

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 20TH DAY OF OCTOBER NINETEEN HUNDRED EIGHTY-SIX AT 3:04 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

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

B. MINUTES - September 29, 1986 - Work Session
September 29, 1986 - Regular Meeting
October 6, 1986 - Regular Meeting

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

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

C. PRESENTATION - Emergency Response to "Wind Storm"

Mrs. Burcham informed the Board that private contractors and numerous County personnel pulled together in response to the "Wind Storm" that struck James City County on October 14, 1986. Mrs. Burcham stated citizens have asked for assistance in clearing debris from roads and the clean-up process will continue through this week. A video displaying damage caused by the "Wind Storm" was shown. Mrs. Burcham requested the Board reaffirm the existence of an emergency in the County by adopting the Local Emergency Resolution.

Mr. Taylor made a motion to adopt the resolution.

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

RESOLUTION

Local Emergency Resolution

WHEREAS, the Board of Supervisors of James City County, Virginia does hereby find:

1. That due to heavy winds and tornado-like conditions, James City County experienced extensive damage to residences, recreational vehicles, commercial buildings, blocked roads from fallen trees and power outages, and
2. That the conditions necessitate the proclamation of the existence of an emergency;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia proclaims that as of 11:00 a.m. on October 14, 1986, an emergency existed throughout James City County.

BE IT FURTHER RESOLVED AND ORDERED that during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization of James City County shall be those prescribed by State law and the ordinances, resolutions, and approved plans of James City County in order to mitigate the effects of said emergency.

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Mr. Brown thanked the Department of Highways and Transportation for their assistance in helping to clear debris. Mr. Brown stated the video underestimates the damage of the storm; specifically, the number of trees damaged in Windsor Forest.

Mr. DePue requested staff prepare a letter thanking County departments and private contractors who assisted in the emergency response to the "Wind Storm" and provide him with the list prior to the next Board meeting.

D. HIGHWAY MATTERS

Mr. Frank Hall, Resident Engineer, reminded the Board of the Suffolk District Preallocation Hearing to be held on October 27 at the Suffolk District Office Auditorium. Mr. Hall stated Delegate George Grayson is going to attend the hearing and the Highway Department would like a County representative to attend the hearing.

Mr. Hall reported the Highway Department has approved a modification of Route A1 of the Route 199 Corridor in James City County and the Route 2A alignment in York County. Mr. Hall stated that the approval is not in writing at this time.

Mr. Brown stated he is curious why there is a recommendation to connect Strawberry Plains Road to Route 199.

Mr. Oliver responded that the County Fire Marshall recommended this change.

Mr. DePue inquired if the new funding package approved by the General Assembly included a specific list of projects.

Mr. Hall responded that the list includes those projects placed on the critical needs list, as well as some projects from the secondary road list.

Mr. Brown stated that he is disappointed with the Highway Department's findings regarding left turn lanes on Pocahontas Trail and requested staff gather accident data on the intersections in the Grove area and submit a request to conduct further studies for left turns at those intersections.

Mr. Oliver requested a Board member attend the Suffolk District Preallocation Hearing on October 27th.

E. PUBLIC HEARINGS

1. Case No. SUP-32-86. Julio Lima

The Planning Department recommends approval of the permit subject to four conditions.

Mr. Brown opened the public hearing, and as no one wished to speak, he closed the public hearing.

Mr. DePue made a motion to approve the permit.

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

RESOLUTION

Of Approval
Case No. SUP-32-86. Julio Lima

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, Virginia 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. & Mrs. Julio Lima

Real Estate Tax Map ID: (35-4)

Parcel No. (1-3-D)

Address: 108 Saw Mill Road

District: Powhatan

Zoning: A-1, General Agricultural

Permit Term: This permit is valid only for the mobile home applied for. If the mobile home is removed, then this permit becomes void. Any replacement will require a new permit from the Board of Supervisors. If the permit is not exercised it shall become void one year from the date of approval.

Further Conditions: The mobile home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.

The number of bedrooms in the mobile home shall not exceed three.

A landscape plan for the property frontage along Saw Mill Road shall be submitted to and approved by the Planning Department. Landscaping shall be installed by the end of the first available growing season following placement of the mobile home on the property, and shall be maintained in a healthy growing conditions and replaced when necessary.

The entrance on Saw Mill Road shall be approved by the Virginia Department of Highways and Transportation.

Mr. Mahone inquired if staff is working on his request to place a time limit on mobile homes.

