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AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 21ST DAY OF APRIL, 1998, AT 3:07 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 work session to order.

Mr. Robert Wilburn, President, Colonial Williamsburg, requested funding for its marketing efforts.

Board and staff discussed the Capital Improvement Project budget.

Mr. Bradshaw suggested to change Greenspace funding to equal one cent on the tax rate.

Mr. Edwards stated suggested changes to the budget were: eliminate E-911 tax rate increase and make the Greenspace contribution equal to one penny on the tax rate.

Mr. Edwards welcomed the Williamsburg-James City County School Board members, at 5:00 p.m.

The Board and School Board members discussed the proposed school budget requests.

Mr. Edwards thanked the members of the School Board for meeting with the Board.

Board and staff discussed the James City Service Authority capital budget and continued discussion of operating budget and Schools portion of Capital Improvement Projects until next budget work session.

Mr. Edwards made a motion to recess until 7:00 p.m., Thursday, April 23, 1998, 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 6:20 p.m.

Sanford B. Wanner Clerk to the Board