsine's comments, Mr. Flanary asked if anyone else had anything to say. There was no response.

It was discussed that the City and County have several work sessions to work out this problem.

RE: LEAGUE OF WOMEN VOTERS

Mrs. Edwards, President of the League of Women Voters presented the League's stand on the problem, which is recorded as follows:

TO: Members of the Williamsburg City Council  
Members of the James City County Board of Supervisors  
FROM: League of Women Voters of Williamsburg-James City County

The League of Women Voters of Williamsburg-James City County has studied the contract providing for the joint operation of schools for 11 months. We would like to reaffirm the position we reached in January of this year.

Realizing:

1. Although some differences and friction between county and city do exist, the education of the area's children cannot be compromised ethically or economically.

Recognizing:

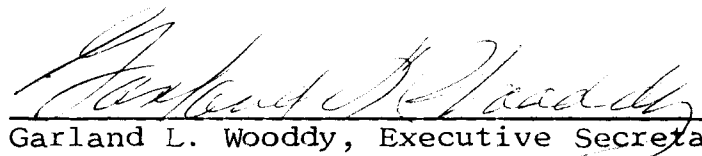
1. The larger a school system the more economical and feasible it is to provide quality education to meet the needs of each child.
2. The socio-economic factors that once defined Williamsburg and James City County have changed. The two units are inextricably interdependent, having common interests and benefits.
3. Education is a necessary investment. Because it will benefit cultural and economic growth of the community as a whole, responsibility does not end at political units' boundary lines.
4. The per pupil division of costs limits responsibility artificially and tends to divided rather than unite efforts.

We therefore support:

1. The two governmental units providing funds necessary to ensure a highquality program of education which meets the needs of each child.
2. A public school division more adequately manifesting the common interests and benefits of Williamsburg and James City County, moving toward one school division.
3. The abandonment of the per pupil formula providing for public education. The per pupil formula is and will continue to be an unrealistic way to determine support for an area school system.

March 12, 1969  
March 10, 1969

There being no further business, the meeting was adjourned to reconvene March 12, 1969 at 9:00 A. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the twelfth day of March, nineteen hundred and sixty-nine there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The purpose of this meeting was to discuss Mr. Clover's request for approval of the sewerage system for Powhatan Creek Watershed.

Mr. D. Martin of Martin, Clifford and Associates brought the Board up-to-date on the sewerage problem of Powhatan Creek Watershed.

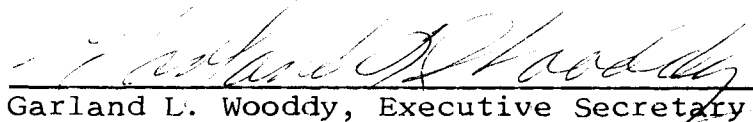
Mr. Yagel of the State Water Control Board, advised the Board of Supervisors, that the letter ballots had gone out to his Board, but all had not been returned.

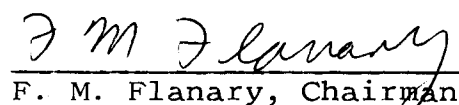
Mr. Deal, with the State Board of Health, asked that a survey being conducted by the State Water Control Board of the College Creek Watershed be completed before Clover Company's request is approved.

Mr. Pettengill made a motion that the Board approve Mr. Clover's request. He then withdrew his motion.

After a lengthy discussion, the Board requested that the Clover Company draw up an agreement in reference to this matter. Said agreement to be presented to the Board of Supervisors at a later date.

There being no further business the meeting was adjourned to reconvene at 2:00 P. M. this same day.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twelfth day of March, nineteen hundred and sixty-nine, at 2:00 P. M., there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS and MR. GARLAND L. WOODY, Executive Secretary.

The purpose of this meeting was to work on the proposed 1969-70 Budget.

During the course of the meeting it was agreed to include \$6,000.00 under Public Works for Water and Sewerage Consultation.

Mr. Flanary appointed Mr. Pettengill and Mr. Coakley as a committee

March 21, 1969


March 15, 1969

March 12, 1969

of two, to make recommendations on a possible business and professional license. Such a tax could not be considered as revenue for the 1969-70 Budget.

The meeting was adjourned at 4:00 P. M. to reconvene Saturday, March 15, 1969 at 9:00 A. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the fifteenth day of March, nineteen hundred and sixty-nine, at 9:15 A. M., there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS and MR. GARLAND L. WOODY, Executive Secretary.


The purpose of this meeting was to continue work on the proposed 1969-70 Budget.

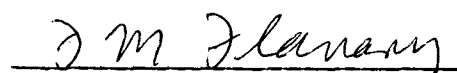
During the budget study it was agreed by Mr. Richards, Mr. Coakley and Mr. Flanary, opposed by Mr. Pettengill, to purchase four (4) cars, three (3) cars for the Sheriff Department and one (1) car for the Executive Secretary. It was also agreed to purchase an extra radio for the third Sheriff car.

The Board agreed to the following to be placed in the budget:

1. To hire one additional paid fireman.
2. To include \$800.00 in budget for voting machines in Jamestown District.
3. To include \$5,000.00 for a new fire pumper at Toano.

The meeting was adjourned at 12:00 P. M. to reconvene Friday, March 21, 1969 at 2:00 P. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the twenty-first day of March, 2:15 P. M., nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL and MR. GARLAND L. WOODY, Executive Secretary.

The purpose of this meeting was to continue work on the proposed 1969-70 Budget.

Questions were asked Dr. Renz, School Superintendent, concerning certain items in the School Budget. The first item of discussion was the teacher salary scale. Dr. Renz stated that with the loss of some retiring teachers with a high salary scale, would offset the increase of hiring to replace them on a

March 31, 1969  
March 21, 1969

lower scale.

The joint school system was also discussed.

After discussion on school teacher salaries and other personnel, the meeting continued in the Courtroom as a public session.

Mr. Woody presented the following as tentative figures to be advertised as the 1969-70 Budget in the amount of \$2,018,868.65 based on a \$4.20 tax rate.

Mr. Flanary asked for a public hearing date.

Mr. Coakley suggested April 14, 1969. Mr. Pettengill and Mr. Flanary agreed.

Mr. Woody asked if he should advertise more than once. Mr. Pettengill said to advertise twice. Mr. Coakley and Mr. Flanary agreed.

Mr. Flanary asked for a motion that the proposed 1969-70 budget be advertised twice in the local paper, to be held April 14, 1969 at 7:30 P. M. at the Courthouse.

Motion was made by Mr. Coakley, seconded by Mr. Pettengill, passed by a unanimous vote.

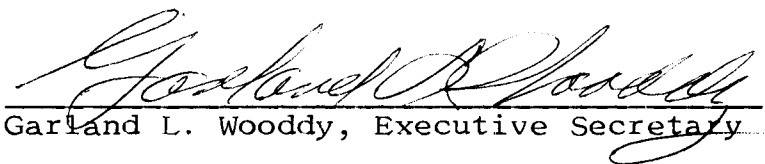
Mr. Coakley asked that junked cars be put on the agenda for the next meeting.

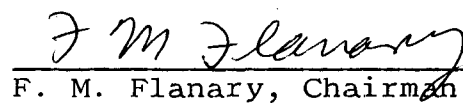
Mr. Pettengill asked Mr. Woody if he had made any headway on Conditional Use Permits. Mr. Woody said, no. Mr. Pettengill said that now that the budget is out of the way, we would like to get to work on the dump question.

Mr. Edwards asked if, now, since the City is paying an additional \$100,000.00, does that mean the County is planning to go along with a new high school in the next budget year 1969-70.

Mr. Edwards also stated that the County should find some new means of revenue and he asked if a Business and Professional License Tax were enacted would it bring in any revenue during the next fiscal year. The answer from Mr. Flanary was that, yes, it could be effective by January 1, 1970.

The meeting adjourned at 4:25 P. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of March, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Mr. Coakley asked the members of the Board and all members of the audience to stand in silent prayer for our late President, Dwight D. Eisenhower.

The minutes of the previous meetings were read and approved.

March 31, 1969

RE: HIGHWAY MATTERS  
PUBLIC HEARING - WILLIAMSBURG ARTERY - 4/16/69 - 10:00 A. M. - BERKELEY  
HIGH SCHOOL

Mr. Woodydy advised that this was on the agenda only for information purposes.

RE: NORGE - DIRECTION SIGN

Mr. Woodydy told Mr. Yeatts that he had a verbal request from the Norge Civic Association to have a direction sign placed for Norge, like those for Lightfoot and Toano, stating so many miles to Norge.

Mr. Yeatts said he would look into the matter.

RE: TRASH - ROUTE 60 - ROUTE 5

Mr. Woodydy reminded Mr. Yeatts of the litter along Route 60 and Route 5.

Mr. Yeatts stated that the Highway Department tries to get this cleaned up by Garden Week.

Mr. Coakley mentioned that Lake Powell Road was in a deplorable condition.

Mr. Yeatts stated that the Highway Department does not have the finances nor the manpower to keep the litter cleaned up like they would like too. He did state however, that they would make trucks available for any persons or clubs who wished to clean up an area.

RE: ROAD REPAIR - BROOKWOOD DRIVE

Mr. Woodydy reported that due to a water line being installed the road had sunk down and asked Mr. Yeatts to look into having it repaired.

RE: SATTERWHITE INDUSTRIES

Mr. Yeatts informed the Board that Satterwhite Industries in Toano, had requested the Highway Department for Industrial Access Funds to improve Route 1001 leading into their industry. He advised the Board of Supervisors it was necessary for them to pass a resolution to the Highway Department, requesting same. Mr. Yeatts supplied Mr. Woodydy with the necessary information and it was agreed by the Board to table this and place it on the agenda for the next meeting.

RE: ABANDONMENT - FIVE SECTIONS OF ROUTE 612

Mr. Yeatts stated that the Highway Department was now ready to proceed with the abandonment and/or discontinuance of five sections of Route 612.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to advertise for the abandonment and/or discontinuance of five sections of Route 612 and to hold the Public Hearing on same at the last meeting in April, if possible.

RE: DRAINAGE EASEMENTS - SUBDIVISIONS

Mr. Yeatts gave Mr. Woodydy information in reference to drainage easements in subdivisions.

RE: INTERSECTION 31 AND 694

Mr. Flanary told Mr. Yeatts that there were several holes at the entrance of Lakewood. Mr. Yeatts stated he would check into it.



March 31, 1969

RE: INTERSECTION OF IRONBOUND ROAD AND STRAWBERRY PLAINS ROAD

Mr. Flanary asked if a sign could be put up on Ironbound Road, showing where to turn onto Strawberry Plains Road. He advised that it is very confusing at night. Mr. Yeatts stated he would check into it.

RE: EZEKIEL LEE - SANITARY DISTRICT #1

Mr. Woody read a letter from Mr. Lee which is recorded as follows:

1303 Merrimac Trail  
Williamsburg, Virginia  
March 17, 1969

To: Garland L. Woody, James City County  
Executive Secretary

From: Ezekiel Lee

Concerning: Request by me for waiver of quarterly sewer service charge,  
portion of my property on Merrimac Trail

Dear sir;

In response to the memorandum letter of the James-York Sanitary District dated February 28, 1969, I wish to express my thanks to you and to the Board of Supervisors for your consideration and restudy of the matter.

I will certainly attempt to live up to the contents of your letter, set up by you and the board, to the fullest of my power; starting the new hook on in July of each year until completed, unless something unforeseen or undetermined occurs.

I close this letter with the hope that conditions will allow me to live up to all of the requirements and obligations put forward. Again, my thanks to you and to all interested and concerned in this matter.

Sincerely yours,

/s/ Ezekiel Lee

Ezekiel Lee

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the recommendations given by Mr. William P. Larew, Manager of James-York Sanitary District and Garland L. Woody, on the property of Ezekiel Lee, as per memorandum dated February 28, 1969. It is noted that these recommendations are recorded in Volume 7, pages 224 and 225 of the Board of Supervisors of James City County, Virginia Minute Book. It is also noted that Mr. Ezekiel Lee's concurrence is recorded in Volume 7, page 231 in the same Minute Book.

RE: INDUSTRIAL AUTHORITY

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instruct the Executive Secretary and the Commonwealth Attorney to draw up a proposed ordinance for the formation of an Industrial Development Authority.

Mr. Richards stated that time should be taken to study this and that an education program should be given so the people would know what it is all about.

RE: DOG ORDINANCE

Mr. Person, Commonwealth Attorney reported to the Board that no referendum was needed in the County. Also, he stated the County was unlimited in what they could do on drawing a Dog Control Ordinance.

Mr. Flanary asked Mr. Person if he had any recommendations. Mr. Person replied no.

March 31, 1969

After a general discussion the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby table the matter at this time.

RE: REASSESSMENT

Discussion was held on the reassessment of County property and the following motion was passed:

On a motion by Mr. Coakley, 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 State Department of Taxation to get assessors for James City County, to assess the County property beginning January 1970, such assessment to become effective in the fiscal year of 1971-72.

Mr. Flanary stated that he hoped the assessor would set a reassessment of 40%.

RE: REINVESTMENT OF SINKING FUND MONEY

Mr. Woody advised the Board that the interest on the Federal Treasury Notes should be reinvested.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Chairman and the Executive Secretary to invest the interest received on the 1964-B Sinking Fund Money.

RE: REIMBURSEMENT OF REAL ESTATE TAXES - DR. SUNG BOK KIM

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, Dr. Sung Bok Kim was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1968, in the amount of \$94.22.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Dr. Sung Bok Kim was erroneously assessed for Real Estate Taxes in the year 1968, and that the amount of \$94.22 was paid to the Treasurer of James City County on November 29, 1968 by First Mortgage Corporation.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$94.22 to be paid from the General Fund to reimburse First Mortgage Corporation for Dr. Sung Bok Kim, for the erroneous assessment of Real Estate Taxes.

RE: MR. BRYANT - AGRICULTURAL EXTENSION AGENT

Mr. Bryant gave his annual report on the services of the Agricultural Extension Office for the year 1968.

RE: TAXES - HIGHLAND PARK SUBDIVISION

This was tabled until the next meeting so that the Board can study same.

RE: MEMBER - JAMES RIVER BASIN ADVISORY COMMITTEE

March 31, 1969

Due to the absence of Mr. Pettengill, this was tabled until the next meeting.

RE: WATER AND SEWER AUTHORITY

After a general discussion on the necessary steps to be taken on forming a water and sewer authority the following motion was passed: ✓

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby instructs the Executive Secretary and the Commonwealth Attorney to prepare a proposed ordinance, to be presented at the next meeting, creating a county wide Water and Sewer Authority.

RE: MOBILE HOME ORDINANCE

Mr. Morecock, Treasurer of James City County asked the Board of Supervisors for help on the collection of taxes on Mobile Homes. He advised the Board that the County was \$4,000.00 in arrears on the collection of Mobile Home taxes.

It was suggested that a revision of the ordinance be made, by the next meeting, adding a penalty clause.

RE: INOPERATIVE AUTOMOBILE ORDINANCE

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby direct the Executive Secretary to advertise the following proposed ordinance:

#### INOPERATIVE AUTOMOBILE ORDINANCE

An ordinance defining the unlawful keeping of any inoperative automobile or automobiles on property zoned for residential purposes.

WHEREAS, in the judgement of the Board of Supervisorsof James City County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15.1-11.1, Code of Virginia, 1950, as amended.

Be it ordained by the Board of Supervisors of James City County, Virginia as follows:

Section I. - Unlawful keeping of any inoperative automobile or automobiles on property zoned for residential purposes.

- (1) It shall be unlawful for any person, firm, or corporation to keep, except within a fully enclosed building or structure, on any property zoned for residential purposes any automobile or automobiles whose condition is such that it is economically impractical to make them operative.

#### Section II - Penalty

- (1) Any person, firm, or corporation violating this section shall be deemed guilty of a misdemeanor and, upon conviction thereof shall be fined an amount not less than \$25.00, nor more than \$100.00. Each day of operation in violation hereof, shall constitute a separate offense.

RE: SCHOOL CONTRACT

Mr. Woody read the following letter from the Mayor of the City of Williamsburg, which is recorded as follows:

March 28, 1969

The Board of Supervisors  
James City County  
Williamsburg, Virginia 23185

March 31, 1969

Gentlemen:

This letter is to summarize and conclude our discussions. It is our understanding that in consideration of James City County agreeing not to exercise the option to terminate the School Contract for two (2) years, the City of Williamsburg will agree to the following:

1. The City will pay one Hundred Thousand Dollars (\$100,000.00) per school year, commencing 1 July 1969, in addition to the amounts required under the present Contract, for a period of two (2) years, or until State School consolidation legislation becomes effective, whichever first occurs, for the operation of the school system.
2. During the same period aforesaid, the City will pay thirty per cent (30%) of the local funds required for construction of a new high school.
3. These amendments will be set forth in a Supplemental Agreement which shall become effective when approved by enabling legislation duly enacted by the General Assembly of Virginia, and if so approved during the Regular Session of the General Assembly in the year 1970, the provisions herein for the sharing of costs shall be effective for the entire school year of 1969-1970. In the event this Supplement is not approved by the General Assembly of Virginia, it shall in no wise affect the validity of the contract between the parties. All other provisions of the contract except as expressly changed in the proposed Supplement shall remain in full force and effect.

After all parties to the contract have approved these matters in principle it will be set forth in a formal supplemental agreement so that it can be formally approved by each party and submitted to the General Assembly of Virginia.

Sincerely,

/s/ Vincent D. McManus

Vincent D. McManus  
Mayor


On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Chairman of the Board to write a letter of acceptance to the Mayor of the City of Williamsburg, copy of same to be set to the Chairman of the County School Board, and that Mr. Person, Attorney join together with City Attorney Mr. Anderson, to draw up the supplement agreement to be presented to the 1970 General Assembly.


RE: RESOLUTION - EISENHOWER MEMORIAL

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the closing of all County offices, March 31, 1969 at 3:00 P. M. in memorial, due to the death of our former president, Dwight D. Eisenhower.

Checks #913 through #1005, totalling \$126,980.62, were certified for payment from the General Fund for the month of March, 1969.

There being no further business, the meeting was adjourned until April 14, 1969, at 7:30 P. M.

  
Garland L. Wooddy, Executive Secretary

  
Fred M. Flanary, Chairman

April 14, 1969

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the fourteenth, day of April, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. W. F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

RE: TREASURER'S REPORT, APPROPRIATIONS AND EXPENDITURE REPORT AND DOG WARDEN REPORT.

The above reports were reviewed by the Board.

RE: 1969-70 APPROPRIATION AND TAX RATES - PUBLIC HEARING

Mr. Flanary opened the hearing on the budget asking if there was anyone that wish to be heard.

Several people questioned what certain categories included and how the money was distributed.

Mr. Anderton, Chairman of the James City County School Board, expressed his appreciation to the Board of Supervisors on their pursuance in negotiating the School Contract and their approval of the school budget.

Mr. George Mitchell questioned the amount budgeted for the Executive Secretary's Office.

Mr. Flanary advised Mr. Mitchell that the major portion of the increase was for compensation of Mr. Woody and his office help.

On a motion by Mr. Coakley, the Board of Supervisors of James City County, Virginia hereby appropriates the following monies for the year 1969-70 and hereby set the following tax rates:

	1968-69	1969-70	Increase	Decrease
COUNTY ADMINISTRATIONS	13,270.00	19,090.00	5,820.00	
EXECUTIVE SECRETARY	21,010.50	23,365.00	2,354.50	
ASSESSMENT OF TAXABLE PROPERTY	11,462.00	12,597.00	1,135.00	
COLLECTION & DISBURSEMENT OF TAXES & OTHER RECEIPTS	15,736.50	15,429.50		307.00
RECORDING OF DOCUMENTS	6,421.00	7,036.00	615.00	
ADMINISTRATION OF JUSTICE	11,588.41	15,500.25	3,911.84	
CRIME PREVENTION & DETECTION	17,418.69	27,382.11	9,963.42	
FIRE PREVENTION & EXTINCTION	17,040.00	39,014.00	21,974.00	
PUBLIC WELFARE				
Federal	106,581.00	115,248.00	8,677.00	
State	64,917.00	67,098.00	2,181.00	
County	52,856.00	54,932.96	2,076.96	
PUBLIC HEALTH	19,343.48	23,386.68	4,043.20	
PUBLIC WORKS	4,586.00	26,937.84	22,351.84	
ADVANCEMENT OF AGRICULTURE & HOME ECONOMICS	6,630.00	7,280.00	650.00	
ELECTIONS	4,222.62	7,530.10	3,307.48	
MAINTENANCE OF BUILDINGS & GROUNDS	16,051.00	14,096.00		1,955.00
STREET LIGHTING	5,500.00	6,500.00	1,000.00	

April 14, 1969

	1968-69	1969-70	Increase	Decrease
ROAD ADMINISTRATION	660.00	700.00	40.00	
SCHOOLS	1,026,823.15	1,236,966.99	210,143.84	
MISCELLANEOUS				
OPERATING FUNCTIONS				
Contributions	18,595.00	24,921.50	6,326.50	
Civil Defense	3,765.00	5,465.00	1,700.00	
Miscellaneous	36,050.00	17,315.00		18,735.00
Contingency	38,750.00	25,427.97		13,322.03
CAPITAL OUTLAY	3,000.00	16,600.00	13,600.00	
DEBT SERVICE	202,996.25	202,358.75		637.50
MOSQUITO CONTROL	6,450.00	6,690.00	240.00	
	1,731,723.60	2,018,868.65	322,101.58	34,956.53
JAMES CITY COUNTY GENERAL FUND				
Expenditures			2,018,868.65	
Income			2,018,868.65	
DOG FUND				
Income			5,195.00	
Expenditures			5,195.00	
Reserve			none	
TOANO SEWERAGE SYSTEM				
Income			2,000.00	
Expenditures			1,796.40	
Reserve			203.60	
NOTE: MONIES SHOWN UNDER SCHOOLS ARE LOCAL FUNDS ONLY. IN ADDITION TO LOCAL MONIES, SCHOOL BUDGET CONTAINS:				
Federal			989,152.40	
State			262,574.07	
Other			21,200.00	
County			1,236,966.99	
Total School Expenditures			2,509,893.46 *	
* The above total does not include City School monies				
JAMESTOWN DISTRICT				
Real Estate on the \$100 assessed value.....				\$4.20
Tangible Personal property on each \$100 assessed value.....				\$4.20
Merchants Capital, not otherwise assessed, on the \$100 value,.....				\$4.20
BERKELEY DISTRICT				
Real Estate on the \$100 assessed value.....				\$4.20
Tangible Personal Property on each \$100 assessed value.....				\$4.20
Merchants Capital, not otherwise assessed, on the \$100 value.....				\$4.20
POWHATAN DISTRICT				
Real Estate on the \$100 assessed value.....				\$4.20
Tangible Personal Property on each \$100 assessed value.....				\$4.20
Merchants Capital, not otherwise assessed, on the \$100 value.....				\$4.20
STONEHOUSE DISTRICT				
Real Estate on the \$100 assessed value.....				\$4.20
Tangible Personal Property on each \$100 assessed value.....				\$4.20
Merchants Capital, not otherwise assessed, on the \$100 value.....				\$4.20
The Executive Secretary was instructed to take a roll call vote, which is recorded as follows:				

April 14, 1969

Mr. Coakley	-	Yea
Mr. Flanary	-	Yea
Mr. Richards	-	Abstain
Mr. Pettengill	-	Nay

Motion carried by a majority vote of 2 to 1.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Woody presented a proposed ordinance for forming an Industrial Development Authority to the Board

After a general discussion, it was agreed by the Board to table this until the next meeting. Mr. Woody was directed to contact Mr. Wasson, Executive Secretary for the Williamsburg-James City County Chamber of Commerce for his help in inviting State Advisors to the next meeting to explain the details of an Industrial Development Authority.

RE: TAXES - HIGHLAND PARK SUBDIVISION

Mr. Woody read the following letter to the Board:

GEDDY, BAKER & INMAN  
Attorneys at Law  
137 York Street  
Williamsburg, Virginia 23185  
March 19, 1969

William L. Person, Jr. Esquire  
Commonwealth's Attorney  
The Courthouse  
Williamsburg, Virginia

Re: Delinquent Tax Sale  
Old Highland Park Subdivision, James City County

Dear Bill:

Several years ago (i.e. 1959-60), Miss Mary Inman, of this office, was authorized by the James City County Board of Supervisors to institute a delinquent tax suit pursuant to Virginia Code Section 58-1101, to clear the title to the property known as the Old Highland Park Subdivision in James City County. This authorization was apparently verbal as we can now find nothing in the back minutes of the Supervisor's meeting to reflect it. In any event, for various reasons the suit was never instituted, though most of the preliminary work was completed.

Now, Mr. Albert Thompson of Williamsburg and Mr. Robert Boyd of Norfolk, two of the property owners in the subdivision, would like to proceed with the suit and they have asked me to handle it for them. However, before proceeding with the matter, I would like to have the matter clarified and some mention of it made in the Supervisors records.

In view of the passage of time and the fact that Miss Inman no longer wishes to handle this matter, I am wondering whether or not it would be possible for the Supervisors to authorize me to institute the suit ?

Additionally, from what I understand from Miss Inman the original authorization specifically provided that the County would assume no liability for any attorney's fees and costs; the first authorization having been given as a favor to the landowners to allow them to clear title. This is still agreeable with Mr. Thompson and Mrs. Boyd, but they would like some assurance that, should the property bring an amount in excess of the backtaxes and interest, this excess will be applied towards the attorney's fees and costs.

I would appreciate your considering this matter and presenting it to the Board of Supervisors at your earliest convenience. Should you wish me to be present at that time, I would be happy to do so.

With best wishes, I am,

Sincerely yours,

/s/ Steve

Stephen D. Harris

SDH/aw

cc: Robert F. Boyd, Esquire, C. Harper Anderson, Esquire, Mr. Albert Thompson



April 14, 1969

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize Mr. Stephen D. Harris to institute the necessary suit in reference to a delinquent tax sale of property in the old Highland Park Subdivision in James City County. It is specifically provided that the county will assume no liability for any attorney's fees and costs. This motion is in concurrence with Mr. Harris's letter dated March 19, 1969, a copy of which is recorded with this motion.

RE: MEMBER - JAMES RIVER BASIN ADVISORY COMMITTEE

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby appoints W. F. Pettengill to serve as a member of the James River Basin Advisory Committee.

✓ RE: WATER AND SEWER AUTHORITY

Mr. Person suggested to the Board that they have a work session with Mr. Martin, Consultant Engineer to study this matter before they take any action.

Mr. Woody was directed to contact Mr. Martin to set up a time for a work session.

RE: AGREEMENT - CLOVER COMPANY

Mr. Woody advised the Board that he has been asked to delay this for the time being.

RE: BERNARD JAFFEE - WATER AND SEWERAGE REQUEST

Mr. Woody requested this to be tabled until the next meeting, so that he could obtain additional information.

RE: DEED - SOUTH HENRY STREET

Mr. Garland L. Woody requested the Board of Supervisors to adopt a resolution authorizing conveyance of its undivided one-half interest in 0.036 acre of land for the improvement of South Henry Street adjoining the new Williamsburg-James City County Court House, which conveyance is in consideration of the sum of One Dollar (\$1.00) cash in hand paid and the benefits accruing to James City County by virtue of the improvement of the approach to the Court House.

Mr. Coakley moved adoption of the following resolution which motion was seconded by Mr. Pettengill and passed.

RESOLVED, that the Chairman of the Board of Supervisors and the Executive Secretary are hereby authorized and directed to execute a certain deed dated 1 April 1969, in the form as submitted to this meeting, conveying the property therein described to the City of Williamsburg.

FURTHER RESOLVED, that the Chairman and the Executive Secretary are further authorized and directed to acknowledge the same before a Notary Public as the act and deed of the Board of Supervisors of James City County, and said Executive Secretary is hereby authorized and directed to affix to said deed and attest the official seal of this body corporate, and deliver said deed to the City of Williamsburg.

FURTHER RESOLVED, that the Chairman and the Executive Secretary are

April 14, 1969

further authorized and directed to petition on behalf of James City County, the Circuit Court of the City of Williamsburg and County of James City, to ratify, approve and confirm the transaction all in accordance with Sec. 15.1-262 of the 1950 Code of Virginia, as amended.

RE: TRANSFER OF FUNDS - SCHOOL

Mr. Woody read the following letter to the Board:

WILLIAMSBURG-JAMES CITY COUNTY PUBLIC SCHOOLS  
P. O. Box 179  
Williamsburg, Virginia 23185

9 April 1969

Mr. Garland Woody  
Executive Secretary  
James City County  
Williamsburg, Virginia

Dear Mr. Woody:

At their regular meeting held on April 8, 1969, the school boards approved my request that funds in the amount of \$10,000 be transferred from the "Adult Education" portion of the 1968-69 budget to "Transportation." This request was made because there are insufficient funds to meet the expenditures necessary to operate the buses for the remainder of the school year, and because some of the funds budgeted for "Adult Education" are not needed at this time.

The revised budget for Transportation called for a reduction in the number of buses and in the estimated cost of operating the buses. The amount budgeted for "Adult Education" was more than sufficient to meet the programs carried out during the year.

This transfer does not involve any additional money but is merely a bookkeeping procedure. If the members of the Board of Supervisors have any questions or objections concerning this change, please let us know.

Sincerely yours,

/s/ Henry A. Renz

Henry A. Renz  
Division Superintendent

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby authorize the transfer of \$10,000.00 from "Adult Education" to "Transportation" in the 1968-69 School Budget.

RE: 15.1-710 WELFARE BOARD MEMBER

Mr. Woody read a letter of resignation from Mr. Denton which is recorded as follows:

Drawer CC  
Williamsburg, Virginia 23185  
April 8, 1969

William F. Pettengill, Supervisor  
Stonehouse District  
James City County  
Star Route  
Toano, Virginia

Dear Bill,

I have again found it necessary to offer my resignation as a member of the James City County Welfare Board. I have reached this decision after much consideration, but the overwhelming demands of my business and other interest make it necessary to leave the board with the last meeting of June, 1969. If you find it possible to appoint a replacement prior to the June meeting, I will be most grateful for an earlier board departure.

I have enjoyed this work, though I do not feel I have participated as fully in all of its efforts as much as I would have liked; but I leave with some satisfaction of knowing our local board, its office, and personnel must be as good as the state has to offer.

April 14, 1969

Sincerely,

/s/ F. Guy Denton  
F. Guy Denton

FGD/set

CC: Mrs. William Person  
Chairman of the BoardMrs. Louise Walls, Superintendent  
James City County Welfare Board

Mr. Woody was instructed to write a letter to Mr. Denton of regret and appreciation.

The Board tabled the appointment of a new member until the next meeting.

RE: REAL ESTATE ASSESSMENT RATIOS AND AVERAGE EFFECTIVE TRUE TAX RATES

As a point of information, Mr. Woody gave each member of the Board a copy of the State Department of Taxation - Real Estate Assessment Ratios and Average True Tax Rates in Virginia - Counties and Cities - 1966-1968.

RE: LAW ENFORCEMENT PLANNING GRANTS

Mr. Woody explained to the Board that the Peninsula Regional Planning Commission decided not to apply for the law enforcement planning grants, but that the county was eligible to individually apply for a grant in the amount of \$523.89.

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 instructs Mr. Woody not to apply for the federal grant for the Comprehensive Law Enforcement Plan.

RE: REPORT FISCAL AGENT - COURTHOUSE

Mr. Woody reported to the Board, that he had appeared before City Council last Thursday and suggested to them that both governing bodies, together with Judge Armistead meet at the New Courthouse, as there were problems to be solved.

It was agreed to meet Friday, April 18, 1969 at 1:00 P. M.

RE: PUBLIC HEARING - SOUTHERN BY-PASS

Mr. Woody reminded the Board of the Public Hearing to be held at Berkeley High School, April 16, 1969 at 10:00 A. M. on the Southern By-Pass.

RE: INFORMATION - CRAIGIE, INCORPORATED

Mr. Woody advised the Board that there was information in their folders from Craigie, Inc. on the future financing to provide James City County with sanitary facilities. This is for study purposes only.

RE: TRAILER ORDINANCE

Mr. Woody advised the Board that a penalty clause had been written for the Trailer Ordinance, but suggested that this be tabled until the next meeting.

Mr. Pettengill reminded the business men, manufacturers and area residents of the Annual Spring Cleanup. He advised that Colonel Wilson was Chairman. He expressed a desire for cooperation from all.

RE: DIVISION OF MOTOR VEHICLES

Mr. Woody read the following letter to the Board:

April 30, 1969  
April 14, 1969

DIVISION OF MOTOR VEHICLES  
2220 West Broad Street  
Richmond  
March 31, 1969

Mr. Garland L. Woody  
Executive Secretary  
James City County  
Toano, Virginia

Dear Mr. Woody:

Our Supervising Examiner, H. C. Bailey, informs me that he has been in contact with you regarding some quarters for our driver's license examinations in the City of Williamsburg.

As you know, we will have a considerable increase in our activities beginning July 1, 1969, and we want to do everything possible to serve the people of James City County and the City of Williamsburg. Therefore, any help you can give us in securing adequate space will be greatly appreciated.

If you would like for me to meet with you, or the Board of Supervisors, I would be pleased to do so.

With kindest personal regards.

Yours very truly,

/s/ J. C. Skelton


J. C. Skelton, Director  
Bureau of Field Service


JCS:jg

cc: Sgt. H. C. Bailey

It was suggested that this be discussed informally with City Council when they meet at the New Courthouse on April 18, 1969.

There being no further business the meeting was adjourned until April 30, 1969 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the thirtieth day of April, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

RE: WATER AND SEWER AUTHORITY

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the James City County Board of Supervisors has indicated a desire to provided water and sewerage facilities in the County and has received a report from their Consulting Engineers setting forth a recommended plan for both present and future water and sewer systems, and

April 30, 1969

WHEREAS, The engineer's recommendation included a proposal for the establishment of a Water and Sewer Service Authority to provide water and sewerage facilities in certain areas of the County, and

WHEREAS, the Health Authorities, potential business and residential developers and citizens alike have requested that the County take action to provide sewerage facilities immediately in some areas, including the Powhatan Creek watershed area, and

WHEREAS, the County Board of Supervisors has determined that sewerage programs will benefit all of James City County, will attract new business and industry, and will allow orderly development of necessary residential living area; the Board has also determined that the need for these facilities is urgent and that a water and sewerage operating agency should be established immediately;

NOW, THEREFORE BE IT RESOLVED, that the James City County Board of Supervisors hereby expresses its intent to initiate action toward providing necessary water and sewerage facilities in the County and particularly to plan an immediate sewerage program in the Powhatan Creek Watershed, both for the purpose of solving immediate problems and for attracting new industry;

RESOLVED THAT, the Board of Supervisors request the Commonwealth's Attorney and the County Executive Secretary to prepare for consideration on May 12, 1969, the necessary documents for initial action required in the establishment of a James City County Water and Sewer Authority, pursuant to the terms of the Virginia Water and Sewer Authorities Act, Code of Virginia, Title 15.1, Chapter 28. It is the intent of this resolution that the ordinance for the creation of the Authority shall be ready for voting by the Board of Supervisors on that date, and can be advertised for public hearing immediately thereafter;

RESOLVED THAT, the County's Engineers are authorized to provide assistance to the Commonwealth's Attorney and the Executive Secretary in preparing necessary boundary descriptions, project costs and revenue data and other assistance as may be required for the initiation of the Authority.

A work session was set up for May 8, 1969 at 2:00 P. M. with Mr. D. Martin<sup>mcaA</sup>, Chairman of the Planning Commission, Mr. Woody, Commonwealth Attorney and members of the Board.

Roger Amole, Clover Company requested an invitation to the meeting.

Mr. Flanary stated that he didn't think it would be appropriate to have them at this time. He suggested that Mr. Woody set up another meeting which would include Clover Company.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Val Wasson, Executive Secretary for the Williamsburg-James City County Chamber of Commerce, introduced to the Board, Mr. Bill Sims, Deputy Director of the State Industrial Development Commission and Mr. George Delo, a staff member.

Mr. Sims gave a brief presentation to the Board on the Industrial Development Authority.

April 30, 1969

After a general discussion, it was agreed by the Board, that Mr. Person and Mr. Woody have the papers ready by the next meeting.

RE: FEDERAL GRANTS FOR THE CONSTRUCTION OF SEWAGE TREATMENT WORKS

Mr. Martin,<sup>of</sup> Martin, Clifford and Associates presented the Board with preliminary application forms to be signed by the Chairman, applying for a Federal Water Pollution Control Grant for the Grove Community. Mr. Martin explained that this application must be in by May 1, 1969.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the Chairman to sign the preliminary application form for a Federal Water Pollution Control Grant for the Grove Community.

RE: HIGHWAY MATTERS - MAGRUDER HEIGHTS - DRAINAGE

Mr. Coakley told Mr. Yeatts that he had several complaints on the drainage at Magruder Heights.

Don Lloyd from the audience advised that he lived at the circle on Monument Drive and work was definitely needed on the drainage there.

Mr. Yeatts advised that he would look into the matter.

RE: STANLEY DRIVE - GAS LINES

Mr. Coakley stated he has had several complaints on this road. Where the gas line had been placed under the street, the street had required patching. He advised that the patchwork had been done three or four times and was not holding up.

Mr. Yeatts advised he would contact Colonial Pipeline and have them correct the matter.

RE: OLDE TOWNE ROAD - CROSS DITCHES - ROUTE 658

Mr. Woody stated that this road had been chopped up due to putting in a water and sewer line for the Hamlet Subdivision.

Mr. Yeatts advised that the developer has to redevelop the road within the limits of the subdivision.

Mr. Woody was asked about the surfacing of Ewell Hall. He replied that the developer had promised to do it before the May 12th meeting.

RE: BROOKWOOD DRIVE - MUD

Mr. Coakley said that the construction trucks working at Conway Garden Apartments were leaving mud on the road and when it dried caused a dust problem.

Mr. Yeatts replied that the contractor is required to keep this under control. He said he would contact the contractor.

RE: KINGSPPOINT SUBDIVISION

Mr. Woody asked if inspections had been made by the Highway Department on Sections 5, 6, 7 and 8 in the Kingspoint Subdivision. Mr. Yeatts said he would check into the matter. He received a copy of the letter requesting same.

RE: INTERSECTION 607 - 602

Mr. Pettengill asked if anything had been done about this. He advised

April 30, 1969

that Mr. Jeffrey was to contact the owner.

Mr. Yeatts said he would look into the matter.

RE: U. S. ROUTE 60 EAST

Mrs. Bessie White requested something be done about the drainage problem on U. S. Route 60 East.

RE: COURTHOUSE COMMITTEE

The Board appointed Mr. Coakley to serve on the Courthouse Committee with the Fiscal Agent, Judge Armistead and Mr. Hackett from City Council. Mr. Flanary stated that the Architect had gotten in touch with him and wanted to meet with the committee.

RE: WELFARE BOARD MEMBER - APPOINTMENT

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mrs. George Douglas as a member to the Welfare Board, effective June 1, 1969 to replace Mr. Guy Denton whose resignation is effective as of that date.

RE: AMENDMENTS - TRAILER PARK ORDINANCE

On a motion by Mr. Coakley, 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 advertise the following proposed amendments to be added to the Mobile Home Park Ordinance:

#### Section II

##### Paragraph 16. - Travelways

All internal Mobile Home Park streets, roads or right of ways used for travel by motor vehicles, shall have an all weather surface and a width of twenty (20) feet to be approved by the County's Agent.

##### Paragraph 17. Cul-de-sacs

Minor terminal streets (cul-de-sacs) designed to have one end permanently closed must be terminated by a turn around of not less than sixty (60) feet in diameter.

#### Section VII - Penalty Clause

Any person, firm, corporation or association violating any provision of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined an amount not less than \$25.00, nor more than \$50.00. Each day of operation in violation hereof shall constitute a separate offense.

RE: PUBLIC HEARING - INOPERATIVE AUTOMOBILE ORDINANCE

A resident of James Terrace complained about junked cars in this area.

Mr. Flanary advised that this ordinance would apply to the areas zoned Residential.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following ordinance:

#### INOPERATIVE AUTOMOBILE ORDINANCE

An ordinance defining the unlawful keeping of any inoperative automobile or automobiles on property zoned for residential purposes.

WHEREAS, in the judgement of the Board of Supervisors of James City



April 30, 1969

County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15.1-11.1, Code of Virginia, 1950, as amended.

Be it ordained by the Board of Supervisors of James City County, Virginias as follows:

Section I - Unlawful keeping of any inoperative automobile or automobiles on property zoned for residential purposes.

- (1) It shall be unlawful for any person, firm, on corporation to keep, except within a fully enclosed building or structure, on any property zoned for residential purposes any automobile or automobiles whose condition is such that it is economically impractical to make them operative.

Section II - Penalty

- (1) Any person, firm, or corporation violating this section shall be deemed guilty of a misdemeanor and, upon conviction thereof shall be fined an amount not less than \$25.00, nor more than \$100.00. Each day of operation in violation hereof, shall constitute a separate offense.

This ordinance is effective on date of adoption, April 30, 1969.

RE: REPORT OF THE JOINT COMMITTEE ON SEWERAGE FACILITIES

Mr. Coakley read the following report:

April 21, 1969

#### REPORT OF

#### THE JOINT COMMITTEE ON SEWERAGE FACILITIES

At the request of the Peninsula Regional Planning Commission, the legislative bodies of Williamsburg, York County, and James City County appointed representatives to evaluate methods of organizing sewer districts in the Williamsburg Area as recommended in the Malcolm Pirnie Interim Report: Sewerage Study-Williamsburg Region, December, 1968.

The principle recommendations of the Malcolm Pirnie Report in regard to sewerage facilities to serve this area of the Peninsula were:

1. Conditions in the Region are unfavorable for individual underground disposal systems.
2. In order to avoid unsatisfactory future sanitary conditions there should be a unified approach to the problem through joint action by Williamsburg, James City County, and York County.
3. A regional program is recommended.
4. Every effort should be made to have the boundaries of the Hampton Roads Sanitation District extended to include this area of the Peninsula.
5. Williamsburg, James City County, and York County, either jointly or separately, should be responsible for providing lateral sewers, collecting sewers, and sub-trunk sewers necessary to convey sewage from points of origin to the regional facilities.

There is not question that there is an immediate need for sewerage facilities in this area. The question for consideration is the most advantageous method of providing these facilities.

In the several meetings held by the Joint Committee four alternatives were evaluated as methods of providing the needed sewerage facilities. These were:

1. Continuation of the practice of each jurisdiction providing an independent system of collection, transmission, and treatment facilities.
  2. The extension of Hampton Roads Sanitation District to develop transmission and treatment facilities with the creation of a Central Peninsula Regional Sewer Commission to develop the collection system.
  3. The extension of the H.R.S.D. to develop the transmission and treatment facilities, with each political subdivision being responsible for its own collection system.
  4. The creation of a Sewer Commission to develop the collection, transmission, and treatment facilities on a multi-jurisdictional area.
- Alternative 1. The Committee concurs with the findings of the Malcolm Pirnie Report that sewerage problems in the Central Peninsula Region cannot be solved by a gradual increase in underground waste disposal systems, lagoons, or the addition of numerous treatment plants that discharge into small streams. The permeability of the soils throughout the area, the low dry weather flow in the streams with relatively small drainage areas, and the rapid rate of growth anticipated in this region point to the conclusion that there is an immediate need for an integrated overall sewerage program.

Alternative 2. This alternative is outlined on page 45 of the Malcolm Pirnie Report and does present a regional approach to the problem. This proposal provides direct responsibility for coordinated regional programs. The involvement of the H. R. S. D. will provide a significant source of experience in sewerage problems. The primary weaknesses in this approach are found in the development of a Central Peninsula Regional Sewer Commission. This Commission would constitute another level of governmental authority. The proliferation

April 30, 1969

of governmental units should be discouraged. The ability to fund projects under a multijurisdictional agency is more limited than if the individual jurisdictions were to have this responsibility.

Alternative 3. This proposal combines the regional approach to solving transmission and treatment problems with local responsibility in collection. This system is currently in operation in Hampton, Newport News, and the eastern portion of York County. The weaknesses of Alternative 2 would be eliminated and it provides more positive control of development by the jurisdictions involved. However, the development of independent systems for collection will require coordination of local efforts of project phasing and development in areas where collection systems would be tied together.

Alternative 4. The Commission considered in this proposal would have responsibility for development of the entire sewerage system. In addition to the funding problems of a multijurisdictional agency, this program would require the duplication of an agency comparable to the H.R.S.D. It is illogical to try to duplicate the function that could be served by the H.R.S.D. with their long experience in financing, administering, and operating similar projects in the Hampton Roads Area and the broad economic base of the area that they serve.

In view of the preceding, Alternative 3 appears to provide the most advantageous method of developing a regional system of sewerage facilities in the Williamsburg Region.

Therefore, the Committee recommends to the legislative bodies of Williamsburg, James City County, and York County:

1. Acceptance of the regional concept for sewerage programs as outlined in the Malcolm Pirnie Interim Report.
2. That the legislative bodies take appropriate action to have the boundaries of the Hampton Roads Sanitation District extended to include all of Williamsburg, James City County, and York County.
3. That each of the political subdivisions be responsible for the development of collection systems within its own boundaries.
4. That a Coordinating Committee be appointed by the legislative bodies to assist in the implementation of the collection systems.

Respectfully submitted,

James City County Representatives

/s/ R. W. Coakley  
R. W. Coakley

/s/ Garland L. Woody  
Garland Woody

York County Representatives

/s/ Richard L. Hill

/s/ William P. Larew

Williamsburg Representatives

/s/ Charles E. Hackett  
Charles Hackett

/s/ Wayland Bass  
Wayland Bass

The Board suggested that Mr. Woody discuss this in detail with the Commonwealth Attorney and have it included in the meeting of May 8, 1969. The decision on the matter was tabled until May 12, 1969.

Mr. Woody was directed to get copies of the Hampton Roads Sanitation District Charter for the Board to study.

RE: COMPREHENSIVE LAW ENFORCEMENT GRANT

Mr. Woody read the following letter:

April 21, 1969

Mr. Garland Woody  
Executive Secretary  
James City County  
Room #7, County Courthouse  
Williamsburg, Virginia

Dear Mr. Woody:

Enclosed is a copy of a plan prepared for Charlottesville and Albemarle County. It is something of a "sample" of what other local plans (including that for James City County) could look like. Naturally, the content of each plan will differ since each plan is drafted to reflect the problems, needs and goals of the locality.

I called you on Monday to see if James City County would like a university team to prepare a plan. We do have some personnel available for this purpose. I believe it will be possible to get a short extension of deadline so that a James City County Plan would be accepted.

As I indicated over the telephone, nearly every city and county in Virginia is preparing a plan. Action fund allocations will be strongly influenced by whether or not a locality has submitted a plan and if it has, the quality of the plan. It would, therefore, seem to be in James City County's

April 30, 1969

interest to draw up a plan - even though time pressures make such a job difficult. I would suggest that James City County put together a tentative plan and then try either separately or through the regional planning commission to improve the plan for the next fiscal year.

These plans should reflect what the locality sees its problems and needs being. Plan submission may well help a locality to get outside financial support for activities that the locality plans to undertake even in the absence of outside support. The mere preparation of plans should assist the local decision making body in making policy decisions even if outside funds are not needed or wanted.

I would recommend that James City County enlist the aid of a university team to assemble a plan. If it is your wish to do so, please call me.

Very truly yours,

/s/ Alex Hawryluk

Alex Hawryluk,  
Regional Coordinator

AH/es

Encl: Prelim. Plan

For Charlottesville & Albemarle County

Mr. Pettengill advised that he had read the sample plan for Charlottesville and Albemarle County and some of the suggestions were very good.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby instructs Mr. Woody to contact Mr. Alex Hawryluk, Regional Coordinator to have a university team to prepare a Comprehensive Law Enforcement Plan for James City County.

RE: COUNTY DUMP

Mr. Woody explained to the Board that after a thorough investigation, it was decided not to advertise for bids and that it would be more economical to continue as we are now doing, hiring a contractor by the hour to push the dump.

Mr. Pettengill stated that someone must be designated to find additional sites for an additional dump. He further stated that the County could search the delinquent tax land record.

After a general discussion, it was recommended that the Consultant Engineers, Martin, Clifford and Associates be designated to find land for a site or sites.

RE: FOOD STAMP PROGRAM

Mr. Woody and Mr. Pettengill will attend a meeting in Richmond, May 5, 1969 at 10:00 A. M. on the Food Stamp Program.

RE: APPOINTMENT - COLLEGE CREEK WATER QUALITY SURVEY

Mr. Woody read the following letter:

April 23, 1969

Mr. Garland L. Woody, Exec. Sec.  
James City County  
Williamsburg, Virginia 23185

Dear Mr. Woody:

The Technical Services Div. of the Board staff has been requested to begin a comprehensive water quality survey of College Creek, James City Co. It is our purpose to conduct this investigation in such a manner as to produce the most meaningful data for all concerned with peninsula sewage needs.

April 30, 1969

In order ~~that~~ we may facilitate the survey planning, you are requested to appoint one person to serve as an advisory to our Technical Services Div., in order that your specific interest may be considered during the conduct of this survey. Upon receipt of the name and address of this individual, Mr. R. R. Jennings and myself will arrange a time and place to confer in this matter.

All correspondence resulting from this request should be forwarded to the address listed below and to this office.

Very truly yours,

/s/ G. T. Yagel

G. T. Yagel, Tidewater  
Regional Representative

Mr. R. R. Jennings, Director  
Technical Services Div.  
State Water Control Board  
Box 11143 Richmond, Va. 23230

The Board appointed Mr. Coakley to serve as an advisory to the State Water Control Board Technical Services Division.

RE: STREET LIGHTS - FIRST COLONY

Mr. Woody advised the Board that requests had been received for a street light in First Colony.

It was agreed to turn this over to the street light committee.

RE: ROGER LE CLERE - LIBRARY

Mr. LeClere, President of the Williamsburg Regional Library Board, explained that the library has been converted to a municipal library to be operated by the City. All funds will be turned over to the City effective July 1, 1969. This will make the facility eligible for state operational and construction grants.

It was Mr. LeClere's request that the County continue to give funds as they have in the past, which would give county residents free use of the library, which they now enjoy.

RE: LEAGUE OF WOMEN VOTERS - RESOLUTION

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, adopt the following resolution:

WHEREAS, the League of Women Voters of the United States is observing the fiftieth anniversary of its found and,

WHEREAS, the League of Women Voters of Williamsburg-James City County organized in 1962 is a local chapter of that parent organization and,

WHEREAS, the League of Women Voters of Williamsburg-James City County has provided a valuable service in the promotion of political responsibility to the citizens of James City County and the City of Williamsburg.

NOW, THEREFORE, the Board of Supervisors of James City County, in meeting assembled does hereby resolve that best wishes be extended the League of Women Voters of the United States in observance of its formation.

RE: CONFERENCE - DIVISION OF STATE PLANNING AND COMMUNITY AFFAIRS

Mr. Woody advised that The Federal Programs Conference will be held in Richmond, May 15, 1969 at 8:30 A. M.

Mr. Woody will represent the Board at this conference.

April 30, 1969

RE: ROUTE 612 - ABANDONMENT/DISCONTINUANCE - FIVE SECTIONS

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs Mr. Woody to advertise for the abandonment and/or discontinuance of five sections of Route 612.

RE: SATTERWHITE INDUSTRIES - INDUSTRIAL ACCESS ROAD

It was agreed by the Board that Mr. Woody and Mr. Pettengill talk to the people involved in donating the necessary right of way for this road.

RE: INVESTMENT OF MONIES

The Board gave Mr. Woody permission to reinvest \$100,000.00 for thirty days in an open time deposit account.

RE: EWELL HALL SUBDIVISION

Mr. Amole of Clover Company presented a letter to the Board which he requested to go on record.

April 30, 1969

TO: James City County Board of Supervisors

SUBJECT: The Clover Company's relationship to Ewell Hall Corporation

Gentlemen:

This is to advise you that the Clover Company of Williamsburg, Virginia and the principals of that firm are no longer associated with Ewell Hall Corporation as exclusive real estate brokers, minority stockholders or in any way whatsoever.

Attached to this letter is a complete explanation of our position stating the reasons we deemed this severance from Ewell Hall Corporation essential.

Sincerely,

THE CLOVER COMPANY

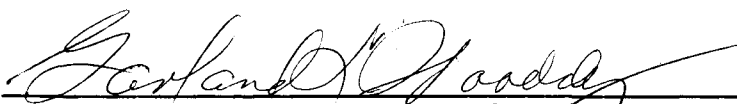
by: /s/ Williston H. Clover President  
Williston H. Clover


Mr. Woody stated that the County has not required bonds to be posted by the developers in the past, even though it is in the Subdivision Ordinance. But, it will be a requirement that a bond will be posted for all services in a subdivision from now on.

Mr. Pettengill suggested that Mr. Woody and Mr. Person go over this particular section to be sure that there were no loop holes involved.

Checks #1006 through #1164, totalling \$133,095.89, were certified for payment from the General Fund for the month of April, 1969.

There being no further business, the meeting was adjourned until May 12, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

May 12, 1969

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twelfth day of May, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

RE: APPROPRIATIONS AND EXPENDITURES REPORT, TREASURER'S REPORT AND DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: RESOLUTION - F. GUY DENTON

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, Mr. F. Guy Denton, a member of the James City County Welfare Board, has resigned, and

WHEREAS, Mr. F. Guy Denton has served the county well, giving of his time and wisdom, and

WHEREAS, the Board of Supervisors doth wish to give recognition to Mr. Denton and extend their sincere appreciation for a job well done.

NOW, THEREFORE, the Board of Supervisors of James City County, Virginia, does hereby resolve that their sincere appreciation and best wishes be extended to Mr. Denton.

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 Mr. F. Guy Denton.

RE: WELFARE BOARD MEMBER

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby rescinds its action in reference to the appointment of a member to the Welfare Board. This action is necessary, due to the fact that Welfare Board members are appointed by the Judge of the Circuit Court. The Executive Secretary is hereby directed to notify Judge Armistead that a vacancy exist on the James City County Welfare Board and that the Board of Supervisors would like to recommend to Judge Armistead, Mrs. George Douglas for the appointment.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

This was tabled to give Mr. Woody and Mr. Person more time for further research.

RE: WATER AND SEWER AUTHORITY

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby retains Mr. Garnett as attorney to associate with Mr. Person, in reference to the drawing of a proposed Water and Sewer Service Authority Ordinance.

Mr. Woody read a certified copy of the James City County Planning Commission minutes which is recorded as follows:

At a regular meeting of the James City County Planning Commission, held thereof in the Courthouse, Williamsburg, Virginia, on the sixth day of May,

May 12, 1969

nineteen hundred and sixty-nine, there were present: MR. D. C. RENICK, Chairman, MR. S. U. TAYLOR, MR. B. N. HOAR, MR. W. J. SCRUGGS, MR. FLOYD WHITAKER, MR. WILLIAM E. SICKLES, MR. VERNON CARTWRIGHT, MR. GERALD MEPHAM, MR. GARLAND L. WOODY and MR. JOHN W. WATKINS, Secretary.

RE: WATER AND SEWER RESOLUTION

Mr. Cartwright requested a resolution be made commending the Board of Supervisors for the action taken by them in the forming of a Water and Sewer Authority for James City County. On a motion by Mr. Cartwright and seconded by Mr. Whitaker, voted and passed, the James City County Planning Commission directed the Secretary to draw a resolution to be presented to the Board of Supervisors of James City County, which is recorded as follows:

WHEREAS, for some time, water and sewage problems in James City County have been unsolved, and

WHEREAS, these problems increase in James City County each year, and

WHEREAS, the Board of Supervisors of James City County has recognized this impending problem, and

WHEREAS, initial action has been taken by the Board of Supervisors to form a water and sewer authority for James City County.

NOW, THEREFORE, BE IT RESOLVED, the James City County Planning Commission hereby commends the efforts of the Board of Supervisors of James City County for the action taken by them to form a water and sewer authority for James City County.

BE IT FURTHER RESOLVED, that realizing the importance of this authority to the social and economic welfare and growth of James City County, the Planning Commission urges an expedient completion of the adoption of a water and sewer authority for James City County by the Board of Supervisors.

Certified a true extract of the minutes of the James City County Planning Commission meeting, held May 6, 1969.

/s/ John W. Watkins

John W. Watkins, Secretary

Mr. Coakley read the following resolution:

A RESOLUTION SIGNIFYING THE INTENTION OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, TO CREATE AN AUTHORITY UNDER THE VIRGINIA WATER AND SEWER AUTHORITIES ACT (CHAPTER 28, TITLE 15.1, CODE OF VIRGINIA, 1950, AS AMENDED) FOR THE PURPOSE OF CARRYING OUT SUCH PROJECTS AS MAY BE HEREAFTER SPECIFIED AS AUTHORIZED BY SAID ACT, IN SAID COUNTY, EXCLUSIVE OF EXISTING AND PLANNED SANITARY DISTRICTS DESIGNATED AS EXISTING SANITARY DISTRICT NO. 1 AND PROPOSED DISTRICTS NOS. 2 and 3, INCLUDING, BUT NOT LIMITED TO, ACQUIRING, CONSTRUCTING, OPERATING AND MAINTAINING (A) AN INTEGRATED WATER SYSTEM FOR SUPPLYING AND DISTRIBUTING WATER IN THAT AREA OF JAMES CITY COUNTY HEREINAFTER DESCRIBED AND (B) AN INTEGRATED SEWER SYSTEM AND SEWAGE DISPOSAL SYSTEM FOR THE HEREINAFTER DESCRIBED AREA OF JAMES CITY COUNTY

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

Section 1. It is the intention of the Board of Supervisors of James City County, Virginia, to create an Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended). The purposes for which the authority is to be created are to carry out such projects as may be hereafter specified as authorized by said Act, in said County, exclusive of existing and planned sanitary districts designated as Existing Sanitary District No. 1 and planned Sanitary Districts Nos. 2 and 3, but in addition thereto the original principal purposes are the acquisition, construction, operation and maintenance, to the extent determined by the Authority to be financially feasible, of (a) an integrated water system for supplying and distributing water in that area in James City County hereinafter described, and (b) an integrated sewer system and sewage disposal system for an area in James City County generally designated as the Powhatan Creek Water Shed and described as follows: Beginning at U. S. Rt. 60 and its junction with the western boundary of the City Limits of the City of Williamsburg, thence in a westerly and southerly direction with the west boundary of the City of Williamsburg to its junction with the western boundary of the proposed Sanitary District No. 3, near State Rt. 615; thence in a southerly direction along the western boundary of proposed Sanitary District No. 3 to the junction of said boundary with State Rt. 31; thence continuing in a southwesterly direction along State Rt. 31 to the mean low water mark of the north bank of the James River; thence in a westerly direction along said low water mark to its junction with Deep Creek; thence in a northerly direction with Deep Creek to its junction with State Rt. 5; thence in an easterly direction with State Rt. 5 to its junction with State Rt. 614; thence in a northerly direction with State Rt. 614 to its junction with U. S. Rt. 60; thence in an easterly direction with U. S. Rt. 60 to its junction with State Rt. 603; thence in a southeasterly direction with State Rt. 603 to its junction with the James City County - York County line; thence southeasterly along the James City County - York County line to its junction with the west city limit of Williamsburg at U. S. Rt. 60, the point of beginning.

Section 2. The proposed Articles of Incorporation of such authority are as follows:

#### ARTICLES OF INCORPORATION OF THE JAMES CITY SERVICE AUTHORITY

In compliance with the Virginia Water and Sewer Authorities Act (Chapter 28,



May 12, 1969

Title 15.1, Code of Virginia, 1950, as amended) the Board of Supervisors of James City County, Virginia, pursuant to a resolution signifying its intention to create an authority which shall be a public body politic and corporate, hereby certifies:

(a) This Authority is formed under the Virginia Water and Sewer Authorities Act, its name shall be

"JAMES CITY SERVICE AUTHORITY"

and the address of its principal office shall be Williamsburg, Virginia.

(b) The name of the incorporating political subdivision is:

JAMES CITY COUNTY, VIRGINIA

and the names and addresses of the first members of the Board of said Authority are, respectively, as follows, each of whom shall continue in office for the term expiring after the period set opposite his name and until his successor shall be duly appointed and qualify:

NAME	ADDRESS	EXPIRATION OF TERM OF OFFICE
		One Year
		Two Years
		Two Years
		Three Years
		Three Years

The successor of each member shall be appointed by the Board of Supervisors for a term of three (3) years and until his successor shall be duly appointed and qualify, except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any member of the Authority shall be eligible for reappointment.

Each member of the Authority shall serve without compensation except as may be fixed from time to time by resolution of the governing body of James City County and shall be reimbursed the amount of his actual expenses necessarily incurred in the performance of his duties.

(c) The purposes for which the Authority is to be created are to carry out such projects as may be hereafter specified as authorized by said Act, in said County, exclusive of existing and planned sanitary districts designated as Existing Sanitary No. 1 and planned Sanitary Districts Nos. 2 and 3, but in addition thereto the original principal purposes are the acquisition, construction, operation and maintenance, to the extent determined by the Authority to be financially feasible, of (a) an integrated water system for supplying and distributing water in that area in James City County hereinafter described, and (b) an integrated sewer system and sewage disposal system for an area in James City County generally designated as the powhatan creek water shed and described as follows: Beginning at U. S. Rt. 60 and its junction with the western boundary of the City Limits of the City of Williamsburg, thence in a westerly and southerly direction with the west boundary of the City of Williamsburg to its junction with the western boundary of the proposed Sanitary District No. 3, near State Rt. 615; thence in a southerly direction along the western boundary of proposed Sanitary District No. 3 to the junction of said boundary with State. Rt. 31; thence continuing in a southwesterly direction along State Rt. 31 to the mean low water mark of the north bank of the James River; thence in a westerly direction along said low water mark to its junction with Deep Creek; thence in a northerly direction with Deep Creek to its junction with State Rt. 5; thence in an easterly direction with State Rt. 5 to its junction with State Rt. 614; thence in a northerly direction with State Rt. 614 to its junction with U. S. Rt. 60; thence in an easterly direction with U. S. Rt. 60 to its junction with State Rt. 603; thence in a southeasterly direction with State Rt. 603 to its junction with the James City County - York County line; thence southeasterly along the James City County - York County line to its junction with the west city limit of Williamsburg at U. S. Rt. 60, the point of beginning.

No other authority has been created under the provision of said Act serving the whole or any part of the same area, and none of the powers granted by said act shall be exercised by the Authority in the construction, improvement, maintenance, extension or operation of any project or projects which in whole or in part shall duplicate existing utilities, public or private, serving substantially the same purposes and area.

Pending completion of the necessary engineering studies and estimates, it is not practicable to set forth herein preliminary estimates of capital costs, and initial rates for services of proposed projects.

IN WITNESS WHEREOF, James City County, Virginia, the political subdivision incorporating said Authority, has caused these Articles of Incorporation to be executed by the Chairman of its board of Supervisors and the official seal of said Board of Supervisors to be affixed hereto and attested by the Executive Secretary of said Board, this 12th day of May, 1969.

/s/ Fred M. Flanary  
Chairman of the Board of Supervisors  
of James City County, Virginia

(SEAL)  
ATTEST:

/s/ Garland L. Wooddy  
Executive Secretary of the Board of  
Supevisors of James Citv Countv. Virginia

May 12, 1969

Section 3. The following persons are hereby appointed as members of the Board of said Authority, each of whom shall continue in office for the term expiring after the period set opposite his name and until his successor shall be duly appointed and qualify:

NAMES	ADDRESSES	EXPIRATION OF TERM OF OFFICE
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The successor of each member shall be appointed by the Board of Supervisors for a term of three (3) years and until his successor shall be duly appointed and qualify, except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any member of the Authority shall be eligible for reappointment.

Each member of the Authority shall serve without compensation except as may be fixed from time to time by resolution of the governing body of James City County, and shall be reimbursed the amount of his actual expenses necessarily incurred in the performance of his duties.

Section 4. The articles of Incorporation of the James City Service Authority, in substantially the form set forth in Section 2 of this resolution, shall be executed on behalf of James City County by the Chairman of its Board of Supervisors and the official seal of said Board of Supervisors shall be affixed thereto and attested by the Executive Secretary of said Board of Supervisors, and said officers are hereby authorized, empowered and directed to do all things necessary and appropriate to create said Authority under the provisions of the Virginia Water and Sewer Authorities Act.

Section 5. A public hearing will be held on this resolution at 8:00 o'clock P. M., June 5, 1969, at the County Court House, Williamsburg, Virginia,, the usual place of meeting of the Board of Supervisors.

Section 6. The Executive Secretary of the Board of Supervisors is hereby authorized and directed to cause a notice of the public hearing, together with a copy of this resolution to be published once in the Daily Press, a newspaper of general circulation in James City County, Virginia, said publication to be at least ten days prior to the date fixed for the hearing.

A copy - Teste:

/s/ Garland L. Wooddy  
Executive Secretary

..(SEAL)

ADOPTED: \_\_\_\_\_, 1969

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the above recorded resolution to be advertised for a Public Hearing to be held June 5, 1969, 8:00 P. M., in the Williamsburg-James City County Courthouse, Williamsburg, Virginia.

It was agreed by the Board to adjourn this meeting to reconvene May 16, 1969 at 9:00 A. M., for a work session on the selection of directors for the Water and Sewer Authority.

RE: AD HOC COMMITTEE REPORT

This was tabled.

RE: EWELL HALL - PETITION

Mr. Wooddy read the following letter from the residents of Ewell Hall and an agreement from Henry S. Branscome:

April 26, 1969

Board of Supervisors  
James City County, Virginia  
Court House  
Williamsburg, Virginia 23185

Dear Sirs:

As citizens of James City County and residents of the Berkeley District, we seek your assistance as our elected representatives in the following matter.

May 12, 1969

The Ewell Hall Community has been in existence for more than a year, and the greater part of the development is now complete. All of our attempts thus far at having the developer, R. N. Hodges (The Ewell Hall Corporation), fulfill his obligation to complete the roads have proven unsuccessful.. Promise after promise has been broken. We have been forced to endure dust, mud, ruts, and limited postal service. In addition, it is in the interest of James City County that the situation be remedied as soon as possible since county vehicles, school buses, sheriff's vehicles, and fire equipment must use these roads in their present condition.

We would be most grateful for any assistance you might be able to provide in this matter. In particular, we would appreciate the Commonwealth's Attorney looking into this matter on our behalf.

Sincerely,  
  
(Petition on File)

May 7, 1969

Henry S. Branscome, Inc.

Rt. #1, Box 229B, Williamsburg, Virginia

To Whom It May Concern:

This is to advise that I have entered into a contract with Ewell Hall Corporation to surface treat streets in Ewell Hall Subdivision. We are planning to complete streets on or before May 31, 1969, allowing for any unseen problems due to weather condition that may arise.

Yours Very Truly,  
  
/s/ Henry S. Branscome  
  
Henry S. Branscome

RE: SHERIFF'S DEPARTMENT - ADDRESSOGRAPH MACHINES  
Mr. Woody advised the Board that according to the State Code, the Sheriff's Department must have these machines for the new embossed driver's license that will be in effect July 1, 1969. He further stated that the Commonwealth Attorney concurred with this. He explained that at the present time, there is enough money in the Sheriff Department's category to cover same.

RE: HOLIDAY - MAY 30, 1969 (MEMORIAL DAY)

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote,

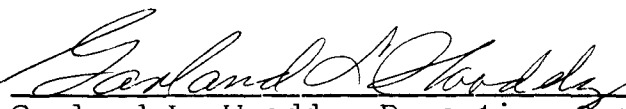
WHEREAS, IN accordance with Section 2-19, Code of Virginia, 1950, as amended, the 30th day of May (Memorial Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 30th day of May, 1969 as a legal holiday for county offices and employees.

RE: STREET LIGHT REQUEST - WILLIAMSBURG NATIONAL WAX MUSEUM

This request was referred to the street light committee which will meet this week.

There being no further business, the meeting was adjourned to reconvene, May 16, 1969 at 9:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

May 29, 1969  
May 16, 1969

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the sixteenth day of May, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, MR. RICHARD W. COAKLEY, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. CHARLES W. RICHARDS AND MR. GARLAND L. WOODY, Executive Secretary.

RE: WATER AND SEWER AUTHORITY


Mr. Miller, representing the Hampton Roads Sanitation District Commission attended the meeting and a general discussion followed in reference to the Hampton Roads Sanitation District Commission's functions. No Action was taken in reference to this matter.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, duly appoint the following members to serve on the James City Service Authority:

NAMES	ADDRESS	EXPIRATION OF TERM OF OFFICE
John Moneymaker	205 Kingswood Drive, Wmsburg, Va.	One Year
John Gardenr	Norge, Virginia	Two Years
R. M. Hazelwood, Jr.	Toano, Virginia	Two Yéars
Charles S. Steen	106 Hermitage Road, Wmsburg, Va.	Three Years
William E. Sickles	111 Shore Drive, Wmsburg, Va.	Three Years

There being no further business, the meeting was adjourned to reconvene May 29, 1969, at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held hereof in the Courthouse, Williamsburg, Virginia, on the twenty-ninth day of May, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and GARLAND L. WOODY, Executive Secretary.

The minutes of the two previous meetings were read and approved.  
RE: HIGHWAY MATTERS - HICKORY SIGN POST ROAD

Mr. Woody asked Mr. Jeffrey what the status of this road is at this time.

Mr. Jeffrey reported that unless a particular party agrees to donate the right of way, the project will have to be dropped.

RE: ROUTE 603

Mr. Jeffrey stated that the major problem on widening and improving this road would be the relocation of the telephone poles.

Mr. Jeffrey suggested that all signatures be obtained for the right

May 29, 1969

of way.

RE: ROUTE 1001 - INDUSTRIAL ACCESS

After a general discussion on the problem of being able to obtain right of way to provide an industrial access road, it was agreed by the Board that Mr. Jeffrey, Mr. Woody and Mr. Young, from Satterwhite Industries, talk to the property owners.

RE: SPEED SIGNS - SKIPWITH FARMS

Mr. Woody advised Mr. Jeffrey that a request had been made from residents of Patrick Henry Drive, to have speed signs erected in that area.

Mr. Flanary stated that there are a large number of children in that area.

Mr. Jeffrey said he would survey the area.

RE: MAGRUDER HEIGHTS - DRAINAGE

Mr. Coakley asked Mr. Jeffrey if anything had been done on the drainage problem in Magruder Heights.

Mr. Jeffrey stated he would check with Mr. Yeatts.

RE: RALIEGH SQUARE - ALBERMARLE STREET

Mr. Coakley advised that he had a request from Mrs. Thomas Waltrip, to see if something could be done about the heavy traffic of construction trucks going down their road. He stated that they apparently had placed crushed stone on the road and the heavy traffic causes it to disappear. He further stated that it was not in the secondary system and possibly nothing could be done at this time.

Mr. Jeffrey advised that if the road was there between 1949 and 1959, that the Highway Department would pay 50% of the grading and 25% of the surface treatment, if the property owners wish to go ahead on having the road surfaced.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Woody advised the Board of information in their folders for study, pertaining to the Industrial Development Authority. He further stated that he could have Mr. Harry Frazier, Bonding Attorney, come down and talk to the Board, if they desire.

Mr. Woody was instructed to invite Mr. Frazier to attend the next Board meeting.

RE: SEWERAGE REQUEST - DOUGLAS TALBOT

Mr. Douglas W. Talbot, with Talbot and Associates, Consulting Engineers, appeared before the Board to explain the expansion of the sewage treatment plant, which serves the Birchwood Subdivision area and Conway Garden Apartments.

After a general discussion on the feasibility study of the sewage treatment plant and the College Creek Survey now being conducted, Mr. Coakley suggested delaying approval until the State Water Control Board completes this survey.

Mr. Pettengill suggested that this be taken under advisement and that the Board consult with Martin, Clifford and Associates, Consulting Engineers for the County. The Board concurred.

May 29, 1969

RE: JAIL CONSTRUCTION FUNDS

Mr. Woody, told the Board that the City and County will receive \$25,000.00 from the State for the construction of the Jail. He explained that according to the State Code, any jail under construction January 1, 1968, the State will pay half of the construction, but no more than \$25,000.00.

Mr. Woody read the following letter from the State:

Department of Welfare and Institutions

May 9, 1969

Mr. Garland L. Woody, Fiscal Agent  
Room 7, Courthouse Building  
Williamsburg, Virginia

Reference: New Jail Facility, Williamsburg-James City

Dear Mr. Woody:

It is a pleasure to inform you that the State Board of Welfare and Institutions, at its meeting held May 6-7, 1969, has approved the construction of the new jail facility to be used jointly by the City of Williamsburg and James City County.

It is hoped it will be possible to process the forms within a few days, to meet requirements of the Amendment to the Code of Virginia in this respect.

Yours very truly,

/s/ J. M. DiFrancesco

J. M. DiFrancesco  
Assistant Chief  
Bureau of Engineering

/f

cc: Mr. R. P. Mason

RE: ELECTORAL BOARD - REQUESTS

Mr. Hazelwood, appeared before the Board with requests from the Electoral Board.

The first request was to allow the County Voter Registrar to put in a duplicate file system of registered voters.

Mr. Woody advised the Board that the cost of a system from Acme Visible Records, Inc. would be approximately \$2,100.00.

Mr. Richards asked if this was fireproof.

Mr. Woody replied that this particular one was fire resistant and the cost would be approximately \$300.00 more for fireproof.

Mr. Richards suggested that the fireproof files be purchased.

After a general discussion on the matter the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize Mr. Woody and the Electoral Board to further study and purchase such a fireproof system.

The second request from the Electoral Board was that the poll workers wage be raised from \$1.25 per hour to \$1.60 per hour.

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby increase the poll workers wage from \$1.25 per hour to \$1.60 per hour.

May 29, 1969

The third request presented by Mr. Hazelwood was concerning sending Mr. Layton Brenegan to the Voting Machine Factory in Jamestown, New York, to learn more about the Voting Machines.

Mr. Flanary stated that the Board had agreed on this sometime ago and no further action was necessary.

RE: AIR CONDITION UNIT - LIBRARY

Mr. Wooddy advised the Board that the air conditioners in the Courtroom upstairs and the ones in the Board Room downstairs, were jointly owned by the County and the City. He further explained that the Library needed an air conditioner badly and asked the Board if they would agree to let them have one now, since it would not be long before the move to the new courthouse. The Board concurred.

RE: IMPACT OF PROPOSED FEDERAL TAX REVISION ON LOCAL AND STATE GOVERNMENT

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the following resolution:

WHEREAS, the U. S. Congress has under consideration legislation to revise and reform the Federal Income Taxation statutes, and

WHEREAS, the Ways and Means Committee of the U. S. House of Representatives has entertained a proposal incorporating a minimum tax and a tax allocation of deductions or a limited tax preference to be applied to local government bond interest as well as to other types of deductions, and

WHEREAS, such a proposal would wholly or partially remove the tax exempt status of local and state government, and

WHEREAS, such a change in the tax exempt status would cause (1) an increase in the interest rates of state and local government bonds and thus materially increase the cost of state and local government debt service charges; (2) an increase in state and local government taxes to pay their increased rates; (3) an unsettling of the bond market by causing greater competition for the investors monies thus, again increasing interest rates on state and local government bond issues; and (4) would operate contrary to other national policies aimed at containing inflation and improving Federal-State-Local relationships.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Supervisors of the County of James City, Virginia does hereby oppose the proposal before the U. S. Congress, the U. S. House of Representatives, and the U. S. Senate, respectively, to change the status of state and local government bonds, duly issued, to permit the taxation by any government of the interest earned on such bonds either partially or wholly.

BE IT FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to both U. S. Senators from Virginia <sup>and</sup> ~~and~~ to the Congressman from the District of which this County is a part and Congressman Wilbur Mills, Chairman, Ways and Means Committee, U. S. House of Representatives.

Given under my hand this the 29th day of May 1969.



May 29, 1969

Garland L. Woody  
Executive Secretary  
Board of Supervisors  
James City County, Virginia

RE: CONDITIONAL USE PERMIT

A general discussion was held in reference to Conditional Use Permits. The Board agreed that the Executive Secretary would draw up sample Use Permits for the Board to review.

RE: COURTHOUSE

Mr. Coakley reported that the Courthouse Committee is hard at work and that they have found several things wrong in the new building in addition to the original items.

RE: SATTERWHITE INDUSTRIES AND OZITE CORPORATION

Two letters were received by the Board. One from Satterwhite Industries and one from Ozite Corporation, in reference to service facilities in the Toano area. The Executive Secretary was directed to file the letters and to contact the County's consulting engineers, Martin, Clifford and Associates, to discuss the matter.

RE: FEDERAL GRANT - GROVE

Mr. Woody advised the Board that the recently filed application for a federal grant from the Federal Water Pollution Control Administration, in reference to proposed Sanitary District #2, has been turned down, due to the lack of funds and the request has been forwarded to the Department of Housing and Urban Development for consideration.

RE: REZONING - PUBLIC HEARING

Mr. Woody advised the Board that a date for a public hearing on rezoning requests, must be set at the next meeting.

RE: MICHIE COMPANY

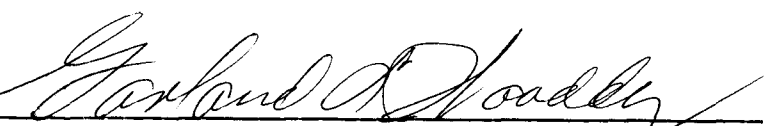
Mr. Pettengill asked what the status was on recodifying the county code through Michie Company.

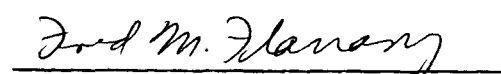
Mr. Woody advised that he had waited because of the Zoning Ordinance.

Mr. Pettengill suggested that procedures began on having this done.

Checks #1165 through #1253, totalling \$123,494.35, were certified for payment from the General Fund for the month of May, 1969.

There being no further business the meeting was recessed to reconvene June 5, 1969 at 8:00 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

June 5, 1969

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, in Williamsburg, Virginia, on the fifth day of June, nineteen hundred and sixty-nine, at 8:00 P. M., there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

RE: PUBLIC HEARING - WATER AND SEWER AUTHORITY

Mr. Flanary introduced Mr. Garnett, Associate Counsel with Mr. Person, for the proposed Water and Sewer Authority, Mr. Martin and Mr. Small of Martin, Clifford and Associates.

Mr. Flanary recognized Dr. Charles L. Quitmeyer, Berkeley District from the floor. He read the following resolution passed by the Williamsburg-James City County Chamber of Commerce on June 4, 1969.

Williamsburg-James City County  
Chamber of Commerce

Resolution

The Board of Directors of the Williamsburg-James City County Chamber of Commerce, in session on June 4, 1969, having reviewed matters pertaining to future development of the James City County area presents the following resolution:

- ✓
- WHEREAS, the continued well-being and future growth of James city County need a broadening of the existing tax base, and
  - WHEREAS, establishment of new businesses and expansion of present businesses within the county are essential to this, and
  - WHEREAS, additional water and sewer facilities must be made available if some existing businesses are to be able to expand and sizable new businesses are to be able to locate within James City County;
  - THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg-James City County Chamber of Commerce, recognizing the present need and the damage which would be incurred to the economy of this area by not being able to meet the requirements of business growth and the expansion of the tax base, pledges its support and assistance to the Board of Supervisors of James City County in its efforts in this regard and enthusiastically supports the appointment of a Water and Sewer Authority as being vital to the well-being and economic growth of the citizens and economy of James City County.

Mr. Clover of Clover Company asked for a brief summary of the duties of the Water and Sewer Authority.

Mr. Garnett, Attorney, touched on the high points of such duties.

After a general discussion between Mr. Clover, Mr. Garnett, Mr. Martin and Mr. Flanary on the operations of the Water and Sewer Authority, several people spoke in favor of the authority.

Mr. Oliver Bosch of Berkeley District, stated he fully endorsed it and anything else that could be done to speed it up.

Mrs. Irene Douglas stated that she wanted it on record that they were for it 100%.

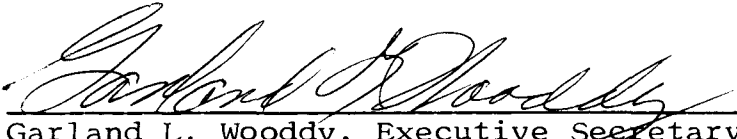
Mr. Martin, Martin, Clifford and Associates advised that he was heartily in favor of it.

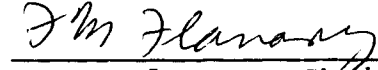
Mr. Renick, Chairman of the James City County Planning Commission, stated that the Planning Commission endorses it.

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June 5, 1969

Mr. Pettengill explained that in the past concerning public hearings, the Board has not voted on the issue immediately and he suggested the Board defer voting action until another meeting. The Board concurred.

There being no further business the meeting was adjourned to reconvene on June 9, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
F. M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, in Williamsburg, Virginia, on the ninth day of June, nineteen hundred and sixty-nine, at 7:30 P. M., there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the two previous meetings were read and approved.

RE: APPROPRIATIONS AND EXPENDITURE REPORT  
TREASURER'S REPORT  
DOG WARDEN REPORT  
BUILDING PERMIT REPORT

The above reports were reviewed by the Board.

Mr. Woody advised that the Building Permit Report was new and that a monthly report would be made, so that the Board would be able to keep track of new building in the county. Mention was made that 23 permits were issued in May at a total of \$331,403.00.

RE: MOBILE HOME PARK ORDINANCE AMENDMENTS - PUBLIC HEARING

The following amendments to the Mobile Home Park Ordinance were read by Mr. Woody:

#### PROPOSED AMENDMENTS TO THE MOBILE HOME PARK ORDINANCE

##### Section II

##### Paragraph 16. - Travelways

All internal Mobile Home Park Streets, roads or right of ways used for travel by motor vehicles, shall have an all weather surface and a width of twenty (20) feet to be approved by the County's Agent.

##### Paragraph 17. - Cul-de-sacs

Minor terminal streets (cul-de-sacs) designed to have one end permanently closed must be terminated by a turn around of not less than sixty (60) feet in diameter.

##### Section VII - Penalty Clause

Any person, firm, corporation or association violating any provision of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined an amount not less than \$25.00, nor more than \$50.00. Each day of operation in violation hereof shall constitute a separate offense.

Mr. Herbert Butt of Jamestown District stated he was in favor of the ordinance and the amendments. He further stated that if Mobile Home Parks were

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not controlled, they can become unsightly. He asked if a "Grandfather Clause" is provided in the Ordinance.

Mr. Woody advised that the ordinance or amendments are not retro-active and would only apply to additions to existing parks or new parks.

Mr. Norman of Jamestown District asked how long they would have to get an all weather surface on their roads.

Mr. Woody replied that this would apply only to the new Mobile Home Parks.

Mr. Pettengill asked why we could not improve the ones we now have.

Mr. Woody said he did not think that would be legal, but Mr. Person would have to answer that.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the amendments to the Mobile Home Park Ordinance, effective this date, June 9, 1969.

RE: MR. HARRY FRAZIER - BONDING ATTORNEY - INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Woody advised the Board that Mr. Frazier would be at the meeting of June 30, 1969, together with Mr. Forberg, Director, Division of Real Estate appraisal and mapping.

RE: PROPOSED SANITARY DISTRICT #3

Mr. Woody advised the Board that Mr. Person, Commonwealth Attorney, had approved the contract for Consulting Engineering Services with Martin, Clifford and Associates and it now required the signature of the Chairman.

Mr. Woody further advised the Board that under the terms of the agreement, Martin, Clifford and Associates must be authorized in writing for each specific project to be undertaken.

Mr. Coakley stated that they were now prepared to go ahead with the petition for Sanitary District #3, but needed the help of Martin, Clifford and Associates.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs Mr. Woody to write a letter of authorization to Martin, Clifford and Associates, to lend assistance in the preparation for proposed Sanitary District #3.

RE: CONDITIONAL USE PERMIT - MOBILE HOMES

Mr. Woody read the following proposed requirements for a conditional use permit for mobile homes:

- Approved Water System
- Approved Sewage System
- Approved Electrical Connection
- Make of Mobile Home
- Model of Mobile Home
- Serial number of Mobile Home
- Size of Mobile Home

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia,

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hereby establishes the requirements for a conditional use permit for Mobile Homes.

RE: SHERIFF CARS

Mr. Woody explained to the Board that the Sheriff Cars were ordered with the request that delivery be made on or after July 1, 1969, since the appropriation was made in the 1969-70 budget. He advised the Board that the cars have arrived in Richmond. He asked the Board that since the time of July 1 is so near, would they transfer the money from contingency to the Sheriff's Department, so that the cars could be delivered.

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby transfers \$4,175.76 from Contingency to Sheriff's Department (6A-405b) for two Sheriff Cars.

Mr. Pettengill asked what would be done with the old car. Mr. Woody said he would check with Mr. Person on the proper procedures to be followed for disposing of county property.

RE: REZONING REQUESTS

Mr. Woody advised the Board that they must hold a public hearing on the rezoning requests referred to them by the Planning Commission.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs Mr. Woody to advertise for a public hearing, to be held June 30, 1969 on the following rezoning cases:

Case No. 1.

Owner: S. A. and Jewell Reynolds  
Windy Hill Village  
Location: North side Route 60 between Carters Grove and Dow Chemical  
Area: Total 40.72 acres - 32.5 acres to be rezoned  
Request: Rezone from Business 1 to Agriculture 2

Case No. 2.

Owner: Boyd I. and Gladys R. Smith  
Location: North side Route 60 between Carters Grove and Dow Chemical  
Area: 10.3 acres  
Request: Rezone from Business 1 to Agriculture 2

Case No. 3.

Owner: Don and Sarah Weymouth  
Location: 1 Monument Drive - Magruder Heights  
Area: 75' x 140' Lot  
Request: Rezone from Residential 2 to Business 1

The following requests resulted from errors made on the adopted zoning map and rezoning is requested by the Planning Commission.

Case No. 4.

Owner: J. F. Slauson  
Location: North side Route 5 between Route 616 and Canterbury Hills  
Area: 7.6 acres  
Request: Rezone from Public Use to Agriculture 2

Case No. 5.

Owner: Howard Johnson Motel, Inc.  
Location: North side Route 60 at James City-Williamsburg line  
Area: 1.6 acres  
Request: No zoning shown - Zone Business 1

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Case No. 6.

Owner: College of William and Mary  
Location: South side Route 615 East of Route 616  
Area: 19.5 acres  
Request: Rezone from Residential 3 to Public Use

RE: HEALTH CENTER

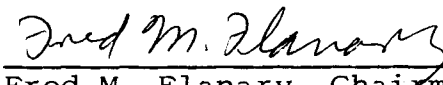
Mr. Woody advised that the Health Department will have an open house at the new Health Center, June 25, 1969, from 3:00 P. M. to 5:30 P. M.

RE: STANDARD METROPOLITAN STATISTICAL AREA

Mr. Woody advised the Board that he had been in contact with the Director of Planning of Newport News and Mr. Woody suggested that the resolution in reference to James City County becoming a part of the Standard Metropolitan Statistical Area be delayed until further information can be obtained.

There being no further business the meeting was adjourned until June 30, 1969 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of June, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODY, Executive Secretary.

RE: HIGHWAY MATTERS  
OXFORD ROAD AND MAGRUDER HEIGHTS

Mr. Jeffrey said he would look into the need of repairs on Oxford Road.

Mr. Jeffrey also said he would check into the drainage situation in Magruder Heights.

RE: ROUTE 1001

Mr. Woody is to set up a meeting as soon as practical with the property owners on Route 1001 and with Mr. Young of Ozite Corporation, Mr. Jeffrey of the Highway Department and Mr. Pettengill of the Board of Supervisors.

RE: PUBLIC HEARING - (6) REZONING CASES

Mr. Flanary announced that there would be a change in the agenda, due to the interested parties on the zoning cases being present.

Case No. 1.

Owner: S. A. and Jewell Reynolds  
Windy Hill Village  
Location: North side Route 60 between Carters Grove and Dow Chemical  
Area: Total 40.72 acres - 32.5 acres to be rezoned  
Request: Rezone from Business 1 to Agriculture 2

June 30, 1969

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the above area to be rezoned from B-1 to A-2.

Case No. 2:

Owner: Boyd I. and Gladys R. Smith  
 Location: North side Route 60 between Carters Grove and Dow Chemical  
 Area: 10.3 acres  
 Request: Rezone from Business 1 to Agriculture 2.

This case was referred back to the Planning Commission, due to an error in the rezoning request.

Case No. 3:

Owner: Don and Sarah Weymouth  
 Location: 1 Monument Drive - Magruder Heights  
 Area: 75' X 140' Lot  
 Request: Rezone from Residential 2 to Business 1

Three people spoke against the Weymouth rezoning request; Mr. Don Fleeger, Mr. Shirley Robertson and Colonel Bradby.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby deny the request for rezoning by Don and Sarah Weymouth.

Mr. Woody explained that the following requests resulted from errors made on the adopted zoning map and rezoning is requested by the Planning Commission:

Case No. 4:

Owner: J. F. Slauson  
 Location: North side Route 5 between Route 616 and Canterbury Hills  
 Area: 7.6 acres  
 Request: Rezone from Public Use to Agriculture 2

Case No. 5:

Owner: Howard Johnson Motel, Inc.  
 Location: North side Route 60 at James City-Williamsburg line  
 Area: 1.6 acres  
 Request: No zoning show - Zone Business 1

Case No. 6:

Owner: College of William and Mary  
 Location: South side Route 615 East of Route 616  
 Area: 19.5 Acres  
 Request: Rezone from Residential 3 to Public Use

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the recommendations of the Planning Commission to rezone cases 4, 5, 6, as per the above descriptions.

RE: MR. HARRY FRAZIER - BONDING ATTORNEY - INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Frazier appeared before the Board in reference to forming an Industrial Development Authority. He explained the tax status of property held by such authorities. He further explained that the authority would be a vehicle for financing, but it did not have to assist every industry which might consider locating in the County. He advised the Board that the authority has all the powers and that the Board of Supervisors may only express an opinion.

After a general discussion, the Board tabled their decision on an Industrial Development Authority until their July 14, 1969 meeting.



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RE: STANDARD METROPOLITAN STATISTICAL AREA

Mr. Wooddy asked the Board if they wanted him to draw up a resolution for the next meeting, requesting James City County's inclusion in the Standard Metropolitan Statistical Area.

Mr. Coakley mentioned that Mr. Hackett of City Council put it well, that we are being wooed, but don't know why.

Mr. Flanary stated that it may not help us, but won't hurt us any.

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby direct the Executive Secretary to draw up a resolution, to be presented at the next Board meeting, requesting the inclusion of James City County in the Standard Metropolitan Statistical Area.

RE: JAMES CITY SERVICE AUTHORITY

The following motion was made by Mr. Coakley and seconded by Mr. Pettengill and unanimously adopted:

WHEREAS, on the 12th day of May, 1969, this Board adopted a resolution declaring its intention to create the James City Service Authority and advertised a public hearing on said resolution set for June 5th, 1969, and

WHEREAS, at said public hearing no substantial objection to the proposed services was heard,

NOW, THEREFORE, it is resolved that said James City Service Authority be created as set forth in said resolution and Mr. Fred M. Flanary, Chairman of the Board of Supervisors of this County, is directed to convene the members of said Authority for their first meeting after the registration of said Authority as a corporation by the State Corporation Commission.

RE: REGISTRAR'S FILES

Mr. Wooddy explained to the Board that fire proof files were too high to purchase and requested the Board to consider the fire resistant files which will cost \$2,199.45.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs Mr. Wooddy to order the fire resistant files for the Registrar's Office and to transfer \$2,199.45 from Contingency (18g) to Elections (13-405) for same.

RE: MR. F. C. FORBERG, DIRECTOR-DIVISION OF REAL ESTATE, APPRAISAL AND MAPPING

Mr. Forberg discussed with the Board members a general reassessment of the County during 1970. Mr. Forberg suggested that all property tax maps be brought up to date and a new filing system be installed in Mr. Goff's office. He also pointed out that it would be to the County's advantage to have all non-taxable property assessed.

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize the updating of the James City County tax maps.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby

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instructs the Executive Secretary to check into the cost of a filing system for the Commissioner of Revenue's Office.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby request Mr. Wooddy to contact Mr. Forberg and arrange for an appraisor for the reassessment in the year 1970.

RE: CLOSING OF COURTHOUSE - JULY 2, 1969 and JULY 3, 1969 and until 12:00 P. M.  
JULY 7, 1969 - HOLIDAY - JULY 4, 1969 (INDEPENDENCE DAY)

Mr. Flanary observed that this was the last Board meeting in the Old Courthouse and appears to be a lengthy one.

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, by order of Judge Robert T. Armistead, the Courthouse offices will be closed for business, July 2, and July 3, 1969 and until 12:00 P. M., July 7, 1969, for the purpose of moving into new facilities, and

WHEREAS, in accordance with Section 2-19, Code of Virginia, 1950, as amended, the 4th day of July (Independence Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, that the Board of Supervisors does proclaim the 4th day of July, 1969 as a legal holiday for county offices and employees.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES SARAH E. JONES

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote,

WHEREAS, Sarah E. Jones was erroneously assessed by the Commissioner of Revenue of James City County for Personal Property Taxes, in the years 1967 and 1968, in the amount of \$74.00 and \$62.16.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Sarah E. Jones was erroneously assessed for Personal Property Taxes in the years 1967 and 1968, and that the amount of \$74.00 was paid to the Treasurer of James City County in November, 1967 by Sarah E. Jones and in June, 1969, Sarah E. Jones paid to the Treasurer of James City County, the amount of \$62.16 for the year 1968.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$74.00 and \$62.16, totalling \$136.16, to be paid from the General Fund to reimburse Sarah E. Jones, for the erroneous assessment of Personal Property Taxes.

RE: SET PUBLIC HEARING DATE - BIRCHWOOD ESTATES CORPORATION

On a motion by Mr. Coakley, 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 advertise for a public hearing on a request for rezoning from Birchwood Estates Corporation, to be held at the first meeting of the Board in July or the First meeting in August, 1969, whichever time will allow.

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Mr. Woody asked the Board if he could automatically set these rezoning public hearings for the night meetings. The Board concurred.

