

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWELFTH DAY OF SEPTEMBER, NINETEEN HUNDRED EIGHTY-THREE AT 7:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Perry M. DePue, Chairman, Powhatan District  
 Abram Frink, Jr., Vice-Chairman, Roberts 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. MINUTES - August 22, 1983**

Mr. Edwards made the motion to approve the Minutes of August 22, 1983 as presented.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

**C. PRESENTATION - School Division Goals**

Dr. John E. Allen, Superintendent of Schools and Mr. Alan T. Robertson, Administrative Assistant to the Superintendent, made a presentation on the School Division's goals and objectives for the 1983-84 school year.

**D. PUBLIC HEARINGS**

**1. Case No. SUP-16-83. Alvin B. Taylor**

Mr. Orlando A. Riutort, Director of Planning, presented this matter to the Board recommending approval of the issuance of a special use permit with conditions.

Mr. DePue opened and closed the public hearing as there was no one wishing to speak to the matter.

Mr. DePue then made the motion to approve the Resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

**R E S O L U T I O N**

**SPECIAL USE PERMIT**

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

THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a Special 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. Alvin B. Taylor

Real Estate Tax Map ID: (31-3)

Parcel No. (1-39)

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District:	Powhatan
Zoning:	A-1, General Agricultural
Permit Term:	The mobile home may be replaced with another mobile home under this special use permit provided all conditions stipulated below are met. If the mobile home is removed from the property for a period longer than one year, then this permit shall become void. To replace the mobile home after the permit has expired, a new permit would be required and that permit would be subject to the regulations in effect at that time.
Further Conditions:	The mobile home must be skirted, meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.

2. Case No. SUP-17-83. Guy R. Carroll

Mr. Riutort presented this matter to the Board recommending approval of the issuance of a special use permit with conditions.

Mr. DePue opened the public hearing.

Mr. Samuel J. Doyle submitted a petition with 18 names of residents in opposition to the placement of a mobile home in their area.

Mr. DePue closed the public hearing.

Mr. Edwards questioned the location of the nearest mobile home to the referenced site.

Mr. Riutort replied that mobile homes were located on Rt. 756, Old Stage Road, but none were visible from the proposed site of the mobile home.

Mr. Taylor asked whether the mobile home would be placed on the property permanently.

Mr. Guy Carroll, applicant, stated that he tried to obtain finances to build on the property but was unable to. He stated that he does not know when he will build on the property but would like to do so in the future.

Mr. Frink asked if the owners of Lot 7 which is next to the referenced property, also signed the petition.

Mr. Doyle replied that they were not at home at the time he was obtaining signatures.

Mr. DePue stated that he did not get a chance to look at the site in question and suggested that the case be deferred until he and the other members of the Board had a chance to do so.

The matter was deferred by consensus.

3. Case No. SUP-22-83. Albert Durant

Mr. Riutort presented this matter to the Board recommending approval of the issuance of a special use permit for two mobile homes with conditions.

Mr. DePue opened and closed the public hearing as there was no one wishing to speak to the matter.

Mr. Taylor made the motion to approve the Resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

SPECIAL USE PERMIT

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

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

Applicant:	Mr. Albert W. Durant
Real Estate Tax Map ID:	(14-2)
Parcel No.	(1-38)
District:	Stonehouse
Zoning:	A-1, General Agricultural
Permit Term:	The two mobile homes may be replaced with a like number of mobile homes under this special use permit provided all conditions stipulated below are met. If either of the mobile homes are removed from the property for a period longer than one year, then this permit shall become void for that mobile home. To replace the mobile homes after the permit has expired, a new permit would be required and that permit would be subject to the regulations in effect at that time.
Further Conditions:	The mobile homes must be skirted, located at least 35 feet apart, and located 75 feet from Route 607, maintaining natural vegetation on the property and meet the requirements of the Virginia Industrialized Building Unit and Mobile Home Safety Regulations.

4. Case No. Z-7-83. Jesse Ferrell

Mr. Riutort presented this matter to the Board stating that the Planning Commission on July 26, 1983 unanimously recommended approval of this application in accordance with the staff recommendation.

Mr. DePue opened the public hearing.

Mr. Edward Oyer stated his opposition to the rezoning request. He expressed concerns about buffering and access to the development.

Mr. Charles Shaner questioned whether the development would be government subsidized; the height of the development; whether there would be a barrier between the development and adjacent properties; and whether a turn lane would be installed to handle access to the development before construction begins. He expressed his concerns about the traffic problems the development would cause.

