

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
VIRGINIA, HELD ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, NINETEEN HUNDRED  
EIGHTY-ONE AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101  
MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
Abram Frink, Jr., Vice-Chairman, Roberts District  
Gilbert A. Bartlett, Jamestown District  
Perry M. DePue, Powhatan District  
Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator  
John E. McDonald, Assistant to the County Administrator  
Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Frink moved to approve the regular Minutes of the September 14, 1981 meeting as submitted. The motion carried by a 5-0 roll call vote.

Mr. Edwards said that, if there were no objections, item "D" Proclamation would be discussed before item "C" Highway Matters.

D. PRESENTATION - Proclamation (United Fund Month)

Mr. Edwards read a proclamation which designates October as United Fund Month. Mrs. Mary Gonzales, President of the Greater Williamsburg United Way, was present to accept the proclamation. She thanked the Board for their support of the United Fund Drive. She mentioned that a very successful kick-off luncheon was held at the Hospitality House at noon. She noted that Mr. Steve Montgomery, Vice-President of Williamsburg Community Hospital, and Mr. John Zimmerman, Executive Vice-President of United Virginia Bank are co-chairmen and many thanks goes out to them. She said that the community has been very cooperative in the United Fund Drive.

P R O C L A M A T I O N

GREATER WILLIAMSBURG UNITED FUND

WHEREAS, the GREATER WILLIAMSBURG UNITED FUND has been serving our Community for Thirty 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.

C. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer of Virginia Department of Highways and Transportation, made several reports to the Board. He said that the signal light at Skipwith Farms will be completed this week and the signs on the interstate for logo services should be executed within the next thirty days. Mr. Hall further reported that the pipe at Eastern State Hospital on Ironbound Road has been installed but he is still working on the center turn lane in Norge. Mr. Hall said that concerning the center turn lane in Norge he would recommend that the work be done in the spring and the Highway Department will put down the sealant and cover the existing lane markings. In regard to Mr. Taylor's request concerning the right-of-way road to the reservoir, Mr. Hall said that the attorneys have not completed the paperwork so the road does not belong to the State as yet.

Mr. Taylor asked if the Highway Department will remove the snow this winter even if the road does not belong to the State.

Mr. Hall said the Highway Department would do do.

Mr. Bartlett asked Mr. Hall to check 118 Spring Road where the road terminates and see what can be done about the deterioration of the road there.

Mr. Frink informed Mr. Hall that the signal lights on Route 60 below the entrance to Busch Gardens are malfunctioning at night.

Mr. Hall replied that he would check into the matter.

Mr. Frink said that the railroad crossing into the Brewery is in very bad condition. He asked the status of the situation.

Mr. Hall answered that letters have been written but that C & O wants to close down Route 60 for repairs and he will not agree.

Mr. Bartlett remarked that a friend of his who lives in Popular Hall had a coronary and on the way to the hospital the person also had a back injury due to the ambulance crossing that railroad track. He said that it is a very serious matter which should be attended to.

Mr. Hall replied that maybe he should consider revoking C & O's permit.

Mr. Taylor commented that he owns property on Route 622 near the New Kent County line and the State has dumped three or four loads of dirt into the road and he does not have access to his property. He asked Mr. Hall, at his convenience, to remove the dirt.

Mr. Hall said that he would do so.

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E. CONSENT CALENDAR

Mr. Edwards asked if any Board member wished to remove any item from the Consent Calendar. Mr. Taylor asked that item No. 5, Poultry Claim - Ms. Lettie Wallace be removed. There were no objections to his request. Mr. Edwards moved to approve the remaining items on the Consent Calendar. The motion carried by a unanimous roll call vote and the following items were approved:

1. Certification of WarrantsRESOLUTIONCERTIFICATION OF WARRANTS

WHEREAS, the Board of Supervisors of James City County must certify warrants under the Code of Virginia;