RE: ENGINEERS COMPREHENSIVE PLAN - WATER AND SEWERAGE

Mr. Woody read the following resolution from the Planning Commission:

RE: WATER AND SEWERAGE COMPREHENSIVE PLAN

On a motion by Mr. Scruggs, seconded by Mr. Mephram, voted and passed, the Planning Commission hereby recommends to the Board of Supervisors to adopt the Engineers Comprehensive Plan for Water and Sewerage Facilities prepared by Martin, Clifford and Associates, with any changes the Board may deem necessary.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the Comprehensive Water and Sewerage Master Plan by Martin, Clifford and Associates, with the understanding that changes can be made from time to time.

Mr. Richards stated that the Master Plan should have been put off and James City should get together with York County and City of Williamsburg concerning the Hampton Roads Sanitary District.

Mr. Flanary replied that Mr. Richards had a good point. Hampton Roads Sanitary District has the best long range solution.

Mr. Flanary suggested that the Circuit Court be petitioned to have the Hampton Roads Sanitary District boundary lines extended to include James City County.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby petitions the Circuit Court Judge for the County of James City, to have the Hampton Roads Sanitary District boundary lines extended to include James City County.

Mr. Amole of Clover Company questioned the motion saying the County could kiss their revenues goodbye as the HRSD does not work for free.

Mr. Coakley replied that the Ad Hoc Committee recommended this. It was the conclusion of the committee that it was very desirable and economical to become a part of this district.

After a general discussion between Mr. Amole and the Board, Mr. Amole stated to the Board that all of Clover Company's facilities regarding the HRSD are at the Board's touch. He also stated, that Clover Company has a system and are ready to proceed at any time to build it.

RE: SANITARY DISTRICT #1 - LIENS

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the following resolution:

WHEREAS, the Manager of the James-York Joint Sanitary Board has certified to the Board of Supervisors of James City County, that the following list of sewer accounts in the James City Sanitary District No. 1 are delinquent and unpaid, and

WHEREAS, such unpaid or delinquent charges are a lien against the real



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property on which the use of such system was made and for which the charge was imposed,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 21-118.4, paragraph E. of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgement Lien Docket of the Clerk's Office of James City County, Virginia:

NAME AND ADDRESS	JAMES CITY COUNTY	DESCRIPTION OF PROPERTY	AMOUNT	FEE	TOTAL
Frederick G. White and Eugenia K. White (Husband and Wife) TE/CLRS 836 Catalina Drive Williamsburg, Virginia		922 Foby Drive Lot # 24, Section 8 James Terrace	30.75	1.00	31.75
Edward J. Matish and Elizabeth G. Matish (Husband and Wife TE/CLRS) 102 Davis Drive Williamsburg, Virginia		Lot # 6, Section 10 James Terrace	30.75	1.00	31.75
James Totten and Shirley A. Totten 710 Madison Road Williamsburg, Virginia		Lot # 12, Section 1 Colonial Park	45.25	1.00	46.25
Nick and Sophia A. Klimenko 918 Foley Drive Williamsburg, Virginia		Lot # 26, Section 8 Colonial Park	30.75	1.00	31.75
Charles S. Dobbins and Helen H. Dobbins 801 Stuart Circle Williamsburg, Virginia		Lot #47, Plat of Section 1,2, and 3 James Terrace	32.25	1.00	33.25
Arthur R. Williams and Rebecca W. Williams (Husband & Wife) 1343 Merrimac Trail Williamsburg, Virginia		Lot Fronting 60 Feet on Merrimac Trail, Formerly land of Solomon Ornage, Plat Book 11, at Page 4	46.50	1.00	47.50
Winfrey Fowler and Minnie Fowler Route 143, Box 1447 Williamsburg, Virginia		Lot adjacent to Lot #5 Solomon Orange subdivision Deed Book 73, Page 330 Plat Book 7/16	30.75	1.00	31.75
Mark E. Lusk, ET UX 1207 Penniman Road Williamsburg, Virginia	28-3 1-B 3-A	Lot Fronting 95 Feet on Penniman Road and shown as lot 28=3 on James City County Real Property Maps.	30.75	1.00	31.75
Franklin Long and Thelma Long 103 Wallace Road Williamsburg, Virginia		Sarah Wallace Estate, Lot 6 Deed Book 80, Page 303 Plat Book 61/492	30.75	1.00	31.75
James E. Davis and Eva Davis 1237 Oak Drive Williamsburg, Virginia		Estate of Thomas Kearney Lots 1 & 2 Old Penniman Road	157.50	1.00	158.50



James C. Patterson  
1315 Oak Drive  
Williamsburg, Virginia

Carl Lassiter / Divorced Now is in Names of:  
1335 Oak Drive / Mary E. Lassiter  
Williamsburg, Va. / 1347 Oak Drive, Williamsburg, Va.

Ella Mae Cherry  
1417 Merrimac Trail  
Williamsburg, Virginia

Robert T. Walker and Sarah Walker, Husband and Wife/TE/CLRS.  
1419 Merrimac Trail  
Williamsburg, Virginia

John Cary Estate, Lot 3

30.75 1.00 31.75  
27-C (9) 3 14-A

Lots #3 and 14-A,  
Estate of Yearda Smith

46.50 1.00 47.50

Lot C, Solomon Orange Sub.  
106/28 (A.B. 55/364 for Sub.)  
Plat Book 65/287

30.75 1.00 31.75

Lot #7  
Estate of Thomas Kearney

30.75 1.00 31.75

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## RE: APPROPRIATIONS - END OF FISCAL YEAR

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appropriate funds to the following categories:

ADMINISTRATION OF JUSTICE

5a. Circuit Court	\$ 176.66
5b. County Court	182.02
5d. Probation Office	1,573.44

CRIME PREVENTION AND EXTINCTION

6a. Policing and Investigations	3,919.33
6c. Confinement and Care of Prisoners	755.18

FIRE PREVENTION AND EXTINCTION

7 Powhatan and Stonehouse	769.25
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DEPARTMENT OF PUBLIC WELFARE

8e. Hospitalization	1,088.13
8h. Lunacy Commission	40.00

DEPARTMENT OF PUBLIC WORKS

10	3,579.73
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ADVANCEMENT OF AGRICULTURE AND HOME ECONOMICS

11	48.84
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ELECTIONS

13	492.67
----	--------

MISCELLANEOUS OPERATIONS

18g.	786.48
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CAPITAL OUTLAY

19	11,610.00
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DEBT SERVICE

20	171.12
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FIRE PREVENTION AND EXTINCTION

7. Jamestown - Berkeley	320.25
TOTAL	\$25,513.10

Mr. Woody advised the Board that the bank balance is \$137,161.90, which is not a surplus, but was included in the estimated revenue for the coming year.

## RE: COURTHOUSE FURNISHINGS

Mr. Woody advised the Board that Judge Armistead desired to have the old Courthouse furnishings that will not be used, sold at public auction on July 19, 1969, by Sheriff Brennegan of James City County, if the Board agreed.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to Judge Armistead's request to have all old Courthouse furnishings not in use to be sold at public auction, July 19, 1969 by the Sheriff of James City County, Virginia.

## RE: RESOLUTION - PENINSULA PLANNING DISTRICT COMMISSION (Planning District 21)

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, The Virginia Area Development Act (Title 15-1, Chapter 34, Sections 15.1-1400, et seq., Code of Virginia (1950), as amended), authorizes the organization of a Planning District Commission by written Charter Agreement; and

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WHEREAS, pursuant to Title 2.1, Chapter 6.1, Section 2.1-63.5 of the Code of Virginia (1950) as amended, geographic boundaries of a Planning District have been established; and

WHEREAS, the governing bodies of the governmental subdivisions embracing a majority of the population within said Planning District desire to organize a Planning District Commission by written Charter Agreement; and

WHEREAS, the Board of Supervisors of the County of James City, Virginia, desires to join in organizing such a Commission so that the County of James City will become a party to such Charter Agreement and be represented in the Composition of the membership of such commission;

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

1. That on the 30th day of June, it hereby adopts the CHARTER AGREEMENT OF THE PENINSULA PLANNING DISTRICT COMMISSION, a copy of which is attached hereto and made a part of this resolution. (On file in Executive Secretary's Office)

2. That Fred M. Flanary, Chairman of the Board of Supervisors of the County of James City, be and hereby is authorized and directed to sign and execute, on behalf of the County of James City, the CHARTER AGREEMENT OF THE PENINSULA PLANNING DISTRICT COMMISSION, a copy of which Charter Agreement is attached to this resolution.

3. That Garland L. Woody, Executive Secretary of the County of James City, be and hereby is authorized and directed to witness the signature of said Fred M. Flanary and to affix the official seal of the County of James City on said CHARTER AGREEMENT OF THE PENINSULA PLANNING DISTRICT COMMISSION, a copy of which is attached to this resolution.

RE: LETTER OF REQUEST - STOCK OR FENCE LAW

Mr. Woody told the Board that he had a letter of request from a Mr. J. O. Browning asking the County for a stock or fence law.

The Board requested that this be given to the Commonwealth Attorney for his advice.

Mr. Woody was directed to write Mr. Browning, telling him of the consultation with Mr. Person.

RE: PUBLIC LANDING

Mr. Coakley advised that he had a petition signed by 100 people in James City County to get a Public Landing Site on the James River.

The Board instructed Mr. Woody to take this matter up with the Commonwealth Attorney.

RE: OPEN GARBAGE DISPOSAL

Mr. Coakley advised the Board of a complaint on an open garbage disposal plant in his district. He stated that there was an odor and the presence of vermin.

The Board directed Mr. Woody to have the Public Board of Health check into the matter.



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RE: STREET LIGHT COMMITTEE

Mr. Coakley asked Mr. Woody what had been done for Poplar Hall concerning street lights.

Mr. Woody replied that Poplar Hall would have one street light installed.

Mr. Woody also reported that he would contact Sgt. Hicks of the Grove Community, to set up a meeting with the Grove residents, to explain to them how the street lights will have to be paid for after installation.

RE: COUNTY VEHICLES

Mr. Pettengill questioned Mr. Woody on the number of vehicles on order.


Mr. Woody replied that the Executive Secretary's car is on order and that a pickup truck for the Dog Warden should be obtained. He explained that he thought the City would pay 40% and the County the remaining 60%.

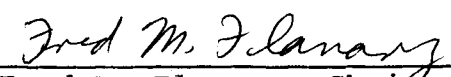
RE: MILEAGE

Mr. Pettengill stated that back in April of 1967, the Board passed a resolution, regarding the Board's powers on mileage. He advised that all mileage forms, as per resolution, should be turned into the Executive Secretary's Office each month.

Checks #1254 through #1365, totalling \$162,056.04, were certified for payment from the General Fund for the month of June, 1969.

There being no further business, the meeting was adjourned until July 14, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the fourteenth day of July, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, powhatan District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Mr. Flanary commented that this was the first meeting of the Board in the new Courthouse and he hoped it would not be as long as the last meeting in the old Courthouse.

The minutes of the previous meeting were read and approved.

RE: APPROPRIATION AND EXPENDITURE REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT

The above reports were reviewed by the Board.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Flanary advised the Board that this had been tabled until this meeting and requested the Board's comments on same.

Mr. Pettengill stated he did not quite understand it and suggested that the Board not act on the Authority until a lot more is known about it and

July 14, 1969

he further suggested that the Board set up an Industrial Commission, with five to seven members, to encourage industry. This would give the Board more time to look into the Industrial Development Authority.

Mr. Coakley suggested that Mr. Woody contact other counties and cities to find out more on the mechanics of such an Authority.

Mr. Flanary and Mr. Richards concurred.

The Board agreed to defer action at this time and were requested to bring in names to the July 31, 1969 meeting, for an Industrial Commission.

RE: STANDARD METROPOLITAN STATISTICAL AREA - RESOLUTION

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the following resolution:

WHEREAS, the Commonwealth of Virginia has set Planning District lines for Region 21 encompassing the City of Newport News, City of Hampton, City of Williamsburg, Town of Poquoson, County of York and the County of James City, and

WHEREAS, the City of Hampton, City of Newport News and York County are now a Standard Metropolitan Statistical Area, and

WHEREAS, the Board of Supervisors of James City County, believe it to be in the best interest of the citizens of the County to be a part of said Standard Metropolitan Statistical Area.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of James City County hereby petition to have the boundary lines of said area expanded to include James City County.

BE IT FURTHER RESOLVED, that the Executive Secretary is hereby directed to mail copies of said resolution to the proper authorities.

RE: SALE - SHERIFF'S CAR

Mr. Woody read the following section from the Virginia State Code: Section 15.1-108.

PURCHASES AND SALES TO BE BASED ON COMPETITIVE BIDS.

All purchases of, and contracts for, supplies, materials, equipment and contractual services and all sales of such personal property which has become obsolete and unusable shall be based wherever feasible on competitive bids. If the amount of the expenditure or sale is estimated to exceed one thousand dollars, sealed bids shall, unless the board of supervisors shall provide otherwise, be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. The county purchasing agent shall also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notice on a public bulletin board in his office.

Bids shall in all cases be based on such standard specification as may be adopted by the county purchasing agent under the supervision of the county board. (Code 1950, 15-544; 1962, c. 623.)

Mr. Woody suggested that the Board sell the Sheriff's car through sealed bids.

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby direct Mr. Woody to advertise for sealed bids on the sale of the Sheriff's car.

RE: SCHOOL CONTRACT AMENDMENTS

Mr. Woody presented the School Contract Amendments to the Board for their approval.

Mr. Pettengill stated he did not have a copy and requested time to study same.

Mr. Flanary recessed the meeting for five minutes.

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby

July 14, 1969

instruct the Chairman and the Executive Secretary to execute the School Contract Amendments. (These amendments are on file in the Executive Secretary's Office.)

RE: BIRCHWOOD ESTATES - REZONING

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby direct the Executive Secretary to advertise for a Public Hearing, to be held July 28, 1969 at 8:00 P. M., on the property to be rezoned, owned by Birchwood Estates, Inc.

RE: ROUTE 612 - ABANDONMENT AND DISCONTINUANCE

This was tabled until July 31, 1969, when the Resident Engineer would be available for questions. There was some concern on whether this road should only be discontinued and that no abandonment be made.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES - JACK M. DYKE

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, Jack M. Dyke was erroneously assessed by the Commissioner of Revenue of James City County for Personal Property Taxes, in the year 1967, in the amount of \$38.85.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Jack M. Dyke was erroneously assessed for Personal Property Taxes in the year 1967, and that the amount of \$38.85 was paid to the Treasurer of James City County in March 1968 by Jack M. Dyke.

Be It Further Resolved, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$38.85 to be paid from the General Fund to reimburse Jack M. Dyke, for the erroneous assessment of Personal Property Taxes.

RE: PROJECT #2 - JAMES CITY SERVICE AUTHORITY

Mr. Wooddy read the following letter:

Honorable W. L. Person, Jr.  
Commonwealth's Attorney  
Courthouse  
Williamsburg, Virginia 23185

Re: James City Service Authority

Dear Mr. Person:

The Certificate of Incorporation of James City Service Authority was issued and admitted to record in this office on July 9, 1969.

Very truly yours,

/s/ Fannie W. Grady

(Mrs.) Fannie W. Grady  
First Assistant Clerk

JDS/cel

Mr. Flanary requested Mr. Wooddy to contact Mr. Person, Associate Counsel Mr. Garnett and the Engineers, to set a date for the Chairman to call a meeting of the members of the James City Service Authority.

Mr. Pettengill stated that he had requested that this be placed on the agenda, for the Toano area. He advised that there were industries there that were in need of sewerage. He further advised that there were areas in Toano prime for development, but needed sewerage.

After a general discussion, the following motion was made:

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors hereby recommends that Mr. Pettengill, Mr. Richards, and Mr. Wooddy, meet with Mr. Satterwhite, Mr. Harris, Mr. Young,

July 18, 1969  
July 14, 1969

Mr. Renick, Chairman of the Planning Commission, and Martin, Clifford and Associates, on Project #2, to work on the present and future needs of the Toano area.

RE: LIBRARY

As a point of information, Mr. Woody advised the Board that the Public Library Study was in their folders for their review.

Mr. Flanary noted that recommendations, if any, must be made by the Board before July 31, 1969. He advised that this meeting would be adjourned to reconvene July 28, 1969 at 8:00 P. M., At which time recommendations could be made.

RE: ROUTE 1001

Mr. Woody reported the status of the meeting with Satterwhite Industries, Mr. Pettengill, Mr. Jeffrey of the Highway Department and the property owners on Route 1001. He advised that Mr. Geddy was willing to donate the right of way; Mr. Smith was not receptive and Mr. Houston thought he had a sale for the property, therefore, was not interested.

RE: HIGHWAY REQUEST

Mr. Woody suggested to the Board that all highway request be carried over from one highway meeting to another, so that the Board would know the status on same. The Board concurred.

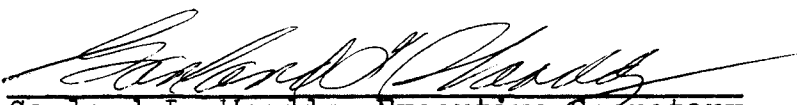
RE: BUILDING CODE

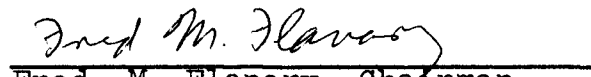
After a general discussion on the possibility of a building code for James City County, the Board made the following motion:

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Planning Commission to consider a study on building codes for James City County and to forward their recommendations on same to the Board of Supervisors.

It is noted that this was a 3-1 vote, with Mr. Richards voting no.

There being no further business, the meeting was adjourned to reconvene July 28, 1969 at 8:00 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eighteenth day of July, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District and MR. GARLAND L. WOODY, Executive Secretary.

Mr. Flanary requested Mr. Woody to call the roll, which is recorded as follows:

Mr. Flanary	-	Present
Mr. Coakley	-	Present
Mr. Pettengill	-	Absent
Mr. Richards	-	Absent

RE: RESOLUTION

Mr. Coakley read the following resolution:

July 28, 1969  
July 18, 1969

WHEREAS, it is anticipated that the American Astronauts will make the first landing on the moon on Monday, July 21, 1969, and

WHEREAS, the President of the United States has suggested that Monday be set aside as a National Holiday, and

WHEREAS, the Governor of this Commonwealth has declared a holiday for State employees, and

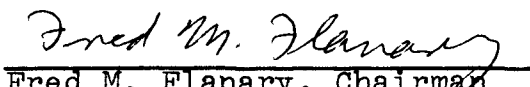
WHEREAS, the Board of Supervisors of James City County, Virginia, concurs with these suggestions of the federal government and of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, THE Board of Supervisors of James City County, Virginia, hereby concurs and declares Monday, July 21, 1969 a legal holiday for all county offices and employees, in observance of this historic occasion.

On a motion by Mr. Coakley, seconded by Mr. Flanary and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopt the above resolution.

There being no further business, the meeting was adjourned to reconvene July 28, 1969, at 8:00 P. M.

  
Garland L. Woodydy, Executive Secretary

  
Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-eighth day of July, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODYDY, Executive Secretary.

RE: PUBLIC HEARING - BIRCHWOOD ESTATES, INC.

Mr. Woodydy read the description of the area to be considered for rezoning, which is recorded as follows:

"Approximately three (3) acres located adjacent to Conway Gardens Apartment with 280 feet frontage on Route 617."

Mr. Latham appeared before the Board explaining the request for rezoning. He explained that the entire tract (7 acres) lies under one deed, 4 acres already zoned B-1 and 3 acres zoned R-2. He advised the Board that his request consisted of having the 3 acres now zoned R-2, to be rezoned B-1, to coincide with the rest of the land.

Mr. Pettengill asked Mr. Latham if he could state at this time what the plans were for this property.

Mr. Latham replied that the land was under option to him until July 31, 1969 and he contemplated a hi-rise apartment building. He stated it was time to bring other means of tax money into the county, to take some of the burden off of the homeowners.

It was pointed out that the present usage of the land was for a Trailer Court.

Approximately 20 people spoke out against the rezoning for various reasons:

July 28, 1969

1. Did not want spot zoning.
2. The problem of density of population.
3. Access roads.
4. Threat to homeowners investment
5. Overloading of sewerage treatment plant.
6. Additional traffic problem.

Mr. Woody read the following motion on the action the Planning Commission took on this request:

On a motion by Mr. Frink, seconded by Mr. Sickles and passed by a unanimous vote, the Planning Commission hereby recommends to the Board of Supervisors not to rezone the requested property of Birchwood Estates Corporation.

On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby grants Birchwood Estates, Inc., request to have three acres rezoned from R-2 to B-1.

The Executive Secretary was instructed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Pettengill	-	Yea
Mr. Coakley	-	Nay

Mr. Coakley stated that the single reason for the Zoning Ordinance is to keep from having further erosion of the area. Part of the responsibility with that erosion is with the Board of Supervisors. He further stated that he objected to the construction of a 60 foot apartment building in a residential area.

Mr. Flanary	-	Yea
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Motion carried by a majority vote of 3 to 1.

RE: LIBRARY STUDY

Mr. Woody read the following resolution from the Planning Commission concerning the Library Study:

WHEREAS, the Peninsula Regional Planning Commission has prepared and submitted for review and comment a Public Library Report, and

WHEREAS, the members of the James City County Planning Commission have studied the contents of this report.

NOW, THEREFORE, BE IT RESOLVED, the James City County Planning Commission express favorable comment on the Public Library Report as presented, and Further, the Planning Commission encourages additional progress reports on the Peninsula Library Study.

After a general discussion the Board instructed Mr. Woody to draw a resolution for the next meeting and to contact the City Library Committee on the status of the Municipal Library at this time.

There being no further business, the meeting was adjourned to reconvene July 31, 1969, at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

July 31, 1969

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of July, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meetings were read and approved.

RE: ROUTE 612 - ABANDONMENT/DISCONTINUANCE

Mr. Woody advised Mr. Yeatts that Mr. Flanary and Mr. Pettengill have viewed the road sections in question, and it was agreed that there was no reason why they could not be abandoned, except for one section where two homes are located. It was agreed by the Board that maintenance should be continued by the Highway Department.

Mr. Yeatts stated that he would bring this up with Mr. Jeffrey, Monday morning.

RE: WHITE LINE - ROUTE #1

Mr. Woody explained to the Board that when the lines on Route 31 were repainted, beginning at St. Martin's Episcopal Mission and proceeded up the hill where there was no sight distance to oncoming cars.

Mr. Yeatts replied that he had taken a look at it and agreed that it should be corrected with solid lines. He stated that he had already called the Traffic Engineer on same.

RE: LITTER SIGNS

Mr. Woody read the following letter from Captain Maddox of the Naval Weapons Station, requesting litter signs. Mr. Yeatts stated he would be glad to check into the matter.

Mr. Pettengill advised he would like to have a copy of the letter for his Quality Environment Committee.

Mr. Coakley said this law should be enforced and that the Sheriff should be notified on same.

Mr. Woody was instructed to write Sheriff Brenegan on the enforcing of the litter law.

RE: SPEED SIGNS - SKIPWITH FARMS

Mr. Yeatts advised that the speed signs for Skipwith Farms have been posted.

RE: NORGE SPEED SIGNS

Mr. Yeatts said he would check into this and see what has been done.

RE: NORGE DIRECTIONAL SIGNS

Mr. Yeatts stated that this had been overlooked and this would be taken care of as soon as possible.

RE: WILLIAMSBURG WEST - RESOLUTION

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



July 31, 1969

requests the Virginia Highway Department to accept into the secondary system, the following road, located in the Williamsburg West Subdivision:

1. Name of road - Country Club Drive
2. Length of Road - .5 of one mile
3. Width of right of way - 80 feet

The plat of Williamsburg West Subdivision was recorded June 28, 1968, Plat Book 26, page 3.

RE: INDUSTRIAL ACCESS ROAD - SATTERWHITE INDUSTRIES

Mr. Wooddy advised the Board that there was a letter of information in their folders on the status of this road.

RE: REPAIRS - OXFORD ROAD

Mr. Yeatts advised that this road had been repaired and some of it had been resurfaced.

RE: MAGRUDER HEIGHTS - DRAINAGE

Mr. Yeatts stated that the only problem now was the drainage problem on the circle. He further stated that they are still working on it, trying to arrive at a solution.

RE: INTERSECTION 607 - 602

Mr. Yeatts advised he would send the right of way papers with a Notary to see Mr. and Mrs. Shalasky.

RE: ROUTE 60 EAST - DRAINAGE

Mr. Yeatts remarked that Mr. Jeffrey agreed that something needed to be done and he was working on a solution to the problem.

RE: ROUTE 639

Mr. Pettengill explained this was the road leading from Route 60 to Route 645. He stated that there was a dangerous curve in the road and he believed that the property owner on one side would be willing to donate the right of way and he would donate the remainder on the other side.

RE: LAKE POWELL ROAD

Mr. Coakley advised Mr. Yeatts that the section of Lake Powell Road, closest to Jamestown Road is not sufficient to handle traffic. He further explained that it was narrow and had a number of curves in it. It is a critical problem and something should be done as soon as possible and not to wait until the Southern By-pass is constructed.

RE: OXFORD ROAD - DEAD END

Mrs. Douglas advised that this road had a dead end with nothing there to indicate same. She advised that it was potentially dangerous and some warning or a barrier should be placed there.

Mr. Yeatts said he would check it out.

RE: HIGHWAY MAINTENANCE AND CONSTRUCTION BUDGET - 1969-70

Mr. Yeatts presented the Board copies of the Highway Budget - 1969-70 for their study and approval. He advised that the last meeting in August would be time enough for approval.

RE: INDUSTRIAL COMMISSION

This was tabled.

July 31, 1969

RE: LIBRARY STUDY

Mr. Woody suggested that Mr. Roger LeClere be invited to talk to the Board at their September meeting, to explain the status of the Williamsburg Municipal Library. He advised that the City has not acted on the Library Study.

The Board concurred with Mr. Woody's suggestion.

RE: FEDERAL CONTROL GRANTS - WATER CONTROL BOARD

Mr. Woody read the following letter:

July 16, 1969

Mr. Garland Woody  
Executive Secretary  
County of James City  
Toano, Virginia

Re: Application for  
Federal Construction  
Grant

Dear Mr. Woody:

At its meeting on June 10, 1969, the Water Control Board considered the application from James City County (Grove Sanitary District) for a construction grant under the Federal Water Pollution Control Act, for Federal funds to assist in the construction of sewage treatment facilities.

The total amount of money requested by Virginia political subdivisions amounted to nearly \$20,000,000. Virginia's share of the money appropriated by Congress (\$214,000,000 nationwide) is approximately \$4.3 million. Applications were received for 80 projects from 50 different municipalities, counties, and Sanitary Districts for construction of facilities totaling \$70,000,000.

The Board did not recommend James City County (Grove Sanitary District) for a grant because your share of money was not available by May 1, 1969. Enclosed is a copy of the new criteria adopted by the Board and we call your attention to the bottom of Page 2 (2) which will give you further information concerning the availability of money.

If you still wish to be considered for grant funds for this project in the 1970-71 fiscal year, please resubmit an application on or before May 1, 1970. If you wish to commence construction beforehand, and still wish to be considered for a grant, please let us know, so we may send you the necessary format to proceed on the basis of a possible reimbursement.

If you have any questions, please contact Mr. R. V. Davis of this office.

Very truly yours,

/s/ A. H. Paessler

Executive Secretary

cs

Enclosure

CC: Martin, Clifford &amp; Associates

It was agreed by the Board that Mr. Woody get in touch with the county engineers and have them take action accordingly.

RE: REFUSE DISPOSAL - WINDY HILL

Mr. Woody read the following letter:

July 15, 1969

Mr. Garland Woody, Executive Secretary  
James City County Board of Supervisors  
Court House  
Williamsburg, Virginia 23185

Re: Windy Hill Mobile Homes Refuse Disposal Site

Dear Mr. Woody:

In compliance with your request, members of my staff visited the above reference d area. It was the opinion of those present that, while this was an open dump and burning is allowed, it is one of the best operated dump areas in the county.

This dump serves approximately 145 families and is operated by the Mobile Homes Court Manager for the private use of the court.

The Board of Health of the State of Virginia is of the opinion that the proper disposal of refuse has become a serious problem in Virginia. It is

July 31, 1969

of major importance from the standpoint of health and it will become more important as our population grows and land suitable for refuse disposal is becoming harder to obtain. With its public health significance and problems of obtaining disposal sites I would urge the Board of Supervisors to implement plans for the proper handling refuse in the county.

If this office can be of assistance please call.

Sincerely yours,

/s/ W. H. Bandy  
W. H. Bandy, M. D.  
Director

WHB/EB/ed

RE: STREET LIGHTS - NORVALIA - NORGE COURT

Mr. Wooddy read the following letters of request:  
July 25, 1969

Mr. Garland Wooddy  
Executive Secretary  
P. O. Box JC  
Williamsburg, Virginia 23185

Dear Mr. Wooddy:

This is to request that street lights be erected on the newly-developed section of Oslo Court in Norvalia Subdivision in Norge.

One house has been occupied since September 1968 and three since March and April 1969; one house has just been sold and occupied. There are two other houses under construction.

As well you know, the neighborhood has had several incidents of break-ins. With my husband working on either the 11 P.M. to 7 A.M. or the 3 P. M. to 11 P. M. shift on the City Police Department, I am sure you can realize my concern to have some lights before next April.

Your consideration to this request is greatly appreciated.

Sincerely yours,

/s/ Josephine P. Gardner

(Mrs. Daniel W. Gardner)

cc: Mr. William F. Pettengill

July 24, 1969

Mr. Garland Wooddy  
Executive Secretary  
James City County  
Drawer JC  
Williamsburg, Virginia

Dear Mr. Wooddy:

I am writing in reference to the possibility of erection of street lights on Powhatan Drive, Norge, Virginia. In the past few weeks there has been an outbreak of vandalism in the areas of Wilson Circle, Norvella and Norge Courts. Due to this fact and my desire to protect my personal property, I am requesting that the Board of Supervisors have street lights erected in these areas.

Thanking you for your immediate action on this matter, I am,

Sincerely yours,

/s/ Catherine M. Dillard

Mrs. Catherine M. Dillard  
P. O. Box 209  
Norge, Virginia

cd

Copy-Mr. William F. Pettengill, Supervisor

Mr. Pettengill suggested that the street light committee check into these requests.

Mr. Flanary suggested that possibly the committee work on street lights twice a year instead of the regular April Meeting.

Mr. Wooddy suggested that street lights be referred to the Planning Commission and that they be incorporated into the Subdivision Ordinance. It

July 31, 1969

was suggested that provisions be made for underground lighting.

The Board concurred with Mr. Woody's suggestion and felt that it would be very appropriate that specifications for street lights be written in the ordinance.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby refers the matter of incorporating street light specifications in the Subdivision Ordinance.

RE: RESOLUTION - THOMAS NELSON COMMUNITY COLLEGE

WHEREAS, Thomas Nelson Community College was established in 1967 under the provisions of legislation enacted by the Virginia General Assembly to serve the political subdivision of Hampton, Newport News, Williamsburg, James City County and York County, and

WHEREAS, during the academic year 1968-69 an average of 1250 students were enrolled in the college each quarter, and

WHEREAS, it is estimated that within the next three years the student population will increase to an average of 2800 per quarter, and

WHEREAS, Thomas Nelson Community College is a commuter college with all students dependent on private transportation, and

WHEREAS, Thomas Nelson Community College is centrally located with the geographic boundaries of the area to be served, access to the campus is limited to one secondary road. This road runs at an angle to the major highways and does not lead directly to any of the population centers served. Thus, the route to the campus from any part of the Peninsula is extremely complicated and circuitous, and

WHEREAS, Interstate Highway #64, which approximately bisects the service area, is immediately adjacent to the Thomas Nelson Community College campus, and

WHEREAS, the area in which the college is located will continue to develop thereby increasing the need for a better transportation network,

NOW, THEREFORE, BE IT RESOLVED, that the members of the Thomas Nelson Community College Board do hereby petition the City of Hampton and the Commissioner of the Virginia Department of Highways to authorize the construction of the necessary access roads from Interstate Highway #64 to the vicinity of the Thomas Nelson Community College campus.

/s/ T. V. Jenkins  
T. V. Jenkins, Secretary  
Thomas Nelson Community  
College Board

/s/ T. Melvin Butler  
T. Melvin Butler, Chairman  
Thomas Nelson Community  
College Board

On a motion by Mr. Coakley, 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 draw up a resolution concurring with the college resolution and send same to the proper authorities.

RE: WATER CONTROL BOARD - STREAM STUDIES

Mr. Woody read the following letter to the Board:

SUBJECT: Proposed Sewage Treatment  
facilities in Williamsburg-  
James City, and York Co. Areas

July 14, 1969

Dr. William H. Bandy, Director  
James City-Williamsburg Health Department  
Williamsburg, Virginia 23185

Dear Dr. Bandy:

As you are aware, this staff has received many proposals during the past year for facilities to be discharged into various streams and estuaries in James City County and York County. Where in possible this staff has undertaken water quality studies in an effort to determine the assimilation capacity of each receiving stream.

Recently we have received two proposals for discharges into area estuaries. These proposals are being carefully studied in an effort to insure that the streams contain the ability to assimilate these discharges without degradation of water quality. Because of the heavy load of stream study programs now in progress, this staff will be unable to attempt additional studies in the near future, of streams in the peninsula area. It will therefore be necessary for the staff to require the consultant and or the owners to provide the necessary

July 31, 1969

water quality studies before recommendations can be made to the Board.

This staff concurs with your concern for the need for orderly development in the peninsula area, without causing public health problems and water quality degradation. We will make every effort to prevent this from occurring. We also agree with your recommendation that the area streams be afforded all possible protection from nutrient enrichment.

This staff and its Board agree that a unified approach by the three governing bodies on the peninsula, in cooperation with the Hampton Roads Sanitation District, is the best possible solution to their mutual public health problems, and water quality management concerns. The water control law does not give the Board the authority to create central facilities for any one area as such, however the staff will offer any technical assistance deemed necessary as the three governing bodies work toward a unified approach.

Be assured that this staff will keep you advised of its activities regarding streams of the peninsula area.

If we can be of any additional assistance, please do not hesitate to call on us.

Very truly yours,

/s/ G. T. Yagel, Tidewater  
Regional Representative

cc: Mr. Frank Force, City of Williamsburg  
Mr. Garland L. Woody, James City Co. Bd. of Supervisors  
Mr. William P. Larew, York Co. Bd. of Supervisors  
State Department of Health - Div. of Engineering (2)  
Mr. J. A. Bell, State Department of Health

After a general discussion, the Board instructed Mr. Coakley and Mr. Woody to write to the Water Control Board on the County's feelings and disappointment on the action taken by the Water Control Board.

RE: HIGHWAY SAFETY COMMISSION - COAKLEY

Mr. Coakley reported on the progress of the commission. He stated that in order for them to determine what sort of program to take, they were calling in experienced people on highway safety.

RE: COPY MACHINE

Mr. Woody advised the board of the need of a copy machine for Mrs. Clothier's Office and one for the Executive Secretary's Office. He explained that the County would be reimbursed for Mrs. Clothier's machine, by the State, at the end of the year. Mr. Woody further stated that the approximate cost would be \$884.95, including stand, per machine.

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorize Mr. Woody to proceed with the purchase of the two copy machines.

It is noted that the Board agreed to make the necessary transfer of funds when the exact amount is known.

RE: BRICHWOOD UTILITY CORPORATION

Mr. Woody advised the Board of a letter of information in their folders on Birchwood Utility Corporation.

RE: SALES TAX RECEIPTS

Mr. Woody advised the Board that there was a list of Sales Tax Receipts in their folders, recording the amounts taken in for the past two years.

RE: SATTERWHITE INDUSTRIES

Mr. Woody advised that the meeting had taken place between Satterwhite Industries, the Board, Mr. Renick and Martin, Clifford and Associates. He further advised that Martin, Clifford and Associates are checking into the matter further

August 11, 1969  
July 31, 1969

and will advise the Board of their findings at a later date.


A request was made by Mr. Pettengill that an Executive Meeting be set between the Board and City Council to discuss the Courthouse and other matters. Mr. Woody was directed to contact Mr. Force to set up the meeting.

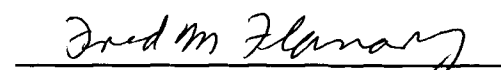
RE: DOG LEASH LAW

Mr. Douglas requested that the dog leash law be extended for a 12-month period in the heavily populated areas of the county.

Checks #1366 through #1477, totalling \$174,401.51, were certified for payment from the General Fund for the month of July, 1969.

There being no further business, the meeting was adjourned, until August 11, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eleventh day of August, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODY, Executive Secretary.

RE: PUBLIC HEARING - REZONING - ROUTE 60 - WEST

Mr. Woody read the following description of the areas before the Board to be rezoned.

"The North side of Route 60 West between Route 60 and the York County Line, from the York County Line intersection with Route 60 to the end of the present M-2 District. This area is now zoned B-1 and M-2. The proposed zoning to be M-1 with the following special permitted uses in this M-1 zone. Manufacturing of Ready Mix Concrete and Camp Grounds. Further, to rezone the North and South sides of Route 60 West from the existing M-2 zoning boundary on the North side to the intersection of 60 and from the existing B-1 boundary on the South side to the intersection of Continental Can property with Route 60. This area is to be rezoned from A-1 to R-3."

There were no objections to either one of the rezoning cases involved.

Mr. Freeman of Freeman Materials and Mr. Geddy, representing Benson and Phillips concurred with the Planning Commission to have their portions rezoned from M-2 to M-1. But, they had requested that provisions be made in the M-1 classification for building materials to be uncovered. They stated it is their understanding that the Planning Commission is now working on it for a Public Hearing.

Rev. Moody and Mrs. Lillian Watkins also concurred with the Planning Commission request to have the residential area in Lightfoot rezoned from A-1 to R-3.

Mrs. Thelma Jackson questioned what would happen, if, former business owners wanted to return to operation.

Mr. Woody replied that they would have two years in which to do it.

August 11, 1969

She also questioned how a person could go into business after the area was rezoned R-3.

Mr. Woody replied that they could apply to the Planning Commission to be rezoned for business.

Mr. Flanary advised that this was a predominantly residential area and the reason for the request for rezoning from A-1 to R-3 was to protect the residents from business encroaching into their area.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Planning Commission request to have the above locations rezoned as per their request.

RE: APPROPRIATION AND EXPENDITURES REPORT  
TREASURER'S REPORT  
DOG WARDEN REPORT  
ZONING PERMIT REPORT

The above reports were reviewed by the Board.

The Board concurred with Mr. Pettengill's request that the Dog Warden calls be handled by the Dispatchers in the Sheriff's Office and that the Sheriff be notified of same.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Pettengill stated that he had requested a delay on the Authority, but it had been brought to his attention by industrial leaders that it would be to the best interest of the citizens of the county to form an Industrial Authority. He further stated that the Authority would be a great inducement to industry.

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby establishes an Industrial Development Authority as per the following Ordinance:

AN ORDINANCE  
CREATING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF JAMES CITY  
COUNTY, VIRGINIA

WHEREAS, pursuant to the Industrial Development and Revenue Bond Act (Chapter 33, Title 15.1, Code of Virginia of 1950, as amended) (the Act), the General Assembly of Virginia authorized the creation of industrial development authorities by the several municipalities in the Commonwealth of Virginia so that such authorities may acquire, own, lease, and dispose of properties to the end that such authorities may be able to promote industry and develop trade by inducing manufacturing, industrial, governmental and commercial enterprises to locate in or remain in the Commonwealth and further the use of its agricultural products and natural resources, and vested such authorities with all powers that may be necessary to enable them to accomplish such purposes, which powers shall in all respects be exercised for the benefit of the inhabitants of the Commonwealth, for the increase of their commerce and for the promotion of their safety, health, welfare, convenience, and prosperity; and

WHEREAS, The County of James City, Virginia, is authorized to create an industrial development authority as a political subdivision of the Commonwealth to promote and further the purposes of the act; and

WHEREAS, The County of James City, Virginia, is in accord with the purposes of the Act and has determined that it is in the best interest of the County and its inhabitants to create an industrial development authority pursuant to the Act; and

WHEREAS, such an industrial development authority shall be governed by a board of seven directors to be appointed by the Board of Supervisors of James City County, Virginia, the initial directors to be appointed two each for terms of one, two, and three years and one for a term of four years; which terms shall commence on the effective date of this ordinance.

BE IT ORDAINED by the Board of Supervisors of James City County, Virginia:  
1. There is hereby created a political subdivision of the Commonwealth of Virginia with such public and corporate



August 11, 1969

powers as are set forth in the Industrial Development and Revenue Bond Act (Chapter 33, Title 15.1, Code of Virginia of 1950, as amended), including such powers as may hereafter be set forth from time to time in said act.

2. The name of the political subdivision of the Commonwealth created hereby shall be the Industrial Development Authority of the County of James City, Virginia, (the Authority).
3. The Chairman of the Board of Supervisors of James City County is hereby authorized to call the initial meeting of the Board of Directors of the Authority.

RE: WEED CONTROL ORDINANCE

After a general discussion, the Board of Supervisors requested the Executive Secretary to work <sup>with</sup> Mr. Person, Commonwealth Attorney and draw a proposed Weed Control Ordinance for consideration at their next meeting.

RE: SWIMMING POOL ORDINANCE

Mr. Woody read a petition from a group of residents of the county, requesting the Board to pass an ordinance requiring a fence around swimming pools.

After a general discussion the Board made the following motion:

On a motion by Mr. Coakley, 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 advertise for a Public Hearing, to be held September 8, 1969, the following ordinance:

AN ORDINANCE  
REQUIRING FENCING OF SWIMMING POOLS

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 15.1-29, Code of Virginia, 1950 as amended.

BE IT ORDAINED by the Board of Supervisors of James City County, as follows, to-wit:

It shall be unlawful for any person to:

- (1) Construct, maintain, use, possess or control any pool without having completely around such swimming pool a fence as hereinafter defined; or
- (2) Construct, maintain, use, possess or control any gate in such fence which is not capable of being securely fastened at a height of not less than four feet above ground level, and it shall be unlawful for any person using, possessing or controlling any such gate to allow it to remain unfastened while the pool is not in use.

"Swimming Pool" shall include any outdoor man-made structure constructed from material other than natural earth or soil designed or used to hold water for the purposes of providing a swimming or bathing place for any person, or any such structure for the purpose of impounding water therein to a depth of more than two feet.

"Fence" shall mean a close type vertical barrier not less than four feet in height above ground surface and which shall be constructed so as to come within two inches of the ground at the bottom, and shall be at least five feet from the edge of the pool at any point.

Any person violating the provisions of this ordinance shall be fined not less than Twenty-Five Dollars (\$25.00) nor more than Three Hundred Dollars (\$300.00) or confined in jail for not more than thirty days (30), either or both. Each day's violation shall be considered as a separate offense.

This ordinance shall be applicable to swimming pools constructed before, as well as those constructed after, the adoption hereof.

This ordinance shall be come effective ninety (90) days from the date of its adoption.

Mr. Flanary reminded the Board to bring names to be submitted for membership to the Industrial Development Authority, to the next meeting.

There being no further business, the meeting was recessed to reconvene 10:00 A. M., August 29, 1969.

Garland L. Woody, Executive Secretary

Fred M. Flanary  
Fred M. Flanary, Chairman

August 29, 1969  
August 14, 1969

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the fourteenth day of August, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODY, Executive Secretary.

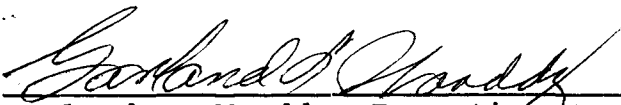
RE: INDUSTRIAL DEVELOPMENT AUTHORITY

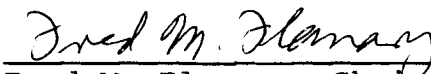
On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby rescinds its action on the Industrial Development Authority, which was taken at their meeting held August 11, 1969, and hereby directs the Executive Secretary to advertise for a Public Hearing an ordinance creating the Industrial Development Authority of James City County, Virginia.

RE: INOPERATIVE AUTOMOBILE ORDINANCE

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby directs the Executive Secretary to send a letter requesting the Sheriff, that he immediately begin enforcing the Inoperative Automobile Ordinance.

There being no further business, the meeting was recessed to reconvene August 29, 1969, at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-ninth day of August, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

Mr. Flanary commented on the Industrial Development Authority mentioned in the reading of the minutes and urged the Board to bring names for members to this Authority at the next meeting.

RE: HIGHWAY MATTERS  
HIGHWAY BUDGET - 1969-70

Mr. Coakley stated that since James City County is one of the most rapidly developing counties in the State, the money obtained for rural additions from the State is not enough. He requested that the Board recommend to our State representative in the State Legislature to take some action to increase these funds.

Mr. Flanary recommended that Mr. Coakley prepare a resolution prior

August 29, 1969

to the meeting of the Legislature.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the Secondary Road Budget for \$291,549.00, as prepared and presented by the State Highway Department for the fiscal year 1969-70.

RE ROUTE 612 - ABANDONMENT/DISCONTINUANCE

After a general discussion on the proposed discontinuance of the section leading into the Blatts property and the explanation from Mr. Jeffrey that Mrs. Blatt fully understands that the road will no longer be serviced by the State and that valuation was adjusted accordingly, the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to advertise for a public hearing to be held September 30, 1969 for the abandonment of Sections 1, 2, 3, 4, 5, and 6, total length 1.29 miles and the discontinuance of Section 13 on Route 612, total length 0.10 mile.

RE: LITTER SIGNS

After a general discussion on litter signs and problem areas in the County with trash drums, it was agreed by the Board that it would be left to Mr. Jeffrey's discretion on how many and where to place the signs.

Mr. Pettengill stated he would observe the areas in Toano where the Trash drums are located, for a couple of weeks to try and find a possible solution.

RE: DRAINAGE - LAKE POWELL AND JAMESTOWN ROAD

Mr. Wooddy read the following letter:

Williamsburg, Virginia  
August 18, 1969

Mr. Garland L. Wooddy, Executive Secretary  
Board of Supervisors, James City County  
Williamsburg, Virginia 23185

Re: improper drainage from Jamestown Road  
and Powells Lake Rd. Flooding and  
damaging the G. Patrick property

Dear Mr. Wooddy:

Since you have viewed our unpleasant and intolerable living conditions due to the faulty area drainage, I will not give a graphic detail of the situation. We are in urgent need of assistance to get the responsible parties to cooperate and immediately eliminate this gross inconvenience and health hazard.

The garage and backyard continues to be flooded from the overflow that has become a tadpole pond on Millers' property (city). We have contacted the proper authorities, Mr. Force, Mr. Jeffries, Mr. Bass and Mr. Walter Miller and they are aware of our distress. To date we have had no positive action or assurance that would indicate this condition will be immediately alleviated.

We appreciate your interest in this matter and request that the Board of Supervisors of James City County be informed of this problem. We have been a county taxpayer for 28 years and feel justified in asking your aid. Thank you.

Sincerely,

/s/ Granville and Edna Patrick

Granville and Edna Patrick  
1208 Jamestown Road

(Please note that this water has been standing for several months, the overflow

August 29, 1969

to the present condition about 2 months.)

Mr. Jeffrey said two possible solutions had been recommended. His solution would be to catch all the water on Route 31 and let it drain through pipes down Route 31, into a ravine. He commented that he had recommended this to Richmond.

He explained that Richmond wanted to take the water through the Patrick and Miller property, turn left, under 617 through an 18" pipe into the Geddy property area.

Mr. Jeffrey said he did not wish to do it this way, because it would wipe out some trees and the cost of obtaining an easement would be excessive. He further stated that nothing could be done before next summer.

The Board concurred that something should be done as soon as possible.

Mr. Jeffrey said he did not believe the problem was all his.

Mr. Flanary asked what the Board could do to assist him and Mr. Force now.

Mr. Jeffrey replied that he had to wait until he heard from Richmond which he thought would be about two weeks.

Mr. Flanary suggested that a meeting be set up between Mr. Jeffrey, Mr. Force, Mayor and Vice-Mayor.

Mr. Jeffrey stated he would make an effort to make a few telephone calls to try and speed things up.

RE: NORGE - SPEED AND DIRECTIONAL SIGNS

Mr. Jeffrey reported that the speed signs for Norvalia had been granted.

He further reported that the request for directional signs had been set to the Suffolk District Traffic Engineer. He explained to the Board that the change would cost from \$200.00 to \$300.00.

RE: LAKE POWELL ROAD - DRAINAGE

After a general discussion it was brought out that the Waltrip Road off Lake Powell was not in the secondary system, therefore, nothing could be done about the drainage problem.

RE: ROUTE 60 - EAST

Mrs. White requested that a guard rail be put by the fence in front of the Newport News Reservoir on the James City County side. It was reported that several cars have gone through the fence, into the reservoir. It is not only dangerous, but unsightly as well.

Mr. Jeffrey said he would take a look at it and see what could be done.

RE: ROUTE 602

Mr. Pettengill questioned Mr. Jeffrey on what had been done on the right of way for this road.

Mr. Jeffrey reported that plans are being formed in conjunction with the I64 project to building four lanes from 64 to 60, along 602.

August 29, 1969

RE: SHELLBANK ROAD

Mr. Jeffrey reported that in reference to this road, the property owners will provide the funds this Tuesday.

Mr. Flanary asked if there would be any funds left for another road.

Mr. Jeffrey replied that he thought there would be enough for one of the roads on the list. He further stated that he thought Powhatan Road in Norge was next, but he would have to go and inspect it, before he could say what could be done.

RE: SEALED BIDS - SHERIFF'S CAR

Mr. Woody reported that the advertisement for sealed bids on the Sheriff's Car had been placed in the paper. He asked the Board if they wanted to set a minimum bid price or attend the bid opening.

Mr. Coakley suggested that this be left to the discretion of the Executive Secretary.

Mr. Pettengill stated that the Board should not leave themselves open for any criticism. He suggested that the September 8, 1969 meeting be recessed until September 11, 1969, 2:00 P. M., at which time the Board would be present at the bid opening.

RE AMENDMENT - SCHOOL CONTRACT

Mr. Persons reported that the School Boards had requested a clause change on page two of the amendment to the School Contract.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the change in Article V, Section C, page two of the Amendment to the School Contract and further authorizes the Executive Secretary to insert the new page two in lieu of the old page two in the School Contract.

RE: FIRST LAND CORPORATION

Mr. Person had a request from First Land Corporation for approval of a bond in reference to the installation of a septic tank which offered the assets of First Land Corporation in lieu of a regular or cash bond.

After a general discussion between the Board members and Mr. Person, the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with First Land Corporation's request in offering the assets of said corporation in lieu of a bond.

RE: BOND - EWELL HALL DEVELOPMENT CORPORATION

Mr. Woody read the following agreement from Ewell Development Corporation:

KNOW ALL MEN BY THESE PRESENTS, That Ewell Development Corporation is held firmly bound unto the Board of Supervisors of James City County, Virginia, in the sum of Seventy Thousand Dollars (\$70,000.00), to the payment whereof, well and truly to be made to the said Board of Supervisors, James City County, Virginia, it binds itself firmly by these presents, sealed with its seal and dated this 1st day of August, 1969.

The condition of the above obligation is such, that whereas, the said Ewell Development Corporation is the owner of certain land situated in Berkeley Magisterial District, James City County, Virginia and has submitted a

August 29, 1969

plat known as "The Hamlet, Section One", and, whereas, the said Ewell Development Corporation has agreed with the Board of Supervisors of James City County, Virginia that they will construct the roads in the subdivision in compliance with the requirements of the State Highway Commission. It is necessary to insure the construction of such improvements and to pay the costs thereof, and to that end, this underaking is made and filed.

NOW, THEREFORE, if the said Ewell Development Corporation shall faithfully construct said roads in compliance with the State Highway Commission requirements within one year from this date, then this obligation is to be void; otherwise, to remain in full force and virtue.

IN WITNESS WHEREOF, Ewell Development Corporation has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto duly affixed, attested by its Secretary.

EWELL DEVELOPMENT CORPORATION

BY /s/ Williston H. Clover  
President

After a general discussion the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby directs the Executive Secretary to accept this agreement, contingent upon the Commonwealth's Attorney's approval.

RE: ASCS OFFICE - LEASE

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to have the Chairman sign the new lease.

RE: HOLIDAY - SEPTEMBER 1, 1969 (LABOR DAY)

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, in accordance with Section 2-19, Code of Virginia, 1950, as amended, the first day of September (Labor Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the first day of September, 1969, as a legal holiday for county offices and employees.

RE: SET PUBLIC HEARING DATE - SMITH PROPERTY - MARLBORO AND BRICHWOOD REZONING

The Board agreed to hold the public hearings on rezoning for the Smith property, Marlboro and Birchwood property, October 13, 1969 at 7:30 P. M.

The following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby directs the Zoning Administrator to automatically advertise all rezoning requests for the Board to be held at their regular night meetings.

RE: TEMPORARY LOAN

Mr. Wooddy advised the Board that it was necessary at this time for the County to make a temporary loan. He explained the note would be for \$200,000.00, payable on demand, at 5½% interest.

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman, Executive Secretary and the Treasurer to sign the note for \$200,000.00.

August 29, 1969

RE: TRANSFER - CONTINGENCY

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the transfer of \$1,600.00 from 18g Contingency to ~~Sinking~~ Fund, to be refunded to General Fund October 1, 1969.

RE: GENERAL FUND - SINKING FUND

On a motion by Mr. Coakley, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to repay the General Fund the sum of \$521.85 due from the Sinking Fund as soon as possible.

RE: FEDERAL TREASURY NOTES

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman and Executive Secretary to purchase Federal Treasury Notes for the 1964B Sinking Fund .

RE: AMENDMENT TO PENINSULA PLANNING DISTRICT COMMISSION CHARTER AGREEMENT

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Peninsula Planning District Commission, that Section I under Article X - Amendments - of the Charter Agreement, dated July 31, 1969, be ~~deleted~~ and a new Section I under Article X - Amendments - be added.

RE: SUMMARY - MALCOLM PIRNIE WATER AND SEWERAGE PLAN.

Mr. Woody reported to the Board that the summary of the Malcolm Pirnie Water and Sewerage Plan was in their folder for study. He further explained that the complete report should be available in about 30 days.

RE: PUBLIC HEARING - WATER CONTROL BOARD - 9/16/69

Mr. Woody reported that the Water Control Board will hold a public hearing, September 16, 1969, 2:00 P. M., in Richmond, on Rules and Regulations for Control of Pollution from Boats on all navigable and nonnavigable waters within the State.

RE: RESOLUTION - CONTROLLED MIXED BEVERAGES

Mr. Coakley presented the following resolution:

WHEREAS, the Board of Supervisors recognizes with appreciation the untiring efforts of individuals and organizations in recent months to bring appropriate industry to James City County, and

WHEREAS, the Board of Supervisors is cognizant of the importance of favorable climate in attracting industry to James City County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors commends the Williamsburg-James City County Chamber of Commerce and the James City County Committee for Controlled Mixed Beverages for its effort to secure a referendum on the sale of mixed beverages in James City County at the next general election on November 4, 1969.

Mr. Coakley urged the Board to adopt this resolution. He advised that a new plant is contemplating on locating in James City County which would



September 4, 1969  
August 29, 1969

be a tremendous tourist attraction. He further stated that the County badly needs the income to support schools and sewerage.

On a motion by Mr. Coakley, and passed by a three to one vote, with Mr. Richards voting no, the Board of Supervisors of James City County, Virginia, hereby adopts the above resolution.

Mr. Richards commented it was unfortunate to bring up something that is going to cause an intensive moral argument.

Mr. Flanary stated that many business men and influential people had talked to him and they were in favor of this.

Mr. Pettengill commented that he would take the necessary steps to do what is best for the County and he believed that this was for the good of the County.

RE: HAMPTON ROADS SANITATION DISTRICT

Mr. Person presented the following resolution for approval by the Board:

WHEREAS, the Board of Supervisors of James City County, Virginia, has determined that it is in the best interest of James City County, Virginia, that said County become a part of the Hampton Roads Sanitation District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County, Virginia, proposes that the County of James City, Virginia, become a part of the Hampton Roads Sanitation District.

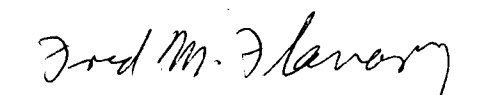
BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, request that the Circuit Court of the City of Williamsburg and County of James City, Virginia, hold a public hearing and do all things necessary to determine whether all or part of the proposed territory should become a part of the said Hampton Roads Sanitation District according to Chapter 66, Acts of Assembly, 1960; that the Chairman of the Board of Supervisors of James City County, Virginia, is hereby authorized to present the Petition of this Board of Supervisors to the said Court requesting the Court to hold said hearing and to do all things necessary to determine whether the proposed territory or a part thereof should become a part of the said Hampton Roads Sanitation District.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the above resolution.

There being no further business the meeting was recessed.

Checks #1478 through #1593, Totalling \$225,323.39, were certified for payment from the General Fund for the month of August, 1969.

  
Garland L. Wooddy, Executive Secretary

  
Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the fourth day of September, nineteen hundred and sixty-nine, there were present:

September 8, 1969  
September 4, 1969

MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, and MR. GARLAND L. WOODY, Executive Secretary.

RE: ANHEUSER-BUSCH, INC.

Mr. Woody presented a letter to the Board, from Mr. Walter E. Diggs, Jr., Assistant General Counsel of Anheuser-Busch, Inc.

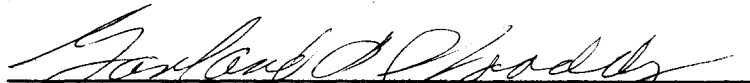
After a general discussion the following motion was presented:


On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby transfer from Contingency (18g) the amount of \$30,000.00 and appropriates said amount for preliminary planning and design drawings of the proposed sewerage plant, as outlined in the Malcolm Pirnie and Associates Interim Report. The Board hereby agrees this said amount of \$30,000.00 will be reimbursible to the General Fund from the sale of Service Authority Bonds.

RE: NEWPORT NEWS WATERWORKS

After a general discussion, the Board instructed Mr. Woody and Mr. Coakley, members of the Regional Water and Sewerage Committee to approach the Newport News Waterworks and to try and obtain a commitment from them for water for the entire James City County area, so that when the County is in need of water, they will have it.

There being no further business, the meeting was recessed.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, in Williamsburg, Virginia, on the eighth day of September, nineteen hundred and sixty-nine, there were present: MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, and MR. GARLAND L. WOODY, Executive Secretary.

Due to the absence of Mr. Fred M. Flanary, Chairman, Berkeley District, Mr. Coakley, Vice-Chairman, presided over the meeting.

RE: PUBLIC HEARING - SWIMMING POOL ORDINANCE

There were no opposing comments on the Swimming Pool Ordinance. Mr. Pettengill requested that the ordinance apply only to areas zoned residential. The Board concurred.

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 adopts the following ordinance:

AN ORDINANCE  
REQUIRING FENCING OF SWIMMING POOLS

WHEREAS, IN THE judgement of the Board of Supervisors of James City

September 8, 1969

County, Virginia, it is deemed necessary to adopt this ordinance in accordance with Section 15.1-29, Code of Virginia, 1950 as amended.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, AS FOLLOWS, to-wit:

It shall be unlawful for any person in areas zoned for residential use to:

(1) Construct, maintain, use, possess or control any pool without having completely around such swimming pool a fence as hereinafter defined; or

(2) Construct, maintain, use, possess or control any gate in such fence which is not capable of being securely fastened at a height of not less than four feet above ground level, and it shall be unlawful for any person using, possessing or controlling any such gate to allow it to remain unfastened while the pool is not in use.

"Swimming Pool" shall include any outdoor man-made structure constructed from material other than natural earth or soil designed or used to hold water for the purposes of providing a swimming or bathing place for any person, or any such structure for the purpose of impounding water therein to a depth of more than two feet.

"Fence" shall mean a close type vertical barrier not less than four feet in height above ground surface and which shall be constructed so as to come within two inches of the ground at the bottom, and shall be at least five feet from the edge of the pool at any point.

Any person violating the provisions of this ordinance shall be fined not less than Twenty-Five Dollars (\$25.00) nor more than Three Hundred Dollars (\$300.00) or confined in jail for not more than thirty days (30), either or both. Each day's violation shall be considered as a separate offense.

This ordinance shall be applicable to swimming pools constructed before, as well as those constructed after, the adoption hereof.

This ordinance shall become effective ninety (90) days from the date of its adoption.

RE: INDUSTRIAL DEVELOPMENT AUTHORITY

There were no pro or con comments on this ordinance.

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby adopts the following ordinance creating the Industrial Development Authority:

AN ORDINANCE  
CREATING THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF JAMES CITY COUNTY, VIRGINIA

WHEREAS, pursuant to the Industrial Development and Revenue Bond Act (Chapter 33, Title 15.1, Code of Virginia of 1950, as amended) (the Act), the General Assembly of Virginia authorized the creating of industrial development authorities by the several municipalities in the Commonwealth of Virginia so that such authorities may acquire, own, lease, and dispose of properties to the end that such authorities may be able to promote industry and develop trade by inducing manufacturing, industrial, governmental and commercial enterprises to locate in or remain in the Commonwealth and further the use of its agricultural products and natural resources, and vested such authorities with all powers that may be necessary to enable them to accomplish such purposes, which powers shall in all respects be exercised for the benefit of the inhabitants of the Commonwealth, for the increase of their commerce and for the promotion of their safety, health, welfare, convenience, and prosperity; and

WHEREAS, The County of James City, Virginia, is authorized to create an industrial development authority as a political subdivision of the Commonwealth to promote and further the purposes of the act; and

WHEREAS, The County of James City, Virginia, is in accord with the purposes of the Act and had determined that it is in the best interest of the County and its inhabitants to create an industrial development authority pursuant to the act; and

WHEREAS, such an industrial development authority shall be governed by a board of seven directors to be appointed by the Board of Supervisors of James City County, Virginia, the initial directors to be appointed two each for terms of one, two, and three years and one for a term of four years; which terms shall commence on the effective date of this ordinance.

September 8, 1969

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

1. There is hereby created a political subdivision of the Commonwealth of Virginia with such public and corporate powers as are set forth in the Industrial Development and Revenue Bond Act (Chapter 33, Title 15.1, Code of Virginia of 1950, as amended), including such powers as may hereafter be set forth from time to time in said act.
2. The name of the political subdivision of the Commonwealth created hereby shall be the Industrial Development Authority of the County of James City, Virginia, (the Authority).
3. The Chairman of the Board of Supervisors of James City County is hereby authorized to call the initial meeting of the Board of Directors of the Authority.

RE: BLOWS FLATS ROAD

Mr. Woody explained that this is a section of road East of Williamsburg; first road to the right after passing Dow Badische Company.

Residents of Blows Flats Road attended the meeting requesting something be done to have this road placed in the secondary system. They advised that due to the condition of the road, the school buses stopped using same. The children have to walk to Route 60 and wait for the buses there. They stated that employees of Dow Badische and contractors working on Dow projects use the road. They travel at excessive rates of speed which endangers the children in the area.

It was brought out that Blows Flats Road was third on the Road Viewers list of roads to be taken into the secondary system.

After a general discussion between Mr. Jeffrey of the Highway Department, the residents from Blows Flats Road and the Board of Supervisors it was agreed by the Board that Mr. Woody, Mr. Person, Commonwealth Attorney and Mr. Ray Baker, representative of the residents of Blows Flats Road, meet with Dow officials to see what can be done.

RE: APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
DOG WARDEN REPORT  
ZONING PERMIT REPORT

The above reports were reviewed by the Board.

RE: TRANSFER FROM CONTINGENCY - NEW COURTHOUSE CONSTRUCTION ACCOUNT

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 authorizes the Executive Secretary to transfer the sum of \$12,500.00 from 18g-Contingency to the Williamsburg-James City County Courthouse Construction Account, said amount to be repaid upon receipt of State Funds.

RE: APPROPRIATION TO CONTINGENCY

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 appropriates the sum of \$40,365.73 to 18g-Contingency.

RE: PROJECT #2 AND #3 - JAMES CITY SERVICE AUTHORITY

Mr. Woody requested permission from the Board to contact Martin, Clifford and Associates, in reference to proposed Projects #2 and #3 for the James City Service Authority. The Board concurred with Mr. Woody's request and suggested that he immediately inform Martin, Clifford and Associates of the necessity of immediately reworking these two projects.

September 10, 1969  
September 8, 1969

RE: BID SHERIFF'S CAR - 9/11/69 - 2:00 P. M.

It was agreed by the Board to let the opening of the bids stand as per the minutes of August 29, 1969.

RE: C & O RAILROAD STATION - NORGE

Mr. Pettengill reported that he had been approached by C & O representatives, requesting him to ask the Board if they have any objections to the closing of the Norge Railroad Station. He stated there would be no change in service, but that it would be transferred to Williamsburg.

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 write a letter to A. B. Cary, Superintendent advising him that the Board of Supervisors have no objections to the closing of the Norge C & O Railroad Station.

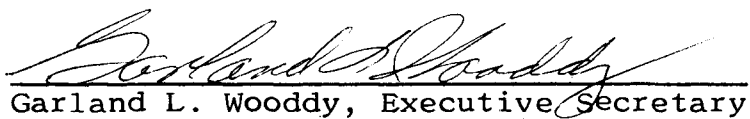
RE: EXTRA HELP - COMMISSIONER OF REVENUE

Mr. Woody advised that there were 10,000 forms to be filled out on the reassessment and requested permission to hire clerical help for same. The Board concurred with Mr. Woody's request.

Mr. Woody requested the Board to name assessors as soon as possible.

Mr. Coakley also requested the Board to bring names in for the Industrial Development Authority as soon as possible.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

Richard W. Coakley, Vice-Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the tenth day of september, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District and MR. GARLAND L. WOODY, Executive Secretary.

Note was made that Mr. Charles W. Richards, Powhatan District was in the hospital.

RE: MEMBERS - INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Woody announced the following proposed members to the Industrial Development Authority:

Dr. Charles L. Quittmeyer	-	Term 4 years - Berkeley
Mr. Dave Rutledge	-	Term 3 years - Jamestown
Mr. Walter J. Scruggs	-	Term 3 years - Stonehouse
Mr. W. Clyde Boyer	-	Term 2 years - Berkeley
Col. James R. Troth	-	Term 2 years - Jamestown
Mr. S. E. Sheldon	-	Term 1 year - Powhatan
- Mr. Val J. Wasson	-	Term 1 year - Berkeley

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia,

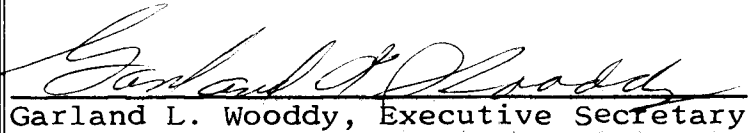
September 22, 1969  
September 10, 1969

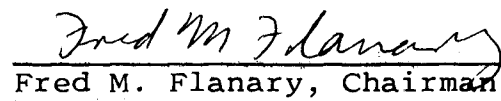
hereby appoints the above persons as members of the James City County Industrial Development Authority.

Mr. Flanary commented that there is an urgent need to get the Authority organized because of the rapidly occurring events in the County.

The Board directed Mr. Woody to set up an organizational meeting at the earliest feasible date.

There being no further business the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman

At a joint public hearing between the Board of Supervisors and the Planning Commission of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-second day of September, nineteen hundred and sixty-nine, the following Supervisors were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The following Planning Commission members were present: MR. D. C. RENICK, Chairman, MR. A. G. BRADSHAW, Vice-Chairman, MR. B. N. HOAR, MR. W. E. SICKLES, MR. ABRAM FRINK, MR. W. J. SCRUGGS, MR. GERALD MEPHAM and MR. FLOYD WHITAKER.

Mr. Flanary, Chairman of the Board and Mr. Renick, Chairman of the Planning Commission called the meeting to order.

Mr. Woody read the following Notice of Public Hearing and the proposed amendments to the Zoning Ordinance.

#### NOTICE OF PUBLIC HEARING

A joint public hearing will be conducted by the James City County Board of Supervisors and James City County Planning Commission, in the Courthouse, Williamsburg, Virginia, at 7:30 P. M., Monday, September 22, 1969, to consider the following:

A motion by the James City County Planning Commission to rezone an area beginning at Black's Crossing on the South side of Route 60 and terminating in the Grove area. This area is presently zoned A-2, R-3 and Public Use. Further, it is bordered by the proposed Southern By-Pass, Route 60, James City-York County Line, the James River and the Grove area. The proposed zoning is M-2 and R-4. Further, to amend Section 10, of the Zoning Ordinance by the addition of Section 10-1-35, Permitted Uses and changing wording in Section 10-6, Height Regulations.

Copies of the proposed rezoning area and amendments are available for inspection at the office of the Zoning Administrator.

All persons interested in these matters, are invited to attend this hearing.

Garland L. Woody  
Executive Secretary  
Board of Supervisors  
James City County, Virginia

#### PROPOSED AMENDMENTS TO THE ZONING ORDINANCE

##### Article 10 - Section 10-1

Add Section 10-1-35; Breweries, and all necessary associated activities.

##### Article 10 - Section 10-6

September 22, 1969

(Replace this section with the following:)

Buildings may be erected up to a height of sixty (60) feet. Buildings may be erected over sixty (60) feet provided adequate fire protection is furnished. Chimneys, Flues, Cooling Towers, Flagpoles, Radio or Communication Towers or their accessory facilities not normally occupied by workmen are excluded from this limitation. Parapet walls are permitted up to four (4) feet above the limited height of the building on which the walls rest.

Mr. D. C. Renick, Chairman of the Planning Commission, disqualified himself from the discussion and voting, because he had acted as agent for Anheuser-Busch and had sold property to same.

Mr. A. G. Bradshaw, Vice-Chairman, presided over the Planning Commission.

Mr. Verdie Cook of Hampton, owner of a parcel of land in the area to be rezoned, asked to have it put on record that he questioned the legality of the meeting. He stated that he saw the advertisement for the public hearing only once in the daily press, on September 17, 1969.

Mr. Woody presented two clippings of the advertisement, one of which was in the Daily Press on September 10, 1969 and the other on September 17, 1969.

Mr. W. L. Person, Jr., Commonwealth Attorney, said that in his opinion, the public hearing was legal.

After a general discussion, the Planning Commission presented the following motion:

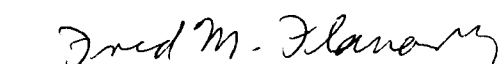
On a motion by Mr. Sickles, seconded by Mr. Frink and passed by a unanimous vote, the Planning Commission of James City County, Virginia, recommends to the Board of Supervisors that they approve the proposed rezoning and the proposed amendments to the Zoning Ordinance.


After a general discussion between the Board members, they presented the following motion:

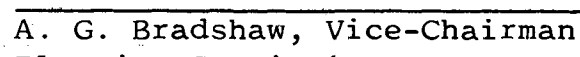
On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the Planning Commission's recommendations and rezone said property as requested and adopts the amendments to the Zoning Ordinance as requested.

There being no further business the Planning Commission adjourned and the Board of Supervisors recessed until September 30, 1969 at 10:00 A. M.

  
Garland L. Woody, Executive Secretary

  
Fred M. Flanary, Chairman  
Board of Supervisors

  
Garland L. Woody, Acting Secretary

  
A. G. Bradshaw, Vice-Chairman  
Planning Commission



September 30, 1969

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of September, nineteen hundred and sixty-nine, there were present: MR. FRED M. FLANARY, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District and MR. GARLAND L. WOODY, Executive, Secretary.

The minutes of the previous meetings were read and approved.

RE: HIGHWAY MATTERS  
109 ANTHONY WAYNE ROAD

Mr. Jeffrey was requested to look into the matter of fixing the broken curbing at the above address.

RE: ROUTE 612 - ABANDONMENT/DISCONTINUANCE

Mr. Woody explained to the Board that a public hearing was not necessary. After a general discussion, the Board agreed to take care of the matter by resolution and Mr. Woody was instructed to draw up same for the next meeting.

RE: ROUTE 60 - 607

Mr. Pettengill commended the Highway Department for their work on Route 607 at the Parsonage.

Mr. Pettengill questioned Mr. Jeffrey on what could be done on Route 60 from Fred's Inn East. He advised that it was a very dangerous situation.

Mr. Jeffrey replied that he will recommend that this be taken care of next Spring.

RE: BRITT'S CORNER - DRAINAGE

Mr. Jeffrey advised that the decision that the Highway Department made was not agreeable to the City and there was a meeting scheduled this afternoon to discuss same.

RE: QUEEN ANNE TERRACE - SKIPWITH

Mr. Hazelwood from the audience advised Mr. Jeffrey of potholes on this street and asked that something be done.

RE: ROUTE 60 - GROVE

Mrs. Eula Ratcliffe asked Mr. Jeffrey what would be done on the drainage problem in Grove on Route 60.

Mr. Jeffrey replied that there had been no funds available for drainage work, but that funds were set up in this fiscal year, but they have not had the time to do it. He explained that he had certain priorities and that he would get to it whenever he could.

RE: BIRCHWOOD UTILITIES CORPORATION - SEWERAGE REQUEST

Mr. Woody read a letter from Martin, Clifford and Associates, recommending to the Board of Supervisors approval of the Birchwood Utility Corporation's proposed expansion for a three year growth only.

Mr. Woody explained that since this recommendation, the County has asked that Hampton Roads Sanitary District boundary lines be extended to include all of James City County. He further explained that Mr. Yagel of the State Water Control Board has informed Mr. Talbot, engineer for the project, that tertiary

September 30, 1969

treatment would be required for any expansion of the system. He advised that he felt that Mr. Yagel was not aware of the happenings in the County, which have taken place in the last thirty to sixty days.

After a general discussion, it was agreed by the Board to table this until the next meeting and request Mr. Yagel to be present to discuss this matter.

RE: WILLIAMSBURG SANITARY LANDFILL

Mr. Woody was directed by the Board to request the City of Williamsburg for an adjustment on the amount the County<sup>will</sup> contribute to the maintenance of the landfill. Mr. Woody explained to the Board that according to two surveys, the County used the landfill approximately 35% which would consist of a maintenance fee of \$9,200.00.

Mr. Pettengill stated that when the County made their survey for the Toano Refuse Area, it was found that 7% of the users were from Williamsburg.

RE: PLANNING COMMISSION MEMBER

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Albert White, III to the Planning Commission of James City County, to fill the unexpired term of Vernon Cartwright, Jr.

RE: REQUEST FOR FUNDS - SERVICE AUTHORITY

Mr. Sickles, Chairman of the James City County Service Authority appeared before the Board requesting funds in the amount of \$3,000.00, either as a loan or an appropriation.

After a general discussion the Board presented the following motion:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appropriates \$3,000.00 from 18g Contingency to the James City Service Authority for Project #1.

RE: REQUEST - HEALTH DEPARTMENT

Dr. Bandy and Mr. Bazzle from the County Health Department appeared before the Board with a request for an additional sanitarian.

The Board agreed that they could not hire anyone in the middle of the year and assume the entire cost of his salary, unless it was an emergency.

Dr. Bandy explained that the salary was not competitive and would take three months to fill the position and another three months to train.

After a general discussion the Board presented the following motion:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby denies the request from the Health Department for an additional sanitarian at the present time, but note is made that consideration will be given for the next Budget, 1970-71.

RE: ELECTORAL BOARD REQUEST

Mr. Hazelwood, Secretary of the Electoral Board, appeared before the Board requesting funds to hire help to set up the duplicate voter registration

September 30, 1969

system.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby transfers \$300.00 from Contingency 18g to Elections 13 for additional help on setting up the duplicate voter registration system.

RE: AGREEMENT - WATER - NEWPORT NEWS

Mr. Woody read the following agreement:

THIS AGREEMENT, made this 29th day of September, 1969, by and between the CITY OF NEWPORT NEWS, a municipal corporation of the Commonwealth of Virginia, hereinafter referred to as "the City," and JAMES CITY COUNTY, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as "the County," provides that:

WHEREAS, the County desires to have public water made available in an area of the County extending from the City's corporate limits along U. S. Route 60 to Kingsmill to encourage the orderly growth and development of that portion of the county; and

WHEREAS, the City is willing to provide retail water service in such area of the County upon construction of the necessary water line without expense to the City;

NOW, THEREFORE, for an in consideration of the premises and the mutual agreements herein contained, the City and the County agree as follows:

1. Subject to making arrangements for the financing thereof satisfactory to it, the County will construct, or have constructed at its expense, a 30 inch water line extending from the Lee Hall Reservoir in the City approximately eight miles in a northwesterly direction along or near U.S. Route 60 to an area in the County known as Kingsmill. If the City requests that any part or all of the water line be larger than 30 inches, the City will bear any additional expense occasioned thereby. The water line and all appurtenances thereto will be designed and constructed in accordance with specifications prepared by the City and will be owned and maintained by it.

2. Upon completion of the water line, the City will provided retail water service from such line in accordance with the City's water policy, as from time to time in effect but not inconsistent herewith, to such persons who may desire the same. The City will charge service charges, connection fees and water rates to customers being served from the water line on the same basis as charged other customers in areas outside of the City.

3. The City will reimburse the County the sum of \$100 for each active new connection in the City or the County which is (a) made during a period of ten years from completion of the water line and (b) served from the water line, in accordance with the water policy of the City of Newport News, as adopted June 15, 1959.

4. The City will maintain flow conditions so as to provide residual pressure of not less than 50 pounds per square inch at all points along the water line.

5. In the event that the supply of water available to the City shall become inadequate to serve the areas then being served by it, any City policy for the conservation of water shall be uniform throughout all areas, whether within or without the City, which are being supplied with water by it.

6. The County agrees to promptly remit sufficient funds as needed to defray all costs, including engineering and supervision costs, in sufficient time to begin engineering and design, prior to February 1, 1970, and in sufficient time to begin construction no later than June 1, 1970 and to complete construction prior to April 15, 1971.

7. This Agreement shall be in effect for a period of 50 years from its date.

IN WITNESS WHEREOF, the City has caused this Agreement to be executed in its behalf by its City Manager and its seal to be affixed and attested by its City Clerk and the County has caused this Agreement to be executed in its behalf by the Chairman of its Board of Supervisors and its seal to be affixed and attested by the Clerk of its Board of Supervisors, each of them being duly authorized to do so.

CITY OF NEWPORT NEWS

by /s/ W. E. Lawson, Jr.

W. E. Lawson, Jr., its  
City Manager

ATTEST:

/s/ C. L. Williams

C. L. Williams, its City Clerk

JAMES CITY COUNTY

By Fred M. Flanary

Its Chairman, Board of Supervisors

ATTEST:

/s/ Garland L. Woody

Its Clerk, Board of Supervisors

September 30, 1969

Mr. Wooddy stated that Mr. Person agrees that the agreement is legally sound.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Chairman and the Executive Secretary to sign said agreement.

RE: RESOLUTION - GENERAL OBLIGATION BONDS

On a motion by Mr. Coakley, seconded by Mr. Pettengill, the following resolution was adopted by the following vote:

AYES: Mr. Coakley, Mr. Pettengill and Mr. Flanary

NAYS: NONE

WHEREAS, the availability of water for industrial, commercial and residential uses is essential to the orderly growth and development of James City County and it is considered desirable for the County to make water available withing certain of its areas at this time; and

WHEREAS, the cost of the necessary water facilities cannot be financed from available current funds;

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

1. It is hereby determined that it is advisable for James City County to contract a debt and issue its general obligation bonds in the maximum amount of \$1,600,000.00 pursuant to the Public Finance Act of 1958, as amended, to finance, together with any other available funds, the cost of transmission and other facilities for making water available in portions of James City County.

2. The Circuit Court for the City of Williamsburg and the County of James City is hereby requested to order an election upon the question of contracting such debt and the issuance of such bonds.

3. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this resolution to be presented to the Circuit Court for the City of Williamsburg and the County of James City.

4. This resolution shall take effect immediately.

RE: REQUEST - NAACP

Mr. Wooddy read the following letter:

September 21, 1969

James City Board of Supervisors  
Mr. Fred M. Flanary, Chairman  
Williamsburg, Virginia

Dear Sirs:

The National Association for the advancement of Colored People celebrates its 60th Anniversary this year. Cities and counties are being asked to designate, by due proclamation, a month during the year as "NAACP MONTH".

We are hereby asking you to designate the month of October as "NAACP MONTH" for James City County.

During the past sixty years the NAACP has sought by peaceful legal procedures the advancement of Colored people and the progress of mankind in general here in America.

Our Annual State Convention meets in Richmond at the Hotel John Marshall October 24, 25, 26th, and we feel that it would be very fitting that James City be among the state political divisions which have made such designations by appropriate proclamation, especially since other adjoining areas have or are expected to do so.

Thank you for favorable consideration and immediate response.

Very respectfully yours,

/s/ Rev. J. B. Tabb

Rev. J. B. Tabb, President  
York-James City-Williamsburg Branch NAACP

/s/ Charles E. Brown

Mr. Charles E. Brown, President  
Virginia State Conference of NAACP Branches

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a

September 30, 1969

unanimous vote, the Board of Supervisors of James City County, Virginia, hereby resolve that the month of October be designated as NAACP month in James City County, Virginia.

Mr. Coakley reminded all that October 24, 1969 was United Nations Day.

RE: REQUEST - COUNTY CLERK

Mr. Woody read a letter from Chester Baker, Jr., requesting the county to pay the rent for his office for the month of July, in the amount of \$28.75. He explained that even though Mr. Baker moved into his office in the courthouse the first of July, he still had to pay rent for the entire month on his old office.

On a motion by Mr. Coakley, 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 pay to Chester Baker, Jr., \$28.75 for rent for the month of July.

RE: REQUEST - JOHN R. LEONARD - FOWL CLAIM

Mr. Woody advised the Board that Mr. Leonard had turned in a fowl claim for the loss of 9 hens @ \$2.50 each and 10 pullets @ \$1.50; total claim of \$37.50.

Mr. Matheny, Dog Warden, stated that he saw only two hens and 13 small chickens.

Mr. Pettengill advised that \$2.50 each on the hens was a fair price and \$1.00 on each of the little chickens; total claim being \$18.00.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to pay John R. Leonard a total claim of \$18.00; \$2.50 each on the hens and \$1.00 on each of the small chickens. Mr. Woody was instructed to write Mr. Leonard a letter of explanation.

RE: AMENDMENT - FORTUNE TELLER ORDINANCE

Mr. Woody read the following County Ordinance:

"BE IT ORDAINED by the Board of Supervisors of James City County, Virginia, that any person, who, for compensation, shall pretend to tell fortunes or assume to act as a Clairvoyant or to practice palmistry or phrenology in James City County, Virginia, shall pay an annual license tax of \$1,000.00. This act shall be effective as of September 1, 1954; such license may be prorated for the year 1954 but not for any subsequent years."

"Any person who, for compensation, shall engage in this practice without a license shall be fined not less than \$50.00 nor more than \$500.00 for each offense."

Mr. Woody explained that several inquiries had been made and it was his suggestion that the license tax be raised.

Mr. Pettengill stated that this would be covered under the proposed Business and Professional License tax Ordinance that is being considered.

RE: MOSQUITO CONTROL

Mr. Woody advised the Board of a letter in their folders regarding a complaint about the Mosquito Control. He further explained that they tried to stay away from those areas who do not want it.

Mr. Flanary stated that for every one that does not want it, 100 do. The Board concurred that the Mosquito Control continue as they have been

September 30, 1969

It was brought out that Malathon is used rather than DDT and this was done under the direction of Bureau of Solid Waste and Vector Control.

Mention was made that a new appointment to the Mosquito Control Commission would be necessary, due to the resignation of Mr. Flanary.

Mr. Pettengill asked Mr. Bryant, County Agent, if he would help on the spraying situation by notifying the public on the radio.

Mr. Bryant replied that he would be glad to do what he could.

RE: REQUEST - CITY OF WILLIAMSBURG - LONGHILL ROAD - ROUTE 612

Mr. Woody advised the Board that the City has requested that Route 612 be designated Longhill Road.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby agrees to the City of Williamsburg's request to have Route 612 named Longhill Road.

RE: WILLIAMSBURG-JAMES CITY COUNTY CHAMBER OF COMMERCE

Mr. William Bull, delegated by Mr. J. B. Hickman, President of the Williamsburg-James City County Chamber of Commerce, presented Mr. Flanary with the following Certificate of Appreciation:

CERTIFICATE OF APPRECIATION  
TO  
FRED M. FLANARY

For service rendered to this community through personal efforts in the furtherance of the goals of this organization- the promotion of the civic, economic, and social welfare of the people of Williamsburg, James City County and vicinity.

/s/ J. B. Hickman  
President

/s/ Val J. Wasson  
Managing Director

September 30, 1969

RE: STREET SIGNS

Mr. Woody advised the Board of numerous inquiries from County residents on street signs. Mr. Woody also displayed sample signs for the Board.

After a genral discussion, the following motion was made:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to an official county street sign, designated to be white lettering on green background; aluminum type sign plate with aluminum brackets. Further, this type sign will apply to Section 4-28 of the James City County Subdivision Ordinance.

RE: LIGHTS - GROVE

Mr. Woody advised the Board that he needed their approval for installation of street lights in the Grove area. He stated that this would increase the county light charge \$478.00, but that the cost would be born by the property owners, by increasing their Real Estate Taxes.

Mr. Coakley said he had signed p etitions from the property owners

October 13, 1969  
September 30, 1969

agreeing to same.

On a motion by Mr. Coakley, 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 enter into a contract with Vepco on the installation of street lights in the Grove area.

RE: RESOLUTION

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a majority vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to prepare a resolution of appreciation and commendation to Fred Flanary, to be presented at the next meeting.

RE: MR. SCRUGGS - STONEHOUSE DISTRICT

Mr. Scruggs congratulated the Board for moving James City County forward and to commend the member leaving today for the fine job he has done, not only for Berkeley District, but for James City County. He requested that the Board appoint a committee for erecting a plat to be posted in the Courthouse, of the names of the Board of Supervisors, terms of office and position held.

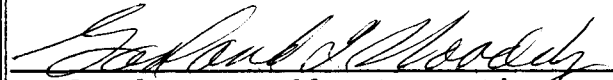
RE: MR. FLANARY

Mr. Flanary stated that it had been a pleasure to serve with all the members of the Board. He listed the events that had taken place during his terms of office.

1. Building of elementary School - Norge
2. County Office Building - Toano
3. Construction of Courthouse
4. Purchase of site for proposed high school
5. Adoption of Zoning Ordinance
6. Creation of Service Authority
7. Creation of Industrial Development Authority
8. Broadened the tax base with the coming of Anheuser-Busch.

There being no further business, the meeting was adjourned until October 13, 1969 at 7:30 P. M.

Checks #1594 through #1697, totalling \$201,374.54, were certified for payment from the General Fund for the month of September, 1969.

  
Garland L. Woody, Executive Secretary

Fred M. Flanary, 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 thirteenth day of October, Nineteen hundred and sixty-nine, there were present: MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. W. L. PERSON, Jr., Commonwealth Attorney, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.



October 13, 1969

RE: ELECTION OF CHAIRMAN

Mr. Coakley nominated Mr. Pettengill for Chairman, seconded by Mr. Richards, passed by a unanimous vote, Mr. Pettengill was elected Chairman of the Board of Supervisors of James City County, to serve until the first meeting held in January, 1970.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: MR. YAGEL - STATE WATER CONTROL BOARD - BIRCHWOOD UTILITIES CORPORATION

Mr. Yagel appeared before the Board to discuss the proposed expansion of a sewerage treatment plant for Birchwood Utilities Corporation.

Mr. Yagel Explained to the Board that expansion would not be permitted unless tertiary treatment is used. However, he did state that the Water Control Board might grant permission for a secondary treatment plant, if the county puts in a central plant.

Mr. Yagel stated that the Water Control Board was well aware that the county is moving very fast to provide water and sewerage facilities. He further stated that the preliminary plans for a central treatment plant had received the State Water Control Board's approval.

After a general discussion, Mr. Yagel advised the Board that the Water Control Board has told the consultant for Birchwood Utilities Corporation, to produce the data on their proposed expansion and the Water Control Board would study same.

RE: REFUSE DISPOSAL SITE

On a motion by Mr. Coakley, 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 negotiate with the owner of a certain tract of land for the purchase of a site for a future refuse disposal area and report back to the Board.

RE: ROUTE 612 - ABANDONMENT/DISCONTINUANCE

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, Secondary Route 612, from the Williamsburg City Limits to Secondary Route 614, a distance of 3.67 miles, has been altered, and a new road by 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 612, Project 0612-047-105,C-501, dated at Richmond, Virginia, January 24, 1969."

NOW, THEREFORE, BE IT RESOLVED: That the portions of Secondary Route

October 13, 1969

612, Sections 7, 8, 9, 10, 11, 12, shown in red on the sketch title, "Changes in Secondary System Due to Relocation and Construction on Route 612, Project 0612-047-105,C-501, dated at Richmond, Virginia, January 24, 1969", a total distance of 1.29 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, Sections 1, 2, 3, 4, 5, 6, shown in blue on the aforementioned sketch, a total distance of 1.29 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 State Highway Commission be requested to take the necessary action to discontinue the section of old location, Section 13, showing in yellow on the aforementioned sketch, a total distance of 0.10 miles, 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.

RE: RESOLUTION - FRED M. FLANARY

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, Mr. Fred M. Flanary, a member of the James City County Board of Supervisors, has resigned, and

WHEREAS, Mr. Flanary has served the County well, giving of his time and wisdom, and

WHEREAS, the Board of Supervisors doth wish to give recognition to Mr. Flanary and extend their sincere appreciation for a job well done.

NOW, THEREFORE, the Board of Supervisors of James City County, Virginia, does hereby resolve that their sincere appreciation and best wishes be extended to Mr. Flanary.

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 Mr. Flanary.

RE: PUBLIC HEARING - REZONING

Mr. Woody read the following rezoning request to be considered by the Board:

"Rezoning request by Boyd I. and Gladys Smith - Property located East of Grove on Route 60 requested to be rezoned from R-3 to A-2."

There being no objections the Board made the following motion:

On a motion by Mr. Richards seconded by Mr. Coakley and Passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby accepts the Planning Commissions recommendation to rezone the Smith property from R-3 to A-2.

MR. WOODY READ THE SECOND REZONING REQUEST TO BE CONSIDERED BY THE BOARD:

"Rezoning request by various property owners in Marlboro and Birchwood Park Subdivisions. Property located in and adjacent to the South side of Marlboro and Birchwood Park Subdivisions requested to be rezoned from R-2 to R-1."

The following persons spoke in favor of the rezoning: Mr. George Strong, Mr. W. L. Morris, Mrs. Swope, Mr. and Mrs. Douglas.

October 13, 1969

The only objection was from Mr. Loring, representing Mr. Fortner. He stated that Mr. Fortner had purchased the property with its multi-family classification and to rezone to R-1 would condemn this man's property without any compensation.

On a motion by Mr. Richards, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby accepts the Planning Commission's recommendation to rezone the Marlboro and Birchwood Subdivision area from R-2 to R-1.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea

Motion carried by a 3 - 0 vote.

Mr. Woody requested the Board to table the proposed amendments to the Zoning Ordinance, in reference to the Site Plan Review, to give him more time to study same.

On a motion by Mr. Richards, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby granted Mr. Woody's request to study the recommended amendments to the Zoning Ordinance.

RE: LEAGUE OF WOMEN VOTERS - HORN BOOK

Mrs. Champion, President of the League of Women Voters, presented the Horn Book to the Board members.

RE: MR. STODDARD - ROAD CONDITIONS

Mr. Stoddard appeared before the Board, complaining about traffic problems, mainly low limit bridges, deadend streets and lack of sidewalks.

Mr. Coakley stated that the James City County Highway Safety Commission was organized expressly for these types of problems. He further stated that if they had had this information months ago, they could be working on same.

Mr. Stoddard was requested to write a letter to the Highway Safety Commission, explaining the problems and was asked again to act as an ex officio member of the commission.

RE: APPOINTMENT - MOSQUITO CONTROL COMMISSION

This was tabled until the next meeting.

RE: COMMUNITY MENTAL HEALTH SERVICE BOARD

Mr. Woody gave the Board information for study on same.

RE: RADIO EQUIPMENT - PENINSULA PLEC SYSTEM.

Mr. Woody explained to the Board that this system would be set up for Planning District 21, which will help the law enforcement administrations to incorporate into one central dispatch system. He further explained that the deadline for applying for funds was October 1, 1969, but extension had been made to October 15, 1969.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby

October 13, 1969

authorizes the Executive Secretary to file application with the Commonwealth in reference to the Peninsula Plec System.

RE: REQUEST - COUNTY CLERK - SALARY INCREASE

This was tabled.

RE: RESOLUTION - UNITED NATIONS DAY

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the United Nations was founded in San Francisco on October 24, 1945 to seek peace among the nations of the world, and

WHEREAS, the United States of America was one of the founding member nations, and

WHEREAS, the aims and goals of this body needs the support and assurance of all Americans.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County does hereby declare Friday, October 24, 1969 as United Nations Day and urges the citizens of James City County to set aside this day in observance of the aims and goals of this organization.

RE: LETTER - AMERICAN LEGION

Mr. Woody read a letter from John M. Taylor, Commander, American Legion, inviting the Chairman to a dinner October 27, 7:00 P. M. at the Francis Nicholson Motel. At this time, a plaque honoring all serviceman of all wars will be presented, to be installed in the new Courthouse.

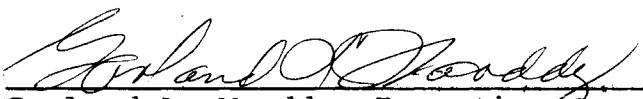
RE: LETTER - MAJOR GENERAL SCHILTZ

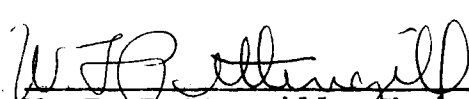
Mr. Woody read a letter from Major General Schiltz, Commanding Officer of Fort Eustis, inviting the Chairman to a luncheon meeting of the Military-Civilian Community Relations Committee at 12:00 P. M. October 22, 1969.

RE: HAMPTON ROAD SANITATION DISTRICT

Mr. Woody advised the Board that Judge Armistead had approved the extension of the Hampton Roads Sanitation District boundary lines, to include James City County.

There being no further business, the meeting was recessed to meet again at the call of the chairman.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

October 31, 1969

At a regular meeting of the Board of Supervisors held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of October, nineteen hundred and sixty-nine, there were present: MR. W. F. PETTENGILL, Chairman, Stonehouse District, MR. R. W. COAKLEY, Vice-Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: MAYOR MCMANUS

Mayor McManus appeared before the board to pay tribute to Mr. Flanary. He expressed his deep graditude and commended him for his many accomplishments, as a member of the Board of Supervisors.