Mrs. Beluah Davis, 101 Plantation Road, stated that she lived on the corner lot of Route 60 and Plantation Road. She was concerned about the State using her property when installing the turn lanes and the increase in traffic accidents in that area.

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Mrs. Debbie Salyer, 119 Plantation Road, requested that the adjacent properties be assured of their privacy if the development is approved.

Mr. Alvin Anderson, attorney for Mr. Ferrell, spoke on behalf of his client.

Mr. DePue closed the public hearing.

Mr. Edwards stated that he wanted to know how the access problem would be resolved before supporting this rezoning request.

Mr. Oliver suggested that the Board obtain a private engineer to study the area and decide what would be the best solution for that area.

Mr. Frink recommended that the staff and developer get together to bring back to the Board a proposal on how the traffic/access problem would be resolved. He moved that the matter be tabled.

Mr. Anderson stated that his client would be willing to split the cost of obtaining an engineer to do the traffic study.

On a roll call, the vote on Mr. Frink's motion was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

#### **E. CONSENT CALENDAR**

Mr. DePue asked the Board members if they wished to have any items removed from the Consent Calendar.

Mr. DePue then moved for the approval of the Consent Calendar.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

1. Set Public Hearing Date of October 17, 1983 for:
  - a. Case No. Z-9-83. Busch Properties, Inc.
  - b. Case No. Z-11-83. Ordinance to Amend Chapter 20, Article IX, Section 20-151
  - c. Case No. SUP-23-83. James W. Smith
  - d. Case No. SUP-24-83. Ilias Papans and Denise Heflin
  - e. Case No. SUP-25-83. James L. Simmons
2. Code Violation Lien for Removing Trash and Debris

#### RESOLUTION CODE VIOLATION LIEN

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bill for service rendered is delinquent and remains unpaid; and

WHEREAS, such unpaid and delinquent charges constitute a lien against the real property on which the service was performed and for which charges were imposed;

THEREFORE, BE IT RESOLVED that in accordance with Section 7-4, of the Code of the County of James City, the Board of Supervisors directs that the following delinquent charges for service rendered shall constitute a lien against such property to wit:

Removing trash and debris:

Account No.: Bobby R. Crumpler  
1071 J. Clyde Morris Blvd.  
Newport News, VA 23602

Description of property: At rear of Country Village  
Mobile Home Park next to I-64.  
Tax Map # (59-2) Parcel # (1-1)  
Deed Book #213, Page #120

Amount Due:	Labor	\$ 96.00
	Equipment	520.00
	Landfill User Charge	<u>447.00</u>
	TOTAL	<u>\$ 1,063.00</u>

2. Alterations to Secondary Roads/Little Creek Reservoir

**RESOLUTION**  
**ALTERATIONS TO SECONDARY ROADS**

WHEREAS, by agreement dated February 25, 1976 the Commonwealth of Virginia, Department of Highways and Transportation, the County of James City and the City of Newport News set forth the terms and conditions for the resolution and alteration of Route 631 caused by the construction of the Little Creek Reservoir, and

WHEREAS, the City of Newport News has fulfilled its responsibilities under said agreement, and

WHEREAS, the Code of Virginia, 1950, as amended, Title 33.1 requires that James City County concur in the changes prior to the altered roads being accepted by the Department of Highways and Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that it hereby concurs in the alterations of the following described secondary roads and request their acceptance by the Department of Highways and Transportation.

Secondary Road to be added

Section 1 Old Route 659  
From: 0.07 MS Rt. 610  
To: 0.21 MS Rt. 610  
Length: 0.14 mile

Section 2 New Location  
From: 1.14 MS Rt. 610  
To: 2.19 MS Rt. 610  
Length: 1.05 miles

Section 3 New Location  
From: 2.53 MS Rt. 610  
To: 3.05 MS Rt. 610  
Length: 0.52 mile

Secondary Road to be abandoned

Section 4 Old Route 631  
From: 1.03 MS Rt. 610  
To: 1.55 MS Rt. 610  
Length: 0.52 mile

Secondary Road to be discontinued

Section 5 Old Route 659  
From: 0.07 MS Rt. 610  
To: 0.22 MS Rt. 610  
Length: 0.15 mile

**F. BOARD CONSIDERATIONS**

1. Case No. IRB-3-83. C & N, A Virginia General Partnership

Mr. Paul Dresser, member of the Industrial Development Authority, presented this matter to the Board recommending approval of the Resolution endorsing the application for industrial revenue bond financing.

Mr. Edwards made the motion to approve the Resolution.

