

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE NINETEENTH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-FOUR AT 2:05 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

Mr. Oliver introduced the purpose of the work session as an overall view of development activities that are going on in the County. Using the weekly development document prepared by the Planning Department, Mrs. Gussman went through a summary of projected projects and their impact on the County.

Following the discussion, Mr. Oliver suggested the Board hold monthly work sessions to keep abreast of development activities. The Board seemed agreeable to this suggestion, and indicated a growing concern for development issues.

The Board recessed at 3:12 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 NINETEENTH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-FOUR AT 3:14 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

Following a recess, Mr. Taylor declared the Board of Supervisors back in session at 3:14 P.M.

- B. MINUTES - October 29, 1984 - Work Session
 October 29, 1984 - Regular Meeting
 November 5, 1984 - Work Session
 November 5, 1984 - Regular Meeting

Mr. Mahone made the motion to approve the minutes as presented.

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

C. HIGHWAY MATTERS

Mr. Frank N. Hall, Resident Engineer, reported that he is working on the problems at Lake Powell and will give his recommendations to the Board at a later meeting.

Mr. Brown asked Mr. Hall to check on the progress of the repairs to the railroad crossing located at Route 60E and the Brewery.

Mr. Mahone had a newspaper clipping from the Virginia Gazette reporting about an accident at S. Henry Street and Route 199W. He stated that accidents happened here frequently and requested Mr. Hall to check into the possibility of installing a traffic light at this location.

Mr. Taylor requested that Mr. Hall have the potholes repaired on Route 5 and Route 199.

Mr. Oliver asked Mr. Hall to give him a status report on the drainage ditches and potholes on Route 199.

Mr. Hall responded that the potholes are being taken care of and the work should be completed within 30 days.

D. CONSENT CALENDAR

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

Mr. Mahone requested that item 2 be removed from the Consent Calendar.

Mr. Taylor moved the approval of the remaining items on the Consent Calendar.

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

1. Installation of Streetlights

RESOLUTION

INSTALLATION OF STREETLIGHTS

WHEREAS, petitions have been filed for the installation of additional streetlights in James City County; and

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WHEREAS, streetlighting plans and cost estimates have been prepared by the Virginia Electric and Power Company and reviewed by the County; and

WHEREAS, funds are available in the FY 1984-1985 Budget for the installation and annual rental charges;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approve the installation of seven additional streetlights in east Williamsburg, between Government Road, Oak Road and Merrimac Trail and the installation of one additional streetlight on Barhamsville Road at Old Stage Road.

3. Grove Year II Grant Agreement Amendment and Reappropriation of Funds

RESOLUTION

GROVE YEAR II GRANT AGREEMENT AMENDMENT
AND REAPPROPRIATION OF FUNDS

WHEREAS, the James City County Board of Supervisors is desirous of instituting a Redevelopment project in the Grove Community; and

WHEREAS, the Virginia Department of Housing and Community Development must approve the plan and budget amendment for such a project, and

WHEREAS, the Community Development Department budget must be amended to reflect charges made necessary by the Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that the County Administrator be authorized to submit an amendment to the Grove Year II Community Development Block Grant Agreement; and

BE IT FURTHER RESOLVED that the Community Development Department budget be amended as follows:

| | |
|---------------------------|-----------|
| FROM: Street Improvements | 831,585 |
| Housing Rehabilitation | 190,000 |
| Acquisition-Demolition | 67,500 |
| Relocation | 130,000 |
| Administration | 153,000 |
| TO: Operations | 1,219,085 |
| Administration | 153,000 |

4. Community Diversion Program

RESOLUTION

COMMUNITY DIVERSION PROGRAM

WHEREAS, the Board of Supervisors of James City County is aware of the benefits of a Community Diversion Program; and

WHEREAS, the Judge of the General District Court has requested our County's participation in such a program for misdemeanants, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County agrees to participate in a Community Diversion Program under the supervision of the Department of Corrections.

BE IT FURTHER RESOLVED that such agreement is conditioned upon participation 1) being limited to misdemeanants and 2) not obligating James City County for any funding now or in the future.