RE: HIGHWAY MATTERS  
CURBING - ANTHONY WAYNE ROAD

Mr. Jeffrey explained that this was damaged during the grading operation of the yard. He further explained that he had written Mr. Yancy advising him of the damage, but has had no response.

RE: DRAINAGE - PENNIMAN ROAD

Mr. Jeffrey advised the board of a drainage problem on Penniman Road, which effected the sewerage system. This problem involves both James City and York County. He stated that in order to eleviate the problem, a storm gutter system would be necessary and the approximate cost to James City County would be \$5,000.00. He explained that he would need a resolution from the board stating their willingness to participate in the cost. Mr. Jeffrey said that the county would not be billed until the next fiscal year. Information was given to the board fo study on same.

RE: IMPROVEMENTS - ROUTE 639

Mr. Jeffrey stated that he had been through several areas from Route 60 to Route 645 that needed improvement and ue to lack of funds had to choose the ones with the most need.

RE: REFUSE DISPOSAL ROAD - RURAL ADDITION FUNDS

Mr. Woody advised the board that he had been under the impression that funds were available, like Industrial Access Road funds, for constructing access roads to refuse areas, but this was not the case and the only funds would be from rural addition monies.

Mr. Pettengill suggested that Mr. Woody continue to negotiate for the land. The board concurred.

RE: RELOCATION 171

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the Relocation of Route 171 and that this relocation be adopted as an element of the Peninsula's Major Thoroughfare Plan.

RE: CYPRESS POINT

Mr. Woody asked Mr. Jeffrey to provide the property owners of Cypress Point, with an estimate of what it would cost them to extend Cypress Drive to the water.

October 31, 1969

RE: MEMBER - MENTAL HEALTH SERVICE BOARD

Mr. Coakley requested to have Mr. Cochran to come and talk to the board. Also, the board concurred to defer any action until another member of the Board of Supervisors is appointed.

RE: BIRCHWOOD UTILITIES

Mr. Woody reminded the Board that the request for an addition to the Birchwood Utilities Corporation sewerage plant was still tabled.

After a general discussion the Board requested Mr. Woody to contact Mr. Frank Miller and make arrangements for a meeting to be set up in an effort to solve this matter.

RE: SEWERAGE REQUEST - CHICKAHOMINY HOUSE

After a general discussion on the request from the Chickahominy House, Inc., for sewerage, the Board directed Mr. Woody to contact the City Manager, Mr. Force, to see if there is a possibility that the City could extend sewerage to this property.

RE: EXTRA HELP - TREASURER'S OFFICE

Mr. Woody stated he had a request from Mr. Morecock for an additional \$600.00 for extra help. He further explained that a motion was not necessary at this time. Only if the Treasurer's Office go over their category will a motion be needed.

RE: HOLIDAY - NOVEMBER 11, 1969 (VETERANS DAY)

On a motion by Mr. Richards, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, in accordance with Section 2-19, Code of Virginia, 1950, as amended, the 11th 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 does proclaim the 11th day of November, 1969 as a legal holiday for county offices and employees.

RE: RESOLUTION - UNITED VIRGINIA BANK OF WILLIAMSBURG, VIRGINIA

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

Be It RESOLVED, That the United Virginia Bank of Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewage System, Payroll Deduction Fund Account, and James City County Bond Issue 1964-B Sinking 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 accounts be signed by three of the following:

W. F. Pettengill	Chairman
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OR

R. W. Coakley	Vice-Chairman
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Garland L. Woody	Executive Secretary
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W. A. Morecock	Treasurer
----------------	-----------

OR

Frances B. Whitaker	Deputy Treasurer
---------------------	------------------

October 31, 1969

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 persons 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: SHERIFF DEPARTMENT - FUNDS REQUEST

Mr. Woody advised the Board of a request from the Sheriff's Department for Riot Control supplies. The Board concurred with the request.

Mr. Woody stated that a motion was not necessary unless the Sheriff's Department goes over their category.

RE: LETTER - SHERIFF DEPARTMENT - DOG WARDEN

Mr. Pettengill advised the Board that he had written a letter to the Sheriff advising him of the procedure for handling telephone or other calls for the James City County Dog Warden.

He requested the newspaper people to work with the Sheriff's Department and have an article in the paper advising people of the procedure and phone number.

RE: LOAN

Mr. Woody requested permission from the board, that when funds are available, to pay the note that the county has, due to the fact that there is an interest charge of \$28.00 per day.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to repay the loan as soon as funds are available.

RE: STREET LIGHTS

Mr. Woody advised the Board that the Planning Commission has recommended to the Board of Supervisors to amend the Subdivision Ordinance as follows:

4-5-7 (a) Street Lights

The installation of adequate street lights in a subdivision at locations recommended by the servicing electric power company and approved by the agent, shall be provided.

4-5-7 (b) The subdivider shall guarantee, to James City County, one (1) years' rent on the street light system. This rent shall be due and payable to James City County, before any building construction allowed.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby authorizes the Executive Secretary to advertise the above amendments for a public hearing to be held December 8, 1969 at 7:30 P. M.

RE: LETTER - MR. VERMEULEN

The following letter was read by Mr. Woody:



November 10, 1969  
October 31, 1969

October 29, 1969

Commonwealth Attorney  
James City County  
Court House  
Williamsburg, Virginia 23185

Dear Sir:

Many of the residents of northern Winston Terrace and upper Druid Hills are rather disturbed with the hunting that has been going on adjacent to their backyards in wooded and agricultural areas. Two of the hunters who are boys in their middle teens have been checked out by the sheriff and apparently have every legal right to do what they've been doing. What bothers the residents is not only the loud noise of their shooting so close to the residential area, but also the safety of their children. If there are ordinances against the discharge of firearms in residential areas for reasons of public safety, the rationale like wise exists that these ordinance ought to extend our around the residential areas for at least the range of the weapon involved.

This would also remove the noise which is generally very startling and unnerving to a more satisfactory distance. I bring up the noise pollution problem because it falls within the domaine of the Williamsburg-James City County Committee for a Quality Environment of which I am a sub-committee chairman.

It would be much appreciated if you would inform me as to how the community here might go about attempting to amend the hunting laws with respect to the above problem.

Sincerely yours,

/s/ Carl Wm. Vermeulen

Carl Wm. Vermeulen, Ph.D.  
145 Winston Drive  
Williamsburg, Va. 23185

After a general discussion the board asked Mr. Woody to refer this to the Commonwealth Attorney for his legal advice.

Check #1698 through #1802, totalling \$169,328.98, were certified for payment from the General Fund for the month of October, 1969.

There being not further business, the meeting was adjourned.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the tenth day of November, nineteen hundred and sixty-nine, there were present: MR. W. F. PETTENGILL, Chairman, Stonehouse District, MR. R. W. COAKLEY, Vice-Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District, MR. W. L. PERSON JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: CHICKAHOMINY HOUSE, INC.

Mr. Woody advised the Board that he had discussed the possible sewer connection with Mr. Force, City Manager and it was his opinion that the City could do nothing at this time. He further explained that Mr Force stated

November 10, 1969

that the City would be conducting a survey in reference to water and sewerage and would discuss the matter at a later date.

RE: FIREARMS - REQUEST - VERMEULEN

Mr. Person stated that the State law allows counties to prohibit discharge of firearms in residential areas.

After a general discussion, Mr. Coakley asked to have the matter tabled for the time being. The Board concurred.

RE: MENTAL HEALTH SERVICES BOARD

Mr. Woody reported that Mr. Cochran was out of town and would be at the next Board meeting.

RE: HOLIDAY - NOVEMBER 27, 1969 - THANKSGIVING

On a motion by Mr. Coakley, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended the 27th day of November (Thanksgiving Day) shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 27th day of November, 1969 as a legal holiday for county offices and employees.

RE: WATER POLLUTION CONFERENCE

Mr. Woody advised the Board of a Water Pollution Conference to be held in Richmond, December 9, 10, 11, 1969.

RE: SANITARY DISTRICT #1

Mr. Woody advised the Board of a copy of a letter from the Department of Health to Mr. Larew, Manager of Sanitary District #1, encouraging the exploration of the feasibility of including this district into the proposed central system.

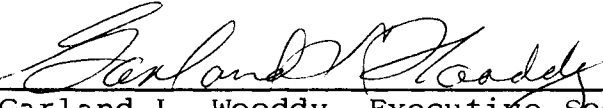
RE: PROPOSED BUSINESS AND PROFESSIONAL LICENSE TAX ORDINANCE


On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to advertise for a public hearing on the proposed Business and Professional License Tax Ordinance, as soon as possible.

RE: COURTHOUSE COMMITTEE

Mr. Coakley reported to the Board that due to additional expense of the new courthouse, it is very possible that all of the \$12,500.00 appropriated by the Board, to be repaid at a later date, may not be repaid in full.

There being no further business, the meeting was recessed to be reconvened at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

November 28, 1969

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 November, nineteen hundred and sixty-nine, there were present: MR. W. F. PETTENGILL, Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, DR. Charles L. Quittmeyer, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

Mr. Pettengill welcomed the two new Board members, Dr. Quittmeyer of Berkeley District and Mr. Frink of Roberts District.

RE: HIGHWAY MATTERS  
PENNIMAN ROAD

Mr. Yeatts reported that York County had agreed to pay their share for the Penniman Road project, contingent upon James City County paying theirs.

It was agreed that the Board inspect this area before committing themselves and Mr. Woody would call Mr. Yeatts advising him of the time.

RE: SHELLBANK ROAD

Mr. Yeatts advised the Board that the checks from the property owners had been received and that the Highway Department needed a resolution from the Board of Supervisors.

It was agreed to have a resolution drawn for the next meeting.

RE: MR. COCHRAN - LIBRARY

Mr. Cochran appeared before the Board to explain the functions of the Regional Library Technical Committee, which each jurisdiction is asked to approve.

After a general discussion, the Board requested Mr. Woody to contact Mr. LeClere, to talk with the Board on the Municipal Library before any decision is made on the Technical Committee.

RE: MR. COCHRAN - MENTAL HEALTH SERVICE BOARD

Mr. Cochran explained to the Board that the Mental Health Service Board was encouraged by Mental Hospitals. The purpose of this board would be to administer programs for Mental Health and Mental Retardation. He further explained that it was anticipated that the next General Assembly will appropriate funds for this and that is why it is necessary for each jurisdiction to take action as soon as possible.

After a general discussion, it was agreed to table this until the next meeting, to give the new members time to go over same.

Dr. Bandy of the local Health Department stated he was highly infavor of this; to have everything coordinated.

RE: APPOINTMENT - MOSQUITO CONTROL COMMISSION

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Dr. Charles L. Quittmeyer as a member of the Mosquito Control Commission.

RE: BOARD OF ASSESSORS - FEES

Mr. Pettengill requested the Board members to bring the names of proposed assessors to the next meeting. He explained however, that a fee should be decided on at this meeting and his suggestion was \$25.00 per day.

November 28, 1969

Dr. Quittmeyer stated that Mr. Coakley had requested that this matter be delayed until the next meeting.

Mr. Frink advised that the last Board was paid \$35.00 per day. He further stated that you could not expect a man to do a good job, if you reduce the fee.

Mr. Richards explained that last time the cost to the County was \$7,00.00 or \$8,000.00.

Mr. Pettengill stated that the cost of reassessment can get so far out of reach, that much will not be gained by running the reassessment; therefore he requested the vote.

On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby agrees on a fee of \$25.00 per day, plus travel expenses for the Board of Assessors.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Pettengill	-	yea
Dr. Quittmeyer	-	No
Mr. Frink	-	No

A tie vote is recorded.

Mr. Woody stated it was his understanding that you can not have a tie vote with an odd number of Board members and that the motion was defeated. It was agreed that the Commonwealth Attorney would give his opinion on same, by the December 8, 1969 meeting.

RE: WATER AND SEWERAGE PLAN - MALCOLM PIRNIE ASSOCIATES

Mr. Woody advised the Board that the Planning Commission has adopted Malcolm Pirnie's report in concept. Also the Regional Planning Commission has adopted same in concept. It now needs the approval of the governing bodies.

Mr. Woody advised that he would have a motion drawn for the next meeting.

RE: APPOINTMENT - PLANNING COMMISSION MEMBER

Mr. Pettengill asked Mr. Frink to bring in a name at the next meeting.

RE: APPOINTMENT - INDUSTRIAL AUTHORITY

Mr. Pettengill asked Dr. Quittmeyer to bring in a name at the next meeting.

Mr. Rowe from the audience, welcomed Mr. Frink as Supervisor of Roberts District, where Mr. Rowe resides.

STREET LIGHT REQUEST - MR. MARTIN

Mr. Woody advised the Board of a street light request and stated he would follow the usual procedure of turning it over to the street light committee.

RE: WATER POLLUTION CONFERENCE - DECEMBER 9, 10, 11, 1969

Mr. Woody reminded the board members of the Water Pollution Conference.

RE: MEETING - LIBRARY - DECEMBER 11, 1969

Mr. Woody advised the Board of information on a meeting to be held December 11, 1969 at 2:00 P. M., titled "A regional Convention on State Aid for

November 28, 1969

Public Libraries", at Christopher Newport College, Newport News, Virginia.

The Board members set a time of 1:00 P. M., December 5, 1969, to meet informally with Mr. Pettengill, at which time Mr. LeClere will speak to the Board and the Board will survey the Penniman Road area with Mr. Yeatts and look at proposed refuse sites.

RE: DR. BANDY

Dr. Bandy presented the Board with a check in the amount of \$122.50, representing the County's share of the Home Health Service Program.

RE: PUBLIC HEARING - AMENDMENTS - SUBDIVISION ORDINANCE - DECEMBER 8, 1969

Mr. Woody reminded the board of the public hearing to be held December 8, 1969.

RE: PUBLIC HEARING - BUSINESS AND PROFESSIONAL LICENSE TAX ORDINANCE -  
DECEMBER 16, 1969

Mr. Woody advised the Board that the public hearing for the Business and Professional License Tax Ordinance, will be held December 16, 1969 at 7:30 P. M.

RE: FIRE CONTRACT

Mr. Woody advised the Board of copies of the fire contract the County has with the City, in their folders for study. He further explained that due to the recent change in County boundary lines, the contract would have to be changed.

RE: GENERAL OBLIGATION BONDS

Mr. Woody advised the Board of a letter in their folders from Mr. Frazier to Mr. Person, in reference to the sale of General Obligation Bonds for Anheuser-Busch, Inc.

RE: BIRCHWOOD UTILITIES PLANT

The Board was told of a letter from Mr. George Strong, in their folders, with reference to Birchwood Utilities Plant. Mr. Woody advised that there would be a meeting on December 9, 1969 with Hampton Roads Sanitation District Commission concerning this matter.

RE: ZONING MAPS

The board authorized the Executive Secretary to purchase zoning maps, made up where the entire county would be on the map. The cost would be approximately \$180.00, which Mr. Woody felt the County would be reimbursed the cost, by charging for same.

RE: QUALITY ENVIRONMENT COMMITTEE

Mr. Pettengill advised the board that he would like to be officially appointed by the Board or if they preferred, someone else, to the Quality Environment Committee.

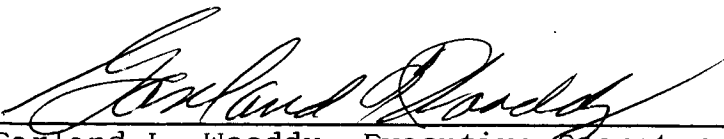
On a motion by Dr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints William F. Pettengill to the Quality Environment Committee.

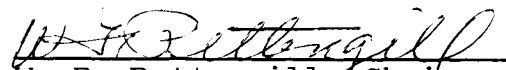
The Board was reminded of the Virginia Association of Counties Annual Meeting, December 7, 8, and 9, 1969.

December 8, 1969  
November 28, 1969

Checks #1803 through #1906, totalling \$180,057.45, were certified for payment from the General Fund for the month of November, 1969.

There being no further business, the meeting was adjourned to reconvene December 8, 1969 at 7:30 P. M.

  
Garland L. Woody, Executive Secretary

  
W. F. Pettengill, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eighth day of December nineteen hundred and sixty-nine, there were present: MR. WILLIAM F. PETTENGILL, Chairman, Stonehouse District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District and Mr. Garland L. Woody, Executive Secretary.

RE: REPORTS  
APPROPRIATION AND EXPENDITURE REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: PUBLIC HEARING - STREET LIGHT AMENDMENT - SUBDIVISION ORDINANCE.

There was no public comment.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the Subdivision Ordinance

4-5-7 (a) Street Lights

The installation of adequate street lights in a subdivision at locations recommended by the servicing electric power company and approved by the agent, shall be provided.

4-5-7 (b) The subdivider shall guarantee, to James City County, one (1) years' rent on the street light system. This rent shall be due and payable to James City County, before any building construction is allowed.

RE: RESOLUTION - SHELL BANK ROAD

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

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 road in the State Secondary System by rural addition:

1. From: Intersection Routes 1101 and 1102  
to: 0.10 mile south Intersection Routes 1101 & 1102  
Length: 0.10 mile  
50 foot right-of-way
2. From: 0.10 mile South Intersection Routes 1101 & 1102  
To: 0.23 mile Southwest Intersection Routes 1101 & 1102  
Length: 0.13 mile - 40 foot right-of-way  
TOTAL LENGTH = 0.23 Mile

December 8, 1969

RE: MENTAL HEALTH SERVICES BOARD

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the regional Planning Commission recommendations on the Mental Health Services Board and appoints Mr. Charles L. Quittmeyer to represent the governing body.

RE: LIBRARY BOARD

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Regional Planning Commission recommendations concerning a Regional Library Board and appoints Mr. Abram Frink to represent the governing body.

RE: BOARD OF ASSESSORS - FEE

On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby agrees on a fee of \$25.00 per day, plus travel expenses for the Board of Assessors. The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Frink	-	Nay
Mr. Pettengill	-	Yea
Mr. Coakley	-	Nay
Mr. Quittmeyer	-	Yea

Motion carried by a majority vote of 3 to 2.

RE: WATER AND SEWERAGE - MALCOLM PIRNIE

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts, in concept, the Water and Sewerage Facilities Plan, as submitted by Malcolm Pirnie Engineers, dated August, 1969 and the Executive Secretary is directed to contact Martin, Clifford and Associates to update the County's Master Plan for water and sewerage in accordance with the regional report.

RE: APPOINTMENT OF MEMBER TO PLANNING COMMISSION

On a motion by Mr. Frink, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mr. Charles E. Gary to become a member of the Planning Commission.

RE: APPOINTMENT - INDUSTRIAL AUTHORITY

This was tabled.

RE: DISCHARGE OF FIREARMS

This was tabled.

RE: HOLIDAY - DECEMBER 24, 1969 (½ day), DECEMBER 25, 1969 (Christmas Day) and DECEMBER 26, 1969 (Full Day)

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, one-half day December 24, 1969, full day December 25, 1969 and full day December 26, 1969, shall be legal holidays as to the transactions of all business.



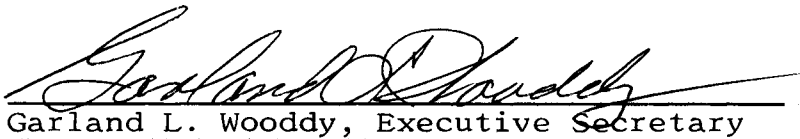
December 16, 1969  
December 8, 1969

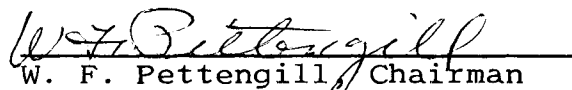
It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim these two and one-half days as legal holidays for county offices and employees.

RE: PUBLIC HEARING - REZONING REQUEST AND PROPOSED AMENDMENTS TO ZONING ORDINANCE

Mr. Wooddy advised the Board of information for study on rezoning requests and proposed amendments to the Zoning Ordinance, for a public hearing scheduled January 12, 1970 at 7:30 P. M.

There being no further business, the meeting was adjourned.

  
Garland L. Wooddy, Executive Secretary

  
W. F. Pettengill, Chairman

At a public hearing held by the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the sixteenth day of December, nineteen hundred and sixty-nine, there were present: MR. WILLIAM F. PETTENGILL, Chairman, Stonehouse District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District, MR. ABRAM FRINK, Roberts District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODDY, Executive Secretary.

RE BUSINESS AND PROFESSIONAL LICENSE TAX ORDINANCE

The following people spoke against the proposed Business and Professional License Tax Ordinance:

Mr. Brantley Henderson, Mr. R. W. Dennis, Mr. Mulligan, Mr. Peter Farmer, Mr. J. C. Richardson, Mrs. Nash, Mrs. Ella Mae Newcombe, Mr. David Ware, Mr. James Wesson, Mr. Mortimer, Mr. George Mitchell, Mr. J. Gary Menzel, Mr. A. B. Smith, who represented other parties, Mr. Sheldon, Mr. Howard, Rev. Tabb, Mr. Thorley, Mr. Willard Gilley, Mr. Gil Granger, Mr. C. Paine, Mr. Stuart Taylor, Mr. Ned Carey, Mr. J. E. Wray, Mr. Frederick Maloney, Mr. Roberts, Mr. Alphin and Mr. Guy Denton.

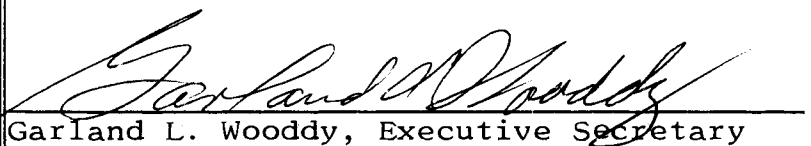
Those speaking for the Ordinance were Mr. Williams and Mr. Jack Barnett.

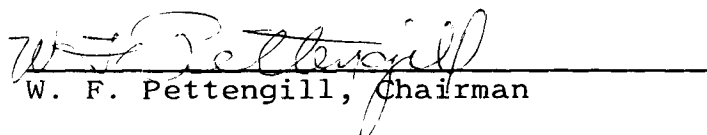
Mrs. Douglas asked that it be put on record that she and her husband are constant observers of the Board of Supervisors and Planning Commission meetings and that all should be commended for the service that they rendered.

Mr. Pettengill explained that the Ordinance originally intended to become effective January 1, 1970 if adopted, could not be put into effect until 60 days after its introduction.

Mr. Brantley Henderson requested the Board to hear a group of business men on the matter before taking any action. The Board agreed to do so.

There being no further business, the hearing was adjourned.

  
Garland L. Wooddy, Executive Secretary

  
W. F. Pettengill, Chairman

December 31, 1969

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of December, nineteen hundred and sixty-nine, there were present:

MR. WILLIAM F. PETTENGILL, Chairman, Stonehouse District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WODDY, Executive Secretary.

The minutes of the previous meetings were read and approved.

RE: HIGHWAY MATTERS  
BLOWS FLATS ROAD - SIGN

Mr. Woody stated he had a request from residents of Blows Flats Road for a sign "WATCH OUT FOR CHILDREN".

Mr. Jeffrey explained that since the road was not in the secondary system, there was nothing the Highway Department could do.

Mr. Woody asked if the sign could be placed on the right of way on Route 60. Mr. Jeffrey said it could not. Mr. Jeffrey suggested that such a sign could be located on private property.

RE: ROUTE 600 (RELOCATION)

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Peninsular Planning District Commission in the relocation of Route 600 (Big Bethel Road) and recommends that this relocation be adopted as an element of the Peninsula's Major Thoroughfare Plan.

RE: COLONY POINT ROAD

- Mr. Woody advised he had a request to have Colony Point Road included in the secondary system. He explained he did not have a resolution for same, since he did not know what had already been taken in and requested Mr. Jeffrey to check on the number of miles to be taken in this time.

RE: BROOKWOOD DRIVE

Mr. Woody asked Mr. Jeffrey if the Highway Department could do anything about the mud from the heavy equipment used in the construction going on in this area. Mr. Jeffrey said he would talk with the developer.

RE: MR. YEATTS.

Mr. Yeatts advised that this was his last day in Williamsburg. He advised he was being transferred to Richmond. He expressed his appreciation to Mr. Woody and the Board for their help and cooperation.

RE: DRAINAGE - OFF LAKE POWELL ROAD BEHIND PATRICK PROPERTY

Mr. Coakley asked what had been done to solve this problem.

Mr. Jeffrey said a solution had been reached but there was some disagreement between the City and the Highway Department on the amount to be paid by each party. He stated the problem will be solved.

RE: PENNIMAN ROAD - DRAINAGE

Mr. Coakley stated that it seemed to him that the drainage problem was more in York County than in James City, yet James City will have to pay more

December 31, 1969

for what will be done.

Mr. Jeffrey explained that the area behind the right-of-way is what the cost is based upon and he would send the board the number of acres involved.

RE: KINGSPPOINT

Mr. Coakley said he had had several calls from the residents of the Kingspoint area on what route the Southern By-pass will take in that area. He asked if there would be another public hearing scheduled.

Mr. Jeffrey replied that if a request was made for a second public hearing the Highway Department would hold one.

Mr. Coakley advised that he was requesting same.

Mr. Jeffrey told Mr. Coakley to send him a letter of request, so that he may send it to Richmond.

RE: BUSHES - LAKE POWELL

Mr. Pettengill requested that the bushes on the embankment of Lake Powell be cut down in order to have a view of the Lake.

Mr. Jeffrey state he would check on it.

RE: BRADDOCK ROAD AND ANTHONY WAYNE ROAD

Mrs. Douglas showed the board and Mr. Jeffrey a pictures of pipe which has been left in front of a fire hydrant between Braddock Road and Anthony Wayne Road. She asked if the Highway Department could have them moved.

Mr. Jeffrey replied that if the right-of-way is in the system, he would have them moved.

RE: ROAD SIGNS

Mr. Mitchell from the audience requested that something be done about the numerous road signs from Lake Matoaka down Jamestown Road. He stated there were about 200 signs within a four mile distance.

Mr. Jeffrey replied that the area in the City will be resigned and that the Highway Department was trying to cut down.

RE: APPOINTMENT - INDUSTRIAL AUTHORITY

This was tabled.

RE: DISCHARGE OF FIREARMS

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby agrees to establish a citizens committee to look into a means of protection in the populated areas of the county from the discharge of firearms. That one citizen from each district be appointed by the board and that one member be the Game Warden and one member be the Fire Warden. That this said committee submit their recommendations to the Board of Supervisors on April 1, 1970.

Mr. Pettengill requested the board to bring names to the next meeting.

RE: PERSONAL PROPERTY TAX REFUND - POQUOSON LEASING, INC.

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote,

WHEREAS, Poquoson Leasing, Inc. was erroneously assessed by the Commissioner of revenue of James City County for Personal Property Taxes in the

December 31, 1969

year 1969, in the amount of \$210.00.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Poquoson Leasing, Inc. was erroneously assessed for Personal Property Taxes in the year 1969 and that the amount of \$210.00 was paid to the Treasurer of James City County in December, 1969 by Poquoson Leasing, Inc.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$210.00 to be paid from the General Fund to reimburse Poquoson Leasing, Inc. for the erroneous assessment of Personal Property Taxes.

RE: INVESTMENT - GENERAL FUND MONIES

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 authorize the Executive Secretary and the Chairman to invest General Fund monies in the best possible manner.

RE: HOLIDAY - NEW YEAR'S DAY - JANUARY 1, 1970

On a motion by Mr. Coakley, seconded by Mr. Frink, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the first day of January, 1970, shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the first day of January, 1970, as a legal holiday for county offices and employees.

RE: FEDERAL WATER POLLUTION CONTROL ACT.

Mr. Woody reported the present procedure to obtain funds for federal assistance for a sewerage treatment facility. He advised if the locality put up 70%, the federal government provides 30%. But, if this could be changed to have the state put up 25%, the federal government would put up 55% causing the locality percentage to drop to 20%.

Mr. Pettengill stated that a resolution had been drawn at the Virginia Association of Counties Annual Meeting asking the General Assembly to take part in this program.

RE: HEARING NOTICE - STATE WATER CONTROL BOARD

Mr. Woody reported a public hearing to be held January 12, 1970 at 1:00 P. M. in Norfolk on proposed amendments to the standards of water quality for all waters within the State.

Mr. Coakley advised he planned to attend and if the Board had any questions, he would be glad to submit them.

RE: REFUSE SITES

The Board agreed to meet January 5, 1970, Monday at 10:00 A. M. to view proposed refuse sites.

RE: AMEND MOTOR VEHICLE LICENSE TAX ORDINANCE

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby requests the Commonwealth

January 12, 1970  
December 31, 1969

Attorney to amend the Motor Vehicle License Tax Ordinance to raise the present tax to \$10.00 and to consider equitable amounts on other type vehicles as well, such as trailer, motorcycles, motor bikes, etc.

The Executive Secretary was instructed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Pettengill	-	Yea
Mr. Coakley	-	Yea
Mr. Frink	-	Yea

Motion carried by a majority vote of 4 to 1.

RE: PUBLIC LANDING - SPRATLEY FARMS


Mr. Mitchell from the audience asked what the status of reaquiring possession of the public landing on the Spratley Farms. He explained that it is the last public landing on the James River.

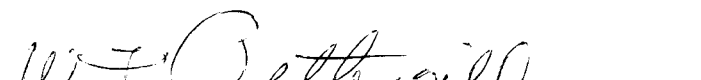
Mr. Wooddy said he would request the Commonwealth Attorney to give the report at the next meeting and if he can't be at the meeting to give the report by letter.

Mr. Pettengill thanked all the county employees and the press for their cooperation in the past year and wished all a happy and prosperous New Year.

Check #1907 through #2014, totalling \$365,656.73 were certified for payment from the General Fund for the month of December, 1969.

There being no further business the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Wooddy, 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, Williamsburg, Virginia, on the twelfth day of January, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, Mr. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: ELECTION OF CHAIRMAN

Mr. Pettengill nominated Mr. Coakley for Chairman, seconded by Mr. Quittmeyer, passed by a unanimous vote, Mr. Coakley was elected Chairman of the Board of Supervisors of James City County to serve until the first meeting held in January, 1971.

RE: ELECTION OF VICE-CHAIRMAN

Mr. Coakley nominated Mr. Pettengill for Vice-Chairman, seconded by Mr. Quittmeyer, passed by a unanimous vote, Mr. Pettengill was elected Vice-Chairman of the Board of Supervisors of James City County to serve until the first meeting held in January, 1971.

January 12, 1970

RE: REPORTS  
 APPROPRIATION AND EXPENDITURE REPORT  
 TREASURER'S REPORT  
 ZONING PERMIT REPORT  
 DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: PUBLIC HEARING - REZONING REQUEST AND AMENDMENTS

1. Rezoning request by D. C. Renick, et al.  
 Property located on Jesters Lane, requested  
 to be rezoned from A-2 to A-1.

Mr. Renick explained that many people now own the lots and their trailers. A-2 which is the present zoning does not provide for any additional single trailers. He further explained that this particular area gave people a chance to buy the land and live on it while paying for it.

Mrs. Dean from Jesters Lane requested that the zoning be changed from A-2 to A-1. She stated that it gives people a chance to have something of their own, who could not ordinarily buy a home.

Mr. Scruggs of Stonehouse District advised that he hated to see people deprived of a home or trailer, but did not want to see James City County degraded and to drop the standards from A-2 to A-1. He made the suggestion that mobile homes be added to the A-2 Use Regulations.

Mr. Coakley explained that this would have to go before the Planning Commission first, but that his recommendations would be taken under advisement for future consideration.

Mr. Pettengill requested to have the vote postponed until the next meeting, as he would like to see the area.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables the vote on the rezoning of the Renick property known as Jester's Lane, until the next meeting, to give the Board members time to look at the property.

2. Rezoning request by W. P. Richardson,  
 Property located on Lake Powell Road,  
 requested to be rezoned from R-2 to A-2.

Mr. Woody read the recommendation from the Planning Commission, which was not to rezone.

Mr. G. A. Bartlett, representing Mr. Richardson, stated that the request was not unreasonable, because it is presently being used for the same thing now. He advised that there was a trailer park located in the area. He explained that Mr. Richardson felt he would not downgrade the area and he can improve it.

Mr. Heath, Mr. Waltrip, Mr. Rutledge, Mrs. George E. Waltrip and Mr. J. T. Slauson, spoke against changing the zoning as their properties surround the area in question.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Planning Commissions recommendation not to rezone the W. P. Richardson property.

January 12, 1970

3. Motion by the Planning Commission to amend the Zoning Ordinance with the addition of Wayside Stands in the Use Regulations of A-1 and A-2 Districts.

Mr. Wooddy explained to the Board this was an oversight by the Planning Commission when preparing the Zoning Ordinance.

Mr. Scruggs asked what constituted a Wayside Stand.

Mr. Watkins, Zoning Administrator, explained that it would be a stand used on property by person owning property.

Mr. Scruggs advised that there was one on Route 168, recently constructed that was very unsightly and that something should be written on the construction of such stands.

Mr. Wooddy advised that the Zoning Ordinance can not be used as an ordinance to enforce the quality of a building, only the land. He explained that only through the adoption of building codes, this could be done.

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby table the request for Wayside Stands in A-1 and A-2.

4. Motion by the Planning Commission to amend the James City County Zoning Ordinance with the addition of Sections 5-1-17, 6-1-19, and 17-86. These additions apply to the Permitted Use of Townhouses in R-2 and R-3 Zones.

After a general discussion and with no objection from the audience, the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Planning Commissions recommendation to add Sections 5-1-17, 6-1-19, and 17-86, to apply to the Permitted Use of Townhouse in R-2 and R-3 Zones.

RE: APPOINTMENT - INDUSTRIAL AUTHORITY

This matter was tabled.

RE: CITY OF WILLIAMSBURG - LAND FILL REQUEST

Mr. Weyland Bass from the City of Williamsburg appeared before the Board requesting a Conditional Use Permit for a land fill which the City proposes to open in the future.

After a general discussion, it was agreed to table this matter until the County's Survey on the Toano Refuse Area is complete. This survey will give the approximate amount of refuse received from the City. The Board agreed that since the City is requesting the County to share in operational expense of their present land fill, it would be essential to know how much the City uses the Toano Refuse Area and that perhaps some adjustment can be made on the land fill expense.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs Mr. Wooddy to engage personnel to help Mr. Watkins for a period of seven days to weigh refuse at Toano.



January 12, 1970

RE: PROPOSED MOTOR VEHICLE LICENSE TAX ORDINANCE

Mr. Woody read the following proposed ordinance:

(1) On and after March 15, 1970, and annual thereafter, the owner of each passenger motor vehicle (except motorcycles, motorbikes and mini-bikes), and the owner of each truck, owned or garaged in the county shall make application to the County Treasurer for a license, and shall pay an annual license fee of ten dollars.

(2) On and after March 15, 1970, and annually thereafter, the owner of any trailer or semitrailer owned or garaged in the county, shall make application to the County Treasurer for a license, and shall pay an annual license fee of three dollars. This section specifically excludes mobile homes.

(3) On and after March 15, 1970, and annually thereafter, the owner of any motorcycle, motorbike or mini-bike, owned or garaged in the county, shall make application to the County Treasurer for a license, and shall pay an annual license fee of two dollars.

(4) Upon payment of the aforesaid license fees, the County Treasurer shall issue the license and number plate for each vehicle. Such license plate shall at all times be displayed on the front or rear of every licensed vehicle attached to state license plate and shall be kept in full view.

(5) The County Treasurer shall place on sale such license plates on the fifteenth day of March, 1970, and annually thereafter on the same date, for the current license year. Every license issued hereunder shall expire on the fifteenth day of April of the year following the year for which it was issued.

(6) One-half of the annual fee prescribed by this Ordinance shall be collected whenever any license is issued during the period beginning on the first day of October and ending on the ifiteenth day of March in the same license year.

(7) No license plate shall be issued to any person whose tangible personal property tax has not been paid.

(8) Every licensed dealer in motor vehicles shall be exempt from the tax for such vehicles as used solely for demostration purposes and every non-domiciliary member of the Armed Forces residing in James City County in compliance with military or naval orders are exempt from the tax.

(9) The license herein provided shall be in addition to any motor vehicle license or tax now required by law, but nothing herein contained shall be construed as requiring the procuring of a license for any motor vehicle owned by any governmental agency and operated solely within such governmental agency's business.

(10) Every person living in the county for a period of sixty days or more and owning or having in possession a motor vehicle, and every person owning or having in possession a motor vehicle from other states and using the streets of the county regularly for business purposes shall be subject to the license tax herein provided.

(11) The finding of any motor vehicle, trailer or semi-trailer on any of the streets, alleys, lanes or public places of the county without proper county license plate attached thereto shall be prima facie evidence that such motor vehicle, trailer or semitrailer was unlawfully operated in the county by the owner thereof.

(12) Every person who violates any provision of this Ordinance shall, upon conviction, be punished by a fine of not less than \$10.00 nor more than \$50.00, and each day of violation of this Ordinance constitutes a separate offense.

(13) This Ordinance repeals that Motor Vehicle Ordinance adopted March 11, 1963, as amended.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to advertise the proposed Motor Vheicle License Tax Ordinance for a public hearing to be held February 9, 1970 at 7:30 P. M.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	Nay
Mr. Quittmeyer	Yea
Mr. Pettengill	Yea
Mr. Coakley	Yea
Mr. Frink	Yea

Motion carried by a majority vote of 4 to 1.

RE: DISCHARGE OF FIREARMS COMMITTEE

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints the following people to the ~~Chair~~ Charge of Firearms Citizens Committee:

January 12, 1970

Woodrow Stratton	Powhatan District
W. J. Scruggs	Stonehouse District
	Fire Warden
Gerald Otey	Game Warden
J. C. Palmer	Roberts District
Carl Vermuelen	Berkeley District
George Strong	Jamestown District
Representative from Sheriff's Department	

RE: PUBLIC LANDING - SPRATLEY FARMS

Mr. Woody reported that Mr. Person had taken this up with another survey or and should have an estimate on the cost of the survey for the Board's approval by the next meeting.

RE: RESOLUTION OF WELCOME - ANHEUSER-BUSCH, INCORPORATED

On a motion by Mr. Pettengill, seconded by Mr. Frink, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the County of James City, Virginia, being an important part of the historic triangle, comprised of Jamestown, Yorktown and Williamsburg, and

WHEREAS, the Citizens of the County of James City are desirous of industrial growth and development, being compatible with this historic area, and

WHEREAS, the Kingsmill area is being developed by Anheuser-Busch, Incorporated, for industrial, commercial and residential use, utilizing the planned community concept, all of which is in complete harmony with the aforementioned, and

WHEREAS, this development would enable the County of James City to grow in such a manner whereby the beauty and historic value of the County will be maintained.

Now, Therefore, Be It RESOLVED, the Board of Supervisors of James City County, Virginia, on behalf of its' Citizens, extend a sincere cordial welcome to Anheuser-Busch, Incorporated.

RE: RESOLUTION - UNITED VIRGINIA BANK OF WILLIAMSBURG, VIRGINIA

On a motion by Mr. Frink, seconded by Mr. Quittmeyer, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

= Be It RESOLVED, That the United Virginia Bank of Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewerage System, Payroll Deduction Fund Account, and James City County Bond Issue 1964-B Sinking 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 accounts be signed by three of the following:

R. W. Coakley	Chairman
OR	
W. F. Pettengill	Vice-Chairman
Garland L. Woody	Executive Secretary
W. A. Morecock	Treasurer
OR	
Frances B. Whitaker	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

January 12, 1970

drafts, notes or orders be payable to the order of any such persons 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: BOARD OF DIRECTORS - WILLIAMSBURG-JAMES CITY COUNTY CHAMBER OF COMMERCE  
On a motion by Mr. Quittmeyer, seconded by Mr. Coakley and passed by a

unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mr. W. F. Pettengill to the Board of Directors of the Williamsburg-James City County Chamber of Commerce, as a representative of the Board of Supervisors, to be effective 4/1/70, at which time Mr. Coakley's term expires.

RE: TIME SCHEDULE - WATER LINE GENERAL OBLIGATION BONDS

Mr. Woody advised the Board that in their folders they had an estimated time schedule for the expenditure of funds for the water line. He reminded the Board that they had instructed Mr. Wales to negotiate with Anheuser-Busch in reference to the sale of bonds.

RE: REQUEST - CONDITIONAL USE PERMIT - TEMPORARY TRAILER PARK

Mr. Woody advised the Board that Mr. Watkins, Zoning Administrator, needed their authorization to issue a conditional use permit for a temporary trailer park to be located on the East side of Route 168, one mile from the intersection of Route 30. He explained that this park is to be used during the construction of I-64.

After a general discussion the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Zoning Administrator to issue a conditional use permit on the above trailer park, with the conditions as set forth in the Zoning Ordinance and with the addition of the following condition, which shall be in lieu of a bond:

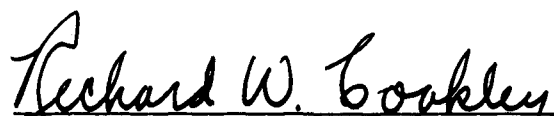
"Any violations of these conditions shall be violations of the zoning ordinance and shall be punishable per Article 14-2 of the James City County Zoning Ordinance."

RE: COMMUNITY SHELTER PLAN

Mr. Woody told the Board that the Community Shelter Plan Study was in their folder and they should take action on same at the next Board meeting.

There being no further business, the meeting was recessed to be convened at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

January 30, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of January, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: HIGHWAY MATTERS  
COLONY POINT ROAD

Mr. Jeffrey advised that the Highway Department would take the rest of this road in down to the last home on the left. He explained that the developer would have to build the cul-de-sac.

RE: BROOKWOOD DRIVE

Mr. Jeffrey reported that the problem had solved itself, because it has all been hard surfaced.

RE: FOREST HEIGHTS ROAD

Mr. Woody advised that he had a request to have something done on this road.

Mr. Jeffrey said it would have to be added to the list. He advised that there was only \$3,000.00 left. He further explained that Powhatan Drive in Norge, was next on the list, but he had not been able to establish if this was a subdivision and it also looked to him that it would cost more than \$3,000.00. If this was the case he would drop to the next road, until he could find one that could be done with the remaining \$3,000.00.

RE: ROUTE 610 - ROUTE 715

Mr. Woody explained that a request had been made two years ago to try to solve the cordoroy condition in this section.

Mr. Jeffrey reported that everything was ready to go, but they were just waiting on the weather. April 1, 1970, weather permitting, they will begin work on this section.

RE: PIPES - ANTHONY WAYNE ROAD

Mr. Quittmeyer asked Mr. Jeffrey if he had any suggestion on how to get the pipes removed from in front of the fire hydrant on Anthony Wayne Road.

Mr. Jeffrey explained that the only way would be to work with Mr. Yancey. He further explained that this particular section was not in the system, therefore, there was nothing the Highway Department could do.

RE: ROUTE 1001

Mr. Pettengill asked Mr. Jeffrey if it would be possible to have the speed downgraded to 35 MPH from Route 60 to the Old Depot.

Mr. Jeffrey advised he would request the District Traffic Engineer to study same.

RE: DRAINAGE - PENNIMAN ROAD - CURB AND GUTTERING

Mr. Jeffrey advised he had the information the Board requested and

January 30, 1970

suggested they get together on same. It was agreed that the Chairman of the Board would meet at 3:00 P. M. this date in Mr. Jeffrey's Office.

RE: SHRUBBERY - ROUTE 31

Mr. Jeffrey advised the Board that he had reviewed the area in question and the bushes would be topped and some selective thinning done.

RE: MRS. F. L. HAYWOOD - LAND FILL

Mrs. Haywood read the following petition, to which seventeen names were signed:

Mr. Richard Coakley, Chairman  
Board of Supervisors of James City County  
Williamsburg-James City County Courthouse  
Williamsburg, Virginia

Dear Mr. Coakley:

We, the undersigned, who are property owners in the Colonial Terrace Subdivision, do respectfully request that the Board of Supervisors will act to call a public hearing before it does act upon the request of the City of Williamsburg to establish a land fill operation which involves or effects any of the property of the Colonial Terrace Subdivision.

RE: MRS. EMMA MAE NEWCOMBE - LAND FILL

Mrs. Newcombe read the following letter to the Board:

January 30, 1970  
RFD 2, Box 264  
Williamsburg, Virginia

Mr. Richard Coakley, Chairman,  
Members of the Board of Supervisors  
James City County, Virginia

Gentlemen:

I feel that the members of the Board of Supervisors of James City County should have the advantage of some facts that you may not know with regard to the land which you have been asked to declare to be a land fill operation by the City of Williamsburg.

This land and surrounding properties involves property of historical value, i. e. the Galt Tract and Waller property.

Further, deeds of much of the land involved have made reference to a subdivision plat recorded in the Clerk's Office, entitled "Plat of Colonial Terrace", Plat Book 5, Page 27.

To my knowledge there has been much interest in the property which lies along Route 60, east of Williamsburg, in recent months. Based on recent sales east of Williamsburg, there is every reason to believe that all of the property to the east of Williamsburg will grow in value as property exchanges are transacted. Such growing values by exchange will contribute much to the revenues of James City County.

The direction of the prevailing winds with reference to this property to be used for a land fill is such that not only will the adjoining housing along Route 60 be effected, but also the properties in and around James Terrace, Davis Drive, and Carver Gardens, etc. All of these homes are relatively close to the proposed land fill area - in terms of the hot summer breezes, especially.

Finally, I believe that an agreement for an operation of the magnitude and location and effect of this proposed land fill, which may last for 20 years (Daily Press, Jan. 13, 1970), should not be entered into without the prudence of having provided first for a public hearing - that the people effected may be heard - and I request that you will do this, even in the event that you are not required by law so to do.

Sincerely,

/s/ Emma Mae Newcombe

Emma Mae Newcombe  
(Mrs. Wm. J.)

RE: LAND FILL

Dr. Murray Loring and Mr. C. T. Lewis, also spoke against the land fill.

They both felt that further study should be done before any decision is made on

January 30, 1970

issuing a Conditional Use Permit to the City for operation of same.

After a general disucssion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables the granting of a Conditional Use Permit to the City of Williamsburg for a land fill until the Board makes further study of same.

RE: RENICK PROPERTY - JESTERS LANE

On a motion by Mr. Richards, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby grants the rezoning request by D. C. Renick, et al, on property located on Jesters Lane to be rezoned from A-2 to A-1.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Nay
Mr. Coakley	-	Nay
Mr. Frink	-	Yea

Mr. Pettengill had to leave earlier in the meeting, therefore his vote was not cast. Due to the tie vote the matter was tabled until the next meeting, when all members are present.

RE: WAYSIDE STANDS

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the addition of Wayside Stands in the Use Regulations of A-1 and A-2 districts.

RE: PUBLIC LANDING - SURVEYOR

Mr. Woody reported that Mr. Person will have a surveyor's report in a few weeks.

RE: SURVEY - REFUSE AREA

Mr. Woody reported that according to the survey of the Toano Refuse Area, Williamsburg used the facilities approximately 8%, whereas, James City County's percentage was approximately 19% in using the Williamsburg Land Fill. Mr. Woody said the City had agreed to pay their share in the use of the Toano Refuse Area and he felt the County should pay their's to the City at a cost of approximately \$5,200.00. He further advised that the County had budgeted \$10,000.00 for this.

Mr. Richards felt that William and Mary and Eastern State Hospital should pay some reasonable amount for the disposal of refuse.

Mr. Coakley appointed Mr. Quittmeyer and Mr. Pettengill, together with Mr. Woody, as a committee to see if they could come to some agreement with the two institutions, in regard to refuse.

RE: LETTER - VEPCO

Mr. Woody advised the Board of a letter in their folders with reference to a committee which has been formed to fight Vepco on their increase in rates.

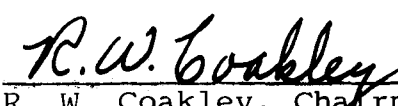
It was agreed to bring this matter up at the next meeting.

February 9, 1970  
January 30, 1970

Checks #2015 through #2105, totalling \$174,670.12, were certified for payment from the general fund for the month of January, 1970.

There being no further business, the meeting was adjourned.

  
Garland L. Woody, Executive Secretary

  
R. W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the ninth day of February, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Reading of the minutes were delayed until the end of the meeting.  
RE: WHEAT AND CO., INC.

Mr. Lawrence B. Wales, Jr., Vice-President of Wheat and Co., Inc., presented the following bid:

February 9, 1970

Board of Supervisors  
James City County, Virginia

Gentlemen:

For \$1,600,000 James City County, Virginia, General Obligation Water Bonds dated March 1, 1970, maturing March 1 of that year and bearing interest as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
1972	\$100,000	6%
1973	200,000	6%
1974	200,000	6%
1975	250,000	6%
1976	250,000	6%
1977	250,000	6%
1978	350,000	6%

We will pay \$1,609,056.00.

We will also pay accrued interest from the date of the bonds to the date of delivery and will accept delivery in New York, New York on or about March 15, 1970.

We enclose herewith our good faith check for \$32,000 payable to James City County, Virginia, which check is to be held undeposited and when the bonds are delivered and paid for under the terms of this bid to be considered as part payment thereof.

The above bid is made subject to the following conditions:

1. The purchaser will be furnished without cost with the usual closing papers including the certificate as of the date of delivery evidencing no litigation is pending or to the knowledge of the signer of such certificate threatened, affecting the validity of the bonds or the means provided for their payment.
2. The purchaser will be furnished with the legal opinion of Hinton, Williams, Gay, Powell, and Gibson, Richmond, Virginia, stating that the bonds constitute valid and legally binding obligations of James City County and that said county has power and is obligated to levy "ad valorem" taxes for the payment of said bonds and the interest thereon upon all property within said county, subject to taxation by said county without limitations as to rate or amount.



February 9, 1970

3. James City County will pay the cost of printing, preparing and delivering said bonds.

4. The bonds are to be coupon bonds without privilege of registration in the denomination of \$5,000 each with interest payable semi-annually March 1, and September 1, in each year. Both principal and interest to be payable at the First and Merchants National Bank, Richmond, Virginia and or a bank in the city of New York, New York, to be designated within 48 hours of the acceptance of this bid by the purchasers.

5. This bid is to be considered firm until 10:00 a. m. March 10, 1970.

Wheat & Co., Inc.  
Morgan Guaranty Trust  
Company of New York

/s/ Lawrence B. Wales, Jr.  
By Lawrence B. Wales, Jr.  
Vice-President  
Wheat & Co., Inc.

NOTE: Average net return cost for the above bid which is stated for information only and is not a part of the bid is 5.8982%.

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the above bid for James City County General Obligation Water Bonds and directs the Executive Secretary to draw the proper resolution of acceptance, to be voted on at the next meeting.

RE: PUBLIC HEARING - MOTOR VEHICLE LICENSE TAX ORDINANCE

There was no public comment.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables their action on the Motor Vehicle License Tax Ordinance until February 13, 1970 at 4:30 P. M.

RE: LAND FILL - C. T. LEWIS, MRS. ASHLY, MR. NEWCOMBE AND MAL ROWE

- Mr. Woody reported that the City has requested to change the acreage from 120 acres to 60 acres. He also stated that they agreed to have a buffer zone between the adjacent property owners on Route 60 of 250 feet. Also, two additional conditions were added to the requirements of the Conditional Use Permit as follows:

8. To set forth conditions to prevent deterioration of adjoining properties and to have frequent checks made by the State Water Control Board and the Health Department.

9. Five year review clause.

Mr. C. T. Lewis told the Board that he was not against the land fill, but was against the proposed entrance of same. He stated this entrance would cause a hazardous situation. He further stated that the Board should consider the property owners and the fair value of their land. He advised that the people would go along with the land fill if the entrance was Quarterpath Road.

Mrs. Ashly asked the Board to consider a public hearing on the matter to give the people a chance to be better informed.

Mr. Coakley advised that a Conditional Use Permit does not require a public hearing.

Mrs. Newcombe and Mr. Rowe appeared before the Board with maps showing the Board the layout of the area.

February 9, 1970

After a general discussion the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Zoning Administrator to issue the Conditional Use Permit for the operation of a sanitary land fill by the City of Williamsburg, as approved by the Board.

RE: REPORTS - APPROPRIATION AND EXPENDITURE REPORT, TREASURER'S REPORT, ZONING PERMIT REPORT AND DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: RENICK PROPERTY - JESTERS LANE

On a motion by Mr. Richards, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby grants the rezoning request by D. C. Renick, et al, on property located on Jesters Lane to be rezoned from A-2 to A-1.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Nay
Mr. Coakley	-	Nay
Mr. Pettengill	-	Nay
Mr. Frink	-	Yea

The request was denied by a majority vote of 3 to 2.

Residents of the area were concerned about what would happen if their trailer was destroyed or if a trailer was moved from a specific lot, could a replacement be made.

Mr. Watkins, Zoning Administrator, assured them that if a trailer was destroyed it could be replaced. Also, if a trailer moved off a lot, it could be replaced as long as it was done within a two year period.

RE: COMMUNITY SHELTER PLAN

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the Civil Defense Community Shelter Plan as presented by the Peninsula Planning District Commission.

RE: VEPCO - RATES

Mr. Wooddy reminded the Board of a letter given to them at the last meeting for their study, requesting a commitment from the County for participation in the objection to Vepco increasing their rates.

After a general discussion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby deny the request for a commitment for participation in the objection to Vepco increasing their rates.

RE: SEDIMENT - LAKE POWELL - MRS. S. M. ADSIT

Mrs. Adsit appeared before the Board requesting that something be done about the pollution of Lake Powell. She explained that it was a catch basin for everything and the sediment will destroy the Lake.

February 9, 1970

Mr. Coakley advised Mrs. Adsit that the Board has no power to do anything about it at the present time. He further advised that there is no ordinance that can stop this problem now, of controlling sediment. It was suggested that the Planning Commission study the matter.

On a motion by Mr. Pettengill, seconded by Mr. Frink, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby request the Planning Commission to make a study of ordinances concerning sediment and soil erosion problems.

RE: TOWNHOUSES - CONDITIONAL USE PERMIT

Mr. Woody gave the Board suggested items for a Conditional Use Permit for Townhouses for their study.

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables Townhouses - Conditional Use Permit until the next regular meeting.

RE: HOLIDAY - GEORGE WASHINGTON'S BIRTHDAY - February 23, 1970

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the twenty-third day of February, 1970, shall be a legal holiday, due to Washington's Birthday, February 22, 1970, falling on a Sunday, as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the twenty-third day of February, 1970, as a legal holiday for county offices and employees.

RE: MARTIN, CLIFFORD AND ASSOCIATES

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 authorizes the Executive Secretary, in accordance with Section III of the agreement dated February 28, 1969, between the Board of Supervisors and Martin, Clifford and Associates, to request the county engineers to do the necessary work in reference to connections on the water line to be built from Lee Hall to the Kingsmill area.

RE: MRS. DOUGLAS - WELFARE FUNDS

Mrs. Douglas, Chairman of the Welfare Board, appeared before the Board requesting additional funds to carry them through this fiscal year. Together with State, Federal and Local funds, the total amount will be \$88,000.00. She advised that the Federal and State Authorities have approved their share of the request. The County's share will be \$8,000.00.

Mr. Pettengill explained that the reason for the need of additional monies was that Mrs. Walls had to give an estimated figure last year; there has been a 12% increase in benefits, retroactive to July 1, 1969; and a case load increase of 30%.

February 13, 1970  
February 9, 1970

Mr. Wooddy advised that even though the County's share is \$8,000.00, they will have to appropriate the entire \$88,000.00, since the State and Federal Government reimburse the County for same.

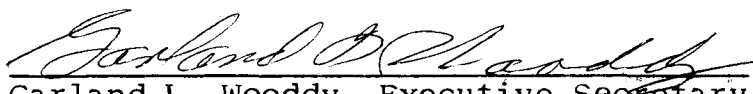
On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appropriates \$88,000.00 to the Welfare category from the General Fund.

Mr. Coakley requested the reading of the minutes of the previous meeting and they were approved as read.

RE: SCHOOL BUDGET

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 requests that a letter be drafted and hand delivered to the James City County School Board members February 10, 1970, advising them that this Board is most reluctant to appropriate monies for a budget that reflects salary increases as are covered in this budget and that the school board take a very realistic look at this budget before approving same.

There being no further business the meeting was recessed until February 13, 1970 at 4:30 P. M.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirteenth day of February, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

On motion of Mr. Richards, seconded by Mr. Frink, the following resolution was adopted by the following vote:

AYES: Mr. Richards, Mr. Quittmeyer, Mr. Coakley,  
Mr. Pettengill and Mr. Frink

NAYS: NONE

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF  
\$1,600,000 WATER BONDS OF JAMES CITY COUNTY,  
HERETOFORE AUTHORIZED, AND PROVIDING FOR THE  
FORM, DETAILS AND PAYMENT THEREOF

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

1. The issuance of general obligation water bonds of James City County, Virginia, in the maximum amount of \$1,600,000 having been authorized at an election duly called and held on November 4, 1969, there are hereby authorized to be issued and sold \$1,600,000 Water Bonds of James City County.

2. The Board having accepted a proposal from Wheat & Co., Inc. and Morgan Guaranty Trust Company of New York dated February 9, 1970, for the purchase of \$1,600,000 Water Bonds having the terms set out below at a price of \$1,609,056.00 and accrued interest to the delivery date, the bonds shall be sold in accordance with such proposal.

February 13, 1970

3. The bonds shall be coupon bonds without privilege of registration, shall be dated March 1, 1970, shall be of the denomination of \$5,000 each, shall be numbered from 1 to 320, inclusive, and shall mature in numerical order in installments of \$100,000 on March 1, 1972, \$200,000 on March 1 in each of the years 1973 and 1974, \$250,000 on March 1 in each of the years 1975 to 1977, inclusive, and \$350,000 on March 1, 1978, without option of prior redemption. The bonds shall bear interest at the rate of 6% per year, payable semiannually on March 1 and September 1. Both principal and interest shall be payable at the principal office of United Virginia Bank of Williamsburg, Williamsburg, Virginia, First & Merchants National Bank, Richmond, Virginia, or The Bank of New York, New York, New York, at the option of the holder.

4. The bonds shall be signed by the facsimile signature of the Chairman of the Board of Supervisors, shall be countersigned by its Clerk and a facsimile of its seal shall be printed on the bonds. The coupons attached to the bonds shall be authenticated by the facsimile signatures of the Chairman and Clerk.

5. The bonds and coupons shall be in substantially the following form:

(FORM OF BOND)

No. \_\_\_\_\_ \$5,000

UNITED STATES OF AMERICAN

COMMONWEALTH OF VIRGINIA

JAMES CITY COUNTY

Water Bond

James City County, Virginia, for value received hereby acknowledges itself indebted and promises to pay to bearer upon presentation and surrender hereof the sum of

FIVE THOUSAND DOLLARS (\$5,000)

on March 1, 19\_\_, and to pay interest thereon from the date hereof until maturity at the rate of six per cent (6%) per year, payable semiannually on March 1 and September 1 upon presentation and surrender of the attached coupons as they become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the principal office of United Virginia Bank of Williamsburg, Williamsburg, Virginia, First & Merchants National Bank, Richmond, Virginia, or the Bank of New York, New York, New York, at the option of the holder.


This bond is one of an issue of \$1,600,000 water bonds of like date and tenor, except as to number and maturity, authorized at an election duly called and held in the County on November 4, 1969, and is issued pursuant to the Public Finance Act of 1958, as amended, to finance, together with other available funds, the cost of transmission and other facilities for making water available in portions of James City County.

The full faith and credit of James City County are hereby irrevocably pledged for 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 precedent to and in the issuance of this bond have happened, exist and have been performed, and the issue of bonds of which this bond is one, together with all other indebtedness of James City County, 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, Virginia, has caused this bond to be signed by the facsimile signature of its Chairman, to be countersigned by its Clerk, a facsimile of its seal to be printed hereon, the attached interest coupons to be authenticated by the facsimile signatures of its Chairman and Clerk, and this bond to be dated as of March 1, 1970.

COUNTERSIGNED:

  
Clerk, Board of Supervisors of  
James City County, Virginia

(SEAL)

  
Chairman, Board of Supervisors  
of James City County, Virginia


(FORM OF COUPON)

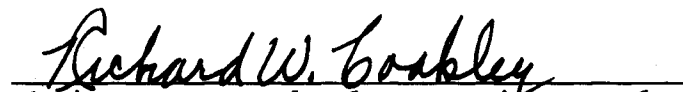
No. \_\_\_\_\_ March \$150.00

On September 1, 19\_\_, James City County, Virginia, will pay to bearer One Hundred Fifty Dollars (\$150.00) in lawful money of the United States of America at the principal office of United Virginia Bank of Williamsburg, Williamsburg, Virginia, First & Merchants National Bank, Richmond, Virginia,

February 13, 1970

or The Bank of New York, New York, New York, at the option of the holder, being the semiannual interest then due on its Water Bond, dated March 1, 1970, and numbered \_\_\_\_\_.

  
Clerk, Board of Supervisors of  
James City County, Virginia

  
Chairman, Board of Supervisors of  
James City County, Virginia

6. The full faith and credit of James City County are hereby irrevocably pledged for the payment of principal of and interest on the bonds. There shall be levied and collected annually on all locally taxable property in the County an ad valorem tax over and above all other taxes authorized or limited by law sufficient to pay such principal and interest as the same respectively become due and payable.

7. The Chairman and Clerk are hereby authorized and directed to take all proper steps to have the bonds prepared and executed in accordance with their terms and to deliver the bonds to the purchasers thereof upon payment therefor.

8. The Clerk is hereby authorized and directed to see to the immediate filing of a certified copy of this resolution with the Circuit Court for the City of Williamsburg and the County of James City.

9. This resolution shall take effect immediately.

RE: INVESTMENT ~~OF~~ ~~UNUSED~~ ~~PORTION~~ ~~OF~~ ~~BONDS~~

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Chairman of the Board and the Executive Secretary to invest the unused portion of the bonds for a period of time until the funds are needed, in the best possible manner.

RE: MOTOR VEHICLE LICENSE TAX ORDINANCE

Since the sixty days before adoption of this Ordinance is not up until March 13, 1970, this matter was tabled until that date.

RE: SCHOOL BUDGET

Mr. Pettengill stated he felt the School Board had ignored the Board of Supervisors and he further stated they should have give the Board a few days grace in reply to the Board's letter. He explained that the administrative salaries were entirely too high.

He requested Mr. Wooddy to bring figures of cafeteria employees, bus drivers, etc., for 1970-71, before appropriating any funds.

After a general discussion the Board agreed to have the Executive Secretary call a meeting for Tuesday night, February 17, 1970, at 7:30 P. M., between the Board of Supervisors and the James City County School Board to go over all salaries. It was the Supervisors request that Dr. Renz, Superintendent of Schools, not be included. It was also agreed that this would be a closed, informal meeting.

RE: MARTIN, CLIFFORD AND ASSOCIATES

On a motion, by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the county engineers, Martin, Clifford and Associates, to proceed with the plans and specifications for Sanitary District #II and Sanitary District III.

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February 13, 1970

RE: COLONIAL HEALTH DISTRICT

Mr. Wooddy reported that the Colonial Health District has a surplus of furniture, in good condition, to be sold at a reasonable price. He asked the Board for authorization to purchase some of this furniture for future needs.

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to inspect and purchase those items needed by various departments of county government.

RE: MOBILE HOMES

Mr. Wooddy suggested to the Board, that due to the rapid increase in Mobile Homes, that a study be made by the Planning Commission of the Mobile Home Park Ordinance, Tourist Camp Ordinance, Zoning Ordinance and Subdivision Ordinance, concerning mobile homes.

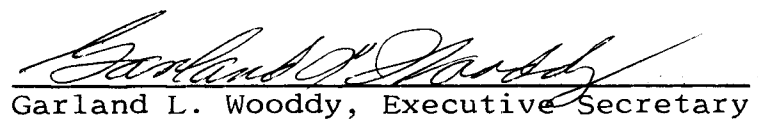
On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Planning Commission to make a study of the Mobile Home Park Ordinance, Tourist Camp Ordinance, Zoning Ordinance and Subdivision Ordinance with reference to Mobile Homes, for the best possible regulations at the present time. Also, the Board requests the Planning Commission to study the feasibility of a single family trailer ordinance. It is noted that these requests are for priority rating.

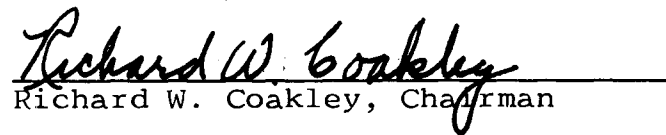
RE: HOLLYBROOK SUBDIVISION AND KINGSWOOD - SECTION C - PETITION

Mr. Quittmeyer turned a petition over to the Executive Secretary concerning the entrance to and width of Spring Road.

Mr. Wooddy advised that this would be put on the agenda for the last meeting in the month.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-seventh day of February, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

The reading of the minutes was postponed until the end of the meeting.

RE: WILBUR ANDERSON, CHAIRMAN, BOARD OF ASSESSORS

Mr. Anderson appeared before the Board with two requests.

The first request was made for the possible use of a nine-passenger station wagon. Mr. Anderson advised that there are seven men to do the assessing, and that a regular passenger car would not be large enough.



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The seconded request was for an increase of salary. Mr. Anderson stated he felt \$25.00 a day was not adequate. He explained that he gets \$50.00 to appraise one house.

Due to the absence of Mr. Pettengill, it was agreed by the Board to table this until the next meeting.

RE: HIGHWAY MATTERS  
ROUTE 1001 - SPEED STUDY

Mr. Jeffrey advised that a speed study had been requested, but had not been completed.

RE: BROOKWOOD DRIVE

Mr. Jeffrey advised that there was nothing he could do about the mud, since it did not involve the Highway Department.

RE: COLONY POINT ROAD

Mr. Jeffrey reported that he had agreed to take this road in the system all the way to the treatment plant if the owner would build the cul-de-sac. The owner says he will not do this. He explained that he had no way to make the owner comply.

Mr. Woody advised that there was another piece of land in the vicinity to be developed in the future, and he felt they could require the cul-de-sac then.

RE SPRING ROAD - PETITION

Mr. Woody presented a petition to Mr. Jeffrey requesting that Spring Road be widened. Mr. Jeffrey stated he would conduct a survey on same.

RE: OLDE TOWNE ROAD

Mr. Jeffrey reported that he had written Mr. Clover about the condition of the road and told him to take care of it. Mr. Jeffrey said if Mr. Clover did not fix the road that the Highway Department would and bill him for it. He explained he did not like to do this if he could help it.

Mr. Jeffrey pointed out that the State Highway Commission will not allow anymore open cuts across surface treated roads.

RE: DRAINAGE - ROUTE 641

Mr. Jeffrey requested the Board for a resolution stating the Board's intention to pay their share of the cost of the drainage on Route 641, upon presentation of the bill.

The Board agreed to have the resolution ready at the next meeting.

RE MRS. JONES - PETITION

Mrs. Anderton, representing Mrs. Jones from the Williamsburg Council of Garden Clubs, Quality Environment Committee, requested the Board to enact an Anti-Litter Ordinance for James City County. She presented the Board with literature on same.

RE: JAMES CITY COUNTY - WILLIAMSBURG COMMUNITY ACTION PROGRAM

Mr. Coakley reported that the federal government has requested all states to adopt a uniform planning district system which puts Newport News, Hampton, Work County, Williamsburg, James City County and Poquoson into one

February 27, 1970

district. This will make it necessary to split the James City County Community Action Agency into two parts.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink the Board of Supervisors of James City County, Virginia, hereby agrees that the Williamsburg-James City County Community Action program be recommended as the program for James City County, Virginia. The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Frink	-	Yea

Motion passed by a majority vote of 3 to 1.

RE: REIMBURSEMENT - REAL ESTATE TAXES - FRANK W. HERMAN

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote,

WHEREAS, Frank W. Herman was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1969, in the amount of \$170.10.

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that Frank W. Herman was erroneously assessed for Real Estate Taxes in the year 1969, and that the amount of \$170.10 was paid to the Treasurer of James City County on December 12, 1969 by Frank W. Herman.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$170.10 to be paid from the General Fund to reimburse Frank W. Herman, for the erroneous assessment of Real Estate Taxes.

RE: STUDY - FIRE PROTECTION

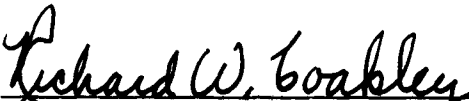
On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests that the Planning Commission study the fire protection needs of James City County and report their findings to the Board no later than October 1, 1970..

The minutes of the previous meeting were read and approved.

Checks #2106 through #2199, totalling \$170,137.98, were certified for payment from the General Fund for the month of February, 1970.

There being no further business, the meeting was recessed to be reconvened at the call of the Chairman.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

March 9, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the ninth day of March, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. W. F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Minutes of the previous meeting were read and approved.

RE: SPRATLEY LANDING

Mr. Person reported that his investigation reveals that there was a road to the Public Landing. He explained that in 1941, the federal government instituted condemnation proceedings and no one answered for the County. He further explained that the citizens still have the public landing, but do not have any access, other than by water, without permission from the government. Mr. Person suggested that the Board talk with Mr. Carson, Superintendent of Park Service.

RE: REPORTS - TREASURER'S REPORT, APPROPRIATION AND EXPENDITURES REPORT, ZONING PERMIT REPORT, DOG WARDEN REPORT

The above reports were reviewed by the board.

RE: BOARD OF ASSESSORS - REQUESTS

Mr. Woody reminded the Board of the two items Mr. Anderson requested at the last meeting.

1. The use of a nine passenger station wagon.
2. Reconsideration on increasing salary.

After a general discussion, the Board instructed Mr. Woody to obtain figures on the rental of a station wagon.

As for reconsideration on increase in salary, the Board agreed to leave it at \$25.00 per day.

RE: MRS. DOUGLAS, CHAIRMAN OF WELFARE BOARD

Mrs. Douglas read the following statement to the Board:

"At the regular meeting of the James City County Welfare Board held on February 19, 1970 at the E. O. C. Building in Toano, the Board recommended that the Food Stamp Program be adopted by the James City County Board of Supervisors to be effective July 1, 1970.

The acceptance of this program necessitates the employment of a qualified clerical technician conforming to standards set forth by the State Merit System."

Mrs. Douglas advised the Board that the salary for the clerical technician is set at \$5,400.00, with 60% being paid by the state and federal government. Total amount from the county would be \$2,160.00.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees that the Food Stamp Program be accepted by James City County, Virginia, effective July 1, 1970 and that the funds requested for the clerical-technician be supplied by the County.

RE: LEAGUE OF WOMEN VOTERS

Mrs. Kay Champion, President of the League of Women Voters, commended the Board for the adoption of the Food Stamp Program.

RE: RALPH COBB - FOOD STAMP PROGRAM - COMMUNITY COLLEGE

Mr. Cobb thanked the Board on behalf of the Williamsburg Area Day Care Center, for the adoption of the Food Stamp Program.

Mr. Cobb also reported to the Board on the progress made by Thomas

March 9, 1970

Nelson Community College in the past year.

RE: PLANNED PARENTHOOD

Mr. Wooddy explained to the Board that this was a private-non profit, tax exempt agency. He further explained in order for them to have an opportunity to obtain federal funds to continue, they need a letter of concurrence from the Board. They have received letters from the City and the Health Department.

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to write a letter of concurrence for the Planned Parenthood Agency.

RE: MRS WALKER - HOW TO HOMEMAKERS CLUB

Mrs. Walker spoke to the Board on the How To Homemakers Club recently established in James City County. She advised, that the club deals with many facets of daily living.

RE: REAL ESTATE TAXES - REIMBURSEMENT - WILLIAM G. HELD

On a motion by Mr. Pettengill, seconded by Mr. Frink, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, William G. Held was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the years 1967, 1968 and 1969, totaling in the amount of \$69.60.

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that William G. Held was erroneously assessed for Real Estate Taxes in the years 1967, 1968 and 1969, and that the amount of \$69.60 was paid to the Treasurer of James City County in the years 1967, 1968 and 1969.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$69.60 to be paid from the General Fund to reimburse William G. Held for erroneous assessment of Real Estate Taxes.

RE: VACATION OF PLAT - TAYLOR SUBDIVISION

Mr. Wooddy advised the Board that the present owners want vacation of a portion of Sadie Lee Taylor Subdivision. He explained that they have requested that this be done by ordinance.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer 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 a proposed ordinance vacating Lots 28 through 48 of the Sadie Lee Taylor Subdivision, to be held April 13, 1970 at 7:30 P. M.

RE: TEMPORARY MOBILE HOMES

Mr. Wooddy explained these were proposed amendments to the Zoning Ordinance to allow temporary mobile homes for use during construction of any buildings.

Mr. Richards questioned the time allowed for these mobile homes. Mr. Wooddy stated he would take this up with the Commonwealth Attorney and report his opinion on March 13, 1970.

RE: SHERIFF'S DEPARTMENT - TRANSFER OF FUNDS

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to transfer \$250.00 from Contingency to Sheriff's

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Department, to send a deputy sheriff to Narcotics School.

RE: TRANSFER - FIRE PROTECTION

Mr. Wooddy reported it is necessary to replace the fire apparatus which was damaged beyond repair. He advised that the total cost would be \$24,000.00, one-half of the cost to be shared by the City.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to transfer \$12,500.00 from Contingency (18g) to Fire Protection (7), subject to the City agreeing that they could be bought out within a ten (10) year period on this pumper.

RE: PETITION - FOOD STAMP PROGRAM - MR. KIEFER

Mr. Kiefer stated that he would like to turn in the petitions for the Food Stamp Program, even though the County had passed same.

There being no further business, the meeting was adjourned to reconvene March 13, 1970 at 4:00 P. M.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirteenth day of March, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, and MR. GARLAND L. WOODDY, EXECUTIVE SECRETARY.

Mr. Pettengill presided over the first half of the meeting, due to the absence of Mr. Coakley.

RE: LIBRARY FUNDS

Mr. Roger LeClere, Chairman of the Library Board, appeared before the Board requesting the County to increase its appropriation to the Library to \$9,694.00. The additional amount will provide for book purchases and for increased costs resulting from the hiring of a professional librarian.

The Board agreed to table the request for Library Funds until the next meeting.

RE: RECREATION FUNDS

Mr. Paul Hudson, Director of the City Recreation Department, appeared before the Board, requesting an increase in appropriation from \$10,000.00 to \$15,000.00.

He explained that the new Recreation Department is expanding its operation by offering more activities in more areas throughout the City and parts of James City and York Counties. Also, he advised that the additional monies will be used to support the City's anticipated operation of the Quarterpath Park and Swimming Pool.

The Board agreed to table this matter until the next meeting.

RE: RAILWAY ASSESSMENT CASE APPEAL

March 13, 1970

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to notify the Executive Director of the Virginia Association of Counties of its desire to participate in the cost of the County's share, in reference to Railway Assessment Case Appeal to the Virginia Supreme Court of Appeals. The amount of \$186.00 to be charged to the budget category 1A=103.

RE: RIGHT OF WAY REQUEST - MISS BOWERS

On a motion by Mr. Richards, seconded by Mr. Quittmeyer, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the installation of a water line across the County property in Toano, as requested by Miss Rosina Bowers. If it becomes necessary to relocate said line in the future, the expense of the relocation will be borne by the property owners being served by said line.

RE: HEALTH DEPARTMENT FUNDS

Mr. Woody explained that the Health Department is requesting tentative approval of their appropriation request in the amount of \$18,777.27. Part of the additional monies will be for an additional sanitarian.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to include this tentative appropriation for an additional sanitarian in the 1970-71 budget.

RE: BOARD OF ASSESSORS - REQUEST

Mr. Woody reported that he had obtained information from one rental agency that quoted a price for rental of a nine passenger station wagon at \$14.00 per day plus 14¢ per mile.

It was agreed to table this until the next meeting.

RE: NEW PUMPER

Mr. Woody advised the Board that he wanted to order the new pumper Monday and needed their approval to do so.

The Board gave Mr. Woody approval to order the new pumper.

The meeting was recessed to await the arrival of Mr. Coakley.

The meeting reconvened with Mr. Coakley presiding.

RE: MOTOR VEHICLE LICENSE TAX ORDINANCE

Mr. Coakley requested Mr. Woody to read the proposed Motor Vehicle License Tax Ordinance.

Mr. Pettengill asked to be allowed to bring up a matter pertaining to same before the ordinance is voted upon. He advised the Board that the reason for doubling the auto tag fee was to help cover the increase in the school budget. He further stated it was an inflationary budget and that the taxpayers depended on the Board to be a safety valve for <sup>their</sup> ~~this~~ money. He proposed that the school budget be cut \$75,000.00 as per the following motion:

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia, hereby propose a cut in the school budget as follows:

1. That the maximum salary increase for administrative personnel be \$500.00 annually.
2. That each teacher's proposed 1970-71 salary increase be reduced \$100.00.
3. That the sabbatical leave of \$8,000.00 be abolished and that the school board be instructed to use their discretion to make further reductions to total \$75,000.00.

March 13, 1970

Mr. Quittmeyer stated he felt it was a late date to bring up a \$75,000.00 reduction. He further stated that he could go along with the abolishment of the sabbatical leave, but had mixed feelings on the maximum increase of \$500.00 for administrative salaries and at this point could not support the reduction.

Mr. Richards stated he had asked the Superintendent several times why it cost more to teach children in James City County than anywhere else. But, the question is always ignored.

Mr. Frink stated that you have to look at the facts and forget about figures and numbers in school situations. He further stated that you cannot compare James City Schools with schools in Hampton, Newport News and Norfolk. He felt that Dr. Renz was trying to bring the salaries up to where they should be and also that the system must be competitive.

Mr. Quittmeyer requested that the motion be amended as follows:

1. Delete the reference to teachers salaries.
2. Change the maximum salary increase of administrative personnel to \$1,500.00.
3. That the abolishment of sabbatical leave be left in.
4. And to add that a cut of \$10,000.00 be made elsewhere.

Mr. Pettengill said he would go along with the amendment if Mr. Quittmeyer would change item 2 to \$1,000.00.

Mr. Quittmeyer would not agree..

Mr. Coakley advised the Board that they were overlooking one point. He explained that Dr. Renz was hired two years ago to straighten out the school system and with a system as large as ours, it will take longer than two years. He further stated that we need the best people we can get to solve these problems.

The Executive Secretary was directed to take a roll call vote on Mr. Pettengill's motion, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Nay
Mr. Pettengill	-	Yea
Mr. Frink	-	Nay
Mr. Coakley	-	Nay

Motion defeated by a majority vote of 3 to 2.

Mr. Quittmeyer resubmitted his amendment as a new motion.

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby propose a cut in the school budget as follows:

1. Change the maximum salary increase of administrative personnel to \$1,500.00.
2. Abolish the sabbatical leave.
3. That a cut of \$10,000.00 be made elsewhere in the budget.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Pettengill	-	Yea
Mr. Coakley	-	Nay
Mr. Frink	-	Nay

Motion defeated by a majority vote of 3 to 2.

Mr. Coakley turned the Chair over to Mr. Pettengill to make the following motion:

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia, hereby gives preliminary approval to the teachers salary schedule for 1970=71, for the purpose of permitting the Superintendent of Schools to mail out the teachers contracts.



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The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Yea

Motion carried by a majority vote of 3 to 2.

Mr. Wooddy read the following proposed Motor Vehicle License Tax Ordinance:

(1) On and after March 15, 1970, and annually thereafter, the owner of each passenger motor vehicle (except motorcycles, motorbikes and mini-bikes), and the owner of each truck, owned or garaged in the county shall make application to the County Treasurer for a license, and shall pay an annual license fee of ten dollars.

(2) On and after March 15, 1970, and annually thereafter, the owner of any trailer or semitrailer owned or garaged in the county, shall make application to the County Treasurer for a license, and shall pay an annual license fee of three dollars. This section specifically excludes mobile homes.

(3) On and after March 15, 1970, and annually thereafter, the owner of any motorcycle, motorbike or mini-bike, owned or garaged in the county, shall make application to the County Treasurer for a license, and shall pay an annual license fee of two dollars.

(4) Upon payment of the aforesaid license fees, the County Treasurer shall issue the license and number plate for each vehicle. Such license plate shall at all times be displayed on the front or rear of every licensed vehicle attached to state license plate and shall be kept in full view.

(5) The County Treasurer shall place on sale such license plates on the fifteenth day of March, 1970, and annually thereafter on the same date, for the current license year. Every license issued hereunder shall expire on the fifteenth day of April of the year following the year for which it was issued.

(6) One-half of the annual fee prescribed by this Ordinance shall be collected whenever any license is issued during the period beginning on the first day of October and ending on the fifteenth day of March in the same license year.

(7) No license plate shall be issued to any person whose tangible personal property tax has not been paid.

(8) Every licensed dealer in motor vehicles shall be exempt from the tax for such vehicles as are used solely for demonstration purposes and every non-domiciliary member of the Armed Forces residing in James City County in compliance with military or naval orders are exempt from the tax.

(9) The license herein provided shall be in addition to any motor vehicle license or tax now required by law, but nothing herein contained shall be construed as requiring the procuring of a license for any motor vehicle owned by any governmental agency and operated solely within such governmental agency's business; and solely within such governmental agency's business.

(10) Every person living in the county for a period of sixty days or more and owning or having in possession a motor vehicle, and every person owning or having in possession a motor vehicle from other states and using the streets of the county regularly for business purposes shall be subject to the license tax herein provided.

(11) The finding of any motor vehicle, trailer or semitrailer on any of the streets, alleys, lanes or public places of the county without proper county license plate attached thereto shall be prima facie evidence that such motor vehicle, trailer or semitrailer was unlawfully operated in the county by the owner thereof.

(12) Every person who violates any provision of this Ordinance shall, upon conviction, be punished by a fine of not less than \$10.00 nor more than \$50.00, and each day of violation of this ordinance constitutes a separate offense.

(13) This Ordinance repeals that Motor Vehicle Ordinance adopted March 11, 1963, as amended.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby adopts the Motor Vehicle License Tax Ordinance.

Mr. Pettengill stated that he could not see doubling tax on the taxpayers to be used for an inflationary budget, therefore he would have nothing to do with the approval of said ordinance.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

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Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Yea

Motion carried by a majority vote of 3 to 2.

Mr. Woodrow Stratton from the audience told the Board that this Ordinance was illegal, due to the fact it had not been posted in every post office in the County, therefore he would seek an injunction against the County.

Mr. Wooddy advised the Board that in his opinion, the Ordinance had been properly advertised in accordance with Section 15.1-504 Code of Virginia.

There being no further business, the meeting was adjourned to convene March 31, 1970 at 10:00 A. M.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of March, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODDY, Executive Secretary.

The minutes of the two previous meetings were read and approved.

RE: HIGHWAY MATTERS  
RESOLUTION - STORM DRAINAGE ROUTE 641  
PROJECT 0642-099-112-C501

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 adopts the following resolution:

WHEREAS, the James City County Board of Supervisors have been advised that to proceed with the above numbered project the Board must guarantee payment upon request, \$3,977.05, for construction of Storm Drainage as outlined in the Commission Policy concerning project being constructed of curb and gutter on the Secondary System outside the corporate limits of cities and towns.

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, advised to proceed with the construction of project 0642-099-112,C501 and that the Board Guarantees the payment of \$3,977.05 upon satisfactory completion of said project.

RE: FIRST STREET OFF ROUTE 60

Mr. Coakley advised he had received a call from some people living on this street and when he went out to see the area he was appalled at what he

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found. He stated that the condition was very bad, with junked cars, left over construction material piled behind the houses and the road was in deplorable condition. He requested the Highway Department to do some pothole filling as a temporary measure until the road is reconditioned for the new land fill.

Mr. Jeffrey said he would check this out and asked if any of the junked cars were on the right of way.

Mr. Coakley stated one car was on the right of way.

Mr. Jeffrey replied that he could take care of this car if it was inoperative.

The Board members discussed the possibility of amending the County's Inoperative Automobile Ordinance to include all zoned areas except A-1.

Mr. Woody advised that in his opinion the County is only authorized to have an Inoperative Automobile Ordinance in Residential zones and cannot pass an ordinance including other zones without authority from the State. He said he would check with Mr. Person for his opinion.

RE: STANLEY DRIVE - LEFT HAND SIDE OFF ROUTE 5.

Mr. Quittmeyer stated he had a request from a property owner on Stanley Drive to have some gravel put on the left hand side of Stanley Drive.

Mr. Jeffrey said he would check on this, but it was not customary to put gravel on the shoulders.

RE: RESOLUTION - DEAD ENDING ROUTE 602 AND 607

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the Virginia Department of Highways now plans to construct a new road from the intersection of Route 602 and 607 to Route 60 which will provide a 20 ton structure (a legal load limit) over C & O Railroad tracks and thereby not necessitating a need for the old structure over Route 602 and the on grade crossing at Route 607 since all property owners will have access to the new road.

Now, Therefore, Be It RESOLVED, by the Board of Supervisors of James City County, Virginia, recognizes and approves the dead ending of Routes 602 and 607 at the C & O Railroad with an appropriate 50' radius cul-de-sac upon completion of the new road.

RE: SPRING ROAD

Mr. Quittmeyer asked Mr. Jeffrey what the status was of this road.

Mr. Jeffrey replied that he had had a call from one of the people who signed the petition asking if signing the petition also meant she would give the necessary right of way and if this was the case, to take her name off the petition. Mr. Jeffrey also stated that he had talked to the State Trooper investigating the fire truck accident and the information given to him by the Trooper, indicated the road had nothing to do with the accident.

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RE: RURAL ADDITION FUNDS

Mr. Jeffrey reported that after completion of Shellbank there will be approximately \$4,200.00 left over which must be spent in this fiscal year. He advised the next road on the list for rural addition was Powhatan Drive, but he was unable to obtain any information on same and asked for Mr. Woody's help on the following:

1. Property Owners
2. Parcel Size
3. Where Recorded

RE: BOARD OF ASSESSORS - REQUEST

Mr. Woody reported that Hertz quoted a price of \$15.00 per day, \$.15 per mile with 20% off, on a 9-passenger station wagon.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to accept the estimate of \$15.00 per day and \$.15 per mile with 20% discount, from Hertz-Rent-A-Car, on a 9 passenger station wagon. This motion is contingent on the availability of a vehicle from the College of William and Mary Motor Pool or Colonial Williamsburg Motor Pool.

RE: PROPOSED AMENDMENTS TO THE ZONING ORDINANCE - TEMPORARY MOBILE HOMES

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to advertise for a public hearing, May 11, 1970, on the following proposed amendments to the Zoning Ordinance on Temporary Mobile Homes:

## 12.10 Temporary Mobile Homes

Conditional Use Permits for temporary mobile homes may be issued by the governing body, subject to the following conditions:

- 12-10-1. That the location of a temporary mobile home is necessary for the housing of a property owner on the same lot, during the construction of a dwelling, or
- 12-10-2. That the location of a temporary mobile home is necessary for use as a business office during the construction of any commercial structure or structures or for the sale or rental of on site property by a developer.
- 12-10-3. That a minimum area of (5,000) square feet be provided for the mobile home.
- 12-10-4. That sanitary facilities conform to county and state health regulations.
- 12-10-5. That electrical connections meet the requirements of the National Electric Code.
- 12-10-6. That the period for the use of any such temporary mobile home shall not exceed the completion date of construction as submitted by the applicant or 6 months from the date of issue, whichever be the longest period, except that a permit may be renewed one (1) time for an additional period not to exceed 6 months. Any such application for renewal shall be submitted to the Zoning Administrator at least 30 days prior to the expiration of the initial permit.

RE: LIBRARY FUNDS

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a

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unanimous vote, the Board of Supervisors of James City County, Virginia hereby directs the Executive Secretary to incorporate the amount of \$9,694.00 for Library Funds in the proposed 1970-71 Budget.

RE: RECREATION FUNDS

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to incorporate the amount of \$15,000.00 for Recreation Funds, in the proposed 1970-71 Budget.

RE: MR. BRYANT - ANNUAL REPORT

Mr. Bryant, Agriculture Extension Agent for James City County, gave his annual report to the Board.

RE: REIMBURSEMENT - PERSONAL PROPERTY TAXES - McCULLAGH LEASING, INC.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer, and passed by a unanimous vote,

WHEREAS, McCullagh Leasing, Inc. was erroneously assessed by the Commissioner of Revenue of James City County for Personal Property Taxes, in the year 1968, in the amount of \$6,706.98.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that McCullagh Leasing, Inc., was erroneously assessed for Personal Property Taxes in the year 1969, and that the amount of \$6,706.98 was paid to the Treasurer of James City County on December 12, 1969.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$6,706.98, to be paid from the General Fund to reimburse McCullagh Leasing, Inc. for the erroneous assessment of Personal Property Taxes.

RE: REIMBURSEMENT - REAL ESTATE TAXES - ROBERT L. & ELIZABETH W. HALL

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Robert L. and Elizabeth W. Hall were erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$61.27.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Robert L. and Elizabeth W. Hall were erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$61.27 was paid to the Treasurer of James City County on October 12, 1968 by Robert L. and Elizabeth W. Hall.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$61.27 to be paid from the General Fund to reimburse Robert L. and Elizabeth W. Hall, for the erroneous assessment of Real Estate Taxes.

RE: WATER REQUEST - ADDITION - SKIPWITH FARMS  
WATER REQUEST - OLDE JAMESTOWNE APARTMENTS, INC.

March 31, 1970

Mr. Woody reported he had a request for water from J. P. Yancey and Olde Jamestowne Apartments, Inc. He further reported that he had received a resolution this morning from the City in regard to providing water to the adjacent areas in James City and York Counties.

Mr. Coakley stated they could not make any decision until information on same is received from the County Engineers.

Mr. Loring, representing Olde Jamestowne Apartments, Inc., stated that they had an application in to the Federal Government and time was very important to them.

RE: DEPUTY SHERIFF'S CAR

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 authorizes the Executive Secretary to make arrangements to sell by sealed bids the 1966-67 Deputy Sheriff's Car.

RE: STREET LIGHT - REQUEST - INDIGO PARK

Mr. Woody reported he had received a request for street lights on Leon Drive.

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby refers this request to the Street Light Committee.

RE: RESOLUTION - DOE SEASON

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, hunting and related activities add substantially to the economy of James City County, and

WHEREAS, a plentiful supply of game is necessary to foster hunting, and

WHEREAS, The Board of Supervisors of James City County, Virginia, does not agree that it is in the best interest of the County to have a Doe Season.

Now, Therefore, Be It RESOLVED, the Board of Supervisors respectfully request that the hunting of deer be restricted to Bucks only in James City County.

RE: RESOLUTION - UNITED VIRGINIA BANK OF WILLIAMSBURG, VIRGINIA

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

Be It RESOLVED, That the United Virginia Bank of Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Obligation Water Bonds - 1970, 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:

R. W. COAKLEY Chairman

OR

W. F. PETTENGILL Vice-Chairman

GARLAND L. WOODY Executive Secretary

March 31, 1970

W. A. MORECOCK

Treasurer

OR

FRANCES B. WHITAKER

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 persons 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: LETTER - STATE CORPORATION COMMISSION  
BUREAU OF INSURANCE - ~~STATE~~ FIRE MARSHALL

The following letter was presented to the Board:

March 20, 1970

5822 Chesapeake Blvd.  
Norfolk, Va. 23513  
Telephone 855-0153

Mr. Richard W. Coakley  
Chairman Board of Supervisors  
James City County  
110 Redbud Lane  
Williamsburg, Va.

Dear Mr. Coakley:

There have been several instances recently where buildings under construction, in James City County, have been inspected by representatives of this office. The purpose of the inspection was to determine whether or not the building was being constructed so as to meet the requirements of the Virginia Fire Safety Regulations. These inspections revealed violations already constructed or about to be constructed. In some instances our plans review section had reviewed plans and in other instances the plans had not been reviewed. However, the number and severity of the violations were less when we had been allowed to review the plans.

As you are well aware, construction errors are costly both in time and material. The plans review service offered by our office is free except for the cost of one set of plans. We feel we offer a valuable service to the construction industry through this service. However, State Law does not require that plans be submitted, but the law does require that the building conform to the Regulations when completed. In order to assure compliance with the Virginia Fire Safety Regulations various locations require a plans review by our office as a condition for obtaining a building permit.

I call all of this to your attention to apprise you of the situation and the services offered by our office. I feel that after considering this matter you may, as a service to the citizens of James City County, want to require such plans review on all buildings covered by the Virginia Fire Safety Regulations. (Any building occupied or to be occupied by 10 or more people except one, two and three family apartments.)

If you have questions or if I may be of service in matters pertaining to Fire Safety, please do not hesitate to call on me.

Yours very truly,

STATE FIRE MARSHALL

by: /s/ H. H. Summers, Jr.

H. H. Summers, Jr.  
District Engineer

HHSJr/lw  
cc: Executive Secretary  
File



April 13, 1970  
March 31, 1970

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs Mr. Woody to furnish the Planning Commission with a copy of the letter with the request that they study the matter and come forth with recommendations to the Board of consideration.

RE: PLANTING PLAN - EOC BUILDING

Mr. Bryant presented Mr. Pettengill with a planting plan for the EOC Building for review. Mr. Bryant stated that several garden clubs in the area were interested in working on same.

Checks #2200 through #2304, totalling \$176.754.88 were certified for payment from the General Fund for the month of March, 1970.

There being no further business the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
R. W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirteenth day of April, nineteen hundred and seventy, there were present:  
MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes were waived until the end of the meeting.

RE: TREASURER'S REPORT  
APPROPRIATION AND EXPENDITURES REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: MR. D. MARTIN, MARTIN, CLIFFORD AND ASSOCIATES

Mr. Coakley explained that Mr. Martin was here to give his opinion to the County, as County Engineer, on the recent requests to the County for permission to obtain water from Williamsburg.

Mr. Martin suggested that the County wait until they could meet with Newport News to see if they could provided water for the County. He advised that Newport News rates were considerably lower than Williamsburg's. He explained when the water line is constructed it has to be donated to the City.

Mr. Pettengill stated that having one line in would cut down potential of bond revenues.

Mr. Quittmeyer asked Mr. Martin what difference it would make, if the water line is already in and only a short distance away from the property to be connected.

April 13, 1970

Mr. Martin stated it would cost the County the loss of a good customer.  
RE: OLDE JAMESTOWNE APARTMENTS, INC.

On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby defer requests for water until the Board is able to obtain more information on same.

Mr. Frink asked if Mr. Richards meant the motion to be for further study.

Mr. Richards stated this would allow Mr. Martin time to find out for sure where the County is going.

Mr. Loring, representative of Olde Jamestowne Apartments, Inc., stated that his connection would be to an existing line in front of the property and would not require building any new line. He asked the Board to give him permission to tap the line that he had built previously.

