

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL, NINETEEN HUNDRED NINETY-ONE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman, Roberts District  
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District  
Jack D. Edwards, Berkeley District  
Stewart U. Taylor, Stonehouse District  
David B. Norman, County Administrator  
Frank M. Morton, III, County Attorney

Mr. Norment opened the work session.

Sondra Walker, Chairperson of the Williamsburg-James City County School Board and Dr. Gayden Carruth, Superintendent, presented a brief summary of the FY 1992 budget, operating and capital. Other School Board members present were Karen Jamison, Vice Chairman, and County members Vicki Sprigg, Jim Griffin and Nolan Yelich.

Discussion ensued concerning the State's pending formula changes that will force an increasing local funding commitment in the next several years.

Both Mr. Norment and Mr. DePue expressed their appreciation to the School Board for its efforts in acknowledging the constraints of the current revenue picture. Mr. Norman and Dr. Carruth were also complimented for their efforts to improve the communications and working relationships between the County and the Schools.

Mrs. Jamison suggested that certain of the capital projects, such as a proposed auxiliary gymnasium at Lafayette High School, that were not funded in the proposed FY 1992 budget, need to be reevaluated. Dr. Carruth and Mrs. Walker concurred.

There being no further discussion, Mr. Norment thanked the School Board and staff.

At that point Mr. Norman, John McDonald and Walt Schmidt began to review the operating budget, beginning with revenues. Mr. McDonald indicated only one major revenue source left, the Consumer Utility Tax, that the County had not considered.

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The Board expressed concern about a possible consumer utility tax indicating that it is regressive.

A review of the operating budget began, focusing on departments with either expenditure increases or decreases of 5 percent or more. After discussion, presentations were asked to be scheduled, on Monday, April 22, for the following:

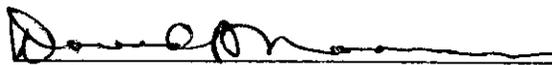
- Library
- Recreation
- Planning
- Code Compliance
- Refuse Disposal
- Self-sufficiency

Mr. Edwards suggested, prior to any future scheduled work sessions, that each Board member review the December 3, 1990, Budget Resolution that transferred \$2.3 million from existing project budgets to Capital Contingency.

Having completed a review of the operating budget, with the exception of those scheduled for an April 22, work session appearance, Mr. Norment made a motion to recess until Monday, April 22, 1991, at 7:00 p.m.

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

The Board recessed at 9:47 p.m.



David B. Norman  
Clerk to the Board

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