

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 14TH DAY OF APRIL, 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 (Absent)  
Stewart U. Taylor, Stonehouse District (Absent)  
Sanford B. Wanner, County Administrator

B. WORK SESSION

Mr. Magoon called the work session to order and welcomed the School Board representatives.

Dr. Harry Leader, Chairman, Williamsburg-James City County School Board and Dr. James Kent, Superintendent, presented highlights of the School's operating budget and capital improvement program. Discussion followed regarding the funding recommendation for the Berkeley Middle School expansion/renovation project and cost estimate of a new elementary school.

Mr. Wanner introduced Mr. Anthony Conyers, Jr., Manager, Community Services, and Ms. Diana Hutchens, Director, Social Services who presented welfare reform and responded to questions about public health funding.

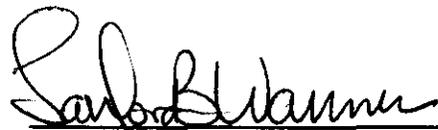
Mr. George Fairbanks, Esq., Commonwealth's Attorney, addressed the Board briefly.

Mr. John E. McDonald, Manager of Financial and Management Services, and Ms. Carol Davis, Assistant Manager of Financial and Management Services, presented the Capital budget. Board and staff discussed public safety elements and green space initiative.

Mr. Magoon made a motion to recess until 7:00 p.m., Thursday, April 17, 1997, for a budget work session.

On a roll call, the vote was: AYE: Edwards, Sisk, Magoon (3). NAY: (0).

The Board recessed at 10:04 p.m.



Sanford B. Wanner  
Clerk to the Board