After a general discussion, Mr. Quittmeyer offered the following amendment to the motion:

That the motion only refer to Olde Jamestown Apartments, Inc., deferring their request for water connection with the City of Williamsburg.

The amendment failed by a unanimous vote against same.

The Executive Secretary was directed to take a roll call vote on Mr. Richard's motion, deferring all request, which is recorded as follows:

Mr. Richards	Yea
Mr. Quittmeyer	Nay
Mr. Coakley	Nay
Mr. Pettengill	Yea
Mr. Frink	Nay

Motion defeated by a majority vote of 3 to 2.

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia, hereby request the City of Williamsburg for a water connection for Olde Jamestowne Apartments, Inc.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	Nay
Mr. Quittmeyer	Yea
Mr. Coakley	Yea
Mr. Pettengill	Nay
Mr. Frink	Yea

Motion passed by a majority vote of 3 to 2.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby states that any other requests that have now been made or future requests, be deferred until after Mr. Martin and the Board have a chance to meet with the City of Williamsburg and Newport News Waterworks to establish a plan for water for James City County..

RE: PUBLIC HEARING - VACATION OF PLAT - PORTION OF SADIE LEE TAYLOR SUBDIVISION

Mr. John Bates, Attorney, representing Anheuser-Busch appeared before the Board, stating that it was necessary to do this by ordinance.

There being no further comment from the audience the following motion was made:

April 13, 1970

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following ordinance:

AN ORDINANCE to vacate in part Sadie Lee Taylor Subdivision recorded in Plat Book 9, page 35, and resubdivision dated April 19, 1943, recorded in Plat Book 10, page 28, including Lots 28 through 48 of said subdivision; and including subdivision streets, easements and restrictions.

WHEREAS, The Board of Supervisors of James City County, Virginia desires to vacate a part of Sadie Lee Taylor Subdivision as shown on plat recorded in Plat Book 9, page 35, and resubdivision dated April 19, 1943, recorded in Plat Book 10, page 28, including subdivision Lots 28 through 48 of said subdivision; and including subdivision streets, easements and restriction contained within the part of the subdivision being vacated hereunder.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA:

1. That pursuant to Section 15.1-482, Code of Virginia, as amended, that portion of sadie Lee Taylor Subdivision, being Lots 28 through 48; and the subdivision restrictions and the streets and easements shown on such part of said subdivision plat are hereby vacated, reference being made to such portion of said plat attached hereto.

This Ordinance shall be in full force and effect in accordance with Section 15.1-482, Code of Virginia, 1950, as amended, and a certified copy hereof shall be recorded in the Clerk's Office of the Circuit Court of James City County, Virginia.

RE: RECOMMENDED CHANGES - ZONING, TOURIST CAMP AND MOBILE HOME PARK ORDINANCES

Mr. Wooddy explained that the recommended changes for the above ordinances, made by the Planning Commission were in their folders for study. Mr. Wooddy stated that the Planning Commission suggests that a joint public hearing be held on same.

The matter was tabled until the Board has a chance to study the proposed changes.

RE: FIREARMS COMMITTEE REPORT

The following letter was presented to the Board:

April 13, 1970

Mr. Richard W. Coakley, Chairman  
Board of Supervisors  
James City County  
Williamsburg, Virginia

Re: Firearms Discharge Committee

Gentlemen:

It is the opinion, after much thought, research, etc., of this committee that some type of restrictions on the discharge of firearms in some sections of James City County is necessary.

As it appears by the findings of the committee, most of the disturbance from the discharge of firearms and various explosives is caused by juveniles (16 and under) without the supervision of an adult. Therefore, this committee does tender this type of recommendation as a possible ordinance for James City County.

A recent ruling, in hands of the Commonwealth Attorney, by the

April 13, 1970

Attorney General could possibly limit enactment of an ordinance of this type by counties.

Very truly yours,

/s/ W. J. Scruggs, Sr.

W. J. Scruggs, Sr.  
Chairman  
Firearms Committee

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 accepts the committee's report and agrees to have the Commonwealth Attorney send the proposed ordinance to the Attorney General for his opinion on the legality of same.

RE: JOHN R. LEONARD - GOAT CLAIM

After a general discussion between Mr. Matheny, Dog Warden and the Board, it was agreed that Mr. Leonard's prices were entirely too high on the goats.

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 agrees to pay John R. Leonard \$5.00 per goat, except the one milk billy, which was agreed to be \$25.00 and the \$20.00 for burying them, making a total claim of \$90.00, in lieu of the original \$189.00 claim request.

RE: MR. AND MRS. JOHN WALLACE - REQUEST MOBILE HOME PERMIT

This was tabled, due to the absence of Mr. and Mrs. Wallace.

RE: DIANE McCLAUM - HUMANE SOCIETY

Mrs. McClaum, Vice-President of the Williamsburg Area S.P.C.A. requested funds from the Board, in order to continue operation. She stated that they processed approximately 1000 animals in 1969, half of which came from James City County. The amount of request was \$1,000.00.

The Board agreed to accept the request and make it a part of the 1970-71 budget.


RE: VIRGINIA PENINSULA INDUSTRIAL COMMITTEE

Mr. C. A. Jewell, Co-Chairman of PIC Campaign Committee, appeared before the Board requesting financial support from the County in the amount of \$5,000.00.

Mr. Richards suggested this be given to the Board at their work sessions of the 1970-71 budget.

Mr. Coakley expressed his thanks to the number of people for the considerable improvement made along the roadside in the County. He further urged that people obey the State Litter Law and urged the Sheriff and Deputies to enforce these laws and to incarcerate any people caught violating the law.

There being no further business the meeting was recessed until April 22, 1970 at 7:30 P. M., whereby the Board will meet to discuss plans for Sanitary District II and Sanitary District III.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

April 22, 1970

At a reconvened meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-second day of April nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHATLES W. RICHARDS, Powhatan District,, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: LETTER - MARTIN, CLIFFORD AND ASSOCIATES

Mr. Alexander of Martin, Clifford and Associates read the following letter:

April 22, 1970

Board of Supervisors  
County of James City  
James City County Courthouse  
Williamsburg, Virginia 23185

Attn: Mr. Garland Woody,  
Executive Secretary

Gentlemen:

In accordance with your request, we have prepared a revised Preliminary Report for the Grove Sanitary District (District Number II) and have recommended a program for proceeding with the water and sewerage projects. We have also provided you with a supplement to the previous report prepared for the Toano system. Certain basic information regarding Sanitary District Number III has been completed and sufficient information is available to indicate certain steps in relation to that project. We wish to suggest that you take action on the several projects by considering the following items in your meeting on April 22, 1970

1. The Toano Sewerage Project - We have recommended the consideration of a new location for the sewage treatment plant and have suggested a more refined treatment than was proposed in the first report. We suggest that you seek Federal and State assistance for the development of this project by proceeding in the following manner.

a. That you designate the Toano project as the next project for the James City Service Authority.

b. That you request the Authority to file an application with the State Water Control Board for WPCA and State assistance in financing the proposed project.

c. That the Board of Supervisors make a firm commitment to the Service Authority that it will finance the remainder of the project cost, if and when a Federal grant in the amount of 80 per cent is offered for the project.

d. That you request the Service Authority to consider this project, if possible, in time to file an application for funds prior to May 1, 1970.

2. The Grove Sanitary District Water and Sewerage Project - The revised report recommends programs tying to the regional facilities of Newport News and the Hampton Roads Sanitation District. It appears that certain vital actions are necessary in order to facilitate the beginning of these programs. We suggest that you take the following action at this Board meeting:

a. That you file an application with the State Water Control Board for a WPCA and matching State grant for the sewage disposal portion of the project.

b. That you retain an attorney to assist in further development of the project.

c. That you instruct the attorney to take the necessary steps to prepare the legal documents required for initiating a referendum in the Grove Sanitary District at an early date.

d. That you instruct the attorney and the Engineers to prepare an official operating policy for the Sanitary District and present it at your next Sanitary District meeting.

e. That you request a citizens committee in the Sanitary District to arrange some public meetings so that the recent report relating to the projects can be explained to the public.

April 22, 1970

3. Sanitary District Number III - The basic information provided for District Number III indicates that water and sewerage projects will be feasible there, provided the proper arrangements can be made with a water supplier and with the Hampton Roads Sanitation District for sewage disposal. It appears that the projects will be difficult but that they can be financed with some Federal assistance, particularly relating to the sewerage project. There are possible funds available through several Federal agencies. One of those should be investigated immediately. It is suggested that the following steps be taken regarding Sanitary District Number III:

a. That the Executive Secretary be requested to write the Department of Housing and Urban Development in Philadelphia and request the necessary papers for filing a preliminary application for grant assistance under the basic water and sewerage grant program offered by HUD.

b. That someone be designated to request a meeting with the City of Newport News and the City of Williamsburg to determine what course can be followed in providing a water supply to Sanitary District Number III.

c. Request a meeting with Anheuser-Busch to determine the possibility of a joint arrangement for a water line extension across the Busch Kings Mill property.

The proper address for the letter to HUD is as follows:

Mr. Edwin Bramble  
Virginia Representative for County Facilities  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
Curtis Building  
Sixth and Walnut Streets  
Philadelphia, Pennsylvania 19106

It is our opinion that the actions outlined above are important and should be given the full consideration at this meeting, We believe that these steps are necessary as a part of your planned program to continue with the development of water and sewer projects in the Sanitary District in James City County. We will be pleased to answer questions and assist in these matters.

Very truly yours,

/s/ Deward M. Martin

Deward M. Martin, P. E.  
MARTIN, CLIFFORD & ASSOCIATES

DMM:psc

RE: RESOLUTION - SERVICE AUTHORITY - PROJECT #2

Mr. Woody read the following proposed resolution:

WHEREAS, the Board of Supervisors of James City County, Virginia, under the authorization of Chapter 28, Title 15.1, Code of Virginia, 1950 as amended, has created the James City Service Authority, and

WHEREAS, the pollution of Ware Creek has reached an intolerable condition, and

WHEREAS, the Board of Supervisors of James City County, Virginia, deems it in the best interest of the citizens of this County to correct this condition, and

WHEREAS, the Board of Supervisors of James City County, Virginia, authorized by the heretofore mentioned Chapter 28, Title 15.1, to designate projects for said James City Service Authority.

RESOLVED, that Project #2, generally designated as the Toano Area, is hereby established and described as follows:

Beginning at a point on State Route 168 and its junction with State Route 30, thence in a southeasterly direction along State Route 168 to its junction with State Route 607, thence in a southwesterly direction along State Route 607, to its junction with State Route 602, thence in a westerly and southerly direction along State Route 602 to its junction with State Route 60, thence in a southeasterly direction along State Route 60 to its junction with the first branch feeding Cranstons Pond, thence in a southwesterly direction along said branch to its junction with the VEPCO Transmission Easement, thence in a northwesterly direction along the VEPCO Easement to its junction with State Route 610, thence in a northerly direction a distance of approximately 5300 feet

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to a point on Mill Creek, thence in a northeasterly direction along Mill Creek to Mill Creek's beginning which is a point west of the intersection of State Route 30 and State Route 645, thence in an easterly direction to the junction of State Route 30 and State Route 645, thence in a northeasterly direction along State Route 30 to its junction with State Route 168, the point of beginning. And more particularly described on a plat entitled "James City Service Authority Proposed Project Area No. 2," dated August, 1969 as prepared by Martin, Clifford and Associates to which reference is here made.

Now, Therefore, BE IT RESOLVED, that a public hearing be held on this resolution at 7:30 P. M., May 11, 1970, at the Courthouse, Williamsburg, Virginia, the usual place of meeting of the Board of Supervisors of James City County, Virginia.

Be It Further RESOLVED, that the Executive Secretary of the Board of Supervisors of James City County, Virginia, is hereby authorized and directed to cause a notice of the public hearing, together with the copy of this resolution, to be published once in the Daily Press, a newspaper of general circulation in James City County, Virginia and said publication to be at least ten (10) days prior to the date fixed for the hearing.

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 authorizes and directs the Executive Secretary to advertise the heretofore mentioned resolution.

Mr. Alexander read the following figures on the cost of Project #2:

\$88,200.00 - Total Cost  
\$60,096.00 - 80% - WPCA Grant  
\$27,240.00 - Remainder - Loan

Mr. Alexander stated that to facilitate signing the applications for the WPCA Grant, Martin, Clifford and Associates are requesting the County to finance the remainder of the project cost, if and when a Federal grant in the of 80% is offered for the project.

RE: ADVANCE OF FUNDS - SERVICE AUTHORITY - PROJECT #2

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to loan to the James City Service Authority a sum not to exceed \$27,240.00. Said amount is deemed necessary to enable the James City Service Authority to establish heretofore mentioned Project #2. This amount is to be repaid to the James City County General Fund from revenues collected in Project #2.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to notify the James City Service Authority that the Board of Supervisors designates the Toano Sewerage Project as Project #2 and that, if possible the Authority file an application with the State Water Control Board for WPCA and State assistance in financing the proposed project, by May 1, 1970.

RE: JAMES CITY COUNTY AGRICULTURAL BOARD - LITTLE CREEK WATERSHED

Mr. Cottrell, representative of the James City Agricultural Board, requested the Board of Supervisors to take what ever steps necessary to retain the owners rights to the watershed and surrounding lands.



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Mr. Coakley advised Mr. Cottrell that it is the intentions of the Board of Supervisors to negotiate with officials of Newport News to make an effort to keep the amount of land for the pond at a minimum.

Mr. Cottrell stated that the main concern of the people is why they can't have their own water system and not have to depend on Newport News.

Mr. Coakley replied that it was possible for the County to do this if they had the money, but the cost was beyond their reach.

After a general discussion, Mr. Wooddy suggested to the Board of Supervisors to allow him to meet with the Agricultural Board to explain the legal action the Board has taken on this matter. The Board agreed.

RE: AUTHORIZATION - CHAIRMAN - NEWPORT NEWS

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Chairman to contact the proper official of the City of Newport News, in an effort to obtain information in reference to the construction of the proposed Little Creek Reservoir as outlined in the Water and Sewerage Facilities Plan, dated August 1969, as prepared by the Malcolm Pirnie Engineers. Said plan being the same as that adopted in concept by the Board of Supervisors of James City County, Virginia, at their regular meeting held on December 8, 1969.

RE: SANITARY DISTRICTS II AND III

Mr. Coakley explained that both Sanitary Districts have had the required public hearings and have been officially formed by a court order.

Mr. Coakley also told the Board that he had taken the privilege of talking to Mr. William Stone to be the Attorney for Sanitary District II. The Board agreed with Mr. Coakley's choice.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the attorney for Sanitary District II, to prepare, in association with the County Engineers, the operating policy and further that the attorney take the steps necessary for initiating a referendum. Also, that the Executive Secretary be directed to notify Martin, Clifford and Associates of the decision of the Board of Supervisors.

Mr. Coakley requested Mr. Frink to notify the leaders in Grove to arrange some public meetings so that the recent report relating to the projects can be explained to the public.

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to file an application with the State Water Control Board for a WPCA and matching State grant for the sewage disposal portion of the project, by May 1, 1970.

The Board agreed to have the Executive Secretary to negotiate with Attorney Stone on his fee.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby

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agrees to the following:

a. That the Executive Secretary be requested to write the Department of Housing and Urban Development in Philadelphia and request the necessary papers for filing a preliminary application for grant assistance under the basic water and sewerage grant offered by HUD.

b. That someone be designated to request a meeting with the City of Newport News and the City of Williamsburg to determine what course can be followed in providing a water supply to Sanitary District III.

c. Request a meeting with Anheuser-Busch to determine the possibility of a joint arrangement for a water line extension across the Busch Kings Mill property.

With Mr. Quittmeyer's approval, Mr. Pettengill offered the following amendment:

That Mr. Coakley, Mr. Quittmeyer, Mr. Woody and the County Engineers, be appointed to said committee referred to in (b) and (c).

RE: SUGGESTED RECOMMENDATIONS - PLANNING COMMISSION

This was tabled until the next regular meeting.

RE: BIDS - SHERIFF CAR

Mr. Woody reported that he had received two bids which were opened today at 2:00 P. M. One from Community Motors @ \$126.00 and the other from Kinnamon's Garage @ \$176.01.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the high bid of \$176.01 from Kinnamon's Garage.

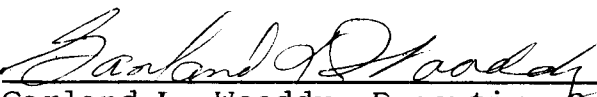
RE: CHICKAHOMINY TRAILER PARK

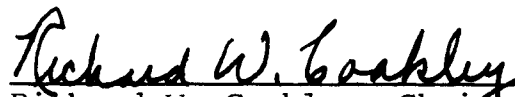
Mr. Woody reported to the Board of a request for the extension of the existing Chickahominy Trailer Park.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors hereby agrees to the request of extension of the existing Chickahominy Trailer Park, contingent upon the property owners meeting the requirements of the Tourist Camps Ordinance and Zoning Ordinance.

Mr. Pettengill reported to the Board that they would be receiving a petition soon from citizens near the KOA Trailer Camp, protesting against the possibility of a new trailer camp going up in that area. He advised that the residents feel that they could not put up with another one, due to the problems they have had with KOA.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

April 30, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of April, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the two previous meetings were read and approved.

RE: HIGHWAY MATTERS  
CYPRESS DRIVE

Mr. Woody asked Mr. Jeffrey if he had found out what the cost would be on Cypress Drive, to improve the road down to the river. Mr. Jeffrey said he would check the figures and let Mr. Woody know, so that he can inform the residents.

RE: RURAL ADDITION - POWHATAN DRIVE.

Mr. Woody reported that Mr. Watkins has prepared a plat of the entire area and has specified what and where drainage easement is needed.

Mr. Jeffrey stated that he would get together the easement forms for same.

RE: ROUTE 626 - CROSSOVER - ROUTE 632 - 611

Mr. Woody reported that he had a request from the Highway Department to abandon a portion of Route 626, a total distance of 0.2 miles.

Mr. Jeffrey advised that it is being used as a dump instead of a short cut for traveling from Route 632 to Route 611.

On a motion by Mr. Richards, seconded by Mr. Frink 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, the abandonment of Route 626, to be held June 8, 1970, at 7:30 P.M.

RE: MOSBY DRIVE

Mr. Woody reported he had a request from Col. Lawson to have Mosby Drive repaired. He explained that the road was torn up for repair to Sanitary District I lines.

Mr. Coakley advised that Mr. Hill, Supervisor of Bruton District, York County, would see that it is properly repaired.

RE: KELLEY PROPERTY - DRUID HILLS

Mr. Douglas reported to the Board that the curbing still had not been repaired in front of the Kelley home.

Mr. Jeffrey reported that they were pursuing the project, trying to get the contractor to take care of this.

Mrs. Douglas complained about the dirt, mud and filth from the contractors trucks. She stated she felt that Mr. Yancey needed a more positive and official action on the part of the Board.

Mr. Quittmeyer stated that Mr. Yancey now has an Executive Assistant, Mr. George Mumford, and felt that things would be better.

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RE: MRS. ADSIT

Mrs. Adsit complained of erosion caused from digging ditches on Route 31 and Route 616, which was destroying Lake Powell. Also, there was a huge hole under Lake Powell Road near the dam, that she has told Mr. Jeffrey about, but he has done nothing.

Mr. Jeffrey explained that he was fully aware of her problem, but it was not all the Highway Department's siltation. As for the large hole, he stated he was unable to find same.

Mr. Coakley stated that the problem has been given to the Planning Commission.

RE: SUGGESTED RECOMMENDATIONS - ZONING, TOURIST CAMP AND MOBILE HOME PARK ORDINANCES

Mr. Woody told the Board that Mr. Person would have a report for the next meeting.

RE: SITE PLAN REVIEW

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendment to the Zoning Ordinance:

#### 12-12 Site Plan Review

1. For the purpose of assuring a good arrangement and appearance and insuring harmony with the Comprehensive Plan, site plans for the following major uses, not a part of a RPC Residential Planned Community District, or subject to separate procedures, shall be subject to review by the Planning Commission:

- (a) Multiple-family dwellings containing more than 4 dwelling units or forming a part of a multiple-family development of two or more buildings.
- (b) Townhouses.
- (c) Churches, temples, and synagogues.
- (d) Docks, wharves, piers, bulkheads and the like and any over-water structures except private over-water piers and boat houses accessory to a single-family dwelling.
- (e) Hotels, motels, or motor lodges.
- (f) Business buildings, commercial buildings, or industrial buildings.

2. Five copies of a preliminary site plan for the above uses shall be submitted to the Administrator who shall review the plans for compliance with these regulations and the requirements for preliminary site plans and shall transmit said plans to the Planning Commission with his comments for review at the next regular meeting of the Planning Commission if the plans are submitted 10 days prior to said meeting.

3. The Planning Commission shall examine the proposed development with respect to the traffic and circulation patterns, internal and external, relation to major thoroughfares, utilities, drainage, and community facilities, existing or proposed, surrounding development, existing or future, the preservation of trees or historic sites, provision for open space, and in general with the objective of insuring a durable, harmonious, and appropriate use of the land in accord with the objectives of the Comprehensive Plan. No public hearing shall be required and the plans shall be returned to the applicant within 10 days following the meeting as approved, approved subject to conditions, or disapproved. If specified conditions are met in revised plans, the Administrator may approve issuance of building permits accordingly, if, in his opinion, such changes do not substantially affect the original approval or conditions attached thereto.

4. Nothing in this section shall be interpreted to permit a grant of a variance or exception to the regulations of this Ordinance or to abridge the procedures or requirements of the laws and ordinances governing the subdivision of land.

#### 12-12.1 Requirements of Preliminary Site Plans.

The preliminary site plans shall be clearly drawn to a scale as specified below and shall show the following:

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1. The proposed title of the project and the name of the engineer, architect, designer, or landscape architect, and the developer.

2. The northpoint, scale, and date. The scale of the site plan shall be as follows:

(a) for projects containing more than 200 acres, not more than 200 feet to one inch.

(b) for projects containing 50 acres to 200 acres, not more than 100 feet to one inch.

(c) for projects containing more than 10 acres but less than 50 acres, not more than 50 feet to one inch.

(d) for projects containing 10 acres or less, not more than 20 feet to one inch.

2A. Topography of the project area with contour intervals of two feet or less.

3. Existing zoning and zoning district boundaries

4. The boundaries of the property involved, county or municipal boundaries, the general location of all existing easements, and property lines, existing streets, buildings, or waterways, and other existing physical features in or adjoining the project.

5. The approximate location and sizes of sanitary and storm sewers, water mains, culverts, and other underground structures in or near the project.

6. Proposed changes in zoning, if any.

7. The general location and character of construction of proposed streets, alleys, driveways, curb cuts, entrances and exits, loading areas, (including numbers of parking and loading spaces), outdoor lighting systems, and garbage disposal facilities.

8. The general location of proposed lots, setback lines, and easements, and proposed reservations for parks, parkways, playgrounds, school sites, and open spaces.

9. Location with respect to each other and to lot lines and approximate height of all proposed buildings and structures, accessory and main, or major excavations. The locations should be drawn to scale but full dimensioning is not required on the preliminary plan.

10. Preliminary plans and elevations of the several dwelling types and other buildings, as may be necessary.

11. General location height, and material of all fences, walls, screen planting, and landscaping.

12. Proposed location and character of non-residential uses, commercial or industrial uses, accessory or main.

13. General location, character, size and height and orientation of proposed signs.

14. A tabulation of total number of acres in the project gross or net as required in the district regulations, and the percentage thereof proposed to be devoted to the several dwelling types, commercial uses, other non-residential uses, off-street parking, streets, parks, schools, and other reservations.

15. A tabulation of the total number of dwelling units of various types in the project and the overall project density in dwelling units per acre, gross or net as required by district regulations.

The Planning Commission may establish additional requirements for preliminary site plans, and in special cases, may waive a particular requirement if, in its opinion, the inclusion of that requirement is not essential to a proper decision on the project.

#### 12-12-2. Requirements for Final Plats.

The final plat shall comply with all laws, regulations and ordinances governing the approval of subdivisions and in addition shall show the following:

1. All of the features required on the preliminary site plan with sufficiently accurate dimensions and construction specifications to support the issuance of construction permits.

#### 12-12-3. Amendments and additions to Site Plans.

The procedure for amendment of the boundaries of an approved RPC Residential Planned Community District shall be the same as for a new application, except

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that minor amendments of an approved site plan and conditions attached to an approved RPC District, conditional use, or site plan, may be approved by the Planning Commission at a regular meeting after written reports by the Administrator and the staff of the Planning Commission and without a public hearing, provided such change or amendment:

1. Does not alter a recorded plat,
2. Does not conflict with the specific requirements of this Ordinance,
3. Does not change the general character or content of an approved development plan or use,
4. Applies to an approved condition originating with the Planning Commission and not the Board of Supervisors,
5. Has no appreciable effect on adjoining or surrounding property,
6. Does not result in any substantial change of major external access points,
7. Does not increase the approved number of dwelling units or height of buildings, and,
8. Does not decrease the minimum specified yards and open spaces or minimum or maximum specified parking and loading spaces.

RE: TOWNHOUSES - CONDITIONAL USE PERMIT

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby adopts the following provisions for Townhouses, for a Conditional Use Permit, as prepared by the Planning Commission:

#### PROVISIONS FOR TOWNHOUSES

Where permitted by the Zoning Ordinance, the following provisions shall apply for Townhouses.

##### Unit Location, Area, Yards and Size

The area to be developed in such use shall be a minimum of five (5) acres in size, including streets and other rights-of-way.

Townhouses may be erected in buildings containing not more than eight (8) dwelling units. The facades of dwelling units in a townhouse shall be varied by changed front yards of not less than three feet and variation in materials or design so that no more than three abutting units have the same front yard depth and the same or essentially the same architectural treatment of facades and roof lines. The Board of Supervisors may, at its option, approve a variation of this requirement upon submission of other designs which may be acceptable.

Each such townhouse unit shall be located on a separate lot, which shall front on at least a fifty (50) foot public dedicated street. Exceptions to the requirement that lots abut on a street, may be permitted when:

A. Adequate and permanent access from a street to each family unit is provided for pedestrians and emergency vehicles.

Any pedestrian walkway, approved for use by the Board of Supervisors, shall have a minimum width of ten (10) feet, and shall have a hard surface pavement not less than five (5) feet in width.

Each townhouse unit shall be provided with a minimum of 2000 square feet of lot area and a common recreation area shall be located within the boundaries of the townhouse project.

Lot frontage, measured at the building line, for individual dwelling units of a townhouse shall be a minimum of eighteen (18) feet. Front yard requirements shall be a minimum of twenty-five (25) feet and the rear yard shall be a minimum of thirty (30) feet. Only end units of a townhouse building shall be required to have side yards and these shall be in accordance with district regulations.

##### UTILITIES

All streets shall be to James City County specifications and provided with curb, gutter, and sidewalks. These streets may be held in private ownership or requested to be included in the State Secondary System.

All utility lines shall be installed underground and in addition, street lights shall be provided in accordance with County regulations.

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Street signs, a type to be approved by the Board of Supervisors, shall be provided at all street and/or road intersections.

The disposal of garbage, debris, rubbish or other waste items shall be maintained on a regular basis and at no time will excess accumulation of these items be allowed.

Public water, with hydrants, and public sewerage systems shall be provided. These systems shall be approved by the County and at such date as the County deems feasible, shall be conveyed to the County by gift or sold at appraised value.

#### Parking

One (1) paved parking space shall be located on the rear yard of each unit and shall be accessible by means of a service drive or alleyway paved to a width of not less than twenty (20) feet with curbing.

In addition to individual unit parking space, one and one-half (1½) off street spaces per unit shall be provided as public parking space. This parking area to be located within 150 feet of each townhouse building it serves and constructed with hard surface and approved lighting.

#### Special Regulations

No garage, or other building structure shall be permitted on the same lot occupied by a townhouse, except that one carport per unit will be allowed.

Home occupations, as defined, shall not be permitted within a townhouse unit or building.

Townhouses, or an individual townhouse may be held in separate ownership and shall be separately recordable.

Deed provision satisfactory to the Board of Supervisors and approved by the Commonwealth Attorney shall be made to assure that non-public areas for the common use and enjoyment of occupants of townhouses, and all buildings and grounds shall be maintained in a satisfactory manner without expense to the general taxpayer.

A site plan complying with the requirements of Article 12-12 shall accompany an application for approval of a townhouse development.

RE: PROPOSED AMENDMENTS TO THE ZONING ORDINANCE

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the Zoning Ordinance:

#### An addition to:

Sections - 2-3, 3-3, 4-3, 5-3, 6-3.

#### Setback Regulations:--

After the sentence "This shall be known as the setback line," except that in subdivision:

(a) where 40% or more of frontage on one side of street within same block is improved with buildings, no building shall project beyond the average front yard so established.

(b) No building shall be required to have front yard greater than that of one of two existing buildings on immediate adjoining lot on each side, whichever is the farthest removed from the street.

(c) All subdivisions platted and recorded prior to March 1, 1969, with building setback lines shown on their recorded plat will be allowed to adhere to these established setback lines.

#### Article 15- Section 15-1

(Replace this section with the following:)

The Board of Supervisors may from time to time amend, supplement or change by ordinance the boundaries of the districts or the regulations herein established; any such amendments may be initiated by resolution of the Board of Supervisors or by motion of the Planning Commission or by petition of any property owner addressed to the Board of Supervisors. Petitions for change or amendment shall be on forms and filed with a certified check of \$50.00, payable to the Treasurer of James City County and in any manner prescribed by the Planning Commission. These changes may be made; provided -----



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RE: WEED CONTROL ORDINANCE - REQUEST - MR. HITCHENS

Mr. Woody reported that he had several inquiries on the County passing a Weed Control Ordinance.

After a general discussion the Board agreed to bring in suggestions for such an ordinance at the next meeting. Mr. Woody was requested to check with the City and York County for a model ordinance.

RE: PLEC SYSTEM

Mr. Woody reported that in order to continue with this program, it will be necessary to file an application for a federal grant for the second phase. He explained that the 1970-71 Program would involve replacing mobil units and constructing a 150 foot tower. Total cost for the County will be \$8,527.20.

On a motion by Mr. Quittmeyer, 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 file the necessary applications for a grant for the 1970-71 portion of the PLEC System.

RE: OFFER - OLD PUMPER - \$515.00

Mr. Woody advised he had received two offers on the wrecked pumper; one from Slagel for \$515.00 and one from Atlantic Supply for \$450.00. He stated it was a total loss and 14 years old and not worth trying to rebuild.

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the offer of \$515.00.

RE: MRS. CARTER H. HARRISON - LETTER

Mr. Woody told the Board he had received a letter from Mrs. Harrison in reference to a lot on Route 607 between Route 60 and Route 602 and the trash on same.

After a general discussion the following motion was made:

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Planning Commission to make a study of a trash ordinance and a weed control ordinance and submit their recommendations to the Board.

RE: REPORT - PROBATION DEPARTMENT WORKLOAD

After a general discussion the board agreed to have the Probation Department make a monthly report to the Board on their workload.

Mr. Coakley reported that he had been in contact with the City and Newport News and that these meetings will be continued.

Checks #2305 through #2397, totalling \$156,355.88, were certified for payment from the General Fund for the month of April, 1970.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

May 11, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eleventh day of May, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The reading of the minutes were waived until the end of the meeting.

RE: PUBLIC HEARING - TEMPORARY MOBILE HOMES

There being no public comment, the following motion was made:

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the Zoning Ordinance as recommended by the Planning Commission:

12.10 Temporary Mobile Homes

Conditional Use Permits for temporary mobile homes may be issued by the governing body, subject to the following conditions:

- 12-10-1. That the location of a temporary mobile home is necessary for the housing of a property owner on the same lot, during the construction of a dwelling, or
- 12-10-2. That the location of a temporary mobile home is necessary for use as a business office during the construction of any commercial structure or structures or for the sale or rental of on site property by a developer.
- 12-10-3. That a minimum area of (5,000) square feet be provided for the mobile home.
- 12-10-4. That sanitary facilities conform to county and state health regulations.
- 12-10-5. That electrical connections meet the requirements of the National Electric Code.
- 12-10-6. That the period for the use of any such temporary mobile home shall not exceed the completion date of construction as submitted by the applicant or 6 months from the date of issue, whichever be the longest period, except that a permit may be renewed one (1) time for an additional period not to exceed 6 months. Any such application for renewal shall be submitted to the Zoning Administrator at least 30 days prior to the expiration of the initial permit.

RE: PUBLIC HEARING - PROJECT #2

There being no opposition to the designation of Project #2 to the James City Service Authority, the following motion was made:

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the Board of Supervisors of James City County, Virginia, under the authorization of Chapter 28, Title 15.1, Code of Virginia, 1950 as amended, has created the James City Service Authority, and

WHEREAS, the pollution of Ware Creek has reached an intolerable condition, and

WHEREAS, the Board of Supervisors of James City County, Virginia, deems it in the best interest of the citizens of this County to correct this condition, and

WHEREAS, the Board of Supervisors of James City County, Virginia, authorized by the heretofore mentioned Chapter 28, Title 15.1, to designate projects for said James City Service Authority.

RESOLVED, that Project #2, generally designated as the Toano Area, is hereby established and described as follows:

Beginning at a point on State Route 168 and its junction with State Route 30, thence in a southeasterly direction along State Route 168 to its junction with State Route 607, thence in a southwesterly direction along State Route 607, to its junction with State Route 602, thence in a westerly and southerly direction along State Route 602 to its junction with State Route 60, thence in a southeasterly direction along State Route 60 to its junction with the first

May 11, 1970

branch feeding Cranstons Pond, thence in a southwesterly direction along said branch to its junction with the Vepco Transmission Easement, thence in a northwesterly direction along the Vepco Easement to its junction with State Route 610, thence in a northerly direction a distance of approximately 5300 feet to a point on Mill Creek, thence in a northeasterly direction along Mill Creek to Mill Creek's beginning which is a point west of the intersection of State Route 30 and State Route 645, thence in an easterly direction to the junction of State Route 30 and State Route 645, thence in a northeasterly direction along State Route 30 to its junction with State Route 168, the point of beginning. And more particularly described on a plat entitled "James City Service Authority Proposed Project Area No. 2." dated August, 1969 as prepared by Martin, Clifford and Associates to which reference is here made.

Now, Therefore, BE IT RESOLVED, that a public hearing be held on this resolution at 7:30 P. M., May 11, 1970, at the Courthouse, Williamsburg, Virginia, the usual place of meeting of the Board of Supervisors of James City County, Virginia.

Be It Further RESOLVED, that the Executive Secretary of the Board of Supervisors of James City County, Virginia, is hereby authorized and directed to cause a notice of the Public Hearing, together with the copy of this resolution, to be published once in the Daily Press, a newspaper of general circulation in James City County, Virginia and said publication to be a least ten (10) days prior to the date fixed for the hearing.

RE: REPORTS  
TREASURER'S REPORT  
APPROPRIATIONS AND EXPENDITURES REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: RECOMMENDED CHANGES - ORDINANCES

Mr. Person stated he was still studying the legality of the proposed changes and would try to have a report at the next meeting.

RE: HOLIDAY - MAY 30, 1970 - SATURDAY

Mr. Woody reported that Memorial Day would fall on a Saturday this year and it had been the custom of the Board in the past to give the employees the preceding Friday off when the holiday falls on a Saturday.

After a general discussion the following motion was made:

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby designates May 29, 1970 as a legal holiday for all county employees and that May 28, 1970, 10:00 A. M. be designated as Board meeting day, being the last working day in the month of May.

RE: WATER SYSTEM- JAMES SHIRE SETTLEMENT

After a general discussion on the request for approval of a water system for James Shire Settlement the following motion was made:

On a motion by Mr. Richards, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the water system for James Shire Settlement as per submitted plans. Said water system is to serve 18 single family dwellings.

RE: MR. AND MRS. WALLACE

Mrs. Wallace appeared before the Board, requesting permission to move a trailer on a piece of land in the County without any water or sanitary facilities.

It was noted that this would put two trailers on the same property, classifying it as a trailer park and coming under the Mobile Home Park Ordinance.

The Board felt there was no legal way for them to make an exception, even for a three month period as requested by Mrs. Wallace.

After a general discussion the Board requested that the Commonwealth Attorney and the Zoning Administrator study the Mobile Home Park Ordinance, to see if there is any legal way to help Mr. and Mrs. Wallace. The Matter was tabled until the next regular meeting.

May 28, 1970  
May 11, 1970

RE: HAMPTON ROADS SANITATION DISTRICT COMMISSION


Mr. Woody advised the Board of a progress report in their folders on the Hampton Roads Sanitation District Commission.

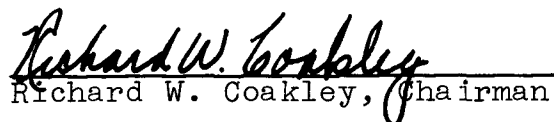
RE: PUBLIC HEARING - JUNE 2, 1970

Mr. Woody advised the Board of a public hearing to be held by the Highway Department, June 2, 1970, on the ~~over~~<sup>dual</sup>-laning of Route 60-East.

The minutes of the previous meeting were read and approved.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, 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 May, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Minutes of the previous meeting were read and approved.

#### SPECIAL ITEMS

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF THE HONORABLE MAYOR VINCENT D. MCMANUS

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution;

WHEREAS, Vincent D. McManus, Mayor of the City of Williamsburg has served the people of this community faithfully and well, giving unselfishly of his time and wisdom, both as Mayor of the City and a sincere friend of the citizens of the County of James City, and

WHEREAS, the Board of Supervisors doth wish to give recognition of his many acts of cooperation with the James City County Board of Supervisors.

Now, Therefore, The Board of Supervisors of the County of James City, Virginia, at a meeting assembled, does hereby resolve that their sincere sympathy be extended to the family of the late Honorable Vincent D. McManus and that recognition for a devoted servant of the people of Williamsburg and James City County be matter of record.

Be It Further Resolved, that a copy of this resolution be spread on the minutes of the Board and another copy, duly certified, be mailed to the widow of the late Honorable Vincent D. McManus.

RE: HIGHWAY MATTERS.  
ROUTE 603

Mr. Woody explained that this was the road to the right after crossing the railroad tracks on to Mooretown Road. He advised that a request was made to have the Highway Department hard surface this road and if they were unable to do so, to gravel same.

May 28, 1970

RE: POWHATAN DRIVE - RURAL ADDITION

Mr. Woody stated that Mrs. Dillard, a property owner, refused to give easement necessary for water drainage. Mr. Jeffrey stated it was impossible to spend the balance of the rural addition funds before the end of this fiscal year, therefore they would be transferred into the new year. He further stated that Blows Flats would be the next road on the list.

RE: PETITION - OAK DRIVE

Mr. Woody explained that this road cuts through the triangle of 143 and Government Road. He advised that he had a petition from the residents of the area to have the road taken into the system.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs that this road be submitted to the Road Viewers to establish priority on the road list.

RE: ROUTE 626 - ABANDONMENT

Mr. Woody advised the Board that he had not had time to advertise this for a public hearing and would try to do it by the July 13, 1970, meeting.

RE: ROUTE 60 - EASTBOUND LANE - WEST OF ANDERSON'S CORNER

Mr. Woody asked Mr. Jeffrey when the Highway Department would be finished with the blacktopping of this road. He stated many accidents had occurred because of the condition of same. Mr. Jeffrey stated it should be completed next week.

RE: MOSBY DRIVE

Col. Lawson again appeared before the Board requesting that something be done about the condition of the road in front of his house.

Mr. Coakley stated he would call Mr. Larew again on same. He further stated that it might be a good idea to have the Highway Department repair this road and back-charge the Sanitary District for same, if agreeable with the Board.

Mr. Jeffrey stated he didn't like to do this if at all possible.

Mr. Pettengill agreed that it might not be good to set a precedent.

RE: STREET SIGNS - GROVE

Mr. Frink asked when the Highway Department would put up the street signs in Grove.

Mr. Jeffrey replied that he would be unable to do anything until July, 1970.

RE: PUBLIC HEARING - ROUTE 60 EAST

Mr. Jeffrey reminded the Board of a public hearing to be held June 2, 1970, 1:30 P. M., in the Circuit Court Room, concerning location and design.

RE: SOUTHERN BY-PASS

Mr. Frink asked Mr. Jeffrey the status of the Southern By-Pass. Mr. Jeffrey replied that a public hearing will be held July 8, 1970 at 1:30 P. M., in Berkeley Junior High School on Route 199 from Route 5 to Route 60.

RE: MR. AND MRS. WALLACE - MOBILE HOME

Mr. Person reported that no exception could be made to the Mobile Home Park Ordinance concerning Mr. and Mrs. Wallace request to move a trailer on property without water or sanitary facilities for a period of three months.

On a motion by Mr. Quittmeyer, 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 notify Mr. and Mrs. Wallace, that no exception

May 28, 1970

can be made.

RE: LEONARD CLAIM

Mr. Woody advised the Board that Mr. Leonard had returned his check, requesting that he be paid the full amount of his claim.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to request from Mr. Leonard any papers he has that will help the Board determine the cost of these animals, different than what the Board has allowed.

RE: NEGOTIATIONS - NEWPORT NEWS - WATER

Mr. Woody presented the Board a letter from Martin, Clifford and Associates, outlining three proposals for Newport News' consideration <sup>in</sup> reference to water service in James City County. After a general discussion, Mr. Woody was directed to send copies of said letter to Mr. Lawson, Mr. Brittingham, Mr. Pharr and Mr. Cochran. Copy of this letter is on file in the Executive Secretary's Office.

RE: SANITARY DISTRICT III - MARTIN, CLIFFORD AND ASSOCIATES

Mr. D. Martin, of Martin, Clifford and Associates, presented a preliminary application for federal and state funds for a water and sewerage system in Sanitary III. The total estimated cost of this project is \$4,246,000.00.

After a general discussion, the Board of Supervisors directed the Executive Secretary to file the necessary papers. A copy of the aforementioned application is on file in the Executive Secretary's Office.

RE: RECOMMENDED CHANGES - ORDINANCES - MR. PERSON

After a general discussion between Mr. Person and the Board, concerning several changes that Mr. Person suggested be made, it was agreed that the Board would hold a work session, Monday night, June 1, 1970 at 7:30 P. M. Mr. Watkins was asked to notify the Planning Commission Work Committee, who recommended these changes, to be at this work session.

RE: MRS. DOUGLAS - DRUID HILLS

Mrs. Douglas discussed with the Board the numerous items that she felt Mr. Yancey, Developer, was doing wrong to the people in Druid Hills and to James City County. The items mentioned were:

1. Soil Erosion
2. Environmental Degradation
3. Use of Dry Wells
4. Sanitary facilities not provided for construction workers.
5. Fire hydrant covered.

Mr. Person advised Mrs. Douglas that if any of the deed covenants have been broken, all residents would have legal action against Mr. Yancey.

Mr. Pettengill suggested that the Board spur the enactment of the building codes and immediately contact the Health Department on the dry wells as to why they need to go in and the legality of same.

Point was made that the governing body has no control over the Department of Health.

After further discussion, the Executive Secretary was requested to write a letter to the Health Department, pointing out that construction is going on in Druid Hills and that sanitary facilities are not being provided for the construction workers. Also, to inquire about the dry wells.

RE: 1970-71 Budget

Mr. Woody reported that the proposed 1970-71 budget amounted to

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\$4,128,120.32.

Mr. Coakley briefly explained that it was necessary to make some cuts in the proposed 1970-71 Budget, to enable the Board of Supervisors to balance said budget without having a tax increase.

RE: SCHOOL FUNDS

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to notify the Superintendent of Schools, by letter, that the following cuts have been made from the 1970-71 School Budget:

Instructional Salaries	\$ 4,135.00
Other Instructional Costs (Sabbatical Leave)	<u>6,946.80</u>
	\$11,081.80

RE: ADVERTISEMENT OF PROPOSED 1970-71 BUDGET


On a motion by Mr. Frink, 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 advertise a brief synopsis of the 1970-71 Budget for a public hearing to be held June 15, 1970 at 7:30 P. M., in the Courthouse, Williamsburg, Virginia, and to advertise the proposed tax rate of \$4.20 per \$100.00 on all properties.

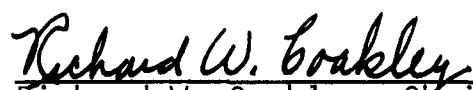
RE: HOME, INC.

Mr. Woody advised the Board of a letter of request from Roger Leclere, President of Home, Inc. regarding the conditions of five families on Oak Drive. Mr. Woody suggested that before the Board took any action on the request, that they invite Mr. Leclere to appear before the Board at their next meeting.

Checks #2398 through #2500, totalling \$160,874.02, were certified for payment from the General Fund for the month of May, 1970.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eighth day of June, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Minutes of the previous meeting were read and approved.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: HEALTH DEPARTMENT



June 8, 1970

The Board asked Mr. Woody if he had received any information from the Health Department on the dry wells and sanitary facilities for construction workers.

Mr. Woody replied that he had met with Dr. Bandy and Mr. Bazzle and the reason for the dry wells is to permit the septic tanks to operate properly. As for the sanitary facilities for construction workers, there is no state law or county ordinance that requires construction companies to provide sanitary facilities for their workers. Mr. Woody further stated that he is meeting with Dr. Bandy, Mr. Deal and Mr. Bazzle on June 9, 1970. Mr. Woody stated that Dr. Bandy suggested that this particular item be included in the proposed building codes and the sub-committee of the Planning Commission has been instructed to do so.

RE: MR. ROGER LECLERE - HOME, INC.

Mr. Leclere appeared before the Board explaining the operation of Home, Inc. He explained that their purpose was to assist low income families in the local area to find suitable housing. He further explained that they needed authority from the Board to try to help five families.

Mr. Woody suggested that he write Mr. Leclere a letter explaining the requirements for rural additions and the cost and requirements for connection to the water and sewerage system. The Board concurred.

After further general discussion the following motion was made:

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby gives Home, Inc., authority to seek whatever solution they can come up with to help these five families.

RE: MR. JOHN R. LEONARD - CLAIM

Mr. Woody read the following letter which he wrote to Mr. Leonard:

June 2, 1970

Mr. John R. Leonard  
P. O. Box 174  
Toano, Virginia 23168

Dear Mr. Leonard:

In answer to your request for full payment of your recent fowl claim, this is to advise that the Board of Supervisors discussed this at their meeting of May 28, 1970. The Board directed me to write you and request any information that you have that would certify your acquisition cost for these animals.

If this information is available, I would like to suggest that you appear before the Board at their meeting June 8, 1970, at 7:30 P.M.

If you have any questions, or if I can be of any help in this matter, please call me at 229-6401.

Very truly yours,

Garland L. Woody  
Executive Secretary

GLW:bww

Mr. Woody advised the Board that he has received no reply from Mr. Leonard. The Board agreed to table this until they hear from Mr. Leonard.

RE: RECOMMENDED CHANGES - ORDINANCES

Mr. Woody explained that as the result of two of the members from the sub-committee of the Planning Commission attending the work session held by the Board June 1, 1970, the following action was taken by the Planning Commission: "Excerpt from Planning Commission Minutes of meeting held June 2, 1970."

RE: MOBILE HOMES

Mr. Sickles presented additional amendments to the commission (see attached). Following a review and general discussion the following motion was

June 8, 1970

presented. On a motion by Mr. Sickles, seconded by Mr. Whitaker and passed by a unanimous vote, the Planning Commission of James City County, hereby recommends to the Board of Supervisors to call for a joint public hearing to consider proposed changes to the Zoning Ordinance as per attached.

PROPOSED AMENDMENTS TO THE ZONING ORDINANCE

Page No.	Section	Change
2	1-1	Add Business - Mobile Home Parks B-2
4	2-1-42 2-1-43 thru 2-1-60	Delete Re-number
7	3-1-28	Delete
30	8-1-23 8-1-24 thru 8-1-42	Delete Re-number
ADD ARTICLE 18.		Business, Mobile Home Park, District B-2

STATEMENT OF INTENT

This district applies to those areas of the community specifically intended for permanent or semi permanent location of mobile homes used as residences and as defined in Article 17-54.

18-1. Area, setback and other requirements shall be in accordance with the Mobile Home Parks Ordinance.

After a general discussion, Mr. Woody suggested that the Board invite Mr. Leynes from the State Division of Planning to attend a work session to determine the legality of the recommended changes.

RE: STATE WATER CONTROL BOARD

Mr. Caokley explained that he, Mr. Quittmeyer, Mr. Woody, together with representatives from York County, Colonial Williamsburg, City of Williamsburg, Hampton Roads Sanitation District Commission and Delegate Russell Carneal attended the State Water Control Board Meeting last week, but were not granted an audience.

He explained that there was a priority list for water and sewerage and James City County did not appear on same and it was therefore decided, to write the State Water Control Board for reconsideration of the federal and state 80% grant to Hampton Roads Sanitation District Commission.

Mr. Coakley read the following letter for approval by the Board:

June 4, 1970

The Honorable E. Blackburn Moore  
Chairman, State Water Control Board  
Berryville, Virginia 22611

Dear Mr. Moore:

James City County in one of the political jurisdictions which would benefit from the construction of a secondary sanitary treatment plant proposed by the Hampton Roads Sanitation District, near Williamsburg, Federal-State matching fund grants were requested for use in the construction of this plant. I understand that because of a priority system recently adopted by the State Water Control Board, Hampton Roads Sanitation District did not receive a sufficient priority to receive a 80% grant. As Chairman of the Board of Supervisors of James City County, I must ask that you reconsider this action.

James City County is a rapidly developing area, which is part of Virginia's urban corridor. In 1968, the Board of Supervisors became cognizant of the seriousness of the sewage problem in this County. Two of our major watersheds, Powhatan and College Creeks were contaminated. Several wells in our Jamestown District (now Roberts District), were contaminated with Coliform bacteria. In addition, the use of septic tanks in the thickly populated developing urban areas of the County were not properly disposing of wastes. In some areas of the County, development has ceased, because soil will not percolate wastes. It was obvious that sanitary treatment facilities were urgently needed.

James City County employed consultants, Martin-Clifford and Associates, who developed a county-wide plan for these facilities. This report, published in December, 1968 proposed several small treatment plants in various sections of the County. All of these plants required Federal and State funds to be

June 8, 1970

financially feasible.

However, this Board recognized that our neighboring jurisdictions, the City of Williamsburg and York County, had similar problems. Realizing that all jurisdictions were in the same planning district, a study for a regional plan was proposed. This study was made by Malcolm Pirnie Engineers, and a report published in August, 1969. As a result of the recommendations of this study, James City County became part of the Hampton Roads Sanitation District and adopted the Regional Plan proposed by Malcolm Pirnie, in concept.

James City County has formed two Sanitary Districts and formed the James City Service Authority. Two projects have already been assigned to the Service Authority. None of these projects can be financed without Federal and State funds. In fact, one area in our Roberts District contains a high proportion of families living below the federally set poverty level. This certainly should be a major consideration.

The fact that James City County has elected solve its sewage problems through a regional plan does not alter the seriousness of its problems. Federal and State authorities have been advocating the solution of water, sewage, transportation and educational problems through a regional attack. We have seen the wisdom of this approach. Please do not penalize us for our forward thinking.

Very truly yours,

Richard W. Coakley  
Chairman  
Board of Supervisors  
James City County, Virginia

RWC:bww

cc: State Water Control Board Members  
Mr. Henry S. Holland, III  
Mr. W. P. Griffin  
Mr. W. H. Singleton  
Mr. Robert W. Spessard

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the letter as written.

RE: WILLIAMSBURG-JAMES CITY COUNTY EMERGENCY RESOURCES

Mr. Wooddy explained that information on the above was in their folder for study. This was tabled until the Board has a chance to study the plan.

RE: RESOLUTION - KINGSPPOINT SUBDIVISION - SECTIONS 4 and 5

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer 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, Sections 4 and 5:

1. Kingspoint Drive - 2141.90 feet, .4056 miles
2. Cove Road - 1014.48 feet, .1993 miles
3. Acacia Court - 224.87 feet, .0425 miles
4. Crown Point Road - 1370.70 feet, .2596 miles
5. Aspin Court - 253.51 feet, .0480 miles
6. Overlook Drive - 1237.47 feet, .2343 miles

Total approximate distance - 1.1893 miles

The roads in Section 4 are set out and shown on the plat of Section 4, Kingspoint, recorded in Plat Book 25, page 11, and Kingspoint Section 5, recorded in Plat Book 26, page 27, and are comprised of fifty (50) foot rights-of way.

Mr. Pettengill requested, with the Board's agreement that the Executive Secretary be instructed to present all highway matters on the last working day of the month, unless it was a hardship case.

RE: DOOR-TO-DOOR SALESMAN

Mr. Pettengill stated he has had a resident complain to him about the book salesmen going from door to door in James City County. Further, he requested the Board that they consider some type of ordinance that would 1) require a permit or 2) be acknowledged by the Sheriff Department.

June 15, 1970  
June 8, 1970

This was taken under advisement by the Board.

RE: PUBLIC HEARING

Mr. Woody advised the Board that a Public Hearing has been scheduled for July 13, 1970 to consider a request by Colonial Williamsburg, Inc., to construct an explosives storage vault in an A-2 zoned area, located adjacent to Quarter Path Road.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a public hearing of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the fifteenth day of June, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: PUBLIC HEARING - 1970-71 BUDGET

Mr. Coakley opened the meeting asking for public comment from the audience.

Mr. Raymond H. Meekins from Roberts District asked for the plans of street lighting in the Grove area. He stated that several churches in the area were in need of street lights.

Mr. Woody explained that a letter of request, together with a petition from area residents, must be written to the Board and they in turn send the request to the street light committee.

Mr. Fred Belden, President of the Williamsburg-James City PTA Council read the following statement.

June 11, 1970

#### WILLIAMSBURG-JAMES CITY PTA COUNCIL

The Williamsburg-James City County PTA Council commends the James City County Board of Supervisors for its nearly total support of the school budget as presented by the Superintendent to the School Boards on January 27, 1970. We are cognizant of the many budgetary requirements placed upon the Board of Supervisors by the growing demand for expanded services to the citizens of the county. While we have gone on record in December 1969 supporting the Superintendent's budget in its entirety, we feel your minimum cut in the school budget is understandable at this time.

We take note that the Board of Supervisors has recommended that the proposed reduction in the budget be accommodated by cuts in proposed administrative salary increases and sabbatical leave for teachers. The PTA Council supports sabbatical leaves for teachers, for professional improvement, and adequate raises for administrative personnel, to retain competent administrators in our system. We recognize that there have been no applications for sabbatical leave for the 1970-71 school year.

We take note appreciatively of the amounts included in the budget for the improvements in the reading program at all grade levels and the expansion of the english program to include Advanced Placement in grade 12. We endorse the proposed salary scale for teachers, as an indication of a continuing effort for the improvement and upgrading of our teaching staff.

We call your attention to the fact that the proposed budget does not include an expanded vocational program, a need which the PTA Council has stressed for several years. We realize that lack of space in the secondary school buildings makes it impossible to expand our meager vocational offerings. We emphasize once again our total support for a high school building program. We urge you to be ready to make a commitment for such a program, to satisfy the needs of all our children, both now and in the future.

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Mr. W. J. Scruggs from Stonehouse District questioned the doubling of welfare monies, Peninsula Industrial Commission monies and the increase in the debt service and school monies.

Mrs. Douglas, Chairman of the Welfare Board said the increase is primarily due from directives mainly from the federal government. She did mention however, of the constant increase in medical services.

Mr. Coakley advised Mr. Scruggs that the PIC request had been reduced by the Board. That originally PIC monies came from private sources and these sources were now exhausted in James City County. He further stated that the County was in need of expanding their industrial tax base and the Board felt that these people should be given an opportunity to help bring industry to James City County.

Mr. Coakley explained that the increase of debt service was due to the sale of 1.6 million dollars in bonds to finance a 30 inch water line to serve Anheuser-Bush and anyone in that area that wished to connect.

He further explained that the increase in the school budget was due mainly from increases in salaries for all employees in the school system.

Mr. Scruggs also questioned the increase in the Regional Library funds, and asked if that many James City County residents used the library.

Mr. Coakley replied that they do and that the increase was due to hiring a professional librarian and restocking the library with up-to-date books.

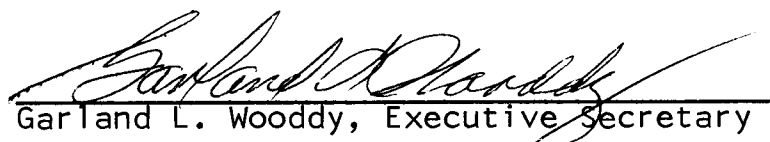
Mr. George Shetler said the proposed budget provides inadequate funding for the sheriff's department. He recommended that a sizeable increase be made in the department other than the one additional deputy allowed in the proposed budget.

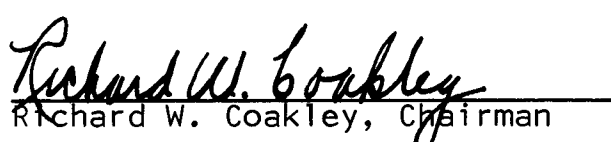
Mr. Frink stated he was not satisfied with what the county has now. He explained that they have very little protection from the sheriff department in the lower end of the county, but did not feel they needed the increase that Mr. Shetler suggested. He felt that part-time deputies on weekends would help solve the problem. Several residents of the lower end of the county complained about the continuous drag racing, with no one doing anything about it.

Mr. J. C. Richardson agreed with Mr. Scruggs in reference to the welfare expenditures.

Mr. Pettengill recommended that the Board refrain from making the annual appropriation for the coming fiscal year, until 10:00 A. M., June 30, 1970. The board concurred.

There being no further comment the public hearing was adjourned.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

June 30, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of June, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. W. F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The Chairman dispensed with the reading of the minutes until the end of the meeting.

RE: MOBILE HOME PARKS

Judge Donald R. Taylor presented the Board with a petition, in excess of 200 names, requesting the State Water Control Board to disapprove the application of the owner or agents for sewerage for the Mobile Home Park to be constructed on Neck O'Land Road.

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary not to issue any more conditional use permits for mobile home parks, until the Zoning Ordinance, Mobile Home Park Ordinance amendments have been adopted.

Mrs. Evangeline Davis, Editor of the Virginia Gazette read an editorial that she will print in the next Gazette issue, clarifying the Commonwealth Attorney's position in the selling of the land on Neck O'Land Road. She advised that Mr. Person owned only 10% of the land and she felt that he tried to keep away from politics in this. She also stated that Mr. Person had written the Board a letter explaining his position.

Mrs. Jane Tyler spoke against the Mobile Home Park and Mrs. Brendel read a letter written by her husband, listing his objections.

Mr. Robert P. Maccubbin stated several legal actions that could be taken to stop this park and suggested to the Board that if all of them were unanimously against this development, the Board would possibly permit the County to finance the action.

Mr. Willard Gilley asked if there was a single concerned citizen in favor of this park. Mr. Coakley replied that he had not heard from any.

After further general discussion, Mr. Coakley advised interested persons that they would be informed when the State Water Control Board would meet on the approval of the sewerage for this park. He suggested that all attend this meeting.

RE: HIGHWAY MATTERS - INTERSECTION 616 - 615

Mr. Coakley asked that something be done with the intersection on Ironbound Road at Strawberry Plains Road. He stated that the intersection constitutes a hazard in the County. He asked Mr. Jeffrey if the road could be straightened.

Mr. Jeffrey replied that nothing could be done on straightening same now as the Highway Department is working with the College in this area on the possibility of extending Monticello Avenue. He explained that the extension will tie in somewhere in the area of Berkeley Junior High School.

RE: BROOKWOOD DRIVE

Mr. Woody asked if there was anything that could be done by the Highway Department in connection with a private driveway washing badly.

June 30, 1970

Mr. Jeffrey replied this would be a County function and to his knowledge the County had no ordinance to correct this. He suggested that possibly the County could obtain the willingness of the property owner to correct this.

RE: RESOLUTION - RUTH LANE - CAMELOT SUBDIVISION

On a motion by Mr. Quittmeyer, seconded by Mr. Frink 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 following road, located in James City County:

Ruth Lane in Section 2, Plat of Camelot Subdivision.  
Said Ruth Lane is 1,900 feet in length, the right-of-way to it is 50 feet in width. Plat of Camelot Subdivision is located in Plat Book 25, page 29.

RE: RESOLUTION - QUEEN MARY DRIVE AND KING WILLIAM DRIVE - EWELL HALL SUBDIVISION

On a motion by Mr. Frink, seconded by Mr. Richards 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 following roads, located in James City County.

1. Queen Mary Drive and King William Drive
2. Width of right-of-way 50 feet.
3. Approximate length 1700 feet
4. Recorded in Plat Book 24, page 10

RE: RESOLUTION - KING HENRY WAY AND CANTERBURY PLACE - HAMLET SUBDIVISION

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer 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 following roads, located in James City County:

1. King Henry Way and Canterbury Place
2. Width of right-of-way 50 feet
3. Approximate length 2100 feet
4. Recorded in Plat Book 25, page 60

RE: ROUTE 646

Mr. Pettengill advised that there was a narrow crooked section on Route 646 near the KOA Camp that was extremely dangerous.

Mr. Jeffrey replied that 646 was scheduled for construction in four years pending the State Park.

RE: INTERSECTION - ROUTE 60 WEST

Mr. Pettengill advised Mr. Jeffrey that the first intersection west of Anderson's Corner was very narrow and should be corrected.

RE: ROUTE 626 - ABANDONMENT

Mr. Jeffrey asked about Route 626 with reference to abandonment. Mr. Woody replied that it will be advertised for public hearing.

RE: ROUTE 199

Mr. Jeffrey reminded the Board of the public hearing to be held July 8, 1970, Berkeley Junior High School at 1:30 P. M.

RE: DRUID HILLS

Mrs. Douglas inquired about the broken curb in Druid Hills.

RE: NECK O'LAND ROAD

Mr. Obenshain asked about the water drainage on Neck O'Land Road. Mr. Jeffrey replied that the land at Mr. Obenshain's house is acting as a dam. A ridge prevents water from going from the field to his ditch and down to natural



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drainage.

RE: ROUTE 31

Mr. Farenback asked Mr. Jeffrey to do something about building up the shoulders in the Kingswood area on Route 31. He advised that there are 6" to 8" dropoffs.

RE: MOBILE HOME PARKS - PROPOSED AMENDMENTS

After a general discussion on whether to delete Mobile Home Parks from A-2 zones, the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby excludes Mobile Home Parks from A-2 zones.

The executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Nay

Motion defeated by a three to two vote.

Mr. Coakley presented additional changes to be added to the proposed amendments in question and were acted upon as follows:

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adds the following to section 12-3, page 47; "Where determined by the Board of Supervisors that a proposed use of land or water in a district would present danger of congestion in the public streets or ecological danger to the land or waters in that district, a conditional use permit shall not be issued."

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby adds the following item to Section 12-12-1; "Add - g. Mobile Home Parks."

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adds the following item to section 12-7-1 and 12-7-2; "In the case of a double sized mobile home, that 6,000 square feet of land area be provided and any mobile home over 12 feet in width, must have minimum width of space of 60 feet."

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby adds to Section 12-7, the requirement that expansion of Mobile Home Parks be included in these sections.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to advertise for a joint public hearing with the James City County Planning Commission, to be held July 20, 1970 at 7:30 P. M., in the Courthouse, Williamsburg, Virginia, on the proposed amendments and changes to the Zoning Ordinance, Mobile Home Park Ordinance and Tourist Camps Ordinance.

The amendments with reference to taxation, will be held at a public hearing, August 10, 1970 at 7:30 P. M., regular meeting of the Board of Supervisors.

RE: BUDGET 1970-71 - APPROPRIATION

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the appropriation of funds to the Sheriff's Department 6a-106, providing

June 30, 1970

a negro deputy be hired where qualified.

On a motion by Mr.Quittmeyer, seconded by Mr. Frink the Board of Supervisors of James City County, Virginia, hereby appropriates the following monies for the year 1970-71 and hereby set the following tax rates:

	1969-70	1970-71	Increase	Decrease
COUNTY ADMINISTRATION	19,090.00	21,200.00	2,110.00	
EXECUTIVE SECRETARY	23,365.00	25,250.50	1,985.50	100.00
ASSESSMENT OF TAXABLE PROPERTY	12,597.00	13,143.87	1,221.87	675.00
1970 Reassessment		19,490.00	19,490.00	
COLLECTION & DISBURSEMENT OF TAXES & OTHER RECEIPTS	15,429.50	18,095.82	2,916.32	250.00
RECORDING OF DOCUMENTS	7,036.00	7,356.00	370.00	50.00
ADMINISTRATION OF JUSTICE	15,500.25	18,894.65	3,594.40	200.00
CRIME PREVENTION & DET.	27,382.11	33,295.36	6,173.25	260.00
FIRE PREVENTION & EXTINCTION	39,014.00	44,177.00	5,163.00	
PUBLIC WELFARE				
Federal	115,248.00	274,613.00	159,365.00	
State	67,098.00	114,840.00	47,742.00	
County	54,933.00	95,846.00	40,913.00	
PUBLIC HEALTH	23,386.68	28,677.27	5,290.59	
PUBLIC WORKS	26,937.84	1,563,416.65	1,541,478.81	5,000.00
ADVANCEMENT OF AGRICULTURE & HOME ECONOMICS	7,280.00	7,788.50	508.50	
ELECTIONS	7,530.10	7,972.10	622.00	180.00
MAINTENANCE OF BUILDINGS & GROUNDS	14,096.00	13,330.00		766.00
STREET LIGHTING	6,500.00	6,000.00		500.00
ROAD ADMINISTRATION	700.00	700.00		
SCHOOLS	1,236,966.99	1,380,807.37	143,840.38	
MISCELLANEOUS OPERATING FUNCTIONS				
Contributions	24,921.50	26,516.50	9,928.00	8,333.00
Civil Defense	5,465.00	5,700.00	355.00	120.00
Miscellaneous	17,315.00	19,135.00	1,820.00	
Contingency	25,427.97	34,463.48	9,035.51	
CAPITAL OUTLAY	16,600.00	43,000.00	35,400.00	9,000.00
DEBT SERVICE	202,358.75	297,721.25	97,600.00	2,237.50
MOSQUITO CONTROL	6,690.00	6,690.00		
	2,018,868.69	4,128,120.32	2,136,923.13	27,671.50
JAMES CITY COUNTY GENERAL FUND				
Expenditures		4,128,120.32		
Income		4,128,120.32		
DOG FUND				
Expenditures		4,345.00		
Income		4,345.00		
Reserve		none		
TOANO SEWERAGE SYSTEM				
Expenditures		2,007.50		
Income		2,500.00		
Reserve		492.50		
NOTE: MONIES SHOWN UNDER SCHOOLS ARE LOCAL FUNDS ONLY. IN ADDITION TO LOCAL MONIES, SCHOOL BUDGET CONTAINS:				
Federal		304,314.00		
State		1,032,583.80		
Other		24,900.00		
County		1,380,807.37		
Total School Expenditures		2,742,605.17	*	
* The above total does not include City School monies.				
JAMESTOWN DISTRICT				
Real Estate on the \$100 assessed value.....				\$4.20

June 30, 1970

Tangible Personal Property on each \$100 assessed value.....\$4.20  
 Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

## BERKELEY DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
 Tangible Personal Property on each \$100 assessed value.....\$4.20  
 Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

## POWHATAN DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
 Tangible Personal Property on each \$100 assessed value.....\$4.20  
 Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

## STONEHOUSE DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
 Tangible Personal Property on each \$100 assessed value.....\$4.20  
 Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

## ROBERTS DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
 Tangible Personal Property on each \$100 assessed value.....\$4.20  
 Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

The Executive Secretary is instructed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Yea

Motion carried by a majority vote of four to one.

## RE: APPROPRIATION

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby appropriates the amount of \$18,996.31 to Contingency (18g).

## RE: TRANSFERS FROM CONTINGENCY

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby transfers the following amounts from Contingency (18g) to:

Board of Supervisors	(1a)	\$3,088.31
Executive Secretary	(1b)	626.40
Assessment of Taxable Property	(2 )	8,821.58
Circuit Court	(5a)	74.86
Fire Prevention & Ext.		
(Powhatan & Stonehouse)	(7a)	.26
Maint. of Bldgs & Grounds	(14)	242.94
Misc. Functions	(18g)	1,756.27
Debt Service	(20)	1,326.58
Mosquito Control	(21)	1,641.22
Protection Livestock & Fowl	(12)	1,417.89
		<u>\$18,996.31</u>

Mr. Pettengill stated that the reason he voted against the Budget was that he questioned the annual salary increases and thought they were too high. He further stated that the County cannot continue to support these year after year as they have for the past five years.

## RE: JOHN LEONARD - FOWL CLAIM

Mr. Woody advised the Board that Mr. Leonard was contesting the Board's action on his last claim and felt the Board should pay him the \$189.00 in lieu of the \$90.00 granted. Mr. Woody also stated that Mr. Leonard has turned in an additional claim.

After a general discussion between the Board and Mr. Leonard the following motion was presented:

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 agrees to compensate Mr. Leonard the full amount of \$189.00 on his first claim.

June 30, 1970

With reference to the second claim the Board agreed to table this until the next regular meeting in order for Mr. Matheny, Dog Warden to attend.

RE: TIDEWATER MENTAL HEALTH CLINIC

On a motion by Mr. Quittmeyer, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia hereby transfers \$500.00 from Contingency (18g) to Tidewater mental Health Clinic, for the purpose of moving into new quarters.

Mr. Richards questioned why they couldn't get along in the old building if they are going to reduce the number of participating localities from eleven to three.

Mrs. Patrick replied that the space facilities were very inadequate.

The Executive Secretary was instructed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

RE: MENTAL HEALTH SERVICES BOARD

Mrs. Stella Neiman, member of the Ad Hoc Committee on the establishment of the Chapter 10 Mental Health Board asked the Board of Supervisors to participate with Williamsburg and York County in the creation of a Mental Health Services Board. This Board would be eligible for federal and state funds to develop a program and to establish a community mental health center to serve the area.

Mrs. Neiman introduced Mr. Traywick and Mr. Derks from the State Department of Mental Hospitals and Hygiene who were in agreement with Mrs. Neiman.

Mr. Cochran of the Peninsula Planning District Commission and Mr. Stan Kidwell of the Division of State Planning and Community Affairs urged the Board not to set up a board which would not conform to the State Planning District Boundaries.

After further general discussion on the matter the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables any decision on the Chapter 10 Mental Health Services Board, to give the Board of Supervisors time for consideration and consultation.

Mrs. Neiman requested a meeting by all prior to a final decision.

Mr. Richards asked if this proposed Board would not deprive persons of services who live in other counties served by the Tidewater Clinic.

The representatives of the State Department of Mental Hospitals and Hygiene said the Tidewater Mental Health Clinic would continue to serve the entire 12 county area until other clinics or service boards are created.

RE: WELFARE APPOINTMENT

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mr. William F. Pettengill to the Welfare Board for a term of three years. (Section 63-56)

RE: JAMES CITY SERVICE AUTHORITY - APPOINTMENT

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia,

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hereby reappoints Mr. John F. Moneymaker to the James City Service Authority, effective July 1, 1970, for a term of three years.

RE: CHARTER AGREEMENT - PENINSULA PLANNING DISTRICT COMMISSION

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the Second Amendment to the Commission's Charter consisting of the following membership to be appointed to the Commission from each participating political subdivision:

- a. One elected official from the governing body
- b. The Chairman of the local planning commission
- c. One alternate member, the chief administrative executive, to serve in lieu of one elected official of the governing body.

RE: SANITARY DISTRICT #1 - LIENS

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the Manager of the James-York Joint Sanitary Board has certified to the Board of Supervisors of James City County, that the following list of sewer accounts in the James City Sanitary District No. 1 are delinquent and unpaid, and

WHEREAS, such unpaid or delinquent charges are a lien against the real property on which the use of such system was made and for which the charge was imposed.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 21-118.4, paragraph E. of the Code of Virginia, 1950, as amended, the Board of Supervisors directs that the following delinquent charges for use of the Sanitary Sewer System in James City County Sanitary District No. 1 be entered in the Judgement Lien Docket of the Clerk's Office of James City County, Virginia.

June 15, 1970

JAMES CITY COUNTY - SANITARY DISTRICT #1

LIEN LIST

A/C #	Name & Address of Property	Description of Property	Amount Due	Fee
103	Edward J. Matish & Elizabeth G. Matish 102 Davis Drive	James Terrace, Sec 10, Lot 6	62.25	1.00
109	Leslie L. Chalkley & Eileen J. Chalkley 706 Coleman Drive	James Terrace, Sec 9, Lot 11	62.25	1.00
122	Andrew Ellis & Mary Ellis 1409 Merrimac Trail	Solomon Orange Subdivision Lot 8 & Lot 9	58.58	1.00
178	Arthur R. Williams & Rebecca W. Williams 1343 Merrimac Trail	Lot fronting 60 ft. on Merrimac Tr. Plat Book 11, page 4	62.25	1.00
190	Winfrey Fowler & Minnie Fowler 1447 Route 143	Solomon Orange Subdivision Deed Book 73, page 330; Plat 7/16	62.25	1.00
279	Mark E. Lusk 1207 Penniman Road	Lot fronting 95 ft. on Penniman Rd. James City Co. tax map Lot 28-3	62.25	1.00
280	Mark E. Lusk 1209 Penniman Road	Lot part of Estate of J. P. Sharp	46.50	1.00
281	Sam F. Ives & Edith M. Ives 1205 Penniman Road	Lot fronting 75 ft. on Penniman Rd. Deed Book 47, p. 330; Plat 36/88	46.50	1.00
328	Franklin Long & Thelma Long 103 Wallace Road	Solomon Orange Subdivision, Lot 6 Deed Book 80, p. 303; Plat 61/492	62.25	1.00
335	Robert C. Foster 703 Mosby Drive	James Terrace, Sec 5, Lot 104	68.75	1.00
336	James E. Davis & Eva Davis 1237 Oak Drive	Estate of Thomas Kearney Lots 1 & 2 Old Penniman Road	124.50	1.00
338	James C. Patterson & wife 1315 Oak Drive	John Cary Estate, Lot 3	62.25	1.00

July 13, 1970  
June 30, 1970

June 15, 1970		JAMES CITY COUNTY		page 2
A/C #	Name & Address of Property	Description of Property	Amount Due	Fee
341	Mary E. Lassiter 1335 Oak Drive	Estate of Yearda Smith Lots 3 & 14-A	62.25	1.00
344	Ella Mae Cherry 1417 Merrimac Trail	Solomon Orange Subdivision, Lot C 106/28; Plat 65/287	62.25	1.00
364	Daniel Jackson & Geraldine Jackson			
	Government Road - Apt. 1	Estate of Solomon Orange	46.50	1.00
365	Government Road - Apt. 2	Estate of Solomon Orange	46.50	1.00
366	Government Road - Apt. 3	Estate of Solomon Orange	46.50	1.00
367	Government Road - Apt. 4	Lot fronting on Rt. 60, 110/69	46.50	1.00

RE: HOLIDAY - JULY 3, 1970 - IN CELEBRATION OF JULY 4, 1970 (INDEPENDENCE DAY)

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote,

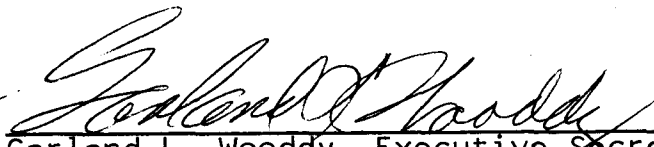
WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the third day of July, 1970, shall be a legal holiday, due to Independence day, July 4, 1970, falling on a Saturday, as to the transaction of all business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the third day of July, 1970, as a legal holiday for county offices and employees.

Checks #2501 through 2595 and 2598, 2599, totalling \$161,284.33, were certified for payment from the General Fund for the month of June, 1970.

The reading of the minutes were dispensed with until the next regular meeting.

There being no further business the meeting was adjourned.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held there in the Courthouse, Williamsburg, Virginia, on the thirteenth day of July, nineteen hundred and seventy there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

Minutes of the previous two meetings were read and approved.

RE: REPORTS  
TREASURER'S REPORT  
APPROPRIATION AND EXPENDITURES REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: LEONARD FOWL CLAIM - MATHENY

Mr. Matheny appeared before the Board to discuss Mr. Leonard's recent claim in the amount of \$161.20.

After a general discussion it was agreed by the Board that Mr. Coakley talk to the Sheriff and have one of his deputy's go with Mr. Matheny through the area in an effort to capture stray dogs.

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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 approves payment of Mr. John Leonard's fowl calim in the amount of \$161.20.

RE: COLONIAL WILLIAMSBURG - SPECIAL USE - EXPLOSIVE STORAGE VAULT - PUBLIC HEARING

Mr. Woody read the following recommendations from the Planning Commission:

"On a motion by Mr. Sickles, seconded by Mr. Whitaker and passed by a unanimous vote, the Planning Commission of James City County, hereby recommends to the Board of Supervisors to allow Colonial Williamsburg, Inc. to construct an explosives storage vault in an A-2 zoned area adjacent to Quarter Path Road as a special permitted use on the basis that a review of the proposed location and construction is satisfactory, that all safety requirements of the Code of Virginia have been satisfied and the distance from surrounding properties appears good. Further, that the Board require Colonial Williamsburg to construct a revetment in front of the door on the vault to prevent the travel of shock waves and debris in the event of an accident."

Mr. Duncan Cocke from Colonial Williamsburg, appeared before the Board. He explained that Colonial Williamsburg has outgrown their present storage vault. He further stated that the gun powder now has to be purchased in truck load lots. He said that it would be over 1000 feet from any inhabitable area. Further, the revetment for the vault has been added as per the Planning Commission's suggestion.

There being no public comment the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby grants to Colonial Williamsburg a special permitted use for an explosive storage vault in an A-2 zone.

RE: WILLIAMSBURG-JAMES CITY COUNTY EMERGENCY RESOURCE PLAN

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the Williamsburg-James City County Emergency Resource Plan as drafted by the Superintendent of Schools.

RE: BIRCHWOOD UTILITIES - LATHAM

Mr. Latham appeared before the Board to again request permission from the Board of Supervisors for expansion of Birchwood Utilities Sewage Treatment Plant.

After a general disucssion Mr. Martin of Martin, Clifford and Associates recommended the following to the Board:

1. That the Board back Mr. Latham in the idea that the State Water Control Board delay in the tertiary treatment requirement for Birchwood Utilities.
2. That the Board of Supervisors talk to the City of Williamsburg on the possibility that they could take care of some of the sewage from Birchwood Utilities.
3. That a meeting be set up as soon as possible with Mr. Frank Miller, Hampton Roads Sanitation District Commission, to find out exactly where the County tie in will occur on the interceptor line for Powhatan Creek and Sanitary District III.

The Board concurred with Mr. Martin's recommendations.

Mr. Pettengill suggested that they try to have an answer for Mr. Latham this month.

RE: WATER REQUESTS - CITY OF WILLIAMSBURG



July 13, 1970

Mr. Woody advised the Board that the City has available 500,000 gallons of water for new county customers.

After a general discussion was held the following motion was presented:

On a motion by Mr. Quittmeyer, 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 write the City of Williamsburg approaching them about the County purchasing water wholesale and distribution lines to be built by the developer and dedicated to the County.

RE: SERVICE AUTHORITY - WATER AND SEWERAGE REQUEST

Mr. Woody read the following letter which resulted from a discussion held at the last Service Authority meeting:

July 7, 1970

Mr. William E. Sickles, Chairman  
James City Service Authority  
The Courthouse  
Williamsburg, Virginia 23185

Dear Mr. Sickles:

At the request of yourself and Garland Woody, I have researched the following question of law:

What body in James City County has jurisdiction  
to review proposed water and/or sewerage systems  
within the County?

The Code of Virginia, specifically Sections 15.1-326-327 and 15.1-341-343, grants to the governing body of each county the power of review over any proposed water and/or sewerage system within the County.

By Section 15.1-1241 of the Code, a governing body of a political subdivision may create a water authority, sewer authority, sewage disposal authority, garbage and refuse collection and disposal authority, or any combination thereof. The articles of incorporation of the authority are to set forth the initial project(s) of the authority and the governing body may from time to time specify further projects for the authority.

It is my opinion that in James City County within those areas designated as "Project Areas" for the Service Authority that the Authority has, by virtue of the project designation, been delegated all authority for review of proposed water and/or sewerage systems. In the areas of the county, other than the Project areas, the Board of Supervisors retains its right of review over such proposed systems, pursuant to the Code sections set out above.

To avoid any confusion among the Authority and the Board of Supervisors and to clarify this jurisdictional question, I would suggest that you discuss this with the Board of Supervisors.

By carbon copy of this letter, I am advising Mr. Woody of my opinion.

Sincerely Yours,

/s/ Steve

Stephen D. Harris

SDH/lva

cc: Garland Woody  
Executive Secretary of  
James City County

Mr. Woody advised that a problem of overlapping authority could occur as far as granting water and sewerage requests.

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby recognizes that any request of the future dealing with water and sewerage, in project areas designated by the Board to the Service Authority, that these matters be dealt with by the Authority.

RE: APPOINTMENT - LAW ENFORCEMENT

Mr. Woody advised the Board that it is necessary to appoint a sub-committee to a Criminal Justice Advisory Committee of the Peninsula Planning District Commission. The members of the committee should be designated based on the area of work they do in criminal justice.

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The Board directed Mr. Woody to check with the Sheriff, Commonwealth Attorney, Judge Taylor and a member of the juvenile staff, to see if they would be willing to serve as members of this committee.

RE: CONDITIONAL USE PERMIT - TOURIST CAMP

Mr. Woody advised that he had a request for a conditional use permit for a 1100 unit tourist camp development, main entrance on Route 31.

After a general disucssion, Mr. Coakley suggested that the Planning Commission review the plans before the Board makes any decision. The Board concurred.

RE: CONDOMINIUMS

Mr. Woody reported that the Planning Commission has recommended that the Zoning Ordinance be amended to allow Condominiums as a permitted use in R-3 zones.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink 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 the proposed condominium amendment to the Zoning Ordinance, to be held August 10, 1970 at 7:30 P. M., in the Courthouse, Williamsburg, Virginia.

There being no further business the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a joint public hearing held by the Planning Commission and the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twentieth day of July, nineteen hundred and seventy, there were present: BOARD OF SUPERVISRS - MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, ROBERTS DISTRICT, MR. W. L. PERSON, JR., Commonwealth Attorney and MR. GARLAND L. WOODDY, Executive Secretary: PLANNING COMMISSION - MR. D. C. RENICK, Chairman, MR. CHARLES E. GARY, MR. B. N. HOAR, MR. GERALD H. MEPHAM, MR. W. J. SCRUGGS, MR. WILLIAM E. SICKLES, MR. S. U. TAYLOR, MR. FLOYD E. WHITAKER, MR. ALBERT L. WHITE, III and MR. JOHN W. WATKINS, Secretary.

RE: RECOMMENDED CHANGES TO ZONING ORDINANCE

Mr. Woody read the following proposed changes to the Zoning Ordinance:

<u>Page No.</u>	<u>Section</u>	<u>Change</u>
4	2-1-41	delete "park"
48	12-7-1	Rewrite as follows: <u>Area Requirements:</u> For each mobile home space, within a park having a central water and sewer system, and designed to accommodate one (1) mobile home not wider then twelve (12) feet there shall be provided five thousand (5,000) square feet of area or more. Mobile homes over twelve (12) feet in width, there shall be provided six thousand (6,000) square feet or more. All mobile homes shall front on an internal all weather street, road or right of way and conform with the Mobile Home Park Ordinance.
	q	

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Page No.	Section	Change
49	12-7-2	<u>Width.</u> Each mobile home space designed to accommodate a mobile home twelve (12) feet or less in width, shall have a minimum width of fifty (50) feet. Each mobile home space designed to accommodate a mobile home over twelve (12) feet in width shall have a minimum width of sixty (60) feet.
48	12-7	After "The location of mobile home parks" <u>add-</u> and expanding of existing mobile home parks----
	12-12 12-12-1	Site Plan Review Add - g. Mobile Home Parks
47	12-3	Add - Where determined by the Board of Supervisors that a proposed use of land or water in a district would present danger of congestion in the public streets or ecological danger to the land or waters in that district, a conditional use permit shall not be issued.
49	12-7-3	change --- fifteen (15) to twenty (20)
49	12-7-4	add --- to central sewage and water supply systems
49	add 12-7-6	<u>Set Back</u> - a set back line of at least fifteen (15) feet shall be maintained between the front of each trailer and the edge of the all weather road.
49	12-7-7	<u>Screening</u> - no mobile home within a mobile home park shall be placed within one hundred (100) feet of a public road or one thousand (1000)feet of the boundary of a residential zone. The mobile home park with the exception of access roads shall be adequately screened by natural growth or evergreen hedges of sufficient height to conceal the mobile homes from the road. A period of twenty-four (24) months from the effective date of the ordinance will be allowed existing mobile home parks for compliance with the provision.
63	17-54	Replace by - A tract of land of at least five (5) acres having not less than twenty-five (25) spaces to accommodate mobile homes.

Approximately thirty-five persons spoke on the recommended changes to the Zoning Ordinance. The following were the various changes that were recommended by the public:

1. That central water and sewer system be dropped from Section 12-7-1.
2. That an allowance be made for the length of a trailer concerning lot size.
3. That something be done to take care of traffic congestion.
4. That the 1000 feet from the boundary of a residential zone be reduced, as it would cause a harship on present mobile home park owners as well as any new ones.
5. Object to screening as if singling out only mobile homes.

Mr. Sickles, Chairman of the sub-committee who recommended these changes advised that the screening was for the protection of children and the reduction of noise.

6. Objection to 100 feet from a public road which is included in the screening amendment.

There being no further comment the Planning Commission was asked to go in private session to arrive at a final decision on their recommendations to the Board.

RE: PUBLIC HEARING - PROPOSED AMENDMENTS TO THE MOBILE HOME PARK ORDINANCE AND TOURIST CAMPS ORDINANCE

Mr. Woody read the following proposed changes:

RECOMMENDED CHANGES TO MOBILE HOME PARKS ORDINANCE

Page No.	Section	Change
31a	1 (1)	Replace by: A Mobile Home Park is defined as as tract of land of at least five (5) acres having not less thant twenty-five (25) spaces to accommodate mobile homes.

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Page No.	Section	Change
31b	II (2)	Substitute Zoning Administrator for Commissioner of Revenue.
31b	II (2)	New sentence at end of last line: Add: The Zoning Administrator will submit the plan or drawing and application to the Planning Commission for review and recommendations prior to issuance of the conditional use permit.  on line 12: of for or  on line 15: Sewage for sewerage
31b	II (3)	Substitute Zoning Administrator for Commissioner of Revenue
31c	II (5)	lines 2, 5, 8, 10, substitute Health Department or Zoning Administrator for Health Department
31c	II (6)	line 2, substitute Health Department or Zoning Administrator for Health Department
31d	II (10)	Replace hard surface by internal all weather
31e	II (14)	delete
31 e	II (15)	Re-number (14)
Amendments 31e	II (16)	Re-number (15) Substitute: All internal Mobile Home Park Streets, roads, or rights of way used for travel by motor vehicles, shall have an all weather surface to be approved by the Planning Commission. Mobile Home Parks in existence prior to 9 June 1969 will comply by 30 September 1971.
Amendments 31e	II (17)	Re-number (16) Add: Mobile Home Parks in existence prior to 9 June 1969 will comply by 30 September 1971.
31e	II (17)	Add: <u>Speed Limit</u> Operators of Mobile Home Parks shall post in a prominent location a speed limit for the internal roads
31e	II (18)	Add: <u>Recreation Area</u> Mobile Home Parks will provide a recreation area equal to ten percent of the Mobile Home Park area.
31g	VI	Substitute Zoning Administrator for Commissioner of Revenue
<u>RECOMMENDED CHANGES TO TOURIST CAMPS ORDINANCE</u>		
31h	I (1)	Add --- tract of land of not less than three (3) acres
31i	II (2)	line (1): add and Zoning Administrator
	II (2)	Line (6): Substitute Zoning Administrator for Commissioner of Revenue
31j	II (2)	New sentence at end of last line: Add: The Zoning Administrator will submit the plan or drawing and application to the Planning Commission for review and recommendations prior to issuance of the conditional use permit.
	II (3)	Substitute Zoning Administrator for Commissioner of Revenue
	II (5)	last line: add or Zoning Administrator
31k	II (5)	line 3: add and Zoning Administrator  Line 5: add or Zoning Administrator
	II (6)	line 2: add or Zoning Administrator
31m	III (1)	substitute Zoning Administrator for Commissioner of Revenue.

Mrs. Douglas asked Mr. Woody to explain the reason for adding Zoning Administrator in the various amendments.

Mr. Woody explained that since the adoption of the Zoning Ordinance in March, 1969, the Zoning Administrator now issues all the permits, in lieu of the Commissioner of Revenue. Also, by adding Zoning Administrator or Health

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Department, this would give the County some control on Health laws.

The main topic of discussion was the new definition of a Mobile Home Park. It was explained that this would have no effect on the present mobile home parks. Those consisting of two or more trailers would still be classified as Mobile Home Parks.

There being no further comment from the public, Mr. Coakley called for a five minute recess, while awaiting the results of the Planning Commission.

Mr. Coakley reconvened the meeting turning the Chair over to Mr. Renick.

Mr. Renick advised the Board that the Planning Commission recommends the following changes in the proposed amendments to the Zoning Ordinance:

Section 12-7-1 - Page 48

Leave out "within a park having a central water and sewer system."

Section 12-7-7 - Page 49

Change 100 feet to 75 feet.  
Change 1000 feet to 500 feet.  
Leave out the last two sentences in this Section.

The Chair was returned to Mr. Coakley.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia, hereby adopts the recommended amendments to the Zoning Ordinance as presented by the Planning Commission:

Mr. Frink asked that the matter be tabled to give the Board time to study the changes.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frank	-	Nay

Motion carried by a majority vote of three to one.

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby adopts the recommended amendments to the Mobile Home Park Ordinance.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Nay

Motion carried by a majority vote of three to one.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the proposed amendments to the Tourist Camps Ordinance.

RE: LETTER - STATE WATER CONTROL BOARD

Mr. Woody read the following letter for the Board's approval:

July 20, 1970

Mr. A. H. Paessler, Executive Secretary  
State Water Control Board  
P. O. Box 11143  
Richmond, Virginia 23230

Dear Mr. Paessler:

The Board of Supervisors has directed that I write you, in reference to the future construction of interim sewerage facilities in James City County.

I am sure you are aware that James City County, percentage wise, is the fourth fastest growing county in the Commonwealth. Consequently, many serious

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problems, are arising in relation to water pollution.

The Board of Supervisors, in attempting to cope with these problems, has adopted in concept, Malcolm Pirnie's Regional Water and Sewerage Report. With the completion of the regional treatment facility planned for late summer 1971, to serve the entire county, it seems untimely to allow the construction of privately owned interim sewerage facilities. Such interim facilities, if allowed to discharge waste into the several low flowing tidal estuaries of the county, would certainly add to the pollution problems of College and Powhatan Creeks and would similarly pollute other streams which have not been studied by the State Water Control Board. In addition, it seems inadvisable to allow construction of such interim facilities when the Sanitary Districts or James City Service Authority would of necessity be forced to purchase these properties and discontinue their operation without recovering any value save perhaps some of the collection systems. Further, we need to encourage our business interest and citizens to favorably receive the regional plan as several bond referendums for Sanitary District proposals are being scheduled.

The Board of Supervisors respectfully request that the State Water Control Board deny all requests for sewage treatment facilities in any area of James City County, where it is apparent that regional sewage treatment will be available in a reasonable length of time.

Mr. Yagel is familiar with the work James City County is having done through our engineers, Martin, Clifford and Associates to upgrade stream quality in all of James City County. It is our ultimate goal to have all sewage effluent in James City County transmitted for treatment to the aforementioned regional plant.

We would appreciate being notified of any public hearings, in reference to requests for sewerage treatment facilities in James City County.

Very truly yours,

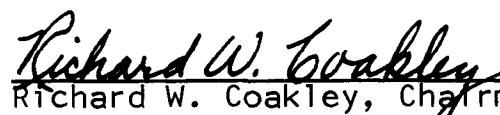
Garland L. Wooddy  
Executive Secretary

GLW:bww

On a motion by Mr. Quittmeyer, 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 letter to the State Water Control Board.

There being no further business the meeting was adjourned.

  
Garland L. Wooddy, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of July, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: HIGHWAY MATTERS  
DRUID HILLS SECTION "D" - RESOLUTION

On a motion by Mr. Quittmeyer, seconded by Mr. Richards, 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, Braddock Road and Druid Drive in Druid Hills, Section D. There is approximately 1800 feet of street, with a right of way of 50 feet.

The plat showing said roads is recorded in plat book #26, page 14 and recorded on October 3, 1968.

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RE: ABANDONMENT - ROUTE 626

Mr. Jeffrey asked when the County was going to have a public hearing on the abandonment of Route 626.

Mr. Wooddy advised he would take care of it as soon as he had the time.

RE: CURBING - DRUID HILLS

Mr. Jeffrey reported that it was the responsibility of the Highway Department to take care of the damaged curbing in this area.

RE: SIGN POSTS - GROVE

Mr. Frink asked Mr. Jeffrey when the Highway Department plans to put up the posts for the street signs in Grove.

Mr. Jeffrey advised that the Highway Department was buying the equipment now to do the work.

RE: BIRCHWOOD UTILITIES - MR. LATHAM

Mr. Latham appeared before the Board requesting that he have a final answer on whether or not Birchwood Utilities can expand.

Mr. Coakley advised Mr. Latham that he had had a meeting with the City on the request to have Birchwood Utilities hook-on to the City's sewage line. He explained that the City has requested time to study their line sizes to determine if they are adequate to receive additional load. The City is to give an answer in thirty days.

Mr. Quittmeyer asked Mr. Latham if he felt there would be further pollution from the effluent if the operation was expanded.

Mr. Latham said he did not feel that there would be further pollution, but he was not an authority on same. Also, he stated that they hoped to improve the efficiency of the plant.

Mr. Richards asked if the Water Control Board had approved this expansion. Mr. Latham replied they had, tentatively.

Mr. Richards stated that if the Board of Supervisors approved this, that it would be left up to the State Water Control Board to approve or reject as they saw fit and he saw no reason not to approve expansion.

