

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 10TH 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.

Mr. Edwards made a motion to approve a resolution authorizing the County to apply to the Virginia Department of Transportation for Revenue Sharing funds to complete highway improvement projects along Centerville Road and Jamestown Road.

The motion was approved by a unanimous voice vote.

R E S O L U T I O N

VIRGINIA DEPARTMENT OF TRANSPORTATION MATCHING FUNDS

- WHEREAS, the Virginia Department of Transportation (VDOT) will match one dollar for every one dollar submitted by a locality for primary and secondary road improvements up to \$500,000; and
- WHEREAS, the improvement of Centerville Road between Jolly Pond Road and Longhill Road is necessary for public safety; and
- WHEREAS, funds for the aforesaid project can be expended in FY 90 in accordance with the Six Year Plan for Secondary Roads.
- WHEREAS, left- and right-turn lanes on Jamestown Road (Route 31) at the entrance to the Williamsburg Office Park are necessary for the safety of the traveling public and \$120,000 will fully fund the required primary road improvement in FY 90.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby applies for Virginia Department of Transportation matching funds in the amount of \$172,000 to be allocated as follows:

- \$112,000 for improvements on Centerville Road (Route 614 - Project No. 0614-047-132.M501)
- \$ 60,000 for improvements on Jamestown Road (Route 31) for right- and left-turn lanes near Williamsburg Office Park (Primary Road Project)

After discussion, the Board agreed to 1) earmark funds appropriated to the Tourism Bureau for advertisement; 2) replace \$26,000 in the Parks and Recreation budget; 3) delete \$22,500 from Mid-County Park Capital Improvements Program; 4) delete \$19,000 from the Capital Improvements Program for Mid-County Park, add \$100,000 to Schools appropriation, add \$10,750 to Operating Contingency for the General Fund, and add \$1,460,000 from the additional one percent on the meals tax to Schools Debt Service account.

The Board directed Mr. Norman to prepare the appropriate FY 90 Budget resolutions for Board consideration at the next Board of Supervisors meeting.

The Board agreed to postpone review of the James City Service Authority budget until the April 17, 1989, Board of Supervisors regular meeting.

Mr. Mahone made a motion to adjourn.

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

The Board adjourned at 10:15 p.m.



David B. Norman
Clerk to the Board