2. Proposed Amendment to Chapter 3, Animals and Fowl

Mr. Mahone had two concerns with this item. The first being Section 3, para 7(a), page 4, Leash Requirement from April 15 - July 15. He opposed this Section years ago and he is opposed to it now. The second concern is the confinement of animals if a rabid animal is loose in the County as stated in the Emergency Ordinance on page 6, which authorizes the Board of Supervisors to adopt an Emergency Ordinance which would require all dogs not inoculated to be confined by owners on their premises or be leashed by owners. He feels it is hard to confine large dogs and, therefore, finds problems with accepting this and he is unable to support the Ordinance.

Mr. Brown asked if Section 3-19 could be changed to read all unvaccinated dogs and cats be confined in the County.

Mr. DePue stated that this Section only gives possible guidelines in case of an emergency that might be enacted.

Mr. Morton stated that he felt the Board should give themselves the strictest possible procedures of restraint available in the face of an emergency.

Mr. DePue questioned if there was any requirement that we have that would tell us what to do with an Emergency Ordinance.

Mr. Morton said there was not.

Mr. Mahone stated that he now understood that this Ordinance was only in case of an emergency and not the true Ordinance

Mr. Edwards moved approval of the Resolution.

On a roll call, the vote was AYE: Brown, Edwards, DePue (3). NAY: Mahone, Taylor (2).

Mr. DePue asked if the Ordinance would be throughout the City or the subdivisions.

Mr. Morton responded through the City.

Mr. DePue asked if it was just for the period of April 15 - July 15.

Mr. Morton stated this was for the entire year.

Mr. DePue stated his concerns about the public not being informed of the contents of the Ordinance and of their responsibilities to the Ordinance and suggested that a Resolution be prepared showing Board of Supervisors support for having dogs and cats vaccinated.

Mr. Mahone also stated his concerns about not having the public educated in this matter and agreed a Resolution should be prepared.

Mr. Brown also stated he was in agreement with this.

E. BOARD CONSIDERATIONS

1. Case Nos. SUP-29-84. Croaker Road Sewage Force Main and SUP-31-84. Croaker Road Water Transmission Main.

Ms. Victoria Gussman presented the matters to the Board. Ms. Gussman explained that action had been deferred on these cases at the October 15, 1984 meeting of the Board of Supervisors until the County received evidence from the developer that the project was proceeding. She stated the staff received the revised plans on the Croaker Service Center on October 30th.

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Ms. Gussman explained the recommendations by the Planning Department were stated in the memorandum with five conditions. She stated that as written in Condition 5, the developer must pay or provide a letter of credit to the James City Service Authority in the amount of \$362,000 and commence construction by March 20, 1985 in order for the permit to be valid for the life of the Croaker Service Center. If these conditions are not fulfilled, the permit shall become void, but may be renewed by action of the Board of Supervisors.

Mr. DePue asked who was constructing the lot.

Mr. Oliver responded the developer would develop it in accordance with our specifications.

Mr. Taylor moved approval of the Resolutions.

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

RESOLUTION

SPECIAL USE PERMIT CASE NO. SUP-29-84

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; and

WHEREAS, the Planning Commission of James City County has recommended approval of Case No. SUP-29-84, a special use permit to allow the construction of a 12 inch water transmission main from the intersection of Route I-64 and Croaker Road to the intersection of Richmond Road and Croaker Road for a distance of approximately 10,272 feet.

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-29-84 with the following conditions:

1. Compliance with all local, State and Federal requirements for the construction, operation and maintenance of the water transmission main.
2. Compliance with all State erosion control and sedimentation regulations as specified in the Virginia Erosion and Sediment Control Handbook.
3. Acquisition of all required permits prior to commencement of construction.
4. For pipeline construction adjacent to existing residential developments, adequate dust control measures shall be taken to prevent adverse effects on the adjacent residential property. It is intended that the public interest should be protected by compliance with all local and State regulations, insuring that the present and future results of the proposed water transmission main do not create effects adverse to the public health, safety, comfort or convenience or value of the surrounding property and uses thereon.
5. This permit shall be valid for the life of the Croaker Service Center provided the developer (a) pays or provides a letter of credit to the James City Service Authority in the amount of \$362,000 and (b) commences construction by March 20, 1985. If these conditions are not fulfilled, the permit shall become void but may be renewed by action of the Board of Supervisors. Construction shall be defined as the pouring of footings or placement of foundations.

