

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY, HELD ON THE TWENTY-NINTH DAY OF OCTOBER, 1984 AT 1:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
Jack D. Edwards, Vice-Chairman, Berkeley District
William F. Brown, Roberts District
Perry M. DePue, Powhatan District
Thomas D. Mahone, Jamestown District

James B. Oliver, Jr., County Administrator
Darlene L. Burcham, Assistant County Administrator
Frank M. MOrton, III, County Attorney

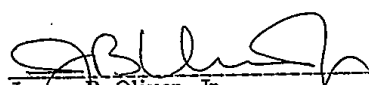
Mrs. Burcham introduced Wayne Hughes, of Hughes Architects, the firm which the County has employed to develop a Master Plan for the Community Center and to design a facility for this year's Capital Improvement Program.

Mr. Hughes presented the Master Plan developed in conjunction with the project committee which included Board members Jack Edwards and William Brown and staff. He then presented the base plan for the Center and the preferred phase 1 plan which the Committee and the architect recommend should be designed at this time to create meeting room and instructional space as well as offer recreational activities in addition to swimming.

A discussion of the two plans followed. It was the consensus of the Board that they preferred phase 1 but that funding was a concern. Mr. Hughes stated his preference was to design phase 1 and then reduce the scope of the building later if funding was a problem rather than prepare two designs.

It was agreed that the Board would meet again on Monday, November 5, 1984 at 5:00 P.M. to discuss funding of the Community Center. Accordingly, Mr. Hughes was asked to delay beginning the design phase until after this meeting.

The Board recessed at 2:45 P.M.


James B. Oliver, Jr.
Clerk to the Board

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

B. MINUTES - October 15, 1984

Mr. Taylor asked if there were any changes or additions to the Minutes.

Mr. Brown made two changes to the Minutes.

Mr. Mahone made one change to the Minutes.

Mr. Mahone made a motion to approve the Minutes with changes.

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

C. PRESENTATION

1. Jamestown 4-H Camp Improvement - Mr. Jack Ferguson

Mr. Jack Ferguson, President of the Jamestown 4-H Educational Center, said he appreciated the opportunity to speak to the Board about a proposal being made to the Virginia Environmental Endowment for a grant of \$500,000 to improve the 4-H Center at Jamestown. Mr. Ferguson asked the Board for their support through a resolution to the Virginia Environmental Endowment Board of Directors.

Mr. Brown said the improvements proposed for the 4-H facility are relevant to the County and should be supported. He requested staff to prepare a resolution in support of the grant application.

D. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer, reported on the changes the Highway Department plans to make at the Lake Powell Dam and spillway in response to problems a citizen had brought up at an earlier meeting. Mr. Hall also reported that he had met with Mr. Anthony Conyers, Community Services Director, to discuss the installation of speed limit signs off Route 143. Mr. Hall said the signs should be ready in about 30 days.

Mr. Mahone requested that a rut along the edge of Meadow Rue Court in Kingspoint subdivision be repaired.

E. PUBLIC HEARING

1. Case No. SUP-33-84. The Digges Company. (Continued from October 15, 1984)

Mrs. Gussman, Director of Planning, reported to the Board on an October 17, 1984, meeting with several area residents and the developer to discuss concerns raised by residents at the October 15th Board meeting. Mrs. Gussman said the Department of Public Works determined that existing drainage from farmland and existing development is being handled by a berm and ditch constructed by the developer. She stated the importance of maintaining the existing berm and ditch between the undeveloped field and lots in Section 1 of Burnham Woods.

Mr. Taylor inquired as to what percentage of the project is in the Reservoir Protection Ordinance district.

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Mrs. Gussman said the entire area is within the Reservoir Protection Ordinance district on the zoning map at the present time. One and a half sections are definitely in the district and a forthcoming amendment will clarify how the other sections are to be treated.

Mr. Lynn Evans, representing Mr. Digges, said the entire wooded area is not in Section 5, only about one-third to one-half.