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On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

RESOLUTION OF JAMES CITY COUNTY  
BOARD OF SUPERVISORS ISSUANCE OF  
INDUSTRIAL DEVELOPMENT REVENUE BONDS TO C & N

WHEREAS, the Industrial Development Authority of the County of James City (the "Authority"), has considered the application of C & N, a Virginia general partnership (the "Company") for the issuance of the Authority's industrial development revenue bonds in an amount not to exceed \$2,500,000 (the "Bond") to assist in the financing of the Company's construction and fully equipping of a 96 room motel (all improvements and land being collectively referred to as the "Facility"), to be located at 1772 Pocahontas Trail in James City County, Virginia, and has held a public hearing thereon on September 1, 1983.

WHEREAS, the Authority has requested the James City County Board of Supervisors (the "Board") of James City County, Virginia, (the "County") to approve the issuance of the Bond to comply with Section 103(k) of the Internal Revenue Code of 1954, as amended; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bond, subject to terms to be agreed upon and a record of the public hearing has been filed with the Clerk of the Board;

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

1. The James City County Board of Supervisors approves the issuance of the Bond by the Industrial Development Authority of the County of James City in a principal amount not to exceed \$2,500,000 for financing the construction and equipping of a 96 room motel to be located at 1772 Pocahontas Trail in James City County, Virginia, for the benefit of C & N, to the extent required by Section 103(k) of the Internal Revenue Code, to permit the Authority to assist in the financing of the Facility.
2. The approval of the issuance of the Bond, as required by Section 103(k), does not constitute an endorsement of the Bond or the creditworthiness of the Company, but, as required by Section 15.1-1380 of the Code of Virginia of 1950, as amended, the Bond shall provide that neither the County nor the Authority shall be obligated to pay the Bond or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith or credit nor the taxing power of the Commonwealth, the County, or the Authority shall be pledged thereto.
3. This Resolution shall take effect immediately upon its adoption.

2. Litter in James City County

Mr. McDonald presented this matter to the Board stating that Mr. Mahone requested at the August 8th meeting that the Board consider a resolution regarding littering in James City County. He recommended approval of the Resolution.

Mr. Mahone made the motion to approve the Resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTIONLITTER IN JAMES CITY COUNTY

WHEREAS, the Board of Supervisors of James City County has, by its recent amendment of the County ordinance governing the disposal of garbage and by its strong endorsement of the efforts of the James City County Clean County Commission, indicated its desire to promote a litter-free community for both residents and visitors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County endorses and encourages community efforts against littering; encourages community involvement in eliminating litter and in promoting educational programs that promote the proper disposal of trash and garbage; and endorses the strong enforcement of the County's ordinances, Sections 7-1, 7-2, and 7-5.

3. Resolution of Support - Postal Substation Contract Service

Mr. McDonald recommended approval of a Resolution, prepared at the request of Mr. Mahone, recognizing the need for additional postal service to the community and endorsing substation contracts in the Colony Square area.

Mr. Mahone made the motion to approve the Resolution.

Mr. Frink suggested that a county-wide study be conducted regarding postal needs, citing inaccessibility and lack of parking at existing postal sites..

Mr. Oliver suggested that the staff look at conducting an evaluation of postal needs for the entire County.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

RESOLUTIONRESOLUTION OF SUPPORT

WHEREAS, the James City County Board of Supervisors recognizes the need for expanded postal service to the community; and

WHEREAS, the Board of Supervisors has been apprised of strong citizen interest for postal substation contract service in the Colony Square-Jamestown Road Area of James City County, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does endorse and support the establishment of Substation Contract Postal Service to the public, and

BE IT FURTHER RESOLVED that this support and interest will be communicated to the appropriate Postal Officials.

4. Refuse Collection Study

Mr. Wayland N. Bass, Director of Public Works, presented this matter to the Board recommending adoption of a Resolution establishing a citizens committee to study the refuse collection practices in the County.

Mr. DePue made the motion to approve the Resolution.

Mr. Edwards felt that the study would be a very large job for the committee but also felt that it might be the proper way to handle the study, in that everybody should be able to have their comments heard. He stated that his preference would be to seek a plan that was developed by the staff, after consultation, but that he would support the committee concept.