RESOLUTION

SPECIAL USE PERMIT CASE NO. SUP-31-84

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; and

WHEREAS, the Planning Commission of James City County has recommended approval of Case No. SUP-31-84, a special use permit for the construction of a six-inch sewage force main and appurtenances from the intersection of Route I-64 and Croaker Road to the intersection of Peach Street and Peninsula Street for a distance of approximately 11,294 feet.

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-31-84 with the following conditions:

1. Compliance with all local, State and Federal requirements for the construction, operation, and maintenance of the water transmission main.
2. Compliance with all State erosion control and sedimentation regulations as specified in the Virginia Erosion and Sediment Control Handbook.
3. Acquisition of all required permits prior to commencement of construction.
4. For pipeline construction adjacent to existing residential developments, adequate dust control measures shall be taken to prevent adverse effects on the adjacent residential property. It is intended that the public interest should be protected by compliance with all local and State regulations, insuring that the present and future results of the proposed sewage force main do not create effects adverse to the public health, safety, comfort, or convenience or value of the surrounding property and uses thereon.
5. This permit shall be valid for the life of the Croaker Service Center provided the developer (a) pays or provides a letter of credit to the James City Service Authority in the amount of \$362,000 and (b) commences construction by March 20, 1985. If these conditions are not fulfilled, the permit shall become void but may be renewed by action of the Board of Supervisors. Construction shall be defined as the pouring of footings or placement of foundations.

2. Proposed 1985 James City County Legislative Program

Mr. Oliver reported there are two issues regarding this item. The first is that counties should have the same taxing authority equal to cities and the second issue is that additional highway funds are urgently needed. A study conducted by JLA RC found the current highway allocations could fund only about 25% of Highway needs through the year 2005.

Mr. DePue moved approval of the Resolutions.

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

RESOLUTION

SUPPORT FOR EQUAL TAXING POWERS FOR COUNTIES

WHEREAS, the goal of James City County is to provide for the health, safety, and welfare of its citizens; and

WHEREAS, legislation enacted by both the state and local government can facilitate the obtainment of this goal;

WHEREAS, the Virginia Joint Legislative Audit and Review Commission found no geographical, demographic, or political basis on which to clarify a locality as a city or county; and

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WHEREAS, the Virginia Joint Legislative Audit and Review Commission recommended that the taxing authority now conferred on cities be extended to counties; and

WHEREAS, Senate Bill 206 introduced in the 1984 Session and carried over to the 1985 session gives counties the same taxing powers as cities.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that the Board respectfully requests the honorable members representing James City County in the General Assembly to use their good offices to secure passage of this legislation during the 1985 session of the General Assembly.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to each member of the General Assembly representing James City County.

RESOLUTION

SUPPORT FOR ADDITIONAL HIGHWAY CONSTRUCTION FUNDING

WHEREAS, the goal of James City County is to provide for the health, safety, and welfare of its citizens; and

WHEREAS, legislation enacted by both the State and local government can facilitate the obtainment of this goal, and

WHEREAS, highway construction needs continue to go unmet throughout the Commonwealth, and

WHEREAS, the report of the Joint Legislative Audit and Review Commission on Highway and Transportation Funds in Virginia (House Document No. 11, 1984) showed that the statewide highway funds available through the year 2005 were only 25% of the funds needed, and

WHEREAS, James City County has several critical highway projects, Route 199 being one example, which cannot be completed due to lack of funds.

NOW, THEREFORE, BE IT RESOLVED by the James City County Board of Supervisors that the Board respectfully requests the honorable members representing James City County in the General Assembly to use their good offices to support legislation increasing the funds available for highway construction in the Commonwealth, either through statewide measures or local option measures..

