

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE FOURTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-TWO AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Abram Frink, Jr., Chairman, Roberts District
 Perry M. DePue, Vice-Chairman, Powhatan District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown 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. WORK SESSION

Mr. Oliver advised the Board that this meeting was established in order to present two issues of importance to the Board and that it was not anticipated that any formal action would be taken. He indicated that the two presentations would be a presentation on the recent transit studies relating to tourists and commuters that was prepared by J. H. K. & Associates and a presentation on the Resource Recycling Facility-Public Agency Concept, by John E. McDonald.

Mr. James McLary, of J. H. K. & Associates made a presentation on studies recently completed relating to the potential for the James City Transit Company to provide expanded services to commuting employee groups and tourists.

Mr. John E. McDonald made a presentation to the Board on the Peninsula Planning District Commisison Public Agency Concept for the Resource Recycling Facility. Mr. Hank Cochran, Executive Director of the PPDC, Mr. Charles Meachum, of Investment Corporation of Virginia, and Mr. Hunter Taylor of the consulting firm of Velzy Inc. were also present.

At the end of the presentations, Mr. Oliver respectfully requested the Board to consider an amendment to their previous resolution to publish delinquent taxes. That amendment would extend the cutoff date from September 20th, to October 8th. This would provide for anyone who pays their taxes prior to October 8th would not be published on the delinquent listing.

Mr. Frink moved for the approval of the resolution. On a roll call the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTION

PUBLICATION OF DELINQUENT TAXES

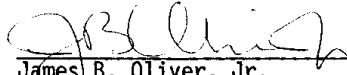
WHEREAS, the Board of Supervisors of James City County has previously authorized the publication of delinquent tax listings; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby amend that previous authorization by amending the cutoff date for non-payment of real and personal property taxes in order not to publish delinquent taxes due when payments have been received on or before October 8, 1982.

Mr. Mahone requested that the staff investigate certain issues concerning water and sewer easements that were brought to his attention by a developer in Windsor Forest. Mr. Oliver indicated that as far as he knew, the responsibility, at this point, was with the developer, but he would evaluate the situation and make a report to Mr. Mahone.

There being no further business coming before the Board, Mr. Frink moved to adjourn. On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The meeting ADJOURNED at 9:15 P.M.


James B. Oliver, Jr.
Clerk to the Board

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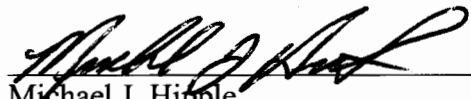
MEMORANDUM

Date: May 12, 2015
To: Records Management
From: The Board of Supervisors
Subject: Board of Supervisors Minutes: September 13, 1982; October 4, 1982; and October 13, 1982


The following minutes for the Board of Supervisors of James City County dated September 13, 1982; October 4, 1982; and October 13, 1982 are missing an approval date and were either never voted on or never presented for approval in the year surrounding these meetings.

These minutes, to the best of my knowledge, are the official minutes for the September 13, 1982; October 4, 1982; and October 13, 1982 Board of Supervisors meeting. They were APPROVED by the current Board of Supervisors at the May 12, 2015 meeting.

Please accept these minutes as the official record for September 13, 1982; October 4, 1982; and October 13, 1982.



Michael J. Hipple
Chairman



Bryan J. Hill
Clerk

MEMO-1982BOS