

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 23RD DAY OF APRIL, NINETEEN HUNDRED NINETY-TWO, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
Judith N. Knudson, Vice Chairman, Jamestown District

Perry M. DePue, Powhatan District
David L. Sisk, Roberts District
Stewart U. Taylor, Stonehouse District
David B. Norman, County Administrator
Leo P. Rogers, Assistant County Attorney

Mr. Edwards opened the work session.

Nancy Archibald, Chairperson of the Board of Trustees of the Williamsburg Regional Library, and Patsy Hansel, Library Director, presented a brief summary of the FY 1993 Operating Budget. Deborah Bond, County member of the Board of Trustees and former Chairperson, was also present.

Mrs. Archibald expressed concern about the Capital Improvement Program and both the financing and size of a library building in the County. Mr. McDonald indicated that the library was one of three major projects, the Courthouse and Phase II of the Recreation Center were the other two that had been deferred for a year. He also suggested, as a planning document, the Five-year Capital Plan makes certain assumptions that would be reevaluated as the project becomes better defined. County staff are unsure whether the large, 40,000-square foot headquarters library recommended by a consultant, would be built.

Mrs. Bond questioned the status of the City/County Library Contract discussions. Mr. Norman indicated that the discussion was an important one and would begin again, on the staff level, after the May Council elections.

There being no further discussion, Mr. Edwards thanked the Library representatives.

At that point, Mr. McDonald began to review the FY 93 Capital Budget Section, beginning with revenues. A brief discussion of carryforward funds and a proposed transfer from the Debt Service Fund ensued, followed by a discussion of the proposed Capital spending.

Mr. DePue was concerned about sidewalk and dirt street programs and indicated an interest in reviewing those further.

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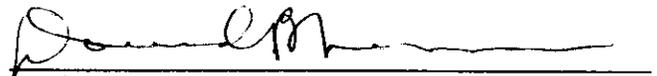
Mr. Norman suggested deferring both the Development Management and Community Services budgets until Tuesday, April 28. Mr. Schmidt then began a page-by-page review of the Operating Budget.

During the process, Mr. Schmidt indicated staff support for three adjustments to the proposed budget; additional funds to match the City's contribution to the Library, additional monies for law student clerks for the Commonwealth Attorney and an adjustment to the local contribution to Transit.

Following the review, Mr. Edwards made a motion to recess until Tuesday, April 28, 1992, at 7:00 p.m.

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

The Board recessed at 10:47 p.m.



David B. Norman
Clerk to the Board

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