AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 10TH DAY OF AFRIL, NINETEEN HUNDRED NINETY-SEVEN, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

## A. ROLL CALL

Robert A. Magoon, Jr., Chairman, Jamestown District Jack D. Edwards, Vice Chairman, Berkeley District

David L. Sisk, Roberts District
Perry M. DePue, Powhatan District
Stewart U. Taylor, Stonehouse District
Sanford B. Wanner, County Administrator

## B. WORK SESSION

Mr. Magoon called the work session to order and welcomed Commissioner of the Revenue, Carlyle Ford and Treasurer, Betty Pettengill.

Mr. Wanner provided a brief overview and introduced Mr. John McDonald, Manager of Financial Management Services and Ms. Carol Davis, Assistant Manager of Financial Management Services. Discussion followed regarding the semi-annual tax billing proposal and Business Professional and Occupational License rate compared to other localities.

Staff presented a review of revenue and operating budgets. Discussion on budgets with revenue offsets and contributions category ensued.

The Board requested additional information on Parks and Recreation rates for programs and facilities and public health/Williamsburg Area Medical Center Association funding and welfare reform.

Mr. Magoon made a motion to recess until 7:00 p.m., Monday, April 14, 1997, for a budget work session.

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

The Board recessed at 10:17 p.m.

Sanford B. Wanner Clerk to the Board