

AT A BUDGET WORKSESSION OF THE BOARD OF SUPERVISORS OF JAMES CITY COUNTY HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE FIRST DAY OF MAY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District  
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District  
Mr. John E. Donaldson, Jamestown District  
Mr. Abram Frink, Jr., Roberts District  
Mr. David W. Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator  
Mr. John W. Watkins, Assistant County Administrator  
Mr. Frank N. Morton, III, County Attorney

Mr. Oliver, County Administrator, asked Mr. John E. McDonald, Assistant to Administrator/Finance, to continue review of the proposed FY78-79 Operating Budget.

After brief discussion of the Operating Budget, Mr. McDonald reviewed the proposed Capital Improvements Budget.

Mr. Oliver asked the Board if any member had any requests to amend/revise the budget.

Mr. Taylor requested the staff to provide more information relating to the proposed branch library. He questioned the need of the facility.

Mr. Donaldson stated he had been impressed with Mr. Charles Cullen's presentation to the Board on April 27, regarding the SPCA request for funding. Mr. Donaldson indicated he would like the Board to consider full funding of SPCA's request. He indicated that this is a small amount of money that the Board is dealing with and the SPCA does have high operating costs.

Mr. Taylor disagreed with Mr. Donaldson regarding full County funding of the SPCA. He stated that the County has two full-time dog wardens and a facility for animals.

Mr. Ware agreed with Mr. Taylor.

Mr. Edwards asked for the Board's comments regarding requesting the staff to investigate funding the landfill operation out of the General Fund. The Board agreed to request staff to investigate this possibility.

Mr. Frink asked why the staff had included the Peninsula Symphony Orchestra's request for funds but did not include the Williamsburg Players' request.

Mr. Oliver stated that the Peninsula Symphony Orchestra's request has been a regularly budgeted category for the last few years, and had been included in the budget again this year.

Mr. Frink requested the staff to prepare a policy which set forth guidelines for funding community, civic and outside agencies' programs and operations.

Mr. Donaldson moved to convene into executive session at 9:40 to discuss personnel, property and legal matters. The motion carried unanimously by a roll call vote.

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS ON THE FIRST DAY OF MAY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Same as above.

Mr. Ware moved to adjourn the meeting at 10:22 P.M. The motion carried by a unanimous roll call vote.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF SUPERVISORS, THE MEETING WAS ADJOURNED.

  
James B. Oliver, Jr., Clerk  
Board of Supervisors

May 8, 1978

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE COURTHOUSE, WILLIAMSBURG, VIRGINIA, ON THE EIGHTH DAY OF MAY, NINETEEN HUNDRED AND SEVENTY-EIGHT.

A. ROLL CALL

Mr. Jack D. Edwards, Chairman, Berkeley District  
Mr. Stewart U. Taylor, Vice-Chairman, Stonehouse District  
Mr. John E. Donaldson, Jamestown District  
Mr. Abram Frink, Jr., Roberts District  
Mr. David W. Ware, Jr., Powhatan District

Mr. James B. Oliver, Jr., County Administrator  
Mr. John W. Watkins, Assistant County Administrator  
Mr. Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Ware moved the approval of the April 24, 1978 minutes as printed. The motion carried by a unanimous roll call vote.

C. PUBLIC HEARINGS:

1. An Ordinance to amend and reordain the Code of the County of James City by adding a new chapter, Chapter 8, Health and Sanitation.

Mr. Oliver, County Administrator, stated that Dr. Berrey, Health Director for the Peninsula Health District, has recommended that the County enact such an ordinance. Mr. Oliver stated that Mr. Ernest Bazzle, Health Department Sanitation Supervisor, was present to answer any questions the Board may ask.

Mr. Edwards, Chairman, opened the public hearing.

Mr. Bazzle, Sanitation Supervisor, said that the ordinance is a preventive measure against food poisoning to better protect the citizens of the County and tourists. Mr. Bazzle stated that the cities of Newport News, Williamsburg and Hampton have such ordinances.

Mr. Edwards, Chairman, closed the public hearing.

Mr. Donaldson moved the approval of the ordinance. The motion carried by a unanimous roll call vote.

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