Mr. Victoria Gussman, Director of Planning, responded in the affirmative.

2. Case No. SUP-33-86. Alonza R. Sadler

The Planning Department recommends approval of the permit subject to four conditions.

Mr. Brown stated he feels a requirement to remove the old mobile home after the new mobile home is placed on the property should be included in the conditions.

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Mr. Brown opened the public hearing.

1. Mr. Alonza Sadler, the applicant, stated it is his intention to remove the old mobile home after the new mobile home is placed on the property, but asked the Board to give him a reasonable time period in which to remove the old mobile home.

2. A representative for the Church of Jesus Christ stated that it is felt that mobile homes degrade property values and inquired how many mobile homes would be installed.

Mr. Brown responded that one mobile home is requested.

The speaker stated he has no objection to the application.

Mr. Brown closed the public hearing.

Mr. Taylor made a motion to amend and approve the permit by adding a requirement to remove the old mobile home within 60 (sixty) days after the new mobile home is installed on the property.

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

RESOLUTION

Of Approval
Case No. SUP-33-86. Alonza Sadler

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, Virginia 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:	Alonza Sadler
Real Estate Tax Map ID:	(22-3)
Parcel No.	(2-1)
Address:	2944 Chickahominy Church Road
District:	Powhatan
Zoning:	A-1, General Agricultural
Permit Term:	This permit is valid only for the mobile home applied for. If the mobile home is removed, then this permit becomes void. Any replacement will require a new permit from the Board of Supervisors. If the permit is not exercised it shall become void one year from the date of approval.
Further Conditions:	The mobile home shall be skirted and meet the requirements of the Department of Housing and Urban Development Manufactured Home Construction and Safety Standards.

The number of bedrooms in the mobile home shall not exceed two.

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Access to Chickahominy Road shall be maintained by the applicant in a condition passable in all weather by emergency vehicles, unless replaced by direct access to Chickahominy Church Road.

Existing trees shall be maintained within 20 feet of all property lines except where clearing is required for utilities, necessary entrances, or the mobile home itself.

Existing mobile home shall be removed within 60 days after placement of the new mobile home on the property.

F. CONSENT CALENDAR

Mr. Brown asked Board members if they wished to remove any items from the Consent Calendar. As no items were removed, Mr. Brown made a motion to approve the Consent Calendar.

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

1. State Revenues - Budget Adjustments

RESOLUTION

Budget Adjustments - State Revenue

WHEREAS, unanticipated State revenues have been committed to the County and the Board of Supervisors has been requested to appropriate them.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appropriates unanticipated State revenues, as follows:

<u>REVENUES</u>	<u>ADD</u>
Litter Control Grant	\$ 934
Fire Program Fund	9,992
PPDC Road Management Grant	24,605
Total	\$35,531

EXPENDITURES

Litter Control Grant	\$ 934
Special Projects - Fire Program Fund	9,992
Professional Services - BOS	
Richmond Road Management Grant	24,605
Total	\$35,531

2. Installation of Streetlight at Intersection of Sycamore Landing Road and Croaker Landing Road

RESOLUTION

Installation of Streetlight

WHEREAS, a petition has been filed for the installation of a streetlight at the intersection of Sycamore Landing Road and Croaker Landing Road; and

WHEREAS, streetlighting plans and cost estimates have been prepared by the Virginia Power Company and reviewed by the County Department of Public Works; and

WHEREAS, funds are available in the FY87 budget for the installation and annual rental charges.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, approves the installation of one streetlight at the intersection of Sycamore Landing Road and Croaker Landing Road as shown on the attached plans.

3. Recycling Awareness Month

RESOLUTION

Recycling Awareness Month

WHEREAS, recycling saves resources, energy and land, prevents litter by eliminating materials from the litter streams and prolongs the useful life of many materials; and

WHEREAS, recycling is a community-minded effort to ease the growing problems of solid waste management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, does hereby designate the month of November, 1986, as

RECYCLING AWARENESS MONTH

and encourages citizens of James City County to participate in James City County Clean County Commission's recycling campaign this month, and to continue recycling efforts for this month and for all times thereafter.