Mr. Morton, County Attorney, said the developer only wants to move on Section 5 and there is no dispute on this Section.

Mr. Taylor opened the public hearing.

1. Mr. Lynn Evans spoke about the plans for developing Section 5, and that problems with the berm had been addressed by the developer who has agreed to do the repairs. The Digges Co. is working with the Public Works Department to insure an adequate overall drainage plan is developed for the area.

As no one else wished to speak, Mr. Taylor closed the public hearing.

Mr. Mahone inquired if the developer could be held responsible for maintaining the berm as required in the condition of the permit.

Mr. Brown said holding the developer responsible for maintaining the berm was typical of the language in a standard contract with developers.

Mr. Edwards made a motion to approve the second resolution which contains an amendment to condition 2.

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

RESOLUTION

SPECIAL USE PERMIT CASE NO. SUP-33-84 THE DIGGES COMPANY

WHEREAS, the Board of Supervisors of James City County has adopted by ordinance certain specific land uses that shall be subjected to a special use permit process; and

WHEREAS, the Planning Commission of James City County has unanimously recommended approval of Case No. SUP-33-84, a special use permit to allow residential lots smaller than one acre within the R-P, Reservoir Protection Overlay District on property identified as parcel (1-3) on James City County Real Estate Tax Map No. (12-1) provided the overall density of the project does not exceed one dwelling unit per acre.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby approve the issuance of Special Use Permit No. SUP-33-84 as described herein with the following conditions:

1. The integrity of the berm and drainage ditch between Section 1 and the undeveloped field shall be maintained by the developer.
2. Overall drainage and erosion and sediment control plans for the entire drainage basin affected by Sections 4, 6 and 7 shall be submitted reviewed and approved by the Department of Public Works, VDH&T and the Soil Conservation Service prior to final approval of any of these sections.
3. This permit shall cover the entire approximate 48 acres identified as parcel (1-3) on James City County Real Estate Tax Map No. (12-1).
4. In accordance with Article XI, Division 1 of the Zoning Ordinance, runoff analyses shall be provided for each succeeding section of Burnham Woods (Sections 4, 6, 7) when they are submitted for subdivision approval.

5. The maximum density of development on parcel (1-3) on James City County Real Estate Tax Map No. (12-1) shall not exceed one dwelling unit per acre in accordance with Article XI, Division 1 of the Zoning Ordinance.

6. The following items shall be addressed on revised plans and on the runoff analysis for Burnham Woods, Section 5:

a. Provide a general note stating that all erosion and sediment control measures shall be in accordance with the 1980 Virginia Erosion and Sediment Control Handbook.

b. The runoff analysis plan and erosion and sediment control plans shall be consistent. The runoff plan shows two detention basins; the E/S plan shows one basin; either one or two shall be shown on both plans.

c. Additional details are required for the basins including:

1. Permanent pool with a minimum water storage capacity of 1.0 inch of runoff based on the impervious areas of the site. (Staff estimates this to be 4,167 cubic feet.)

2. Outlet control structures shall be sized to release water at pre-development rate to the permanent pool elevation based on the two-year storm.

3. A drain down time of 30-40 hours shall be provided for the basins.

4. Provisions for completely draining the pools shall be provided.

5. The emergency spillways shall be sized to pass the ten-year storm after development.

6. Criteria specified on pages 41-50, Chapter 5 of the E/S handbook shall be addressed with respect to the basins.

7. Elevations and cross-sections shall be provided.

8. Runoff calculations shall be revised in accordance with the attached calculations provided by the Department of Public Works.

d. The developer shall be required to execute an Inspection/Maintenance Agreement for the runoff control facilities.

e. The uncontrolled phosphorus and sediment loadings shall be revised as follows:

	<u>Before Development</u>	<u>After Development</u>
Sediment	0.095 Tons/Year	0.86 Tons/Year
Phosphorus	0.95 Lbs./Year	5.73 Lbs./Year

f. A Virginia registered professional engineer shall certify that the runoff analysis has been proposed in accordance with the guidelines prepared by the Department of Public Works.