Mr. Quittmeyer asked if the records were opened to the public.

Mr. Latham replied that a reading was taken every twenty-four hours and was sent to Mr. Deal in Norfolk and was also sent to Richmond.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia, hereby approves the expansion of Birchwood Utilities, Inc.

Mr. Coakley said he wished to remind the Board of Supervisors of three items:

1. The creeks in the area should not be polluted anymore than what they are.
2. The Board does not want a lot of these interim package treatment plants established in the County that will eventually have to be purchased by the County.
3. Need all of the support we can get to develop the sanitary districts as well as the service authority projects. If people pay a connection fee to hook-on to a package treatment plant, these people will not be available to hook-up to the regional plant.

Mr. Richards stated he felt that if the Board disapproved of the expansion of this plant, it would stop development of the area. He also reminded the Board that Rawls Byrd Elementary School<sup>N.Y.</sup> connected to this system.

Mr. Quittmeyer asked Mr. Latham, that if the Board approved the expansion today, and in thirty days the City would agree to allow him to hook-on to their system, would he agree to do so.



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Mr. Latham replied he would, as he did not want to be in the sewage business.

The Executive Secretary was directed to take a roll call vote on the approval of expansion for Birchwood Utilities, Inc., which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Nay
Mr. Pettengill	-	Nay
Mr. Frink	-	Nay

Motion defeated by a majority vote of three to two.

RE: APOINTMENT - Criminal Justice Advisory Committee

Mr. Woody reported that Sheriff Brenegan, Commonwealth Attorney Person and Judge Taylor have agreed to serve on this committee, but he has not contacted the Probation Department yet on a representative from that office, but would do so and report at the next Board meeting.

RE: CARTER HILL CAMPSITE

Mr. Woody read the following recommendations from the Planning Commission:

At a special meeting of the James City County Planning Commission, held thereof in the Courthouse, Williamsburg, Virginia, on the twentieth day of July nineteen hundred and seventy, there were present: MR. D. C. RENICK, Chairman, MR. CHARLES E. GARY, MR. B. N. HOAR, MR. GERALD H. MEPHAM, MR. WILLIAM F. PETTENGILL, MR. W. J. SCRUGGS, MR. WILLIAM E. SICKLES, MR. S. U. TAYLOR, MR. FLOYD E. WHITAKER, MR. ALBERT L. WHITE, III and MR. JOHN W. WATKINS, Secretary.

RE: CARTER HILL CAMPSITES

Mr. Scruggs advised the Commission that the site plan review committee had reviewed the proposed development of Carter Hill and had also asked the county engineers to also review and comment: (See attached letter.)

Following a general review and discussion by Commission members of the proposed development, the following motion was presented:

On a motion by Mr. Scruggs, seconded by Mr. Gary and passed by a unanimous vote, the Planning Commission of James City County, hereby approves the preliminary plan of the Carter Hill Campsites, subject to approval of the final plan to be presented. Further, the Planning Commission requests that no sanitary facility be further than 300 feet from any campsite.

Mr. Duane Holloway, representing Carter Hill, Inc., appeared before the Board, together with Mr. Carter and Mr. Woodson, Engineer. Mr. Holloway stated that the Planning Commission had come up with some good suggestions which they planned to follow. He stated that he felt this campsite would benefit the County.

Mr. Quittmeyer questioned Mr. Holloway on the traffic problem and felt that a projection on traffic volume should be made.

Mr. Holloway as well as Mr. Woodson felt the traffic would be there anyway, regardless of the campsite and also felt it would help traffic in other areas as everything would be provided for the camper and they would be right at the Jamestown Festival Park.

After further general discussion, the following motion was presented:

On a motion by Mr. Quittmeyer, that the Board of Supervisors of James City County, Virginia hereby directs that a public hearing be held before a decision is made on the issuance of a conditional use permit.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Nay

Motion defeated by a majority vote of three to two.

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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 approves the preliminary plan of the Carter Hill Campsites, dated July 8, 1970, and directs the Zoning Administrator to issue a conditional use permit for same.

The following conditions are made a part of the conditional use permit:

1. Building permits and zoning permits will be issued by the Zoning Administrator after receipt of the final site engineering plans in accordance with a site plan review as outlined in Section 12-12 of the Zoning Ordinance.

2. No campsite shall be located further than three hundred (300) feet from an approved sanitary facility.

3. The tourist camp shall connect to both public water and sanitary sewage when available.

4. Screen planting shall be provided where deemed necessary in accordance with the site plan reviews.

5. Conform with all applicable laws and ordinances of James City County.

RE: SITE PLAN REVIEW - ENGINEERING

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to engage the firm of Martin, Clifford and Associates to assist the Planning Commission in the review of site plans at any time the Executive Secretary deems this necessary.

RE: GUN CONTROL ORDINANCE

Mr. Woody explained that the Gun Control Ordinance prepared by the Committee appointed by the Board, was not legal, according to the opinion of the Commonwealth Attorney. He advised that the Commonwealth Attorney is presently drawing an ordinance to conform with State Statutes.

Mr. Quittmeyer requested that this be reviewed by the gun control committee, before presentation to the Board.

RE: DOG WARDEN - APPOINTMENT

Mr. Woody explained that it was necessary to appoint a dog warden and that it is now done by the Board of Supervisors with a choice of 1, 2 or 4 years.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to set the term of dog warden for one year.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby reappoints D. E. Matheny as Dog Warden for James City County.

RE: SERVICE AUTHORITY - PROJECT #3

Mr. Woody read the following excerpt of the minutes from the recent Service Authority meeting:

At a regular meeting of the James City Service Authority of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the sixth day of July, nineteen hundred and seventy, there were present: MR. WILLIAM E. SICKLES, Chairman, MR. JOHN F. MONEYSMAKER, Treasurer, MR. JOHN GARDNER and MR. STEPHEN D. HARRIS, Attorney.

RE: CHRISMA TOWNHOUSES

After a general discussion on providing water for the proposed Chrisma Townhouses the following motion was presented:

On a motion by Mr. Gardner, seconded by Mr. Moneysmaker and passed by a unanimous vote, the James City Service Authority hereby suggests to the Board of

July 31, 1970

Supervisors of James City County, that the area where the proposed townhouses are to be located, be assigned to the Authority as Project #3. The Authority will accept the project if it is assigned on the basis that the County will contract with the City of Williamsburg for public water and sewerage and that the County would maintain ownership of said lines.

He advised the Board that the City will not act on the Board's request for water until August 13, 1970 and he will advise the Service Authority of same at their next meeting on August 3, 1970. He suggested that they wait for the decision from the City before considering a public hearing on Project #3. He further stated that nothing had been said to the City about sewage.

RE: ASCS OFFICE - LEASE

On a motion by Mr. Richards, 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 have the Chairman sign the new lease.

RE: JAMES RIVER COMMUNITY ACTION AGENCY - MR. TRUMBO

Mr. Trumbo appeared before the Board advising them of the possibility of setting up a Rural Site Development Program for James City County. He requested representation from the Board for an exploratory meeting, Monday afternoon, August 3, 1970, to see if it is feasible to develop a rural program in James City County.

Mr. Quittmeyer requested that Mr. Watkins, Zoning Administrator be a representative at this meeting. Mr. Quittmeyer and Mr. Richards both stated they would be present.

RE: MRS. THOMAS E LEE - MOBILE HOME - GROVE

Mr. Woody read the following letter from Mrs. Thomas E. Lee:

July 30, 1970

Board of Supervisors  
James City County  
Virginia

Gentlemen:

I am Mrs. Thomas E. Lee, Sr. I am the mother of Mrs. Louise Marsh whose husband has left the area and we are unable to find him. He left my daughter with no money and 4 small children to support.

My husband and I in an effort to help her bought a house trailer for her and the children and they have been living on our property in Grove.

Mr. Woody's office has informed me that we are in violation of the James City County Zoning Ordinance by permitting this trailer on our lot. We have been trying to find a space in a trailer park for the trailer. To date, we have not found such a space, but we will continue to look until we do.

The purpose of this letter is to make a special request for the granting to us of a grace period of approximately 30 days so that we can fully comply with the law.

We will earnestly appreciate any consideration you can give us in the matter.

Very truly yours,

/s/ Mrs. Thomas E. Lee

Mrs. Thomas E. Lee, Sr.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby grants a thirty day grace period for Mrs. Lee to comply with the law.

RE: WATER REQUEST - JOHN MARION

Mr. Woody read a letter of request from Mr. Marion for a 1½" water line connection to the Kingspoint water line. Mr. Marion also appeared before the Board.

After a general discussion the Board agreed to have the County Engineers, Martin, Clifford and Associates to take a look at this before giving an answer.

RE: WATER REQUEST - MRS. MAHONE

Mr. Woody explained that this is a system that was put in prior to the

August 10, 1970  
 July 31, 1970

moratorium from the City on water connections.

The Board concurred on having Martin, Clifford and Associates recommendation on this before making a decision.

It was agreed by the Board that all water request be handled by Martin, Clifford and Associates before coming to the Board. The Executive Secretary was directed to contact Martin, Clifford and Associates on same.

RE: REQUEST - SHERIFF'S DISPATCHERS

Mr. Woody advised the Board that they had approved the hiring of a half time dispatcher. He explained that he had received a request for a full time dispatcher and an increase in salary for the present dispatchers.

After a general discussion the following motion was presented: On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby disapproves the dispatchers request for a full time dispatcher and an increase in salaries.

RE: SOLID WASTE DISPOSAL

Mr. Woody advised the Board of information in their folders concerning new laws on solid waste disposal. He advised that no open dumping will be allowed after July, 1972.

Mr. Coakley advised that he would like to appoint a committee of the Board, at the next meeting, to study and recommend several areas which might be suitable for landfills and start looking into the acquisition of a site.

Mr. Pettengill suggested that Martin, Clifford and Associates be available to assist in this acquisition.

It was also suggested that a member of the Planning Commission be appointed to this committee.

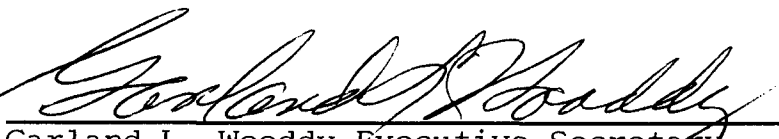
Mr. Woody suggested that he inform the Service Authority of this requirement.

The Board concurred with all the suggestions.

Mrs. Douglas reported that the fire hydrant problem had been solved.

Checks #2596, 2597 and 2600 through 2730, totalling \$218,118.00, were certified for payment from the General Fund for the month of July, 1970.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
 Garland L. Woody Executive Secretary

  
 Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the tenth day of August, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: REPORTS  
 APPROPRIATIONS AND EXPENDITURES REPORT  
 TREASURER'S REPORT  
 ZONING PERMIT REPORT  
 DOG WARDEN REPORT  
 PROBATION DEPARTMENT REPORT

August 10, 1970

The above reports were reviewed by the Board.

RE: PUBLIC HEARING - CONDOMINIUMS IN R-2 AND R-3 ZONES.

Mr. Coakley opened the hearing for public comment. There was none.

After a general discussion on height limitations and what constituted the definition of a condominium, the following motion was presented: On a motion by Mr. Pettengill, the Board of Supervisors of James City County, Virginia, hereby adopts the following amendments to the Zoning Ordinance:

An addition to:

Sections: 5-1 and 6-1. Use Regulations and Section 17. Definitions

5-1-18. Multi-family dwellings held in Condominium with a conditional use permit.

6-1-20. Multi-family dwellings held in Condominium with a conditional use permit.

17-87. Multi-family dwellings held in condominium:

Ownership in common with others of a parcel of land and certain parts of a building thereon which would normally be used by all the occupants, such as yards, foundations, basements, floors, walls, hallways, stairways, elevators and all other related common elements, together with individual ownership in fee of a particular unit or apartment in such building.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Nay
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion passed by a majority vote of four to one.

RE: CRIMINAL JUSTICE ADVISORY COMMITTEE

On a motion by Mr. Richard, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints the following persons to the Criminal Justice Advisory Committee:

Mr. W. L. Person, Jr., Commonwealth's Attorney  
Judge Donald R. Taylor  
Sheriff A. M. Brenegan  
Arthur N. Matthews, Jr., Chief Probation Officer

RE: BUILDING CODES

Mr. Wooddy advised that the Planning Commission has recommended to the Board of Supervisors the adoption of the Southern Standard Building Code, 1969 Edition with 1970 Amendments - no local amendments; Southern Standard Plumbing Code, 1967 Edition with 1970 Amendments - no local amendments; National Electric Code, 1968 Edition - no local amendments; and the Southern Standard Gas Code, 1969 Edition - local amendments.

Mr. Pettengill, Mr. Quittmeyer and Mr. Richards were appointed as a committee of the Board, to consider the necessary inspectors that will be needed for the enforcement of the codes.

The Board agreed to table the codes for thirty days to allow time to study same.

RE: DR. HILL - MENTAL HEALTH SERVICE BOARD

Dr. Hill, representing the ad hoc committee for Mental Health and Retardation, encouraged the Board of Supervisors to join York County and the City of Williamsburg, in forming a Chapter 10 Board under authorization of Title 37, Chapter 10, Code of Virginia.

Mrs. Rita Welsh, Chairman of the Board of Directors for the Williamsburg Pre-School for Special Children advised that the Board of Directors at their

August 10, 1970

meeting held July 7, 1970, voted unanimously to support the establishment of a Chapter 10 Board for Community Mental Health and Mental Retardation Services for Williamsburg-James City County - York County.

Mr. Mel Rowe, Dr. Howard Ashbury and Dr. Anne Stewart urged the Board of Supervisors to create a local Chapter 10 Board.

Rev. Thomas Pugh, President, Board of Trustees for Community Hospital advised that they were in full support of a local Chapter 10 Board.

Mr. Quittmeyer stated he felt that a Chapter 10 Board on a regional basis would be more advantageous then on a local level.

After further general discussion, the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables the decision on the Chapter 10 Board until the next meeting.

RE: WOODLAND FARMS

Mr. Wooddy advised that he would advertise the request to rezone Woodland Farms from A-1 to A-2, for a public hearing to be held September 14, 1970.

RE: APPROPRIATION - COURTHOUSE

Mr. Wooddy explained that the Board and City Council appropriated \$12,500.00 each to the Courthouse Fund until the refund on the Jail was received, at which time City and County would be reimbursed. He advised that now, lights, fencing and signs are needed and the Courthouse Committee is requesting that a contract for same be awarded in the amount of \$16,126.00.

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the Courthouse Committee's request for \$16,126.00 for lighting, fencing and signs.

RE: REQUEST - PULASKI COUNTY BOARD OF SUPERVISORS

Mr. Wooddy advised the Board that a copy of a resolution had been received from the Pulaski County Board of Supervisors with reference to requesting Governor Holton reappointing Douglas B. Fugate as Commissioner of Highways. They have asked that the Board take similar action.

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to send the following resolution to Governor Holton:

WHEREAS, This Board feels that Mr. Fugate has made outstanding contributions to the Highway Systems of Virginia by establishing the Arterial System of Highways to supplement the Interstate System, thereby creating a Dual Lane System of Highway to serve all Virginians. Mr. Fugate's talents have been recognized nationally by his election as president of the American Association of State Highway Officials. Mr. Fugate's integrity, knowledge and ability as an administrator is unquestionable.

FURTHER, Let it be recognized that Mr. Fugate has carried out the duties of Highway Commissioner impartially without favoritism or sectionalism, thereby providing the best service possible to all Virginians.

This Board feels that all Virginians would best be served by Mr. Fugate's reappointment and strongly urges you to reappoint Mr. Fugate as Highway Commissioner. Further, this Board importunes other county boards and governing bodies of municipalities to let their feelings be known regarding this appointment.

RE: SEPTIC TANKS - THREE HOUSES - SKIPWITH FARMS

Mr. Wooddy advised that the Health Department has requested to be allowed to ask the City if these three houses can be connected to City sewerage. He explained that the septic systems in these three homes are not working properly.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by

August 10, 1970

a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to having the Health Department contact the City for connection of three homes in Skipwith Farms to City sewerage.

RE: GROUND MAINTENANCE - COURTHOUSE

Mr. Woody advised the Board of a proposal for ground maintenance of the Courthouse in the folder for study.

This was tabled until the next meeting.

RE: MAINTENANCE CONTRACT - COPY MACHINE

Mr. Woody stated there was a proposal in their folders for study on acquiring a maintenance contract on the copy machine.

This was tabled until the next meeting.

RE: BOUNDARY LINE - JAMES CITY - YORK COUNTY

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, in the opinion of the Board of Supervisors of James City County doubt exists as to the true boundary line between James City County and York County, and

WHEREAS, the Code of Virginia provides for the proper procedure to resolve such doubt.

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

That the Commonwealth's Attorney be and he is hereby authorized and directed to file a petition in circuit court for the appointment of commissioners to fix said boundary line as provided in 15.1-1026 of the Code of Virginia.

Be It Further RESOLVED, that Alexander W. Neal, Jr. be and he hereby is appointed Special Counsel to assist the Commonwealth's Attorney in this matter, contingent upon Anheuser-Busch paying for same or repaying the County if it becomes necessary.

RE: HIGHWAY BUDGET - SECONDARY SYSTEM

Mr. Woody told the Board that the Secondary System Highway Budget is in their folders for study to be voted upon at the next meeting.

\* RE: SOLID WASTE DISPOSAL AREAS COMMITTEE

Mr. Coakley appointed Mr. Pettengill and Mr. Quittmeyer to represent the Board on this committee. He requested that three members of the Planning Commission be furnished for this committee.

Mr. Richards suggested that a member of the Board of Assessors be appointed. He was advised that some members of the Planning Commission were on the Board of Assessors.

RE: INDUSTRIAL AUTHORITY

Mr. Quittmeyer reminded the Board that someone should be appointed to the Industrial Authority within the next month.

Mr. Frink was requested to bring a name in at the next meeting.


Before the close of the meeting, Mr. Woody reminded the Board that on December 8, 1969, the Board concurred with the Regional Mental Health Services Board and appointed Mr. Quittmeyer to same. He advised that if they should decide on a local Chapter 10 Board, they will have to rescind their previous motion.

There being no further business the meeting was adjourned to reconvene at the call of the Chairman.



August 31, 1970  
August 10, 1970

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of August, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth's Attorney and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: ROUTE 168-607

Mr. Woody reported that there was a ravine in this area with a 25-foot drop. He asked Mr. Jeffrey to check into having a guard rail installed.

RE: POWHATAN DRIVE - EASEMENT

Mr. Woody asked Mr. Jeffrey if he could take another look at Powhatan Drive, to see if the water drainage could be rerouted. Mr. Jeffrey asked what the Board wanted to do. He advised them that since no agreement could be made on Powhatan Drive, the Highway Department has started staking Blows Flats Road.

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Highway Department to continue their work with Blows Flats Road.

RE: ANDERSON'S CORNER

Mr. Pettengill reported that recently on a Friday, the lights at Anderson's Corner were not functioning properly. He advised that it was Monday before they were fixed. He stated that this was the worse intersection in the County and that these matters should be corrected immediately and also that a State Trooper should be posted until the lights can be repaired.

Mr. Jeffrey said he had been out of town for three weeks and he would check on this incident.

RE: ROUTE 168 - COUNTY LINE

Mr. Pettengill stated that on Route 168, just across the county line from New Kent, there is a drop of seven inches on roadway in front of Mr. Richardson's house. Mr. Jeffrey said he would check into this.

RE: HIGHWAY SIGNS

Mr. Coakley reminded Mr. Jeffrey that the county has a number of street signs to be erected.

Mr. Jeffrey stated he would check on whether the necessary equipment for this job has come in.

RE: STRAWBERRY PLAINS ROAD - INTERSECTION

Mr. Quittmeyer asked what the status was on marking the intersection at Strawberry Plains Road at Berkeley High School.

Mr. Jeffrey stated the Highway Department does not plan to do anything until they find out how Monticello Avenue will tie in.

August 31, 1970

## RE: PETITION

Mr. Coakley said he had a petition with 200 signatures from residents of Carriage Road to improve same.

Mr. Jeffrey stated that he tried to get help from these people before on drainage easements and right of way, but was unable to obtain any.

Mr. Coakley asked him to check with the people who have signed the petition.

## RE: ROUTE 60 - GROVE

Mr. Frink asked if there had been any change in the time table for Route 60 in Grove.

Mr. Jeffrey replied there had been no changes.

Mr. Jeffrey introduced Mr. Ben Evans as his new assistant.

## RE: ROUTE 626 - ABANDONMENT

Mr. Jeffrey asked about the public hearing on the abandonment of Route 626.

Mr. Woody said he would try to have it by the next Highway meeting.

## RE: SECONDARY SYSTEM - BUDGET

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the Secondary Road Budget for \$317,888.00, as prepared and presented by the State Highway Department for the fiscal year 1970-71.

## RE: CHAPTER 10 - MENTAL HEALTH SERVICE BOARD

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby tables this until the next meeting.

## RE: GROUND MAINTENANCE - COURTHOUSE

After a general discussion, it was agreed that the custodians would continue to cut the grass and this amount of \$400.00 is to be deleted from the contract.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the contract for ground maintenance for the Courthouse, deleting Item 5 (cut grass once a week), in the amount of \$350.00 and also authorizes Mr. Woody to negotiate with the City for their portion.

## RE: MAINTENANCE CONTRACT - COPYING MACHINES

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby approves the maintenance contract, in the amount of \$261.00, for two copying machines. Said contract to be placed with Virginia Impression Products Co., Inc. for a period of one year.

## RE: INDUSTRIAL AUTHORITY - APPOINTMENT

On a motion by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby appoints Mr. M. B. Hitchens to fill the unexpired term of Dr. Charles L. Quittmeyer, which expires in September, 1973.

## RE: WATER CONNECTION - MARION

Mr. Woody read the following letter from Martin, Clifford and Associates:  
August 7, 1970

Mr. Garland L. Woody  
Executive Secretary  
James City County Courthouse, Williamsburg, Virginia

August 31, 1970

Re: Old Highland Park Subdivision  
Water Line Extension

Dear Mr. Woody:

We are pleased to provide our comments concerning a request for a water tap and a water line extension from the existing 8" main on Colonial Parkway to three lots in the Old Highland Park Subdivision.

We understand that Mr. John Marion desires to extend a 1 1/2" line from the Parkway across a tract of Federal property and westward along Rockbridge Street to the lots in question. The lots are located in the northwest quadrant of the proposed junction of the Colonial Parkway and the southern bypass. We understand that the Highway Department will acquire a large part of one of these lots for the interchange.

The general plans for the subdivision indicate the extension of Rockbridge Street westward to serve other areas. This subdivision is located in an area which probably will be served at some future date from the Newport News water system. The Newport News Water Department standards provide that no fire hydrants can be located on lines smaller than 8". It is our opinion that fire protection will be desirable in the Highland Park subdivision. Therefore, we suggest that the line be tapped as an 8" and extended to these lots as an 8" in order that it would qualify for fire protection with the Newport News system.

Even if your line will always be served from the Williamsburg system it would appear that a 6" line would be desirable for future extension westward. Therefore we do not recommend the installation of the proposed 1 1/2" line.

We further suggest that your request for water service be placed in the same category with other requests and that the Board attempt a uniform policy after working out a final agreement with the City of Williamsburg. Therefore we suggest that this request be held in abeyance until the agreements with Williamsburg have been finalized.

Very truly yours,

/s/ Deward M. Martin

Deward M. Martin, P.E.  
MARTIN, CLIFFORD & ASSOCIATES

DMM/so

After a general discussion between Mr. Marion and the Board of Supervisors, the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees that in view of the policy set up on waiting for a decision from the City and Newport News, that this request be held in abeyance with all other request.

RE: BUILDING CODES COMMITTEE

Mr. Pettengill reported that the hiring of personnel should be done before the adopted effective date of the Building Codes. He suggested that one man be hired to set up the job and later it would be necessary to hire additional personnel.

He advised that the fees and examing board were standard through out Virginia. He further stated that the inspection fees should defray the cost of running the office.

He suggested that Mr. Woody confer with Mr. Force on space in the Courthouse.

He added that the inspector should have transportation and for the time being could use the mosquito trucks when they are not in service.

The Board authorized Mr. Pettengill to have the person in question for the job, appear before the Board in an Executive Session, before the next meeting, to give the Board a chance to interview this person.

It was also suggested that the Building Codes be placed on the agenda for discussion before advertising same.

RE: APPLICATION - SANITARY DISTRICT #2

Mr. Woody reported that a reply had been received from the State Water Control Board, of their denial of the Sanitary District II application for

August 31, 1970

federal and state grants. He advised the Board that the application must be refiled before May 1, 1971. He further stated that the sooner the application was filed the greater the chances for approval.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to instruct the County Engineers, Martin, Clifford and Associates, to resubmit the Sanitary District II application to the State Water Control Board, for a Federal-State grant under the Federal Water Pollution Control Act.

RE: LETTER TO FORBERG

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to write a letter to Mr. Forberg, Director of Mapping and Appraisal, Department of Taxation, requesting the method by which utility property is assessed, be changed.

RE: SHORT TERM LOAN

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to negotiate a short term loan from United Virginia Bank of Williamsburg, not to exceed \$75,000.00 for the General Fund, to be repaid on or before December 15, 1970. Also, the Board instructs the Chairman, Executive Secretary and Deputy Treasurer to sign said note.

RE: LETTER - AIR POLLUTION

Mr. Woody advised the Board that there will be a public meeting in Norfolk on Tuesday, September 8, 1970, with reference to rules and regulations for Air Pollution Control measures, which will include the boundaries of Planning District 21.

The Board concurred that Mr. D. C. Renick, member of the Regional Air Pollution Committee, attend this meeting.

RE: STREET LIGHTS - POPLAR HALL

Mr. Woody advised the Board that there are now three homes in Poplar Hall and that the street light committee recommends the installation of two street lights in that area.

On a motion by Mr. Frink, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to negotiate with Vepco for two street lights in Poplar Hall.

RE: MINUTES - BOARD OF ZONING APPEALS

The minutes from the recent Board of Zoning Appeals meeting with reference to the conditional use permit issued to Anderson-Stokes for a mobile home park on Neck O'Land Road, was presented to the Board.

RE: MODULAR AND MOBILE HOMES

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 requests the Commonwealth's Attorney to write the Attorney General for an opinion on what constitutes a modular home and how they should be taxed; real estate or personal property.

RE: HOLIDAY - SEPTEMBER 7, 1970 (LABOR DAY)

On a motion by Mr. Richards, seconded by Mr. Frink, and passed by a

August 31, 1970

unanimous vote,

WHEREAS, in accordance with Section 2-19, Code of Virginia, 1950, as amended, the seventh day of September (Labor Day), shall be a legal holiday as to the transactions of all county business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the seventh day of September 1970, as a legal holiday for county offices and employees.

RE: CITIZENS FOR IMPROVED ZONING

A member of the Citizens for Improved Zoning appeared before the Board, requesting that all requests for Conditional Use Permits be presented to the Planning Commission for their views and that the Citizens for Improved Zoning be notified so they may be allowed to give arguments on these matters.

RE: CONDITIONAL USE PERMITS

On a motion by Mr. Pettengill, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby requests the Planning Commission to take steps whereby in the present Zoning Ordinance where it state that the "Conditional Use Permit issued by the governing body" be changed to "to be issued by the governing body or by the Executive Secretary or Zoning Administrator".

Mr. Quittmeyer stated he felt any large development should be reviewed by the Board.

After a general discussion on putting a limit on the size of Mobile Home Parks to be reviewed by the Board, it was agreed by Mr. Pettengill to withdraw his motion to allow the Board time to look into the matter before making a decision.

Mr. Woody reminded the Board that now under the Site Plan Review section of the Zoning Ordinance the Planning Commission can approve or disapprove a mobile home park.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby ratifys all the conditional use permits issued with the exception of the Mobile Home Park on Neck O'Land Road.

The Board concurred with Mr. Richards on the fact that it would be up to the courts as to whether the Neck O'Land Road project was legal as the Board of Supervisors have not revoked the conditional use permit.

RE: CHANGE IN COUNTY GOVERNMENT

Mr. Coakley reported that in January of this year under Mr. Pettengill's Chairmanship, he appointed a committee to study the County Manager form of government. Mr. Coakley stated that the requirement for this type government was that a petition with the names of 200 hundred qualified voters must be given to the court, in order to have a court order for a special election. This must be done thirty days prior to setting election date.

Mr. Richards suggested that the Board set up a method of study to obtain information on County Manager and City form of government in order to look at the whole picture. He asked that the Board request the Executive Secretary to get copies of Charters from various cities and towns, comparable to James City County.

Mr. Frink suggested that a committee be appointed to study charters and cost.

Mr. Pettengill recommended that two members of the Planning Commission,

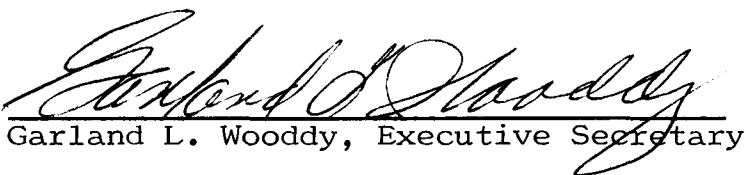
September 3, 1970  
August 31, 1970

two members of the Consolidated Study group and two members of the Board of Supervisors be appointed to this committee. The Board concurred with these recommendations.

Checks #2731 through #2733, #2735 through #2818, totalling \$256,098.42, were certified for payment from the General Fund for the month of August, 1970.

Mr. Pettengill requested that the meeting be recessed until Thursday, September 3, 1970 at 4:00 P. M., to receive the report from the committee on County Manager form of government.

The Board agreed and the meeting was recessed to reconvene on that date.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a recessed meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the third day of September, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth's Attorney and MR. GARLAND L. WOODY, Executive Secretary.

Mr. Coakley advised that Mr. Quittmeyer had a report to make to the Board on a recent study made on County Manager form of government.

Mr. Person reported that he had made an error at the last meeting, when he stated that the Board could not petition the Circuit Court by resolution to put the County Manager form of government on the ballot in November. He advised that the Board can do this.

Mr. Quittmeyer reported that it was the conclusion of the committee that County Manager form of government would be the best form for the County. He said, services in getting more and better work done would be greatly improved. He also stated that the additional costs involved would be a major factor.

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 direct the Executive Secretary to write a letter of appreciation to ~~the~~ the members who served on this committee.

Mr. Quittmeyer and Mr. Pettengill both expressed their desire to have this put on the ballot in November. It was mentioned that if it was defeated, it could not be put on the ballot for four years.

Mr. Coakley stated he was inclined to go to a more efficient type of government, but he felt that both County Manager form and County Executive form be studied thoroughly. He explained that the difference in the two was that in County Manager form, the Board of Supervisors appoints the County Manager and he appoints the administrative officials. The County Executive Form, the Executive is appointed by the Board and the Board also appoints the administrative officials and these officials report to the County Executive.

Mr. Quittmeyer agreed that Executive form was quite popular.

Mr. Richards asked if the county manager determined the salaries.

Mr. Quittmeyer replied, he did.

August 31, 1970

REPORT ON JAMES CITY COUNTY'S FORM OF GOVERNMENT

This is a report to the Board of Supervisors of James City County by a Special Committee appointed by William F. Pettingill, then Chairman of the Board, to study possible change of the County's present "traditional" form of government, the Committee consisting of E. Blythe Stason, Jr., Chairman; Fred M. Flanary; William McCormick, Jr.; and Charles L. Quittmeyer.

The "traditional" form of county government is that adopted by the Virginia General Assembly shortly after the end of the Civil War for the governance of all counties. (Population groups designated by statute as "cities" are separate entities in Virginia, and are not subject to this form of government.) Under it, the county is governed by two distinct elements: (1) The Board of Supervisors, a part-time body that is elected by the County voters and acts for some purposes as a combined executive and legislature, and (2) an Assembly-designated Circuit Court Judge, who, in addition to his usual judicial duties, has the power to appoint key county officials, both executive and judicial. While James City County has modified its government by appointing a salaried official as an executive secretary, it retains the "traditional" form of government in other respects.

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I. Introduction: Reasons for Making this Study.

Need for fundamental change in form of government has been recognized for a long time by responsible persons and groups in many of Virginia's ninety-six counties, including James City



County. This fact is demonstrated not only by extensive informal discussion of the matter, but in concrete action of at least three different types:

A. Studies. A number of excellent studies of alternative forms of government and their advantages over the present one have been made by both private and public groups, a few of which are selectively listed in this report's bibliography.

B. Legislative Change. In 1932 the Virginia General Assembly authorized the County Manager and County Executive governmental forms. Later amendments added the County Board and Urban County forms. The County Manager form closely resembles that long used by urban groups that have met the statutory qualifications for classification as "cities." The General Assembly thus recognized the need for extending to the counties the option of adopting an efficient manager-type plan enjoyed by voters in urban areas.

C. Adoption of the Manager Plan by Some Counties. Arlington and Henrico Counties have adopted respectively the County Board plan and the County Manager plan while Albemarle and Fairfax Counties have adopted the County Executive plan. A recent survey on county governmental form made by the nonpartisan League of Women Voters of Williamsburg-James City County queried a number of Virginia counties. Of those that responded, several were considering changing to the manager plan or the executive plan. A later survey of a similar sort, conducted by another group, showed a growing trend toward this form of government in the counties-that one third of the counties either have or seek it. (See Cooper,

"State Reorganization: The Virginia Experience." 46 U. Va. Newsletter 25, March 15, 1970.) Now, James City County's population at 17,000-plus exceeds well the minimum figure required for "city" status, hence city manager government. It is growing at a very rapid rate, and promises to increase that rate of growth-together with its attendant urban-like governmental problems-for the indefinite future. Furthermore, it borders upon, hence shares to a large extent, the population problems of neighboring cities. The Anheuser-Busch development will compound these problems, however financially welcome its addition to the community may be.

## II. Critical Faults in the "Traditional Form of County Government.

A. It is Confused. The "traditional" form of county government is muddled with uncertainty as to lines of responsibility and authority, all the way from the voter through every element of the governmental structure. For example, the Board of Supervisors has little direct effect in enforcing the ordinances it creates or in insuring the collection of taxes it levies.

### B. It is Inefficient, Hence Expensive in Dollar and Other Costs.

Even that part of "traditional" county government which is most responsible to county voters-the Board of Supervisors- is handicapped by time limitations, as well as duties that are too numerous and diverse, and a structure that is unsuited to the proper performance of a major part of those duties.

1. Time Limitation. The Board of Supervisors consists not of full-time personnel, but of public-spirited volunteers, who can meet but occasionally because they are tokenly paid and must earn

their livings in other ways. Therefore, even were their duties limited to lawmaking, they would have their hands full.

2. Diversity of Duties. Faced with executive duties, even with the assistance of the executive secretary, in addition to the legislative ones, the Board members are hard pressed, not only by want of time but also by the fact that they have two sets of tasks that differ widely from one another.

3. The Board Structure is Unsuitable for Some Duties. It can be argued in this case that a body of persons is far less suited to executive and administrative tasks than is a single person who is vested with adequate personal authority and assistance.

C. It Lacks Flexibility. The county government organizational chart for the "traditional" form clearly shows the want of flexibility of that form to adapt and change to meet new conditions. There is little discretion to delegate duties from one office to another, or to combine functions where seemingly desirable, or to create new posts as needed. The rapid urbanization of James City County, with its inevitable unforeseen stresses and changes, needs the very flexibility that its present form of government can hardly provide.

D. There are Burdens Upon the Judiciary. Not only is the Board of Supervisors handicapped-by having executive and administrative functions that it is not suited to deal with-but the Circuit Court Judge is burdened in his vital and increasingly time-consuming judicial function with the further duty to appoint key county officials, otherwise as well as judicial.

### III. Reasons for Change to County Manager Government.

Change to the County Manager form of government would remedy most of the foregoing serious faults of our present one.

#### A. It is Responsive to the Public.

Under it:

1. As at present, the County's legislative authority-the Board of Supervisors-would be elected by the voters. The Board, however, would be required to designate a chief executive authority for the county-the County Manager. This official, who would be trained, full-time, salaried, and responsible through the Board to the voters, would have the authority to appoint all other county executive officials, including those controlling schools and finance.

2. County officials' salaries would be established by the county, rather than, as at present, by the state. The implication of this fact is important.

3. The Circuit Court Judge would be relieved of some appointive functions, and thereby freed to devote more of his time to his principal, judicial, functions.

B. It is Efficient. Under the County Manager form, the legislature (the Board) would be able to specialize in making county laws; the executive (the County Manager) in enforcing them or appointing others to do so, and the judiciary (the Circuit Court Judge and inferior judicial officers) in interpreting them where they come into question in particular instances.

C. It is Flexible. A comparative examination of the two forms' organizational charts will show the difference in flexibility at a glance. Therefore, the matter will not be discussed here.

D. It is Worth Having. The division of functions, combined with the appointment of a full-time administrative authority possessed of really adequate power with which to accomplish his duties, will result in the accomplishment of more county business better and quicker. This of itself will save money; and efficient government, with the increased and improved services it can provide, will benefit both the population and the business of the county. At the present time the County has 35 governmental employees with combined total salaries of \$183,342. Of these salaries the State of Virginia provides \$66,523 and the City of Williamsburg, \$9,361 for a total of \$75,884. About \$59,000 of this \$75,884 would have to be assumed by the County under the County Manager form of government. More effective collection of taxes would be expected to offset this additional cost considerably. Also, as noted above, there should be savings. All factors considered, including an increase in salary for a County Manager, the costs of the County Manager form would be comparable to the "traditional" form while the benefits would be much higher.

#### IV. Conclusion and Recommendation.

After study of selected reports and pertinent legislation, and consultation with informed persons, the Committee:

A. Reports its Conclusion that the present "traditional" form of government-even as modified with the addition of an executive secretary-has been generally inadequate for James City County for some years. Furthermore, it notes with concern that this form of government is growing more unsatisfactory at a rapidly increasing rate because our flood of new population combined with present

and imminent industrial and other business development is causing and will continue to cause complicated governmental problems of an urban character with which that form of government is unable to deal and for which it was never designed.

B. Strongly Recommends, therefore, that the County adopt the County Manager form of government, as provided by statute. In view of the impending crisis caused by continued use of the old form of government, we recommend further that this change be made as soon as possible.

C. Emphasizes, However, that our recommendation for change does not imply criticism of those who have served and presently do serve the County ably as officials in its present government.

Furthermore, the Committee hopes that these officials will support and speed the necessary change for better government for the voters and other residents of the County.

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Bibliography. The following is a partial listing of the works consulted by the committee in preparing this report:

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1. Pertinent sections of the Virginia Code, especially sections 15.1-679 (re appointment of the County Manager) and 15.1-677 (re powers of the County Manager).
2. Cooper, "State Reorganization: The Virginia Experience." 46 U.Va. Newsletter 25 (Mar. 15, 1970).
3. Gibson & Overman, "County Government in Virginia". (2d ed., 1961).
4. League of Women Voters of Williamsburg-James City County, Survey of Forms of County Government in Virginia.

September 3, 1970

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Commonwealth's Attorney to obtain the assistance of Mr. Harry B. Frazier in preparing a petition for putting the question of County Manager form of government on the ballot at the General Election to be held in November, 1970.

The Board agreed to meet again September 9, 1970 at 4:00 P. M.

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts the following study report:

- 8 -

5. Virginia County Supervisors' Manual. (2d ed., 1968). Pp. 1-2; 252-262, and passim.
6. Virginia State Chamber of Commerce, "Virginia's Government" (1964) Pp. 99-108 and passim. (Particularly see the county government organization charts published in this work.)
7. Report of the Williamsburg-James City County Joint Consolidation Study Commission (1963).



September 3, 1970

RE: LEE TRAILER

Mr. Frink reminded the Board that Mrs. Thomas Lee's trailer had not been moved and her thirty days were up.

Mr. Watkins, Zoning Administrator was directed to go see Mrs. Lee.

RE: RESOLUTION

Mr. Pettengill stated he was in favor of the study report and would back it 100%. In conjunction with this he offered the following resolution:

On a motion by Mr. Pettengill, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, in the opinion of the Board of Supervisors of James City County, Virginia, it would be in the best interest of the citizens of James City County, Virginia, that the area comprising James City County, Virginia, become an incorporated community if so approved by a majority of the qualified voters of said county voting in an election held on the question;

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

1. That the General Assembly of Commonwealth of Virginia be and they hereby are requested to grant to the County of James City, Virginia, a charter, the effectiveness of said charter to be conditioned on a majority of the qualified voters of the County voting on the question, approving same, at a special election held on the question.

2. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this resolution to be presented to the Honorable Russell M. Carneal, a member of the General Assembly of the Commonwealth of Virginia, for presentment to and action by the General Assembly at its next session.

3. Mr. Carneal is hereby requested to diligently work for the adoption and passage of the aforesaid legislation at the General Assembly's next session.

4. This resolution shall take effect immediately.

Mr. Quittmeyer stated he was opposed to the resolution. His feelings were to wait until the committee made their report.

Mr. Pettengill replied that the committee would have ample time to study this. He stated that Mr. Carneal could be working on the Charter while the committee is working. Also, that the County should not be deprived of the opportunity to go ahead if it was their desire to do so.

Mr. Coakley answered that he did not have enough information available to vote on the resolution. He stated he wanted to see the committee finish their work. He further stated this could be a threat to the County.

Mr. Pettengill questioned Mr. Coakley, asking him if he knew the cost of \$10,000,000.00 in property the County could lose.

Mr. Coakley replied that it could cost the County more than that.

Mr. Quittmeyer stated that there was no factual information available.

Mr. Richards said that the County cannot adopt a City Charter until the State Legislature gives permission to do so. He felt this would give the committee time to make their study.

Mr. Pettengill said he felt there was nothing to lose, but something to gain.

Mr. Coakley felt that the Board would not be looking out for their voters, by thrusting this on them before the study.

September 3, 1970

After further general disucssion the Board agreed that whether the resolution passed or not, the committee must file their report to the Board by December 15, 1970.

The Executive Secretary was directed to take a roll call vote on the resolution, which is recorded as follows:

Mr. Richards	-	yea
Mr. Quittmeyer	-	nay
Mr. Coakley	-	nay
Mr. Pettengill	-	yea
Mr. Frink	-	nay

Motion defeated by a majority vote of three to two.

Mr. Pettengill suggested that the following members be appointed to this committee:

Planning Commission: Mr. D. C. Renick and W. J. Scruggs  
Consolidation Study Committee: Mr. R. M. Hazelwood, Jr. & Mr. Murray Loring  
and the five members of the Board of Supervisors.

Mr. Coakley felt that Mr. Cobb who served on the consolidation study committee be asked to serve.

After a general discussion, Mr. Coakley said he would attempt to recruit members for this committee and bring to the Board, for their approval at the September 9 meeting.

RE: CONDITIONAL USE PERMITS

Mr. Woody advised the Board that he had a request for a conditional use permit for a four unit multi-family dwelling to be located behind Raleigh Square Subdivision.

After a general discussion, the following motion was presented: On a motion Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby declares a moritorium on all conditional use permits until the Board establishes a policy on same, to be determined by the next regular meeting.

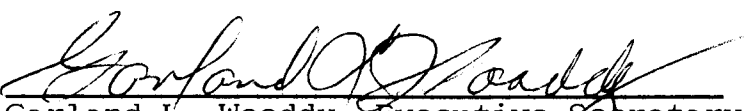
RE: ZONING VIOLATIONS

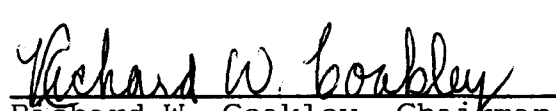
Mr. Woody explained that the Zoning Administrator or himself issued zoning violations for anything under construction without a building permit or any vilation of the Zoning Ordinance. He further explained that ten days were allowed for correction of the vioktion. After the ten days and if permits are not obtained, warrants are issued for the violations.

Mr. Woody asked if the Board wished to issue the warrants or whether he or Mr. Watkins should issue same.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary or the Zoning Administrator to issue the warrants for zoning violations.

There being no further business, the meeting was recessed to reconvene September 9, 1970 at 4:00 P. m.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

September 9, 1970

At a recessed meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the ninth day of September, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth's Attorney and MR. GARLAND L. WOODY, Executive Secretary.

RE: RESOLUTION - COUNTY MANGER

Mr. Person commented on the three questions that would be placed on the ballot, which would be as follows:

1. Shall the County adopt the County Manager form?
2. In the event of adoption of the County Manager form, shall the board of county supervisors be elected by the qualified votes of each magisterial district or by the qualified voters of the county at large?
3. In the event of adoption of the county manager form, shall the board of county supervisors have in addition to the members for each magisterial district one member from any district elected from and representing the county at large?

Mr. Coakley read the following proposed resolution:

WHEREAS, it is the sense of the Board of Supervisors of James City County that it is in the best interest of the County to adopt the county manager form of government and that a referendum should be held promptly on the question:

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

1. Acting pursuant to Section 15.1-583 of the Code of Virginia of 1950, as amended, the Board of Supervisors of James City County hereby requests the Circuit Court of the City of Williamsburg and the County of James City, or the judge thereof in vacation, to enter an order calling for a referendum in the County on the question of adopting the county manager form of government.
2. Such election should be held at the general election on November 3, 1970.
3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution to be filed forthwith with the Circuit Court of the City of Williamsburg and the County of James City or the judge thereof in vacation.
4. This resolution shall take effect immediately.

Mr. Richards made the motion that the adoption of the resolution be deferred, until a later date, due to the circumstances involved. He stated the danger is <sup>to</sup> great to delay anything that will prohibit annexation of James City County. Further, he said, if this resolution is adopted now and accepted by the voters in November, the State Legislature may not approve a Charter for James City County, if County Manager form of government is in operation and this would be killing the chance of protecting James City from becoming a rural county.

Mr. Pettengill seconded the motion, stating there was a great deal of merit in what Mr. Richards said.

The Executive Secretary was instructed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Nay
Mr. Coakley	-	Nay

September 9, 1970

Mr. Pettengill - Yea  
Mr. Frink - Yea

Motion carried by a majority vote of three to two.

RE: APPOINTMENT OF COMMITTEE MEMBERS - STUDY COMMISSION - CITY CHARTER

Mr. Coakley appointed the following persons as members of the City Charter Study Commission:

Murray Loring  
R. M. Hazelwood, Jr.  
F. E. Whitaker  
W. J. Scruggs  
Charles L. Quittmeyer  
Charles W. Richards  
Mrs. Lynn D. Doverspike

He also named Mr. Quittmeyer as temporary chairman until the committee is organized.

RE: CONDITIONAL USE PERMIT REQUEST - MR. TERRELL

Mr. Watkins, Zoning Administrator stated Mr. Terrell has again requested that this matter be brought to the attention of the Board. He further stated that Mr. Terrell would like the Board to approve a conditional use permit on a four family dwelling in an R-2 zoned area adjacent to Raleigh Square.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards,

the Board of Supervisors of James City County, Virginia, hereby grants Mr. Terrell the conditional use permit for a four-family dwelling located adjacent to Raleigh Square.

Mr. Frink questioned the fact that the Board had called a moratorium on issuance of all conditional use permits.

He was advised that this was true, but do to the hardship on Mr. Terrell and in order to keep his construction crew working, it was suggested that the permit be issued.

Mr. Woody suggested that the Board could grant the conditional use permit subject to the adoption of the building codes. He also stated he did not know how legal this would be.

Mr. Quittmeyer withdrew his motion and Mr. Richards withdrew his second.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby grants the request from Mr. Terrell and issues a conditional use permit subject to conditions that the Building Code, Plumbing Code, Electrical Code, Gas Code, and Fire Code hereinafter enacted be applied to Mr. Terrell's apartments.

RE: SHORT TERM LOAN

Mr. Woody advised this loan was necessary for the payment of interest on the General Obligation Water Bonds.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary<sup>to</sup> negotiate a short term loan from United Virginia Bank of Williamsburg, not to exceed \$48,000.00 for the General Fund, to be repaid on or before December 15, 1970. Also, the Board instructs the Chairman, Executive Secretary and Deputy Treasurer to sign said note.

RE: REFUND - CONDITIONAL USE PERMIT - MODULAR HOMES

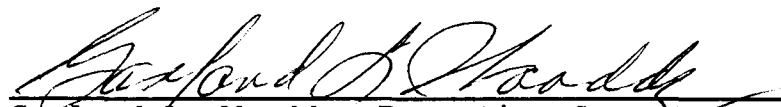
Mr. Woody advised that he had a request from a developer whose intent is to build 100 modular homes. He has requested that if the Attorney General rules that a modular home is not a mobile home, that he be reimbursed the \$20.00 for each conditional use permit issued on these homes.

On a motion by Mr. Pettengill, seconded by Mr. Richards and passed by a

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unanimous vote, the Board of Supervisors of James City County, Virginia, hereby defers this request.

There being no further business, the meeting was adjourned.

  
 Garland L. Woody, Executive Secretary

  
 Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia held thereof in the Courthouse, Williamsburg, Virginia, on the fourteenth day of September, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meetings were read and approved.

Mr. Coakley did state however, that the motions for the short term loans show the interest rate of  $4\frac{1}{2}\%$ .

RE: REPORTS  
 APPROPRIATIONS AND EXPENDITURE REPORTS  
 TREASURER'S REPORT  
 ZONING PERMIT REPORT  
 DOG WARDEN REPORT  
 PROBATION DEPARTMENT REPORT

The above reports were reviewed by the Board..

RE: REZONING PUBLIC HEARING - WOODLAND FARMS

Mr. Watkins explained that this was acreage located on the east side of the State Highway Shop area on Route 607. The developers are requesting that 400 acres be rezoned from A-1 to A-2.

Mr. Gary McAllister, representing the owners and developers stated that this land would be divided into three acre lots and would be a farmette type subdivision.

Mr. Pettengill stated there was nothing that would prevent a home owner from putting in a hog farm.

Mr. Watkins stated that the Planning Commission is studying a more restrictive type zoning or farmette areas.

After further general discussion, the following motion was presented:

On a motion by Mr. Frink, seconded by Mr. Richards, the Board of Supervisors grants the rezoning of Woodland Farms from A-1 to A-2.

Mr. Pettengill stated that until the Planning Commission comes up with some concrete recommendations on farmettes, he will be against the rezoning.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Yea

Motion carried by a majority vote of four to one.

RE: COUNTY MANAGER FORM OF GOVERNMENT - RESOLUTION

Mr. George Long, Executive Director of Virginia Association of Counties appeared before the Board to answer any questions on County Manager Form of Government.

Mr. Coakley asked how many counties in the State have County Manager

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form of Government?

Mr. Long answered as follows:

- 1 County - County Manager
- 1 County - Special County Manager
- 1 County - County Executive
- 1 County - Urban County Executive
- 36 Counties - Executive Secretary

Mr. Coakley asked if the County Manager form is placed on the November ballot and approved by the voters, when would the County start operating under this form?

Mr. Long replied that the Supervisors would run for election in November, 1971 and County Manager form would take effect January 1, 1972.

Mr. Coakley asked if those counties, who made the change, do it without problems.

Mr. Long answered that Fairfax had a smooth transition.

Mr. Quittmeyer questioned Mr. Long on whether he thought James City County's transition would be smooth.

Mr. Long said he saw no reason why it wouldn't be.

Mr. Pettengill asked if the county taxpayer would be getting more for his money or less?

Mr. Long said they would get one of two things; 1) Save money or 2) provide more service.

Mr. Richards remarked that out of 96 counties, only four have this type of government.

Mr. Frink asked if this was put on the ballot in November, would it be to an advantage or disadvantage.

Mr. Long answered that it should be in an election where the most people vote, such as a Presidential Election.

Mr. Frink explained that due to the number of items on the ballot in November, that at this time it would be confusing to the voters.

After further general discussion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia hereby adopts the following resolution:

WHEREAS, it is the sense of the Board of Supervisors of James City County that it is in the best interest of the County to adopt the county manager form of government and that a referendum should be held promptly on the question;

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

1. Acting pursuant to Section 15.1-583 of the Code of Virginia of 1950, as amended, the Board of Supervisors of James City County hereby requests the Circuit Court of the City of Williamsburg and the County of James City, or the judge thereof in vacation, to enter an order calling for a referendum in the County on the question of adopting the county manager form of government.

2. Such election should be held at the general election on November 3, 1970.

3. The Clerk of the Board of Supervisors is here-by authorized and directed to cause a certified copy of this resolution to be filed forthwith with the Circuit Court of the City of Williamsburg and the County of James City or the judge thereof in vacation.

4. This resolution shall take effect immediately.

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After considerable discussion on the matter, the Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richard	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Nay

Motion carried by a majority vote of three to two.

RE: CITY CHARTER - RESOLUTION

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, in the opinion of the Board of Supervisors of James City County, Virginia, it would be in the best interests of the citizens of James City County, Virginia, that the area comprising James City County, Virginia, become an incorporated community if so approved by a majority of the Qualified votes of said county voting in an election held on the question;

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

1. That the General Assembly of the Commonwealth of Virginia be and they hereby are requested to grant to the County of James City, Virginia, a charter, the effectiveness of said charter to be conditioned on a majority of the qualified voters of the County voting on the question, approving same, at a special election held on the question.
2. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this resolution to be presented to the Honorable Russell M. Carneal, a member of the General Assembly of the Commonwealth of Virginia, for presentment to and action by the General Assembly at its next session.
3. Mr. Carneal is hereby requested to diligently work for the adoption and passage of the aforesaid legislation at the General Assembly's next session.
4. This resolution shall take effect immediately.

After a general discussion on the confusion of the voters, harmonious relations with City and the possibility of annexation, the Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Nay
Mr. Pettengill	-	Yea
Mr. Frink	-	Nay

Motion carried by a majority vote of three to two.

RE: BUILDING CODES

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer, the Board of Supervisors of James City County, Virginia hereby directs the Executive Secretary to advertise for a public hearing, to be held on November 9, 1970, to consider ordinances for the adoption of the following Building, Plumbing, Gas, and Electrical Codes:

- Southern Standard Building Code, 1969 Edition with 1970 Amendments and Local Amendments
- Southern Standard Plumbing Code, 1967 Edition with 1970 Amendments
- Southern Standard Gas Code, 1969 Edition with local Amendments
- National Electrical Code, 1968 Edition



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The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	--	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

RE: WATER AND SEWERAGE REQUEST - CHARISMA APARTMENTS

Mr. Rowe and Mr. Carneal appeared before the Board asking permission to go to the City and request water and sewerage.

Mr. Rowe stated that the Planning Commission is pending approval because of water and sewerage, but that they had approved the plans.

Mr. Coakley advised that he had talked with Martin, Clifford and Associates and they recommended that the owners agree to the following:

1. Dedicate water line to the County
2. Agree to connect to County service line when constructed.

Mr. Carneal and Mr. Rowe agreed, if it is possible to do so.

Mr. Carneal also stated that they would have a pumping station that could be used to further develop the sewerage line.

Mr. Coakley asked if he and Mr. Rowe would agree to sell this to the County at a fair market value, when necessary and also would they consult with the County engineers on specifications for pumping station.

Mr. Carneal agreed.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby concurs with the developers request of Charisma Apartments to negotiate with the City of Williamsburg for water and sewerage.

RE: CHAPTER 10 MENTAL HEALTH SERVICE BOARD

Mr. Coakley said he recently wrote to Governor Holton about the disagreement between the Department of Mental Health and Hygiene and the State Division of Planning and Community Affairs. He read Governor Holton's reply which advised he would have a study conducted. Mr. Coakley suggested that action be deferred indefinitely.

Mr. Quittmeyer stated he asked the Governor at a Charlottesville meeting about this conflict and the Governor stated that the State Planning District concept is followed except in the case of an emergency. Mr. Quittmeyer asked that this not be deferred indefinitely, because the study could take a year.

After a general discussion, the item was deferred.

RE: CONDITIONAL USE PERMITS - BOARD POLICY

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby resolves, that it is the policy of the James City County Board of Supervisors concerning the issuance of conditional use permits that the Board delegates authority for such issuance to the Executive Secretary with the understanding that the Executive Secretary in cases in which he feels that there would be sufficient public controversy, or concern by any member of the Board of Supervisors, will refer these cases to the Chairman and Vice-Chairman of the Board, who in turn will refer these cases to the entire Board unless they both deem it unnecessary to do so.

RE: REAPPOINTMENT - INDUSTRIAL AUTHORITY

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia,

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hereby reappoints Mr. S. E. Sheldon and Mr. Val J. Wasson to the Industrial Development Authority for a term of four years.

RE: TOANO SEWERAGE

Mr. Woody advised the Board that he had received a letter from the State Water Control Board in reference to the recently enacted Water Quality Standards. He suggested that the Board authorize him to send a copy of this letter to the county engineers, Martin, Clifford and Associates.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby directs the Executive Secretary to send Martin, Clifford and Associates a copy of this letter.


RE: EMPLOYEE IDENTIFICATION CARD

Mr. Woody suggested that all employees of James City County, be issued an identification card, so they will have something to show the public, if it becomes necessary in their line of work.

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to obtain prices on these cards.

There being no further business, the meeting was adjourned.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of September nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: HIGHWAY MATTERS

Mr. Coakley expressed the Board's appreciation for the Highway Departments effort on installing street signs in the County.

RE: ROUTE 626

Mr. Woody reported that the public hearing for the abandonment of Route 626, will be held October 12, 1970 at 7:30 P. M.

RE: ROUTE 30

Mr. Woody also reported that a public hearing will be held at Norge Elementary School on location and design for Route 30, October 22, 1970, at 2:00 P. M.

RE: STOP SIGNS

Mr. Coakley requested that a stop sign be placed at the corner of Laurel Lane and Shore Drive. He also requested that one be placed at the intersection of West Kingswood Drive and Spring Road.

RE: LEON DRIVE

Mr. Quittmeyer reported that debris had been left in a culvert in front of a home on Leon Drive, and due to a heavy rain, had washed up on the

yard of this home. Mr. Jeffrey stated he would check on this.

RE: ROUTE 639

Mr. Pettengill asked if there was any time schedule on straightening this road.

Mr. Jeffrey said he did not know when this would be done as state forces would be used for this.

RE: BLOWS FLATS

Mr. Frink asked about the progress of this road.

Mr. Jeffrey replied that no acknowledgement had been received from Mr. Curtis, a landowner in that area.

RE: POWHATAN DRIVE

Mr. Jeffrey reported that this road had been check again, and the drainage area could not be moved, therefore <sup>there</sup> ~~that~~ was nothing further the Highway Department could do.

RE: ROUTE 631(CHICKAHOMINY ROAD)

Mr. Woody asked Mr. Jeffrey what the time schedule for this road is at the present time. Mr. Jeffrey replied there is none. He advised that they have been unable to secure the necessary right of way from the landowners therefore, it was necessary to have this postponed.

RE: ROUTE 612 - Longhill Road

Mr. Coakley advised there was a short section <sup>on</sup> /this road that needed improvements.

Mr. Jeffrey replied that if an agreement can be made between the Highway Department and the City, work will be done next Spring.

RE: HEARING - BLACK'S CROSSING

Mr. Rowe asked if Mr. Jeffrey had any indication on the date for the public hearing from Black's Crossing to the Williamsburg City Limits. Mr. Jeffrey said he had no idea when the hearing would be held.

RE: EMPLOYEE IDENTIFICATION CARDS

Mr. Woody reported he had gotten prices from two firms: \$1645 for 100 cards and \$20.00 for 100 cards. He also advised they could get 200 cards for \$21.80.

After a general discussion the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to purchase 100 identification cards at a cost of \$16.45.

RE: CHAPTER 10 - MENTAL HEALTH SERVICE BOARD

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, Chapter 10 (Community Mental Health and Mental Retardation Services) of Title 37.1 (Institutions for the Mentally Ill; Mental Health Generally) of the 1950 Code of Virginia, as amended, provides for the establishment of a community mental health and mental retardation services program; and

WHEREAS, it is the desire of the Board of Supervisors of James City County, Virginia, to establish such a program and Board, with the intent of implementing the provisions of the aforesaid Chapter 10 of Title 37.1 of the Code of Virginia, as amended: now therefore

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BE IT RESOLVED that there be established by the Board of Supervisors of James City County, Virginia, in conjunction with the local governments of the County of York and City of Williamsburg, a community mental health and mental retardation services board to be known as the Community Mental Health and Mental Retardation Services Board of Williamsburg-James City County-York County, to be composed of fifteen members, who shall be appointed by the Chairman of the Boards of Supervisors and the Mayor of Williamsburg in the following manner:

Initially, fifteen members shall be appointed, five each from James City and York Counties, and five from the City of Williamsburg,

1/3 members for a period of three years from January 1, 1970

1/3 members for a period of two years from January 1, 1970

1/3 members for a period of one year from January 1, 1970

The term of each member of the Board after the initial appointments shall be for three (3) years from January 1 of the year appointed, except that vacancies shall be filled for the balance of an unexpired term.

Mr. Quittmeyer stated he had given this considerable thought and has agreed on a split Board for the following reasons:

1. Support of regional board not forthcoming.
2. That to support the Board everyone would have to be agreeable.
3. Newport News and Hampton are ready to split.
4. There are pressing matters that need to be taken up now.

Mr. Richards asked if the funds come from HEW.

Mr. Quittmeyer replied that the funds come from various sources.

Mr. Richards stated that they didn't want to come under the control of HEW as people could see what they are trying to do to William and Mary College.

RE: RESOLUTION - UNITED FUND

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution as presented by Mr. Peter Brown:

WHEREAS; The WILLIAMSBURG - JAMES CITY COUNTY UNITED FUND has been serving our Community for Twenty-one years by raising funds for various Civic Agencies; and,

WHEREAS; Through the UNITED FUND DRIVE and the generosity of our Citizens, countless dollars have been raised to aid those less fortunate; and,

WHEREAS; This year's UNITED FUND DRIVE will be held during the month of OCTOBER; and,

WHEREAS; We are desirous of expressing our support for this most worthwhile endeavor; now therefore,

BE IT RESOLVED, by the BOARD OF SUPERVISORS OF JAMES CITY COUNTY, VIRGINIA, that the month of OCTOBER be proclaimed UNITED FUND MONTH IN JAMES CITY COUNTY; and,

BE IT FURTHER RESOLVED, that all of the Citizens of JAMES CITY COUNTY are urged to give generously to this year's UNITED FUND DRIVE, AS THEY have done in the past.

RE: NAACP MONTH

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby

September 30, 1970

resolves that the month of October be designated as NAACP Month in James City County, Virginia.

RE: COLONIAL NATIONAL HISTORICAL PARK SEWERAGE EXPANSION

Mr. Wooddy advised the Board of a letter from the State Water Control Board, requesting the Board of Supervisors advice on a sewerage proposal from Colonial National Historical Park.

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby directs the Executive Secretary to present this before the James City Service Authority to see if it will be feasible for the system to go into the trunk line of the regional system.

RE: RESOLUTION - UNITED VIRGINIA BANK OF WILLIAMSBURG, VIRGINIA

On a motion by Mr. Frink, seconded by Mr. Quittmeyer, and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

Be It RESOLVED, That the United Virginia Bank of Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewerage System, Payroll Deduction Fund Account, James City County Bond Issue 1964-B Sinking Fund and the James City County General Obligation Water Bonds - 1970 and the Courthouse Construction 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 accounts be signed by three of the following:

R. W. Coakley	Chairman
OR	
W. F. Pettengill	Vice-Chairman
Garland L. Wooddy	Executive Secretary
W. A. Morecock	Treasurer
OR	
Frances B. Whitaker	Deputy Treasurer
OR	
Eunice P. Stewart	Deputy Treasurer
OR	
Betty S. Angle	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 persons 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: BARCLAY SQUARE

Mr. Wooddy explained that the information in their folders pertaining to the Barclay Square Development in the City would be of interest to them as this was a condominium concept.

RE: PUBLIC HEARING - HOUSING

Mr. Wooddy advised that a public hearing will be held October 5, 1970 at 10:00 A. M. in the Newport News Council Chamber pertaining to information on the Virginia Housing Study Commission set up under the last Assembly.

RE: ASPHALT PLANTS - POLLUTION

The following letter was presented:

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September 23, 1970

Mr. G. L. Wooddy  
Executive Secretary  
James City County  
Williamsburg, Virginia

Dear Mr. Wooddy:

When Mr. Levenson and I talked with you about air pollution you asked us to investigate the problem of two asphalt plants located at Lightfoot.

Last week, we talked with the proper people to get something done. Mr. Clyde Royals of Royal Asphalt Company and Mr. D. M. Howell, manager of the Asphalt plant for Basic Construction Company.

Mr. Royals assured us that the air pollution control equipment on his plant would be maintained properly so that his plant will meet state standards.

Mr. Howell is submitting a control program in which he has committed his company to install the necessary equipment to control the air pollution coming from his plant so that the plant will meet state standards. This is to be done by start up time next spring.

This should solve this problem but if not, please let us know.

Sincerely,

William D. Crews  
Eastern Virginia Area Representative

WDC/ldg

RE: SEWAGE REQUEST - SANITARY DISTRICT I

The following letter was presented:

September 18, 1970

Mr. Garland Wooddy, Executive Secretary  
James City County - Court House  
Williamsburg, Virginia

Dear Garland:

In reference to our phone conversation regarding an apartment complex in James City County on a parcel of land presently being utilized as Williamsburg Terrace Mobile Home Park, the proposed buyers will have to have assurance of sewage connections before they can apply for financing.

Also, we are only asking for an additional 130 connections, since we would be eliminating 50 trailers which are presently utilizing the sewage system.

Mr. LaRue is aware of this situation.

A contract of sale has been prepared for the property and as soon as we can give the buyers assurance of the connections they will begin processing their work which will probably take about six months before a commitment can be issued, any assistance that you can give us will be greatly appreciated.

Sincerely,

Don P. Leftwich

DPL:nj

Mr. Coakley advised this was under study.

The meeting was recessed for five minutes.

Mr. Coakley reconvened the recessed meeting.

RE: SHORT TERM LOAN

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to negotiate a short term loan from United Virginia Bank of Williamsburg, not to exceed \$70,000.00, bearing interest rate of 4½%, for the General Fund, to be repaid on or before December 15, 1970. Also, the Board instructs the Chairman, Executive Secretary and Deputy Treasurer to sign said note.

RE: LEE TRAILER


After a general discussion the Board agreed to allow an extension of thirty days to move the trailer and at the end of this time it will have to be moved. Mr. Coakley stated that room should be made for <sup>mas Lee's</sup> ~~the~~ daughter on their

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rental property.

Checks #2819 through #2936, totalling \$202,148.92, were certified for payment from the General Fund for the month of September, 1970.

There being no further business the meeting was adjourned to reconvene at the call of the Chairman.

  
 Garland L. Woody, Executive Secretary

  
 Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twelfth day of October, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: REPORTS  
 APPROPRIATIONS AND EXPENDITURES REPORT  
 TREASURER'S REPORT  
 ZONING PERMIT REPORT  
 PROBATION DEPARTMENT REPORT  
 DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: PUBLIC HEARINGS

A. Request from Miss Mildred Smart to locate a mobile home on Richmond Road in A B-1 zone as a special permitted use.

Miss Smart appeared before the Board asking that she be allowed to put a mobile home on ~~Richmond~~<sup>mond</sup> Road, which is zoned B-1. She further explained that due to the cost of repairing the frame dwelling located on the property, it would be more economical for her to live in a mobile home. She advised that the mobile home could not be seen from Richmond Road.

Mr. Watkins stated intentions were to have the dwelling demolished.

Miss Smart advised that she planned to make this a permanent home.

Mr. Pettengill felt that a two year time limit be given and at the end of two years, Miss Smart would appear before the Board again for renewal.

On a motion by Mr. Pettengill, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby grants the special permitted use, with a limitation of two years.

Mr. Quittmeyer felt that there was no need for a two year limitation. Mr. Richards agreed.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Nay
Mr. Coakley	-	Nay
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion defeated by a majority vote of three to two.

On a motion by Mr. Quittmeyer, seconded by Mr. Richards, the Board of Supervisors of James City County, Virginia, hereby grants the special permitted use as per the recommendations of the Planning Commission.



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Mr. Pettengill stated he felt this was defeating the purpose of the Zoning Ordinance. Mr. Frink agreed.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	=	Nay
Mr. Frink	-	Nay

Motion carried by a majority vote of three to two.

B. Request from William E. <sup>Blake</sup>~~Balke~~ to locate a mobile home on Route 168 at Route 168Y in a B-1 zone as a special permitted use.

Mr. Watkins advised that the Planning Commission recommended a time limitation of two years.

There was no public comment.

After a general discussion the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to the above request with a two year limitation.

C. Motion by the Planning Commission to rezone an area adjacent to the intersection of Ironbound and Strawberry Plains Road, from A-2 to R-2. This area encompasses Brook Haven, Indigo Terrace and Indigo Dam Road Subdivisions as well as properties along Ironbound and Strawberry Plains Road.

Mr. Geddy appeared before the Board requesting that two parcels of land, one belonging to Edmondson and the other belong<sup>ing</sup> to a Mrs. Jesse Hill be left as zoned, A-2.

After a general discussion the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby accepts Mr. Geddy's request to have the Edmondson property and Hill property to remain A-2.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby grants the rezoning request by the Planning Commission to rezone the above described properties from A-2 to R-2.

RE: ABANDONMENT - ROUTE 626 - PUBLIC HEARING

Mr. Woody explained that this section of road was a cutover from 632 to 611 and was being used as a dumping ground for trash. He further stated that the property owners have requested the abandonment. There was no public comment.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby abandons Route 626, a distance of 0.2 miles, located between Routes 611 and 632 in Powhatan District.

RE: RESOLUTION - KINGSPPOINT SUBDIVISION - SECTION 4 and 5 - CORRECTION

On a motion by Mr. Frink, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution, amending the previous resolution as follows:

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, Sections 4 and 5:

October 12, 1970

1. Kingspoint Drive - .4056 miles
2. Cove Road - .1993 miles
3. Acacia Court - .0425 miles
4. Crown Point Road - 0.39 miles
5. Aspin Court - .0480 miles
6. Overlook Drive - .2343 miles

The roads in Section 4 are set out and shown on the plat of Section 4, Kingspoint, recorded in Plat Book 25, page 11, and Kingspoint Section 5, recorded in Plat Book 26, page 27, and are comprised of fifty (50) foot rights-of-way.

RE: HIGHWAY MEETING - OCTOBER 29, 1970

Mr. Jeffrey, Resident Engineer invited the Board and the Executive Secretary to a highway meeting to be held October 29, 1970.

RE: GASOLINE FOR COUNTY

Mr. Pettengill asked Mr. Jeffrey to check to see if county vehicles can purchase gas from the Highway Department.

RE: TOANO SEWERAGE SYSTEM.

Mr. Woody advised the Board that he presented the letter from the Water Control Board to the Service Authority and they agreed that since the Board of Supervisors are the owners of this system, that they should comment on this letter. Mr. Woody suggested that he write a letter to the Water Control Board, explaining that this matter has been referred to the county engineer and request an extension of time for the submission of plans.

The Board concurred with Mr. Woody's suggestion.

RE: STREET LIGHT REQUEST - ENTRANCE SKIPWITH FARMS.

This request was referred to the street light committee.

RE: RESOLUTION - CLEANER AIR WEEK

On a motion by Mr. Quittmeyer, seconded by Mr. Richards, the Board of Supervisors adopts the following resolution, deleting October 27, 1970 as Earth Action Day:

- WHEREAS, The purpose of CLEANER AIR WEEK is to promote an area wide program of public information, advancing knowledge and practice of air conservation; and
- WHEREAS, Air Pollution of all forms including automobile emissions is a menace to the health, comfort and economy of thousands of our fellow citizens - men, women and children - since air pollution must be considered in much the same light as the pollution of our marshes, rivers and bays; and
- WHEREAS, Preventable air pollution in any form is a public hazard that can be corrected through intelligent action involving engineering, equipment, research and education; and
- WHEREAS, Our highly industrialized economy requires the consumption of large quantities of fuels, our County cannot afford to waste these fuels through inefficient combustion and firing methods; and
- WHEREAS, The week beginning October 25, 1970 has been designated as CLEANER AIR WEEK throughout the nation in order that citizens may be reminded of the costly damage of destructible smoke, soot, fly-ash, noxious fumes and other harmful gasses, and the ways and means of abating this nuisance, and
- WHEREAS, For these reasons the abatement of air pollution in all its various forms is of utmost concern to every american citizen;

Now, THEREFORE, The Board of Supervisors of James City County, do proclaim the week of October 25 to 31 inclusive, as CLEANER AIR WEEK, in James City County and do urge all our citizens to heed the efforts of the Tidewater TB-RD Association and other supporting agencies, and to cooperate fully in their educational programs for air purification and environmental conservation.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Nay
Mr. Pettengill	=	Yea
Mr. Frink	-	Nay

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Motion carried by a majority vote of three to two.


Mr. Woody advised the Board of a public meeting at the Toano EOC Building, 10:00 A. M., on November 5, 1970, held by the Rural Affairs Study Commission.

Mr. Coakley appointed Mr. Pettengill, temporary Chairman of the Committee for the purchase of land for refuse disposal areas.

Mr. Quittmeyer reminded the Board that representatives need to be appointed to the Chapter 10 Mental Health Board.

Mr. Watkins, Zoning Administrator, advised the Board that the Lee mobile home has been moved.

There being no further business the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of October, nineteen hundred and seventy, there were present :  
MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: HIGHWAY MATTERS.

Mr. Evans, Mr. Jeffrey's Assistant appeared before the Board.

Mr. Pettengill asked that Mr. Jeffrey be reminded that the first crossing west of Anderson's Corner needs widening.

Mr. Quittmeyer asked about progress of the Southern By-Pass.

Mr. Evans replied it was still in the planning stages.

RE: CHAPTER 10 MEMBERS

Mr. Coakley reported that before anything can be done, it will be necessary for Mayor Geddy, York County Chairman of the Board of Supervisors and Mr. Coakley to meet. He advised that required membership is based on population with six members for York County, five members for James City and four for Williamsburg. Mr. Coakley stated he needed official recommendation from the Board.

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby states that it is the sense of the Board of Supervisors that the six, five, four membership, respectfully York County, James City County and the City of Williamsburg be pressed by the Chairman of the James City Board of Supervisors.

RE: REIMBURSEMENT - REAL ESTATE TAXES - FERGUSON CORPORATION

On a motion by Mr. Pettengill, seconded by Mr. Richards, and passed by a unanimous vote, Be It RESOLVED:

WHEREAS, Ferguson Corporation overpaid the Treasurer of James City County, for Real Estate Taxes, in the year 1970, in the amount of \$305.95.

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WHEREAS, It was determined by the Treasurer of James City County, that Ferguson Corporation overpaid Real Estate Taxes in the year 1970, and that the amount of \$305.95 was paid to the Treasurer of James City County, April 22, 1970, by Ferguson Corporation.

Be ItFurther RESOLVED, that the Board of Supervisors of James City County, Virginia, agrees that the taxes were overpaid and therefore approves the amount of \$305.95 to be paid from the General Fund to reimburse Ferguson Corporation for the overpayment of Real Estate Taxes.

RE: TAX ANTICIPATION - LOAN

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby instructs the Executive Secretary to negotiate a short term loan from United Virginia Bank of Williamsburg, not to exceed \$44,000.00, bearing interest rate of 4%, for the General Fund, to be repaid on or before December 15, 1970. Also, the Board instructs the Chairman, Executive Secretary and Deputy Treasurer to sign said note.

RE: VIRGINIA ASSOCIATION OF COUNTIES - DUES

Mr. Wooddy advised the Board that VACO was requesting an increase in dues from .02 per capita to .03.

Mr. Quittmeyer suggested that the Board wait to see what the other counties will do, before a decision is made.

Mr. Richards asked for the record to show that he was opposed to any increases as there were too many places that they could save money. He advised that he had received three letters telling him how to vote on the Constitutional Revisions. He felt that they were out of line in doing this.

On a motion by Mr. Quittmeyer, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

BE IT RESOLVED THAT the By-Laws of the Virginia Association of Counties, Article II, Section (a) be amended and readopted to read:

The annual membership dues of a county shall be three cents (3) per capita for each jurisdiction, provided that no jurisdiction shall pay membership dues in excess of twelve thousand dollars (\$12,000) in any one fiscal year. The population of a county shall be the current estimated population as determined by some competent research agency selected by the Executive Board such as the Bureau of Population and Economic Research of the University of Virginia.

Mr. Quittmeyer agreed with Mr. Richards that VACO should be very careful on taking sides.

Mr. Coakley stated that VACO provides many valuable services to all the counties.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion carried by a majority vote of four to one.

RE: HOLIDAY - NOVEMBER 11, 1970 (VETERANS DAY)

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote,

WHEREAS, in accordance with Section 2-19, Code of Virginia, 1950,

October 30, 1970

as amended, the 11th 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 does proclaim the 11th day of November, 1970 as a legal holiday for county offices and employees.

RE: HOLIDAY - NOVEMBER 26, 1970 (THANKSGIVING DAY)

On a motion by Mr. Frink, seconded by Mr. Richards, and passed by a unanimous vote,

WHEREAS, In accordance with section 2-19, Code of Virginia, 1950, as amended, the 26th day of November (Thanksgiving Day) shall be a legal holiday as to the transaction of all business.

It Is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the 26th Day of November, 1970 as a legal holiday for county offices and employees.

RE: MATTERS OF SPECIAL INTEREST  
PUBLIC HEARING - GERALD J. OTEY - CHICKAHOMINY HAVEN

Mr. Woody advised the Board of a public hearing scheduled November 17, 1970, 2:30 P. M. in the State Water Control Board's meeting room, 4010 West Broad Street, Richmond, Virginia, in reference to Gerald J. Otey applying for a permit for dredging by bucket method. He explained the project will involve dredging and filling approximately 60 acres of wetland and marshes for residential development.

Mr. Pettengill said that there is opposition to this project.

RE: RURAL AFFAIRS STUDY COMMISSION

Mr. Woody reminded the Board of the public meeting to be held November 5, 1970 at 10:00 A. M. in the Toano E. O. C. Building. Mr. Woody advised the Board that he would be unable to attend.

RE: LETTER OF RESIGNATION

Mr. Coakley read a letter from Mr. Floyd "Sam" Whitaker resigning as a member of the City Charter Study Commission, due to ill health. Mr. Woody was directed to write a letter of appreciation to Mr. Whitaker.

Mr. Coakley asked the Board members to bring in names for a replacement at the November 9, 1970 meeting.

Checks #2937 through #3042, totalling \$225,021.60, were certified for payment from the General Fund for the Month of October, 1970.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody Executive Secretary

  
Richard W. Coakley, Chairman

November 9, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the ninth day of November, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth's Attorney and Mr. GARLAND L. WOODY, Executive Secretary.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: PUBLIC HEARING - BUILDING CODES

Mr. Willard Gilley of Berkeley District appeared before the Board listing the many things wrong with his home.

Mr. George Douglas and Mr. Emeric Fischer urged the Board to adopt the codes.

Mrs. Kay Champion, President of the League of Women Voters, on behalf of her organization, urged the adoption of the Building Codes.

Mrs. George Douglas stated that James City County needed these laws.

Mr. Hugh Williams explained that financing of homes would be less difficult with Building Codes.

Mr. David Ware expressed feelings that the Building Codes would not be of any benefit to James City County.

Mr. Cary from Stonehouse District felt it would not be in the best interest of the citizens at this time.

Mr. Ware stated this would be impossible to carry out without additional cost to James City County. He asked if anyone knew how many homes had been burned down due to faulty wiring.

Mr. Simons from Roberts District stated he did not object to the Building Codes as such, but felt there was a fear that they would cause a hardship on most people. He wanted to know how this would be financed.

Mr. Coakley explained that salaries and expenses would come from the fees collected.

Mr. Dickerson of Roberts District asked who would pay the fees.

Mr. Coakley replied that the builder would pay the fees.

Mr. Mel Rowe, questioned the fees for electrical connections.

It was explained that the fees were standard throughout the Peninsula.

Mr. Wesley Sheldon said that he had talked to several contractors and their concern was the qualifications of the inspector.

Mr. Coakley replied that if the Codes were passed, every effort will be made to obtain the qualified people necessary.

Mr. Hogan of Berkeley District said he was favorable for the adoption of the Building Codes.

Mr. Gilley asked what the inspection cost would be for a home.

Mr. Coakley replied for just the house itself, 1200 square feet would be \$36.00.

Mr. Gilley asked if not all items used in homes had approval seals on them.

November 9, 1970

Mr. Coakley answered that there was some substandard fixtures being used in James City County.

Mr. Terrell asked how much this man would cost, as he read in the paper where Mr. Coakley said the inspector would have a salary of \$9,000.00. He also asked how long would it take for an inspector to come on the job.

Mr. Coakley stated he did not make any statement about salary and the Board would do everything possible to hire qualified personnel.

Mr. Terrell stated that a lot of questions had been asked, but no answers given. He further stated that the people needed to know how much was going to be spent.

Mr. Frink said he wanted to answer Mr. Terrell on the \$9,000.00. He explained this amount was mentioned from an interview with one man.

Mr. Strong from Jamestown District stated that the majority of the people in James City County were consumers and the Building codes protect the consumers. It was his feeling that only the builders were against these codes.

Mr. Terrell stated that he personally was not against the Building Codes and if this is what the people want, give it to them. He explained that his concern was that the inspector come to inspect when called without any delay.

Mr. Strong asked if we were so unique that we have to worry on how to do all this on a procedural basis.

There being no further comment the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby adopts by reference 1) The 1969 Southern Standard Building Code and subsequent amendments, 2) The 1967 Southern Standard Plumbing Code and subsequent amendments, 3) The 1969 Southern Standard Gas Code and subsequent amendments, and 4) The 1968 National Electrical Code and subsequent amendments. Nothing contained therein shall require any change in the plans or construction of any building or structure for which a zoning or building permit was granted prior to the effective date of these codes. However, such construction must commence within thirty (30) days and be completed within twenty-four (24) months after these codes become effective. If construction is discontinued for a period of six (6) months or more, or if construction is not completed within twenty-four (24) months, further construction shall be in conformity with the provisions of these codes as adopted or amended. These codes shall take effect on and after February 1, 1971.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Richards	--	Nay
Mr. Quittmeyer	--	Yea
Mr. Coakley	--	Yea
Mr. Pettengill	--	Yea
Mr. Frink	--	Yea

Motion carried by a majority vote of four to one.

The Chairman declared a five minute recess.

RE: APPOINTMENT - MEMBER - CITY CHARTER STUDY COMMITTEE

Mr. Coakley appointed Mr. George Strong to the City Charter Study Committee. The Board concurred with this appointment.

RE: COST - TOANO SEWERAGE REPORT

Mr. Woody reported that the cost for the study on Toano Sewerage would



November 9, 1970

be \$1,300.00 plus \$300.00 for processing of applications. He explained that since tentative plans are to tie Toano Sewerage into Service Authority Project #1 trunk line, it might be advisable to wait for final approval on federal/state grants for the Powhatan Creek trunk line. He stated that it is anticipated that this approval will be made in thirty to ninety days.

The matter was tabled until grant information is received.

RE: CONDITIONAL USE PERMIT - BULK OIL STORAGE - ROUTE 60 WEST

Mr. Woody explained that this would be located on the east corner of intersection of Route 60 and 603 - Diascund Road.

The matter was tabled until the next meeting, to allow Mr. Woody time to get recommendations from the Fire Code.

RE: MATTERS OF SPECIAL INTEREST  
INVITATION - VETERANS DAY

Mr. Woody advised the Board of invitations in their folders for Veteran's Day ceremonies on November 11, 1970.

RE: ROUGH DRAFT - ORDINANCE - OPERATING POLICY - SANITARY DISTRICT II

Mr. Woody reported that there was a rough draft of an ordinance on the operating policy of Sanitary District II in their folders for their review.

RE: POOLE REZONING - A2 to R2

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to advertise for a public hearing, a request for rezoning of the Poole property, to be held November 30, 1970 at 10:00 A. M.

RE: ZONING AMENDMENTS - PLANNING COMMISSION RECOMMENDATIONS

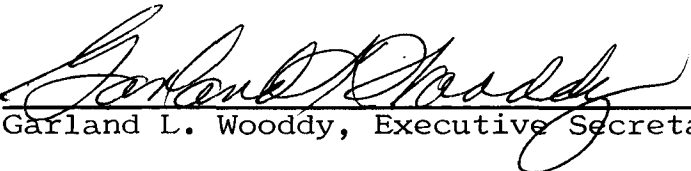
On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia hereby agrees to advertise for public hearing the following proposed amendments to the Zoning Ordinance:

Section 17-53.	Add "or duplex" between single family and dwelling
Section 12-7-1.	Amend to read "shall conform with the mobile home parks ordinance and Section 12-12 of the Zoning Ordinance."
Sections 12-7-2 through 12-7-7	Delete

The public hearing will be held December 14, 1970 at 7:30 P. M.

1. The minutes of the previous meeting were read and approved.

There being no further business the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

November 30, 1970

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of November, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse, District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: HIGHWAY MATTERS  
ROUTE 640

Mr. Woody advised that he had a request from residents on Route 640, to have the remainder of this road taken into the highway system. This road is located off Ironbound Road. Mr. Jeffrey said he would check as to why the remainder of this road had not been taken into the system.

RE: MOSBY DRIVE

Mr. Woody read a letter from Mr. Lawson, requesting that potholes be repaired on Mosby Drive.

After a general discussion it was agreed that Mr. Lawson, Mr. Jeffrey and Mr. Woody would survey the area together.

RE: BLOWS FLATS

Mr. Woody stated he had received a letter from Mrs. Curtis advising she would not donate anymore right of way for Blows Flats.

Mr. Woody asked Mr. Jeffrey if there was anything that could be done to get this road into the system.

Mr. Jeffrey replied that there was nothing else the Highway Department could do. He stated it was the responsibility of the Board to guarantee right of way for rural additions.

Mr. Frink asked Mr. Jeffrey if the widening of Route 60 to Newport News could not alleviate the problem.

Mr. Jeffrey said if Blows Flats was raised it could possibly remedy the situation. Mr. Jeffrey said that all he could do though, would be to recommend this to Richmond.

After a general discussion on possible condemnation, it was suggested by Mr. Pettengill that Mr. Jeffrey give the Board concrete recommendations in the next two weeks, by letter. The Board concurred and Mr. Jeffrey agreed.

RE: ROUTE 613 - BRICK BAT ROAD

Mr. Woody read a resolution from residents of Brick Bat Road requesting that this road be closed to all truck traffic.

Mr. Jeffrey stated that he had had this complaint before and found it was not Mr. Branscome's trucks, but trucks that are contracted by Mr. Branscome. Mr. Woody was requested to call Mr. Branscome so that he could contact the companies being contracted by him, asking them to use another route.

RE: ROUTE 602

Mr. Woody stated that there is a plan for proposed improvement on Route 602 in York and James City Counties from 0.896 mile southeast of the York County Line to 0.669 mile northwest of the York County Line. He asked if the Board desired to have the Highway Department hold a public hearing on same.

After a general discussion the following motion was presented:

November 30, 1970

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests the Highway Department to hold a public hearing on proposed improvements to Route 602.

RE: ROAD - CHICKAHOMINY HAVEN

Mr. Woody reported that a resident living on a dirt road in Chickahominy Haven, not in the secondary system, asked what the Board could do to prevent heavy trucks from tearing up the road.

Mr. Woody stated he had talked to Mr. Otey who was using the road and Mr. Otey had stated he would leave the road, when he finished, as he found it.

Mr. Woody was requested by the Board to write this individual advising him of same.

RE: ROUTE 601

Mr. Pettengill reported that New Kent County was going to improve their portion of Route 601 and asked Mr. Jeffrey what could be done about James City's portion.

Mr. Jeffrey said he would talk with the Resident Engineer of New Kent to find out their plans.

RE: KINGSPPOINT - CORRECTION

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby authorizes the Executive Secretary to correct the Resolution on Kingspoint, passed at the October 12, 1970 meeting, as follows:

- 1. Kingspoint Drive - .4056 miles
- 2. Cove Road - .18 miles
- 3. Acacia Court - .0425 miles
- 4. Crown Point Road - 0.39 miles
- 5. Aspin Court - .0480 miles
- 6. Overlook Drive - .22 miles

RE: PUBLIC HEARING - POOLE REZONING A-2 TO R-2

There was no public comment.

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby rezones an area adjacent to Lake Powell Road, from A-2 to R-2.

RE: CONDITIONAL USE PERMIT - BULK OIL STORAGE - ROUTE 60 WEST

This was tabled until additional information is received from the owner.

RE: TAX - MOBILE HOMES - TOURIST CAMPS

On a motion by Mr. Quittmeyer, 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 advertise for a public hearing to be held December 31, 1970 the following proposed amendments:

PROPOSED AMENDMENT - MOBILE HOME PARK ORDINANCE

Page 3la, Section 11 (1)

Replace by: The location of Mobile Home Parks within James City County shall require a conditional use permit issued by the Zoning Administrator and shall be subject to an annual license tax in the amount of \$50.00 (payable quarterly, beginning April 1, 1971) per mobile home space within said Mobile Home Park, and no Mobile Home Park shall commence to operate or continue to operate without payment of such annual license tax. Non payment of the license tax shall be cause for revocation of the license to operate a Mobile Home Park. Existing non-conforming Mobile Home Parks shall be subject to the same tax.

PROPOSED AMENDMENT - TOURIST CAMPS ORDINANCE

Page 3li, Section 11 (1)

November 30, 1970

Replace by: The location of Tourist Camps within James City County shall require a conditional use permit issued by the Zoning Administrator and shall be subject to a semi-annual license tax of \$2.00 per each site (beginning July 1, 1971) within 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.

RE: CHAPTER 10 BOARD

Mr. Coakley reported he would make the Chapter 10 Board appointments at the next meeting.

RE: REQUEST - RECREATIONAL AREA ACCESS FUNDS

Mr. Woody read the following letter to the Board.

October 22, 1970

Mr. Garland Woody  
Executive Secretary  
James City County  
Toano, Virginia

Dear Mr. Woody:

It is necessary for the Division in the development of the York River State Park to plan an independent access road. We are in the process of preparing plans for the road and the necessary support material for submission to the Highway Department to insure their participation in the project.

We need from the Board of Supervisors, a letter requesting the development of a highway access road. Also we must have a resolution supporting the proposal. Enclosed you will find a draft of suggested resolution. This particular document meets the requirements established by the General Assembly's Access Road Act.

If there is any further clarification needed, please do not hesitate to call.

Sincerely,

Ben H. Bolen

The Board requested Mr. Woody to write to Mr. Bolen asking him to send a map of the State Park Area and also request Mr. Bolen to come down and meet with the Board before anything is done.

RE: RESOLUTION - SCHOOL BOARD - JAMES CITY COUNTY

Dr. Renz, Superintendent of Schools and Mr. D.E. Anderton, Chairman, James City County School Board, presented the following resolution:

At a regular meeting of the School Board of James City County, Virginia, held on the 12th day of November, 1970, there were

PRESENT: Mr. D.E. Anderton  
Dr. J. Blaine Blayton  
Mr. C. H. Branch  
Mr. S. Jackson Baker  
Mr. F. Guy Denton

ABSENT: NONE

the following Resolution was adopted by the following vote:

AYES: Mr. D. E. Anderton  
Dr. J. Blaine Blayton  
Mr. C. H. Branch  
Mr. S. Jackson Baker  
Mr. F. Guy Denton

NAYS: NONE

WHEREAS the School Board of James City County has, after thorough study, determined that there exists an imperative need for a comprehensive high school for its public school students, and

WHEREAS Section 15.1-186 of the Code of Virginia of 1950, as amended, requires the School Board to request an initial resolution, it is now

RESOLVED that the School Board of James City County does hereby request the Board of Supervisors of James City County to officially adopt a Resolution pursuant to Section 15.1-186 of the Code of Virginia of 1950, as amended, to contract a debt and issue general obligation bonds in the amount of three million eight hundred twenty-four thousand one hundred (3,824,100) dollars for the purpose of underwriting all costs and related costs of planning, constructing, and equipping a new comprehensive high school, and to request that the aforementioned Board of Supervisors proceed to cause a referendum of the Qualified voters pursuant to Sections 15.1-186 and 15.1-187 of the Code of Virginia 1950, as amended, and let it be further

RESOLVED that the aforementioned School Board believes an emergency to exist and

November 30, 1970

therefore, authorizes and directs that this Resolution be effective immediately, and that a certified copy of same be provided the Superintendent by the Clerk for delivery and presentation to the said Board of Supervisors.

This is to certify that the above is a true and exact excerpt from the minutes of the regular meeting of the Williamsburg-James City County Boards held November 12, 1970.

12-10-70

Date

/s/ Kenneth Beachum

Clerk of the Boards

RE: RESOLUTION - SCHOOL BONDS

On a motion by Mr. Frank, seconded by Mr. Coakley, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the School Board of James City County, Virginia, adopted a Resolution on November 12, 1970, requesting the Board of Supervisors of James City County to adopt a Resolution to initiate the borrowing of \$3,824,100.00 for school improvements;

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

1. The heretofore mentioned Resolution of the County School Board 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 in the maximum amount of \$3,824,100.00, pursuant to the Public Finance Act of 1958, as amended, to finance, together with any other available funds, the cost of planning, constructing, and equipping a new comprehensive high school.

3. The Circuit Court of James City County is hereby requested to order an election upon the question of contracting such debt and the issuance of the proposed bonds.

4. The Clerk of this Board is hereby authorized and directed to cause a certified copy of this Resolution to be presented to the Circuit Court of James City County.

5. This Resolution shall take effect immediately.

Mr. Richards stated that what he was about to say had no reflection on Dr. Renz and he felt that Dr. Renz was the best superintendent they have had. Mr. Richards stated the following:

"School districts are suppose to have equal representation. James City County has 83% of the students, provides three quarters of the money, but only has 50% of the say-so. I am inclined to oppose a bond issue until we get fair representation. The building of the school is not the total cost of the school. According to the State Superintendent's report it cost James City County \$641.00 to educate a child under ADA. Of 96 counties, there are only three that would cost as much to educate a child in James City County. James City is in the Hampton Roads School District. In the seventeen school districts James City cost more. I think we need schools, but I think there ought to be a thorough investigation of our school system. There are only six districts that pay a consistently higher salary to teachers than James City County. They are Arlington, Alexandria, Fairfax, Loudoun, Norfolk, Prince William and Virginia Beach. I am not criticizing the school system, but if you buy something you ought to get value received."

Mr. Pettengill stated that he was the only member who voted against the last budget, but he felt that something had to be done about the school situation.