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to each member of the General Assembly representing James City County.

Mr. Brown commented that additional revenue for road construction and highway maintenance is urgently needed and feels we should put a County tax on gasoline.

F. **MATTERS OF SPECIAL PRIVILEGE - None**

G. **REPORTS OF THE COUNTY ADMINISTRATOR**

1. Skiffes Creek Study

Mr. Ralph Rognstad presented this matter to the Board. He explained the Study examines the physical, environmental, cultural and man-made resources of the area and the proposed plans for industrial, residential and commercial development. He explained the three possible development alternatives and the impact it would have on the community.

Mr. Brown stated this Study was confusing to the public. He finds 5% of the Study unacceptable. He stated he disagrees with the widening of Route 60 and said the County is not ready to start building a road.

Mr. Oliver asked the Board to consider appointing one of the members to work with the IDA and the Planning Commission toward the goals of the Skiffes Creek Study.

Mr. DePue moved approval to appoint Mr. Brown.

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

Mr. Oliver announced a late item which John McDonald would present.

Mr. John McDonald reported Service Metal Fabricators, Inc. had informed the IDA that they will not be using the \$500,000 in Revenue Bonds and they are now available for reallocation.

Mr. Oliver reported he awarded a contract to T & L Construction Company for sitework at the Mid-County Park.

H. BOARD REQUESTS AND DIRECTIVES

Mr. Brown asked staff to prepare a Resolution supporting the general location of the Post Office in Norge since the Norge Post Office will not be renewing its present location contract.

Mr. Brown stated the Library Reports were holding steady and showed that over 50% of the users were from James City County. He suggested that funding from York County might be a consideration.

Mr. Brown requested staff to prepare a report explaining James City County's role in the operation and usage of the Crossroads Community Home facilities, such as who uses it, the operating costs, the staff to client ratio, so a better understanding could be obtained about the Center.

Mr. DePue requested staff to prepare data on the incidents involving youths at the Crossroads Community Home.

Mr. DePue requested staff to set a meeting with the General Assembly members to meet with the Board of Supervisors and staff so they could present the County's position on important issues.

Mr. Brown stated that the invitation to meet with the School Board was an excellent idea and came at a good time before Budget matters are discussed.

Mr. Oliver suggested that the Board convene at 5:00 or 6:00 P.M. on December 3, 1984, and invite Legislators and Delegates to attend, as well as to discuss development issues.

Mr. Brown and Mr. DePue were agreeable to this.

Mr. Brown suggested that instead of having one afternoon and one evening meeting per month, have two evening meetings beginning at 5:00 P.M. to shorten the present 7:00 evening meeting.

Mr. Oliver suggested the Board consider changing the night of the meeting to a Tuesday, Wednesday or Thursday as part of the new Board of Supervisors schedule for 1985.

Mr. Oliver recommended that a Board member attend ceremonies in England where Godspeed will begin its journey.

Mr. Edwards nominated Mr. DePue be appointed to review the three applications for the vacancy on the Colonial Services Board.

Mr. DePue agreed to review the applications.

Mr. Mahone inquired about the leak in the Courthouse roof.

Mr. DePue asked if there was a guarantee on the roof repairs.

Mr. McDonald stated that there was a guarantee.

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ORDINANCE NO. 7A-8

AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 3, ANIMALS AND FOWL, OF THE CODE OF THE COUNTY OF JAMES CITY, ARTICLE II, DOGS.

BE IT ORDAINED by the Board of Supervisors of the County of James City that the Code of the County be amended and reordained by amending Chapter 3 as follows:

ANIMALS AND FOWL

11/19/84

Article II. Dogs.

Sec. 3-3. Vaccination of dogs; license of dogs.

