

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS, JAMES CITY COUNTY, VIRGINIA,
HELD ON THE SEVENTH DAY OF APRIL, NINETEEN HUNDRED AND EIGHTY-TWO, AT 7:00
P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES
CITY COUNTY, VIRGINIA. THE MEETING WAS A WORK SESSION ON THE PROPOSED
BUDGET FOR FY 1983.

A. ROLL CALL

Perry M. DePue, Vice-Chairman, Powhatan District
Jack D. Edwards, Berkeley District
Abram Frink, Jr., Chairman, Roberts District
Thomas D. Mahone, Jamestown District
Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator
John E. McDonald, Assistant to the County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSION - BUDGET FY 1983

Mr. Taylor recommended the following:

Reduce Capital Projects	- Recreation	\$138,000
	Human Services	80,000
	Public Works	25,000
	Water	<u>155,600</u>
		\$398,000
Add to Operating Budget	- JCC Volunteers	\$ 4,000
	Rescue Squad	<u>1,000</u>
		\$ 5,000

It was determined that this equated to a 5 cent reduction in the real estate tax rate.

Mr. Mahone indicated that personnel expenses increase 18 percent over last year's personnel figures in departments with no new positions and indicated that there were other areas to trim in the operating budget.

Mr. DePue indicated that he could not support, at this time, a 5 cents tax reduction and did not feel that reductions should come in the capital projects budget and that one could not set aside the schools and library in cutting the operating budget. Mr. DePue complimented the staff on the budget and indicated that there were areas to trim in the operating budget. He stated that the upcoming fiscal year would require a 27 percent increase in recurring revenues to finance only two-thirds of the Capital Improvement Program for FY 1984 and an 8 percent increase in the operating budget.

Mr. DePue seconded the request to see the salary data and concurred in Mr. Taylor's suggestion to reinstate funds to the volunteers.

Mr. Frink concurred in the funding increases for the volunteers, and indicated that he would not support a 5 cent cut but would request that the staff review the source of funds to finance a lesser tax cut.

Mr. Edwards indicated that he would support a tax cut and suggested increases in Volunteer units be approved, but indicated that he would not want to defer funding of those projects that have little constituency, particularly the human services building. That project should be accelerated.

Mr. Mahone suggested that \$350,000 could be cut from the Lake Powell Road project—it appears that several people do not want it.

Mr. Oliver acknowledged Mr. Mahone's point but did indicate that major transmission systems not requiring the connection of water users with an alternative water source should remain a Board decision.

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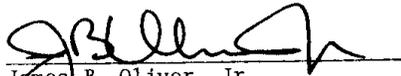
Mr. Oliver then indicated that the staff would prepare a reduced budget but would strongly urge that a reduction in operating expenses be the source of funds for a tax rate reduction and not a reduction in the Capital Improvement Program. If certain Capital Improvement Program items are suspended then the Board is urged to retain those funds for the next year or reallocate those funds to areas the Board does think are important.

It was a consensus that the staff return with a 2 cent, 3 cent and 4 cent tax rate reduction in a budget for consideration by the Board.

Mr. Taylor moved to go into executive session at 8:25 P.M. to discuss annexation. That motion carried by a vote of 5-0.

The Board reconvened at 8:45 P.M. and Mr. Edwards moved to recess until 5:00 P.M., Thursday, April 8, 1982, at the Council Chambers. The motion carried with a vote of 5-0.

The meeting RECESSED at 8:50 P.M. until April 8, 1982 at the Council Chambers to meet in a joint session with the City Council of Williamsburg.


James B. Oliver, Jr.
Clerk to the Board