### AGENDA

### JAMES CITY COUNTY BOARD OF SUPERVISORS

# **County Government Center Board Room**

# **January 11, 2000**

# 7:00 P.M.

<b>A.</b>	ROLL CALL
В.	PLEDGE OF ALLEGIANCE
C.	PUBLIC COMMENT
D.	PRESENTATIONS
	<ol> <li>Resolution of Appreciation, Mari Lou Smith</li> <li>Resolution of Appreciation, L. Carlyle Ford</li> <li>Resolution of Appreciation, Walter Dutton</li> <li>Resolution of Appreciation, Helene Ward</li> <li>Resolution of Appreciation, Jack D. Edwards</li> </ol>
E.	HIGHWAY MATTERS
F.	CONSENT CALENDAR
	1.Resolution of Appreciation, Mari Lou Smith012.Resolution of Appreciation, L. Carlyle Ford033.Resolution of Appreciation, Walter Dutton054.Resolution of Appreciation, Helene Ward075.Resolution of Appreciation, Jack D. Edwards096.Minutes of December 21, 1999, Regular Meeting; December 15, 1999, Joint Meeting117.Bulletproof Vest Partnership Program Grant358.Request for Change Order for Fire Department Telephone System379.Agreement Between the County and the Commissioner of the Revenue39
G.	PUBLIC HEARINGS
	1. Pre-Budget Public Hearing432. U.S. Bureau of Justice Assistance Grant - Police45
H.	PUBLIC COMMENT
I.	REPORTS OF THE COUNTY ADMINISTRATOR
J.	BOARD REQUESTS AND DIRECTIVES