

AT A SPECIAL MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS ON TUESDAY, SEPTEMBER 11, 1979 AND WEDNESDAY, SEPTEMBER 12, 1979.

Mr. Abram Frink, Jr., Vice-chairman of the Board of Supervisors, convened the meeting in the Government Center Parking Lot by asking Mr. William C. Porter, Jr., Planning Director, to call the roll. The following individuals were present:

Mr. John E. Donaldson, Supervisor-Jamestown District
Mr. Jack D. Edwards, Supervisor-Berkeley District
Mr. Abram Frink, Supervisor-Roberts District

OTHERS:

Mr. Jack Scruggs, Planning Commission
Mr. Melvin Bryant, Planning Commission
Mrs. Virginia Carey, Planning Commission
Mr. Henderson Minkins, Planning Commission
Mr. William C. Porter, Jr., Director of Planning
Mr. Henry H. Stephens, Planner
Mrs. Susie Dorsey, Press Representative

The delegation of ten individuals departed the James City County Government Center via a James City County Transit System bus at 7:30 P.M. enroute to the Amtrak station in Richmond.

Mr. James B. Oliver, Jr., County Administrator, and Mr. Stewart U. Taylor, Chairman of the Board, travelled to Richmond via automobile.

The group arrived at the Amtrak station at 8:40 P.M. and departed the station at 12:05 A.M. (train 2 hours late in departing) for Jacksonville, Florida.

The delegation arrived in Jacksonville at 10:30 A.M. on Wednesday, September 12, 1979.

Upon arrival, the delegation was met by Mr. Frank M. Morton, III and Mr. Robert M. Murphy of the James City County staff, and the entire group was then greeted by Busch officials and officials from Southern Turf. They departed the Amtrak station to visit the Anheuser-Busch Sod Farm operation.

Between the hours of 10:45 and 12:30 P.M. the delegation participated in a briefing and tour of the Sod Farm. The party then had lunch, at County expense, at the Anheuser-Busch Brewery.

At 1:30 P.M. the delegation departed to Jacksonville Health Center, where at 2:00 P.M. they were welcomed by Mr. Walter W. Honour, Division Chief, Bio-Environmental Services of the City of Jacksonville, and Mr. Don McClure, Chief Administrative Officer, Mayors Office and Mr. Arnie Frankel, Jacksonville Chamber of Commerce.

Between the hours of 2:00 to 4:00 P.M. discussion on the community impact of the Sod Farm operations took place with Mr. Walter Honour moderating. The participants in this open discussion were:

Councilman Joe Forshee, District 10 - Area residents' reactions
Donald Bayly, Assistant Division Chief, BES - Permit engineering review aspects
Frank Watkins, Florida Department of Environmental Regulation - Permit review aspects, surveillance
Paul Simmonds, Pilot - Helicopter surveillance
Lary Perkins, Pollution Control Specialist - Monitoring, surveillance and enforcement actions

Bill Essex, Area resident
 L. Chris Morgan, Area resident
 Roger Mehta, Deputy Director, Jacksonville Area
 Planning Board
 Bobbie-Sue B. Miller, Chairman, Jacksonville Environmental
 Protection Board

The group departed the Health Center at 4:00 P.M. for Jacksonville International Airport. The following thirteen members of the delegation returned to Norfolk, Virginia via National Airlines Flight #474, departing Jacksonville at 7:30 P.M. and arriving in Norfolk at 9:30 P.M.:


John E. Donaldson
 Jack D. Edwards
 Abram Frink, Jr.
 Jack Scruggs
 Melvin Bryant
 Virginia Carey
 Henderson Minkins
 Frank M. Morton, III
 Robert M. Murphy
 William C. Porter, Jr.
 Henry H. Stephens
 Susie Dorsey

Mr. Taylor, Chairman, and Mr. Oliver, County Administrator, returned to Richmond, Virginia via Amtrak, departing Jacksonville, Florida at 4:35 P.M. and arriving in Richmond at 3:50 A.M., Thursday, September 13, 1979 and then continuing to James City County via automobile.

A James City County Transit System bus met the delegation at Norfolk International Airport and transported the individuals to the James City County Government Center.

Mr. Frink moved to adjourn the meeting. The motion carried by a unanimous vote.

THE MEETING ADJOURNED AT 10:30 P.M. SEPTEMBER 12, 1979.



 James B. Oliver, Jr.
 Clerk to the Board

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