THEREFORE, BE IT RESOLVED, that on a motion made by Mr. Edwards and carried by a majority roll-call vote, the Board of Supervisors of James City County hereby certifies the following warrants for the month of August, 1981:

GENERAL FUND	Checks	#100961-101245
	Totalling	\$702,157.04
GENERAL FUND PAYROLL	Checks	#201842-202383
	Totalling	\$224,289.16
SANITARY DISTRICT NO. 1	Check	#500007
	Totalling	\$426.00
SANITARY DISTRICT NO. 2	Checks	#600017-600026
	Totalling	\$2,037.05
SUBDIVISION ESCROW		-0-
COMMUNITY DEVELOPMENT	Checks	#349-352
	Totalling	\$34,050.84
REVENUE SHARING	Checks	#400010
	Totalling	\$92,899.00
JCC BOND SINKING FUND	Checks	Automatic funds
		transfer
	Totalling	\$124,134.87

2. Motor Vehicle Ordinance - Setting Public Hearing Date of November 9, 1981

This ordinance was scheduled for a public hearing at the Board's November 9, 1981 meeting.

3. CUP-22-81. Conditional Use Permit for Mobile Home - Mr. D. E. MathenyRESOLUTIONCONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. D. E. Matheny
Tax Map ID:	(23-2) (1-21)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None.

4. CUP-23-81. Conditional Use Permit for Mobile Home - Mr. James W. Smith

R E S O L U T I O N

CONDITIONAL USE PERMIT

WHEREAS, it is understood that all conditions for the consideration of an application for a Conditional Use Permit have been met;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Conditional Use Permit be granted for the placement of a mobile home on property owned and developed by the applicant as described below and on the attached site location map.

Applicant:	Mr. James W. Smith
Tax Map ID:	(13-4) (1-26)
District:	Stonehouse
Zoning:	A-1, General Agriculture
Permit Term:	N/A
Further Conditions:	None.

6. WATS Lines for Government Center

R E S O L U T I O N

WATS LINES TELEPHONE FUNDING

WHEREAS, the installation of two WATS lines at the Government Center will improve efficiency and cost effectiveness; and

WHEREAS, funds for this service are available within individual departmental budgets,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County authorizes the following transfer of funds from the telephone line items to the Building & Grounds budget:

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## FROM:

Board of Supervisors	-\$ 50
County Administration	- 1,000
Finance	- 260
County Attorney	- 400
Planning	- 1,300
Program Development	- 1,000
Personnel	- 1,500
Real Estate	- 100
Public Works Administration	- 600
Building Inspection	- 250
Economic Development	- 350
Recreation	- 100
Data Processing	- 200
TO: 0001-141-0219	+\$7,110

7. Reimbursement of Fees - Board of Zoning Appeals Cases (2)

This item reimbursed both Mr. James Wood and Mr. Carl M. Edwards \$50.00 each for payment of the Board of Zoning Appeals application fee.

Discussion of item No. 5 - Poultry Claim - Ms. Lettie Wallace

Mr. Taylor commented that he had recently purchased three-hundred laying hens at \$3.30 each and he fees that asking \$4.00 as reimbursement is too much. He moved to amend the resolution to read "\$3.50" instead of \$4.00 as submitted in the resolution.

Mr. DePue asked who sets the figures for the poultry claims.

Mr. Taylor answered that Mr. Ed Overton at the VPI Office does.

The motion to amend the resolution carried by a unanimous roll call vote.

Mr. Edwards moved to approve the resolution as amended. The motion carried by a unanimous roll call vote.

R E S O L U T I O NPOULTRY CLAIM

WHEREAS, the poultry claim of Ms. Lettie Wallace has been investigated and found to be valid; and

WHEREAS, the value of the poultry destroyed has been estimated to be:

48 laying hens at \$3.50 each = \$168.00

by the VPI & SU Extension Agent;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby reimburses Ms. Lettie Wallace \$168.00 for poultry destroyed.

