

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 4TH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-NINE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas D. Mahone, Chairman, Jamestown District
Stewart U. Taylor, Vice-Chairman, Stonehouse District

Jack D. Edwards, Berkeley District
Perry M. DePue, Powhatan District
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. Mahone reconvened the Board meeting.

Mr. David Norman, County Administrator, introduced Mr. John McDonald, Manager of Financial and Management Services, who explained the details of the budget.

The Board agreed that non-binding votes would be taken on issues.

Mr. Norment made a motion to implement a four percent, rather than a three percent, meals tax as previously discussed.

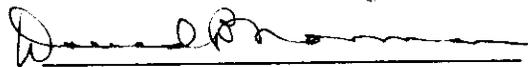
On a roll call, the vote was: AYE: Norment, Edwards, DePue, Mahone (4). NAY: Taylor (1).

The Board requested supplemental materials regarding: 1) information explaining activities of the Performance and Service Improvement office; 2) the number of challenged real estate assessments; 3) compare Police Investigator job classification with other jurisdictions; and 4) research if other jurisdictions charge fees for fire services.

Mr. Taylor made a motion to recess.

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

The Board recessed until Thursday, April 6, 1989, at 7:00 p.m.



David B. Norman
Clerk to the Board