

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 24TH DAY OF JUNE, 1998, AT 2:05 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 (Absent)

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 meeting to order and announced that the work session would be on technology information, followed by a discussion of a possible change of date of the August, 1998, Board of Supervisors meeting. He indicated a James City Service Authority Board of Directors meeting would be held to discuss the water plan.

Mr. Sisk arrived at 2:07 p.m.

B. WORK SESSIONS

1. Technology Information - Thomas Pennington

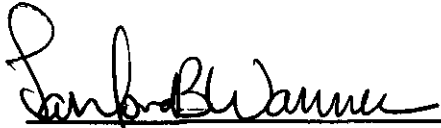
Mr. Sanford Wanner, County Administrator, introduced Mr. Thomas Pennington, Director, Information Resources Management, who made the staff presentation on the County's information technology plans.

Without objection, the Board agreed to keep the August 18, 1998, Board of Supervisors meeting date, and to schedule a work session tentatively on Tuesday, August 25, 1998, 7:00 p.m., if needed to discuss zoning ordinance amendment recommendations made at the Planning Commission at its August meeting.

Mr. Edwards made a motion to recess until Saturday, June 27, 1998, 8:00 a.m. at Child Development Resources, 150 Point O' Woods, for a retreat with the City Council of Williamsburg and the Williamsburg-James City County School Board.

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

The Board recessed at 3:00 p.m.


Sanford B. Wanner
Clerk to the Board