

AT THE MEETING OF THE AGRICULTURAL AND FORESTAL ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17<sup>TH</sup> DAY OF OCTOBER, TWO THOUSAND SIX, AT 4:00 P.M. AT THE HUMAN SERVICES BUILDING, 5249 OLDE TOWNE ROAD, WILLIAMSBURG, VIRGINIA.

1. Roll Call

Members Present

Mr. Gilley  
Mr. Ford  
Ms. Garrett  
Ms. Smith  
Mr. Richardson  
Mr. Abbott  
Mr. Bradshaw

Members Excused

Mr. Icenhour  
Mr. Meadows

Also Present

Ms. Milly Story  
Mr. Jason Purse  
Mr. Leo Rogers

2. Minutes

Minutes from August 29, 2006 were approved on a motion by Mr. Ford and seconded by Ms. Garrett.

3. Old Business

No old business was discussed.

A. AFD Renewals

Mr. Purse stated that the reason for the Gordon Creek withdrawal being presented again was due to a boundary line adjustment. Committee members questioned the exact location of the new boundary lines and the time frame for the completion of the school. Mr. Purse went over the map showing that the turn lanes, stormwater management facility and part of a playing field were outside of the originally withdrawn area and stated that it was still scheduled to be open in the Fall of 2007. Ms. Smith asked about the legality of process. Mr. Leo Rogers joined the meeting to explain why there was a boundary line change with the property. The acreage changed from 44 to 40.2 acres. Mr. Rogers also discussed the need for the school in this area and future schools in the county, and the counties process for finishing the condemnation process. He further stated that the Board of Supervisors had approved the take of the new acreage. Mr. Ford expressed concern over the process, but stated that Mr. Rogers had answered most of his questions. Mr. Gilley inquired about the compensation for the land owners and Mr. Rogers stated that it was still being worked out with the appraiser. Mr. Abbott inquired about the acreage that was already withdrawn and not being used and whether it could be returned to the District. Mr. Rogers stated that it could once the process was completed, which would not be for some time though.

The members voted 5-2 in a roll call vote to approve the withdrawal on a motion by Mr. Ford, which was seconded by Mr. Abbott.

4. New Business

A. Mr. Jason Purse opened the discussion regarding the applicants to fill the vacancy on the committee. Two very strong candidates stood out among the committee members, discussion took place on the merits of each candidate. Mr. Gilley initiated the discussion and the possibility of sending both candidates to the Board of Supervisors. Mr. Ford noted that the committee was fortunate to have such a quality number of applications. Mr. Ford moved that both Mr. Thomas Hitches and Mr. Payton Harcum be recommended to the Board of Supervisors for their inclusion on the AFD Advisory Committee, and Mr. Abbott seconded the motion. The committee unanimously voted to recommend Mr. Thomas Hitchens and Mr. Payton Harcum to the Board of Supervisors. Mr. Jason Purse ended the discussion with a commitment to research the regulations and see if it was possible for the AFD Board to send two candidates to the Board of Supervisors.

5. Adjournment

Mr. Gilley adjourned the meeting at 4:40 p.m.

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Mr. R.E. Gilley, Chairman

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Jason Purse, Planner

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Milissa Story, Development Management Assistant