November 30, 1970

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion carried by a majority vote.

RE: RESOLUTION - PROPOSED SCHOOL CONTRACT AMENDMENT

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby adopts the following resolution:

WHEREAS, the Agreement of Amendment, dated 10 July 1969, between the County School Board of the County of James City, Virginia, and County of James City, Virginia, the School Board of the City of Williamsburg, Virginia and the City of Williamsburg, Virginia, approved by the General Assembly of Virginia, provides, in part,

"....it is specifically understood that the City will pay 30% of the local funds required by the City and County for the construction of a new high school contracted for during the period from July 1, 1969, to June 30, 1971."

WHEREAS, the County School Board of the County of James City and the School Board of the City of Williamsburg, Virginia, have recommended that a new high school building be constructed, and

WHEREAS, it will be necessary for the County of James City to hold a bond referendum in regard to the financing of its share of the cost of said proposed construction, and

WHEREAS, insufficient time will be left between the earliest date that a bond referendum can be held and June 30, 1971, to prepare construction plans and specifications and let a contract for the construction of said proposed high school building.

NOW, THEREFORE, BE IT RESOLVED, That an offer be made to the other parties to the School contract that said contract be amended to provide that in consideration of the County of James City agreeing to conduct a bond referendum to finance its share of the cost of said construction, on February 9, 1971, and on condition that said bond referendum is passed by the voters of the County of James City, that the expiration date for the period in which the City will pay 30% of the local funds required by the City and County for the Construction of a new high school be changed from June 30, 1971, to February 1, 1972. No other changes to said contract are proposed.

RE: LETTER OF REQUEST - HAMPTON ROADS SANITATION DISTRICT COMMISSION

Mr. Woody told the Board that the letter in their folder from Hampton Roads Sanitation District Commission will bring the Board up-to-date with the financing of the Williamsburg Treatment Plant.

After a general discussion, it was agreed by the Board to have Mr. Woody set up a meeting with the three governing bodies (City of Williamsburg, York and James City Counties) and Mr. Miller, Manager of HRSDC before any formal action is taken.

RE: BUILDING INSPECTOR

On a motion by Mr. Pettengill, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby employs W. R. Hutchens as Building Official at an annual salary of \$9,000.00,

December 14, 1970  
November 30, 1970

that the Executive Secretary appropriate said monies to the proper category, that the Executive Secretary inform by letter to all applicants that the position has been filled.

RE: PUBLIC HEARINGS - SHERIFF DEPARTMENT

On a motion by Mr. Pettengill seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby requests that the Sheriff or Deputy Sheriff be present at all public hearings.

RE: SANITARY DISTRICT II

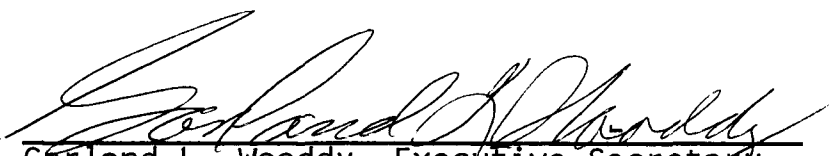
Mr. Coakley asked the Board to be prepared to discuss the rules and regulations of Sanitary District II at the next meeting.

RE: PUBLIC HEARING - 12-4-70 - 2:00 P. M. - STATE AIR POLLUTION CONTROL BOARD

Mr. Woodydy advised the Board of the above public hearing. He stated that due to the fact that it would involve policy it would be of interest to the Board. He further advised the rules and regulations set would effect James City County.

Checks #3043 through #3166, totalling \$222,690.77, were certified for payment from the General Fund for the month of November, 1970.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woodydy, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, held thereof in the Courthouse, Williamsburg, Virginia, on the fourteenth day of December, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITMEYER, Berkeley District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

The minutes of the previous meeting were read and approved.

RE: REPORTS  
TREASURER'S REPORT  
APPROPRIATIONS AND EXPENDITURES REPORT  
ZONING PERMIT REPORT  
PROBATION DEPARTMENT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: CHAPTER 10 BOARD

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby appoints Mrs. Robert Welsh, Mrs. Granville Patrick, Mr. J. R. Zepkin, Mrs. Edward Radcliffe and Mr. Woodrow Stratton, Sr., to the Chapter 10 Mental Health Services Board for James City County, Virginia

RE: RESOLUTION OF MEMORIUM

Mr. Coakley instructed the Executive Secretary to draw up a resolution of memorium to John Kinnier, Times Dispatch Reporter, who recently died. This resolution is to be presented at the next meeting.

RE: SANITARY DISTRICT II - OPERATING POLICY

Mr. Frink stated he went through the report and there were several questions he wanted to ask the County Engineer.



December 14, 1970

It was agreed by the Board not to take any action until the next meeting, to give Mr. Frink a chance to talk with the engineer.

RE: WATER REQUEST - WICKRE STREET

Mr. Woody read a letter and presented a petition from the residents of Wickre Street, stating the problems with water on Wickre Street. Col Quinn appeared before the Board asking that they help the citizens by requesting the City of Williamsburg for water for that area.

Mr. Willetts from Wickre Street stated that 60 homes are now using a water system designed for 29 and there is an insufficient amount of water available from the Fort Magruder Heights Waterworks.

After a general discussion, the following motion was presented:

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 refers this matter to the County Engineer for study.

RE: REQUEST FOR FUNDS - LOWER COURT \$136.50

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby transfers from Contingency (18g) to County Court \$136.50 to pay for a typewriter, stationery and office supplies.

RE: SCHOOL BOARD - ADVANCE OF FUNDS

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of James City County, Virginia, hereby agrees to advance funds to the School Board in the amount of their regular monthly allotment.

RE: HOLIDAYS - DECEMBER 24 AND 25, 1970 - CHRISTMAS EVE AND CHRISTMAS

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, December 24, 1970 and December 25, 1970, shall be legal holidays as to the transactions of all county business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim December 24, 1970 and December 25, 1970 as legal holidays for county offices and employees.

RE: HOLIDAY - JANUARY 1, 1971 - NEW YEAR'S DAY

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the first day of January, 1971, shall be a legal holiday as to the transaction of all business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the first day of January, 1971, as a legal holiday for county offices and employees.

RE: MATTERS OF SPECIAL INTEREST  
PUBLIC HEARING - ROUTE 60 EAST

Mr. Woody reported that the Highway Department will hold a public hearing, January 20, 1971, Circuit Court Room, 7:00 P. M., for the relocation and improvement of Route 60 East. He further reported that maps and diagrams would be on display and questions answered between 5:30 P. M. and 7:00 P. M.

RE: MINUTES

Mr. Woody suggested changing the procedure of handling the minutes. It was his suggestion that in lieu of reading the minutes at each meeting, that

December 31, 1970  
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printed copies of the minutes be issued to the Board in advance, and that copies be available to the public.

After a general discussion, the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Frink, the Board of Supervisors of James City County, Virginia, hereby disperses with the reading of the minutes at each meeting and agrees to having printed copies made available to the public and to the Board

Mr. Richards stated he was not objecting to it, but felt it would be an expensive proposition and will deprive the public from hearing the minutes.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

RE: SHERIFF DEPARTMENT

Mr. Woody reported that Mr. Brenegan has requested the County for an additional phone for non-emergency use for their Toano office and for the Courthouse. Mr. Woody suggested he make a study of present cost and what the addition of the new phone would cost and report at the next meeting.

The Board concurred.

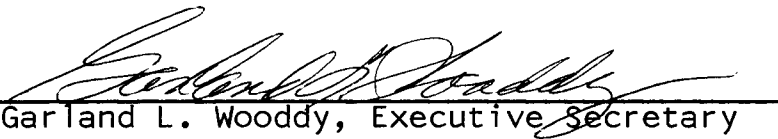
RE: GAME WARDEN

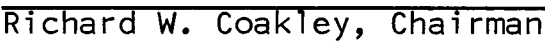
Mr. Pettengill stated that James City County has had a new game warden for several months and the Board has never been notified as to who he is. He recommended that a letter be drafted by the Executive Secretary to the Commission of Game and Inland Fisheries to the effect that the County be notified of change of personnel within James City.

Mr. Coakley suggested that when it is determined who the game warden is, that he be invited to attend a Board meeting.

The Board concurred with both suggestions.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of James City County, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of December, nineteen hundred and seventy, there were present: MR. RICHARD W. COAKLEY, Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Vice-Chairman, Stonehouse District, MR. CHARLES W. RICHARDS, Powhatan District, MR. CHARLES L. QUITTMAYER, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. W. L. PERSON, JR., Commonwealth's Attorney and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby approves the minutes of the previous meeting.

December 31, 1970

RE: ROUTE 602 - PUBLIC HEARING

Mr. Woody reported that Mr. Jeffrey has asked that the Board reconsider their request for a public hearing on Route 602. Mr. Woody further stated that Mr. Jeffrey had contacted all the property owners involved and one requested a public hearing.

On a motion by Mr. Pettengill, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby rescinds their action requesting a public hearing for Route 602.

RE: MOSBY DRIVE

Mr. Woody reported that he, Mr. Lawson and Mr. Jeffrey went out to Mosby Drive on a rainy day and found there is a problem. However, Mr. Woody stated that some of the problem will fall on Sanitary District 1.

Mr. Woody suggested that Mr. Coakley contact Mr. Hill, member of the York County Board of Supervisors, to see if through the District itself, street repairs can be made. Mr. Coakley concurred with this suggestion.

RE: RESOLUTION - REQUEST - SCHOOL BOARDS

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, Section 33-45 of the 1950 Code of Virginia, as amended by the 1964 General Assembly, provides authority for the State Highway Department to add to the Secondary System school roads comprising bus driveways, and

WHEREAS, the School Board of Williamsburg-James City County desire the inclusion of such school roads into the Secondary System and agree to terms and conditons pertinent to such inclusion involving the granting of a right of way, and

WHEREAS, the following schools: Berkeley, Rawls Byrd, and Norge, have such qualified roads.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of James City, Virginia, doth respectfully request the State Department of Highways to take into the Secondary System the heretofore mentioned school driveways.

RE: RESOLUTION - SETTLERS LANE

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby request the Virginia Department of Highways to accept into the Secondary System approximately 1750 feet of road, known as Settlers Lane, located in the James-Shire Settlement Subdivision. The width of right of way is 50 feet.

The plat showing said road is recorded in Plat Book 24, page 64; deed to it is recorded in Deed Book 112, page 93.

RE: BLOWS FLATS

Mr. Frink asked Mr. Evans, Mr. Jeffrey's Assistant, what progress had been made on Blows Flats Road.

Mr. Evans replied that it was still under discussion.

Mr. Woody stated that approximately \$5,000.00 a year is appropriated by the Highway Department to the County for rural additions. He further stated that there are approximately twelve roads to be taken into the system and something must be done to keep from losing this money.

December 31, 1970

It was agreed by the Board that a meeting be set up between Mr. Jeffrey, Mr. Frink and Mr. Woody and go out and view the road to see if anything can be done and if not, to move on to the next road so funds provided will not be lost.

RE: PUBLIC HEARING - AMENDMENTS - MOBILE HOME PARK ORDINANCE AND TOURIST CAMP ORDINANCE

Mr. Coakley opened the public hearing on the proposed amendments to the Mobile Home Park Ordinance and Toruist Camp Ordinance for public comments.

Mr. Bob Vermillion, owner of Jamestown Beach Campsites, informed the Board, that according to State Legislation, the County had no right to tax campsites.

Mr. Romer, Windy Hills Mobile Home Park, Mr. Dudley Waltrip and the owner of Whispering Pines Mobile Home Park, objected to the taxing of vacant lots. They felt that this would bring in more children, because this would cause the mobile home park owners to rent to everyone in order to keep their lots occupied.

Mr. Coakley reported that an effort had been made to contact the Attorney General's Office for an opinion on the proposed amendment to the Tourist Camp Ordinance.

Mr. Watkins stated he had called the Attorney General's Office and an assistant there, said that under one section of the State Code, the campsite was exempt, but this was not clear under another section.

On a motion by Mr. Richards, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to table the proposed amendment to the Tourist Camp Ordinance for later consideration, until a formal written opinion is received from the Attorney General's Office.

Concerning the proposed amendment to the Mobile Home Park Ordinance, Mr. Quittmeyer stated that there is merit to the idea that if a space is not used, that you would be taxing people for something that has no value at that time. He further stated that under these circumstances, he would not vote for it.

Mr. Frink said he could not understand why the parks have so many vacant spaces. He said he has calls everyday from people who need a space. He further stated with the demand as great as it is, it should keep the spaces filled.

Mr. Pettengill said that the County provides a car and man to count trailers for taxing monthly. He said this would reduce the load on the County and would be less confusing.

Mr. Coakley reminded the Board that both amendments were recommendations of the Planning Commission.

On a motion by Mr. Frink, seconded by Mr. Pettengill, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following amendment to the Mobile Home Park Ordinance:

Page 31a, Section 2 (1)

Replace by: The location of Mobile Home Parks within James City County shall require a conditional use permit issued by the Zoning Administrator and shall be subject to an annual license tax in the amount of \$50.00 (payable quarterly, beginning April 1, 1971) per mobile home space within said Mobile Home Park, and no Mobile Home Park shall commence to operate or continue to operate without payment of such annual license tax. Non payment of the license tax shall be cause for revocation of the license to operate a Mobile Home Park. Existing non-conforming Mobile Home Parks shall be subject to the same tax.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

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Mr. Richards	-	Nay
Mr. Quittmeyer	-	Nay
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion carried by a majority vote of three to two.

RE: SHERIFF DEPARTMENT - PHONES

Mr. Woody reported the following figures he obtained during the study made of the Sheriff Department's phone problem.

Present Phone	-	One phone - 229	= \$61.00 per month
		Ext. to Toano	
Add Private Line	-	No Ext. 229	= \$14.50 per month
New Private Line	-	No Ext. 564	= \$11.50 per month

Mr. Woody recommended that the emergency number not be changed at this time, since the latest date for getting the numbers in the telephone directory was December 7, 1970. He further stated that another phone was needed so the emergency phone would not be tied up.

After a general discussion the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees that an additional phone be placed in the Sheriff's Office in the Courthouse and one be placed in the Sheriff's Office in Toano and at the appropriate time next year, change the emergency 229 number to the 564 number.

RE: RESOLUTION OF MEMORIUM - JOHN T. KINNIER

On a motion by Mr. Quittmeyer, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, John T. Kinnier has attended the Board of Supervisors meetings for many years, serving the people of the community in his capacity as a reporter for the local news media, and

WHEREAS, Mr. Kinnier's reporting has been efficient and effective in relating to the people of the County of James City the actions of the Board of Supervisors, and

WHEREAS, the Board of Supervisors of the County of James City doth wish to give recognition of his many acts of cooperation with this Board.

NOW, THEREFORE, the Board of Supervisors of the County of James City, Virginia, at a meeting assembled, does hereby resolve that their sincere sympathy be extended to the family of the late John T. Kinnier.

Be It Further RESOLVED, 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 John T. Kinnier.

RE: WATER REQUEST - WICKRE STREET

Mr. Martin, County Engineer, appeared before the Board stating his recommendations from the study he made on the water system serving Wickre Street. He reported that he saw no alternative but for the Board to request the City of Williamsburg for water or if it is possible, find enough land for a well. He further reported that from his survey of the area he saw no land available large enough for this to be done. He stated that he hated to see these people connect to the City water line, because it would be a loss of several customers to the County. But, it was his feeling that these people urgently needed relief.

After a general discussion it was agreed that Col. Quinn, a property owner, Mr. Martin and Mr. Watkins would survey the area together, to see if there

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is any area available for a well.

The Board further agreed to defer this matter until the next meeting and to have a resolution prepared, requesting the City to furnish water to the County for this area and request that the water line be dedicated to the County and a rate be charged at one and one-half time the city rate; 1.3 to the City and .2 to the County.

RE: RUSSELL M. CARNEAL - DELEGATE - GENERAL ASSEMBLY

Mr. Coakley explained that Mr. Carneal was here to take any request the Board might have to the General Assembly.

The Board's first request to Mr. Carneal was to present the City Charter for James City County to the General Assembly for their approval.

Mr. Coakley presented three items that he felt should be brought before the General Assembly.

1. The matter of trailer definition; as to what constitutes a mobile home.
2. The limitation of taxation power of the County regarding trailers.
3. The approximate surplus of \$21,000,000.00 being used for federal-state matching funds programs for sewage.

Mr. Woody reminded the Board of two items on the agenda that would pertain to Mr. Carneal.

RE: PENINSULA AIRPORT COMMISSION

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, the County of James City, Virginia is the third fastest growing County in the Commonwealth of Virginia, and

WHEREAS, air travel is becoming increasingly important to the tourist industry and the citizens of this County, and

WHEREAS, there is a need for the County of James City to participate in the Peninsula Airport Commission.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of James City, Virginia, believes it to be in the best interest of its citizens to join the aforementioned Commission.

Be It Further RESOLVED, that Russell M. Carneal be and hereby is respectfully requested to present to the General Assembly of the Commonwealth of Virginia, proper legislation enabling the County of James City, Virginia, to become a part of the Peninsula Airport Commission.

Mr. Richards said he objected to the Peninsula Airport Commission because they had the right of eminent domain. That they had the power to prevent the building of any airport in the County of James City without consent of the commission. He further commented that all rights would be turned over to an agency of the government. He said that if it was necessary to have an airport in the County and the Commission objected, there was no appeal.

Mr. Carneal stated that if the County became a member of the Commission, they would be subject to the rules and regulations of said commission.

Mr. Richards stated there should be a public hearing on the matter.

Mr. Carneal said that Section 12 states that nay municipality may withdraw from the Commission by giving one year notice and would forfeit funds previously committed.

December 31, 1970

Mr. Pettengill said he felt that Patrick Henry would be happy to get small aircraft out of their traffic pattern and felt there would not be any problem if a small airport came in. He also felt that the existing airport would get help from the Commission.

It was requested by Mr. Pettengill of Mr. Wright, Commission member from the City, that Williamsburg-Jamestown Airport be included on the master plan. He also requested that it be put in black and white that the Commission would approve expansion of this airport.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion carried by a majority vote of four to one.

RE: RESOLUTION - SECTION 63.1-122 - SECTION 63.1-123 - CODE OF VIRGINIA

A general discussion was held on Section 63.1-122 and s3.1-123 Code of Virginia, 1950 as amended. The following resolution was presented: On a motion by Mr. Richards, seconded by Mr. Pettengill, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, the Board of Supervisors of the County of James City, Virginia, hereinafter referred to as the Board, recognizes its responsibility under the law to prepare a budget for all county offices and departments, (see Virginia Code 15.1-160), which includes the Welfare Department; and

WHEREAS, the Board recognizes its responsibility to the citizens of the County as taxpayers and its responsibility to make the necessary levy and determine the rate of taxation to meet the expenses of the County; and

WHEREAS, the Board in preparing its budget finds it necessary to cut back proposed expenditures each year and reduce some office or department proposed budgets; and

WHEREAS, the Board finds itself in a difficult and frustrating situation with the Welfare Department in view of the terms of Virginia Code 63.1-122 and 63.1-123, which in brief say that the Welfare Department can determine their own budget needs and their budget shall not be cut by the Board of Supervisors; and further, if they are cut the State can take over the welfare operations and require the State Comptroller to hold up funds that would normally pass from the State to the County Treasurer; and

WHEREAS, the Board is of the opinion that the welfare costs in this County have risen unusually high and at an unusually rapid rate in the last several years, and further, that this Board is of the opinion that it can no longer be fair with the taxpayers of the County, the other departments and offices of the County, and still comply with the demands of the Welfare Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of James City, Virginia, does hereby record its protest against the provisions of Virginia Code Sections 63.1-122 and 63.1-123, and does hereby request that the General Assembly of Virginia grant relief to the counties and their Boards of Supervisors by appropriate legislative action with respect to these two Sections; preferably, by repealing these sections at their next session.

A copy of this resolution shall be sent to the League of Virginia Counties and this County's representative in the House of Delegates and the



December 31, 1970

Senate of the General Assembly of Virginia.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Nay
Mr. Coakley	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Nay

Motion carried by a majority vote of three to two.

RE: REQUEST - CHAMBER OF COMMERCE

Mr. Woody read a request from the Williamsburg-James City County Chamber of Commerce to the Board of Supervisors, asking that they take all appropriate steps to support the proposal that Governor Holton recommend immediate adoption of legislation providing for the management of wetlands and estuaries, to be placed on the Governor's Call for a special session of the General Assembly to be held in January.

The Board agreed to defer this request until they were able to study the proposed wetland legislation. The Executive Secretary was directed to obtain copies from the Chamber of Commerce.

Mr. Pettengill told Mr. Carneal that he would like to see the legislature require holding tanks for boats with toilets and require marina's to provide for proper disposal of same.

Mr. Carneal stated that the legislature was well aware of the problem on the boat situation, but said that there must be a uniform law with other states before this could be enforced.

RE: LETTER - DELINQUENT PERSONAL PROPERTY TAX

Mr. Woody read the following letter:

December 11, 1970

Board of Supervisors  
James City County, Virginia  
Williamsburg, Virginia 23185

Gentlemen:

I represent Ruby Garrett Jones, widow of Robert Wesley Jones, in connection with the examining of the title to 30 acres of land situate in Stonehouse District, which was devised to Ruby Garrett Jones by her father, R. C. Garrett in his Last Will and Testament recorded in James City County Will Book 5, page 334. The purpose of the examination of the title is to certify the status of the title to United Virginia Bank of Williamsburg in connection with a deed of trust loan being made to Mrs. Jones.

In the course of my examination, I found in James City County Judgment Lien Book 4, page 160 a judgement in the principal sum of \$347.76 rendered on July 25, 1963, in favor of the Board of Supervisors of James City County against Robert and Ruby Jones, which judgment was docketed on July 30, 1963. The records in the Executive Secretary's Office show that the original basis of the complaint of James City County was for non-payment of 1957 and 1958 personal property taxes. The records further show an entry in the column for receipts which entry is in a sum that would be the principal of the judgment and interest. There is no receipt number opposite this entry. The employees in the Executive Secretary's office have been through all appropriate receipt books, but have not found a receipt. Mrs. Jones states that the basis of the original tax was personal property owned exclusively by her husband and not by her. She states further that her husband before his death told her that the judgment had been paid.

Since the status of this matter is somewhat uncertain, it is requested that the Board of Supervisors consider whether or not James City County would be willing to make a compromise in this matter. Thanking you for your consideration, I remain

Sincerely,

/s/ C. H. Anderson

After a general discussion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to release the lien against

December 31, 1970

Robert and Ruby Jones, in the amount of \$347.76.

RE: RESOLUTION - REQUEST - ANTENNA - SCHOOL BOARDS

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, the James City County Sheriff's Department is updating its Radio Communications System with a more advanced radio frequency and is also tying into a regional radio communications system, and

WHEREAS, this new communications system requires the location of a new radio antenna, which to operate with maximum efficiency, must be located near the center of James City County, and

WHEREAS, the School Board of James City County and the City of Williamsburg own a vacant parcel of land which meets the requirements of size and location in respect to this new antenna, this parcel being the same as acquired from the William H. Lewis Estate, in February, 1967, and more particular described on the attached plat.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of James City County hereby respectfully requests the School Boards of James City County and the City of Williamsburg to grant the use of said property for the placement of a two hundred (200) foot maximum height steel guyed tower by the County of James City for the County's use.

RE: ATTORNEY FEES - BOARD OF ZONING APPEALS

Mr. Coakley read the following letter:

December 23, 1970

Mr. Garland L. Wooddy  
Executive Secretary  
P. O. Box JC  
Williamsburg, Virginia

Dear Mr. Wooddy:

The intervenors in case of Anderson-Stokes v Board of Zoning Appeals requested me to appoint Counsel for the Board of Zoning Appeals which I declined to do as I was not certain that it was necessary and I knew of no way to compensate the attorney.

Mr. Marston now informs me that he has attempted to represent the Board but does not think that he is competent to do so and he believes that the Board needs the services of an attorney. Since the members of the Board contribute their services in performing a civic duty it would certainly seem appropriate for the Board of Supervisors to assist them in presenting their position even though they may disagree with its ruling.

It would be appreciated if you would bring this matter to the attention of the Board of Supervisors and see if they would appropriate at least \$250.00 to enable the Board of Zoning Appeals to engage Counsel.

Sincerely,

/s/ Robert T. Armistead

RTA/ab

cc: George A. Marston, Chairman  
Board of Zoning Appeals

After a general discussion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of the County of James City, Virginia, hereby authorizes the expenditure of \$250.00 to retain the services of legal counsel for the Board of Zoning Appeals, in reference to the Anderson-Stokes vs Board of Zoning Appeals Case.

The Executive Secretary was directed to take a roll call vote which is recorded as follows:

Mr. Richards	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Coakley	-	Yea
Mr. Pettengill	-	Nay
Mr. Frink	-	Nay

December 31, 1970

Motion carried by a majority vote of three to two.

RE: AFS SCHOLARSHIP

Mr. Woody read the following letter:

December 29, 1970

Mr. Garland L. Woody

Board of Supervisors

James City County, Virginia

Dear Mr. Woody,

A James Blair and community representative, Cathy Moore, has been selected by American Field Service International Scholarships in New York to spend a year in Gynea, near Sydney, Australia. She will be living with one family, attending their high school, speaking to local organizations there and when she returns will share her knowledge and insights with youth and adult organizations here.

Because Cathy will be our community representative we would like to suggest that a letter of greeting to the mayor of Gynea be sent with Cathy so she may make a gesture of friendship not only between our countries but between our two towns.

We are making a community-wide campaign to raise the \$950 participation fee which is our community's share of this endeavor. We know the many demands made on your budget but feel a contribution by you would illustrate our community's support.

Sincerely,

/s/ Mrs. J. W. Carpenter  
President  
AFS/ International Scholarships  
Williamsburg, Virginia

Mr. Coakley stated that it was questionable as to whether it would be legal for the Board to contribute to this cause out of the General Fund and this would need the opinion of the Commonwealth's Attorney.

After further general discussion the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests that the Executive Secretary write a letter of greeting to the Mayor of Gynea, Australia from the Board of Supervisors.

RE: MENTAL HEALTH SERVICE BOARD

On a motion by Mr. Richards, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby sets the following terms for their members to the Mental Health Services Board:

Mrs. Welsh	-	1 year term
Mr. Zepkin	-	2 year term
Mrs. Patrick	-	3 year term
Mrs. Radcliffe	-	1 year term
Mr. Stratton	-	3 year term

These terms shall commence on January 1, 1971.

On a motion by Mr. Pettengill, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to the appointment of the Treasurer of York County as Fiscal Agent for the receiving of fees collected by service agencies under the jurisdiction of the Services Board and also for the receiving of State and Federal grant monies and disburse expenditures authorized by the Services Board

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby transfers from Contingency (18g) to Mental Health Service Board the amount of \$30.00, to help defray cost of stationery, postage, photocopying, etc., to be paid to the fiscal agent of the Services Board.

RE: BUILDING CODES

Mr. Woody read the following letter:

December 31, 1970

Board of Supervisors  
James City County

During a visit with building officials of Hampton, Newport News and York County, members of the Peninsula Code Coordinating Committee, there has been an agreement passed by City Councils and Board of Supervisors of these areas that anyone holding a valid plumbers card from either of these areas does not have to pay a fee of \$25.00 initial fee and \$10.00 renewal yearly fee for Master Plumbers and \$10.00 initial fee and \$5.00 renewal fee for Journeymen. There will be a uniform examination for all areas for future examinations or any taking examination for first time in these areas.

The REgional Codes Committee Chairman (Mr. Wigner) asked me to present this to the Board.

/s/ W. R. Hutchens  
W. R. Hutchens  
Building Official

Note: The Electrical Examination is in the process of being passed under the same conditions. York County has passed the above assessment.

After a general discussion the following motion was presented:

On a motion by Mr. Richards, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby authorizes the Executive Secretary to advertise for a public hearing the following proposed amendment to the Plumbing Code:

Proposed amendment to Southern Standard Plumbing Code, Section 109.3 - Qualification of Plumbers, as follows:

Amend last sentence paragraph 3 to read:

The fee for examination for a plumbing contractor's and journeyman plumber's certificate of competence shall be twenty-five dollars (\$25.00) and ten dollars (\$10.00), respectively.

Amend last paragraph in section to read:

All certificates of competence issued by the plumber's examining board shall expire on December 31 of the year in which issued, but may be renewed upon payment of a renewal fee in the amount of ten dollars (\$10.00) for master's and five dollars (\$5.00) for journeyman.

On a motion by Mr. Pettengill, seconded by Mr. Richards and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appoints the following members of the Electrical Examining Board and to the Plumbing Examining Board:

Electrical Examining Board

1 year term		
Contractor	-	Peter Paluzsay - Route 60 - Colonial Electric Co.
Journeyman	-	Morris Cox, Toano, Virginia
Citizen	-	John Gardner, Norge, Virginia
Veeco Repres.	-	James Bowry - Engineer

Plumbing Examining Board

1 year term		
Contractor	-	James Parsley, Route 1, Lanexa, Virginia
Journeyman	-	Thomas Samuels, Five Forks, Williamsburg, Va.
Citizen	-	J. H. Robertson, Jamestown Road, Williamsburg, Va.
Health Dept.	-	To be designated by Dr. Bandy

RE: HIGHWAY DEPARTMENT - PUBLIC HEARING - LOCATION AND DESIGN - ROUTE 60 EAST  
2/10/71

Mr. Woody reported that there will be a Highway Department public hearing on location and design for Route 60 East in the Circuit Courtroom on February 10, 1971.

RE: DRUG ABUSE CONTROL BROCHURE

Mr. Woody informed the Board of a Drug Abuse Control Brochure in their folders for study.

RE: HAMPTON ROADS JOINT TRANSPORTATION STUDY

Mr. Woody informed the Board of the Hampton Roads Joint Transportation Study in their folders.

RE: NOTICE - PUBLIC HEARING - GERALD OTEY

Mr. Woody informed the Board of a public hearing on permission for dredging by Gerald Otey, to be held January 28, 1971 at 10:30 A. M. in the County Office Building in Toano.

January 11, 1971  
December 31, 1970

RE: PUBLIC NOTICE - CORP OF ENGINEERS - JOE TERRELL

Mr. Woody informed the Board of a public notice from the corp of Engineers requesting a permit, by Joe Terrell, for dredging of a canal in back of Raleigh Square Subdivision on Route 31.

RE: ESTIMATED DEBT COST

Mr. Woody advised the Board of information in their folders on estimated debt cost for the construction of the proposed high school.

RE: JOHN W. WATKINS

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby promotes John W. Watkins, to the position of Assistant Executive Secretary, at a yearly salary of \$9,000.00, effective January 1, 1971.

RE: SHERIFF'S CARS

On a motion by Mr. Frink, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to place an order for two Sheriff's cars.

Checks #3167 through #3303, totalling \$513,417.23, were certified for payment from the General Fund for the month of December, 1970.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

Richard W. Coakley, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eleventh day of January, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

The minutes of the previous meeting were approved.

RE: ELECTION OF CHAIRMAN

Mr. Pettengill nominated Mr. Quittmeyer for Chairman, seconded by Mr. Coakley, passed by a unanimous vote, Mr. Quittmeyer was elected Chairman of the Board of Supervisors of the County of James City to serve until midnight, December 31, 1971.

RE: ELECTION OF VICE-CHAIRMAN

Mr. Quittmeyer nominated Mr. Coakley for Vice-Chairman, seconded by Mr. Pettengill, passed by a unanimous vote, Mr. Coakley was elected Vice-Chairman of the Board of Supervisors of the County of James City to serve until midnight, December 31, 1971.

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF CHARLES W. RICHARDS

On a motion by Mr. Frink, seconded by Mr. Coakley, and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

January 11, 1971

WHEREAS, Charles W. Richards, who served the County of James City and Powhatan 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 2, 1971, and

WHEREAS, the Board of Supervisors doth wish to give recognition to the deceased Charles W. Richards and to extend their sincere sympathy to the family for the loss of their loved one.

NOW, THEREFORE, the Board of Supervisors of the County of James City, Virginia, in a meeting assembled does hereby resolve that their sincere sympathy be extended to the family of the late Charles W. Richards, that his nameplate be presented to Mrs. Richards by the Executive Secretary, 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 given to the widow of the late Charles W. Richards.

RE: REPORTS  
 Appropriations and Expenditures Report  
 Treasurer's Report  
 Zoning Permit Report  
 Dog Warden Report  
 Probation Department Report  
 Fire Marshall Report

The Above reports were reviewed by the Board.

RE: SANITARY DISTRICT II

Mr. Stone, Attorney for Sanitary District II appeared before the Board.

After a general discussion, Mr. Frnk suggested that a work session be set up between Mr. Stone, Martin, Clifford and Associates, Anheuser-Busch, Mr. Woody and the Board. It was suggested that the Commonwealth's Attorney also attend. The Board concurred.

RE: REQUEST - SCHOLARSHIP

Mr. Woody reported that the Code provides no authority for appropriation of funds for scholarships.

RE: RESOLUTION - UNITED VIRGINIA BANK OF WILLIAMSBURG, VIRGINIA

On a motion by Mr. Pettengill, seconded by Mr. Frink, and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

Be It RESOLVED, That the United Virginia Bank of Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewerage System, Payroll Deduction Fund Account, James City County Bond Issue 1964-B Sinking Fund and the James City County General Obligation Water Bonds - 1970, Courthouse Construction 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 accounts be signed by three of the following:

Charles L. Quittmeyer Chairman

OR

Richard W. Coakley Vice-Chairman

Garland L. Woody Executive Secretary

W. A. Morecock Treasurer

OR

January 11, 1971

Frances B. Whitaker

Deputy Treasurer

OR

Eunice P. Stewart

Deputy Treasurer

OR

Betty S. Angle

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 persons 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: BUDGET - MR. BRYANT

Mr. Bryant, Agricultural Extension Agent for James City County, requested the Board for funds to obtain personnel to work with the 4-H youth programs in this area. Funds requested from James City County, for a year, would be \$3,060.00. It was stated, however, that funds will not be needed until April 1, 1971, therefore, only \$765.00 would be needed for this fiscal year.

After a general discussion the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to the additional funds for personnel to work with the 4-H youth programs and transfers \$765.00 from Contingency (18g) to Advancement of Agriculture and Home Economics (11), to be available April 1, 1970.

Mr. Bryant stated that a written request must be sent to VPI from the Board, so that processing can begin on personnel for this position. The Executive Secretary was directed to take care of this matter.

RE: WICKRE STREET

Col. Quinn and Mar. Martin, County Engineer appeared before the Board stating the results of their last meeting.

Mr. Martin said there was land available, but at an unheard of price and would not be feasible for the residents on Wickre Street. He stated that there was no alternative, but to request the City for water.

After a general discussion the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests the City of Williamsburg to furnish water to the residents on Wickre Street on the basis that these residents pay one and one-half times the City rate; 1.3 to the City and .2 to the County and that these lines be dedicated to the County.



January 11, 1971

RE: NATIONAL ASSOCIATION OF COUNTIES

Mr. Quittmeyer noted that there will be a meeting of the National Association of Counties in Atlanta, Georgia, January 27, 1971 and that Mr. Coakley would represent the Board at this meeting.

RE: SANITARY DISTRICT I

Mr. Pettengill reported that there are some families located on Oak Drive who have no sewerage or water facilities. He stated that the Welfare Department is furnishing construction type toilets at \$1.00 per unit per day. He further stated that something must be done about this as it was costing the County a great deal of money. He said that sewerage was available, but these people could not afford to pay for the connection.

After a general discussion between Mr. Martin, County Engineer and the Board, it was suggested that the Board have a joint meeting with the Commonwealth's Attorney, OEO, Welfare, Farmer's Home Administration and the Health Department. It was also suggested that the Board draw a formal resolution asking OEO to give this matter top priority and have them set up the meeting.

The Board concurred with these suggestions and requested Mr. Woody to draw up a formal resolution for the next meeting.

Mr. Woody was also requested by the Board to contact Mr. Larew to see what his reaction would be on reduction of cost to connect if the County put these people on the system.

RE: REVIEW APPLICATIONS - FEDERAL FUNDS

Mr. Woody told the Board that all request for federal funds by the Highway Department for roads in James City County, must first be approved by local governing bodies, regional planning commission and State planning commission, before the federal people will review the applications. He asked if the Board preferred to have these requests brought to them for approval or if these requests should be handled through the Executive Secretary's Office.

The Board agreed to have these requests go through the Executive Secretary's Office for approval.

RE: MEMORANDUM - DIVISION OF JUSTICE AND CRIME PREVENTION

Mr. Woody informed the Board that the Division of Justice and Crime Prevention is sponsoring a Criminal Justice Planning Workshop at the Hilton Inn in Williamsburg, February 2, 3, and 4, 1971.

RE: W.T.A.R. - MEETING

Mr. Woody reminded the Board of a luncheon meeting with WTAR at the Cascades, January 13, 1971.

There being no further business the meeting was recessed to reconvene at the Call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

January 29, 1971

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-ninth day of January, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITMEYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

The minutes of the previous meeting were approved.

RE: CORRECTED RESOLUTION - KINGSPPOINT SUBDIVISION - SECTION 2, 4 AND 5

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

The Board of Supervisors of the County of James City, Virginia, hereby request the Virginia Department of Highways to accept into the secondary system the following roads in Kingspoint Subdivision, Sections 2, 4 and 5:

- |   |      |
|---|------|
| 1. Kingspoint Drive - From 0.07 miles South of Crownpoint Road to cul-de-sac. | 0.38 |
| 2. Cove Road - From Kingspoint Drive to cul-de-sac.                           | 0.18 |
| 3. Acacia Court - From Kingspoint Drive to cul-de-sac.                        | 0.04 |
| 4. Crownpoint Road - From Kingspoint Drive to cul-de-sac.                     | 0.39 |
| 5. Aspen Court - From Crownpoint Road to cul-de-sac.                          | 0.05 |
| 6. Overlook Drive - From Crownpoint Road to cul-de-sac.                       | 0.22 |

The roads in Section 2 are set out and shown on the plat of Section 2, Kingspoint, recorded in Plat Book 22, page 45 and Kingspoint Section 4, recorded in Plat Book 25, Page 11, and Kingspoint Section 5, recorded in Plat Book 26, page 27, and are comprised of fifty (50) foot rights-of-way.

RE: PUBLIC HEARING - FEBRUARY 10, 1971

Mr. Jeffrey reminded the Board of a public hearing scheduled February 10, 1971 at 7:00 P. M., in the Courthouse, Williamsburg, on Route 60, between Williamsburg and Black's Crossing. He advised that plans would be available for review at 5:30 P. M.

RE: IRONBOUND ROAD

Mr. Coakley stated that there is a section of Ironbound Road that looks as if work has been started, but never completed and washed out.

Mr. Jeffrey explained that this place is a poor drainage area. He stated they tore up the road and added additional base material, but it is too cold to reseal. He said they were unable to obtain the necessary drainage easements.

RE: ROUTE 658

Mr. Jeffrey reported complete cooperation from property owners on necessary easements needed for Route 658.

RE: CENTERVILLE ROAD

Mr. Coakley advised Mr. Jeffrey that when the new high school is built, that due to traffic conditions, he felt it would be necessary to open up Olde Towne Road.

Mr. Jeffrey stated the decision will be made by the Highway Department, on the need for the road. He explained that the Highway Department is under a 12-year plan, whereby all roads that are intolerable must be reconstructed by 1975, although this time limit will be extended due to lack of funds.

January 29, 1971

Mr. Frink told Mr. Jeffrey that he had a complaint from the Grove Esso Station about holes in the road.

Mr. Frink also told Mr. Jeffrey that the Chisman Concrete Company trucks were tearing up Log Cabin Beach Road.

RE: ROUTE 60 - GROVE

Mr. Frink requested Mr. Jeffrey to keep in touch with Suffolk to see that the elevation on 60 for Blows Flats Road is raised and that it won't be left out.

RE: BIRCHWOOD UTILITIES

Mr. Loring and Mr. Latham appeared bore the Board asking why others had been given permission to construct apartments and motel and they could not get permission for 52 additional apartments.

Mr. Woody explained that the Charisma Apartments, which Mr. Loring was speaking of, can not hook on to the City until Hampton Roads Sanitation District line is in. Mr. Woody also explained that due to the fact that the Health Department would not approve 52 connections to Birchwood Utilities, the Board could not approve issuance of a building permit. Further, the City has never given an answer on whether these 52 connections could be made to City lines.

Mr. Woody told Mr. Latham that the State Water Control Board says that the Birchwood Utilities can not be expanded unless they go to complete nitrate and phosphorus removal.

After a general discussion, Mr. Woody suggested that Mr. Latham and Mr. Loring attend the Service Authority meeting on February 1, 1971. He said if Birchwood Utilities would formally request the Service Authority to allow them to tie on to the interceptor line when constructed and if the Service Authority grants this request, possibly the Health Department would allow Birchwood Utilities to add 52 connections to their plant even if it meant an overload. Mr. Woody stated there would have to be a contract arrangement, whereby Birchwood Utilities would tie into the Hampton Roads trunk line when completed, if the Service Authority agreed. He said he thought this would solve Mr. Loring's problem.

Mr. Coakley said he did not feel the public was aware of the situation on sewerage and sewerage projects in the County. He explained that the County has done all it can do, until federal government gives approval on requests for grants needed. He further commented that all preliminary plans had been completed.

RE: OEO - RESOLUTION

This was tabled until the next meeting.

RE: SALE - SCHOOL BONDS

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to make the necessary arrangements for the sale of \$3,800,000.00 in bonds for the new high school.

RE: WICKRE STREET

Mr. Woody reviewed for the Board the action they took at the last meeting on Wickre Street. He said they passed a resolution request the City for water on Wickre street with a contractual arrangment on the rate, being 1.3 to the City and .20 to the County, with lines being dedicated to the County.

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✓ He stated he had discussed this with Mr. Martin, County Engineer and it was agreed that it would not be feasible for the Board to maintain the distribution system from funds received on the .2 service charge. He suggested that the Board give these people permission to negotiate with the City.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests the City of Williamsburg to extend water service to 29 homes on Wickre Street.

Mr. Coakley commented that this was a special situation and did not want subdividers to call and say you did it for one group and not for us. He stated that it would be impossible for the County to go into the water business if many more areas are connected to the City lines.

RE: ELECTRICAL FEES - ELECTRICAL CODE ORDINANCE

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing, the following proposed amendment to the Electrical Code Ordinance:

Amend second sentence, paragraph 3, to read:

The fee for examination for an electrical contractor's and journeyman electricians' certificate of competence shall be twenty-five dollars (\$25.00) and ten dollars (\$10.00), respectively.

Amend sixth paragraph in Section to read:

All certificates of competence issued by the electricians' examining board shall expire on December 31 of the year in which issued, but may be renewed upon payment of a renewal fee in the amount of ten dollars (\$10.00) for master's and five dollars (\$5.00) for journeyman.

RE: PLUMBING CODE - BOND - BUILDING CODE - FEE

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing, the following proposed amendments to the Southern Standard Plumbing Code and the Southern Standard Building Code:

Proposed amendment to Southern Standard Plumbing Code, Section 109.5-Bond required.

Amend bond amount as follows:

Now reads five thousand (\$5,000.00) dollars.  
Change to read one thousand (\$1,000.00) dollars.

Proposed amendment to Southern Standard Building Code, Section 107.4 - (A) Permit Fees:

Amend permit fee #5 to read as follows:

5. Remodeling, alterations, and farm outbuildings fee shall be three dollars (\$3.00) per thousand dollars of value.

RE: AREAWIDE HEALTH PLANNING

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

RESOLUTION OF ENDORSEMENT  
TO ESTABLISH

THE PENINSULA COMPREHENSIVE HEALTH PLANNING COUNCIL  
UNDER THE EGIS OF  
THE PENINSULA PLANNING DISTRICT COMMISSION

WHEREAS, Section 314(b) of the United States Public Health Services Act provides grants to support areawide comprehensive health planning agencies to conduct and coordinate health and health related planning activities within multi-city, town and county areas, and

WHEREAS, It has been agreed that the Cities of Hampton, Newport News and Williamsburg; the Town of Poquoson; and the Counties of James City and York constitute a reasonable geographic area for comprehensive health planning and coordination, and

January 29, 1971

WHEREAS, The Peninsula Comprehensive Health Planning Council has been developed within the corporate structure of the Peninsula Planning District Commission to serve as the Comprehensive Health Planning agency for this area, and WHEREAS, The Peninsula Planning District Commission is in the process of applying for organizational designation pursuant to Public Law 89-749, Section 314 (b).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of James City, that it endorses the development of and participation in Areawide Comprehensive Health Planning as an integral part and function of the Peninsula Planning District Commission.

RE: REQUEST - DEPARTMENT OF WELFARE

Mr. Woodydy advised the Board of a request from the Department of Welfare to change the name to Department of Social Services.

Mrs. Douglas, Chairman of the Welfare Board said the reason for the change was due to the fact that they provide general relief. This includes, the aged and disabled, as well as the standard welfare cases.

After a general discussion the following motion was presented:

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby accepts the recommendation of the Department of Welfare to change their name to Department of Social Services.

RE: PARI-MUTUEL BETTING

Mr. Woodydy stated he brought this before the Board as some areas are passing resolutions for or against same. He explained that if the State does decide to do this, it might be of interest to the Board of Supervisors where race tracks are located. Further developers will go into areas passing this resolution, before going to those against same.

Mr. Coakley reported that a commission had been appointed by the legislature to study this and any resolution considered at this time, would be premature. It was his suggestions that they wait for a full Board before presenting such a resolution. The Board concurred.

RE: RESIGNATION - CHAIRMAN - HIGHWAY SAFETY COMMISSION

Mr. Woodydy stated that Mr. Coffman, Chairman of the Highway Safety Commission of James City County, had sent a letter of resignation, as Chairman of the Commission.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby accepts Mr. Coffman's resignation as Chairman of the James City County Highway Safety Commission.

RE: DELINQUENT TAX SUIT

Mr. Woodydy stated he had received a letter of request from A. B. Smith, Jr., to allow a tax suit to be filed on a parcel of land known as the "Mary Smith Estate consisting of 1-1/3 acres adjoining Clay's Estate" on Chickahominy Road in Powhatan Magisterial District.

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer, the Board of Supervisors of the County of James City, Virginia, hereby concurs with Mr. A. B. Smith's, Jr. request and authorizes the institution of a tax suit for a parcel of land known as the "Mary Smith Estate consisting of 1-1/3 acres adjoining Clay's Estate" on Chickahominy Road in Powhatan Magisterial District. It is the Board's understanding that this will be handled through a public sale.

Mr. Frink stated he would rather see the delinquent tax attorney handle the suit.


Motion was defeated by a unanimous vote.


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On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with Mr. A. B. Smith's, Jr. request and authorizes the institution of a tax suit for a parcel of land known as the "Mary Smith Estate consisting of 1-1/3 acres adjoining Clays Estate" on Chickahominy Road in Powhatan Magisterial District. It is the Board's understanding that this will be handled through a public sale and the delinquent tax attorney is instructed to institute said tax suit.

Checks #3304 through #3438, totalling \$209, 536.18, were certified for payment from the General Fund for the month of January, 1971.

There being no further business the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eighth day of February, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

Minutes of the previous meeting were approved.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT  
PROBATION DEPARTMENT REPORT

The above reports were reviewed by the Board.

RE: PUBLIC HEARING - AMENDMENT - SOUTHERN STANDARD PLUMBING CODE

Mr. Woody read the following proposed amendments to the Southern Standard Plumbing Code:

AMENDMENT TO SOUTHERN STANDARD PLUMBING CODE, Section 109.3 -  
Qualifications of Plumbers:

Amend last sentence - paragraph 3 to read:

The fee for examination for a plumbing contractor's and journeyman plumber's certificate of competence shall be twenty-five dollars (\$25.00) and ten dollars (\$10.00), respectively.

Amend last paragraph in section to read:

All certificates of competence issued by the plumber's examining board shall expire on December 31 of the year in which issued, but may be renewed upon payment of a renewal fee in the amount of ten dollars (\$10.00) for master's and five dollars (\$5.00) for journeyman.

There being no public comment, the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the above amendments to the Southern Standard Plumbing Code.

RE: CITY CHARTER COMMISSION STUDY REPORT - CONSULTANTS FEE - APPROPRIATION

February 8, 1971

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby transfers from Contingency (18g) to the Board of Supervisors (1a) the amount of \$1,998.00, payable to Dr. A. B. King for services rendered to the City Charter Commission.

RE: TOANO SEWERAGE

Mr. Woodydy reminded the Board that in October of last year, notification was received from the State Water Control Board, that it would be necessary to update the Toano Sewerage System to meet the State Water Control Board's Standards. Further, the Board authorized a letter be sent to the Water Control Board requesting an extension in time. He stated the original applications for funds were denied since Toano Sewerage would not be a part of a regional system.

Mr. Woodydy told the Board that the County Engineer feels that it is feasible to tie Toano, Norge and Lightfoot into the regional system, which would be utilizing Williamsburg's Hampton Roads Sanitation District line. He stated that it is necessary to file applications for funds now, since the deadline for filing is February 15, 1971. Mr. Woodydy said that funds were needed to enable Martin, Clifford and Associates to supply supporting data and to file the necessary applications.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appropriates \$1,000.00 for the purpose of preparing a feasibility report for tying in Toano to the Powhatan Creek Watershed interceptor line and for filing the necessary applications for funds.

RE: HOLIDAY - GEORGE WASHINGTON'S BIRTHDAY - FEBRUARY 15, 1971

On a motion by Mr. Frink, seconded by Mr. Coakley, and passed by a unanimous vote,

WHEREAS, In accordance with Section 2.1-21, Code of Virginia, 1950, as amended, the third Monday in February, 1971, (2-15-71), shall be a legal holiday for the celebration of Washington's Birthday, as to the transaction of all business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the fifteenth day of February, 1971, as a legal holiday for county offices and employees.

RE: SWIMMING POOL ORDINANCE

Mr. Woodydy advised the Board that he had received by letter from the Health Department, recommendations that the Board of Supervisors consider an ordinance for swimming pools. He further stated they had enclosed copies of proposed ordinances from Hampton and Newport News, which are being considered by these governing bodies.

Mr. Woodydy was directed by the Board to have the Commonwealth's Attorney, Planning Commission and Martin, Clifford and Associates go over these ordinances and make their recommendations to the Board.

RE: SERVICE CONTRACT - JOHNSON SERVICE COMPANY

Mr. Woodydy said he had asked Johnson Service Company to submit a contract on the maintenance of the County Office Building's heating and cooling system. He reported their proposal was in the amount of \$1,464.00 and he stated he had not realized that it would be so high. He said he could continue



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to service the system as he has done in the past.

Mr. Coakley suggested that Mr. Woody obtain other estimates on this system.

RE: BIDS - TRANSPORTATION - BUILDING OFFICIAL

Mr. Woody suggested to the Board that bids should be placed for transportation for the Building Official. He asked what type of vehicle would they prefer.

Mr. Coakley suggested obtaining bids on a half ton pickup and the Board concurred.

RE: PUBLIC HEARING - CITY CHARTER

Mr. Scruggs from the audience said he felt the Board of Supervisors should attend the public hearing on Tuesday, February 9, 1971 in the General Assembly on the Charter for the County of James City.

Mr. Pettengill said that since the Board would have a tie vote, he felt that the Board's appearance would not be meaningful.

He did state however, that he and Mr. Scruggs plan to attend the hearing.

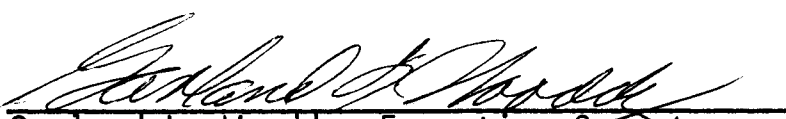
RE: CAMPSITES

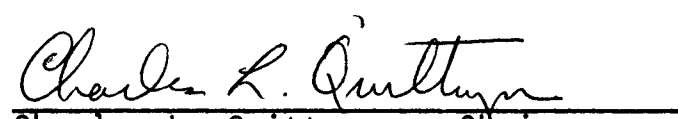
Mr. Pettengill asked if Mr. Woody had heard anything from the Attorney General's Office on the proposed amendment for taxing campsites, as to legality.

Mr. Woody replied that no correspondence had been received.

Mr. Pettengill asked Mr. Woody to contact the Attorney General's Office again, by letter. Also, he asked him to write St. Lucie, Florida for a copy of their campsite ordinance.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a reconvened meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-second day of February, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: RESOLUTION: - APPLICATION FOR FHA GRANT AND LOAN - SEWERAGE FACILITIES - SANITARY DISTRICT II

Mr. Woody explained that this was a revised application, taking the water portion out and filing for sewerage facilities only.

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

BE IT HEREBY RESOLVED, that the James City County Board of Supervisors, acting for Sanitary District No. 2, hereby authorizes the Chairman, Charles L.

February 26, 1971  
February 22, 1971

Quittmeyer to file an application with the Farmers Home Administration for Grant and Loan assistance to aid in financing a sewerage project in Sanitary District No. 2, and to execute all documents in connection therewith, including but not limited to Form 400-4 "Non Discrimination Agreement," Form 400-1 "Equal Employment Opportunity Agreement," and Forms 442-7, 442-12, and 440-1.

Mr. Martin, County Engineer discussed the details of the application with the Board.

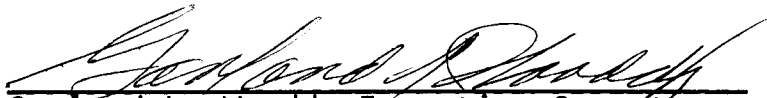
RE: COMPLAINTS - AIR POLLUTION AND REFUSE DISPOSAL

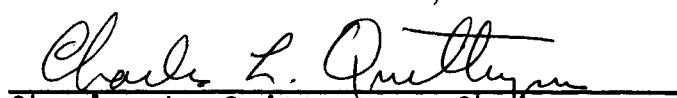
Mr. Frink stated he had had several complaints on the air pollution from the operation of the concrete mixing plant adjacent to Whispering Pines Mobile Home Park in Roberts District. Also, complaints have been received from residents on Route 60 East, in reference to other residents using their yards to deposit refuse.

Mr. Coakley said that Second Street was cluttered with car bodies owned by a local taxi company.

After a general discussion, the Board agreed to have Dr. Bandy from the Health Department to appear at the Friday morning meeting to discuss these matters with the Board.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-sixth day of February, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITMEYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. W. F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

RE: MINUTES

The minutes of the previous meetings were approved.

RE: 18th CENTURY SHOP - ROUTE 60 - WEST

Mr. Woody read the following letter of request:

February 1, 1971

Board of Supervisors  
James City County  
P. O. Box JC  
Williamsburg, Virginia

Attention: Mr. Garland L. Woody

Dear Mr. Woody:

My shop is located on Route 60, 100 yards east of the termination of the median strip on the Williamsburg side of Norge, Virginia. I feel that a hazardous driving condition exists due to cars having to go the length of the median strip to make a "U" turn in order to get to my shop. I feel that I am losing customers due to their fear of making a turn at this spot.

I would appreciate your recommendation to the Highway Department for a cutover to be put in front of the 18th Century Shop, immediately, if possible as Spring begins our busy season.

Thank you for your consideration in this matter.

February 26, 1971

Very truly yours,

/s/ R. B. Wiatt, Jr.

R. B. Wiatt, Jr.

Mr. Jeffrey asked that he be given a copy of the latter for his review.

RE: BLOWS FLATS ROAD

Mr. Jeffrey told the Board that if they feel that the Highway Department has not reviewed this road in the best interest of the County, that the Board pass a resolution asking that it be brought into the secondary system and this will be acted upon by the District Office ~~for~~ or against.

Mr. Quittmeyer announced that word had just been received of the death of Mr. Morecock, Treasurer.

Mr. Coakley reminded the Board that this is the third rural addition in a short period of time that has come before the Board for immediate action and the third time the County has lost \$5,000.00.

Mr. Frink agreed something should be done.

After a general discussion and a five minute recess, it was agreed by the Board to have the Executive Secretary draw up a resolution for action at the next meeting, March 8, 1971.

RE: ROUTE 640 - INDIAN SPRINGS

Mr. Woody reminded Mr. Jeffrey that he was to find out why maintenance stops half way down Route 640.

Mr. Jeffrey said he would check on this.

RE: JEFFREY - SILTATION

Mr. Jeffrey suggested to the Board that measures should be taken to control air pollution and siltation on construction projects of all secondary roads. He presented the Board with a copy of an ordinance from Fairfax for the Board's consideration.

Mr. Woody told Mr. Jeffrey that a subcommittee has been appointed by the Planning Commission on this and they are working on proposed changes to the Subdivision Ordinance to include these subjects.

RE: ROAD OFF IRONBOUND ROAD

Mr. Woody told Mr. Jeffrey this was just passed the Highway Department and these people were requesting that this road be taken into the system. He further stated that the name was Jimmerson, but there was no address given.

Mr. Jeffrey did not know the location and Mr. Woody said he would search the land maps to see if he could locate the area in question.

RE: ROUTE 603 - DIASCUND CREEK ROAD

Mr. Pettengill asked Mr. Jeffrey about the incompleted section of this road.

Mr. Jeffrey replied this road is set up for construction in the next few years.

RE: GROVE ESSO SERVICE STATION

Mr. Frink asked Mr. Jeffrey about the road damage in this area.

Mr. Jeffrey said the company involved has been asked to correct this situation.

RE: POWHATAN DRIVE

Mr. Jeffrey was asked why this road could not be taken into the secondary road system.

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Mr. Jeffrey told the Board that they were not successful in obtaining the necessary drainage easement from a Mrs. Dillard.

Mr. Floyd W. Johnson, Jr., and Mr. H.A. Reese, property owners, appeared before the Board stating the problems due to the condition of the road and the need for it to be taken into the system.

After a general discussion, the Board suggested that the property owners again contact Mrs. Dillard and discuss this matter further with her.

Mr. Reese asked if the County could grade and fill chuck holes as a temporary measure.

Mr. Jeffrey said the Highway Department can do this at an approximate cost of \$30.00, but only if a contractor cannot be obtained right away. He further stated a resolution requesting this must be made stating a contractor could not be obtained.

RE: MR. EGGLESTON - GAME WARDEN

Mr. Eggleston appeared before the Board and stated anything he could do for the Board, for them to let him know.

Mr. Pettengill asked about the whereabouts of the Civil Defense radio which had been placed in the State car previously.

Mr. Eggleston replied that the radio is still in the car and in service.

RE: REQUEST - SCHOOL BOARD

Mr. Woody stated that the School Board has requested that the County agree to make available \$57,750.00, (70% of the purchase price of \$82,500.00) at the appropriate time, should an advance become necessary, to purchase 50 acres from Hertzler Brothers, Inc., as the site for the new high school.

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby authorizes the Executive Secretary to transfer from Contingency (18g) to Schools (17) the amount of \$57,750.00, which represents 70% of the purchase price of the land for the new high school.

RE: AMENDMENT - SANITARY DISTRICT I

Mr. Woody reminded the Board of the vacancy on the Sanitary District Board.

Mr. Woody advised the Board of a proposed amendment to the Sanitary District Ordinance which would spell out connection fees for shopping centers, restaurants, motels and hotels. This would also provide a new schedule for businesses.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise the proposed amendment to the Sanitary District I Ordinance to be held April 12, 1971 at 7:30 P. M.

RE: REIMBURSEMENT - REAL ESTATE TAX - JACKSON

On a motion by Mr. Pettengill, seconded by Mr. Coakley, and passed by a unanimous vote,

Be It RESOLVED:

WHEREAS, Charles H. and Joan R. Jackson were erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the years 1965, in the amount of \$31.86, 1966 in the amount of \$32.01 and 1968, in the amount of \$40.79, totalling \$104.66.

February 26, 1971

WHEREAS, It was determined by the Commissioner of Revenue of James City County, that Charles H. and Joan R. Jackson were erroneously assessed for Real Estate Taxes in the years 1965, 1966 and 1968, totalling \$104.66, and was paid to the Treasurer of James City County, by Charles H. and Joan R. Jackson.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$104.66 to be paid from the General Fund to reimburse Charles H. and Joan R. Jackson, for the erroneous assessment of Real Estate Taxes.

RE: CONDITIONAL USE PERMITS

Mr. Woody told the Board, for information only, of two proposed mobile home parks, one located on Route 612 in Berkeley District, housing 39 mobile homes and the other located at the intersection of 601 and 603, known as Wynnhaven Estates, housing 79 mobile homes, which have applied for conditional use permits.

The Board voiced no objections to the projects, providing the developers meet the existing requirements of the James City County Ordinances.

RE: LETTER - WILLARD GILLEY

Mr. Woody reported that he had received a letter from Mr. Willard Gilley, stating his concern on the rapid growth of expenditures for welfare in James City County.

After a general discussion, it was agreed by the Board, that a copy of this letter be sent to the Chairman of the Social Services Board and that she and the Superintendent answer this letter, with a copy to the Board of Supervisors.

RE: BRIDGE - JAMESTOWN

Mr. Woody advised the Board of receiving a letter from Mrs. R. E. Epps, III of Surry, Virginia, urging the Board's support in reference to replacing the Jamestown Ferry with a bridge.

After a general discussion, Mr. Woody suggested that he talk with Delegate Carneal to find out what the State status is on having a bridge at Jamestown.

RE: LETTER OF REQUEST

Mr. Woody advised the Board of receiving a letter of request from OEO for an appropriation in the amount of \$5,000.00

The Board agreed to table this until the 1971-72 Budget.

RE: FARM BUREAU, INC.

Mr. Woody read the following resolution:

WHEREAS, James City County Farm Bureau has proclaimed February 21-27 as Farm Bureau Week, and

WHEREAS, Farm Bureau seeks not only agricultural progress, but also standards in local, state and national governments, and

WHEREAS, Farm Bureau is firm in its conviction that a strong and viable local government is essential for the maintenance of our free enterprise system and the concept of local government that has made the United States of America the greatest nation in the history of mankind.

Now, therefore, be it resolved that the James City County Farm Bureau does on this date officially express its sincere appreciation to the Board of Supervisors of James City County for their worthy leadership and for their contributions to the preservation of the strength and sovereignty of local government and pledge our continued support toward the attainment of these objectives.

The Board requested Mr. Woody to write a letter of appreciation to the Farm Bureau.

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RE: REGISTRATION FORMS

Mr. Woody advised the Board that on December 1, 1970, Election Laws changed, one being that registration forms would be changed and all registrars would begin using these forms effective January 1, 1971.

Mr. Woody stated that the Registrar for the County ordered \$300.00 worth of forms according to State Standards. He further explained, that a few days ago a letter was received from the State Electoral Board, advising not to order these forms as they were being changed.

Mr. Woody suggested that the Board of Supervisors authorize him to write a letter to the State Electoral Board, commenting on the problem. The Board concurred. Mr. Coakley asked that he be included on the preparation of the letter.

RE: LOCAL CHAPTER 10 MENTAL HEALTH SERVICES BOARD

Mr. Quittmeyer told the Board that on March 3, at 4:00 P. M., in the Circuit Court Room, the local Mental Health Services Board will meet with the governing bodies of James City, York and the City of Williamsburg.

RE: MR. SCRUGGS - BRIDGE


Mr. Scruggs, member of the Planning Commission, stated that the Planning Commission has sent a resolution to the Peninsula Planning District Commission, requesting the Commission to make a transportation study on the replacement of the Jamestown Ferry with a bridge.


RE: MR. SHELDON - GILLEY LETTER

Mr. Sheldon said he was in complete agreement with Mr. Gilley and advised there were many concerned citizens and everything possible that can be done about it should be done.

Checks #3439 through #3549, totalling \$249,409.20, were certified for payment from the General Fund for the month of February, 1971.

There being no further business the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the eighth day of March, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMEYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

Minutes of the previous meeting were approved.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia,

March 8, 1971

hereby accepts the above reports.

RE: DR. BANDY

Dr. Bandy appeared before the Board in reference to the request of the Board that the Health Department look into the problem of dust pollution in Grove and the problem with the dumping of trash on private property on Route 60 East.

He reported that he, Mr. Bazzle, Mr. Woody and Mr. Crews from the State Air Pollution Control Board, went to the Chisman Company to see the problem and he stated that corrections should be made. He advised that Mr. Chisman will make arrangements for filtering the dust and Mr. Crews will check this out the last of March or the first of April.

Mrs. Ordonia from the Audience asked about the area surrounding the Jefferson Motel, and what could be done about the trash situation.

Mr. Coakley stated that in order for the County to have an ordinance to enforce the trash problem, a refuse area must be located within a four or five mile limit from each residence of James City County. He further stated that the Board is forced to ask the help of the Health Department on investigating these situations.

Mr. Woody reported that he and the Commonwealth's Attorney went to Charlottesville last week to review the County Codes, which are in the process of being codified. He said that Michie Company agreed to search the State Code for authorization to the Board of Supervisors to pass an ordinance of this type.

Mr. Frink asked Dr. Bandy if anything can be done to get these areas cleaned up.

Dr. Bandy answered that April 1, the Solid Waste Bureau of the State Department of Health, will have an ordinance to go by.

RE: MOTION - REZONING - PLANNING COMMISSION

On a motion by Mr. Pettengill, seconded by Mr. Coakley, the Board of Supervisors of the County of James City, Virginia, hereby instructs the Executive Secretary to advertise for a public hearing, to be held April 12, 1971 at 7:30 P. M. on the following proposed rezoning, recommended by the Planning Commission:

To rezone an area adjacent to the intersection of John Tyler Highway, (State Route 5) and Strawberry Plains Road (State Route 616). The parcels involved are presently zoned A-2 and P. It is proposed to rezone these parcels to B-1.

Mr. Quittmeyer stated that the Planning Commission will hold a public hearing on an updated Land Use Map.

Mr. Frink asked if the Land Use Map will be completed by April 12.

Mr. Watkins replied that the public hearing on the map will be held April 6, 1971.

Mr. Bentley from the audience questioned the legality of Mr. Pettengill's vote at the Planning Commission's public hearing on the rezoning in question. He said he had been told that the Board member appointed to the Planning Commission was an ex officio member with no vote.

Mr. Sears stated that he questioned the constitutionality of the motion.

Mr. Quittmeyer replied that he will rule the motion legal.

After further general discussion the Executive Secretary was directed to take a roll call vote, which is recorded as follows:



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Mr. Coakley	-	Aye
Mr. Quittmeyer	-	Aye
Mr. Pettengill	-	Aye
Mr. Frink	-	Aye

Motion carried by a unanimous vote.

Mr. Pettengill stated he had been on the Board for seven and a half years and has been a member of the Planning Commission for most of that time and it has never been questioned as to whether his vote was legal or not.

RE: PUBLIC HEARING - BOND - BUILDING CODE

Mr. Woody read the following proposed amendment to the Southern Standard Plumbing Code:

Section 109.5 - Bond Required.

Amend bond amount as follows:

Now reads five thousand (\$5,000.00) dollars.  
Change to read one thousand (\$1,000.00) dollars.

Proposed Amendment to the Southern Standard Building Code  
Section 107.4 - (A) Permit Fees:

Amend permit fee #5 to read as follows:

5. Remodeling, alterations and farm outbuildings fee shall be three dollars (\$3.00) per thousand dollars of value.

There being no public comment, the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the above amendments.

RE: RESOLUTION - SECONDARY ROADS

This was tabled until the next meeting.

RE: PROPOSED AMENDMENT - SANITARY DISTRICT I

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing on April 12, 1971 at 7:30 P. M., the following proposed amendments to the Sanitary District I Ordinance:

Sanitary District #1 Proposed Amendments  
AN ORDINANCE TO AMEND THE JAMES CITY COUNTY SANITARY DISTRICT #1 ORDINANCE BY THE FOLLOWING AMENDMENTS:

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia that: Section III, Schedule of Connection Fees, be amended by adding the following:

3.-9. Shopping Centers. Connection fees for shopping centers shall be equivalent to the amount possible if the same acreage occupied by the Shopping center developed as a single-family subdivision. Formula for this calculation shall be: Acreage x  $3\frac{1}{2}$  x \$700 = sewer connection permit. Developers of the shopping center will be allowed up to 50% of the cost of the off-site improvements as a credit against the connection fee and shall further be allowed for a period not to exceed five years, 50% of any connection fees made to the off-site construction constructed by and paid for by the developer of the shopping centers, but in no case shall the total of the 50% credit allowed for off-site construction and the 50% recovered from connections exceed the cost of said off-site improvements.

3.-10. Restaurants: Connection fees for restaurants shall be determined as follows:

Restaurants without banquet halls and ballroom facilities -- \$700 for each 50 seats or fraction thereof.

Restaurants with banquet halls and ballroom facilities -- \$750 for each 50 seats or fraction thereof, Seating capacities of banquet halls and ballrooms are not to be included in determining seating capacity.

3.-11. Conference Centers: \$500 per lodging unit.

Conference Center defined: Hotel and/or motels with meeting rooms, banquet halls and ballrooms separate and part from lodging rooms or restaurants.

Conference centers which have restaurants included as an integral unit of such facility, the restaurant portion of the hotel, motel or conference center shall secure a sewer connection permit according to the schedule heretofore stated in addition to other sewer connection fees required.

Computation for establishing fees for any of the above can be a combination of fees so stated.

3.-5. Change to read as follows:

Hotels or Motels: Hotels or motels with lodging rooms only -- \$400 per lodging unit.

Hotels or motels with lodging rooms and kitchen facilities -- \$500 per unit.

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Hotels or motels with apartments, including efficiency types -- \$700 per apartment unit.

Section IV.

Add the following to the above Section  
Service Charges. Schedule for service charges for businesses or commercial enterprises other than multi-family dwellings.  
Any business or commercial enterprise other than multi-family dwellings whose water consumption is measured by meter, the following service charge schedule shall apply:

The monthly sewer service charge shall be \$5.00 plus a charge based on water consumption calculated at the following rates:

First 2,000 gallons	\$1.20 per thousand
Next 18,000 gallons	\$1.05 per thousand
Next 30,000 gallons	.90 per thousand
Next 50,000 gallons	.75 per thousand
Next 200,000 gallons	.60 per thousand
All over 300,000 gallons	.45 per thousand

RE: AMENDMENT - SCHOOL CONTRACT

Mr. Woody read the following amendment to the School Contract:

THIS AGREEMENT OF AMENDMENT, made this 11th day of February, 1971, between THE COUNTY SCHOOL BOARD OF JAMES CITY COUNTY, VIRGINIA, and the COUNTY OF JAMES CITY, VIRGINIA, parties of the first part, hereinafter called "County", and THE SCHOOL BOARD OF THE CITY OF WILLIAMSBURG, VIRGINIA, and the CITY OF WILLIAMSBURG, VIRGINIA, parties of the second part, hereinafter called "City,"

WHEREAS, the parties hereto by their Agreement dated January 14, 1954, mutually agreed to the operation of a joint school system for the County and City, and

WHEREAS, the said contract was amended with respect to its provision as to voting of the two school boards by instrument dated June 16, 1955, and

WHEREAS, by instrument dated August 8, 1963, the parties further amended said Agreement to provide for the termination of the same under certain conditions, and

WHEREAS, by instrument dated October 11, 1965, the parties further amended said Agreement with respect to additional construction costs, annual costs, and joint meetings, and

WHEREAS, by instrument dated July 10, 1969, the parties further amended said Agreement with respect to additional costs and the termination provision thereof, and

WHEREAS, it is the desire of the parties hereto to amend further said Agreement dated January 14, 1954, and the aforesaid amendment, in order to revise certain provision thereof as herein more fully set forth.

NOW, THEREFORE, THIS INSTRUMENT WITNESSETH:

That for and in consideration of the material promises herein contained, the parties hereto agree as follows:

FIRST

The Agreement of Amendment dated 10 July, 1969, is hereby amended in the following respects;

AMENDMENT ONE

Article V., ADDITIONAL CONSTRUCTION, of the aforesaid Amendment dated 10 July, 1969, is amended by changing thereto the following paragraph (c):

Article V.,

(c) Notwithstanding the aforesaid paragraphs (a) and (b), it is specifically understood that the City will pay 30% of the local funds required by the City and County for the construction of a new high school contracted for during the period from July 1, 1969, to February 1, 1972. No other changes to said contract are made.

SECOND

The amendments contained in this Agreement shall become effective when approved by enabling legislation duly enacted by the General Assembly of Virginia. In the event this Agreement is not approved by the General Assembly of Virginia, it shall in nowise affect the validity of the contract between the parties, dated January 14, 1954, nor any subsequent amendments thereto heretofore made valid by legislation of the General Assembly of Virginia.

In the event that this Agreement of Amendment or any provision herein is adjudged invalid by any court of competent jurisdiction, then this Agreement of Amendment shall be of no further force and effect, but the same shall in no way affect the validity of the Agreement dated January 14, 1954, or any other amendment thereto.

IN WITNESS WHEREOF and pursuant to resolutions adopted by the City School Board of Williamsburg, Virginia, the City of Williamsburg, Virginia, the County School Board of James City County, Virginia, and the Board of Supervisors of James City County, Virginia, we have hereunto caused our respective names to be hereunto signed under our respective seals, by our duly authorized officers, all done this 11th day of February, 1971.

He noted the only change was the date from June 30, 1971 to February 1, 1972.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby authorizes the Chairman of the Board of Supervisors and the Executive Secretary to sign said amendment to the School Contract.

RE: REQUEST HRSD - SLUDGE

Mr. Woody reported he had received a letter from Mr. Miller, General Manager of the Hampton Roads Sanitation District Commission requesting the hauling

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of sludge from the new Williamsburg Sewage Treatment Plant site to holding-drying lagoons, somewhere in the area of Kingsmill Farm. This hauling will be necessary until suitable sludge digestion-filtration-incineration equipment on the site can be constructed.

After a general discussion it was agreed that this would be tabled until Mr. Wooddy writes a letter to find out if the sludge will be bacterially inactive.

RE: RESIGNATION - JOHN WATKINS

Mr. Wooddy read the following letter:

February 27, 1971

Mr. Garland L. Wooddy  
Executive Secretary  
County of James City, Virginia

Dear Mr. Wooddy:

During the last month I have been interviewed for and offered employment as the Executive Secretary of the County of Gloucester, Virginia. I can assure you that during this time I have gone through many emotions in reaching a decision as whether to accept this offer or not.

After many hours of thought and consideration of my future, I feel it is only fair to myself, my family, and my career to move forward in county administration. Therefore, it is with reservations that I submit to you, this, my resignation from the County of James City to be effective April 1, 1971.

I take this opportunity to thank you, the members of the board, those I have worked with, and the people of James City County, for the cooperation and assistance that I have received while employed as your assistant. It goes without saying, that without this knowledge and experience which I have gained, there would have been no consideration given me for this position.

I trust that I leave in the good graces of the County and hope that someday, should the opportunity arise, I may return to this fine community that for so long has been home.

Sincerely yours,

/s/ John W. Watkins

John W. Watkins

Mr. Quittmeyer stated the Board will regret losing Mr. Watkins.

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby accepts the resignation of John W. Watkins, Assistant Executive Secretary.

Mr. Rowe from the audience commented that Mr. Watkins has done an outstanding job and all wish him well.

Mr. Quittmeyer stated the Board expresses the same feelings.

RE: RESOLUTION - MENTAL HEALTH AND MENTAL RETARDATION SERVICES BOARD

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, the Board of Supervisors has appointed members to the Community Mental Health and Mental Retardation Services Board for Williamsburg, York County, and James City County to plan, develop, and review community programs serving mentally retarded and emotionally disturbed persons in this area, and

WHEREAS, this appointed Board has studied the needs of the area, developed a plan to meet these needs, and unanimously adopted this plan, and

WHEREAS, this plan constitutes parts I, II and III of the previously submitted application for a State grant to aid the Williamsburg Pre-School for Special Children, and

WHEREAS, this plan and the Pre-School program will be of great benefit to the people in this community and will enable the Board to apply for and receive State grants.

NOW, THEREFORE, BE IT RESOLVED, that the James City County Board of Supervisors approves this application and forwards it to the Commissioner of the Department of Mental Hygiene and Hospitals for his early consideration.

RE: BOARD OF ADJUSTMENT AND APPEALS

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia,

March 8, 1971

hereby appoints the following persons to the Board of Adjustment and Appeals:

- 1 Architect (2 year term) - William Phillips
- 1 General Contractor (2 year term) - J. E. Wray
- 2 Members at large from the building industry (1 year term)  
J. Corry Mulligan and H. G. Sheldon
- 1 Member at large from the building industry (3 year term)  
Norman E. Sawyer

Upon reappointment, the term shall be for a period of four (4) years.

RE: PROPOSED AMENDMENT - TOURIST CAMP ORDINANCE

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing to be held April 30, 1971 at 10:00 A. M., the following proposed amendment to the Tourist Camp Ordinance:

Section VI: Overnight Camping

Amend to read: No overnight camping shall be allowed in James City County, except in a licensed tourist camp or off street in an A-1 or A-2 zone with the written permission from the property owner or owners and provided no charge is made.

RE: ORDINANCE - MUSICAL OR ENTERTAINMENT FESTIVALS

Mr. Coakley read the following proposed ordinance:

WHEREAS, the Board of Supervisors recognizes that it is necessary and proper to enact an ordinance in the interest of the public health, safety and general welfare to provide for the control and regulation of musical or entertainment festivals conducted in the open and of groups or gatherings of persons for the purpose of listening to or participating in such festivals; and

WHEREAS, notice having been given in the manner prescribed by law of the intent of the Board of Supervisors to propose this ordinance for passage.

NOW, THEREFORE, be it ordained by the Board of Supervisors of the County of James City:

Section 1. This ordinance is enacted pursuant to Section 15.1-510 of the Code of Virginia, 1950 as amended, for the purpose of providing necessary regulation for the conducting of musical or entertainment festivals conducted in open spaces not within an enclosed structure and of any gathering or groups of individuals for the purpose of listening to or participating in entertainment which consists primarily of musical renditions conducted in open spaces not within an enclosed structure in the interest of the public health, safety and welfare of the citizens and inhabitants of the County of James City.

Section 2. When used in this ordinance, the following words shall mean:

(a) Board shall mean the Board of Supervisors of the County of James City, Virginia.

(b) Musical or entertainment festival shall mean any gathering of groups or individuals for the purpose of listening to or participating in entertainment which consists primarily of musical renditions conducted in open spaces not within an enclosed structure.

Section 3. (A) No person, firm, corporation or partnership shall stage, promote, or conduct any musical or entertainment festival in the unincorporated areas of the County of James City unless there shall have been first obtained from the Board a special entertainment permit for said festival.

(B) Application for such special entertainment permits shall be in writing on forms provided for the purpose and filed in duplicate with the Executive Secretary of the Board at least twenty-one (21) days before the date of such festival. Such applications shall have attached thereto and made a part thereof the plans, statements, approvals and other documents required by this ordinance. A copy of such application shall be sent by certified mail by the Executive Secretary to each member of the Board the day such applications are filed.

(C) The Board shall act on such applications within ten (10) days from the filing of the same. If granted, the permit shall be issued in writing on a form for the purpose and mailed by the Executive Secretary to the applicant at the address indicated. If denied, the refusal shall be in writing and the reasons for such denial stated therein, and mailed by the Executive Secretary to the applicant at the address indicated.

Section 4. Such permit shall not be issued unless the following conditions are met and the following plans, statements and approvals submitted to the Board with the application:

(a) Said application for special entertainment permit shall have attached to it a copy of the ticket or badge of admission to said festival, containing the date or dates and time or times of said festival, together with a statement by the applicant of the total number of tickets to be offered for sale and the best reasonable estimate by the applicant of the number of persons expected to be in attendance.

(b) A statement of the name and address of the promoters of the festival, the financial backing of the festival, and the names of all persons or groups who will perform at said festival.

(c) A statement of the location of the proposed festival, the name and address of the owner of the property on which said festival is to be held, and the nature and interest of the applicant therein.

(d) A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county health officer.

(e) A plan for providing food, water, and lodging for the persons at the festival. This plan shall meet the requirements of all state and local

March 8, 1971

statutes, ordinances and regulations, and shall be approved by the county health officer.

(f) A plan for adequate medical facilities for persons at the festival, approved by the county health officer.

(g) A plan for adequate parking facilities and traffic control in and around the festival area.

(h) A plan for adequate fire protection. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county forest warden.

(i) A statement specifying whether any outdoor lights or lighting is to be utilized, and if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the festival is located.

(j) A statement that no music shall be played, either by mechanical device or live performance, in such a manner than the sound emanating therefrom shall be unreasonably audible beyond the property on which the festival is located.

Section 5. Music shall not be rendered nor entertainment provided for more than eight (8) hours in any twenty-four (24) hour period, such 24 hour periods to be measured from the beginning of the first performance at said festival.

Section 6. No person under the age of eighteen (18) years of age shall be admitted to any festival unless accompanied by a parent or guardian, the parent or guardian to remain with the said person at all times.

Section 7. No permit shall be issued under this ordinance unless the applicant shall furnish to the Board enforcement permission for the Board, its law agents, or duly constituted law enforcement officers to go upon the property at any time for the purpose of determining compliance with the provisions of this ordinance. The Board shall have the right to revoke any permit issued under this ordinance upon noncompliance with any of its provisions and conditions.

Section 8. Any person, firm or corporation who violates any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine not exceeding Three Hundred Dollars (\$300.00) or by confinement in jail not exceeding Thirty (30) days, or by both such fine and imprisonment. Each violation shall constitute a separate offense. The Board may bring suit in the Circuit Court of the County of James City to restrain, enjoin, or otherwise prevent violation of this ordinance.

Section 9. It is declared to be the intent of the Board that if any section, subsection, sentence, clause, phrase, or portion of this ordinance shall for any reason be held invalid, or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and individual provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 10. The provisions of this ordinance shall be liberally construed in order to effectively carry out the purposes of this ordinance in the interest of the public health, welfare and safety of the citizens and residents of the County of James City.

Section 11. This ordinance shall be in full force and effect upon adoption by the Board of Supervisors of the County of James City.

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise the above Musical or Entertainment Ordinance for a public hearing at the earliest possible date.

On a motion by Mr. Pettengill, seconded by Mr. Coakley the Board of Supervisors of the County of James City, Virginia, hereby amends the above motion, adding, that enactment of emergency legislation be put in effect immediately.

Mr. Frink stated he felt he should know whether an emergency exists.

Mr. Pettengill stated this would cutoff any emergency.

The Executive Secretary was directed to take a roll call vote on the amendment, which is recorded as follows:

Mr. Coakley	Aye
Mr. Quittmeyer	Aye
Mr. Pettengill	Aye
Mr. Frink	Nay

Amendment to the motion was passed by a majority vote of 3 to 1.

The Executive Secretary was directed to take a roll call vote on the motion as amended, which is recorded as follows:

Mr. Coakley	Aye
Mr. Quittmeyer	Aye
Mr. Pettengill	Aye
Mr. Frink	Nay

Motion as amended, passed by a majority vote of 3 to 1.

March 8, 1971

## RE: REQUEST - AUDITORS

The Board directed Mr. Woody to write a letter of request to the State Auditor, for the auditing of the Treasurer's Office.

## RE: RESOLUTION - MORECOCK

The Board directed Mr. Woody to draft a resolution of sympathy and appreciation for Mr. Morecock to be presented at the next meeting.

## RE: PUBLIC HEARING - AMENDMENTS - ELECTRICAL CODE ORDINANCE

Mr. Woody read the following proposed amendments:

Amend second sentence, paragraph 8 to read:

The fee for examination for an electrical contractor's and journeyman electricians' certificate of competence shall be twenty-five dollars (\$25.00) and ten dollars (\$10.00), respectively.

Amend sixth paragraph in section to read:

All certificates of competence issued by the electricians' examining board shall expire on December 31 of the year in which issued, but may be renewed upon payment of a renewal fee in the amount of ten dollars (\$10.00) for masters' and five dollars (\$5.00) for journeyman.

There being no public comment, the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the above amendments to the Electrical Code Ordinance.

## RE: MRS. DOUGLAS - SOCIAL SERVICES

Mrs. Douglas said she had written a letter in answer to Mr. Gilley's recent letter and asked the Board's permission to send it to the Daily Press.

The Board concurred with Mrs. Douglas' request.

## RE: SLUDGE - HRSD

Mr. Sherwin Beck asked if the sludge was to be incinerated, how would this prevent air pollution.

Mr. Coakley replied that forced air could be used to reduce the air pollution to nil.

Mr. Beck asked if any thought had been given to using these solids for fertilizer.


Mr. Woody replied that Hampton Roads Sanitation District Commission had tried this, but there was not enough market for the product.


Mr. Slauson from the audience stated there was an alternate method of disposal, which was rather expensive, and that would be a sludge digester.

