

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 16TH DAY OF APRIL, 1998, 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
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. Edwards called the budget work session to order.

Mr. Edwards made a motion to strike the proposed increase in E-911 tax rate.

Mr. Nervitt suggested the County could devise a strategy to rebate the E-911 tax for means tested individuals.

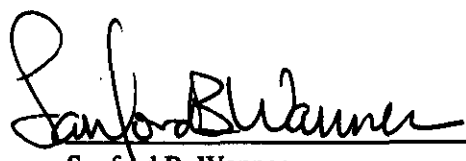
Mr. Edwards made a motion to take a straw vote on motion to eliminate E-911 tax rate increase.

The Board agreed to include the E-911 tax rate increase to a list of proposed changes, rather than taking a straw vote.

Mr. Edwards made a motion to recess until Tuesday, April 21, 1998, at 3:00 p.m. for a budget work session.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board recessed at 10:20 p.m.


Sanford B. Wanner
Clerk to the Board