

**AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 13TH DAY OF MAY 2008, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. CALL TO ORDER**

**B. ROLL CALL**

Bruce C. Goodson, Chairman, Roberts District  
James G. Kennedy, Vice Chairman, Stonehouse District  
James O. Icenhour, Jr., Powhatan District  
John J. McGlennon, Jamestown District  
Mary Jones, Berkeley District

Sanford B. Wanner, County Administrator

**C. BOARD DISCUSSIONS**

The Board discussed stormwater project funding and departmental collaboration between stormwater and environmental staff. Discussion was held regarding possible consolidation of the Stormwater and Environmental Divisions, and the Neighborhood Connections and Communications Divisions by the next budget.

The Board and staff discussed Purchase of Development Rights (PDR) and greenspace funds as well as debt service payments.

The Board discussed the Capital Improvement Program (CIP) project and schedule changes, alternate revenue sources, and reductions in spending. Mr. Goodson, Ms. Jones, and Mr. Kennedy stated their support for the CIP. Mr. Icenhour and Mr. McGlennon indicated that they were opposed to the proposed CIP.

Discussion was held regarding merit-based bonuses for County employees, versus pay for performance, and strategic plan goal alternatives for Spanish language materials and websites for Social Services.

**D. RECESS**

At 9:17 p.m., Mr. McGlennon made a motion to recess.

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

The Board recessed for a meeting of the James City Service Authority Board of Directors.

A handwritten signature in black ink, appearing to read "Sanford B. Wanner", written over a horizontal line.

Sanford B. Wanner  
Clerk to the Board

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