

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH 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

David L. Sisk, Chairman  
 Perry M. DePue, Vice Chairman  
 Jack D. Edwards  
 Judith N. Knudson  
 Stewart U. Taylor

David B. Norman, Secretary  
 John E. McDonald, Treasurer  
 Frank M. Morton, III, County Attorney  
 Larry M. Foster, General Manager

Mr. Walter C. Schmidt, Assistant Manager of Financial Management Services, reviewed the operating and school budgets.

Mr. DePue initiated a discussion to increase funding for the Williamsburg-James City County Schools by \$313,000, or half the unfunded amount.

Mr. Edwards offered a counterproposal:

<u>Sources</u>		<u>Distribution</u>	
\$.01 real est	\$245,000	CASA	\$ 7,500
Recycling	36,000	Animal Shelter	19,433
Recreation	35,000	W Comm. Hosp	20,000
SPCA	8,200	Contingency	46,890
		W-JCC Schools	<u>230,377</u>
	<u>\$324,200</u>		<u>\$324,200</u>

After Board discussion, Mr. DePue countered with the following:

<u>Sources</u>		<u>Uses</u>	
Norge CIP	\$200,000	W-JCC Schools	\$313,000
Recycling	36,000	W Comm. Hosp	20,000
Rec. Ctr. Lease	35,000	CASA	7,500
SPCA	8,200	Animal Shelter	19,433
Sidewalks	58,000		
Unstated	<u>22,733</u>		
	<u>\$359,933</u>		<u>\$359,933</u>

Mr. Edwards made a motion to eliminate the Norge Capital Improvement Plan funds.

The straw vote was: AYE: Edwards, Knudson. NAY: Taylor, DePue, Sisk (3).

Mr. DePue made a motion to approve his proposal.

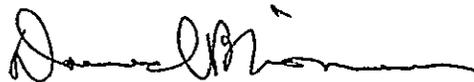
The straw vote was: AYE: Taylor, Edwards, DePue, Sisk, Knudson (5). NAY: (0).

Mr. Larry M. Foster, General Manager, and Mr. Robert H. Smith, Assistant Manager, James City Service Authority, presented the budget and responded to Board questions.

Ms. Knudson made a motion to adjourn.

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

The Board adjourned at 9:15 p.m.



David B. Norman  
Clerk to the Board

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