4. State Highway Department Technical Assistance - Vehicle Maintenance Analysis

RESOLUTION

**Request for State Technical Assistance
Vehicle Maintenance Study**

WHEREAS, the Commonwealth of Virginia has made technical assistance funds available in support of public transportation; and

WHEREAS, James City County Board of Supervisors is desirous of applying for State matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator is authorized for and on behalf of the Board to execute and file an application to the Virginia Department of Highways and Transportation, Commonwealth of Virginia, for a grant of transportation special revenues authorized under Chapter 643, budget item 634, paragraph C of the 1986 Acts of the General Assembly - State Aid for Technical Assistance - in the amount of \$1,250 for the fiscal year commencing July 1, 1986, to defray fifty percent (50%) of local matching share for this Technical Assistance study to be conducted by James City County, and to accept from the Virginia Department of Highways and Transportation, grants in such amount as may be awarded, and to authorize the County Administrator to furnish to

the Virginia Department of Highways and Transportation such documents and other information as may be required for processing the grant request.

BE IT FURTHER RESOLVED that the Board of Supervisors certifies that the funds shall be used in accordance with the requirements of the Appropriations Act of 1986, that James City County may be subject to audit by the Virginia Department of Highways and Transportation and by the State Auditor of Public Accounts.

G. BOARD CONSIDERATIONS

1. Case No. MP-3-86. Powhatan Master Plan Amendment

Staff recommends approval of three of the master plan amendments subject to 21 conditions.

Mrs. Gussman informed the Board that the Planning Department had received a letter from the applicant this afternoon requesting withdrawal of the application.

Mr. Taylor stated that he feels if the request for withdrawal does not affect County policy, then the withdrawal should be approved.

Mrs. Gussman noted that if the request to withdraw is approved, the 1978 Master Plan with conditions would be the operable plan, and she feels that plan contains inadequate road improvement requirements. Mrs. Gussman stated the Planning Department did not receive a drawing of the revised Master Plan in 1978.

Mr. Norman Mason, engineer for the applicant, stated it is his understanding that the applicant does have some flexibility in aligning the roads.

Mr. Morton stated that if the request for withdrawal is approved, he suggests the developer be required to submit a plan indicating the configuration of the roads according to the 1978 approval.

Mr. Taylor suggested deferring the matter until more information is available.

Mr. Mason stated that he believes the road configuration will be the same configuration as indicated in the plan submitted to the Planning Department in May. Mr. Mason further stated that he feels the applicant will accept the road configuration requirement if his request for withdrawal is approved.

Mr. Brown stated that he feels the 1978 Master Plan is not in anyone's best interest and he does not favor the request for withdrawal. Mr. Brown further stated that he does not support staff conditions 12 and 18 and feels a compromise can be reached.

Mr. Edwards made a motion to defer the matter until a compromise is reached.

Mr. DePue stated that he feels staff's recommendations are too extensive and information on the 1978 Master Plan needed to be improved.

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

2. Case No. CP-3-86. Master Sewer Plan

Staff recommends adoption of the 1986 Master Sewer Plan Update.

Mr. Oliver informed the Board that a formal presentation will not be made, but staff will respond to questions from the Board.

Mr. DePue referenced a memorandum in the Board Reading File on Sewer Planning and Land Use Policies. Mr. DePue stated he feels the Board needs to respond to principle one. Mr. DePue further stated that he accepts principle two on faith, but questioned what the side effects could be and if residential use was not being encouraged. Mr. DePue stated principle three was not enlightening

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and principle four is a truism. Mr. DePue questioned how the County can encourage the type of development it wants without encouraging other types of development. Mr. DePue referenced a statement in the last paragraph, "It is neither effective nor wise for growth management policies to attempt to hold change hostage to the provision of sewer." Mr. DePue stated he needs to be convinced that the right type of development will occur without getting unwanted development. Mr. DePue stated he will accept the Master Sewer Plan as a technical document, but does not feel policy implications have been clearly presented.

Mr. Edwards requested Mrs. Gussman to explain the statement Mr. DePue referenced.

Mrs. Gussman stated that she feels residential development will continue regardless of whether sewer is available, as long as land is available for development.

Mr. DePue stated he does not agree with that statement and stated that he feels growth will be slowed if sewer is not available because a larger lot size is required for a septic system.

In response to questions from Mr. Brown, Mr. Wayland Bass, Director of Public Works, stated he feels HRSD will pay for the sewer extension up to Lightfoot.

Mr. Taylor made a motion to approve the resolution.

Mr. DePue stated he will vote against the updates because he feels there are too many unanswered questions and the County is jumping too far out into the future.

Mr. Brown stated he is not comfortable including dates in the plan.

