

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 6TH DAY OF MAY, 2004, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Bruce C. Goodson, Chairman, Roberts District
Michael J. Brown, Vice Chairman, Powhatan District
Jay T. Harrison, Sr., Berkeley District, absent
John J. McGlennon, Jamestown District
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator

B. BOARD CONSIDERATIONS

1. Library Board

Mr. Goodson welcomed Ms. Victoria Gussman, Chairman of the Williamsburg Regional Library (WRL) Board of Trustees; Mr. John Moorman, Library Director; and Ms. Carrie Binsfield, Finance Director of the WRL System.

Ms. Gussman provided an overview of the WRL Budget and thanked the County staff for its support.

Discussion of the Library Board Budget followed.

2. Williamshura-James City County School Board

Mr. Goodson welcomed the Williamshurg-James City County School Board ("School Board").

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

Discussion included the School Board Budget, the current funding shortfall from lack of a State Budget, and student projection numbers.

The Board requested information regarding the School's request for trailers to house the Child Development Resources (CDR) Program.

Discussion followed on the decision for two trailers to house the CDR program as well as on the requested funding for the trailers.

The County Administrator advised on the County's share of the Funding for the hvo trailers.

Mr. Goodson thanked the School Board members for the dialogue

At 8:14 p.m. Mr. Goodson recessed the Board for a brief break

At 8:18 p.m. Mr. Goodson reconvened the Board.

3. Budget Follow-up Items

Mr. John E. McDonald, Manager of Financial and Management Services, provided an overview of the compromise for the State Budget, anticipated adoption date of the State Budget, and recommended the Board move forward on May 11 to adopt the FY 2005 Budget with the understanding that when the localities receive information on the State allocations to the local levels, the staff will present Budget Amendments accordingly.

Mr. McDonald stated that staff anticipates the State will fund most of the School's funding shortfall.

Mr. Wanner recommended that should there be a significant contribution from the State to the Schools, the Board revisit the allocation levels for the Schools and consider adjustments to the Budget to fund the County's needs.

Ms. Suzanne R. Mellen, Director of Budget and Accounting, presented an overview of the changes recommended by the Board for the proposed FY 2005 Budget.

Discussion was held regarding the additional salary allocation to the Sheriff and Circuit Court staff, and the allocation to the Sheriffs Office for tuition assistance.

Mr. Wanner stated that he recommended that the allocation to the **Newport News/Williamsburg Airport Blue Ribbon Commission** be \$12,025.

Mr. Brown stated that James City-Bruton Volunteer Fire Department is pleased that the County is increasing its funding and stated that the James City-Bruton Volunteer Fire Department would like funding for Ladder Fire Truck 1 repair and a Float Pump.

The Board discussed the additional funding request for equipment.

Mr. McGlennon requested the Board consider position and equipment funding in Grounds Maintenance to handle the increased facility infrastructure and spot drainage-maintenance work.

Mr. Wanner requested the Board consider the Grounds Maintenance positions in August.

Mr. McDonald stated that there is in the Capital Improvements Project fund for FY 2005, \$798,145 for office space expansion, and requested staff be permitted to bring forward an Appropriation Resolution to appropriate that money effective May 11, 2004.

The Board supported the recommendation for an Appropriation Resolution.

Mr. Bradshaw stated that he understood that the Board wanted to separate out the appropriation of funds to the Community Action Agency (CAA) in order that Mr. Harrison could abstain. He stated that he agreed with this decision. He stated he also heard that Board members intend to deny the appropriation of funds to the CAA and stated his concerns regarding such action by the Board.

Discussion followed on funding the CAA Parliamentary Procedure when a tie vote is cast, and open forum communication of concerns regarding future issues presented to the Board for consideration.

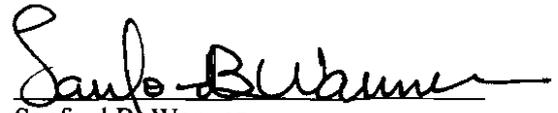
Discussion followed regarding proposed changes to the FY 2005 Strategic Management Plan and directed the County Administrator to make such changes.

C. ADJOURNMENT

Mr. Bradshaw made a motion to adjourn.

On a roll call vote, the vote was: AYE: Bradshaw, Brown, McGlennon, Goodson (4). NAY: (0) ABSENT: Harrison.

At 9:03 p.m. Mr. Goodson adjourned the Board until 7 p.m. on May 11, 2004.


Sanford B. Wanner
Clerk to the Board

050604bosbud.min