

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 29TH DAY OF SEPTEMBER, 1999, AT 2:04 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
William C. Porter, Jr., Assistant County Administrator
Leo P. Rogers, Deputy County Attorney

B. WORK SESSIONS

1. Cash Proffers

Mr. Edwards called the meeting to order. Mr. John T. P. Horne, Manager of Development Management, welcomed Mr. Tom Jacobson, Planning Director, Chesterfield County; Mr. John Hodges, Assistant County Administrator; and Mr. Joe Casey, Finance Director, Hanover County, who gave presentations on adoption and operation of cash proffer systems in their respective counties. Discussion followed.

2. Payment Options/Treasurer's Office

Ms. Ann Davis, Treasurer, gave an update on new procedures in the Treasurer's office.

Mr. Edwards made a motion to recess until Thursday, October 7, 1999, at 7:00 p.m., for a joint meeting with the Industrial Development Authority.

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

The Board recessed at 4:46 p.m.



William C. Porter, Jr.
Deputy Clerk to the Board