F. **CONSENT CALENDAR**

Mr. Taylor presented to the Board the Consent Calendar and asked if anyone wished to withdraw any items.

Mr. Brown removed item F-6, Case No. SP-70-84. Ford's Colony West Golf Course.

Mr. DePue made a motion to approve the remaining items.

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

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1. Deferred Compensation Plan for James City CountyRESOLUTIONDEFERRED COMPENSATION PLAN

WHEREAS, the Board of Supervisors of James City County is committed to developing a comprehensive benefit program for County employees; and

WHEREAS, a deferred compensation plan is a cost effective means to expand retirement benefits for employees; and

WHEREAS, a number of employees have previously expressed an interest in participating in such a plan.

NOW, THEREFORE, BE IT RESOLVED that the James City County Personnel Policy Manual be amended to read as follows: Add to Chapter 5:

Section 23 Deferred Compensation

"The County may develop a deferred compensation plan to allow County employees to defer a portion of their salary for retirement purposes. Such a plan shall be voluntary and shall be open to all permanent employees. The plan when developed, shall be in accordance with appropriate federal and state laws."

2. Pay Plan Amendment - Flat Rate PaymentRESOLUTIONFLAT RATE PAYMENT

WHEREAS, James City County has part-time positions to meet a variety of needs and requirements; and

WHEREAS, James City County has developed a pay plan that provides a specific pay scale for all County positions; and

WHEREAS, there are occasions when it is in the best interests of James City County to offer part-time employment at a flat rate rather than on a pay scale;

NOW, THEREFORE, BE IT RESOLVED that the James City County Personnel Policy Manual be amended to read as follows:

Add to Chapter 3, Section 6 Part-time Employment.

"Under certain circumstances, the County Administrator may authorize a flat-rate payment for part-time positions. Requests for such authorization must specify why the position should be paid a flat rate rather than on the pay scale. If approved, the Personnel Office will assist in the determination of the appropriate rate of pay."

3. Code Violation LiensRESOLUTIONCODE VIOLATION LIENS

WHEREAS, the Department of Public Works has certified to the Board of Supervisors of the County of James City that the following bills for services rendered are delinquent and remain unpaid; and

WHEREAS, such unpaid and delinquent charges constitute liens against the real properties on which the services were performed and for which charges were imposed.

NOW, 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 services rendered shall constitute liens against such properties to wit:

Mowing grass and weeds:

Account No.: Mr. Roland E. Michelli
709 Mosby Drive
Williamsburg, VA 23185

Description of Property: 918 Coleman Drive
Tax Map # (41-4) Parcel # (5-1)
Deed Book #109, Page 398

Amount Due:	Labor	\$ 88.66
	Equipment	<u>49.00</u>
	TOTAL	\$137.66

Mowing grass and weeds:

Account No.: Mr. Suresh P. Gharse
102 King Henry Way
Williamsburg, VA 23185

Description of Property: 114 Lands End Drive
Tax Map # (47-3) Parcel # (5-66)
Deed Book # 227, Page # 795

Amount Due:	Labor	\$ 26.17
	Equipment	<u>19.50</u>
	TOTAL	\$ 45.67

Mowing grass and removing refuse:

Account No.: Mr. William H. Briggs
200 Tarleton Bivouac
Williamsburg, VA 23185

Description of Property: 200 Tarleton Bivouac
Tax Map # (59-2) Parcel # (2-124)
Deed Book # 161, Page # 612

Amount Due:	Labor	\$ 46.63
	Equipment	<u>45.50</u>
	TOTAL	92.13

Mowing grass and weeds:

Account No.: Mr. Willie T. Vines
16 Weaver Road
Williamsburg, VA 23185

Description of Property: 112 Selby Lane
Tax Map # (50-2) Parcel # (4-13)
Deed Book # 83, Page # 302