## RE: DR. CHOHANY - ROAD REQUEST - CHICKAHOMINY HAVEN

This request was tabled until the next meeting.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

COUNTY OF JAMES CITY, VIRGINIA

ORDER OF BOARD OF SUPERVISORS

Virginia:

At a reconvened meeting of the Board of Supervisors for the County of James City, Virginia on March 16, 1971

This day came Howard W. Love, a representative of the Auditor of Public Accounts, Commonwealth of Virginia, and presented unto the said Board, now in session, a reconciliation of the accounts of W. A. Morecock, Treasurer, deceased, of James City County, showing the amount of said funds on deposit at close of business, February 26, 1971 with:

United Virginia Bank of Williamsburg, Williamsburg, Virginia

Drawing Account:

Balance per Bank at February 26, 1971	54,204.09
Bank Debit in error - Stop payment charge	2.00
	<u>54,206.09</u>

Less:

Outstanding Checks at February 26, 1971

P. A. F. Account #93-3156-5

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
12-19-68	261	William Robinson	5.00
2-19-70	28495	Martha Cowles	23.00
1-31-71	31766	State Tax Commission	83.20
2-1-71	31983	Shirley C. Leyko	45.50
2-1-71	32022	Catherine H. Robinson	213.00
2-16-71	32068	Faye Lawrence	35.00
"	32069	Carol D. Lawson	57.00
"	32072	Emma Bradsby	9.00
"	32073	Lucy Robertson	73.00
"	32080	Cora B. Critser	52.00
"	32081	Drug Fair	2.45
"	32083	F. T. Garrett & Son	21.42
"	32085	Coleman Pitts	14.00
"	32087	Florine E. Roane	54.50
"	32088	F. T. Garrett & Son	11.53
2-28-71	32094	Darlene L. Burcham	97.03
"	32095	Hazel W. Bullman	512.53
"	32096	Sharon R. Reeder	471.20
"	32097	Ruthie S. Haden	410.80
"	32098	Bernard Rosser, Jr.	463.22
"	32099	Rene G. Lequeux	377.86



P. A. F. Account #93-3156-5 continued -

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-28-71	32100	Rhoda H. Moyer	390.45
"	32101	George M. Earman	122.46
"	32102	Edythe E. Stewart	184.12
"	32103	Vivian S. VanHolten	311.81
"	32104	Barbara M. Brown	126.45
"	32105	W. A. Morecock, Treas.	12.80
"	32106	W. A. Morecock, Treas.	47.40
"	32107	W. A. Morecock, Treas.	
		Suppl. Ret. & Ins.-Employee	209.86
"	32108	W. A. Morecock, Treas.	
		FICA - Employee	237.37
"	32109	UVB of Williamsburg	503.20
"	32110	State Tax Commission	86.15
"	32111	Darlene L. Burcham	5.13
"	32112	Hazel W. Bullman	19.08
"	32113	Sharon R. Reeder	16.29
"	32114	Ruthie S. Haden	85.21
"	32115	Bernard Rosser, Jr.	73.93
"	32116	Rene G. Lequeux	68.60
"	32117	Vivian S. Van Holten	34.66
"	32118	Postmaster - Postage	65.00
"	32119	C & P. Telephone Co. of Va.	123.68
"	32120	Leon C. Avery	8.85
"	32121	Colonial Typewriters	21.22
"	32122	Welfare Supervisor's Digest	18.00
"	32123	Williamsburg Press	68.45
"	32124	Williamsburg Nat'l. Bank	47.50
"	32125	UVB of Williamsburg	211.75
"	32126	Treasurer of Virginia	33.68
"	32127	George J. Chohany, M.D.	12.00
"	32128	Richard F. Bunting, M.D.	14.00
"	32129	Farrar W. Howard, M.D.	12.00
"	32130	J. Blaine Blayton, M.D.	7.00
"	32133	Mrs. Alvin Hutton	103.50
"	32134	Jackson-Feild Home	125.00
"	32135	Mrs. Samuel Stokes	45.00
"	32136	Mrs. Larry Linton	41.78
"	32137	Mrs. Willie Green	53.70
"	32138	Mrs. Elizabeth Jones	50.00
"	32139	Miss Theresa Doyal	65.00
"	32140	Miss Esther Lawrence	32.50
"	32141	Mrs. Cora Lee Greenhow	34.66
"	32142	Mary Cowles	43.33
"	32143	Shirley Tanner	26.00
"	32144	George Frazier	39.00
"	32145	Bertha Green	50.00
"	32146	Veola Graham	43.33
"	32147	Maria Strong	86.00
"	32148	Jean Thomas	21.30
"	32149	Julia Jimmison	43.33
"	32150	Vivian Carey	34.70
"	32151	Pearl Stokes	78.00
"	32152	Joanne Carroll	54.16
"	32153	Mrs. Elizabeth Chandler	26.00
"	32154	Melvinia James	50.00
"	32155	Mrs. Louise Stone	145.00
"	32156	Williamsburg Day Care Center	215.06

P. A. F. Account #93-3156-5 continued -

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-28-71	32157	Williamsburg Day Care Center	25.83
3-1-71	32158	Clifton E. Pitts	81.00
"	32159	Allen Pitts	18.00
"	32160	Mary E. Marsh	52.00
"	32161	Virginia M. Doyle	120.00
"	32162	Sarah R. Smith	108.00
"	32163	Alice Sheird	71.00
"	32164	Samuel K. Harris	68.50
"	32165	James E. Tabb	15.50
"	32166	Charles H. Brown	68.50
"	32167	William A. Young	60.00
"	32168	Andrew Cary	18.00
"	32169	Elsie B. Cole	10.00
"	32170	Annie Camm	168.00
"	32171	Elizabeth Chandler	25.50
"	32172	Sarah F. Ferguson	68.00
"	32173	Allan C. Parnell	22.50
"	32174	Nora Thornton	3.00
"	32175	James Vernon Canaday	4.00
"	32176	Margaret Jennings Scales	131.50
"	32177	Pearl Wallace	61.00
"	32178	Cordelia Brown	6.00
"	32179	Emanuel W. Tyler	45.50
"	32180	William Longstreth	52.00
"	32181	Carrie L. Piggott	93.50
"	32182	Viola D. Brown	270.00
"	32183	James Bartlett	52.00
"	32184	Thelma I. James	271.50
"	32185	Daisy L. Pressy	119.50
"	32186	Mable B. Hobday	290.00
"	32187	Margaret E. Marshall	136.00
"	32188	Esther M. Lawrence	172.00
"	32189	Bertha Berkley	225.00
"	32190	Willie Green	215.00
"	32191	Dorothy Brown	211.00
"	32192	Heroline Holmes	121.00
"	32193	Evelyn Dloria Walker	280.00
"	32194	Dorothy L. Sheird	247.00
"	32195	Gertie R. Wynne	243.00
"	32196	Jane Whiting	247.50
"	32197	Parthenia Green	205.00
"	32198	Elsie G. Wray	222.00
"	32199	Pearl Piggott	183.00
"	32200	Evelyn Jones	270.00
"	32201	Eudora C. Robinson	80.00
"	32202	Odelle Barlow	203.50
"	32203	Iris Epps	78.50
"	32204	Wyoma Jackson	210.00
"	32205	Alice Powell	146.00
"	32206	Beatrice H. Canady	305.00
"	32207	Gustavia Green	76.00
"	32208	Eunice Atkins	298.00
"	32209	Ernestine Robertson	176.00
"	32210	Rudell Walker	108.00
"	32211	Louise J. Fowler	282.00
"	32212	Janette Mason	187.50
"	32213	Alice C. Lee	110.00

P. A. F. Account #93-3156-5 continued -

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
3-1-71	32214	Ruth F. Fauntleroy	275.00
"	32215	Evelyn Johnson	120.00
"	32216	Geraldine M. Fowler	205.00
"	32217	Mary A. Taylor	253.00
"	32218	Mary B. Sellers	96.00
"	32219	Rosa Holmes	172.50
"	32220	Vivian Graves	212.50
"	32221	Queen Elizabeth Meekins	97.50
"	32222	Eliza Meekins	131.50
"	32223	Clara Virginia Meekins	128.00
"	32224	Mary Virginia Mason	294.00
"	32225	Elizabeth Holmes	167.00
"	32226	Myrtle Lee James	128.00
"	32227	Joyce Walker	172.00
"	32228	Lillie Bell Randall	227.00
"	32229	Mary Ellen Brown	128.00
"	32230	Celestine Graves	217.50
"	32231	Rosetta Tynes Howard	91.00
"	32232	Mary Alice Jones	227.50
"	32233	Luetta Adams	248.00
"	32234	Lou Emma Johnson	91.00
"	32235	Purcell E. Dobson	186.00
"	32236	Anita Virginia Meekins	131.50
"	32237	Audrey Reed	150.00
"	32238	Pearlene Whiting Rivers	265.00
"	32239	Anna Catherine Hansley	162.50
"	32240	Thelma J. Maynor	205.00
"	32241	Phyllis Ann Marsh	113.00
"	32242	Virginia R. Nowlin	267.00
"	32243	Juanita Jones	199.00
"	32244	Louise Frazier	144.00
"	32245	Evelyn Greenhow	107.50
"	32246	Peardie Lee Spratley	120.00
"	32247	Faye Lawrence	110.50
"	32248	Maxine Bartlett	131.00
"	32249	Olivia DeHavilland Campbell	230.00
"	32250	Doris Ann Robertson	139.50
"	32251	Audrey Lowrene Cowles	26.50
"	32252	Fraudia Piggott	164.50
"	32253	Lee Vinia Meekins Chapman	141.50
"	32254	Levonina Mae Lee	35.00
"	32255	Lula Cephas	265.00
"	32256	Laura Ellen Cowles	268.00
"	32257	Florice Meekins	98.50
"	32258	Rosa N. Gray	210.00
"	32259	Cora Alice Jones	295.00
"	32260	Pearl D. Jimmison	47.00
"	32261	Marshall Ann Greenhow	39.50
"	32262	Carol D. Lawson	106.00
"	32263	Mary Lyn Montague	154.50
"	32264	Gloria Mae Cowles	140.50
"	32265	Goldie Mae Berkley	91.00
"	32266	Deloria Hundley	135.50
"	32267	Ocelia Williams	107.50
"	32268	Mildred Ilethia Pierce	271.00
"	32269	Dorothy Virginia Armstead	216.00
"	32270	Mary M. Williams	217.00
"	32271	Gwendoyln Yvonne Holmes	118.50

P. A. F. Account # 93-3156-5 continued -

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
3-1-71	32272	Helen Deloris Porter	124.00
"	32273	Margo Thomas	305.00
"	32274	Ruth Mae Bartlett	206.00
"	32275	Edith James	305.00
"	32276	Dorothy J. Goad	189.00
"	32277	Lillian Lue Bowman	268.00
"	32278	Peachie Rene Lancaster	102.50
"	32279	Paige Robinson	285.00
"	32280	Elizabeth Taylor Owens	33.50
"	32281	Betty Rose Drewry	111.50
"	32282	Virginia Lee Washington	181.50
"	32283	Rebecca Paige Christian	253.50
"	32284	Jessie Mae Jackson	156.00
"	32285	Barbara A. Jones	179.50
"	32286	Alberta Delores Taliferro	225.00
"	32287	Shelia A. Robinson	128.50
"	32288	Betty Ann Meekins	91.00
"	32289	Emma Bradsby	102.50
"	32290	Alice Pressy	106.50
"	32291	Sandra Braxton	140.50
"	32292	Martha Walker	75.00
"	32293	Virginia Ann Jones	291.50
"	32294	Janice Lee Jackson	136.00
"	32295	Maria Muntaz Strong	42.50
"	32296	Theresa Jean Doyal	66.50
"	32297	Dorothy Mae Saunders	166.00
"	32298	Elsie Virginia Wright	111.00
"	32299	Deloris Madeline Holmes	116.00
"	32300	Helen Simpson	225.00
"	32301	Margaret Elizabeth Taylor	147.00
"	32302	Jean C. Wynne	238.50
"	32303	Sharon G. Grenn	65.50
"	32304	Frances Crew	255.00
"	32305	Lemco Meekins	200.50
"	32306	Ethel Lee Baker	148.50
"	32307	Audrey Taylor	216.00
"	32308	Carol S. Linton	124.50
"	32309	Sandra Stalling	270.00
"	32310	Bernice E. Jones	174.00
"	32311	Josephine M. Blayton	130.50
"	32312	Mildred Palmer	140.00
"	32313	Helen Piggott	101.50
"	32314	Faith Baugh	164.50
"	32315	Joyce Lee Meekins	131.50
"	32316	Rose Mary Meekins	91.00
"	32317	Carol Y. Mason	91.00
"	32318	Margaret Scales	96.00
"	32319	Mary R. Jackson	106.00
"	32320	Barbara Wise	85.00
"	32321	Lillian Frazier	91.00
"	32322	Novella V. Wallace	147.50
"	32323	Catherine Sheird	36.50
"	32324	Shirley M. Jones	91.00
"	32325	Christine J. Young	183.50
"	32326	Sharon A. Justice	122.00
"	32327	Mary Sue Logan	60.50
"	32328	Rebecca V. Tabb	49.00
"	32329	Alleyne Wright	191.00

P. A. F. Account #93-3156-5 continued -

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
3-1-71	32330	Marjorie Crew	148.50
"	32331	Annie Lou Walker	116.00
"	32332	Marie E. Walker	47.00
"	32333	Marjorie M. Greenhow	91.00
"	32334	Harriett Y. Butler	48.00
"	32335	Annie E. Allen	118.00
"	32336	Lucy Robertson	278.00
"	32337	Loretha Walker	47.00
"	32338	Mandy B. Robinson	88.50
"	32339	Eunice Odessa Taylor	230.50
"	32340	Lana Marie Jones	204.50
"	23341	Jacqueline Velorai Venable	136.00
"	32342	Audrey Green	94.50
"	32343	Evelynia Green	17.00
"	32344	Lena Jones	96.00
"	32345	Edna White	35.00
"	32346	Lena Roberts Holmes	96.00
"	32347	Louise Maria Marsh	140.50
"	32348	Oleddia Jean Emmons	261.00
"	23349	Alma Hope	153.50
"	32350	Sandra A. Armstead	154.00
"	32351	Deloris Christine Wallace	73.50
"	32352	Winniw Marie Williams	49.50
"	32353	Ruby Mae Jones	61.50
"	32354	Wanda M. Banks	96.00
"	32355	Doris Elaine Phillips	185.00
"	32356	Arlean Walker	147.50
"	32357	Doris Lesten Robinson	91.00
"	32358	Mary E. W. Graves	245.00
"	32359	Catherine Marie Piggott	275.00
"	32360	Mary A. Walker	65.50
"	32361	Joyce M. Farmer	96.00
"	32362	Linda C. Allen	156.00
"	32363	Mary Virginia Delaney	244.00
"	32364	Doris A. White	111.00
"	32365	Audrey H. Greenhow	91.50
"	32366	Edith L. Graves	157.00
"	32367	Nell Robinson	8.50
"	32368	Eva Helen Pearson	114.50
"	32369	Preston King	265.00
"	32370	Evelyn R. Thompson	102.50
"	32371	Patricia A. Smith	152.50
"	32372	Dolly A. Gray	111.00
"	32373	Alma P. Graham	111.00
"	32374	Mary C. Redden	96.00
"	32375	Johnny Jake Jones	60.50
"	32376	Vergie Cary	78.00
"	32377	Joseph V. Reid	71.00
"	32378	Henry Saunders	63.00
"	32379	Martha Cowles	77.00
"	32380	Cora B. Critser	83.00
"	32381	Pearl Barlow	57.50
"	32382	James Bartlett	59.50
"	32383	William B. Greenhow	168.00
"	32384	George E. Drewry	69.50
"	32385	Mary K. Floyd	121.00
"	32386	Imojean E. Cooke	131.00
"	32387	Wilton Byrd	98.00

P. A. F. Account #93-3156-5 continued -

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
3-1-71	32388	Audrey Hawkins	22.50	
"	32389	Bennie Whorley	108.50	
"	32390	David James Green	54.50	
"	32391	Lovie Thomas	94.00	
"	32392	Joel T. Steele	117.00	
"	32393	Leonard Clark	101.00	
"	32394	Celestine Carter	49.50	
"	32395	Irene T. Pearce	147.00	
"	32396	William Cowles	63.50	
"	32397	Rosa Taylor	40.00	
"	32398	George Otey	117.50	
"	32399	Raymond White, Jr.	68.50	
"	32400	Hopkins T. Lewis	52.00	
"	32401	Marian Inez Pressy	60.00	
"	32402	Florine Elizabeth Roane	54.50	
"	32403	Blanche K. White	75.00	
"	32404	William A. Morecock, Treas.	181.55	
"	32405	William Morecock, Treas.	237.37	
"	32406	Bessie A. Jones	136.00	42,141.44

Reconciled Balance as of February 26, 1971 12,064.65

State Account #93-2802-5 - Balance per Bank at 2/26/71 3,655.42

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-19-71	554	Anthony R. Pagano	1.19	1.19

Reconciled Balance as of February 26, 1971 3,654.23

General Fund Account #95-0047-2

Drawing Account:

Balance per Bank at February 26, 1971 82,503.22

Less:

Outstanding Checks at February 26, 1971

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
4-30-69	1096	Anthony R. Pagano	137.50
8-29-69	1587	William Apperson	112.34
11-30-70	3084	Arthur Lightfoot	3.00
1-29-71	3357	D. C. Renick	7.16
2-26-71	3441	Garland L. Woody	790.94
"	3443	Wilbur R. Hutchens	576.64
"	3449	Jane M. Pettengill	119.20
"	3450	William A. Morecock	165.36
"	3551	Frances Whitaker	96.09
"	3454	A. M. Brenegan	47.42
"	3455	Ella L. Opheim	73.09
"	3456	Walter Dutton	122.65
"	3457	Frank Elliott	127.93
"	3459	Robert Jones	110.09
"	3460	Markley Ardinger	114.50

General Fund Account #95-0047-2 - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-26-71	3461	Hathaway P. Barnhart	57.03
"	3462	James Driggs	72.03
"	3466	Warren Smith	389.80
"	3467	John R. Garrett	364.85
"	3468	M. W. Bryant	257.17
"	3469	Miriam Puster	257.87
"	3470	Inez Cowles	8.65
"	3471	Juliette C. Clothier	33.57
"	3472	Douglas Matheny	263.75
"	3473	Donna Lass	11.85
"	3474	Barbara Healy	33.00
"	3475	Dr. Henry A. Renz, III	58.66
"	3476	Edna H. Miller	251.10
"	3477	E. O. Spangler	478.72
"	3478	Mary M. Kinder	51.68
"	3479	Floyd Jefferson	82.32
"	3482	Arthur Lightfoot	6.00
"	3483	J. R. Warren	75.00
"	3485	E. O. Spangler	300.00
"	3486	Petty Cash Fund	95.50
"	3487	Moody Oil Co.	483.60
"	3488	R. M. Hazelwood, Jr.	10.00
"	3489	Treas. York County	652.50
"	3490	Dr. R. E. DeBord	30.00
"	3491	Robert L. Nance	4.45
"	3492	Acme Visible Records	224.85
"	3493	Miller's Camera Shop	15.89
"	3494	City of Newport News	49.64
"	3495	C. & P. Telephone Co.	227.16
"	3496	Marvin-Walker Ins. Agency	1,062.00
"	3497	A. V. M. Corp.	504.95
"	3498	Waddle Engraving Co.	12.57
"	3499	Sirchie Finger Print Lab.	54.48
"	3500	A. R. Giangrande	34.32
"	3501	Hall & McChesney	4.32
"	3502	The Daily Press	72.16
"	3503	Norfolk Stationery Co.	72.29
"	3504	Southern Bldg. Code Pub.	103.18
"	3505	W. H. Moseley	26.40
"	3506	Goodyear Service Stores	49.76
"	3507	Benjamin Franklin Printing	66.45
"	3508	Virginia Gazette, Inc.	191.25
"	3509	Martin, Clifford & Assoc.	188.00
"	3510	Williamsburg Press, Inc.	303.75
"	3511	Norge Texaco	5.63
"	3512	Virginia Impression Prod.	121.95
"	3513	City of Williamsburg	1,745.38
"	3514	First & Merchants	
		National Bank	15,005.30
"	3515	Johnson's Auto Parts	9.10
"	3516	Penitentiary Industrial	
		Department	335.30
"	3517	Rutherford Janitor Serv.	116.95
"	3518	Juliette C. Clothier	39.80
"	3519	Virginia Electric & Power	431.16
"	3520	Colonial Typewriters	35.00
"	3521	A. D. Williams Memorial	
		Clinic	4.50



General Fund Account #95-0047-2 - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-26-71	3522	Robert Garrett	23.70	
"	3523	Charles Apperson	23.70	
"	3524	William Apperson	32.15	
"	3525	Colonial Typewriters	18.75	
"	3527	Colonial Typewriters	39.93	
"	3528	First & Merchants National Bank	20.24	
"	3530	C. W. Warthen Co.	24.57	
"	3531	Goodyear Service Stores	33.38	
"	3532	Frank Elliott	23.83	
"	3533	United Virginia Bank of Williamsburg	48,000.00	
"	3534	Markley Ardinger	2.50	
"	3536	Judith E. Trautman	42.66	
"	3539	Norfolk Stationery Co.	2.65	
"	3540	Colonial Typewriters	92.43	
"	3541	Colonial Tire & Recapping	50.38	
"	3542	Mabel Myers	57.24	
"	3543	Payroll Deductions Fund Account	459.09	
"	3544	Charles H. & Joan R. Jackson	104.66	
"	3545	Payroll Deduction Fund Account	3,190.28	
"	3546	James City County Rescue Squad	300.00	
"	3547	Williamsburg Rescue Squad	300.00	
"	3548	Walter N. Marshall, III	364.00	
"	3549	J. H. Southall	306.23	81,558.87
Reconciled Balance as of February 26, 1971				<u>944.35</u>

General Fund - Time Open Account

Reconciled Balance as of February 26, 1971 396,000.00

Sanitary District # 1 - Account #95-0050-2

Balance per Bank at February 26, 1971 5,324.16

Less:

Outstanding Checks at February 26, 1971

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-26-71	156	James-York Joint Sanitary Board	913.77	<u>913.77</u>

Reconciled Balance as of February 26, 1971 4,410.39

Toano Sewerage System Fund - Account #95-0052-9

Balance per Bank at February 26, 1971 2,161.47

Less:

Outstanding Checks at February 26, 1971

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-26-71	163	Arthur Hoar	<u>76.43</u>	76.43

Reconciled Balance as of February 26, 1971 2,085.04

Payroll Deduction Fund - Account #95-0048-0

Balance per Bank at February 26, 1971 3,238.25

Less:

Outstanding Checks as of February 26, 1971

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-8-71	1126	Treasurer of Virginia	<u>25.54</u>	25.54

Reconciled Balance as of February 26, 1971 3,212.71

Courthouse Construction Account - Account #93-9505-9

Balance per Bank at February 26, 1971 15,781.67

Less:

Outstanding Checks - None - 0 -

Reconciled Balance as of February 26, 1971 15,781.67

General Obligation Bonds - Water 1970 - Account #94-96378-8

Balance per Bank at February 26, 1971 335,887.25

Less:

Outstanding Checks as of February 26, 1971

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-26-71	113	Department of Utilities		
		City of Newport News	<u>320,135.88</u>	320,135.88

Reconciled Balance as of February 26, 1971 15,751.37

March 16, 1971

At a reconvened meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the sixteenth day of March, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMEYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: ORDER - ACCOUNTS - PUBLIC ASSISTANCE FUNDS

Mr. Woody advised that this order was drawn by the State Auditors and a copy will be attached to the minutes in the Minute Book, a copy to the Treasurer's Office and a copy to the Auditors.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with the attached order, dated March 16, 1971.

General Obligation Bonds - Water 1970 - Time Open Account

Balance per Bank at February 26, 1971	<u>1,029,000.00</u>
Reconciled Balance as of February 26, 1971	<u>1,029,000.00</u>

Sinking Fund - School Bonds - Series 1964-B - Account #94-9514-2

Balance per Bank at February 26, 1971	<u>3,580.86</u>
Reconciled Balance as of February 26, 1971	<u>3,580.86</u>

It is, therefore, ordered that the said United Virginia Bank of Williamsburg, Williamsburg, Virginia change the name of said accounts from W. A. Morecock, Treasurer to Frances B. Whitaker, Treasurer, County of James City, and,

It is further ordered that the said United Virginia Bank of Williamsburg, Williamsburg, Virginia pay and charge said accounts with any aforesaid outstanding checks and none other has been issued and not paid by said Bank prior to February 26, 1971, with the exception of checks numbers 32094-32130, 32133-32157 and 32404-32405 postdated February 28, 1971, but issued on February 26, 1971, and checks numbers 32158-32403 postdated March 1, 1971, but issued on February 26, 1971, against P. A. F. Fund Account No. 93-3156-5, and,

It is further ordered that the said W. A. Morecock, Deceased Treasurer, be relieved of further liability of said accounts as such Treasurer.

Copy Teste:

  
Clerk

March 16, 1971

RE: ORDER - ACCOUNTS - JOINT SCHOOL ACCOUNT

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with the attached order, dated March 16, 1971.

COUNTY OF JAMES CITY, VIRGINIA  
ORDER OF BOARD OF SUPERVISORS

Virginia:

At a reconvened meeting of the Board of Supervisors for the County of James City, Virginia on March 16, 1971

This day came Howard W. Love, a representative of the Auditor of Public Accounts, Commonwealth of Virginia, and presented unto the said Board, now in session, a reconciliation of the accounts of W. A. Morecock, Treasurer, deceased, of James City County, showing the amount of said funds on deposit at close of business, February 26, 1971 with:

United Virginia Bank of Williamsburg, Williamsburg, Virginia  
Williamsburg-James City County Public Schools  
Joint School Construction Account #93-9380-3

Balance per Bank at February 26, 1971 878.59

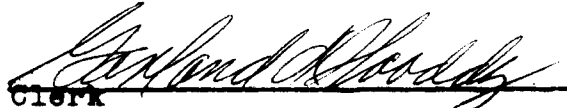
Reconciled Balance at February 26, 1971 878.59

It is, therefore, ordered that the said United Virginia Bank of Williamsburg, Williamsburg, Virginia, change the name of said accounts from W. A. Morecock, Treasurer, to Frances B. Whitaker, Treasurer, County of James City, and

It is further ordered that the said United Virginia Bank of Williamsburg, Williamsburg, Virginia, pay and charge said accounts with any aforesaid outstanding checks and none other that has been issued and not paid by said Bank prior to February 26, 1971, and,

It is further ordered that the said W. A. Morecock, deceased Treasurer, be relieved of further liability of said accounts as such Treasurer.

Copy Teste:

  
Clerk

COUNTY OF JAMES CITY, VIRGINIA

ORDER OF BOARD OF SUPERVISORS

Virginia:

At a reconvened meeting of the Board of Supervisors for the County of James City, Virginia on March 16, 1971

This day came Howard W. Love, a representative of the Auditor of Public Accounts, Commonwealth of Virginia, and presented unto the said Board, now in session, a reconciliation of the accounts of W. A. Morecock, Treasurer, deceased, of James City County, showing the amount of said funds on deposit at close of business, February 26, 1971 with:

Williamsburg National Bank, Williamsburg, Virginia

Drawing Account:

Balance per Bank at February 26, 1971 2,011.08

Less:

Outstanding Checks at February 26, 1971

Williamsburg-James City County Public Schools  
Joint Operating Account

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
8-29-70	5270	Phyllis F. Smith	6.11	
4-16-70	4025	James L. Richardson	3.25	
6-13-70	5717	Linda S. Raynes	13.99	23.35

Reconciled Balance at February 26, 1971 1,987.73

Emergency School Assistance Program

Balance per Bank at February 26, 1971 20,054.00

Reconciled Balance at February 26, 1971 20,054.00

Head Start - Account #592153

Balance per Bank at February 26, 1971 35,228.00

Reconciled Balance at February 26, 1971 35,228.00

March 16, 1971

RE: ORDER - ACCOUNTS - JOINT SCHOOL OPERATION ACCOUNT

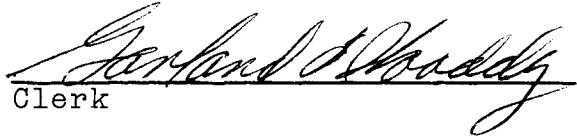
On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with the attached order, dated March 16, 1971.

It is, therefore, ordered that the said Williamsburg National Bank of Williamsburg, Williamsburg, Virginia, change the name of said accounts from W. A. Morecock, Treasurer, to Frances B. Whitaker, Treasurer, County of James City, and

It is further ordered that the said Williamsburg National Bank of Williamsburg, Williamsburg, Virginia, pay and charge said accounts with any aforesaid outstanding checks and none other that has been issued and not paid by said Bank prior to February 26, 1971, and,

It is further ordered that the said W. A. Morecock, deceased Treasurer, be relieved of further liability of said accounts as such Treasurer.

Copy Teste:

  
Clerk

COUNTY OF JAMES CITY, VIRGINIA  
ORDER OF BOARD OF SUPERVISORS

Virginia:

At a reconvened meeting of the Board of Supervisors for the County of James City, Virginia on March 16, 1971

This day came Howard W. Love, a representative of the Auditor of Public Accounts, Commonwealth of Virginia, and presented unto the said Board, now in session, a reconciliation of the accounts of W. A. Morecock, Treasurer, deceased, of James City County, showing the amount of said funds on deposit at close of business, February 26, 1971 with:

United Virginia Bank of Williamsburg, Williamsburg, Virginia

Drawing Account:

Balance per Bank at February 26, 1971 598,282.50

Less:

Outstanding Checks at February 26, 1971

Williamsburg-James City County Public Schools  
Joint Operating Account

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
5-13-69	3490	Douglas A. Fraser	2.80
8-10-70	4045	David Anderson	2.00
"	4061	National Education	37.50
9-8-70	4250	Smithsonian Magazine	10.00
10-12-70	4470	National Education Assoc.	3.25
"	4480	Richmond Times Dispatch	19.60
"	4561	Berkeley Pharmacy	54.99
11-5-70	4694	National Education Assoc.	8.00
11-24-70	4856	Treasurer of Virginia	162.92
"	4857	Treasurer of Virginia	8.88
"	4860	Gertrude Reid	10.18
1-7-71	5018	Daily Press	8.64
"	5036	Virginia Education Assoc.	8.40
"	5045	National Education Assoc.	133.88
1-11-71	5114	J. W. Pepper	212.28
2-8-71	5254	J. B. Smith	95.00
2-9-71	5273	American Dieteric Assoc.	5.00
"	5297	Dr. Gerald C. Ubbon	800.00
"	5299	Educational Pub. Ser.	40.10
"	5318	National School Bd. Assoc.	6.00
"	5320	National Education Assoc.	4.00



Williamsburg-James City County Public Schools  
Joint Operating Account - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-10-71	5349	Victor Blue, Jr.	30.13
"	5353	Paulena Mitchell	50.43
"	5359	Unique Zipper Dist.	6.25
"	5360	University of Ill. Press	44.22
"	5378	S. P. Moore	96.90
"	5388	Ada B. Stitt	105.93
"	5398	The Anderson Agency	46.00
"	5410	Virginia Trailer Repair	890.45
"	5414	W. J. Klubowicz	130.00
8-14-70	149	Floyd H. Stokes	142.15
"	192	Peter L. Smith	2.14
10-29-70	1075	Floyd H. Stokes	660.29
10-30-70	1413	Cleveland C. Jenkins	24.75
12-22-70	2231	Floyd H. Stokes	680.29
"	2414	Lynda Edgars	79.49
"	2441	Lillian E. Davis	190.09
1-29-71	2689	Kenneth N. Birkett	614.73
"	2724	Stella H. Heurley	279.11
"	2868	Margaret A. Murray	578.48
"	3080	Lillian E. Davis	195.55
"	3098	Mary Kinder	96.79
"	3150	Barbara M. Bledsoe	55.74
"	3151	Clara M. Bowman	194.24
"	3158	Norma Hammock	11.87
"	3199	Barbara M. Bledsoe	13.52
"	3207	Albert E. Nettles	42.66
"	3219	Treasurer of Virginia	12,786.24
"	3221	Treasurer of Virginia	1,374.43
"	3222	Treasurer of Virginia	9,214.72
2-26-71	3273	Kathleen M. Adie	504.04
"	3274	Bobbie B. Alexander	545.01

Williamsburg-James City County Public Schools  
Joint Operating Account - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-26-71	3275	Mary C. Anderson	283.08
"	3277	Veronica S. Bahr	409.16
"	3278	Mary K. Barrett	407.04
"	3279	Esther M. Batchelder	649.68
"	3280	Kathryne C. Bentley	659.88
"	3281	Frances M. Berting	412.64
"	3282	Margaret Beyer	485.69
"	3283	Jeanne B. Blair	551.78
"	3284	Ruell B. Blair	520.64
"	3286	James A. Bowman	610.45
"	3287	Nancy S. Bradshaw	577.32
"	3288	Clemenza F. Braxton	644.07
"	3289	Cales G. Brown	649.68
"	3290	Dennis T. Brown	419.32
"	3291	Michael A. Bucci	541.08
"	3292	Michael J. Caruson	478.15
"	3293	Robert P. Cottingham, Jr.	473.84
"	3294	Mary W. Cowles	480.91
"	3295	Phyllis D. Crudup	477.36
"	3296	Orelia S. Dann	443.47
"	3297	Hoyt R. Davenport, Jr.	437.85
"	3298	Terry A. Denton	391.34
"	3299	Martin A. Drees	554.99
"	3301	Dorothy B. Driscoll	540.92
"	3302	Charles I. Dubay	436.29
"	3303	Donald H. Engleken	634.45
"	3304	Chestina F. Fallen	569.06
"	3305	Thomas A. Fallen	623.75
"	3306	Anna E. Ferguson	539.00
"	3307	Douglas A. Fraser	537.53
"	3308	Betty R. Garrington	594.98
"	3309	Madeline J. Gee	535.35
"	3310	Virginia S. Godwin	450.49
"	3311	Lottie C. Green	453.19
"	3312	Helen C. Hall	526.23
"	3313	Nanetta T. Hawks	462.38
"	3314	Barbara N. Hearn	475.24
"	3315	Natalie A. Heckel	422.84
"	3316	Billie T. Huff	466.54
"	3317	Stella H. Hurley	279.11
"	3318	Virgie D. Jackson	624.01
"	3319	Roy G. Jenkins, Jr.	526.00
"	3320	Dorothy O. Johnson	602.00
"	3321	Warren D. King	404.84
"	3322	Sarah R. Kranbuehl	466.20
"	3323	Marion M. Lane	494.94
"	3324	John P. Lien	369.67
"	3325	Henry C. Lindsey	582.49
"	3326	Virginia C. Linkenauger	563.99
"	3327	Ann L. Lipton	452.37
"	3328	Jacqueline G. Locke	466.54
"	3329	Barbara S. Maccubbin	425.81
"	3330	Mildred B. Matier	592.83
"	3331	Edward M. Maynard, 1V	294.54
"	3332	Kenneth Mcmanis	655.05
"	3333	Alma R. Orange	535.46
"	3334	Carol J. Orwig	419.80
"	3335	Carletha R. Palmer	700.40
"	3336	Lucy H. Parker	680.64
"	3337	Randall G. Parker	672.29

Williamsburg-James City County Public Schools  
Joint Operating Account - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-26-71	3338	Barry T. Porter	426.21
"	3339	Oscar L. Prater	584.68
"	3340	Oral G. Prescott	593.67
"	3341	Thomas E. Richardson	596.57
"	3342	Jeanice J. Roberts	523.67
"	3343	John W. Ryland, III	431.13
"	3344	Martha F. Schlenz	579.48
"	3345	Barbara B. Seidler	487.97
"	3346	Hanni F. Sherman	307.85
"	3347	George L. Spaulding, Jr.	675.62
"	3348	Nancy B. Spoede	190.40
"	3349	Edward J. Stansfield	455.65
"	3350	Floyd H. Stokes, Jr.	637.39
"	3351	Betsy A. Thomas	451.01
"	3352	Mary S. Tillotson	523.23
"	3353	Ann T. Unger	649.68
"	3354	Harold F. Via	480.64
"	3353	Elizabeth W. Vliet	391.62
"	3356	James L. Young	504.65
"	3357	Rose M. Young	329.29
"	3358	Elaine R. Ashe	548.69
"	3359	Hattie B. Bowman	703.49
"	3360	Marion S. Aaron	416.52
"	3361	Mary P. Aiken	475.24
"	3362	Mary B. Alie	383.76
"	3363	Meredith T. Altshuler	445.49
"	3364	Bessie P. Ashby	494.92
"	3365	Judith M. Auscue	481.52
"	3366	Genrose M. Bateman	412.95
"	3367	Virginia P. Bateman	542.17
"	3368	Lillian R. Bazzle	611.55
"	3369	Charles L. Beale	425.30
"	3370	Mary H. Beale	431.00
"	3371	Ann M. Beebe	467.71
"	3372	Sarah E. Beasley	416.74
"	3373	Carol A. Biddle	423.62
"	3374	Sandra I. Bilbo	397.22
"	3375	Ellen J. Blevins	413.04
"	3376	Ellen S. Boggio	379.74
"	3377	Elizabeth M. Boohar	504.24
"	3378	Cherly M. Borowski	403.26
"	3379	Barbara J. Boykin	427.01
"	3380	Marget L. Bradenham	438.37
"	3381	Florine B. Brown	553.92
"	3382	Jean B. Burgess	439.26
"	3383	Alice H. Byers	396.46
"	3384	Peter L. Campas	459.09
"	3385	Betty P. Carlton	442.50
"	3386	Ruby B. Carroll	489.81
"	3387	Wilma R. Cato	410.78
"	3388	Nancy L. Chambers	401.75
"	3389	Lucye M. Chancy	478.04
"	3390	Glenda P. Choat	507.42
"	3391	Julia G. Churchill	487.65
"	3392	Barbara A. Clegg	393.58
"	3393	Janice H. Cole	494.94
"	3394	Patricia A. Conyers	418.74
"	3395	Carolynn D. Costello	291.99
"	3396	Alice R. Cottingham	446.42
"	3397	Frances K. Crawford	581.10
"	3398	Sally K. Dafashy	399.45
"	3399	Virginia L. Downey	427.01

Williamsburg-James City County Public Schools  
Joint Operating Account - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-26-71	3400	Carole M. Duffy	421.72
"	3401	Frances S. Dula	365.90
"	3402	Joan W. Dunn	519.59
"	3403	Lynda L. Earnhardt	474.49
"	3404	Joyce T. Eason	353.79
"	3405	Arvell A. Edmondson	370.35
"	3406	Raelena C. Edmondson	537.26
"	3407	Myrtle C. Engs	529.99
"	3408	Opal E. Evans	489.59
"	34-9	Jacqueline W. Foster	631.41
"	3410	Rose M. Fuller	507.15
"	3411	Mary S. Gallimore	536.21
"	3412	Jacquelyn R. Gardner	499.82
"	3413	Hazel D. Gason	548.59
"	3414	Cathy L. Gulliland	412.35
"	3415	Constance B. Goggin	451.21
"	3416	Brady Graham	517.15
"	3417	Martha W. Graham	503.78
"	3418	Donna Green	532.96
"	3419	Delores A. Greene	1,098.54
"	3420	Verne E. Hall	414.20
"	3421	Shelby S. Hawthorne	442.50
"	3422	Anna P. Henderson	512.62
"	3423	Betty H. Hester	418.60
"	3424	Eloise W. Hill	429.38
"	3425	Mable O. Howes	547.06
"	3426	Frances C. Howlette	600.79
"	3427	Catherine C. Humphrey	435.25
"	3429	Leonard B. Johnson	424.26
"	3432	Larry W. Ketron	416.08
"	3433	Sharon S. Koch	412.23
"	3434	Amelia D. Koehler	635.22
"	3435	Nancy LS. Lacour	546.63
"	3436	Joyce B. Lafluer	523.34
"	3437	Darlene K. Lees	430.66
"	3438	Martha K. Leonard	428.03
"	3439	Carolyn H. Lewis	429.67
"	3440	Jean S. Lindsey	645.98
"	3441	Sandra L. Lockhart	501.94
"	3442	Kristen M. Lombard	407.82
"	3443	Mildred R. Loring	450.86
"	3444	Gail W. Lubeley	414.42
"	3445	Anne G. Marshall	389.18
"	3446	Irene J. Martin	595.52
"	3447	Mary M. Mayer	463.24
"	3448	Lutrelle H. McLockton	491.48
"	3449	Ruth J. McGlothlin	439.26
"	3450	Nora L. McGriff	350.44
"	3451	Patricia S. McKay	512.94
"	3452	Carol A. McKinney	365.90
"	3453	Jeannine O. Metzger	457.96
"	3454	Ann T. Miller	540.16
"	3455	Gary B. Miller	464.56
"	3456	Paulena F. Mitchell	490.78
"	3457	Wilma J. Montgomery	607.35
"	3458	Velma G. B. Moore	539.13
"	3459	Margaret A. Murray	578.48
"	3460	Inez P. Nettles	582.38
"	3461	Gladys R. Niemi	536.88

Williamsburg-James City County Public Schools  
Joint Operating Account - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>
2-26-71	3462	Tharon H. Nimmo	581.48
"	3463	Ethel H. O'Farrow	439.22
"	3464	Vaudene F. Pedigo	543.76
"	3465	Mary C. Person	475.24
"	3466	Elizabeth J. Pierce	494.94
"	3467	Fleming E. Pierce, Jr.	465.12
"	3468	Ruth W. Pope	625.30
"	3469	Anna W. Pretty	580.15
"	3470	Beverly A. Procter	433.19
"	3471	Brenda B. Randolph	466.54
"	3472	Margaret G. Reaugh	421.63
"	3473	Edith E. Remick	577.50
"	3474	Bonnie M. Rhodes	445.16
"	3475	Beatrice W. Roby	573.36
"	3476	Gary L. Sager	350.30
"	3477	Christina M. Schmidt	316.94
"	3478	Mary T. Selby	477.36
"	3480	Jessie L. Simon	470.29
"	3481	Elizabeth P. Smart	378.54
"	3482	Jerlenn S. Smith	523.75
"	3483	Nancye P. Smither	540.60
"	3484	Carol B. Spencer	539.17
"	3485	Jane Y. Spurling	436.26
"	3486	Avis J. Stone	405.16
"	3487	Sandra M. Titus	450.24
"	3488	Matilda B. Underwood	357.20
"	3489	Claire J. Urbansky	407.82
"	3490	Phyllis M. Varner	386.49
"	3491	Joyce H. Walk	472.03
"	3492	Betty M. Walker	462.38
"	3493	Joanne O. Walsh	483.75
"	3494	Shirley M. Whitford	404.00
"	3495	Elsie M. Williams	575.74
"	3496	Norma T. Wilson	532.45
"	3497	Rubena W. Wilson	562.61
"	3498	Enid R. Winikoff	412.98
"	3499	Deborah D. Wolf	392.86
"	3500	Emiley N. Wynne	549.97
"	3501	Rachel C. Yancey	477.36
"	3502	Sandra Zenker	394.32
"	3503	Bonnie S. Brown	311.46
"	3504	Zelda D. Gray	319.56
"	3506	Sandra G. Markoff	309.70
"	3507	Joy B. Mason	264.71
"	3508	Madeline B. O'Brien	307.43
"	3509	Victor Blue, Jr.	967.22
"	3510	Allen J. Miller	890.66
"	3511	Jeanne B. Etheridge	551.84
"	3512	John H. Haas III	720.99
"	3513	Wilbur L. Hunter	711.40
"	3514	Theresa S. Runyans	719.73
"	3515	Raymond F. Freed, Jr.	780.19
"	3516	Clifford B. Howlette	759.75
"	3517	Shade J. Palmer	819.87
"	3518	Elizabeth D. Morie	602.47
"	3519	Lawrence E. Walk	649.26
"	3520	Ann D. Adkins	267.75
"	3522	Kathy Cobb	328.38
"	3523	Ellen W. Cobb	351.61
"	3524	Cathy C. Cornelius	316.35
"	3526	Kenneth Beachum	977.45
"	3529	Shirley G. Scott	516.31

Williamsburg-James City County Public Schools  
Joint Operating Account - continued

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Amount</u>	
2-26-71	3530	Diana H. Bucci	268.92	
"	3531	Margaret L. Hartsell	306.87	
"	3533	A. E. Sutphin	899.26	
"	3534	Eleanor W. Prillaman	611.15	
"	3536	Marvin F. Smither	496.12	
"	3537	John W. Stoddard	573.37	
"	3538	Katie O. Wiggins	188.02	
"	3539	Cecilia O. Zingelmann	473.93	
"	3540	Henry A. Renz, III	794.61	
"	3541	Diane C. Anderson	278.60	
"	3542	Katherine P. Antinori	242.48	
"	3543	Wilnette B. Banks	255.34	
"	3544	Mary F. Bowman	246.05	
"	3545	Grace A. Cheeseman	241.08	
"	3546	Lois M. Driscoll	322.02	
"	3547	Margaret S. Hardin	233.82	
"	3548	Geraldine M. Ifkovits	292.82	
"	3549	Gladys M. Jump	372.54	
"	3550	Elizabeth M. Klapper	256.48	
"	3551	Nancy I. McGraw	235.84	
"	3552	Genevieve M. Patton	263.42	
"	3553	Marguerite J. Pratt	332.29	
"	3554	Shirley A. Raynes	297.62	
"	3555	Carrie K. Wall	224.17	
"	3556	Patsy S. Waxmunski	271.87	
"	3557	Martha A. Hunt	476.32	
"	3558	Shelia W. Jackson	511.57	
"	3559	Harold F. Sorensen	583.19	
"	3560	Evelyn M. Woods	536.43	
"	3561	David E. Anderton	18.96	
"	3562	S. Jackson Baker	18.96	
"	3563	J. Blaine Blayton	18.96	
"	3564	C. H. Branch	18.96	
"	3565	F. Guy Denton	18.96	
"	3566	Sandra S. Carroll	382.62	
"	3568	Ada B. Stitt	649.68	
2-23-71	3569	Ruth C. Askew	197.82	
2-26-71	3570	Andrea Benda	156.30	
"	3571	Rose M. Christian	199.77	
"	3572	Shirley Hundley	97.12	
"	3573	Phyllis James	127.16	
"	3574	Richard A. Merriman	164.22	
"	3575	Lottie V. Merritt	212.01	
"	3576	Shirley L. Richeson	201.43	
"	3577	Elizabeth W. Schlesinger	91.66	165,103.64

Reconciled balance at February 26, 1971

433,178.86

It is, therefore, ordered that the said United Virginia Bank of Williamsburg, Williamsburg, Virginia, change the name of said accounts from W. A. Morecock, Treasurer, to Frances B. Whitaker, Treasurer, County of James City, and

It is further ordered that the said United Virginia Bank of Williamsburg, Williamsburg, Virginia, pay and charge said accounts

March 16, 1971

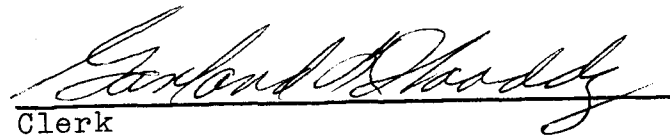
RE: ORDER - ACCOUNTS - SCHOOL OPERATION ACCOUNT

On a motion by Mr. Frink, Seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with the attached order, dated March 16, 1971.

with any aforesaid outstanding checks and none other that has been issued and not paid by said Bank prior to February 26, 1971, and,

It is further ordered that the said W. A. Morecock, deceased Treasurer, be relieved of further liability of said accounts as such Treasurer.

Copy Teste:

  
Clerk



March 16, 1971

## RE: ESCROW ACCOUNTS

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, does not deem it necessary to execute new escrow agreements. The Commonwealth's Attorney concurs with this motion.

## RE: RESOLUTION - UNITED VIRGINIA BANK OF WILLIAMSBURG, VIRGINIA

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

Be It RESOLVED, That the United Virginia Bank of Williamsburg, Virginia, be and it is hereby designated a depository for the James City County General Fund, Sanitary District #1, Toano Sewerage System, Payroll Deduction Fund Account, James City County Bond Issue 1964-B Sinking Fund and the James City County General Obligation Water Bonds - 1970, Courthouse Construction 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 accounts be signed by three of the following:

Charles L. Quittmeyer	Chairman
	OR
Richard W. Coakley	Vice-Chairman
Garland L. Woody	Executive Secretary
Frances B. Whitaker	Treasurer
	OR
Betty S. Angle	Deputy Treasurer
	OR
Eunice P. Stewart	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 persons 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: APPROPRIATION - FISCAL YEAR 1970-1971 - TREASURER'S OFFICE

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees that the amount of \$18,095.82 appropriated for category #3 (Collection and Disbursement of Taxes) shall remain the same for the fiscal year 1970-1971.

## RE: TRANSFER - LOAN - SANITARY DISTRICT #1

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appropriates \$5,000.00 from Contingency to Sanitary District #1. This appropriation is a loan for the purpose of preparing engineering drawings to enable the District to file final application for Federal and State grants.

## RE: INTERPRETATION - BUILDING CODES

Mr. Woody explained that Mr. Hutchens' interpretation of the sentence in the Building Code Ordinance "such construction must commence", is that time in which footings are prepared. Mr. Woody further explained that a contractor in the area interprets it as when the site is being cleared.

Mr. Woody advised the Board that their interpretation is needed.

March 19, 1971  
March 16, 1971

Mr. Woody said that Mr. Hutchens had sent a notice to all building permit holders that footings must be poured by March 10, 1971 or their present permit would become void.

After a general discussion, the following motion was presented:

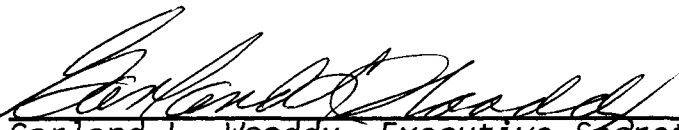
On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with Mr. Hutchens' interpretation.

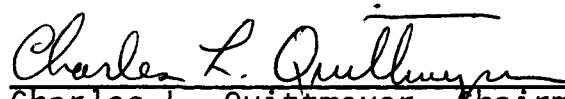
RE: JAMES CITY SERVICE AUTHORITY PROJECT III

Mr. Woody advised that the Service Authority held a meeting last night and are requesting the Board of Supervisors to hold a public hearing on Project III, which is the area East of Williamsburg and will run to Black's Crossing.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing on James City Service Authority Project III, to be held March 31, 1971 at 10:00 A. M., if possible.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a reconvened meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the nineteenth day of March, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District and MR. GARLAND L. WOODY, Executive Secretary.

RE: REDISTRICTING

On a motion by Mr. Coakley, seconded by Mr. Quittmeyer and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing, in reference to the proposed redistricting. This public hearing is to be held at 7:30 P. M. on Monday, March 29, 1971.

Mr. Pettengill asked if any official action would be taken at this hearing.

It was agreed by the Board that none would be taken.

RE: REZONING

Mr. Coakley suggested that professional advice be sought before the rezoning of the property known as the Richardson-Meadows Tract, is considered by the Board. Mr. Coakley also suggested that the amended Land Use Map be considered prior to the Boards' considering the rezoning of the said tract.

After a general discussion, the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby rescinds its action in reference to directing the Executive Secretary to advertise for a public hearing on the rezoning of the Richardson-Meadows Tract.


March 19, 1971

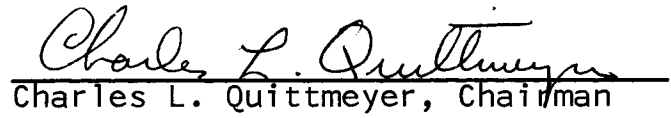
The Board hereby tables this rezoning request.

RE: MOBILE HOME PARKS - MOBILE HOME ADDITIONS

Mr. Woody pointed out to the Board that the County was receiving numerous requests to add additions to mobile homes in mobile home parks. Mr. Woody and Mr. Hutchens, the Building Official, interpret the present ordinance, as not allowing such additions. The Board concurred with Mr. Woody and Mr. Hutchens interpretation and directed the Executive Secretary to refer this matter to the Planning Commission for study. The Board also agreed that they would study this matter .

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a public hearing of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-ninth day of March, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: PUBLIC HEARING - REDISTRICTING

Mr. Quittmeyer opened the public hearing asking for any public comment.

Mrs. Mitchell from Berkeley District asked why the redistricting now?

Mr. Quittmeyer explained that if redistricting is done now, and the Judge then makes the Supervisor appointment for Powhatan District, this would keep the Supervisor from being redistricted out of a job.

Mrs. Mitchell stated that this was not a valid concern of the Judge at this time.

Rev. J. H. Moody from Powhatan District asked how large a variance in population can you have?

Mr. Woody replied that the Attorney General has stated that it not be over 5%.

Rev. Moody then asked the difference in the two maps displayed.

Mr. Woody explained that one showed the present boundary lines and the other showed the proposed lines.

It was asked if Eastern State Hospital was included in the redistrict-figures and Mr. Woody replied they were not.

Mr. Woody read the following present and proposed figures for each district:

	<u>PRESENT</u>	<u>PROPOSED</u>
Stonehouse	2564	3092
Powhatan	2900	3012
Berkeley	3825	3185
Jamestown	3501	3092
Roberts	2710	3119

Mr. Woody stated the variance was approximately 3%.

Mrs. Mitchell asked if this would have to be approved on the federal level?

March 29, 1971

Mr. Quittmeyer answered that he did not know.

Mrs. Mitchell said she was wondering about the acceptability of this plan if approved at the federal level.

Mr. Hanaforde of Berkeley District requested, on behalf of the residents of First Colony, that they be left in Berkeley District, which is an urban area, rather than be placed in Powhatan District, which is mostly rural. He suggested that the Five Forks area and down Ironbound Road be put in Powhatan District to compensate for First Colony.

Mrs. Mitchell recommended that Judge Armistead go ahead with the appointment to the vacancy. She said she had no objection to the plan as such, but that the Board should do the redistricting July 1, 1971.

Rev. Moody told the Board that he was opposed to the division of the Chickahominy community, since he felt it would dilute the black vote.

Mr. W. C. Linn of Berkeley District agreed that Mr. Hanaforde, that First Colony be left in Berkeley District and trade off with Five Forks which is a rural area.

Mr. Pettengill asked what difference it made as to whether First Colony was placed in an urban district or rural.

Mr. Linn said he felt that a Supervisors or a rural area may not be as responsive to an urban area.

Mr. Pettengill replied that a Supervisor from Powhatan could come from an urban area. He remarked that the Norge area is an urban area within Powhatan District.

MR. Hanaforde said he would prefer being placed in Berkeley or Jamestown.

Mr. Hogan from Berkeley asked that if the Board has to redistrict again in July, what changes, as far as the lines, would there be?

Mr. Coakley replied that as a result of the 1970 Census, it is necessary to have a general redistricting. He further stated that the responsibility for redistricting will go from the Circuit Court Judge to the Board of Supervisors on July 1, 1971, as a result of passage of legislation in the General Assembly. He said, to that end, it is felt that a good redistricting job be done now and the Board accept this plan July 1, 1971.

Mr. Hogan asked that in light of this, does the Board of Supervisors recommend this redistricting?

Mr. Coakley replied that the purpose of the public hearing is to hear what the county residents have to say and send these recommendations to the Judge. Further, Mr. Coakley said that the Judge would react to what is said by the people tonight.

Mrs. Lillian Watkins of Powhatan District asked why the redistricting now?

Mr. Quittmeyer replied that on the basis of the 1970 Census, the five districts were way out of line and there would be more than a 5% variation. He further stated that the proposed redistricting plan based on one man-one vote, would affect each of the five magisterial districts.

Mr. Pettengill stated he did not approve of the redistricting, but there is no choice, as the law says it has to be done.

Mr. George Hutchinson from Berkeley District asked if this redistricting effected the Board of Supervisors now?

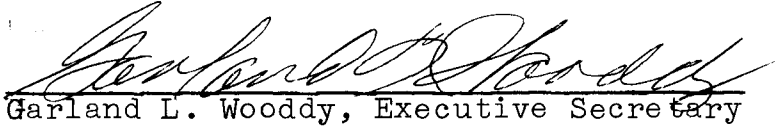
March 31, 1971  
March 29, 1971

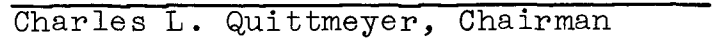
Mr. Coakley replied that it does effect the Board, in that there is a vacancy on the Board presently. He further stated that it does not effect any present members of the Board.

Mr. Hutchinson asked when the election of the Board of Supervisors is to be held?

Mr. Coakley answered, the fall of this year.

There being no further comment, the public hearing was adjourned.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirty-first day of March, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMEYER, Chairman, Berkekeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

Minutes of the previous meetings were approved.

RE: HIGHWAY MATTERS  
DR. CHOANY - ROAD REQUEST - CHICKAHOMINY HAVEN

Mr. Woody stated he had a request from Dr. Chohany asking that the road in Chickahominy Haven, which begins at the end of the State Maintenance and goes to Sims Marina, be accepted by the Highway Department.

Mr. Jeffrey said he would have to check the condition to see if it would be acceptable.

RE: ROUTE 640 - INDIAN SPRINGS ROAD

Mr. Woody read the following letter:

March 4, 1971

Re: Route 640  
Indian Springs Road

Mr. G. L. Woody  
Executive Secretary  
James City County  
Williamsburg, Virginia 23185

Dear Mr. Woody:

As requested at the February 26th, 1971 Board meeting I have investigated the status of Route 640, Indian Springs Road, and to the reason why the Virginia Department of Highways is not maintaining it to its present dead end.

Many years ago, the first section of Indian Springs Road from Route 615 to the present end of state maintenance was taken into the secondary system. Approximately 8 to 10 years ago, without the knowledge of the Department of Highways, the road from its present end of state maintenance to the now dead end, was built by some developer, unknown to me. Sometime after the extension of Route 640, it was requested through the Board of Supervisors to add this section to the secondary system. To have this section added there were three requirements to be made of the applicant, since the road was not built in accordance with subdivision standards existing at that time:

1. It would be up to a maintainable standard since the surface was in deplorable condition.
2. A cul-de-sac would be constructed at its dead end.
3. A drainage easement necessary for draining the extension of Route 640.

As of this date I cannot find where either the surface was resealed nor where the necessary drainage easement was provided.

As I understand, in reviewing the past history of this extension of Route 640, that since it was not built according to state subdivision standards that the Resident Engineer made a statement to the effect that he would do everything

March 31, 1971

within the realm of his responsibility to bring this into the secondary system, if the above were adhered to.

If I can be of any further assistance, please do not hesitate to contact this office.

Yours very truly,

/s/ W. C. Jeffrey

W. C. Jeffrey  
Resident Engineer

It was agreed that this matter be referred back to the parties who contacted Mr. Woody, and see if they can make arrangements for the cul-de-sac.

Mr. Jeffrey stated that this could perhaps be done under rural addition

RE: ROUTE 60 - CROSSOVER - 18th CENTURY SHOP

Mr. Woody read the following letter:

March 19, 1971

Re: Route 60 Crossover Request

Mr. R. B. Wiatt, Jr.  
P. O. Box FC  
Williamsburg, Virginia 23185

Dear Mr. Wiatt:

This is with reference to your letter dated February 1, 1971, received in this office March 2, 1971, to Mr. G. L. Woody, James City County Executive Secretary, in which you requested consideration be given to placement of a crossover to be used by your customers at The 18th Century Shop on Route 60 in James City County. A review was made by both this office and the District Office regarding your request. The following was determined by our review:

At the point where the U-turn maneuvers are being made, the sight distance both east and west are unlimited thereby providing no hazard to the vehicles making the U-turn nor vehicles using Route 60.

The Passenger vehicle making the U-turn can do it without going off the pavement.

As you will recall, approximately three (3) years ago an extensive study was made to eliminate numerous crossovers within the primary system in the State of Virginia. At that time, the criteria of 1,100' spacing between crossovers on a 60 MPH zone was required. Not only speed limit but sight distance was one of the criterias reviewed for the elimination of crossovers. Due to the existence of crossovers immediately in your area, this was another factor that had to enter into our review of your consideration for a crossover request.

During the year 1969-70 there have been no reported accidents at the terminal point of the raised median where the U-turn maneuvers are occurring. The traffic volume of this section of Route 60 for 1969 was 7,695 vehicles per day which does not indicate traffic congestion making U-turn maneuvers unsafe. The demands by businesses in that area would not create an abnormally high number of U-turns at the end of the median, which would make it a hazardous condition for the traveling vehicle and the turning vehicle.

Therefore, based on the above, a crossover is not warranted at this time as requested in your letter dated February 1, 1971.

If we can be of further assistance, please do not hesitate to contact this office at any time.

Very truly yours,

/s/ W. C. Jeffrey

W. C. Jeffrey  
Resident Engineer

RE: EWELL HALL

Mr. Coakley reported that he had received complaints, in reference to roads in the Ewell Hall area.

Mr. Jeffrey informed the Board that the section of Olde Towne Road from Route 60 to its dead end is scheduled to be rebuilt and preliminary work has already started.

Mr. Woody advised the Board that the streets in Ewell Hall had been completed, meeting subdivision Ordinance standards and the Board has previously requested the Highway Department to take these roads into the secondary system.

It was agreed that Mr. Woody would write a letter to Mr. Hodges, informing him that no further bonds would be required for these streets.

March 31, 1971

RE: POWHATAN DRIVE

Mr. Pettengill asked Mr. Jeffrey if he had been able to obtain an easement for this road.

Mr. Jeffrey replied he had not. He further stated that two other property owners have been contacted by letter to see if they would give the necessary easement.

Mr. Watkins said no reply had been received from these people.

Mr. Pettengill said he would like to have the addresses of these people, so that he could make personal contact with them.

RE: PUBLIC HEARING - PROJECT III

Mr. Wooddy read the following resolution:

WHEREAS, the Board of Supervisors of the County of James City, under authorization of Chapter 28, Title 15.1, Code of Virginia, 1950 as amended, has created the James City Service Authority, and

WHEREAS, the need for water and sewerage facilities in an area East of Williamsburg, as more fully described herein, has now become critical, and

WHEREAS, the Board of Supervisors of the County of James City, Virginia deems it in the best interest of the citizens of this County to correct this conditions, and

WHEREAS, the Board of Supervisors of the County of James City, Virginia, authorized by heretofore mentioned Chapter 28, Title 15.1, Code of Virginia, to designate projects for said James City Service Authority.

RESOLVED, that Project Area No. 3 generally designated as the "Route 60 East" area is hereby established and described as follows:

Beginning at a point in the centerline of U. S. 60 East at the East Williamsburg City Limits; thence northward to the junction of the boundary line of Sanitary District No. 1 and the Williamsburg East City Limits, thence eastward along the Southwest boundary of Sanitary District No. 1 to the northern right-of-way line of the proposed Southern By-Pass Highway at a point known as "Blacks Crossing"; thence westward along the north right-of-way of the Southern By-Pass Highway to the centerline of Tutter's Neck Creek; thence southward along the centerline of Tutter's Neck Creek to its confluence with the Centerline of Halfway Creek; thence westward along the centerline of Halfway Creek to the centerline of College Creek, said point also being the junction with the East boundary line of Sanitary District No. 3; thence northward along the centerline of College Creek, (said centerline also being the East boundary line of Sanitary District No. 3) to the Williamsburg South City Limits; thence easterly along the Williamsburg City Limit line to the point of beginning in the centerline of U. S. 60 East, and more particularly described on a plat entitled James City Service Authority Project Area No. 3 dated March 1971, as prepared by Martin, Clifford and Associates, to which reference is here made.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on this resolution at 10:00 A. M., March 31, 1971, at the Courthouse, Williamsburg, Virginia, the usual place of meeting of the Board of Supervisors of the County of James City, Virginia.

BE IT FURTHER RESOLVED, that the Executive Secretary of the Board of Supervisors of the County of James City, Virginia, is hereby authorized and directed to cause notice of a public hearing together with a copy of this resolution, to be published once in the Daily Press, a newspaper of general circulation in the County of James City, Virginia, said publication to be at least ten (10) days prior to the date fixed for the hearing.

There being no public comment the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley, the Board of Supervisors of the County of James City, Virginia hereby adopts the above resolution:

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Coakley	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion passed by unanimous vote.

RE: RESOLUTION OF SYMPATHY AND APPRECIATION OF WILLIAM A. MORECOCK

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, William A. Morecock, Treasurer, who served the County of James City faithfully and well, giving unselfishly of his time and wisdom, both as Treasurer and a sincere friend of the citizens of the County of James City, has departed this life on February 26, 1971, and



March 31, 1971

WHEREAS, the Board of Supervisors doth wish to give recognition to the deceased William A. Morecock and to extend their sincere sympathy to the family for the loss of their loved one.

Now, Therefore, the Board of Supervisors of the County of James City, Virginia, in a meeting assembled does hereby RESOLVE that their sincere sympathy be extended to the family of the late William A. Morecock, 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 William A. Morecock.

RE: BOARD MEMBER - SANITARY DISTRICT I

Mr. Quittmeyer appointed Mr. Frink to the Sanitary District I Board.

RE: DR. LORING - SEWERAGE REQUEST

Dr. Loring appeared before the Board on behalf of Jamestowne Apartments, requesting that the Board request the City of Williamsburg for 52 one-bedroom apartment sewerage connections.

After a general discussion between Dr. Loring, Mr. Martin of Martin, Clifford and Associates, Mr. Woody and the Board on the possibility of a contractual agreement between the Service Authority and Birchwood Utilities, Mr. Coakley stated he would agree, if the contractual agreement between the Service Authority and Birchwood Utilities did not work out, to approach the City for sewerage connections for this apartment project with the stipulation that the lines become the property of the County and at such time as the County obtains sewerage, that these apartments be connected to same. The Board concurred.

RE: COUNTY TAGS - DECALS

Mr. Woody advised the Board that he had received a request to change the County Auto tags to decals.

After a general discussion it was suggested that Mr. Woody obtain the price for both and present it to the Board.

RE: COMMITTEE - MENTAL HEALTH SERVICES BOARD

Mr. Woody told the Board it would be necessary to appoint a committee of two, to study the budget of the Mental Health Services Board and arrive at a percentage for each locality to pay.

Mr. Quittmeyer appointed Mr. Frink and himself to this committee.

RE: REIMBURSEMENT - REAL ESTATE TAXES - G. H. WATSON, JR.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote,

WHEREAS, G. H. Watson, Jr., was erroneously assessed by the Commissioner of Revenue of the County of James City for Real Estate Taxes in the years 1968, 1969, and 1970, in the amount of \$90.75.

WHEREAS, it was determined by the Commissioner of Revenue of the County of James City, that G. H. Watson, Jr., was erroneously assessed for Real Estate Taxes in the year 1968, 1969, and 1970 and the amount of \$90.75 was paid to the Treasurer of James City County.

Be It Further RESOLVED, That the Board of Supervisors of the County of James City, Virginia, agrees that the taxes were erroneously assessed and therefore approves the amount of \$90.75 to be paid from the General Fund to reimburse G. H. Watson, Jr., for the erroneous assessment of Real Estate Taxes.

RE: BOARD OF ASSESSORS - REASSESSMENT - PUBLIC SERVICE PROPERTIES

Mr. Scruggs appeared before the Board as a citizens of the County, not as a member of the Board of Assessors, since they have been non-existent since March 24, 1971. He stated that it was the feeling of the Assessors that the reassessment was not complete until the public service properties are reassessed. He stated further, that some public service properties had not been appraised in many years. Also, that public service companies pay only 23.6% on assessed value, whereas county citizens pay 30%. Mr. Scruggs said Mr. Younger of the State Corporation Commission had been notified that this should

April 12, 1971  
March 31, 1971

be done and he advised that they would try to send someone down within thirty days. Mr. Younger had also said a letter of verification would be sent, which to this date had not been received. It was Mr. Scruggs suggestion that the Board write a letter requesting this.

Mr. Woody suggested that the Board would perhaps like to wait until the end of the thirty days, before writing the letter.

The Board agreed to wait three weeks.

RE: RESOLUTION - DOE SEASON

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, hunting and related activities add substantially to the economy of James City County, and

WHEREAS, a plentiful supply of game is necessary to foster hunting, and

WHEREAS, the Board of Supervisors of the County of James City, Virginia, does not agree that it is in the best interest of the County to have a Doe Season.

Now, Therefore, Be It RESOLVED, the Board of Supervisors respectfully request that the hunting of deer be restricted to Bucks only in James City County.

RE: JOHN WATKINS

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby commends John W. Watkins for an outstanding job done for the County and wishes him the best of luck.


RE: STATE PARK

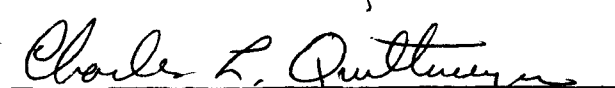
Mr. Pettengill suggested that a letter be written to the Committee for Outdoor Recreation, in reference to the state-owned property being held for state park development in James City County. He said that those monies received from the cutting of timber and the fees received from leasing land should come back to the County, since the land was removed from the County tax books for a state park.

It was agreed by the Board that Mr. Pettengill and Mr. Woody would draft a letter on same.

Checks #3550 through #3670, totalling \$224,945.54, were certified for payment from the General Fund for the month of March, 1971.

There being no further business, the meeting was recessed to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twelfth day of April, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

Minutes of the previous meeting were approved.

April 12, 1971

RE: REPORTS  
 APPROPRIATIONS AND EXPENDITURES REPORT  
 TREASURER'S REPORT  
 ZONING PERMIT REPORT  
 PROBATION OFFICE REPORT  
 DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: PUBLIC HEARING - MUSICAL OR ENTERTAINMENT FESTIVAL ORDINANCE

Mr. Richards, Mr. Kirk Jacobson and Mr. Frank Miller from Stonehouse District, appeared before the Board with various questions on reasons why the Board felt it was necessary to adopt this ordinance. It was stated that the farm where a festival had been planned, was owned by Mrs. Jane Conomites and she needed the money to keep the farm going.

They explained that they planned to have from 3000 to 5000 people and all the bands were local. Further, that if such a festival is held, every precaution will be taken.

Mr. Pettengill stated that the ordinance is for the safety and welfare of all people.

After further general discussion, Mr. Quittmeyer closed the public hearing.

Mr. Frink stated he was not against the ordinance but he felt that the Commonwealth's Attorney should answer some of the questions asked. He said he hoped this ordinance would not penalize some other activity in the County.

Mr. Pettengill said Mr. Frink had a good point, but the Board was not trying to discriminate against anyone.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following ordinance:

WHEREAS, the Board of Supervisors recognizes that it is necessary and proper to enact an ordinance in the interest of the public health, safety and general welfare to provide for the control and regulations of musical or entertainment festivals conducted in the open and of groups or gatherings of persons for the purpose of listening to or participating in such festivals; and

WHEREAS, notice having been given in the manner prescribed by law of the intent of the Board of Supervisors to propose this ordinance for passage.

NOW, THEREFORE, be it ordained by the Board of Supervisors of the County of James City:

Section 1. This ordinance is enacted pursuant to Section 15.1-510 of the Code of Virginia, 1950 as amended, for the purpose of providing necessary regulations for the conducting of musical or entertainment festivals conducted in open spaces not within an enclosed structure and of any gathering or groups of individuals for the purpose of listening to or participating in entertainment which consists primarily of musical renditions conducted in open spaces not within an enclosed structure in the interest of the public health, safety and welfare of the citizens and inhabitants of the County of James City.

Section 2. When used in this ordinance, the following words shall mean:

(a) Board shall mean the Board of Supervisors of the County of James City, Virginia.

(b) Musical or entertainment festival shall mean any gathering of groups or individuals for the purpose of listening to or participating in entertainment which consists primarily of musical renditions conducted in open spaces not within an enclosed structure.

Section 3. (A) No person, firm, corporation or partnership shall stage, promote, or conduct any musical or entertainment festival in the unincorporated areas of the County of James City unless there shall have been first obtained from the Board a special entertainment permit for said festival.

(B) Application for such special entertainment permits shall be in writing on forms provided for the purpose and filed in duplicate with the Executive Secretary of the Board at least twenty-one (21) days before the date of such festival. Such applications shall have attached thereto and made a part thereof the plans, statements, approvals and other documents required by this ordinance. A copy of such application shall be sent by certified mail by the Executive Secretary to each member of the Board the day such applications are filed.

(C) The Board shall act on such applications within ten (10) days from the filing of the same. If granted, the permit shall be issued in writing on a form for the purpose and mailed by the Executive Secretary to the applicant at the address indicated. If denied, the refusal shall be in writing and the reasons for such denial stated therein, and mailed by the Executive Secretary to the applicant at the address indicated.

Section 4. Such permit shall not be issued unless the following conditions are met and the following plans, statements and approvals submitted to the Board with the application:

April 12, 1971

(a) Said application for special entertainment permit shall have attached to it a copy of the ticket or badge of admission to said festival, containing the date or dates and time or times of said festival, together with a statement by the applicant of the total number of tickets to be offered for sale and the best reasonable estimate by the applicant of the number of persons expected to be in attendance.

(b) A statement of the name and address of the promoters of the festival, the financial backing of the festival, and the names of all persons or groups who will perform at said festival.

(c) A statement of the location of the proposed festival, the name and address of the owner of the property on which said festival is to be held, and the nature and interest of the applicant therein.

(d) A plan for adequate sanitation facilities and garbage, trash and sewage disposal for persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county health officer.

(e) A plan for providing food, water, and lodging for the persons at the festival. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county health officer.

(f) A plan for adequate medical facilities for persons at the festival, approved by the county health officer.

(g) A plan for adequate parking facilities and traffic control in and around the festival area.

(h) A plan for adequate fire protection. This plan shall meet the requirements of all state and local statutes, ordinances and regulations, and shall be approved by the county forest warden.

(i) A statement specifying whether any outdoor lights or lighting is to be utilized, and if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the festival is located.

(j) A statement that no music shall be played, either by mechanical device or live performance, in such a manner than the sound emanating therefrom shall be unreasonably audible beyond the property on which the festival is located.

Section 5. Music shall not be rendered nor entertainment provided for more than eight (8) hours in any twenty-four (24) hour period, such 24 hour periods to be measured from the beginning of the first performance at said festival.

Section 6. No person under the age of eighteen (18) years of age shall be admitted to any festival unless accompanied by a parent or guardian, the parent or guardian to remain with the said person at all times.

Section 7. No permit shall be issued under this ordinance unless the applicant shall furnish to the Board written permission for the Board, its lawful agents, or duly constituted law enforcement officers to go upon the property at any time for the purpose of determining compliance with the provisions of this ordinance. The Board shall have the right to revoke any permit issued under this ordinance upon noncompliance with any of its provisions and conditions.

Section 8. Any person, firm or corporation who violates any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not exceeding Three Hundred Dollars (\$300.00) or by confinement in jail not exceeding Thirty (30) days, or by both such fine and imprisonment. Each violation shall constitute a separate offense. The Board may bring suit in the Circuit Court of the County of James City to restrain, enjoin, or otherwise prevent violation of this ordinance.

Section 9. It is declared to be the intent of the Board that if any section, subsection, sentence, clause, phrase, or portion of this ordinance shall for any reason be held invalid, or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and individual provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 10. The provisions of this ordinance shall be liberally construed in order to effectively carry out the purposes of this ordinance in the interest of the public health, welfare and safety of the citizens and residents of the County of James City.

Section 11. This ordinance shall be in full force and effect upon adoption by the Board of Supervisors of the County of James City.

RE: PUBLIC HEARING - AMENDMENTS - SANITARY DISTRICT I

There being no public comment the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following amendments to the Sanitary District I Ordinance:

AN ORDINANCE TO AMEND THE JAMES CITY COUNTY SANITARY DISTRICT #1 ORDINANCE BY THE FOLLOWING AMENDMENTS:

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia that: Section III, Schedule of Connection Fees, be amended by adding the following:

3. - 9. Shopping Centers. Connection fees for shopping centers shall be equivalent to the amount possible if the same acreage occupied by the shopping center developed as a single-family subdivision. Formula for this calculation shall be: Acreage x  $3\frac{1}{2}$  x \$700 = sewer connection permit. Developers of the shopping center will be allowed up to 50% of the cost of the off site improvements as a credit against the connection fee and shall further be allowed for a period not to exceed five years, 50% of any connection fees made to the off site construction constructed by and paid for by the developer of the shopping centers, but in no case shall the total of the 50% credit allowed for off site construction and the 50% recovered from connections exceed the cost of said off site improvements.

April 12, 1971

3. - 10. Restaurants: Connection fees for restaurants shall be determined as follows:  
 Restaurants without banquet halls and ballroom facilities -- \$700 for each 50 seats or fraction thereof.  
 Restaurants with banquet halls and ballroom facilities -- \$750. for each 50 seats or fraction thereof. Seating capacities of banquet halls and ballrooms are not to be included in determining seating capacity.  
 3. - 11. Conference Centers: \$500 per lodging unit.  
Conference Center defined: Hotel and/or motels with meeting rooms, banquet halls and ballrooms separate and part from lodging rooms or restaurants.  
 Conference centers which have restaurants included as an integral unit of such facility, the restaurant portion of the hotel, motel or conference center shall secure a sewer connection permit according to the schedule heretofore stated in addition to other sewer connection fees required.  
 Computation for establishing fees for any of the above can be a combination of fees so stated.  
 3. - 5. Change to read as follows:  
Hotels or Motels: Hotels or motels with lodging rooms only -- \$400 per lodging unit.  
 Hotels or motels with lodging rooms and kitchen facilities -- \$500 per unit.  
 Hotels or motels with apartments, including efficiency types -- \$700 per apartment unit.  
Section IV.  
 Add the following to the above Section:  
Service Charges. Schedule for service charges for businesses or commercial enterprises other than multi-family dwellings.  
 Any business or commercial enterprise other than multi-family dwellings whose water consumption is measured by meter, the following service charge schedule shall apply:  
 The monthly sewer service charge shall be \$5.00 plus a charge based on water consumption calculated at the following rates:

First 2,000 gallons	\$1.20 per thousand
Next 18,000 gallons	\$1.05 per thousand
Next 30,000 gallons	\$ .90 per thousand
Next 50,000 gallons	\$ .75 per thousand
Next 200,000 gallons	\$ .60 per thousand
All over 300,000 gallons	\$ .45 per thousand

RE: LORING - OLDE JAMESTOWNE APARTMENTS, INC.

Mr. Woody read the following letter from Olde Jamestowne Apartments, Inc.:

April 7, 1971

Board of Supervisors  
 James City County  
 Mr. Charles L. Quittmeyer, Chairman  
 Courthouse  
 Williamsburg, Virginia 23185

RE: OLDE JAMESTOWNE APARTMENTS, INC.

Gentlemen:

Please be advised that the above captioned Corporation, perspective builders of fifty-two (52) one bedroom apartments to be located on Lake Powell Road, James City County, Virginia, will connect to an adjacent county sewerage system upon the availability of said system.

Sincerely,

OLDE JAMESTOWNE APARTMENTS, INC.

/s/ Murray Loring

Murray Loring, President

Mr. Woody stated the letter had been approved by the Commonwealth's Attorney.

Dr. Loring asked the Board of Supervisors to request the City of Williamsburg for fifty-two (52) sewerage connections for Olde Jamestowne Apartments, Inc.

After a general discussion the following motion was presented:

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby gives permission to Olde Jamestowne Apartments, Inc., to ask the City of Williamsburg for fifty-two (52) sewerage connections, with the condition that when County Sewerage becomes available, these fifty-two (52) apartments will connect to same.

April 12, 1971

RE: MRS. O'NEAL - TEEN HOUSE

Mrs. O'Neal appeared before the Board with a presentation from Teen Homes, Inc., having to do with providing a home for teenagers which would help prevent and control delinquency in this area. She explained that if a home had to be constructed the State would pay 50% of the construction costs. Also, the State would pay 100% operational costs and two-thirds staff salaries. She advised that the County's share would be 32% or \$5,583.00 for the first year and this amount would be less the next year. She provided the Board with detailed information for their study and consideration.

Mr. Quittmeyer stated the Board would include this with other items, to be reviewed by the Board for the budget.

RE: AMENDMENT - BUILDING CODES

Mr. Woody read the following letter:

April 9, 1971

Board of Supervisors  
James City County

Gentlemen:

Inasmuch as there is no set electrical fee for mobile homes and camp sites in the Electrical Fee Schedule, we recommend adding the following to the schedule:

For each service for mobile homes, either changing service or new service, the fee be set at \$3.00.

For each camp site we recommend the fee be set at \$1.00 per camp site.

In the Building Fee Schedule we recommend you add as follows:

There will be NO FEE for repairs or additions up to and including \$150.00.

/s/ W. R. Hutchens  
W. R. Hutchens  
BUILDING OFFICIAL

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby instructs the Executive Secretary to advertise for a public hearing, on the above changes, at the earliest night meeting.

RE: UNIFORMS - JAILORS

Mr. Woody said he had a request from the City Sergeant for the Board to consider participation in the cost of uniforms for five jailors at a cost of \$360.00.

After a general discussion the following motion was presented:

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to place this matter for consideration in the budget for the coming fiscal year.

RE: SANITARY LANDFILL

Mr. Pettengill reported that the landfill committee had a tract of land in the offering.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees that the Chairman and the Executive Secretary be authorized to negotiate for the purchase of the sanitary landfill site, contingent upon approval by the Board.

RE: D. R. TAYLOR - SEWERAGE REQUEST - MRS. EVELYN C. DANNER

April 12, 1971

Mr. Taylor said he wanted to endorse the report on Teen Homes, inc., presented by Mrs. O'Neal.

Mr. Taylor appeared before the Board requesting that Mrs. Danner be allowed to hook on to City sewerage. He explained that since the building of the Sunoco Station on Jamestown Road, the property of Mrs. Danner's receives all the surface water from this station when it rains. He further explained that her septic tank becomes inoperable. He asked that the Board of Supervisors, on the basis of a hardship on her part, allow her to request the City for a sewerage connection.

Mr. Coakley stated this has been a problem since the station was built and he felt the City should take the majority of the responsibility.

Mr. Pettengill said he would like to have a report from the engineers on this.

After further general discussion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley, the Board of Supervisors of the County of James City, Virginia, hereby gives permission to Mrs. Evelyn C. Danner, to ask the City of Williamsburg for one sewerage connection, with the condition that when the County sewerage becomes available, Mrs. Danner will connect to same.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Coakley	-	Aye
Mr. Quittmeyer	-	Aye
Mr. Pettengill	-	Aye
Mr. Frink	-	Aye

Motion carried by a unanimous vote.

RE: VPIC

Mr. Woody reported there will be a meeting of the Virginia Peninsula Industrial Commission on May 20, 1971, at the Ramada Inn.

RE: PENINSULA AIRPORT COMMISSION

Mr. Woody reported that nothing has been heard nor has any legislation been received concerning James City County becoming a member of the Peninsula Airport Commission. At which time such information is received, Mr. Woody told the Board they must pass a resolution requesting the other members of the commission to accept them into the commission.

RE: REDISTRICTING

Mr. Quittmeyer stated that since the proposed redistricting plan recently submitted by Judge Armistead must be revised, he appointed Mr. Coakley, Mr. Pettengill and Mr. Woody to come up with a redistricting plan for the Board to consider.

RE: DAVID WARE - WAR HILL

Mr. Woody reported he had received a letter from Mr. Ware, requesting the Board to table any action on the rezoning of the War Hill Tract until the engineers and developers have time to determine plans for the area.

RE: CITY CHARTER COMMISSION

Mr. Quittmeyer read the following letter:

March 20, 1971

Dr. Charles L. Quittmeyer, Chairman  
James City County Board of Supervisors  
Williamsburg, Virginia

Subject: Dismissal of the City Charter  
Commission



April 30, 1971  
 April 12, 1971

Dear Dr. Quittmeyer:

The City Charter Commission, constituted by the James City County Board of Supervisors on September 14, 1970 to study the feasibility of a city charter for James City County, respectfully requests that this Board dismiss the Commission. The Commission feels that in view of the facts (certainly beyond its control) that the General Assembly of the Commonwealth of Virginia has imposed a five year moratorium on the granting of new city charters and a five year moratorium on annexation of territory of those counties bordering cities of 125,000 people or more, that further study would only bring up data that would be obsolete in five year's time. The present commission views that it would be judicious to wait until the possibility of a city charter for the county is more immediate and when new but currently unformed developments can be considered before the Board reconstitutes a city charter study commission.

However, the current Commission wishes to underscore that it did contribute to ending any possible immediate annexation of James City County territory by neighboring cities. The Commission is confident, therefore, that its time as well as its expenditure for a preliminary study (see enclosed) was well spent. While not leading us to the possession of a city charter for the county or even enabling us to resolve the question of the feasibility of a charter, the Commission's efforts did aid in the preservation of the county's taxable resources until such time that a solution can be worked out regarding the conflict between growing cities and counties in Virginia. It is the conviction of the Commission that this achievement was accomplished by its generating attention to the matter of a city charter, and by its paying close heed (through the good cooperation of Mr. Russell Carneal) to the Virginia Assembly's actions regarding the issuing of new city charters.

The Commission desires to emphasize to the Board of Supervisors that its preliminary study points out the need to find ways of increasing the efficiency of government in those counties of the Commonwealth currently experiencing, like James City County, the impact of urbanization. With regard solely to the question of the threat of annexation of the county's tax base, the Commission sees in the adoption of a city charter the only existing legal expedient for defending the county's territorial integrity and for guaranteeing reasonable fruition of planning for the county's future. Other alternatives to annexation or government by city charter must come from the General Assembly.

Lastly, the members of the Commission wish to express their appreciation to the many men and women who aided in the study. Certainly, all members of the Commission are happy to have been of service to the people of James City County.

Respectfully submitted,

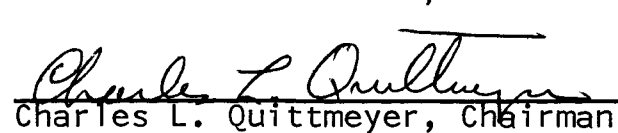
/s/ Cherie Doverspike

Cherie Doverspike  
 Chairman, City Charter Commission

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby dismisses the City Charter Commission and requests that a letter of appreciation be sent to each member.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
 Garland L. Woody, Executive Secretary

  
 Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of April, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.  
 RE: MINUTES

The minutes of the previous meeting were approved.

RE: HIGHWAY MATTERS - TOANO PARKING

Mr. Ripley from the Highway Department appeared before the Board.

Mr. Pettengill said that the parking area on the south side of Route 60 from the Laundry Mat in Toano, West, should be removed. He explained there



April 30, 1971

and it causes a very dangerous situation.

Mr. Ripley said he would forward the information to Mr. Jeffrey.

RE: REQUEST - SUPERVISOR OF TRANSPORTATION - SCHOOLS

Mr. Woody read the following letter:

April 16, 1971

Mr. Garland Woody  
Executive Secretary  
321-45 Court St. West  
Williamsburg, Virginia

Dear Garland:

Several times in the past few years we have discussed problems of school bus routes and school bus turn arounds.

To day, these problems have been simply discussed and very little has been accomplished to improve them.

Patrons are continually on my back about these problems. Several property owners are disturbed about our turning buses around on private property. Many other patrons are disturbed because we don't go down dean end roads to pick up their children. We can't, because of no turn around space.

I am certain you are aware of most of these situations, however, I am listing herewith our trouble spots in hope that the proper authorities will be able to correct these problems. Further more, that adequate provisions can be made in future housing developments to allow for buses to turn around with out backing.

It actually takes 85 feet, minimum radias, to turn a 66 passenger school bus. I feel that a turn around with a grass plot, or even some shrubery in the center of the circle, is sufficient and less costly to construct and maintain than a solid hard surface area.

It is my wish that something can be done to improve these areas as soon as possible.

Yours very truly,

/s/ J. W. Stoddard

J. W. Stoddard  
Supervisors of Transportation  
Williamsburg-James City County Schools

School bus turn arounds are needed at the end of the following highways:

1. Route 607 at Sycamore Landing
2. Route 634 Firetower Road off Route 168
3. Route 674 back of Sam Hazelwood, by Hunt Club
4. Route 602 past Eppersons off Route 168
5. Route 665 end of Chickahominy road past Cox residence
6. Route 1001 Church Lane Toano
7. Route 603 Lanexa across from Ned Carry's we pick up about 20 students here, and have to back into drive to turn around.
8. Route 614 & 613 Centerville and Green Spring Road, at forks of roads, if holes were filed in at fork, it would be an ideal bus turn around.
9. Route 681 end of Ironbound Road at Woodrow Waltrips.
10. Route 613 Jesters Lane, Renicks property
11. Route 638 off Ironbound Road near Five Forks
12. On route 60 East, near Newport News line, only place to turn a bus is at Curtis Farm entrance. Bus has to back into entrance at Curtis Farm.
13. Route 656 in Grove behind Grove ESSO
14. Route 692 Grove at Jehovas Witness Church
15. Route 655 Church Street in Grove. Corner of West side towards Williamsburg needs to be cut back so that a bus turning right on Route 60, can do so without backing up.
16. Corner on Route 611 (Boy Scout Camp Road) and Route 614 (Centerville Road) needs to be cut back so that a bus coming from north can make a left turn without backing up.

Mr. Woody suggested that this information be turned over to the Roadviewers and the Planning Commission, so they can study the requirements in the Subdivision Ordinance for cul-de-sacs. The Board concurred.

RE: ROUTE 603 DIASCUND

Mr. Pettengill asked Mr. Ripley what the Highway Department was doing in that area. Mr. Pettengill stated they were scraping and hauling all the top soil off.

Mr. Ripley said he would check into this.

RE: CHOANY - CHICKAHOMINY HAVEN - RIVERSIDE DRIVE

Mr. Coakley said he wanted to remind Mr. Jeffrey, that he was suppose to check this street in question and report back to the Board.

April 30, 1971

## RE: SURFACE WATER - DRAINAGE

Mr. Coakley stated that the Highway Department should again look into the problem of surface water drainage from the Sunoco Station located on Jamestown Road, onto the property of three homeowners. He said the City has allowed this property to be built up which has caused this situation and the problem has never been solved.

## RE: RURAL ADDITIONS

Mr. Woody reminded the Board that tomorrow was May 1 and the Highway Department has not constructed any rural additions and time is running out. Mr. Woody said there is an amount of \$5,000.00 available.

Mr. Frink stated that Mr. Jeffrey has refused to take Blows Flats into the system, because of the entrance and he suggested that the Highway Department go to the next road.

Mr. Pettengill stated that easements cannot be obtained for Powhatan Drive. He suggested and the Board concurred, that Mr. Jeffrey meet with them on May 10, 1971, at their night meeting.

Mr. Woody advised that Cypress Drive in Cypress Point was next on the list, but drainage easements will be needed.

Mr. Quittmeyer stated that perhaps the Highway Department should go to the next practical one.

## RE: PUBLIC HEARING - PROPOSED AMENDMENT - TOURIST CAMP ORDINANCE

Mr. Woody read the following proposed amendment to the Tourist Camp Ordinance:

## Section VI. Overnight Camping

Amend to read: No overnight camping shall be allowed in James City County, except in a licensed tourist camp or off street in an A-1 or A-2 zone with the written permission from the property owner or owners and provided no charge is made.

There being no public comment, the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the above amendment to the Tourist Camp Ordinance.

## RE: INCREASE - ESTIMATED REVENUE

Mr. Woody advised the Board that it was necessary to increase the estimated revenue for the fiscal year 1970-71 in the amount of \$75,000.00 in order to lend the school board the necessary monies to purchase the new school site. He further explained that the intent of the school board is to repay this loan from the proceeds derived from the sale of the Richardson-Meadows tract.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby increases the estimated revenue for the fiscal year 1970-71 in the amount of \$75,000.00.

## RE: APPROPRIATION - CONTINGENCY

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appropriates the amount of \$75,000.00 to Contingency (18g).

## RE: ADVANCEMENT OF FUNDS - NEW HIGH SCHOOL

Mr. Woody read the following letter:

21 April 1971

April 30, 1971

TO: GARLAND WOODY  
FROM: Henry A. Renz  
SUBJECT: Request for Construction Funds

On 24 March 1971, I requested that a check be forwarded to cover expenditures related to the high school construction project through March 30, 1971. The County's share at that point was \$8,502.20.

Expenditures for April will be \$14,250.00. The County's Share (70%) is \$9,975.00.

I would appreciate your forwarding your check in the amount of \$18,477.20 as soon as possible.

cc: Mr. D. E. Anderton  
Kenneth Beachum

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to transfer the amount of \$18,477.20 from Contingency (18g) to Schools (17). This amount shall be repaid to the General Fund from the proceeds of the sale of School Bonds.

RE: WHEAT AND COMPANY - SCHOOL BONDS

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to engage the firm of Wheat and Company to handle the sale of the \$3,800,000.00 School Bond Issue.

RE: LAND USE MAP

Mr. Woody read the action taken by the Planning Commission at their last meeting:

"On a motion by Mr. Whitaker, seconded by Mr. White, the Planning Commission of the County of James City, Virginia, hereby agrees that the Land Use Map, as advertised, be submitted to the Board of Supervisors with one change; that the land known as the Richardson-Meadows Tract be changed to medium density. Voted and passed."

Mr. Quittmeyer asked Mr. Woody to read the definition of "medium density."

Mr. Woody read the following:

"Medium Density Urban - In these areas there is the possibility of receiving public water and sewers as the areas become highly urbanized - predominately residential. With the availability of public facilities, these areas can anticipate some multi-family structures. Also, smaller lot minimums will be established, thus, the over-all density will be considerably higher than the preceding areas. Some land will be devoted to business uses -- perhaps even a regional shopping center could be accommodated."

The Board directed the Executive Secretary to advertise for a public hearing to be held June 14, 1971 at 7:30 P. M.

Mr. Coakley stated that the services of Mr. Silverman from State Planning and Community Affairs, be obtained to assist the Board and Planning Commission with a comprehensive plan for James City County.

After a general discussion Mr. Pettengill suggested that the Board meet jointly with the Planning Commission and Mr. Silverman at the next meeting of the Planning Commission to be held, May 4, 1971. The Board concurred.

RE: REZONING - LONG HILL ROAD - ROUTE 612

Mr. Woody read the action taken by the Planning Commission:

"On a motion by Mr. Scruggs, seconded by Mr. Whitaker, the Planning Commission of the County of James City, Virginia, hereby recommends to the Board of Supervisors that the area west of the proposed Southern By-Pass on Long Hill Road be rezoned to R-2 as advertised, except leave B-1 in Williamsburg West and exclude all areas west of Long Hill Swamp. Voted and passed."

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing, to be held June 14, 1971 at 7:30 P. M., the following:

The area west of the proposed Southern By-Pass on Long Hill Road be

April 30, 1971

rezoned to R-2, except leave B-1 in Williamsburg West and exclude all areas west of Long Hill Swamp.

RE: RENICK - RESIGNATION

Mr. Wooddy read the following letter:

April 26, 1971

Mr. Garland Wooddy, Exec. Secy.  
James City County  
Court House  
Williamsburg, Virginia 23185

Dear Garland:

Will you please advise the appropriate member or members of the board of supervisors that, due to the press of business and other activities that I may become involved in during the year, I do not care to be considered for re-appointment to the planning commission.

Please assure them that it has been a pleasure and a privilege to have served the county these past several years on the commission, and if I can be of assistance to you, the board, or the planning commission, I shall glad to be of service.

Yours very truly,

/s/ D. C. Renick

D. C. Renick

DCR/bh

On a motion by Mr. Quittmeyer, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby accepts Mr. Renick's letter of resignation and requests the Chairman to write a letter of appreciation to Mr. Renick.

RE: APPOINTMENT - PLANNING COMMISSION

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appoints the following members to the Planning Commission for a term of four years:

William F. Pettengill, representative Board of Supervisors	Stonehouse
Mrs. Ina M. Friedman	Berkeley
Albert L. White, III	Berkeley
Raymond H. Minkins	Roberts
James E. Hicks	Roberts
Walter J. Scruggs, Sr.	Stonehouse
A. G. Bradshaw	Stonehouse
Stuart V. Taylor	Stonehouse
B. N. Hoar	Powhatan
Gerald H. Mephram	Jamestown
William E. Sickles	Jamestown

The Board agreed that the Chairman write a letter of appreciation to Mr. Charles Gary and Mr. Floyd Whitaker, retiring members.

RE: APPOINTMENT - ASSISTANT EXECUTIVE SECRETARY

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appoints James W. Kincaid as Assistant Executive Secretary at an annual salary of \$8,000.00.

RE: APPOINTMENT - MEMBER - CAMPS

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appoints Charles L. Quittmeyer to serve on the committee for CAMPS (Cooperative Area Manpower Planning System).

RE: MENTAL HEALTH SERVICES BOARD

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to transfer the sum of \$100.00 from

April 30, 1971

Contingency (18g) to Mental Health (9) for the operation of the Mental Health Services Board.

Mr. Frink stated he has been working with two other officials, one from York County and the other from the City of Williamsburg, to arrive at a tentative allocation. He advised that James City had agreed to pay 28% (\$20,700.00) of the Mental Health Services Board budget figure. He further advised that the City wanted to pay on a population basis, therefore, paying 16%. He said York County would be left with approximately 50% to pay and they felt they shouldn't pay anymore than 40%.

Mr. Coakley said that the County should pay on 28% of what will be appropriated. The Board concurred.

RE: SENIOR CITIZENS TAX RELIEF

Mr. Pettengill presented a copy of an amendment to the Code of Virginia, having to do with tax relief for senior citizens.

This matter was tabled for study.

RE: RESIGNATION - J. R. ZEPKIN

Mr. Quittmeyer stated that he had received a letter of resignation from Mr. J. R. Zepkin, a member of the Mental Health Services Board.

On a motion by Mr. Quittmeyer, the Board of Supervisors of the County of James City, Virginia, unanimously accepts Mr. Zepkin's resignation and appoints Mrs. Margareta W. Miller, 2 Ruth Lane, as his successor.

RE: WILLIAMSBURG - JAMESTOWN AIRPORT

Mr. Quittmeyer read the following letter for the Board's approval:

Mr. Preston C. Shannon  
Commerce Counsel  
State Corporation Commission  
Richmond, Virginia 23219

Mr. John B. Newell  
Federal Aviation Agency Officer  
Byrd Field  
Sandston, Virginia 23150

Gentlemen:

The Board of Supervisors has received numerous complaints from citizens of James City County that the aircraft using the Williamsburg-James City Airport are not conforming to the standards, rules and/or regulations as set forth by the Federal Aviation Agency and the State Corporation Commission.

Because the area surrounding the aforesaid airport is a high density residential area which includes an elementary school, the Board of Supervisors hereby requests you to investigate the matter, and if your investigation determines that there are violations, to terminate same. If the violations are occurring, the Board would appreciate being advised as to what steps will be taken in the future to enforce the rules and regulations.

Sincerely,

Charles L. Quittmeyer  
Chairman

After a general discussion the following motion was presented:

On a motion by Mr. Quittmeyer, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby approves the sending of the letter.

RE: SANITARY DISTRICT II - OPERATING POLICY - GRANT

Mr. Woody advised the Board that a Farmers Home Administration grant in the amount of \$38,600.00 and a loan in the amount of \$340,000.00 has been authorized for Sanitary District II. Mr. Woody suggested that the necessary paper work be completed in reference to the operating policy for the Sanitary District. Mr. Woody also pointed out that a bond referendum should be held as soon as possible.

April 30, 1971

May 10, 1971

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby instructs Mr. Stone to complete the necessary paper work for Sanitary District II.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby authorizes Mr. Martin, County Engineer, to work with Hampton Roads Sanitation District Commission and the Newport News Water Works, to come up with a contract for Sanitary District II.

RE: REDISTRICTING

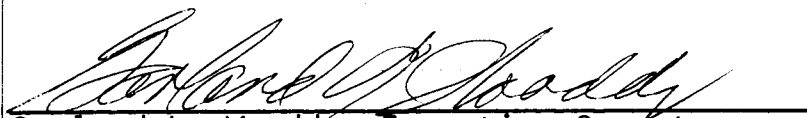
Mr. Coakley reported that additional information was needed on the house count.

RE: MR. BRYANT - AGRICULTURAL EXTENSION AGENT

Mr. Bryant introduced Mrs. Judy Boor as Extension Agent for youth groups. He stated she would start work May 1, 1971.

Checks #3671 through #3774, totalling \$262, 861.43 were certified for payment from the General Fund for the month of April, 1971.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia on the tenth day of May, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.

RE: REPORTS  
APPROPRIATIONS AND EXPENDITURES REPORT  
TREASURER'S REPORT  
ZONING PERMIT REPORT  
DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: MR. JEFFREY-HIGHWAY DEPARTMENT - RURAL ADDITIONS

Mr. Jeffrey appeared before the Board with reference to rural additions.

After a general discussion on Blow Flats Road, Powhatan Drive, and Cypress Drive, it was agreed by the Board that they would try again to get the drainage easements needed for Powhatan Drive.

Mr. Jeffrey suggested to get a list together of the roads to be taken into the secondary system and have the road viewers and the Highway Department meet to see what will be required to take the roads into the system.

RE. CHICKAHOMINY HAVEN - RIVERSIDE DRIVE

Mr. Coakley asked Mr. Jeffrey if he had checked this road.

Mr. Jeffrey stated the road had been checked and he cannot find where it is plotted and also found that the road had no base. He explained that this is why the road is breaking to pieces.

RE: LAUREL LANE AND SHORE DRIVE

May 10, 1971

Mr. Coakley asked Mr. Jeffrey about a stop sign for the corner of Laurel Lane and Shore Drive.

Mr. Jeffrey stated that the property owner had cut the hedges down which gives enough sight distance.

Mr. Coakley said there is still a bank there that could cause trouble.

RE: SPRING ROAD AND WEST KINGSWOOD DRIVE

Mr. Coakley said a stop sign is needed at the corner of Spring Road and West Kingswood Drive.

Mr. Jeffrey said he would check into this.

Mr. Quittmeyer asked if Spring Road has the right of way to continue to Hickory Sign Post Road.

Mr. Woody said it was scheduled to tie in from Route 5 to Hickory Sign Post Road.

RE: LOG CABIN BEACH ROAD

Mr. Frink asked if it was possible to post a speed limit on Log Cabin Beach Road.

Mr. Jeffrey said he would have a speed study made.

RE: WILLIAMSBURG - JAMESTOWN AIRPORT

Mr. Quittmeyer stated he had received an answer from Mr. Preston C. Shannon of the State Corporation Commission in reference to the complaints from citizens of James City County, involving Williamsburg-Jamestown Airport. Mr. Quittmeyer stated that Mr. Shannon has written to the Federal Aviation Administration, requesting a full scale investigation of the alleged violations and if such allegations are confirmed, remedial action be taken.

RE: SANITARY DISTRICT 11

Mr. Frink requested that this be tabled, since the attorney has not completed the necessary paper work for the referendum. The Board concurred.

Mr. Woody suggested that the Board meet with the Service Authority on May 17, to discuss a contract between Birchwood Utilities and the Service Authority.

RE: HOLIDAY - MAY 31, 1971 - MEMORIAL DAY - MAY 30, 1971

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby designates May 31, 1971 as a legal holiday holiday for all county employees and that May 28, 1971, 10:00 A.M., be designated as Board meeting day, being the last working day in the month of May.

RE: REIMBURSEMENT - REAL ESTATE TAXES - LEONARD LEGUM

On a motion by Mr. Coakley, seconded by Mr. Frink, and passed by a unanimous vote,

WHEREAS, Leonard Legum was erroneously assessed by the Commissioner of Revenue of James City County for Real Estate Taxes, in the year 1967, in the amount of \$125.44.

WHEREAS, it was determined by the Commissioner of Revenue of James City County, that Leonard Legum was erroneously assessed for Real Estate Taxes in the year 1967, and that the amount of \$125.44 was paid to the Treasurer of James City County on November 8, 1968.

Be It Further RESOLVED, That the Board of Supervisors of James City County, Virginia, agrees that the Taxes were erroneously assessed and therefore approves the amount of \$125.44, to be paid from the General Fund to reimburse Leonard Legum for the erroneous assessment of Real Estate Taxes.

