

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 23RD 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 work session to order.

The Board made the following straw votes:

Mr. Nervitt made a motion to decrease the County budget by \$400,000 and decrease the contribution to Williamsburg/James City County Schools by \$400,000.

The straw vote failed 1-4.

Mr. Edwards made a motion to not increase E-911 tax rate in Fiscal Years 1999 or 2000.

The straw vote passed 3-2.

By consensus, the Board agreed to changes on the errata list, except for the change in the amount contributed to the Capital Improvement Project budget to reduce debt, which would be the fund balance after any other changes to the budget and revenues.

Mr. Sisk made a motion to increase contribution to Court Appointed Special Advocate program by \$2,000.

The straw vote failed 1-4.

Mr. Edwards made a motion to delete the proposed County marketing sponsorship at the Michelob Championship Golf Tournament.

The straw vote failed 2-3.

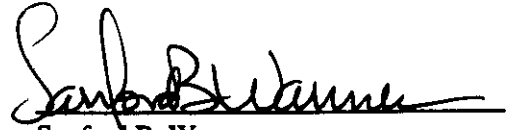
Mr. McGlennon made a motion to increase the Library's budget by \$110,000 to fund Friday openings and address compensation at the lower end of Library's salary scale.

The straw vote passed 4-1.

Mr. Edwards made a motion to recess until 4:00 p.m., Monday, April 27, 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 10:50 p.m.



Sanford B. Wanner
Clerk to the Board

042398bs.min