

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF APRIL, NINETEEN HUNDRED NINETY-THREE, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Judith N. Knudson, Chairman, Jamestown District
Stewart U. Taylor, Vice Chairman, Stonehouse District

Perry M. DePue, Powhatan District
Jack D. Edwards, Berkeley District
David L. Sisk, Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

Ms. Knudson indicated that discussion would be held on contributions to outside agencies' budgets. She invited interested persons in the audience to speak.

Ms. Eleanor Davidson, Chairperson of Court Appointed Special Advocate (CASA) Board, reiterated the current request for \$7,500, which along with City of Williamsburg's funds, would allow CASA to seek \$20,000 in State matching funds.

Ms. Davidson and Ms. Jean Holden, Director of CASA, gave a general presentation on the program efforts and comparative workloads.

Mr. Bill Roberts, made a presentation on the budget request for \$200,000 for Williamsburg Community Hospital. He indicated that the \$200,000 was a needed part of the total \$17.5 million project financing plan and provided information on the financing design to include community pledges of \$3.5 million.

Mr. Robert Hampel, Animal Shelter Association of Williamsburg, responded to Board questions and comments.

Mr. DePue made a motion to add \$19,433 to Animal Shelter Association of Williamsburg and delete \$8,200 from Peninsula SPCA.

The straw vote was: AYE: Edwards, DePue, Sisk, Knudson (4). NAY: Taylor (1).

Mr. DePue made a motion to add \$7,500 to Court Appointed Special Advocate program.

The straw vote was: AYE: Edwards, DePue, Sisk, Knudson (4). NAY: Taylor (1).

Mr. Sisk made a motion to add \$40,000 to Williamsburg Community Hospital.

The straw vote was: AYE: Sisk (1). NAY: Taylor, Edwards, DePue, Knudson (4).

Mr. Edwards made a motion to add \$20,000 to Williamsburg Community Hospital.

The straw vote was: AYE: Taylor, Edwards, DePue, Sisk, Knudson (5). NAY: (0).

Ms. Knudson recessed the Board for a short break.

Mr. Keith Taylor made a brief presentation on the shell industrial building fund.

Mr. Taylor made a motion to delete Shell Industrial Building Fund.

The straw vote was: AYE: Taylor (1). NAY: Edwards, DePue, Sisk, Knudson (4).

In a review of Capital Improvement Plan, Mr. Edwards made a motion to postpone the Berkeley School addition for one year.

The straw vote was: AYE: Taylor, Edwards, DePue, Sisk, Knudson (5). NAY: (0).

Ms. Knudson made a motion to recess until 7:00 p.m., Monday, April 26, 1993.

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

The Board recessed at 9:50 p.m.



David B. Norman
Clerk to the Board

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