

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
 VIRGINIA, HELD ON THE 13TH DAY OF FEBRUARY, NINETEEN HUNDRED EIGHTY-EIGHT, AT
 9:08 A.M. AT THE HUMAN SERVICES CENTER, 5249 OLDE TOWNE ROAD, WILLIAMSBURG,
 VIRGINIA 23185.

A. ROLL CALL

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

David B. Norman, County Administrator
 Frank M. Morton, III, County Attorney

Mr. Edwards called the meeting to order, and made a motion to convene into executive session for a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia 1950 as amended, at 9:10 a.m.

The Board reconvened into open session at 10:12 a.m.

Mr. Norman presented the Board with a priority list prepared by the staff and requested its review and direction. The Board reviewed the list and provided comments.

Mr. John McDonald, Manager of Financial and Management Services, made a presentation of the estimated revenues and estimated expenditures for the FY 1989 budget year, and indicated that the school expenditure request would require an increase in the real property tax rate of approximately 6 cents to 69 cents. Mr. McDonald also indicated that while revenue growth was healthy, and exceeded the expected expenditure growth for nonschool operations, a major revenue shortfall from the State would require that all expenditure increases be funded by the localities.

Ms. Carol Luckam, Personnel Manager, provided information to the Board in support of a limited number of new positions, a 7% compensation package for County employees and a set aside up to \$200,000 to finance any changes which might be recommended and approved by the Board as a result of the pay and classification study.

Mr. McDonald presented the general outline of a Capital Improvement Budget for FY 89. There were few changes from the prior year but the changes, which included proposals from the School Board to finance and build three new schools - elementary, intermediate, and high school - with site acquisition and engineering beginning in FY 89, had major impacts for funding. Another change was a proposal to renovate Buildings A and B at the County Government Center. Mr. Sanford Wanner, Business Manager, James City Service Authority, made a presentation on the proposed plans.

After discussion, the Board consensus appeared to affirm that FY 89 would be a difficult budget year with both the major capital requests and the State educational funding shortfall. The information provided on the upcoming budget issues appears to require an increase in the real estate tax rate, and while this was acknowledged as likely, a consensus appeared to indicate that a 6 cent increase was too high.

Mr. Edwards made a motion to adjourn.

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

The Board adjourned at 2:15 p.m.


 David B. Norman
 Clerk to the Board