Amount Due:	Labor	\$ 38.76
	Equipment	<u>22.50</u>
	TOTAL	\$ 61.26

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Mowing grass and weeds:

Account No.:	Oscar Blayton, Esquire 2017 Cunningham Drive Hampton, VA 23666	
Description of Property:	100 Herndon Jenkins Drive Tax Map # (32-2) Parcel # (1-65) Deed Book # 225, Page # 647	
Amount Due:	Labor	\$ 50.03
	Equipment	64.00
	TOTAL	\$114.03
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4. Fitness Trail Facilities - Appropriation

RESOLUTION

FITNESS TRAIL FACILITIES APPROPRIATION

WHEREAS, the James City County Board of Supervisors did on December 19, 1983, grant permission to seek a Statewide Fitness Facility Grant to provide funds for a fitness trail at the Upper County District Park; and

WHEREAS, a \$3,000 grant to be used for this project was approved by the Virginia Division of Parks and Recreation, and;

WHEREAS, Williamsburg Community Hospital has donated \$4,500 for the development of two fitness trails in the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County hereby authorizes the acceptance of these funds, and appropriates funds as follows:

REVENUE-Capital Projects Fund:

Commonwealth of Virginia	\$3,000
Private Donation	\$4,500

EXPENDITURE-Capital Projects Fund:

Fitness Trail Facilities	\$7,500
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5. Case No. CUP-7-84. Ford's Colony at Williamsburg Sales Office Trailers

RESOLUTION

CONDITIONAL USE PERMIT

CASE NO. CUP-7-84

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 three temporary mobile homes on property owned and developed by the applicant as described below.

Applicant: Mr. Drew Mulhare

Real Estate Tax Map ID: (31-4)
 Parcel No. (2-2)
 District: Powhatan
 Zoning: R-4, Residential Planned Community
 Permit Term: The permit term shall expire one year from this date except that the permit may be renewed one time for an additional period not to exceed six months.
 Further Conditions: A minimum area of 5,000 square feet shall be provided for each of the sales office trailers.

6. Case No. SP-70-84. Ford's Colony West Golf Course

Mr. Brown inquired if the County had received the land to be dedicated to the County by Ford's Colony.

Mr. Morton said the land has not been received to date. The master plan for Ford's Colony is being amended and the County has sent a letter to Ford's Colony stating we will not approve additional phases without the land donation.

Mr. Brown said he would approve this application from Ford's Colony but will not vote on any additional items from this developer until the County gets the land it is owed.

Mr. Taylor inquired as to the number of acres the County is to receive.

Mrs. Gussman stated the County originally was to receive 22 acres, but under the amended plan the County will receive 30 acres.

Mr. Drew Mulhare, representing Ford's Colony, said the dedication of land was not viewed as a point of contention by Ford's Colony.

Mr. Brown made a motion to approve the resolution.

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

RESOLUTION

SITE PLAN APPLICATION CASE NO. SP-70-84
FORD'S COLONY WEST GOLF COURSE

WHEREAS, approval of the site plan has been recommended by the Planning Commission in accordance with Section 20-72 of the James City County Zoning Ordinance; and

NOW, THEREFORE, BE IT RESOLVED that approval be granted of the plan for the proposed development of property as described below and in accordance with the conditions below.

Applicant: Mr. Don Rainey on behalf of Ford's Colony at Williamsburg, Inc.
 District: Powhatan
 Zoning: R-4, Residential Planned Community
 Parcel No.: (1-2)
 Tax Map No.: (30-4)
 Further Conditions: If the roads are dedicated to the State,

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pedestrian crossings must be under the roads and must be approved by VDH&T.

As specified in Section 20-71(B) of the Zoning Ordinance, a proposed deed of easement including restrictions safeguarding the permanent use of open areas shall be provided prior to final approval of the site plan.

