

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF APRIL, 1999, 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

Mr. Edwards called the meeting to order.

With Board agreement, Mr. Edwards suggested a process for examining the operating budget and addressing items.

Mr. Edwards recessed for a break at 9:23 p.m.

Mr. Edwards reconvened the Board into session at 9:36 p.m.

Mr. Nervitt made a motion to reduce the School Board budget by \$70,000; rental funds not needed in FY 00 for trailers at Berkeley Middle School, to be used to fund a Resource Officer at Jamestown High School.

The straw vote failed 1-4.

Mr. McGlennon made a motion to approve the Library Board request to give employees \$100 per year of service for pay compression.

The straw vote passed 5-0.

Mr. Sisk made a motion to fully fund, by an additional \$17,195, the Library Board request.

The straw vote failed 2-3.

Mr. Bradshaw made a motion to fund seven items for the 7th Elementary School amounting to \$348,683, with remaining \$755,209 to be put in escrow for future school use.

Mr. Sisk made a motion to amend Mr. Bradshaw's motion to use a portion of the \$755,209 to reduce the real estate tax rate by \$0.01.

The straw vote failed 2-3.

Mr. Nervitt made a motion to amend Mr. Bradshaw's motion to limit the \$755,209 to Capital Improvement Program for Schools and the purchase of development rights, and to delete Item 5, well and irrigation system for two ball fields.

The straw vote failed 1-4.

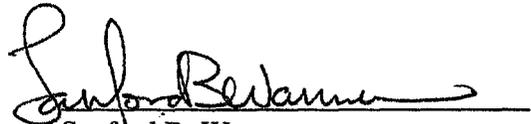
Following further discussion, the straw vote for Mr. Bradshaw's original motion passed 5-0.

With Board agreement, Mr. Edwards postponed review of the James City Service Authority FY 00 Budget.

Mr. Edwards made a motion to adjourn until Tuesday, April 27, 1999, at 7:00 p.m.

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

The Board adjourned at 10:43 p.m.


Sanford B. Wanner
Clerk to the Board

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