

**AT A WORKSESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE 30TH DAY OF APRIL, 2002, AT 7:00 P.M. IN THE COUNTY
GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,
VIRGINIA.**

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District
John J. McGlennon, Jamestown District
Michael J. Brown, Powhatan District
Bruce C. Goodson, Roberts District

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

B. BOARD CONSIDERATIONS

1. Review of the FY2003/2004 Proposed Budget

Mr. John McDonald, Manager of Financial and Management Services, introduced Ms. Suzanne Mellen, Director of Budget and Accounting.

Ms. Mellen provided the Board with an overview of the Proposed Budget for Fiscal Years 2003 and 2004, including higher revenues collected from Real Estate Tax in **FY2002**.

Mr. McGlennon inquired about the number of vehicles in the County valued above \$20,000, and stated concern about the amount of local revenue collected from taxes in comparison to the increasing shared expenses and decreasing revenue from the Commonwealth to localities.

Ms. Ann Davis, Treasurer, stated that individuals will need to certify that their vehicle is for personal use, the Commonwealth is expecting to make money from the certifications, although that money will not be distributed to the localities.

Mr. Harrison inquired if the Jail administrative fees would apply to those arrested and convicted or to individuals arrested.

Ms. Carol **Luckam**, Human Resource Manager, provided the Board with an overview of the personnel portion of the proposed Budget and provided an overview of the health insurance increases for different program costs.

Mr. McGlennon inquired how many employees received a pay increase due to recalibration of positions. Staff will respond with more detail.

The Board held a brief discussion on ways to distribute information to County residents through publications such as **FYI** and the **Annual Report**, and costs of such mailings.

Mr. Brown inquired about the part-time salary rates reflected in the Budget for the **Treasurer's Office**.

Ms. Davis stated **that the** Business Tax Collector position must show that it receives revenue to offset the position's salary, and that banking services are paid for based on a contract.

C. ADJOURNMENT

At 9:45 p.m., Mr. Kennedy recessed the Board until **7:00 p.m.** on May 2, 2002.


Sanford B. Wanner
Clerk to the Board

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