

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 9TH 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 work session with the Williamsburg Regional Library Board. He thanked Mr. Trotter Hardy, Chairman Library Board, Ms. Patsy Hansel, Library Director, and other members of the Regional Library Board for their attendance.

Mr. Hardy and Ms. Hansel presented the FY 1991 Regional Library budget to the Board.

After discussion, Mr. DePue expressed appreciation for the shared information and the joint meeting was concluded. After further discussion, Mr. DePue made a motion to increase the contribution to the Regional Library by \$15,000 which passed by a (5-0) vote.

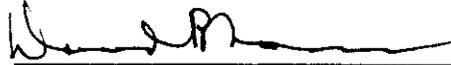
A brief discussion of the landfill budget followed. Mr. Norman asked if the Board wished to consider anything further in the County's budget before they considered the James City Service Authority Budget.

Mr. Taylor, indicating his desire to reduce the increase in the real estate tax rate, proposed a reduction of \$220,000 (one cent) in real property tax revenue and a reduction of \$110,000 in both industrial land acquisition and the river park. That motion failed on a (1-4) vote with Mr. Taylor voting AYE.

Mr. DePue instructed the County Administrator to balance the budget with the net \$35,000 added by the Board and prepare a resolution for the Board's April 16 meeting to adopt the budget and appropriate the funds. Mr. DePue also indicated that the fourth work session, scheduled tentatively for April 12, would be cancelled.

The Board recessed to discuss the James City Service Authority budget at 10:00 p.m.

The Board reconvened and adjourned at 10:35 p.m.



David B. Norman
Clerk to the Board

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