(a) It shall be unlawful for any person to own, keep, hold or harbor any dog over the age of six (6) months within the County, unless such dog shall have been vaccinated by a licensed veterinarian with a modified live virus rabies vaccine approved by the state department of health within a period of thirty-six (36) months or with a killed rabies vaccine approved by the state department of health within a period of twelve (12) months. If, however, such vaccination would threaten the physical well being of such dog, the owner of such dog shall obtain a certificate, signed by a licensed veterinarian, certifying such fact, and the owner shall keep such dog in quarantine until the same is vaccinated.

(b) Any person transporting a dog into the County from some other jurisdiction shall comply with the requirements of subsection (a) of this section within thirty (30) days subsequent to bringing such dog into the county.

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(c) A veterinarian vaccinating a dog as required by this section shall issue to the owner of the dog a certificate of vaccination showing:

- (1) Date of vaccination;
- (2) Sex and breed of the dog;
- (3) The dog's weight, color and marks;
- (4) Rabies tag number;
- (5) Name of the owner;
- (6) Amount and kind of vaccine injection; and
- (7) Method of injection.

(d) Every owner or custodian of a dog over the age of six (6) months owned, possessed or kept in the County of James City shall obtain a dog license by making oral or written application with the county treasurer, or his designee.

(e) Each application shall be accompanied by the amount of license tax and a certificate of vaccination.

Sec. 3-5. Annual tax imposed on dogs and kennels; amount of tax, when and where payable.

There is hereby imposed an annual dog license tax upon all dogs over the age of six (6) months which are owned, possessed or kept in the county, as follows:

All dogs regardless of sex\$ 4.00

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| | |
|--------------------------------|-------|
| Kennel for up to 10 dogs | 10.00 |
| Kennel for 11 to 20 | 15.00 |
| Kennel for over 20 dogs | 25.00 |
| Duplicate for lost tag | 1.00 |

The tax shall be payable to the county treasurer by January 1st of each year.

EXCEPTION: While tags shall be worn by all dogs over the age of six (6) months, as provided in section 3-4 of this article, there shall be no charge for the tag of any dog that is trained and serves as a guide dog for a blind person or that is trained and serves as a hearing dog for a deaf or hearing impaired person. As used in this section, "hearing dog" means a dog trained to alert its owner by touch to sounds of danger and sounds to which the owner should respond.

Sec. 3-7. Running at large prohibited April 15th through July 15th; violations.

(a) Dogs are prohibited from running at large in the county in each calendar year during the period from April 15th to July 15th. During this time all dogs shall be kept on a leash or under direct control of the owner or custodian to insure that the dog is not roaming, running or self-hunting off the property of the owner or custodian.

(b) Any dog observed or captured during this restriction period, without proper identification, shall be disposed of in accordance with sections 3-10 and 3-11.

(c) Any dog identified as to ownership or custodianship: If such dog can be captured, the owner shall reimburse the county at the rate of four dollars (\$4.00) per day for impoundment, and a fine of not less than fifteen dollars (\$15.00) nor more than fifty dollars (\$50.00). Owners of dogs not impounded shall be issued a warrant for violation of this provision, and each day thereafter that this section is not complied with shall constitute a separate offense.

Sec. 3-9. Enforcement of dog laws; dog warden and deputies.

In accordance with Section 29-213.73 of the Code of Virginia, the enforcement of the dog laws for this county, and the enforcement of this article is vested in a dog warden and deputy dog warden, who shall be appointed pursuant to Section 29-213.73 of the Code of Virginia.

Sec. 3-10. Impoundment and redemption of dogs not wearing tags.

The dog warden and other officials appointed under the provisions of this article are hereby required to impound any dog not wearing a collar with a current dog license tag securely attached thereto as prescribed by section 3-6 or any dog in violation of section 3-7. Such dogs shall be impounded in a dog pound designated by the board of supervisors for a period of five (5) days, such period to commence on the day immediately following the day the dog is initially confined in the facility, unless sooner claimed by the owner thereof. During this five-day period, the dog may be returned to its owner or custodian, upon proof of ownership, purchase of dog tag and display of certificate of vaccination. A charge of four dollars (\$4.00) per day for boarding the dog shall be paid by the owner to the treasurer before the dog may be released.

