

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 23RD DAY OF FEBRUARY, 2000, AT 4:01 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. **ROLL CALL**

Ronald A. Nervitt, Chairman, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District (Absent)
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

All were present except for Mr. McGlennon who arrived at 4:03 p.m.

1. New County Office Building

Mr. William C. Porter, Jr., Assistant County Administrator, and Mr. Bernard M. Farmer, Capital Projects Administrator, updated the Board on the new County Office Building.

2. 800 MHz Radio System

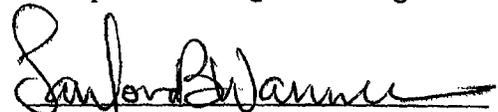
Richard M. Miller, Fire Chief, presented information regarding the proposed County-wide radio system in the Capital Improvement Plan.

A 1997 communications study concluded the existing radio system was inadequate for the current communication needs and could not be expanded to meet future needs.

After collecting data, viewing the current and projected radio system workloads and funding, a trunk radio system license was applied for in 1999 that would allow for a leased temporary radio system.

Funds were approved in the FY 2000-2004 CIP budget for implementation of a replacement radio system by 2001.

The Board adjourned at 5:50 p.m. until March 14, 2000, at 7:00 p.m. for its regular meeting.


Sanford B. Wanner
Clerk to the Board