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On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

REFUSE COLLECTION STUDY  
CITIZENS COMMITTEE

WHEREAS, the Board of Supervisors has expressed a desire to study the refuse collection practices in the County; and

WHEREAS, the staff has recommended that the Board appoint a fifteen member Citizens Committee to direct the study; the fifteen member Committee would have the following membership:

Five Citizens

Five Representatives of Homeowners Associations

One Board member

One staff member

One member from the Clean County Committee

Two Business Representatives; and

WHEREAS, the purpose of the committee would be: (1) direct the study, (2) guide the development of refuse collection issues, (3) meet with and receive comments from all interested parties including the refuse haulers and (4) make recommendations to the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby establishes a Citizens Committee to study the refuse collection practices in James City County and that unless extended by the Board of Supervisors this committee shall terminate June 30, 1984.

5. Declaration of James City County as a Crop Disaster Area

Mr. McDonald presented this matter to the Board stating that according to the report submitted by the County Agriculture Advisory Board, an initial analysis indicates that crop damages are estimated to exceed \$1 million in the County. He recommended approval of the Resolution requesting the Governor to declare the County as a crop disaster area.

Mr. Taylor made the motion to approve the Resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

R E S O L U T I O N

CROP DISASTER AREA

WHEREAS, agriculture is a vital element of the economic base of James City County; and

WHEREAS, weather conditions have created a drought seriously affecting the yields of crops and the available resources of the County are insufficient to cope with the effects of the drought, and

WHEREAS, the cost of production of these crops is greater than the value of the commodity in the market place; and

WHEREAS, credit to agriculture producers is extremely limited and the agriculture industry in James City County faces financial disaster because of the stated conditions of depression;



NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that a state of emergency is declared to exist in the County and hereby requests the Honorable Charles Robb, Governor of the Commonwealth of Virginia, to declare James City County a disaster area for the agricultural industry and to make available all possible assistance to farmers.

6. Extension of the Doe Season

Mr. McDonald stated that as a result of his conversation with a representative of the State Game Commission, it was indicated that the Commission will consider a governing body initiated petition for changes in the season and that it would require a special meeting of the Commission and a staff review and recommendation. He also stated that the representative indicated that the Commission might request State Game Biologists to perform a survey of the deer population in the County. He recommended approval of the Resolution.

Mr. Mahone stated that the Game Warden is authorized to issue permit to hunt does during the season which is an effective tool in controlling the deer population. He felt that extending the doe season would upset the balance of the deer population in the County and stated he would vote against the Resolution.

Mr. Taylor stated that the deer population will increase each year and that they needed to plan ahead to control the population. He then moved for the approval of the Resolution.

Mr. DePue asked whether the Resolution passed by the Board would be effective even if the Game Commission postpones the Board's action or accepts it three years later.

Mr. McDonald replied that staff would approach the Commission with the idea of extending this season only.

Mr. DePue requested that a letter be drafted to official at Camp Peary outlining the Board's actions taken on the extension of the doe season.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Taylor (4). NAY: Mahone (1). The motion passed by a 4-1 vote.

RESOLUTION

DOE SEASON

WHEREAS, the Board of Supervisors of James City County has acknowledged a growing deer population in the County that is causing increasing damage to crops in several areas of the County; and

WHEREAS, the problem is particularly acute in and around the several Federal- and State-owned properties where hunting is severely limited or prohibited; and

WHEREAS, James City County farmers have suffered thousands of dollars in losses to deer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby petitions the State Game Commission to extend the doe season from six days to three weeks.

7. Delinquent Tax List

Mr. McDonald presented this matter to the Board recommending adoption of the Resolution causing the publication in the Virginia Gazette of all delinquencies still unpaid as of Friday, September 23, 1983.

Mr. Edwards made the motion to approve the Resolution.

Mr. Mahone referred to the Treasurer's memorandum where she stated that, in her opinion, the response to advertising the list in the past did not warrant the time and cost involved. He felt that this was not an attractive procedure for the County to take in collecting delinquent taxes.

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On a roll call, the vote was AYE: DePue, Frink, Edwards, Taylor  
(4). NAY: Mahone (1). The motion passed by a 4-1 vote.

R E S O L U T I O N

PUBLICATION OF DELINQUENT TAXES

WHEREAS, the Board of Supervisors of James City County has received from the Treasurer a list of delinquent levies on 1982 Real Estate and Personal Property as of June 30, 1983; and

WHEREAS, the Board of Supervisors of James City County wishes to publish a list of delinquent levies in a newspaper having general circulation in James City County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes the County Administrator and the County Treasurer to compile a list of delinquent levies on 1982 Real Estate and Personal Property and publish said list in the Virginia Gazette for all levies still unpaid as of September 23, 1983.

8. Section 312 Housing Rehabilitation Loan Program

Ms. V. Jan Rountree, Director of Community Development, presented this matter to the Board requesting adoption of the Resolution authorizing the County to participate in this program.

