

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWENTIETH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-THREE AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District
 Abram Frink, Jr., Vice-Chairman, Roberts District
 Jack D. Edwards, Berkeley 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

Mr. Taylor made a motion to ask the Volunteer Fire Department to request New Kent County to increase their contribution to \$2,000.00.

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

Mr. DePue made a motion to approve the full-time operation of the Commonwealth Attorney's Office. Assuming a 60-40 split; \$26,773.00 to be paid by the County and \$17,849.00 to be paid by the City.

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

Mr. DePue suggested that the Board members discuss a cost of living increase for County employees and he recommended a dollar figure of \$500.00 for full-time personnel and \$250.00 for part-time personnel.

Mr. Frink made a motion to give the County employees 3% across the board, full-time and part-time employees, and leave the tax rate at 73 cents.

On a roll call the vote was AYE: Frink, Edwards, (2). NAY: DePue, Mahone, Taylor (3). The motion was defeated 3 to 2.

Mr. Edwards made a motion to reduce the tax rate to 72 cents and the move the date of the Room and Meals Tax up to July 1. He suggested \$400.00 full-time and \$200.00 for part-time employees.

On a roll call the vote was AYE: Frink, Edwards (2). NAY: DePue, Mahone, Taylor (3). The motion was defeated 3 to 2.

Mr. DePue made a motion to give across the board increases to the County employees of \$500.00 for full-time employees and \$250 for part-time employees and that the monies to fund the cost of living raise be taken from the following:

\$35,000 by moving the date up to July 15 for the Rooms and Meals Tax.

\$12,000 from additional interest on revenues.

\$20,000 from the Contingency Fund.

\$75,000.00 from the Centerville water line in the Capital Improvements Budget. On a roll call the vote was AYE: DePue, Mahone (2). NAY: Frink, Edwards, and Taylor (3). The motion failed 3 to 2.

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After a discussion on the contributions to the Chamber of Commerce, Mr. DePue suggested that the Board recess for 5 minutes. Mr. DePue then made a motion to give the County employees full-time \$400, part-time \$200 and the money to fund the cost of living increase would be as follows:

\$20,000 from the Contingency Fund.

\$12,000 from additional interest on revenues.

\$46,000 by moving the Rooms and Meals Tax to July 1.

\$32,000 from the Centerville Road Water Line Project.

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

Mr. Taylor then made a motion to give the County full-time employees \$300.00 and the part-time employees \$150.00 and the money will be funded as follows:

\$12,000 from additional interest on revenues.

\$46,000 from the Rooms and Meals Tax. (effective 7-1-83)

\$10,000 from the Chamber of Commerce contribution.

\$17,000 from the Contingency Fund.

Mr. DePue made a motion to amend Mr. Taylor's motion to not use the \$10,000 from the Chamber of Commerce.

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

On a roll call on Mr. Taylor's motion the vote was AYE: Frink, Edwards, Mahone, Taylor (4). NAY: DePue (1). The motion passed by a 4 to 1 vote.

Mr. Taylor made comments concerning the Landfill user charges and stated that he felt it should be changed to \$3.00. Mr. DePue and Mr. Edwards commented that they felt the increased charge was reasonable.

Mr. Mahone made comments on the Data Processing Plan.

Mr. Mahone made a motion to delete the two police positions from the Police Department budget. After discussion, Mr. Mahone made an amended motion to delete the administrative position from the Police Department.

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

Mr. Edwards then made a motion to add one position to the Police Department and take one position from the Fire Department budget.

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

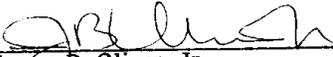
Mr. DePue made a motion to go into executive session to discuss a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia, 1950 as amended.

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

The Board convened into executive session at 9:40 p.m. and returned to public session at 10:05 p.m., at which time Mr. Edwards made a motion to recess until April 22, 1983 at 4:45 p.m.

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

The Board of Supervisors meeting ~~Recessed~~ at 10:05 p.m.


James B. Oliver, Jr.
Clerk to the Board

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