May 10, 1971  
May 21, 1971

RE: WATER CONTROL BOARD - PUBLIC HEARING

Mr. Wooddy advised the Board of a public hearing by the Water Control Board to be held May 12, 1971, concerning rules and regulations for submittal and approval of applications for federal and state grants under provisions of the Federal Water Pollution Control Act.

Mr. Coakley explained that the point system used for approval of applications for federal and state grants were rated on the ability of the county to pay and this would not include the Service Authority or the sanitary districts.

It was recommended to the Board that a letter be written to Mr. Paessler, Executive Secretary of the State Water Control Board expressing their desire to change the ability of the county to pay to include the Service Authority and the sanitary districts. The Board concurred.

Mr. Frink stated he had received complaints from people living in Newport News that they were paying for the water line to Anheuser-Busch. He said he wanted it understood that James City County residents were paying 1.6 million dollars for this water line.

RE: FEDERAL GRANT - HUD

Mr. Coakley said that application for a grant has been made to HUD for Sanitary District 111 and that action needed to be taken to assure the county more points. He explained the area wide goals on housing and water and sewerage. After a general discussion the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following goals and objectives on housing and water and sewerage:

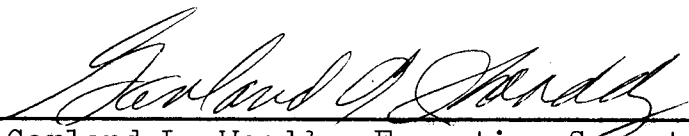
HOUSING

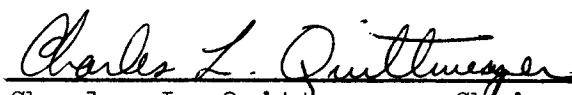
- a. To provide a decent home in a suitable environment for all families at a cost that can be afforded.
- b. To define the demand and location for housing units to meet the needs of low and moderate income families and to determine how these needs can be met.

WATER AND SEWERAGE FACILITIES

- a. To provide water and sewerage facilities to serve the needs of the area in all socio-economic levels of population.
- b. To provide continuing planning process for water and sewerage facilities to reflect significant changes in economic and development activities.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Wooddy, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a reconvened meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-first day of May, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMEYER, Chairman, Berkeley District, MR. ABRAM FRINK, Roberts District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, and MR. GARLAND L. WOODDY, EXECUTIVE SECRETARY.



May 21, 1971

RE: REFERENDUM - SANITARY DISTRICT 11

Mr. Stone, Attorney for Sanitary District 11 appeared before the Board with a petition for Sanitary District 11, which he stated had been approved by Harry Frazier, Bonding Attorney for Sanitary District 11.

Mr. Stone read the following petition:

VIRGINIA:

IN THE CIRCUIT COURT OF JAMES CITY COUNTY

IN THE MATTER OF THE ISSUANCE  
OF \$850,000 WATER AND SEWER  
BONDS OF JAMES CITY COUNTY SANITARY DISTRICT  
NUMBER 2

PETITION

TO THE HONORABLE ROBERT T. ARMISTEAD, JUDGE OF SAID COURT:

The undersigned, being a majority of the five members of the Board of Supervisors of James City County, respectfully request the Circuit Court of James City County, or the judge thereof in vacation, to make an order pursuant to Section 21-123, Code of Virginia of 1950, as amended, requiring the regular election officers to open a poll at a date to be fixed by the Court, to take the sense of the qualified voters of James City County Sanitary District Number 2 on the question of whether the Board of Supervisors shall issue bonds of the sanitary district in a maximum amount of \$850,000 for constructing, acquiring and improving a water system and sanitary sewerage system for said sanitary district.

It is hereby determined (1) that the foregoing is a specific undertaking from which the sanitary district may derive revenue and (2) that from and after five (5) years from the date of the election to be called and held on the question of issuing such bonds, whenever and for so long as such undertaking fails to produce sufficient revenue to pay for cost of operation and administration (including interest on bonds issued therefor), and the cost of insurance against loss by 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 such undertaking, all such bonds outstanding shall be included in determining the limitation of indebtedness of the sanitary district prescribed by Section 21-122 Code of Virginia of 1950, as amended.

Respectfully submitted,

Board of Supervisors of  
James City County, Virginia

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
William T. Stone, p. g.  
P. O. Box HB  
Williamsburg, Virginia

Mr. Stone also read the proposed order to be presented to Judge Armistead.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with the petition as submitted by the attorney for Sanitary District 11 and further hereby agrees to sign the heretofore said petition.

There being no further business, the meeting adjourned to reconvene at the call of the Chairman.

  
Garland L. Wooddy, Executive Secretary

\_\_\_\_\_  
Charles L. Quittmeyer, Chairman

May 28, 1971

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-eighth day of May, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMEYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District, and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

The minutes of the previous meetings were approved.

RE: RIVERSIDE DRIVE - CHICKAHOMINY HAVEN

Mr. Evans appeared before the Board in Mr. Jeffrey's place.

Mr. Woody read the following letter from the Highway Department:

May 19, 1971

Re: Chickahominy Haven Subdivision  
Plat - Section No. 4

Mr. G. L. Woody  
P. O. Box JC  
Williamsburg, Virginia 23185

Dear Mr. Woody:

This is with reference to Dr. Chohany's letter dated March 15, 1971 in which he is requesting the James City County Board of Supervisors to consider the acceptance of maintenance of a portion of so called Riverside Road along Chickahominy Haven Subdivision.

After a thorough review by the Residency personnel, we find the following:

This subdivision was platted and recorded in the James City County Court House on December 7, 1959.

Due to the above and in accordance with the Commission Policy, it is the responsibility of the developer or the property owners to construct the road in accordance with the specifications of the Virginia Department of Highways.

In reviewing the existing facilities on Riverside Drive, we find that a prime and double seal was placed on the existing subgrade which consisted of sand and no base stone. Therefore, the road will have to be scarified with base material added for a total depth of 6", a width 20', prime and double seal. Ditches would have to be pulled, a shoulder constructed and entrance pipes placed for the homes. The necessary outfall ditches will have to be located and constructed, which if the above is acceptable by the property owners, they can get in contact with this office and we will be more than happy to meet them out on the road and show them the locations of the outfall easements. The right of way is dedicated; therefore, there will be no problem along this line. At the dead end of this road a cul-de-sac of 50' radius would have to be constructed so that it will facilitate turning the school busses and our heavy equipment.

If I can be of further assistance, please do not hesitate to contact me at any time.

Yours very truly,

/s/ W. C. Jeffrey

W. C. Jeffrey  
Resident Engineer

cc: Mr. B. M. Evans, Jr.  
Mr. C. S. Gatling

Mr. Woody suggested that the Board direct him to send a copy of the above letter to Dr. Chohany. The Board concurred.

RE: PARKING AREA - TOANO

Mr. Evans said he would check with Mr. Jeffrey to see if a study had been made on the parking area in question in Toano.

RE: DRUID HILLS - CURBING

Mr. Quittmeyer stated that the curbing problem in Druid Hills is still outstanding and needs to be fixed.

Mr. Evans said he would check into the matter.

RE: DRAINAGE - PENNIMAN ROAD

Mr. Woody stated that Mr. Jeffrey advised him that the drainage

May 28, 1971

problem on Penniman Road would not be solved in this fiscal year.

RE: INDIGO TERRACE

Mr. Frink asked Mr. Evans if Mr. Jeffrey had received a letter from Mr. Stone, Attorney, indicating that the subdivider now owns less than 15% of the lots in Indigo Terrace.

Mr. Evans replied that the correspondence had been received.

Mr. Woody stated that it would be necessary to get in touch with Mr. Stone to find out what the property owners could do on financing their portion of this road.

RE: STOP SIGNS  
LAUREL LANE - SHORE DRIVE  
SPRING ROAD - KINGSWOOD DRIVE

Mr. Evans reported that Mr. Jeffrey felt there was no need for stop signs at these entrances.

Mr. Coakley asked the Board to go along with him in requesting the Highway Department to erect the stop signs.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests the Highway Department to place stop signs at Laurel Lane and Shore Drive and Spring Road and Kingswood Drive.

RE: ROAD VIEWERS

Mr. Frink suggested that road viewers be appointed and a list of roads be drawn up to be given to Mr. Jeffrey.

This was placed on the agenda for the next meeting.

RE: ENTRANCE TO OLD TOANO HIGH SCHOOL

Mr. Evans requested the Board to pass a resolution, to abandon the entrance to the Old Toano High School in Toano. This was tabled for study.

RE: SEWERAGE REQUEST - WILLIAMSBURG

Mr. Woody advised the Board that according to the newspaper, Mrs. Danner's request for sewerage had been granted by the City, since the request was made before the moratorium.

Mr. Coakley asked if the person living next door would also be granted a sewerage connection.

Mr. Woody stated that the City will not accept anymore requests for sewerage.

RE: PURCHASE OF LAND - SANITARY LANDFILL

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to make the necessary arrangements for the purchase of a tract of land known as "Goodridges", containing 200 acres more or less, situated on Route 611, for use as a sanitary landfill. It is hereby understood that the purchase price shall be in an amount not to exceed \$60,000.00. It is further understood that the heretofore mentioned authorization is null and void without approval of the State Department of Health and the State Water Control Board for the land to be suitable for use as a sanitary landfill.

RE: RESOLUTION - PENINSULA AIRPORT COMMISSION

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

May 28, 1971

WHEREAS, the County of James City, Virginia, at a regular meeting of the Board of Supervisors, held the thirty-first day of December, 1970, passed a resolution requesting the General Assembly to enact legislation enabling the County to join the Peninsula Airport Commission, and

WHEREAS, An act to amend and reenact 2-A as amended, of Chapter 22 of the Acts of Assembly of 1946, approved February 18, 1946, which created the Peninsula Airport Commission, and to amend the Chapter by adding a section numbered 1-C, so as to permit James City County to participate in the Commission, and to prescribe the terms of its members, was introduced in the State Legislature, and

WHEREAS, the Board of Supervisors of the County of James City, deems it to be in the best interest of its citizens to join the Peninsula Airport Commission.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of James City, hereby respectfully requests the Peninsula Airport Commission to consider James City County as a member of the heretofore said Commission.

BE IT FURTHER RESOLVED, the Executive Secretary of the County of James City is hereby directed to send a certified copy of this resolution to Mr. William E. Allaun, Jr., Chairman of the Peninsula Airport Commission and a copy to Mr. Eugene C. Marlin, Executive Director of Said Commission.

Mr. Quittmeyer appointed Mr. Pettengill and Mr. Coakley as a committee of two to recommend an appointment to the Commission if James City is accepted by the Commission.

RE: CHAPTER 10 BOARD

Mr. Woody read the following letter from Mrs. Patrick, Chairman, Chapter 10 Board:

The Mental Health and Mental Retardation Services Board  
For  
Williamsburg, York County, and James City County

May 27, 1971

City of Williamsburg	Mr. Frank Force
York County,	Mr. William P. Larew
James City County	Mr. Garland Woody

Gentlemen:

The Chapter 10 Board is hereby transmitting parts I, IV, and V, of our grant applications to the State. They need to be signed by all three governing bodies and then forwarded to the Commissioner of Department of Mental Hygiene and Hospitals by York County, acting as the Board's fiscal agent.

These applications were approved by the Chapter 10 Board at our May 12, 1971 meeting.

Mr. Force has the apre copies required by the State. They will be forwarded to James City County as they are processed by City Council of Williamsburg and on to York County.

Since the grant is to be effective July 1, 1971, your cooperation in speedy handling of this material will be greatly appreciated. The State requires transmission a month ahead of the beginning date for the grant. However, we were given until June 15, 1971, which is the final deadline. We will not be in a position to make this application again until September 1971.

Attached is also our revised budget reflecting some minor changes which have resulted in a decrease of \$1,207.00 in our local request.

Thank you for your help in processing these documents.

Sincerely,

/s/ Edna Patrick

(Mrs.) Edna Patrick  
Chairman, Chapter 10 Board

Copies:  
Dr. William Allerton  
Mr. Frank Force  
Mr. Garland Woody  
Mr. William P. Larew

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to sign the heretofore said documents.

Mrs. Patrick, Mr. Warren and Mr. Zinn appeared before the Board requesting them to help meet their budget for the coming year.

After a general discussion, the Board agreed to discuss this matter during their budget work sessions.

Mrs. Patrick stated they have decided to delete the full time secretary

May 28, 1971

for Chapter 10 and utilize the secretary for the Tidewater Mental Health and asked that these funds be used for a mini-bus for the Day Care Service.

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby concurs with the Chapter 10 Board's request for the transfer of \$5,410.00 from Personnel to Capital Outlay.

Mrs. Patrick requested that a letter with reference to this motion be written, so that it may be sent to the State authorities.

RE: R-4 ZONING - DEFINITION ADDITION

Mr. Woody reported that the Planning Commission had rewritten the R-4 Zone section in the Zoning Ordinance. He read the following motion passed by the Planning Commission:

"On a motion by Mr. Bradshaw, seconded by Mr. Taylor, and passed by a unanimous vote, the Planning Commission of the County of James City, Virginia, hereby refers the proposed changes to the Board of Supervisors, and suggests that a joint public hearing be held with the Planning Commission."

Mr. Coakley asked if any professional guidance had been obtained from State Planning and Community Affairs.

Mr. Woody replied that none had been received from the State, but that Mr. John Flora, professional planner and Mr. Cochran from the Regional Planning Commission had given their advices on same.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a joint public hearing with the Planning Commission, on June 14, 1971 at 7:30 P. M., the proposed reordainment of the R-4 amendment to the Zoning Ordinance and adding Section 17-88 Definitions, Residential Club House.

RE: PUBLIC HEARINGS - STATE AIR POLLUTION CONTROL BOARD

Mr. Woody advised that public hearings would be conducted by the State Air Pollution Control Board on new rules and regulations on June 9, 1971 at 1:00 P. M. and 7:00 P. M. and June 10, 1971 at 9:00 A. M. in the House Committee Room 4, State Capitol, Richmond.

RE: K REPLY - STATE WATER CONTROL BOARD

Mr. Woody reported that a reply had been received from the State Water Control Board, in answer to the Board of Supervisors' letter on the point system used for grants. He advised that the Supervisors' letter will be entered in the State Water Control Board's minutes.

RE: RESIGNATION - RALPH COBB

Mr. Woody read the following letter:

Honorable Charles L. Quittmeyer  
Chairman, Board of Supervisors  
James City County, Virginia

Dear Sir:

It has been my privilege to serve as the James City County member of the Local Board of Thomas Nelson Community College since its inception in 1967. My term expires on June 30, 1971, and this is to inform you that I will not be able to accept reappointment. I regret that this is so, but the pressure of other duties prevents me from participating fully in the Board's work, and both the County and the College deserve better representation than I can give them in the foreseeable future.

Thank you for the opportunity to participate in the founding of this new institution. Thomas Nelson Community College already is a decided asset to this area, and will prove to be even more so as time goes on.

Very truly yours,

/s/ Ralph D. Cobb

Ralph D. Cobb

May 28, 1971

cc: Dr. Thomas V. Jenkins, President  
Thomas Nelson Community College

Mr. T. Melvin Butler, Chairman  
Thomas Nelson Community College Local Board

The Board agreed to accept Mr. Cobb's resignation and asked that Mr. Quittmeyer write a letter of appreciation to Mr. Cobb.

Mr. Quittmeyer asked Mr. Frink to come up with a recommendation for the replacement of Mr. Cobb.

RE: INVITATION - NAACP

Mr. Woody read the following letter:

Board of Supervisors  
James City County

Dear Sirs:

On Sunday, May 30th, at seven o'clock (7:00) P. M., at the First Baptist Church, Williamsburg, Virginia the NAACP is sponsoring a Mass Meeting. The guest speaker will be Mr. Mal Goode, of New York City. He is news analyst for the ABC Broadcasting Company, New York, and is heard throughout the world. National, State and local officials will be present, including some of our own representatives and city officials.

We would be pleased to have every member of the Board present if it is possible. This will be an outstanding interracial program. Spread the word, invite your friends, and don't let this opportunity pass you by.

Very sincerely yours,  
The James City-York-Williamsburg  
Branch - NAACP  
Rev. James B. Tabb, President  
R. F. Edney, Program Chairman

RE: PUBLIC HEARINGS - HIGHWAY DEPARTMENT

Mr. Woody advised the Board of the following public hearings to be conducted by the Highway Department:

July 21, 1971 - 7:30 P. M. - Circuit Court Room

Relocation of Route 607

July 27, 1971 - 1:30 P. M. - Circuit Court Room

Widening and reworking of Route 613.

RE: BUDGET - 1971-72

Mr. Quittmeyer reported that an executive session was recently held with the City to see if they could help the County with the funding of the school budget. He stated that the City felt they could not help in this matter. He further stated there was a deficit in the County budget of \$285,000.00 and the Board did not want to raise the real estate levy from the present amount of \$4.20.

RE: POWHATAN DRIVE

Mr. Carneal appeared before the Board, representing a group of citizens living on Powhatan Drive.

He explained to the Board that the rural addition funds would not be lost, if the Board would designate the amount, by resolution, to Powhatan Drive for the coming year.

The Board directed Mr. Woody to draw a resolution to be presented at the next Board meeting.

RE: PETITIONS = CANDIDATES

Mr. Coakley stated it had been brought to his attention that the Sheriff's Department had been circulating petitions for candidates to the Board of Supervisors and he felt that this was improper. He asked for the Board's concurrence on this.

The Board concurred and stated that this should not be repeated again.

June 4, 1971  
May 28, 1971

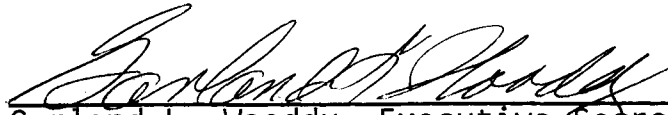
RE: C & P TELEPHONE COMPANY

Mr. Scruggs appeared before the Board requesting them to allow Mr. Carneal to appear at a public hearing on September 14, 1971 in Richmond, being held by the State Corporation Commission on a requested rate increase by C & P Telephone Company. He stated that the 564 exchange is long distance to other areas on the Peninsula, whereas the 229 exchange is not. It was his feeling that this could be changed so that the 564 exchange could call areas on the Peninsula without it being long distance.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests Mr. Carneal to appear at the September 14, 1971 public hearing, in the County's behalf, and request that the toll charges now existing be revised for the Toano number and the 229 number.

Checks #3775 through #3871, totalling \$197,763.28, were certified for payment from the General Fund for the month of May, 1971.

There being no further business the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a reconvened meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the fourth day of June, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary.  
RE: ADVERTISEMENT OF PROPOSED 1971-72 BUDGET

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise a brief synopsis of the 1971-72 Budget for a public hearing to be held June 21, 1971 at 7:30 P. M., in the Courthouse, Williamsburg, Virginia, and to advertise the proposed tax rate of \$4.20 per \$100.00 on all properties.

On a motion by Mr. Pettengill, seconded by Mr. Frink, the Board of Supervisors of the County of James City, Virginia, hereby agrees that a maximum of \$500.00 increase in salary be set for the administrative officers in the school system and a maximum of \$1,000.00 for the Superintendent of Schools..

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:


Mr. Coakley	-	Nay
Mr. Quittmeyer	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

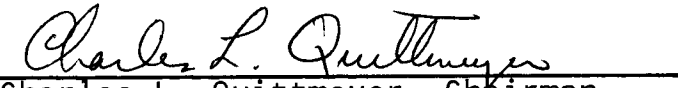
Motion carried by a majority vote of 3 to 1.

There being no further business, the meeting was adjourned to reconvene

June 4, 1971  
~~June 14, 1971~~

at the call of the Chairman.

  
 Garland L. Woody, Executive Secretary

  
 Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the fourteenth day of June, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMEYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District, and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

The minutes of the previous meetings were approved.

RE: REPORTS  
 APPROPRIATIONS AND EXPENDITURES REPORT  
 TREASURER'S REPORT  
 BUILDING PERMIT REPORT  
 PROBATION DEPARTMENT REPORTS (April and May)  
 DOG WARDEN REPORT

The above reports were reviewed by the Board.

RE: JOINT PUBLIC HEARING - R-4 ZONE - DEFINITION 17-88

Mr. Quittmeyer turned the meeting over to the Chairman of the Planning Commission, Mr. Scruggs to reconvene their meeting and hold their portion of the hearing.

At a reconvened meeting of the Planning Commission of the County of James City, Virginia, on the fourteenth day of June, nineteen hundred and seventy-one, there were present: MR. W. J. SCRUGGS, Chairman, MR. A. G. BRADSHAW, Vice-Chairman, MR. J. W. KINCAID, Secretary, MRS. INA M. FRIEDMAN, MR. G. H. MEPHAM, MR. R. H. MINKINS, MR. W. F. PETTENGILL, MR. S. U. TAYLOR, and MR. A. L. WHITE, III.

RE: MINUTES

On a motion by Mr. Bradshaw, seconded by Mr. White, and passed by a unanimous vote, reading and approval of the minutes of the meeting of June 1, 1971, were deferred until the next meeting.

RE: PUBLIC HEARING

The Chairman opened the joint public hearing of the Board of Supervisors and the Planning Commission on the proposed amendments and revision to the Residential Planned Community, District R-4 Zone.

Mr. James R. Wilson, Berkeley District, inquired as to what the proposal encompassed. The Chairman replied that the proposal was a revision and up-dating of the existing R-4 Zone.

Mrs. Ruth Mullaney, Berkeley District, stated that there were two changes involving required acreage and open spaces. Mr. Woody explained the purpose of the public hearing, the proposed changes of acreage and open spaces as well as the need for amending the existing R-4 Zone. Mrs. Mullaney inquired as to why the necessity of smaller tracts of contiguous land was not envisioned in 1969 when the R-4 Zone was originally written. Mr. Mepham explained that the experiences of other communities and the inability to acquire 2000 acre tracts of land were primary reasons for decreasing the required acreage.

There being no further discussion, the Chairman closed the public hearing.



June 14, 1971

On a motion by Mr. White, seconded by Mrs. Friedman, and passed by unanimous vote, the Planning Commission of the County of James City, Virginia, refers the amended and revised R-4 Zoning District to the Board of Supervisors for consideration and recommending approval thereof.

On a motion by Mr. Bradshaw, seconded by Mr. Taylor and passed by a unanimous vote, the meeting recessed at 7:43 P.M.

The meeting was returned to Mr. Quittmeyer.

Mr. Quittmeyer asked for any further public comments and there was none.

Mr. Pettengill recommended that Section 7-5 be rewritten as follows:

"The average population density of the aggregate gross area shall not exceed ten (10) persons per acre."

Also, he suggested that Section 7-3-3, in the last line that "school" be deleted and would read "public purposes."

Mr. Frink asked Mr. Pettengill why he wanted school to be dropped?

Mr. Pettengill replied that the people coming in the area could create a demand for other public facilities.

After further general discussion the following motion was presented:

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the proposed R-4 Zone, with the recommended changes, as follows, and adds Section 17-88 to definitions, as follows:

#### ARTICLE 7 - RESIDENTIAL PLANNED COMMUNITY, DISTRICT R-4

##### Statement of Intent

This district is intended to permit development in accordance with a master plan therefore, of cluster-type communities containing not less than four hundred (400) contiguous acres under one ownership or control, in a manner that will protect and preserve the natural resources, trees, watersheds, contours and topographic features of the land, protect and enhance the natural scenic beauty and permit the greatest amount of recreational facilities by leaving as permanent open areas not less than forty (40) per cent of the total acreage. Within such communities, the location of all improvements shall be controlled in such manner as to permit a variety of housing accommodations in an orderly relationship to one another with the greatest amount of open area and the least disturbance to natural features. "Open area" shall include parks, lakes, roads, roadways, walkways, trails, school sites, playground and recreation facilities, golf and other sports facilities, non-residential clubhouse grounds and rights of way and surface easements for drainage and other utilities over areas not within the lines of any residential lot. A planned residential district may include a variety of residential accommodations and light commercial activity, but no industrial development is permitted.

##### ESTABLISHMENT

#### 7-1. REQUEST AND MASTER PLAN

Request for establishment of a residential planned community shall be made initially to the Planning Commission and subsequently to the County Board of Supervisors accompanied by a "Master Plan" for the proposed community of not less than four hundred (400) contiguous acres under one ownership or control.

#### 7-2. APPLICATION

7-2-1. The applicant shall furnish with his application for establishment of a residential planned community seven (7) copies of a Master Plan prepared by a surveyor, engineer or architect, duly authorized by the State to practice as such, upon which shall be shown the approximate location of the open areas

which shall comprise not less than forty (40) per cent of the various land uses, including the general location of any commercial centers and the residential density classifications of each residential area.

7-2-2. The applicant shall further submit with his application seven (7) copies of a set of schematic preliminary plans which shall indicate a method by which the Master Plan may be implemented and show the general location of all public and private roads, the location and type of such proposed improvements and buildings as are required to be shown on the Final Plan, and a general sewer, storm drainage, utilities and fire protection plan. Location and area of off-street parking for light commercial and multiple dwelling areas will be designated.

7-2-3. Upon approval by the County Board of Supervisors of the Master Plan, the Residential Planned Community shall be deemed established. After approval, the Master Plan may not be altered without approval of the County Board of Supervisors. The Master Plan and any preliminary submittals of the Final Plans shall be superseded by the Final Plans hereinafter provided for upon approval. The developer may be required to furnish a surety bond against completion of any improvements specified at the time of filing final plans.

June 14, 1971

## DEVELOPMENT

- 7-3. FINAL PLAN
- 7-3-1. Following the establishment of a Residential Planned Community by approval of the Board of Supervisors of a Master Plan therefore, the applicant shall furnish to the Planning Commission seven (7) copies of a Final Plan of any part or section of the community comprising not less than twenty-five (25) acres of land shown on the Master Plan and from time to time thereafter shall submit additional final plans comprising the whole area of the Master Plan. The final plan shall be prepared or certified by a surveyor or engineer or architect. The Final Plans shall be consistent with the Master Plan as approved but may vary from the preliminary plans to any degree which the Planning Commission believes does not vary the basic concept or character of the development.
- 7-3-2. The Final Plans shall show by metes and bounds the layout of all major and local roads, public and private, the location of all buildings and improvements, other than single family dwellings (as to these buildings the general location for improvements within the lines of each lot shall be shown) and other than school buildings or other buildings to be built by public authority (as to which the site or lot shall be shown), all parking areas, pedestrian ways, utility easements, lot lines, and shall show the different types of open area and other public or community amenities, the proposed use of all buildings and of all areas dedicated for public or private common use.
- 7-3-3. The applicant shall furnish with a Final Plan a proposed deed of easement including restrictions safeguarding the permanent use of open areas and preventing encroachment thereupon. The applicant shall furnish simultaneously with, or prior to, approval of any Final Plan a deed or deeds, without consideration to any land within its area determined by the County Board of Supervisors to be reasonably required for the particular community for public purposes.
- 7-3-4. When the Final Plan and deed of dedication shall have been approved by the Planning Commission as being in conformity with this ordinance and the Master Plan as approved by the County Board of Supervisors, the Final Plan shall be approved for recordation and recorded. Thereafter, no modification may be made in any Final Plan except by an amended Final Plan submitted as provided for the original Final Plan.
- 7-4. ADDITIONAL LAND  
Additional land area may be added to an existing Residential Planned Community if it is adjacent (except for public roads) and forms a logical addition to the existing Residential Planned Community and if it is under the same ownership or control. The procedure for an addition shall be the same as if an original application were filed, and all of the requirements of this ordinance shall apply except the minimum acreage requirement of four hundred (400) acres.
- 7-5. COMPUTING POPULATION DENSITY  
The average population density of the aggregate gross area shall not exceed ten (10) persons per acre. On computing population density, a factor of three and seven-tenths (3.7) persons shall be used per detached single family dwelling or permanent mobile home, three (3) persons per townhouse, two (2) persons per unit, in multi-family structures of three stories or less, and one and five-tenths (1.5) persons per unit in residential club house, hotel, motel or high rise (elevator) apartment or other structure of more than three stories above ground.
- 7-6. PERMITTED POPULATION DENSITY  
Five residential density areas shall be permitted in the Residential Planned Community generally in the location shown on the Master Plan. Such density areas shall be designated as follows:  
"A" areas for detached single family dwelling units.  
"B" areas for townhouse units.  
"C" areas for multi-family residential structures of not more than three stories above ground.  
"D" areas for multi-family residential structures of more than three stories above ground.  
"E" areas for permanent mobile homes.  
The population density within an "A" area shall not exceed fifteen (15) persons per acre of gross residential area shall include roads within such area; the population density within a "B" area shall not exceed fifty-five (55) persons per acre of gross residential area; the population density in a "C" area shall not exceed fifty (50) persons per acre of gross residential area; and the population density in a "D" area shall be determined after proper presentation of plans to the Planning Commission and data indicating the impact of the multi-story facility has been studied by the Commission. The population in an "E" area shall not exceed twenty-five (25) persons per acre of gross residential area.
- 7-7. USE REGULATIONS
- 7-7-1. All uses permitted by right or by special permit in the Limited Residential District R-1, in the Limited Residential District R-2, and in the General Residential District R-3 of the James City County Zoning Ordinance shall be permitted as in the respective districts of the Residential Planned Community, as well as the following uses. All uses are subject to the limitations hereinafter provided.
- 7-7-2. Golf courses and Country Clubs.
- 7-7-3. Horse and pony farms, riding stables, horse show areas, horse racing tracks and polo fields.
- 7-7-4. Dinner Theaters.
- 7-7-5. Outdoor theaters and entertainment.
- 7-7-6. Preserves and conservation areas
- 7-7-7. Public and private recreation areas.
- 7-7-8. Hunting Clubs.

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- 7-7-9. Yacht Clubs.
- 7-7-10. Cemeteries and memorial gardens.
- 7-7-11. Fire Stations
- 7-7-12. All uses permitted in General Business District B-1 of the James City County Zoning Ordinance shall be permitted in the Residential Planned Community except that the following uses will not be permitted.
- 7-7-13. Auto sales and service.
- 7-7-14. Lumber and building (with storage under cover).
- 7-7-15. Plumbing and electrical supply (with storage under cover).
- 7-7-16. Wholesale and processing.
- 7-7-17. Machinery sales and service.
- 7-7-18. Waterfront business activities such as docks and areas for the receipt, storage and transshipment of waterborne commerce; seafood and shellfish receiving, packing and shipping plants.
- 7-7-19. Manufacture of pottery and figurines or other similar ceramic products using only previously pulverized clay and kilns fired only by electricity or gas.
- 7-7-20. Design, research and/or evaluating laboratories.
- 7-7-21. Trailer sales and service.
- 7-7-22. All uses are subject to the limitations hereinafter provided.
- 7-8. LIMITATIONS
- 7-8-1. Commercial uses shall be located in well designed commercial areas of the Residential Planned Community shown on the Master Plan and on the Final Plan.
- 7-8-2. Not more than twenty percent (20%) of the total area is to be devoted to commercial uses in the Residential Planned Community, and such commercial uses are to be limited to the areas designated on the Master Plan and on the Final Plan. Contiguous off-street parking areas shall not be included in computing open areas.
- 7-8-3. No tourist camps or mobile home parks shall be permitted. However, permanent mobile home subdivisions may be included provided that they represent no more than twenty percent (20%) of the permissible living units. For the purpose of computing the number of permitted permanent trailer sites, a mobile home subdivision shall be considered "E" area as defined herein under Section 7-6-1 and for the purpose of computing population density, the factor for mobile homes shall be 3.7 persons per mobile home. The developer shall submit protective covenants and restrictions which shall be in addition to those contained in the Zoning Ordinance and shall be designed to insure the beautification of the area of the permanent mobile home subdivisions for prior approval of the Planning Commission.
- 7-8-4. Uses in a Residential Planned Community shall be permissible only in the general location shown on the approved Master Plan as previously set forth.
- 7-8-5. The use of any area within a Residential Planned Community shall be shown on the Final Plan as previously set forth.
- 7-9. BUILDING LOCATION REQUIREMENTS  
The location of all structures shall be as shown on the Final Plan as required in Section 7-3 other than single family dwellings as to which building restriction lines or construction area limit shall be shown with respect to each lot. The proposed location and arrangement of structures shall not be detrimental to the existing or Open spaces between structures shall be protected where necessary by adequate covenants running with the land, conveyances or dedications. Lot sizes and setback lines shall be as shown on the approved Final Plan.
- 7-10. UTILITIES  
Prior to approval of the Final Plan, the applicant must submit plans and specifications of a public or private sewer and a public or private water supply system adequate to serve the area covered by the Final Plan in conformity with standards of the Virginia State Water Control Board and the Virginia State Health Department. Approval may be granted to a Final Plan subject to the conditions that no lot may be sold or conveyed until assurances satisfactory to the Planning Commission have been given by the applicant with respect to the timely extension of water and sewer to the particular lot.
- 7-11. STREET IMPROVEMENTS
- 7-11-1. All dedicated public streets shown on the Final Plan shall meet all requirements of the Virginia Department of Highways Subdivision Standards. Before approval of any Final Plan the Resident Agent shall so certify. Such public streets shall be coordinated with the Major Transportation Network shown in the County Comprehensive Plan.
- 7-11-2. Private streets shown on the Final Plan shall be similarly coordinated with existing or planned streets of both the Master Plan and the County Comprehensive Plan. Private streets shown on the Final Plan need not meet the requirements of the Virginia Department of Highways, but shall meet all requirements of the County Subdivision Ordinance except as these may be waived or modified by the Planning Commission as set forth hereafter.
- 7-11-3. To the extent streets are private rather than public the applicant must also submit assurances satisfactory to the Planning Commission that a property owner's community association or similar organization has been legally established under which the lots within the area of the Final Plan will be assessed for the cost of maintaining private streets, and that such assessments shall constitute a pro-rata lien upon the individual lots shown on the Final Plan.
- 7-11-4. Approval may be granted to a Final Plan subject to the condition that no lot may be sold or conveyed until assurances satisfactory to the Planning Commission have been given by the applicant with respect to the timely extension of public or private roads to the particular lot.

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7-11-5. The uniqueness of each proposal for a Residential Planned Community requires that the specifications for the width, surfacing, construction and geometric design of streets, alleys, ways for public utilities, and the specifications for curbs, gutters, sidewalks, street lights and storm water drainage shall be subject to modification from the specifications established in the County Subdivision Ordinance. The Planning Commission may, therefore, within the limits hereinafter specified, waive or modify the specifications otherwise applicable for a particular facility where the Planning Commission finds that such specifications are not required in the interests of the residents of the Residential Planned Community and that the modifications of such specifications are not inconsistent with the interests of the entire county.

7-11-6. It shall be the responsibility of the applicant to demonstrate to the satisfaction of the Planning Commission with respect to any requested waiver or modification:

- That the waiver or modification will result in design and construction that is in accordance with accepted engineering standards;
- That the waiver or modification is reasonable because of the uniqueness of the Residential Planned Community or because of the large area of Residential Planned Community within which the nature and excellence of design and construction will be coordinated, preplanned and controlled;
- That any waiver or modification as to streets is reasonable with respect to the generation of vehicular traffic that is estimated will occur within the area of the Master Plan;
- That any waiver or modification as to sidewalks in "B", "C", "D", or "E" density areas be justified on the basis of anticipated pedestrian traffic or because other provisions are made for pedestrian traffic.
- That traffic lanes of streets are sufficiently wide to carry the anticipated volume and speed of traffic and in no case less than 10 feet wide; and
- That waivers or modifications as to base and surface construction of streets and as to the construction of ditches or drainway be based upon soil tests for CBR value and erosion characteristics of the particular subgrade support soils in the area.

#### 7-12. MINIMUM STREET REQUIREMENTS CHART

In no case shall the Planning Commission grant waivers or modifications as to width of streets, curbs, gutters, and sidewalks that will permit less than the following:

"SEE CHART ATTACHED TO R-4 SECTION OF ZONING ORDINANCE"

#### 7-13. SPECIAL PROVISIONS

The provisions hereof shall not be limited by any provisions of any other part of the James City County Zoning or subdivision Regulations inconsistent herewith. If following the establishment of a Residential Planned Community, a Final Plan shall be submitted to the Planning Commission as hereinbefore provided, such Final Plan shall be deemed approved by the Planning Commission if no action has been taken by the Planning Commission within sixty (60) days after the Planning Commission meeting at which the Final Plan was submitted.

ADD TO DEFINITIONS IN THE ZONING ORDINANCE THE FOLLOWING SECTION:

17-88. Residential Club House: A facility used by residents of the community for recreational purposes.

RE: PUBLIC HEARING - PROPOSED AMENDMENTS - ELECTRICAL CODE ORDINANCE AND BUILDING CODE ORDINANCE

Mr. Woody read the following proposed amendments:

#### ELECTRICAL CODE ORDINANCE

Add to the Electrical Fee Schedule:

For each service for mobile homes, either changing service or new service, the fee be set at \$3.00.

For each camp site, either changing service or new service, the fee be set at \$1.00 per camp site.

#### BUILDING CODE ORDINANCE

Add to the Building Fee Schedule:

There will be NO FEE for repairs or additions up to and including \$150.00.

Mr. Coakley asked if these proposed changes were uniform with other areas on the Peninsula?

Mr. Woody stated that as far as he knew they were uniform. There was no public comment.

On a motion by Mr. Pettengill, seconded by Mr. Frink, and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the heretofore mentioned changes to the Electrical Code Ordinance and Building Code Ordinance.

June 14, 1971

RE: PUBLIC HEARING - PROPOSED REZONING AND REVISED LAND USE MAP

Mr. Quittmeyer read the following letter, stating the Board had authorized him to sign same:

June 14, 1971

Mr. Charles H. Graves, Director  
Comprehensive Community Planning Section  
1010 James Madison Building  
109 Governor Road  
Richmond, Virginia 23219

Dear Sir:

The Board of Supervisors of the County of James City, Virginia, respectfully requests the Division of State Planning and Community Affairs to lend assistance to the County Planning Commission with reference to formulating a comprehensive land use plan for the County.

Very truly yours,  
  
/s/ Charles L. Quittmeyer  
Chairman

Mr. Woody read the proposed rezoning as follows:

Rezoning of an area along Long Hill Road West of the proposed Southern Bypass from A-1 to R-2. Also, an area off Route 60 in the vicinity of Ewell from A-1 to B-1 and an area in the vicinity of Ewell from A-1 to R-3. These areas being the same as recommended by the Planning Commission to the Board of Supervisors at a public hearing held on April 6, 1971.

Mr. Richard F. Wilkerson and Mr. Robert Hornsby spoke in favor of the rezoning.

After a general discussion and no further public comment the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Frink, the Board of Supervisors of the County of James City, Virginia, hereby rezones the aforementioned property as described.

Mr. Pettengill stated that the Board must be very careful as they will end up with a bedroom community and send everyone out of the County to shop.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Coakley	-	Yea
Mr. Quittmeyer	-	Yea
Mr. Pettengill	-	Yea
Mr. Frink	-	Yea

Motion passed by a unanimous vote.

RE: REVISED LAND USE MAP - PUBLIC HEARING

Mr. Wilson from Berkeley District, pleaded with the Board of Supervisors to hold off on adopting the revised land use map until the Comprehensive Land Use Plan is adopted.

It was agreed that due to the time factor and that it would probably be a year before the Comprehensive Land Use Plan would be ready for adoption, the Board could not wait that long to adopt a land use map.

Mr. Wilson asked what was planned for the Hermitage Road area?

Mr. Woody replied if Mr. Wilson was talking about the school property, it will be medium density urban and explained to him the meaning of the same.

Mr. Woody further explained that the land use map had nothing to do with zoning, but was used as a guideline for the Board of Supervisors for the future development of James City County.

Mr. Coakley stated it was his understanding that without a land use map, the County would not have a Zoning Ordinance.

It was agreed by the Board of Supervisors that they should not take the chance and to adopt the revised land use map.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby

June 14, 1971

adopts the revised Land Use Map.

RE: APPOINTMENT - THOMAS NELSON COMMUNITY COLLEGE LOCAL BOARD

On a motion by Mr. Frink, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appoints Mrs. Alleyne Blayton as a member of the Local Board of Thomas Nelson Community College, for a term of four (4) years.

RE: RESOLUTION - POWHATAN DRIVE

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, approximately \$5,000.00 is allocated each year for rural additions in the County of James City, and

WHEREAS, these funds have been lost at various times, and

WHEREAS, the road viewers have recommended that Powhatan Drive be taken into the system under the rural addition program, and

WHEREAS, sufficient time does not enable the Highway Department to spend these funds during this fiscal year.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors respectfully request the Virginia Department of Highways to obligate these funds to be spent during the next fiscal year for the heretofore mentioned Powhatan Drive.

RE: ROAD VIEWERS

This was tabled until the next regular meeting.

RE: SERVICE - BUILDING - ELECTRICITY

Mr. Woody read the following letter:

May 19, 1971

Board of Supervisors  
James City County

Gentlemen:

The Electrical Examining Board and myself recommend very strongly that you add to the James City County Electrical Code Ordinance, Section 16, as follows:

If for any reasons any power company disconnects the service from any building structure or unit, before reconnecting, the electrical service shall be reworked, if needed, to meet the requirements of the National Electrical Code as adopted by the Board of Supervisors on February 1, 1971.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a public hearing, to be held July 12, 1971, at 7:30 P.M. the heretofore mentioned amendment to the Electrical Code Ordinance.

RE: RESOLUTION - SCHOOL BONDS

Mr. Woody read the following resolution passed by the School Board:

At a regular meeting of the County School Board of James City County, Virginia, held on the 8th. day of June, 1971,

PRESENT: Mr. D. E. Anderton, Dr. J. Blaine Blayton, Mr. C. H. Branch, Mr. S. J. Baker and Mr. F. Guy Denton.

ABSENT: None

On motion duly made and seconded, the following resolution was adopted by the following vote:

Ayes: 5  
Nays: 0



June 14, 1971

WHEREAS, The contracting of a debt and the issuance of general obligation bonds of James City County in the maximum amount of \$3,824,100 to finance, together with other available funds, all costs related to planning, constructing and equipping a new comprehensive high school has been approved at an election on January 26, 1971;

BE IT RESOLVED BY THE COUNTY SCHOOL BOARD OF JAMES CITY COUNTY, VIRGINIA, that the Board of Supervisors of James City County is hereby requested to issue and sell \$3,820,000 of such bonds at such time or times as the Board of Supervisors may deem appropriate and to borrow money in anticipation of the sale of such bonds to finance the continuing needs of the high school project.

The undersigned Clerk of the County School Board of James City County, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the County School Board held on the 8th. day of June, 1971, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of the County School Board of James City County, Virginia, this 9th day of June, 1971.

/s/ Kenneth Beachum  
Clerk, County School Board of James  
City County

(SEAL)

The following motion was presented:

On a motion by Mr. Coakley, Seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, the contracting of a debt and the issuance of general obligation bonds of James City County in the maximum amount of \$3,824,100 to finance, together with other available funds, all costs related to planning, constructing and equipping a new comprehensive high school has been approved at an election on January 26, 1971; and

WHEREAS, the County School Board has requested the Board of Supervisors to issue \$3,820,000 of such bonds and to borrow money in anticipation of the sale of such bonds to finance the continuing needs of the high school project;

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

1. James City County shall issue \$3,820,000 school bonds of the amount authorized at an election on January 26, 1971. The form and details of the bonds shall be determined by the Board of Supervisors by resolution to be adopted prior to their sale. The bonds shall be sold at such time and in such manner as the Board of Supervisors shall hereafter determine; provided, however, that such bonds shall be sold not later than the time prescribed by law for payment of the notes herein-after authorized.

2. James City County is hereby authorized to borrow up to \$750,000.00 in anticipation of the issuance and sale of such bonds and for the purposes for which they have been authorized.

3. The Chairman and Clerk of the Board of Supervisors are hereby authorized to borrow such sum at one time or from time to time from such sources as they may determine. Such borrowing shall be evidenced by one or more negotiable notes which shall be dated and executed by the Chairman and Clerk, shall bear interest at such rate or rates of interest and shall mature at such times and may be renewed from time to time, all as the Chairman and the Clerk shall determine in the best

June 14, 1971

interest of the County; provided, however, that each such note and renewal thereof shall mature and be paid not later than the time prescribed by law for payment of such notes.

4. The full faith and credit of James City County are hereby irrevocably pledged to the payment of principal of and interest on such notes.

RE: REDISTRICTING

Mr. Coakley read the following ordinances:

ORDINANCE #1

AN ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF COUNTY BOARDS OF SUPERVISORS, TO ESTABLISH BOUNDARY LINES OF THE MAGISTERIAL DISTRICTS AND TO NAME EACH MAGISTERIAL DISTRICT

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia:

Section 1. Pursuant to authority contained in Code of Virginia (1950), as amended, Secs. 15.1-37.4 through 15.1-37.8 and Sec. 15.1-571 and 15.1-571.1, the magisterial districts for the County of James City, Virginia are hereby created and established as set forth in this ordinance.

Section 2. The magisterial districts with populations set forth are as follows.

	Population
Berkeley	5,459 - 2,353 (ESH) = 3,106
Jamestown	3,156
Roberts	3,119
Powhatan	3,031
Stonehouse	3,088

Section 3. The boundaries of the respective magisterial districts are set forth below:

AS PER DESCRIPTION ON MAP PRESENTED TO BOARD BY MR. COAKLEY.

Section 4. One supervisor shall be elected from each magisterial district created by this ordinance.

Section 5. Should any section or provisions of this ordinance be decided to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section and provision of this ordinance.

Section 6. This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of the County of James City, Virginia; provided, however, that the several magisterial districts of the County of James City, Virginia, with boundary lines and names thereof respectively as constituted and known on the day before this ordinance becomes effective shall continue to be represented on the board of supervisors until January 1, 1972. Further, candidates for the office of county supervisors to be elected on November 9, 1971, shall offer for election from the magisterial districts as established by this ordinance.

ORDINANCE #2

AN ORDINANCE TO PROVIDE FOR PRECINCTS, TO ESTABLISH BOUNDARY LINES OF PRECINCTS, TO NAME EACH PRECINCT, AND TO ESTABLISH A POLLING PLACE FOR EACH PRECINCT

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia:

Section 1. Pursuant to authority contained in Code of Virginia (1950), as amended, Section 24.1-37 through 24.1-39, the precincts and their respective polling places for the County of James City, Virginia are hereby created and established as set forth in this ordinance.

Section 2. The precincts for each magisterial district and the polling place for each precinct shall be as set forth below:

Berkeley Magisterial District  
Berkeley Precinct - Berkeley Jr. High School Polling Place

Jamestown Magisterial District  
Jamestown Precinct - Rawls Byrd Elementary School Polling Place

Roberts Magisterial District  
Roberts Precinct - Mt. Gilead Baptist Church Polling Place

Powhatan Magisterial District  
Powhatan Precinct - Norge Elementary School Polling Place

Stonehouse Magisterial District  
Stonehouse Precinct - County Office Building Polling Place

Section 3. The boundaries of the respective precincts are as set forth below:

AS PER DESCRIPTION ON MAP PRESENTED TO BOARD BY MR. COAKLEY

Section 4. The registrar of the County of James City, Virginia, shall notify by mail no later than fifteen days prior to the next general, special, or primary election all registered voters whose precinct and/or polling place has been changed by the provisions of this ordinance.



June 14, 1971

Sec. 5

Section 5. Should any section or provisions of this ordinance be decided to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section and provision of this ordinance.

Section 6. This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of the County of James City, Virginia.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to advertise Ordinance #1 for a public hearing, to be held July 2 or July 6, 1971, whichever will meet the advertising requirements, at 7:30 P.M., in the Courthouse, Williamsburg, Virginia.

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby agrees to advertise Ordinance #2 for a public hearing, to be held July 2, or July 6, 1971, whichever will meet the advertising requirements, at 7:30 P.M., in the Courthouse, Williamsburg, Virginia.

RE: LETTER - COMPENSATION BOARD

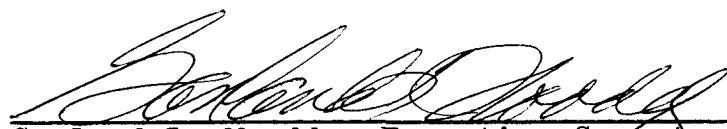
Mr. Woody reported that the Compensation Board failed to include an additional deputy and additional help in Mr. Goff's office on their recent salary schedule.

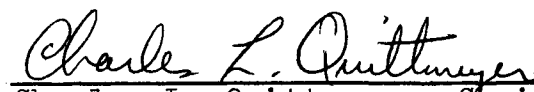
The Board agreed that Mr. Woody write a letter to Mr. Rasnick of the Compensation Board, requesting that these salaries be included.

RE: RESOLUTION OF SYMPATHY

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to draw a resolution of sympathy and send same to the family of the late Lt. Governor J. Sargent Reynold's family.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a public hearing of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the twenty-first day of June, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODY, Executive Secretary, and MR. W. L. PERSON, JR., Commonwealth's Attorney.

RE: 1971-72 BUDGET - PUBLIC HEARING

Mr. Lawrence Walk, Jamestown District and representing the Williamsburg-James City County Education Association, requested the Board to restore the \$100,000.00 to the school budget.

Mr. Robert Haney, Jamestown District, Mrs. Margaret Harrison, Stonehouse District, Mr. Harold Paulson, Berkeley District, Mr. Lief Shay, Berkeley District, Mr. Gil Bartlett, Berkeley District, Rev. Junious Moody, Powhatan District, Mr. Fred Belden, representing the Williamsburg-James City County PTA, Mr. Cottingham, Stonehouse District, Mr. David Anderton, Chairman of the James City County

June 21, 1971

School Board, Mr. Don Inuzzi, Berkeley District, Mr. Von Bauer, Berkeley District, Mr. Maccubbin, Berkeley District, Mrs. MacLaine, Jamestown District, Mr. Kalishy, Mr. George Sedille, Mr. Goulesa, Berkeley District, Rev. Pugh, Berkeley District, Mr. Gordon Vliet, Mr. Charles Bragg, Jamestown District, Mrs. Alleyne Blayton, Roberts District, requested the Board of Supervisors to return the \$100,000.00 to the school budget, so that various programs would not have to be deleted in the coming year and teachers salaries would not have to be cut.

Mr. James E. Hicks, Roberts District, Col. R. Page Blanks, Berkeley District, Mr. Harry Wright, Roberts District, Mrs. Eula Radcliffe, Roberts District and representing the Grove Community Organization, Mr. Wilson, Berkeley District, stated that most people could not stand another tax increase, due to the reassessment increase put into effect this year.

Mr. Quittmeyer explained that the reassessment, the first in five years, was to be finished December 31, 1970. It was March 31, of this year before it was completed, therefore the delay in the budget, not knowing what additional funds the reassessment would bring to the County. Due to this additional increase to the County tax payers, Mr. Quittmeyer stated the Board felt they could not increase the tax base at this time.

Mr. Coakley advised there were some landowners that had a 300% increase due to reassessment.

Mr. Quittmeyer stated there was hope for incoming industrial development and the adoption by the State and Federal governments of revenue sharing.

Mr. Lombard of Jamestown District stated that the people should know if the City is paying their fair share. He emphasized the point that James City County residents give their sales tax to the City by shopping in same.

Mr. Quittmeyer explained that the City was approached by the Board for help on the school budget, as they had helped for two years with \$100,000.00 additional monies each year. But, Mr. Quittmeyer stated, that the City refused to give any assistance.

Mr. Coakley urged the citizens to write their congressman asking that they vote for the revenue sharing program.

Mr. Frink stated there was a large number of residents not present. He explained that the majority of the people in his district can not stand a tax increase, but do support the school system.

Mr. Pettengill reminded the citizens that there were 17,000 other people the Board had to consider and be responsible to and the majority of the people in the County do not make a large enough salary to stand another tax increase.

It was further explained by the Board that the City did not wish to renew the fire contract for Berkeley, Roberts and Jamestown Districts, therefore it was necessary to allocate monies for fire protection in these areas. Also, it was stated that the County was in need of additional office space. The citizens were reminded that the County is working on getting water and sewerage in operation, which takes additional funds.

After a general discussion Mr. Quittmeyer called the public hearing to a close.

Mr. Quittmeyer then reconvened the last regular meeting and the following motion was presented:

June 21, 1971

RE: 1971-72 APPROPRIATION AND TAX RATES

On a motion by Mr. Pettengill, seconded by Mr. Frink, the Board of Supervisors of the County of James City, Virginia, hereby appropriates the following monies for the year 1971-72 and hereby sets the following tax rates:

COUNTY	1970-71	1971-72	Increase	Decrease
ADMINISTRATION	21,200.00	17,980.00	80.00	3,300.00
EXECUTIVE SECRETARY	25,250.50	29,326.03	4,325.53	250.00
ASSESSMENT OF TAXABLE PROPERTY	13,143.87	21,369.50	8,225.63	
1970 REASSESSMENT	19,490.00			19,490.00
COLLECTION & DISBURSEMENT OF TAXES & OTHER RECEIPTS	18,095.82	22,382.00	5,145.00	858.82
RECORDING OF DOCUMENTS	7,356.00	9,943.20	3,337.20	750.00
ADMINISTRATION OF JUSTICE	18,894.65	21,646.79	3,252.14	500.00
CRIME PREVENTION & DETECTION	33,295.36	37,377.71	4,318.69	236.34
FIRE PREVENTION & EXTINCTION	44,177.00	46,196.00	2,019.00	
PUBLIC WELFARE				
Federal	274,613.00	421,758.00	147,145.00	
State	114,840.00	306,614.00	191,774.00	
County	95,846.00	82,583.00		13,263.00
PUBLIC HEALTH	28,677.27	41,373.00	12,695.73	
PUBLIC WORKS	1,563,416.65	99,821.85	36,705.20	1,500,300.00
ADVANCEMENT OF AGRICULTURE & HOME ECONOMICS	7,788.50	11,360.00	3,571.50	
ELECTIONS	7,972.10	9,264.52	1,292.42	
MAINTENANCE OF BUILDINGS & GROUNDS	13,330.00	13,730.00	400.00	
HIGHWAY, ROAD & STREET LIGHTING	6,000.00	6,000.00		
ROAD ADMINISTRATION	700.00	700.00		
SCHOOLS	1,380,807.37	1,554,650.96	173,843.59	
MISCELLANEOUS OPERATING FUNCTIONS				
Contributions	26,516.50	31,400.00	5,750.00	866.50
Civil Defense	5,700.00	6,200.00	500.00	
Miscellaneous	19,135.00	25,835.00	6,700.00	
Contingency	34,463.48	90,653.03	56,189.55	
CAPITAL OUTLAY	43,000.00	136,450.00	109,800.00	16,350.00
DEBT SERVICE	297,721.25	435,483.75	140,000.00	2,237.50
MOSQUITO CONTROL	6,690.00	9,600.00	2,910.00	
	4,128,120.32	3,489,698.34	919,980.18	1,558,402.16
JAMES CITY COUNTY GENERAL FUND				
Expenditures			3,489,698.34	
Income			3,489,698.34	
DOG FUND				
Expenditures			5,521.50	
Income			5,521.50	

June 21, 1971  
June 30, 1971

	1970-71	1971-72	Increase	Decrease
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JAMES CITY COUNTY SANITARY DISTRICT #1

Expenditures	105,848.00
Income	105,848.00

TOANO SEWERAGE SYSTEM

Expenditures	2,089.49
Income	2,310.00
Reserve	<u>220.51</u>

JAMESTOWN DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
Tangible Personal Property on each \$100 assessed value.....\$4.20  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

BERKELEY DISTRICT

Real estate on the \$100 assessed value.....\$4.20  
Tangible Personal Property on each \$100 assessed value.....\$4.20  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

POWHATAN DISTRICT

Real estate on the \$100 assessed value.....\$4.20  
Tangible Personal Property on each \$100 assessed value.....\$4.20  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

STONEHOUSE DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
Tangible Personal Property on each \$100 assessed value.....\$4.20  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

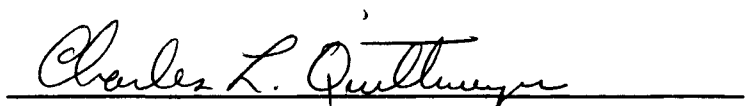
ROBERTS DISTRICT

Real Estate on the \$100 assessed value.....\$4.20  
Tangible Personal Property on each \$100 assessed value.....\$4.20  
Merchants Capital, not otherwise assessed, on the \$100 value.....\$4.20

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.



Garland L. Woody, Executive Secretary



Charles L. Quittmeyer, Chairman

At a regular meeting of the Board of Supervisors of the County of James City, Virginia, held thereof in the Courthouse, Williamsburg, Virginia, on the thirtieth day of June, nineteen hundred and seventy-one, there were present: MR. RICHARD W. COAKLEY, Vice-Chairman, MR. WILLIAM F. PETTENGILL, MR. ABRAM FRINK and MR. GARLAND L. WOODY, Executive Secretary.

RE: MINUTES

The minutes of the previous meetings were approved.

RE: DIRECTOR OF SOCIAL SERVICES

Mrs. Douglas, Chairman of the Social Services Board, introduced Mr. Fred Scherberger as the new Director of Social Services for James City County.

RE: AIRPORT COMMISSION MEMBER - MEETING - JULY 15, 1971

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia,

June 30, 1971

hereby appoints Charles L. Quittmeyer to the Peninsula Airport Commission.

RE: ROAD VIEWERS

Mr. Woody was questioned on the salary for road viewers and he stated that he thought the salary was set at \$25.00 per day. Mr. Pettengill stated he was told it was \$10.00 per day. The meeting was recessed for five minutes so that Mr. Woody could check the State Code. The meeting was reconvened with Mr. Woody reading from the State Code, stating that the salary is set at no more than \$10.00 per day.

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the following persons were appointed as road viewers at a salary of \$10.00 per day;

Mr. R. V. MacGillivray The Maine - First Colony Williamsburg, Virginia	-	Berkeley District
Mr. Earnest Wallace Grove - Route 2 Williamsburg, Virginia	-	Roberts District
Mr. J. E. Brizendine Toano Virginia	-	Stonehouse District
Mr. Howard Sawyer Toano Virginia	-	Powhatan District
Mr. Joseph Loring 101 Rogers Court Williamsburg, Virginia	-	Jamestown District

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests Russell M. Carneal, Delegate, to present to the General Assembly, for their consideration, when they meet in January, 1972, to increase the reimbursement for road viewers from \$10.00 per day to \$25.00 per day.

RE: HIGHWAY MATTERS  
RESOLUTION - ABANDONMENT - ENTRANCE - TOANO HIGH SCHOOL

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, due to the changes in the school system of the County of James City, certain public schools have been closed, and

WHEREAS, entrance roads to these schools, added under Section 33.1-68 of the Code of Virginia of 1950, as amended, no longer service school bus traffic as the law intended, and

WHEREAS, these entrance roads have been replaced by entrance roads at other schools which provide the same service.

NOW, THEREFORE, BE IT RESOLVED, That the following school entrance routes be, and the same hereby are abandon as public road pursuant to Section 33.1-155 of the Code of Virginia of 1950, as amended:

Route 9208 - Toano High School - .08 miles

RE: GROVE ESSO

Mr. Woody advised Mr. Jeffrey of a hole as you turn into Log Cabin Beach Road. He stated this was an emergency situation, as tourists needed to be pulled out of the hole two or three times a day. He suggested a drop inlet.

Mr. Jeffrey said he would look into the matter.

RE: GROVE DRAINAGE

Mr. Woody advised Mr. Jeffrey that 8" to 10" of water is standing continuously in the area behind the Grove Barber Shop, due to poor drainage.

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Mr. Jeffrey said he would check this.

RE: SPEED SIGNS

Mrs. Clara Harris, representative of the Berkeley Community Organization made the following statement:

"Members of the James City County Board of Supervisors, Mr. Jeffrey, ladies and gentlemen. I am Mrs. Clara Harris of 124 Carriage Road and I along with Mrs. Mary Thornton am speaking on behalf of the Berkeley Community Organization. We are neither lawyers, nor engineers, nor politicians, but we would like to present to you a number of the road and safety needs which voters living in our area have. You will be familiar with many of these problems because they have been included on petitions previously submitted to the Board of Supervisors.

1. We believe that Carriage Road should be extended to join Monticello Avenue (this could be to the right along the property line of Mr. John Jimmerson and Mr. James Jimmerson). There are a number of obvious reasons for this request:
  - a. a good, paved road would bring adequate school transportation;
  - b. it would mean access to employment, shopping, and medical and other services;
  - c. it would facilitate acquiring loans for home construction; and
  - d. it would hasten the day when water and sewage become available.
2. Ales Drive (a portion of which used to be called Debra Drive) off Iron Bound Road should be paved and included in the county road system.
3. Magazine Road (also called Wynn's Lane) off Iron Bound Road should be paved and included in the county road system.
4. Indigo Terrace off Iron Bound Road should be paved and included in the county road system.
5. To promote safety, there should be at least two speed limit signs placed on Carriage Road; further, there should be signs warning of the sharp curve in the road near the New Hope Church.
6. There should also be signs on Iron Bound Road in the vicinity of Mt. Pleasant Church, warning of the curve and church and fixing the speed limit at between 25 and 35 MPH.
7. Similarly, there should be speed limit signs placed on Iron Bound Road between routes #31 and #5.
8. The signs on Strawberry Plains Road now place the speed limit at 40 MPH, while the citizens who live in that area feel that the maximum legal speed should be no more than 25 or (at most) 35 MPH.
9. Markings and railings should be placed around the bridge (near the Etchberger kindergarten) on Hickory Sign Post Road to reduce the chance of a tragedy.

Although the people who live in our area are not the wealthiest in James City County, we pay taxes like everyone else. Yet, when it comes to providing for the safety and convenience of our children and families, somehow we are treated as if we lived in another county or another state. To get your attention, how many of our youngsters will have to miss school for lack of transportation? How many of our youngsters will have to be injured by automobiles? How many more accidents will have to take place in our community? We believe that it is both immoral and illegal for you to discriminate against us simply because we are not rich."

Mr. Woody stated that a petition had been received by his office on the speed signs.

Mr. Frink stated that the roads mentioned should be turned over to the road viewers.

RE: STOP SIGNS

Mr. Coakley read the following letter received from Mr. Jeffrey on his request for stop signs:

June 8, 1971

Re: Stop Signs  
Kingswood and Marlboro  
Subdivisions

Mr. G. L. Woody  
Executive Secretary  
James City County  
Williamsburg, Virginia 23185

Dear Mr. Woody:

This is with reference to your verbal request concerning the placement of STOP signs at the intersections of Route 726 and 1401 in Kingswood Subdivision and Route 703 and 704 in Marlboro Subdivision.

After a review by the District Traffic Engineer we find that the intersection geometrics are good with adequate sight distance. The traffic volumes are low and the accident experience for 1969 and 1970 reveals that there were no reported accidents during those years at the intersection of Route 726 and 1401 and only one reported accident at the intersection of Route 703 and 704.

As you are aware, our normal policy is not to install intersection control signs for low traffic volume internal subdivision intersections where the majority of the motorists are familiar with the conditions that exist. We normally allow the general rule of the right of way, as set forth in the Highway Laws of Virginia, Section 46.1-221, to apply at such intersections. This law states that when two

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vehicles approach or enter an intersection at approximately the same time, the driver of the vehicle on the left shall yield the right of way to the vehicle on the right.

As previously indicated, the accident experience is good and the geometrics are good; therefore, at this time we can see no reason for us to divert from our normal policy. As you are also aware, traffic signs are quite expensive to install and maintain, and therefore, there must be a need commensurate to the expenditures. We have many, many internal subdivisions similar to the ones in question, and it would be a tremendous expense if we attempted to provide traffic control signs at each one of these when a definite need for such is not indicated.

Yours very truly,  
/s/ W. C. Jeffrey  
W. C. Jeffrey  
Resident Engineer

Mr. Douglas, Berkeley District stated that he believed that safety should be our first consideration and signs are an inexpensive way to handle it.

After further general discussion the following motion was presented:

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests the Highway Department to place stop signs at the heretofore mentioned intersections.

RE: LOG CABIN BEACH ROAD

Mr. Frink stated he had received a letter from Mr. Jeffrey stating that information received from the traffic survey, did not warrant speed signs.

Mr. Frink reminded Mr. Jeffrey that all the houses located in that area are served by Log Cabin Beach Road and he felt speed signs were necessary.

After further general discussion Mr. Jeffrey agreed to have another study made.

RE: RESOLUTION - SECONDARY SYSTEM - EWELL HALL

On a motion by Mr. Coakley and seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

WHEREAS, the developer of Ewell Hall Subdivision has requested the Board of Supervisors to include certain streets in the State Secondary Highway System, and

WHEREAS, the Board of Supervisors desires these roads to be included in the State Secondary Highway System, providing these roads meet with the requirements of the Virginia Department of Highways and providing that any alterations, corrections or other matters that might be found desirable by the Virginia Department of Highways are made within a ninety (90) day period from the day that the Department of Highways makes its final inspection;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia that the Department of Highways be, and it hereby is respectfully requested, contingent upon the above, to include the following street(s) in Ewell Hall Subdivision, Powhatan Magisterial District, James City County in the State Secondary Highway System.

Description:	Queen Mary Court - From:	Route 658
	To:	King William Drive 0.20 mi.
	King William Drive- From:	Route 658
	To:	Cul-de-sac 0.22 mi.

A Right of Way of 50 feet is guaranteed as evidenced by plat of record, entitled Ewell Hall Subdivision, Section , Plat Book 24, Page 10.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the developer of Ewell Hall Subdivision and the Resident Engineer of the Department of Highways.



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RE: RESOLUTION - SECONDARY SYSTEM - JAMES SHIRE

On a motion by Mr. Coakley, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia hereby adopts the following resolution:

WHEREAS, the developer of James Shire Subdivision has requested the Board of Supervisors to include certain streets in the State Secondary Highway System, and

WHEREAS, the Board of Supervisors desires these roads to be included in the State Secondary Highway System, providing these roads meet with the requirements of the Virginia Department of Highways and providing that any alterations, corrections or other matters that might be found desirable by the Virginia Department of Highways are made within a ninety (90) day period from the day that the Department of Highways makes its final inspection;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the Department of Highways <sup>is</sup> be, and it hereby respectfully requested, contingent upon the above, to include the following street(s) in James Shire Subdivision, Powhatan Magisterial District, James City County in the State Secondary Highway System.

Description:	Settlers Lane	From: Route 614
		To: 0.28 mi. N. Rt. 614
		0.28 mi.

A Right-Of-Way of 50 feet is guaranteed as evidenced by plat of record, entitled James Shire Subdivision, Section 1, Plat Book 24, Page 64.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the developer of James Shire Subdivision and the Resident Engineer of the Department of Highways.

RE: POWHATAN DRIVE

Mr. Jeffrey reported that he could grade and fix the potholes on Powhatan Drive for \$100.00.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby requests the Highway Department to do the preliminary work on Powhatan Drive as the Board does not think it feasible to hire a contractor for the job and directs the Executive Secretary to transfer the sum of \$100.00 from Contingency (18g) to Highways (16).

RE: JEFFCO MANUFACTURING COMPANY

Mr. Bramble, counsel for Ball Corporation and Jeffco appeared before the Board, announcing the selection of a site for its new \$10,000,000.00 aluminum can manufacturing facility in James City County.

The site is located on a tract of land comprising sixteen (16) acres on U.S. Highway 60, seven miles east of Williamsburg.

Mr. Bramble informed the Board that the site selection is contingent upon approval of rezoning from A-2 to M-2 and requested the Board to initiate procedures for rezoning from A-2 to M-2:

Area #1

A portion of the properties South of Route 60, known as the "Green Tract" and Cole Tract", located in Roberts Magisterial District.

Area #2

A portion of the "Curtis Farm" between the C & O Railroad track and Route 60 in the vicinity of the Morning Star Church, located in Roberts Magisterial District.

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RE: R-4 REZONING - RENICK PROPERTY

Mr. Coakley recessed the meeting for five minutes.

The meeting was reconvened with Mr. Carneal introducing Mr. John Flora, Engineer and Planner for General Enterprises, Inc.

Mr. Flora requested that 530 acres known as the "Renick Farm" in the vicinity of Route 615 and Route 613 be rezoned from A-2 to R-4. He explained that a residential planned community is planned for this area at a cost of \$35,000,000.00 to be completed in a five year period.

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby directs the Executive Secretary to advertise for a joint public hearing with the Planning Commission, to be held July 19, 1971 at 7:30 P.M. in the Court-house, Williamsburg to consider rezoning 530 acres known as the "Renick Farm" in the vicinity of Route 615 and Route 613, from A-2 to R-4.

RE: REFUND ON BUILDING PERMIT FEE - SUN OIL COMPANY

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby reimburses Sun Oil Company \$186.30, due to an over-charge on a building permit fee.

RE: SOCIAL SERVICE BOARD APPOINTMENT

On a motion by Mr. Pettengill, seconded by Mr. Coakley and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby reappoints Mrs. Emily Person to the Social Service Board for a term of four (4) years.

RE: DOG WARDEN APPOINTMENT

On a motion by Mr. Frink, seconded by Mr. Pettengill, and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby reappoints D. E. Matheny, Jr., as Dog Warden for a term of one (1) year.

RE: HOLIDAY - July 5, 1971 - IN CELEBRATION OF JULY 4, 1971  
(INDEPENDENCE DAY)

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote,

WHEREAS, In accordance with Section 2-19, Code of Virginia, 1950, as amended, the fifth day of July, 1971, shall be a legal holiday, due to Independence day, July 4, 1971, falling on a Sunday, as to the transaction of all business.

It is, Therefore, RESOLVED, That the Board of Supervisors does proclaim the fifth day of July, 1971, as a legal holiday for county offices and employees.

RE: APPROPRIATION

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby appropriates the amount of \$72,688.34 to Contingency (18g).

RE: TRANSFERS FROM CONTINGENCY

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby transfers the following amounts from Contingency (18g) to:

Board of Supervisors	(1a)	\$ 124.29
Executive Secretary	(1b)	2,319.09
Building Official	(1c)	9,581.34
1970-71 Reassessment	(2)	1,713.23
Recording of Documents	(4)	76.31
Circuit Court	(5a)	115.29
County Court	(5b)	1,135.19
Crime Prevention and Detection	(6a)	1,291.39

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Dept. of Public Welfare	(8 )	\$ 60,810.43
Maint. of Buildings and		
Grounds	(14)	2,451.47
Schools (Construction)	(17)	73,324.99
Miscellaneous Functions	(18g)	2,803.07
Capital Outlay	(19)	3,860.30
Mosquito Control	(21)	221.33
Protection of Livestock		
and Fowl	(12)	817.40

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\$160,645.12

RE: WILLIAMSBURG PRE-SCHOOL FOR SPECIAL CHILDREN

On a motion by Mr. Frink, seconded by Mr. Pettengill and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby instructs the Chairman to sign the grant application for the Williamsburg Pre-School for Special Children.

RE: 1971-72 REVISED SCHOOL BUDGET

Mr. wooddy advised that the revised school budget was in the Board's folders for information.

Mr. Pettengill remarked that even though the school budget was cut \$100,000.00, they were still able to create a new position.

RE: REVENUE SHARING

Mr. Coakley read the following letter:

June 14, 1971

Dr. Charles L. Quittmeyer, Chairman  
James City County Board of Supervisors  
210 Kingswood Drive  
Williamsburg, Virginia 23185

Dear Dr. Quittmeyer:

It would appear that the only alternative to increased taxes to provide the services of county government is that of revenue-sharing.

The matter of the Association's position on revenue-sharing was referred by the counties generally assembled in their Annual Meeting last November to the Executive Board for study and consideration as to whether the counties should or should not favor. On April 30, 1971, the Executive Board in its quarterly meeting after hearing arguments pro and con decided that the Association should support the original bill introduced in Congress for revenue-sharing.

The Officers and Executive Board of the Association request that you advise your Congressman by resolution as to your board's feelings relating to the revenue-sharing proposal. If possible, it would be beneficial if you can get your Congressman to endorse the original bill which has already been signed by 185 members of the United States House of Representatives.

Please accept my warmest and kindest regards.

Cordially yours,  
/s/ George  
George R. Long  
Executive Director

On a motion by Mr. Coakley, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following resolution:

BE IT RESOLVED that the Board of Supervisors of the County of James City, Virginia, endorses the principle of federal revenue sharing, provided that appropriations under such revenue sharing are automatic based on a certain percentage of the taxable income; provided, however, that there is a mandatory pass-through formula to local, general representative governments, and provided, further, that no program or project restrictions be attached to the money,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Congressman Thomas N. Downing.

RE: STREET LIGHTS

On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby authorizes the Executive Secretary to request the installation of a street light on Route 1001 - Depot Road, due to an existing traffic hazard.

RE: SERVICE AUTHORITY TERMS - EXPIRATION

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Mr. Wooddy advised the Board that Mr. Hazelwood's and Mr. Gardner's terms expire in July.

This was tabled until the next meeting.

RE: SIGNS

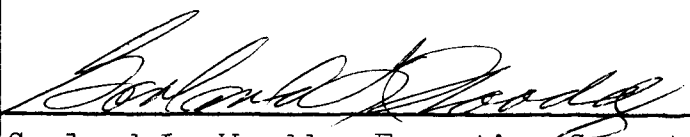
On a motion by Mr. Pettengill, seconded by Mr. Frink and passed by a unanimous vote, the Board of Supervisors of the County of James City, Virginia, hereby adopts an emergency amendment to the Zoning Ordinance, to take effect immediately for a period of sixty days, that the building official or the zoning administrator will not issue any zoning permits for signs to be erected in James City County, in order to give the Planning Commission time to look into the situation.

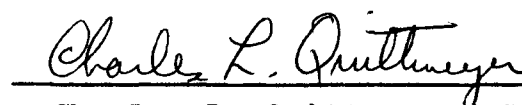
RE: SANITARY DISTRICT II - BOND REFERENDUM

Mr. Frink announced that the residents of Roberts District passed the bond referendum for water and sewerage.

Checks #3872 through #3989 totalling \$211, 514.07, were certified for payment from the General Fund for the month of June, 1971.

There being no further business, the meeting was adjourned to reconvene at the call of the Chairman.

  
Garland L. Wooddy, Executive Secretary

  
Charles L. Quittmeyer, Chairman

At a public hearing by the Board of Supervisors of the County of James City, Virginia, on the ninth day of July, nineteen hundred and seventy-one, there were present: MR. CHARLES L. QUITTMAYER, Chairman, Berkeley District, MR. RICHARD W. COAKLEY, Vice-Chairman, Jamestown District, MR. WILLIAM F. PETTENGILL, Stonehouse District, MR. ABRAM FRINK, Roberts District and MR. GARLAND L. WOODDY, Executive Secretary.

RE: PUBLIC HEARING - REDISTRICTING

Mrs. Boots Mitchel, Berkeley District and representing the League of Women Voters, asked if the Board had any alternate redistricting plan to go to if the federal government did not approve this plan, due to the fact that Eastern State Hospital patients were not included in the redistricting.

Mr. Quittmeyer replied they did not have an alternate plan.

Rev. Moody from Powhatan District asked if Chickahominy Haven was in Stonehouse District.

Mr. Pettengill replied, yes.

There being no further comment, the public hearing was closed.

On a motion by Mr. Coakley, seconded by Mr. Pettengill, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following ordinance.

AN ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF COUNTY BOARD OF SUPERVISORS, TO ESTABLISH BOUNDARY LINES OF THE MAGISTERIAL DISTRICTS AND TO NAME EACH MAGISTERIAL DISTRICT

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia:

Section 1. Pursuant to authority contained in Code of Virginia (1950), as amended, Secs. 15.1-37.4 through 15.1-37.8 and Sec. 15.1-571 and 15.1-571.1, the magisterial districts of The County of James City, Virginia, are hereby created and established as set forth in this ordinance.

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Section 2. The magisterial districts with populations set forth are as follows:

	Population
Berkeley	5,459 - 2,353 (ESH) = 3,106
Jamestown	3,156
Roberts	3,119
Powhatan	3,031
Stonehouse	3,088

Section 3. The Boundaries of the respective magisterial districts are as set forth below:

BERKELEY MAGISTERIAL DISTRICT

Beginning at the intersection of State Route 603 and the street across the railroad at Ewell; said point being on the James City County-York County boundary line; thence with the James City County-York County line to the junction with the City of Williamsburg City limit line; thence northerly, westerly and southerly with the James City County-Williamsburg City line to a point at the intersection of College Creek and Monticello Avenue extended; thence in a north-westerly direction to a point in the centerline of State Route 615 and 300 feet south of the centerline of Magazine Road; thence with State Route 615 to the junction with the north property line of the Berkeley High School; thence easterly, southerly, and westerly with the Berkeley High School property to State Route 616; thence southerly with State Route 616 to Beler Street extended; thence southerly in a straight line to the intersection of State Route 5 and Ferncliffe Drive; thence southerly in a straight line approximately 2400 feet to the intersection of the Druid Hills Subdivision northeast boundary and the Colonial Pipeline easement; thence southeasterly with the Colonial Pipeline easement to State Route 31; thence southwesterly with State Route 31 to the James River and continuing to the centerline of James River, being the James City County boundary line; thence northwesterly with the James City County boundary line to Shell Bank Creek; thence northerly with Shell Bank Creek to State Route 5; thence easterly with State Route 5 to the junction with State Route 615; thence northeasterly with State Route 615 to the junction with Indigo Dam Road; thence northwesterly in a straight line approximately 10,200 feet to the centerline of Powhatan Creek and the southwest corner of the Williamsburg West Tract; thence northeasterly with Powhatan Creek approximately 3000 feet to its confluence with Long Hill Swamp and Chisel Run; thence easterly in a straight line approximately 6100 feet to the intersection of State Route 612 and State Route 658; thence easterly with State Route 658 to the junction with U. S. 60; thence northerly with U. S. 60 to the street crossing the railroad at Ewell; thence easterly with said street to the point of beginning.

JAMESTOWN MAGISTERIAL DISTRICT

Beginning at a point in the centerline of College Creek at Monticello Avenue extended said point lying on the James City County and Williamsburg City limit line; thence southerly and easterly with the James City County-Williamsburg City line to its junction with the James City-York County line at Penniman Road, thence along Penniman Road with the James City County-York County line to the back lot line between Jackson Drive and Mosby Drive in the James Terrace Subdivision; thence southeasterly along said back lot lines to Tyler Drive; thence westerly with Tyler Drive to the back lot line between Tyler Drive and Jackson Drive; thence southeasterly along said back lot line to the back lot line of Lot 59 of James Terrace Subdivision; thence westerly along the back lot lines to Lots 59, 59A, 60 and 74, all fronting the north side of Adams Drive; thence southerly along the west lot line of Lot 74 to Adams Drive; thence westerly with Adams Drive to State Route 143; thence northwesterly with State Route 143 to its junction with Tutter's Neck Creek; thence southwesterly with Tutter's Neck Creek to Halfway Creek; thence westerly with Halfway Creek to the Colonial Parkway; thence southerly with Colonial Parkway to College Creek, thence southerly with College Creek to the James River centerline and James City County-Surry County boundary line; thence westerly with the river centerline and the James City County boundary line to State Route 31 extended; thence northeasterly with State Route 31 to the junction with the Colonial Pipeline easement; thence northwesterly along the Colonial Pipeline easement to the intersection of said easement and the Druid Hills Subdivision northeast boundary; thence northerly in a straight line approximately 2400 feet to the intersection of State Route 5 and Ferncliffe Drive; thence northerly to the intersection of State Route 616 and Beler Street extended; thence northerly with State Route 616 to the Berkeley High School property; thence easterly, northerly and westerly with the Berkeley High School property line to State Route 615; thence northerly with State Route 615 to a point 300 feet south of Magazine Road; thence easterly along a straight line to the point of beginning.

ROBERTS MAGISTERIAL DISTRICT

Beginning at a point in Penniman Road at the back lot lines between Jackson Drive and Mosby Drive, said point being on the James City County-York County line; thence easterly and southerly with the James City County-York County line to the junction with the Newport News City line; thence southerly with the James City County-Newport News line to the James River centerline and the James City County-Surry County line to College Creek; thence northerly with College Creek to the Colonial Parkway; thence northerly with Colonial Parkway to Halfway Creek, thence easterly with Halfway Creek to Tutter's Neck Creek; thence northerly and easterly with Tutter's Neck Creek to State Route 143; thence easterly with State Route 143 to Adams Drive; thence northerly with Adams Drive to the west lot line of Lot No. 74 of the James Terrace Subdivision; thence northerly along the west lot line of Lot 74 to the rear lot line of Lot 74; thence easterly along the back lot lines of Lot 74, 60, 59A, and 59 of the James Terrace Subdivision; thence northwesterly along the back lot lines between Jackson Drive and Tyler Drive to the centerline of Tyler Drive; thence easterly with Tyler Drive to the back lot line between Jackson Drive and Mosby Drive; thence northwesterly along the back lot lines between Jackson Drive and Mosby Drive to the point of beginning.

POWHATAN MAGISTERIAL DISTRICT

Beginning at the intersection of State Route 610 and the Chickahominy River; thence in an easterly direction with State Route 610 to its intersection with State Route

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631; thence in a southerly and an easterly direction with State Route 631 to its intersection with U.S. Route 60; then in a southerly direction with U.S. Route 60 to its intersection with State Route 603 at Lightfoot; thence in a southerly direction with State Route 603 to its intersection with the railroad crossing at Ewell; thence in a westerly direction in the railroad crossing street to its intersection with U.S. Route 60; thence in a southerly direction with U.S. Route 60 to its intersection with State Route 658; thence in a westerly direction with State Route 658 to its intersection with State Route 612; thence in a westerly direction on a straight line approximately 6100 feet to the confluence of streams called "CHISEL RUN", "LONG HILL SWAMP", and "POWHATAN CREEK"; thence southwesterly along the centerline of Powhatan Creek approximately 3000 feet to a point being the Southwest Corner of the Williamsburg West Tract; thence in a southeasterly direction in a straight line a distance of approximately 10,200 feet to the intersection of State Route 615 and Indigo Dam Road; thence southwesterly with State Route 615 to the junction with State Route 5 at Five Forks; thence westerly with State Route 5 to the centerline of Shell Bank Creek; thence southwesterly with the centerline of Shell Bank Creek to the James River and continuing to the centerline, being the boundary line between James City County and Surry County; thence northwesterly along the James City County boundary line in the James River and the Chickahominy River to the point of the beginning.

STONEHOUSE MAGISTERIAL DISTRICT

Beginning at the intersection of State Route 610 and the Chickahominy River said point being on the James City County and Charles City County boundary line; thence westerly and northerly with the Chickahominy River and the James City County boundary line to the intersection of Chickahominy River and Diascund Creek, said point being a corner of the James City County and New Kent County boundary line ; northerly and easterly to the centerline of the York River at a point being a corner of the New Kent County-James City County boundary line; thence southeasterly with the centerline of the York River and the James City County boundary line to the intersection with the James City County-York County boundary line; thence with the James City County-York County boundary line in a westerly direction along Skimino Creek and continuing with the James City County-York County line to the intersection of U. S. Route 60 and Lightfoot; thence in a northerly direction with U.S 60 to its intersection with Route 631 at Toano; thence westerly and northerly with Route 631 to its junction with State Route 610; thence westerly with State Route 610 to the point of beginning.

Section 4. One supervisor shall be elected from each magisterial district created by this ordinance.

Section 5. Should any section or provisions of this ordinance be decided to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section and provision of this ordinance.

Section 6. This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of the County of James City, Virginia; provided, however, that the several magisterial districts of the County of James City, Virginia, with boundary lines and names thereof respectively as constituted and known on the day before this ordinance becomes effective shall continue to be represented on the board of supervisors until January 1, 1972. Further, candidates for the office of county supervisors to be elected on November 2, 1971, shall offer for election from the magisterial districts as established by this ordinance.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Coakley	-	Aye
Mr. Quittmeyer	-	Aye
Mr. Pettengill	-	Aye
Mr. Frink	-	Aye

Motion carried by a unanimous vote.

On a motion by Mr. Frink, seconded by Mr. Coakley, the Board of Supervisors of the County of James City, Virginia, hereby adopts the following ordinance:

AN ORDINANCE TO PROVIDE FOR PRECINCTS, TO ESTABLISH BOUNDARY LINES OF PRECINCTS, TO NAME EACH PRECINCT, AND TO ESTABLISH A POLLING PLACE FOR EACH PRECINCT

BE IT ORDAINED by the Board of Supervisors of the County of James City, Virginia:

Section 1. Pursuant to authority contained in Code of Virginia (1950) as amended, Section 24.1-37 through 24.1-39, the precincts and their respective polling places for the County of James City, Virginia are hereby created and established as set forth in this ordinance.

Section 2. The precincts for each magisterial district and the polling place for each precinct shall be as set forth below:

- Berkeley Magisterial District  
Berkeley Precinct - Berkeley Jr. High School Polling Place
- Jamestown Magisterial District  
Jamestown Precinct - Rawls Byrd Elementary School Polling Place
- Roberts Magisterial District  
Roberts Precinct - Mt. Gilead Baptist Church Polling Place
- Powhatan Magisterial District  
Powhatan Precinct - Norge Elementary School Polling Place



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Stonehouse Magisterial District  
 Stonehouse Precinct - County Office Building Polling Place  
 (Emergency Operations Center)

Section 3. The boundaries of the respective precincts are as set forth below:

BERKELEY MAGISTERIAL DISTRICT  
BERKELEY PRECINCT

Beginning at the intersection of State Route 603 and the street across the railroad at Ewell; said point being on the James City County-York County boundary line; thence with the James City County-York County line to the junction with the City of Williamsburg City limit line; thence northerly, westerly and southerly with the James City County-Williamsburg City line to a point at the intersection of College Creek and Monticello Avenue extended; thence in a northwesterly direction to a point in the centerline of State Route 615 and 300 feet south of the centerline of Magazine Road; thence with State Route 615 to the junction with the north property line of the Berkeley High School; thence easterly, southerly, and westerly with the Berkeley High School property to State Route 616; thence southerly with State Route 616 to Beler Street extended; thence southerly in a straight line to the intersection of State Route 5 and Ferncliffe Drive; thence southerly in a straight line approximately 2400 feet to the intersection of the Druid Hills Subdivision northeast boundary and the Colonial Pipeline easement; thence southeasterly with the Colonial Pipeline easement to State Route 31; thence southwesterly with State Route 31 to the James River and continuing to the centerline of James River, being the James City County boundary line; thence northwesterly with the James City County boundary line to Shell Bank Creek; thence northerly with Shell Bank Creek to State Route 5; thence easterly with State Route 5 to the junction with State Route 615; thence northeasterly with State Route 615 to the junction with Indigo Dam Road; thence northwesterly in a straight line approximately 10,200 feet to the centerline of Powhatan Creek and the southwest corner of the Williamsburg West Tract; thence northeasterly with Powhatan Creek approximately 3000 feet to its confluence with Long Hill Swamp and Chisel Run; thence easterly in a straight line approximately 6100 feet to the intersection of State Route 612 and State Route 658; thence easterly with State Route 658 to the junction with U.S. 60; thence northerly with U.S. 60 to the street crossing the railroad at Ewell; thence easterly with said street to the point of beginning.

JAMESTOWN MAGISTERIAL DISTRICT  
JAMESTOWN PRECINCT

Beginning at a point in the centerline of College Creek at Monticello Avenue extended said point lying on the James City County and Williamsburg City limit line; thence southerly and easterly with the James City County-Williamsburg City line to its junction with the James City-York County line at Penniman Road, thence along Penniman Road with the James City County-York County line to the back lot line between Jackson Drive and Mosby Drive in the James Terrace Subdivision; thence southeasterly along said back lot lines to Tyler Drive; thence westerly with Tyler Drive to the back lot line between Tyler Drive and Jackson Drive; thence southeasterly along said back lot line to the back lot line of Lot 59 of James Terrace Subdivision; thence westerly along the back lot lines of Lots 59, 59A, 60 and 74, all fronting the north side of Adams Drive; thence southerly along the west lot line of Lot 74 to Adams Drive; thence westerly with Adams Drive to State Route 143 to its junction with Tutter's Neck Creek; thence southwesterly with Tutter's Neck Creek to Halfway Creek; thence westerly with Halfway Creek to the Colonial Parkway; thence southerly with Colonial Parkway to College Creek, thence southerly with College Creek to the James River centerline and James City County-Surry County boundary line; thence westerly with the river centerline and the James City County boundary line to State Route 31 extended; thence northeasterly with State Route 31 to the junction with the Colonial Pipeline easement; thence northwesterly along the Colonial Pipeline easement to the intersection of said easement and the Druid Hills Subdivision northeast boundary; thence northerly in a straight line approximately 2400 feet to the intersection of State Route 5 and Ferncliffe Drive; thence northerly to the intersection of State Route 616 and Beler Street extended; thence northerly with State Route 616 to the Berkeley High School property; thence easterly, northerly and westerly with the Berkeley High School property line to State Route 615; thence northerly with State Route 615 to a point 300 feet south of Magazine Road; thence easterly along a straight line to the point of beginning.

ROBERTS MAGISTERIAL DISTRICT  
ROBERTS PRECINCT

Beginning at a point in Penniman Road at the back lot lines between Jackson Drive and Mosby Drive, said point being on the James City County-York County line; thence easterly and southerly with the James City County-York County line to the junction with the Newport News City line; thence southerly with the James City County-Newport News line to the James River centerline and the James City County-Surry County line to College Creek; thence northerly with College Creek to the Colonial Parkway; thence northerly with Colonial Parkway to Halfway Creek, thence easterly with Halfway Creek to Tutter's Neck Creek; thence northerly and easterly with Tutter's Neck Creek to State Route 143; thence easterly with State Route 143 to Adams Drive; thence northerly with Adams Drive to the West lot line of Lot No. 74 of the James Terrace Subdivision; thence northerly along the west lot line of Lot 74 to the rear lot line of Lot 74; thence easterly along the back lot lines of Lot 74, 60, 59A, and 59 of the James Terrace Subdivision; thence northwesterly along the back lot lines between Jackson Drive and Tyler Drive to the centerline of Tyler Drive; thence easterly with Tyler Drive to the back lot line between Jackson Drive and Mosby Drive; thence northwesterly along the back lot lines between Jackson Drive and Mosby Drive to the point of beginning.

POWHATAN MAGISTERIAL DISTRICT  
POWHATAN PRECINCT

Beginning at the intersection of State Route 610 and the Chickahominy River; thence in an easterly direction with State Route 610 to its intersection with State Route 631; thence in a southerly and an easterly direction with State Route 631 to its



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intersection with U. S. Route 60; thence in a southerly direction with U. S. Route 60 to its intersection with State Route 603 at Lightfoot; thence in a southerly direction with State Route 603 to its intersection with the railroad crossing at Ewell; thence in a westerly direction in the railroad crossing street to its intersection with U.S. Route 60; thence in a southerly direction with U. S. Route 60 to its intersection with State Route 658; thence in a westerly direction with State Route 658 to its intersection with State Route 612; thence in a westerly direction on a straight line approximately 6100 feet to the confluence of streams called "CHISEL RUN", "LONG HILL SWAMP", AND "POWHATAN CREEK": thence southwesterly along the centerline of Powhatan Creek approximately 3000 feet to a point being the Southwest Corner of the Williamsburg West Tract; thence in a southeasterly direction in a straight line a distance of approximately 10,200 feet to the intersection of State Route 615 and Indigo Dam Road; thence southwesterly with State Route 615 to the junction with State Route 5 at Five Forks; thence westerly with State Route 5 to the centerline of Shell Bank Creek; thence southwesterly with the centerline of Shell Bank Creek to the James River and continuing to the centerline, being the boundary line between James City County and Surry County; thence northwesterly along the James City County boundary line in the James River and the Chickahominy River to the point of the beginning.

STONEHOUSE MAGISTERIAL DISTRICT  
STONEHOUSE PRECINCT

Beginning at the intersection of State Route 610 and the Chickahominy River said point being on the James City County and Charles City County boundary line; thence westerly and northerly with the Chickahominy River and the James City County boundary line to the intersection of Chickahominy River and Diascund Creek, said point being a corner of the James City County and New Kent County boundary line; thence with the James City County and New Kent County Boundary line; northerly and easterly to the centerline of the York River at a point being a corner of the New Kent County-James City County boundary line; thence southeasterly with the centerline of the York River and the James City County boundary line to the intersection with the James City County-York County boundary line; thence with the James City County-York County boundary line in a westerly direction along Skimino Creek and continuing with the James City County-York County line to the intersection of U. S. Route 60 and Lightfoot; thence in a northerly direction with U. S. 60 to its intersection with Route 631 at Toano; thence westerly and northerly with Route 631 to its junction with State Route 610; thence westerly with State Route 610 to the point of beginning.

Section 4. The registrar of the County of James City, Virginia, shall notify by mail no later than fifteen days prior to the next general, special or primary election all registered voters whose precinct and/or polling place has been changed by the provisions of this ordinance.

Section 5. Should any section or provision of this ordinance be decided to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section and provision of this ordinance.

Section 6. This ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of the County of James City, Virginia.

The Executive Secretary was directed to take a roll call vote, which is recorded as follows:

Mr. Coakley	-	Aye
Mr. Quittmeyer	-	Aye
Mr. Pettengill	-	Aye
Mr. Frink	-	Aye

Motion carried by a unanimous vote.

Mr. Wooddy advised that an article in the local newspaper stated that only Powhatan District polling place would change, but he advised that Stonehouse District polling place will also change from the Fire Department in Toano to the Emergency Operations Center in Toano.

Mr. Wooddy described all the new boundary lines from the map.

Mr. Pettengill asked how much time the County had to submit the evidence of change.

Mr. Wooddy replied he did not know how much time the County had to present this plan to the Federal Government, but the Federal Government has sixty (60) days to reply. He further explained to the Board that the Registrar must notify all voters of the changes no later than August 29, 1971.

Rev. Moody asked where the plan must go for approval.


Mr. Wooddy advised that it must be sent to the Assistant Attorney General, Civil Rights Division, Washington, D. C.

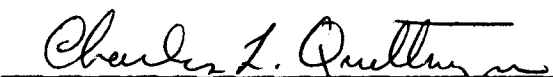
Mr. Pettengill suggested that if Mr. Wooddy needed help to get this plan in order, to send to the Assistant Attorney General, that he be allowed to employ someone for this position.

The Board concurred with Mr. Pettengill's suggestion.

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There being no further comments, the public hearing was adjourned.

  
Garland L. Woody, Executive Secretary

  
Charles L. Quittmeyer, Chairman

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