Mr. Edwards made the motion to approve the Resolution.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Taylor  
(4). NAY: Mahone (1). The motion passed by a 4-1 vote.

R E S O L U T I O N

SECTION 312 REHABILITATION PROGRAM

WHEREAS, Title I of the 1964 Housing Act provides James City County, Virginia with Federal assistance in the form of Section 312 Housing Rehabilitation Loan Funds to carry out eligible rehabilitation activities under said act;

THEREFORE, BE IT RESOLVED that the Board of Supervisors participate in the Section 312 Housing Rehabilitation Program with funding to be provided to the Forest Glen Urban Homesteading Project Area. These funds will be expended in accordance with Section 312 regulations. Existing funds allocated to the Community Development Department will be used to cover administration of this program.

9. Elimination of Long-Distance Telephone Tolls in Norfolk-Newport News-Virginia Beach Merged Statistical Area

Mr. Oliver presented this matter to the Board stating that because of the recent combination of the Peninsula into one merged statistical area plus the impending changes in telephone service, the adoption of such a resolution would appear appropriate. He said that with other localities adopting similar resolutions, the telephone company might finally react positively to such a concerned proposal. He stated that the eradication of telephone rate boundaries would have positive effects in encouraging economic development throughout the Hampton Roads area and not restricting it to localities where telephone rates are most favorable. He recommended adoption of the Resolution.

Mr. DePue suggested that "the" be removed from the third paragraph before the word arbitrary in the resolution and that in the last paragraph, the word "any" replace "these". He then moved for the approval of the Resolution as amended.

On a roll call, the vote was AYE: DePue, Frink, Edwards, Taylor  
(4). NAY: Mahone (1). The motion passed by a 4-1 vote.

R E S O L U T I O N

ELIMINATION OF LONG DISTANCE TELEPHONE TOLLS  
IN THE NORFOLK-NEWPORT NEWS-VIRGINIA BEACH  
MERGED STATISTICAL AREA

WHEREAS, the entire Hampton Roads, Virginia, area including the Cities of Newport News, Norfolk, Virginia Beach, Portsmouth, Chesapeake, Suffolk, Hampton, Williamsburg and Poquoson, and the Counties of York, James City, Gloucester and Currituck (N. C.) are now as one in the Norfolk-Virginia Beach-Newport News Merged Statistical Area, and

WHEREAS, business and personal activities of all types and distinctions flow within and among the 13 jurisdictions of this Merged Statistical Area without regard to any boundaries imposed by nature or politics, and

WHEREAS, arbitrary boundaries established for the purpose of imposing long distance fees within this area tend to hinder this flow of activity without reason or need;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County urges, encourages and offers to assist appropriate civic and business organizations in an effort to have any arbitrary rate boundaries eradicated.

**G. MATTERS OF SPECIAL PRIVILEGE**

None.

**H. REPORTS OF THE COUNTY ADMINISTRATOR**

Mr. Oliver suggested that at the appropriate time the Board convene into Executive Session to discuss a real estate matter pursuant to Section 2.1-344(a)(2) of the Code of Virginia, 1950 as amended.

**I. BOARD REQUESTS AND DIRECTIVES**

Mr. Mahone announced, as the Board's representative on the Community Action Agency, that Mr. John McCrimmon has been hired as the new Executive Director of the Williamsburg-James City County Community Action Agency. He commended Ms. Jan Rountree, Director of Community Director, who was head of the personnel committee, for her efforts and outstanding job in obtaining the new executive director.

Mr. Mahone then requested that staff consider the need for a public facility as a polling place in the Roberts District.

Mr. DePue requested that pictures be taken of the Sand Hill area regarding the special use permit application of Guy R. Carroll. He suggested all Board members view the site.

Mr. Edwards commented that with the increase of traffic problems and the need for a traffic engineer to resolve the problems, staff should consider a recommendation for a traffic engineer on staff either during this budget process or the next.

Mr. DePue made the motion to convene into Executive Session to discuss a real estate matter.


On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone, Taylor (5). NAY: (0).

The Board convened into Executive Session at 10:00 P.M. and reconvened into Public Session at 10:45 P.M. at which time Mr. Edwards made the motion to adjourn.

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On a roll call, the vote was AYE: DePue, Frink, Edwards, Mahone,  
Taylor (5). NAY: (0).

The Board of Supervisors meeting **ADJOURNED** at 10:46 P.M.

  
\_\_\_\_\_  
James B. Oliver, Jr.  
Clerk to the Board