Mr. Mahone stated he concurs with most of the plan but is concerned about including the dates.

Mr. Taylor made a motion to amend and approve the plan by deleting the dates.

Mr. Oliver stated the Board can adjust the dates during the budget process each year and that he feels this type of deferral hurts communities who are trying to attract commercial development. Mr. Oliver further stated that Service Authority funds will be used to fund the projects and not taxpayers' money. Mr. Oliver stated that he feels a mixed message is being sent to developers and the community.

Mr. Brown stated he does not agree with Mr. Oliver's statement because he feels including the dates will place a commitment on the Board.

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

RESOLUTION

1986 Master Sewer Plan

WHEREAS, the James City County Master Sewer Plan was last updated in 1975, and

WHEREAS, periodic updating is essential to the efficient disposal of wastewater and to the best management of County sewer resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia does hereby adopt the 1986 update of the County Master Sewer Plan.

3. Strategic Planning for New Quarter Industrial Park & Casey Tract

Staff recommends adoption of the resolution.

Mr. Taylor stated he does not feel it is appropriate for the County to become involved in helping private enterprise plan development and he will vote against the resolution.

Mr. DePue stated he feels John Brown, Economic Development Planner, should work with the owners of the Casey tract to protect the County's interests instead of funding an outside consultant. Mr. DePue stated he feels the County needs to be more active and aggressive to gain commercial development within the County and as John Brown is a member of the Planning Department this approach will be a plus for the County.

Mr. Edwards stated he wonders if staff has the time to take on an additional responsibility given the increase in development applications and feels the Board needs to decide if this is good policy.

Mr. Brown stated he agrees with Mr. Taylor and further stated that this is not an appropriate role for the County. Mr. Brown stated he feels the County should be in a reaction mode, where the property owner comes to the County with a plan and the County reacts to that plan.

Mr. Mahone stated he agrees with Mr. Edwards. Mr. Mahone noted the property owner did request the County participate in planning the tract. Mr. Mahone stated the County is trying to establish two highways in this area and he feels staff should assist in the planning to assure the best possible development is planned. Mr. Mahone stated he feels the right development will increase the County's tax base as well as improve the community.

Mr. Oliver stated John Brown has a full work-load at this time as he currently works with the Industrial Development Authority, the Richmond Road-Barhamsville Road Corridor group, and responds daily to developers.

Mr. Edwards made a motion to approve the resolution.

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

4. Construction Contract and Development Options - Recreation
Center Athletic Facilities/Parking Area Expansion

Mrs. Burcham informed the Board that it had two options to consider regarding this matter. The first option is to award a contract to Piland Construction Company in the amount of \$495,650, and have staff be responsible for tree and shrub planting; the second option is to award a construction contract to Piland Construction Company in the amount of \$657,000.

Mr. DePue suggested a third option which would have staff ask the City of Williamsburg to contribute 25% of the total amount for the full construction contract. Mr. DePue further stated that if this is not an option, then he prefers approving the resolution in the amount of \$505,000.

Mrs. Burcham stated Sanford Wanner, Service Authority Business Manager, contacted the City of Williamsburg last week and informed them of the two options being presented to the Board. Mrs. Burcham further stated the County has 30 days in which to respond to the bid.

Mr. Morton stated an extension may be granted on the bid.

Mr. Edwards suggested deferring the issue until an answer has been received from the City of Williamsburg.

Ms. Sandra McPherson, Director of Parks and Recreation, requested the Board approve the resolution financing \$505,000 and then have staff contact the City of Williamsburg and request they contribute 25% of the remaining \$152,000.

Mr. Mahone made a motion to approve the resolution financing \$505,000 and have staff request the City of Williamsburg to contribute 25% of the remaining \$152,000.

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Mr. Oliver stated he recommends the Board adopt the resolution financing \$505,000 and staff will convey a message to the City of Williamsburg that if the City is willing to provide assistance, the County is interested in financing the complete contract.

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

RESOLUTION

Recreation Center Playing Fields

WHEREAS, the James City County-Williamsburg Recreation Center is nearing completion and bid proposals for the playing fields have been received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, to award a contract to Piland Construction Company in the amount of \$495,650, to be financed as follows:

Anheuser Busch Grant	\$250,000
State Reimbursement - Upper County Park	170,000
Community Center Project Contingency	85,000
Capital Contingency	<u>0</u>
Total	\$505,000

H. PUBLIC AUDIENCE - None

L. REPORTS OF THE COUNTY ADMINISTRATOR

Mr. Oliver requested the Board recess at the appropriate time to go into executive session to discuss personnel, real estate, and legal matters.