F. MATTERS OF SPECIAL PRIVILEGE

Mr. Edwards asked if anyone in the audience wished to address the Board on any matter.

Mr. Walter J. Scruggs, Chairman of the Planning Commission, addressed the Board commenting that some time ago residents of the Croaker area (Route 607) approached the Board about the road from Croaker to Route 625 that receives a tremendous amount of traffic due to the boat landing. He said that it is very difficult to pass a large boat because the shoulders are narrow and the ditches are deep. He suggested that state recreation improvement funds be used to repair the road.

Mr. Edwards commented that the matter would be considered.

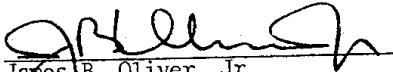
G. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver commented that he had no reports for the Board but he requested the Board to hold an executive session following the meeting to consider a legal matter.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 3:31 P.M. at which time Mr. Edwards moved to go into executive session to discuss a legal matter pursuant to Section 2.1-344 (a)(6) of the Code of Virginia, 1950, as amended. The motion carried unanimously.

The Board convened into executive session at 3:32 P.M. and reconvened to public session at 3:55 P.M. Mr. Edwards moved to adjourn. The motion carried unanimously.

The meeting ADJOURNED at 3:56 P.M.

  
James B. Oliver, Jr.  
Clerk to the Board

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AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE THIRTEENTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-ONE AT 6:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
 Abram Frink, Jr., Vice-Chairman, Roberts District  
 Gilbert A. Bartlett, Jamestown District  
 Perry M. DePue, Powhatan District  
 Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator  
 John E. McDonald, Assistant to the County Administrator  
 Frank M. Morton, III, County Attorney

B. GENERAL DISCUSSION OF ITEMS OF INTEREST WITH SENATOR WILLIAM FEARS

Prior to their regularly scheduled Board meeting, the Board members met with Senator Fears to discuss different matters. The Board recessed at 7:20 P.M. and reconvened to public session at 7:30 P.M.

C. MINUTES

Mr. Bartlett moved to approve the Minutes of the regularly scheduled meeting of September 28, 1981 as submitted. The motion carried by a unanimous roll call vote.

D. PRESENTATION - Dr. John Allen, Superintendent of Williamsburg-James City County Schools

Dr. John Allen, Superintendent of the Williamsburg-James City County Schools, briefed the Board on a few matters within the school system. He said that they are presently trying to achieve a 10% reduction in energy conservation at the schools by encouraging each school to do such things as close the windows and cut off lights. So far, he continued, the schools are on target although it is too early to get optimistic. He went on to say that as an incentive to the school administrators they offer that the school which reaches target shall receive 75% savings for instructional supplies in the school. Dr. Allen said that Norge Elementary School has tied into a computer monitoring system through Honeywell, whereby the heating is controlled. He added that Lafayette will tie into the system next. He reported that when he attained the job as superintendent, he was disturbed to find that as many as 60 students were expelled during the school year for behavioral problems. Dr. Allen said that he was concerned about that approach, and as a result, the school system now has an Alternative Education Program through Eastern State Hospital. He said that a staff of three qualified persons counsel those children and their families.

In the area of food service, Dr. Allen stated that he found that for the last several years the food service program has been operating under a deficit. He said that several steps have been taken such as increasing the price of school lunches, reduction in labor force and competitive bidding for food purchases. He further stated that so far the school is in the black but are breaking even, however, participation is down in the food program. He said that the school system received \$400,000 from the federal government last year and in the new federal arrangement the Title I Program will continue to be a separate category, one-half being included in block grant. Dr. Allen said that he is led to believe that the block grant arrangement may not get the schools any more than 45-50 thousand dollars, however, there is no great precision on the matter. In conclusion, Dr. Allen reported that the enrollment figure is 4,787 which is more than anticipated. He said that within the next few years the enrollment is expected to increase. He stated that he would be glad to answer any questions. He noted that Mr. Paul Ogg, Supervisor of Maintenance and Transportation was also in attendance.