

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 16TH DAY OF APRIL, 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. CALL TO ORDER**

Mr. McGlennon reconvened the Board

**B. ROLL CALL**

John J. McGlennon, Chairman, Jamestown District  
Bruce C. Goodson, Vice Chairman, Roberts District

Jay T. Harrison, Sr., Berkeley District  
James G. Kennedy, Stonehouse District  
Ronald A. Nervitt, Powhatan District

Sanford B. Wanner, County Administrator  
Frank M. Morton, III, County Attorney

**C. BUDGET WORK SESSION**

With Board agreement, Mr. McGlennon suggested a process for examining the operating budget.

**1. Library Board**

Mr. McGlennon welcomed Mr. Michael Fox, Chair of the Williamsburg Regional Library (WRL) Board of Trustees, and Mr. John Moorman, Library Director.

Mr. Fox introduced members of the Williamsburg Regional Library Board in attendance, and introduced Mr. Moorman for an overview of the WRL Budget.

Mr. Moorman provided an overview of the WRL Budget.

Discussion of the Library Board Budget followed.

**2. Williamsburg-James City County School Board**

Mr. McGlennon welcomed the Williamsburg-James City County School Board (School Board) and Dr. David Martin, Superintendent of Schools.

The School Board members gave an overview of the School Budget.

Discussion of the Williamsburg-James City County School Budget, Cooley Field improvements, employee compensation, and possible areas of consolidated support services followed.

3. Continued Review of the FY 2002 Proposed Budget

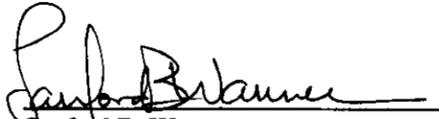
The Board went through a presentation of Section D (Capital Projects) and Section F (Other Funds). They agreed to a presentation of the JCSA budget at the next work session on April 19. In addition, the Board of Supervisors agreed to use the April 19 work session to make final decisions on the following:

1. Real Estate Tax Rate and the possibility of reducing it by one cent;
2. E-911 Tax and the possible replacement of that tax by a consumer utility tax;
3. Funding of School Operating Budget;
4. Transportation Improvement District tax rate; and
5. Outside Agency Funding.

Mr. McGlennon made a motion to recess until 7:00 p.m. on April 19, 2001, for a Budget Work Session.

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

The board recessed at 10:47 p.m.

  
Sanford B. Wanner  
Clerk to the Board

041601bsws.min