

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 3RD DAY OF APRIL, NINETEEN HUNDRED NINETY, 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
Stewart U. Taylor, Vice Chairman, Stonehouse District

Judith N. Knudson, Jamestown District
Jack D. Edwards, Berkeley District
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Mr. DePue reconvened the Board into a budget work session.

Mr. Norman indicated that the work session would begin with the Capital Improvement Program, followed by Operating Revenues and then on an exception basis the Operating Expenditures. The expenditure review would focus only on issues identified by one or more of the Board members as needing discussion and would not be a review of the budget on a page-by-page basis.

With that agreement, Mr. John E. McDonald, Manager of Financial and Management Services, presented the proposed revenues and CIP. Mr. McDonald stated that the CIP was essentially the same program that the Board had seen in a work session on the Planning Commission's recommendations.

Mr. Anthony Conyers, Manager Community Services, explained the proposed Housing Development Fund and the proposed pre-school classrooms.

Mr. Norman elaborated on the proposal for industrial property acquisition.

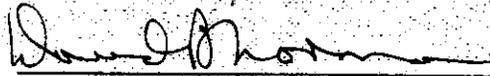
Mr. McDonald presented the County's estimated revenues.

The Board discussed the real and personal property tax rates and estimates of revenues and indicated interest in the relatively flat estimates for increase in sales and room taxes for the upcoming year.

The Board then discussed the expenditure budget with Mr. Walter Schmidt, Assistant Manager, Financial and Management Services, using an agenda of presenting and discussing new position requests.

Straw votes were taken on two items: A motion by Mr. Taylor to eliminate the 5 new patrol officer positions was defeated (1-4) (Mr. Taylor voting AYE), and a motion by Mr. Norment to eliminate a proposed position at the Recreation Center was defeated (2-3) (Mr. Norment and Mr. Taylor voting AYE).

On a (5-0) roll call vote, the Board recessed until 7:00 p.m.,
Thursday, April 5, 1990.



David B. Norman
Clerk to the Board

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