

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL, 2000, AT 7:00 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
Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Sanford B. Wanner, County Administrator

Mr. Nervitt welcomed the Williamsburg Regional Library System Board.

Mr. Michael Fox, Williamsburg Regional Library Trustee, briefly highlighted the Library Budget. He indicated a potential increase in State aid of \$63,802 which would reduce the County share.

Discussion of the Library Board budget followed.

Mr. Nervitt welcomed the Williamsburg-James City County School Board.

Ms. Carolee S. Bush, School Board Chair, assisted by other School Board members, gave a brief summary of the School's Budget.

Discussion of the Williamsburg-James City County School budget followed.

The Board took a brief recess while the School Board adjourned.

The Board and staff discussed the budget of contributions to outside agencies, sidewalk priorities and bikeways; Economic Development; facility improvements; and Transportation Improvement Districts.

The Board agreed to forward fund CASA and not change contribution in proposed budget.

The Board by consensus left the transient lodging tax at four percent; staff to make recommendation for reallocating the two percent devoted to tourism.

John McGlennon would like to see Greenspace fund restored to equivalent of one cent on the tax rate.

Mr. McGlennon made a motion to convene into closed session pursuant to Section 2.1-344 (A)(3) to consider acquisition/disposition of a parcel/parcels of property for public use, at 11:25 p.m.

(0). On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY:

Mr. Nervitt reconvened the Board into open session at 11:29 p.m. and made a motion to approve the closed session resolution.

(0). On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY:

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

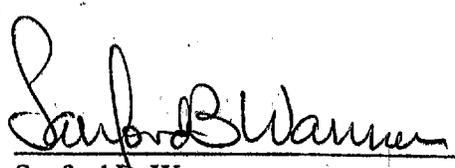
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.1-344(A)(3) to consider acquisition/disposition of a parcel/parcels of property for public use.

Mr. Nervitt made a motion to recess until April 19, 7:00 p.m.

(0). On a roll call, the vote was: AYE: McGlennon, Harrison, Goodson, Kennedy, Nervitt (5). NAY:

The Board adjourned at 11:29 p.m.


Sanford B. Wanner
Clerk to the Board