Mr. Oliver informed the Board that at a previous meeting the Board had requested Mr. Carlyle Ford, Commissioner of Revenue, be present to answer questions regarding the tax rate on boats and trailers.

Mr. Brown asked Mr. Ford to give the Board an update on personal property taxes.

Mr. Ford responded that the General Assembly has passed legislation which allows certain categories to be taxed differently. Mr. Ford stated he intends to request Delegate Grayson to repeal this legislation as he feels it is unconstitutional in that it gives preferential treatment and will decrease County revenues. Mr. Ford quoted tax rates of surrounding jurisdictions and stated a study is being conducted by the Senate Legislative Services which might result in a requirement to assess all personal property at 100 percent of value.

Mr. Mahone stated he had originally raised the issue because of the publicity in the newspapers. Mr. Mahone inquired about proration of taxes.

Mr. Ford responded the County only prorates vehicles.

J. BOARD REQUESTS AND DIRECTIVES

Mr. Brown referred to the Resource Recovery Feasibility Study memorandum in the Board Reading File and stated he did not feel the County was interested in pursuing this matter.

Mr. John McDonald, Director of Financial and Management Services, stated Chesapeake Corporation is very serious about this matter and he feels it is in the County's best interest to become a partner in the feasibility study.

Mr. Edwards stated that he feels this is a big problem and the County should pursue the matter.

Mr. Brown stated that if the County is interested in this matter, then it should pursue opportunities.

Mr. DePue stated that he feels a firm proposal indicating how the County can gain by the partnership should be received prior to the County committing to the study.

Mr. Edwards made a motion to approve a \$4,000 contribution to join the regional feasibility study.

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

Mr. Brown made a motion to reappoint Russ Lowry to the Peninsula Emergency Medical Service Council.

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

Mr. Brown made a motion to appoint Mr. Mahone as President of the James City County Transit Company.

On a roll call, the vote was AYE: Brown, Edwards, DePue, Taylor (4). NAY: (0). Mr. Mahone abstained. The motion passed by a 4-0 vote.

Mr. Brown suggested staff insert a "for their use and their use only" provision in the regulations governing the release of property owner lists to the public.

Mr. Brown referenced a memorandum in the Board Reading File requesting additional office space for the Planning Department. Mr. Brown stated that the buildings in the Government Complex were designed to have additions built on and stated he favors that route, but questioned if 440 square feet was adequate.

Mr. Edwards stated he favors building an addition onto Building A, but also questioned if 440 square feet is adequate.

Mr. DePue inquired if other departments could be relocated to provide more space for the Planning Department. Mr. DePue stated that he feels it is more logical to build on an addition if other departments cannot be relocated.

Mr. Oliver responded that the Personnel Department is the only department in Building A which is not related to development, but he feels that department needs to be located in the Government Complex.

Mr. Brown requested staff prepare a specific proposal on additional office space for the Planning Department.

Mr. Brown requested the County Attorney prepare, for the next afternoon Board meeting, a County ordinance which will establish County taxicab rates equal to rates in the City of Williamsburg. Mr. Brown inquired if the State chartered taxicab companies.

Mr. Morton responded in the affirmative.

Mr. DePue stated State law provides the County with the option to adopt an ordinance to enforce mobile home tenant rights. Mr. DePue requested the County Attorney research this matter.

Mr. Morton responded his office is working on this matter and will have a report for the Board in the near future.

Mr. Mahone requested John McDonald prepare a summary of expenses incurred by the Board for its participation in the Virginia Association of Counties Annual Convention held at The Homestead in Hot Springs, Virginia.

Mr. Edwards made a motion to recess.

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

The Board recessed at 5:31 p.m. and reconvened back into public session at 5:50 p.m.

Mr. Brown made a motion to go into executive session to discuss personnel, real estate and legal matters pursuant to Section 2.1-344 (a)(1), (2) and (6) of the Code of Virginia, 1950 as amended.

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

The Board entered into executive session at 5:50 p.m. and reconvened into public session at 6:50 p.m.

Mr. Edwards made a motion to adjourn until 6:00 p.m. on October 28, 1986.

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

The Board **adjourned** at 6:51 p.m.


James B. Oliver, Jr.
Clerk to the Board

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