Specify on the site plan that the pedestrian grade crossings are temporary and provide a

schedule for installation of acceptable crossings in accord with regulations of the Highway Department and the County Code Compliance.

G. BOARD CONSIDERATIONS

1. Repairs to the Government Center Buildings

Mr. John McDonald, Director of Financial and Management Services, presented this matter to the Board. Mr. McDonald said with the assistance of Mr. George Wabnitz of our Public Works Department, they had recently determined that water infiltration is taking place in the parapet walls of Buildings A, B, and C. These buildings have been subjected to the damaging effects of prolonged water saturation and the effects of freezing of this water within the brick and mortar has caused disintegration of some bricks. Mr. Wabnitz also found that repairs are needed to the buildings' flashing with the most serious problem existing with Building B. In addition, approximately 100 brick units and 200 linear feet of deteriorated mortar joints should be removed and replaced. Mr. McDonald said repair estimates, developed by Mr. Wabnitz and informal quotations from contractors, are \$27,500.

Mr. Taylor inquired if the estimates were based on bids.

Mr. McDonald said the estimate is based on an informal basis. The contractor who quoted the estimate has done remedial work on a contract basis with the County in the past.

Mr. Brown asked if there are companies who can be hired to perform inspection of buildings and equipment on an annual or biannual basis.

Mr. McDonald stated that our maintenance contracts allow periodic inspections of facilities. While our buildings are new, our maintenance crew do not have the HVAC skill level yet. As the County expands, the Buildings and Ground Department will need to have such skills at its disposal.

Mr. Brown suggested that the County might be reaching the point where a systematic review of needs should be considered.

Mr. Mahone said he supports Mr. Brown's suggestion and added that the County should consider including an engineer to work with the architect when projects are in the planning stage. An engineer can address some problems that the architect might not find.

Mr. Mahone made a motion to approve the resolution.

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

RESOLUTION

APPROPRIATION OF FUNDS FROM CONTINGENCY

WHEREAS, certain repairs to the parapet walls and roof areas of the Government Center buildings are necessary and have been identified by the County Administrator; and

WHEREAS, these repairs were not previously identified but are of an urgent nature; and

WHEREAS, the cost of making these repairs was not budgeted and appropriated during the Fiscal Year 1985 budget process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County that \$27,500 be appropriated from the Contingency account to the Buildings and Grounds budget for the purpose of making the identified repairs to the parapet walls and roof areas of the Government Center buildings.

From: Contingency	-\$27,500
To: Buildings and Grounds	+\$27,500

2. Voyage of the Godspeed - Appropriation

Mr. Oliver presented this matter to the Board. He said the County has been asked to become a sponsor of the reenactment of the historic 1607 voyage from England to James City County of the Godspeed. A resident of James City County will be a crewmember of the Godspeed and the County can sponsor his participation if the Board wishes.

Mr. DePue made a motion to approve the resolution

Mr. Mahone said the amount James City County is being asked to contribute is higher than other communities. He thinks the positive publicity the County will receive will be worth it.

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

RESOLUTION

VOYAGE OF THE GODSPEED

WHEREAS, the Board of Supervisors of James City County has previously demonstrated its support of historic activities; and

WHEREAS, the Voyage of the Godspeed in 1985 will favorably impact the visibility of our County and its rich heritage.

NOW, THEREFORE, BE IT RESOLVED that that the Board of Supervisors of James City County authorizes the following budget transfer in order to become an official sponsor of the voyage.

From: Contingency	\$-5,000
To: Voyage of the Godspeed	+\$5,000

3. Award of Contract for Health Insurance.

Mr. Oliver presented this matter to the Board. He stated this was a renewal of the County employees Health Insurance contract. A committee of staff members, established in August, 1984, had considered changes in the benefit design and financial structure of the County's health care plan. After the Committee reviewed current claims, it projected only a modest increase in rates and combined with the group's general satisfaction with the overall program led to a recommendation of retaining in principle the current plan design with two modest changes.