Article III. Rabies Regulations

Sec. 3-18. Report of existence of rabid animal.

Every person having knowledge of the existence of an animal apparently afflicted with rabies shall report immediately to the health department the existence of such animal, the place where seen, the owner's name, if known, and the symptoms suggesting rabies.

Sec. 3-19. Emergency ordinance requiring confinement or restraint of dogs and cats when rabid animal at large.

When there is sufficient reason to believe that a rabid animal is at large, the board of supervisors shall have the power to pass an emergency ordinance, which shall become effective immediately upon passage, requiring owners of all dogs and cats in the county to keep the same confined on their premises, unless leashed under restraint of the owner in such a manner that persons or animals will not be subject to the danger of being bitten thereby. Any emergency ordinance enacted pursuant to the provisions of this section shall be operative for a period not to exceed thirty (30) days, unless renewed by the board of supervisors.

Sec. 3-20. Confinement or destruction of dogs or cats showing signs of, or suspected of having, rabies.

Dogs or cats showing active signs of rabies or suspected of having rabies shall be confined under competent observation for such a time as may be necessary to determine a diagnosis. If confinement is impossible or impracticable, such dog or cat shall be euthanized by one of the methods prescribed or approved by the state veterinarian.

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Sec. 3-21. Destruction or confinement of dog or cat bitten by rabid animal.

Any dog or cat for which no proof of current rabies vaccination is available, and which is bitten by an animal believed to be afflicted with rabies shall be confined in a pound, kennel or enclosure approved by the health department for a period not to exceed six (6) months, at the expense of the owner; however, if this is not feasible, the dog or cat shall be euthanized by one of the methods approved by the state veterinarian. A rabies vaccination shall be administered at the beginning of confinement. Any dog or cat so bitten, with proof of a valid rabies vaccination, shall be revaccinated immediately after the bite and shall be confined to the premises of the owner, or other site as may be approved by the health department, for a period of ninety (90) days.

Sec. 3-21. Confinement or destruction of animal which has bitten person.

At the direction of the director of health, any animal which has bitten a person shall be confined under competent observation for ten (10) days, unless the animal develops active symptoms of rabies or expires before that time; provided, that a seriously injured or sick animal may be humanely euthanized as provided by Section 5-103 and its head sent to the health department for evaluation.

Sec. 3-22. Unlawful acts; penalties.

The following shall be unlawful and be punishable by fines of up to one hundred dollars (\$100.00):

- (1) License application. For any person to make a false statement in order to secure a dog license to which he is not entitled.

- (2) License tax. For any dog owner to fail to pay the license tax required by this chapter before February 1st for the year in which it is due. In addition, the court may order confiscation and the proper disposition of the dog.
- (3) Dead animals or fowl. For any owner to fail to dispose of the body of his animal or fowl in violation of section 3-2.
- (4) Diseased dogs. For the owner of any dog with a contagious or infectious disease to permit such dog to stray from his premises if such disease is known to the owner.
- (5) Removing collar and tag. For any person, except the owner or custodian, to remove the legally acquired license tag from a dog.
- (6) Concealing a dog. For any person to conceal or harbor any dog on which the license tax has not been paid, or to conceal a mad or vicious dog to keep the same from being killed.
- (7) Roaming at large. For the owner or custodian of any dog to permit such animal to roam at large in violation of section 3-8.
- (8) Rabies vaccination. For any dog owner to fail to have a current rabies vaccination certificate.
- (9) Rabies regulations. For any person to fail to obey Sections 3-18 through 3-21.

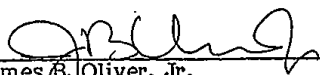
Mr. Brown commented that it might be feasible to move some offices out of the Courthouse to prevent overcrowding conditions.

Mr. Mahone inquired about the structure of the Courthouse and wondered if any comments had been made on the rust damage to the steel members as the roof has leaked ever since it was first built.

Mr. Edwards made a motion to recess until 5:00 P.M., December 3, 1984.

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

The meeting RECESSED at 4:30 P.M.


James B. Oliver, Jr.
Clerk to the Board

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