

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 10TH DAY OF APRIL, 2003. AT 7 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Sanford B. Wanner, County Administrator

B. BOARD CONSIDERATIONS

1. Review of the FY2004 Proposed Operating Budget

Mr. Wanner introduced Ms. Suzanne R. Mellen, Director of Budget and Accounting.

Ms. Mellen provided the Board with an overview of the Proposed Operating Budget for Fiscal Year 2004.

Mr. **Brown** requested staff to reevaluate the fee increases proposed for both the Board of Zoning Appeals and administrative appeals.

Mr. Brown also requested additional **information** on erosion and sedimentation control fees

Mr. **McGlennon** requested **staff** to review the estimates of revenue from the State Rolling Stock **tax**

Ms. **Mellen** stated that she would attempt to respond to all of the Board's comments and questions on revenue at the next Work Session.

2. Employee Compensation and Benefits

Ms. Carol M. **Luckam**, Manager of Human Resource, provided the Board with an overview of the recommendations relating to employee compensation and benefits for FY 2004.

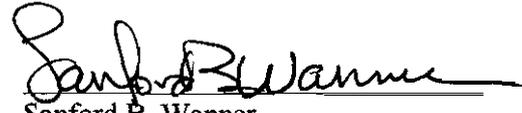
The Board and staff reviewed the General Fund Expenditures of the Proposed Budget with the exceptions of discussion on the funding proposals for Public Safety until April 14, and funding proposals for schools and the library until April 16.

The Board and staff held a brief discussion regarding the proposal for the Colonial Services Board.

Mr. McGlennon requested that the funding proposal for the Colonial Services Board be reevaluated and additional information obtained for further discussion on April 16.

C. RECESS

At 9:20 p.m. Mr. Harrison recessed the Board until 7 p.m. on April 14, 2003


Sanford B. Wanner
Clerk to the Board

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