Mr. DePue said he had reviewed the insurance contract and it will save the County and employees money. The employees will give up some benefits.

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Mr. Mahone made a motion to approve the resolution.

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

RESOLUTION

AWARD OF CONTRACT FOR GROUP HEALTH INSURANCE

WHEREAS, the Board of Supervisors provides a group health insurance plan to County employees; and

WHEREAS, the Virginia Public Procurement Act now requires that such a plan be competitively bid, and

WHEREAS, the County issued a Request for Proposal on September 11, 1984, and competitive proposals were received on October 9, 1984; and

WHEREAS, a committee of employees evaluated the proposals received and found that the lowest and most comprehensive proposals were submitted by Blue Cross/Blue Shield of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County does hereby authorize the County Administrator to enter into a contract with Blue Cross/Blue Shield of Virginia for the provision of a group health insurance plan for a period of one year from December 1, 1984, with the option to renew the contract for two consecutive years.

4. Task Force on Traffic on Longhill Road - Community Center

Mrs. Burcham, Assistant County Administrator, presented this matter to the Board. Mrs. Burcham said the Board has already voiced the need to study the Longhill Road traffic situation and since the Community Center will generate additional traffic on this road, the development of a task force to address the possible development of a road between Ironbound Road and Longhill Road is desirable.

Mr. Brown said he supported the idea of getting the interested parties together to discuss a solution to the problem.

Mr. DePue said he concurred with the recommendation to establish a task force because it is a step in the right direction. He added that if the Board agreed, he would represent the Board on the task force.

Mr. DePue made a motion to approve the resolution.

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

RESOLUTION

TASK FORCE ON TRAFFIC ON LONGHILL ROAD - COMMUNITY CENTER

WHEREAS, the Board of Supervisors of James City County has previously expressed concern for traffic on Longhill Road and has requested the Highway Department to study the same; and

WHEREAS, the Board is committed to constructing a community center in conjunction with the City of Williamsburg on Longhill Road that will contribute to the traffic along this corridor; and

WHEREAS, the original master plan for the community center envisioned a roadway between Ironbound and Longhill Roads which would serve the center as well as alleviate some traffic concerns; and

WHEREAS, such a road would require the involvement of several major institutions and agencies in the community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County recommends the establishment of a Task Force to seek possible solutions to traffic in this area; the membership to include representatives of the City of Williamsburg, Eastern State Hospital, the College of William and Mary, the State Highway Department, and James City County.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the suggested membership requesting their participation in this task force and offering the leadership of Perry DePue, James City County Board member, to this endeavor.

H. MATTERS OF SPECIAL PRIVILEGE

Mr. Taylor asked if anyone wished to address the Board at this time. No one in the audience came forward.

L. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver did not have anything to report to the Board at this time.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Brown requested staff to provide the Board input on bonds the County requires builders to provide. Mr. Brown also asked that staff send a special letter to Mrs. Fran Kernodle of VPEDC for her special assistance with the Japanese delegation who recently visited James City County. Mr. Brown asked that a copy of Chief Robert Key's memo, from the reading file, regarding the Traffic Complaint from Samuel C. Brown be sent to Mr. Samuel Brown as a follow up to his complaint on the speeding problem near Poplar Hall Planation.


Mr. Mahone asked staff to study the meeting attendance of Boards and Commissions members as a result of a BZA meeting that was cancelled for lack of a quorum. A number of citizens arrived for the meeting only to find that it had been cancelled.

Mr. DePue asked that a report be prepared by the Personnel Director that shows the localities the County employees reside in. Mr. DePue also asked for clarification on the latest plans by the developer of the Warhill Tract project.

Mr. Taylor made a motion to recess until November 5, 1984 at 5:00 P.M.

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

The meeting RECESSED at 4:37 P.M.


James B. Oliver, Jr.
Clerk to the Board

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