

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 20TH DAY OF APRIL 2011, 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

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

Robert C. Middaugh, County Administrator

C. SCHOOL BOARD

The Board of Supervisors met jointly with the School Board to review the School Board's budget.

Chairman James Nickols made some introductory remarks and Assistant Superintendent Scott Burckbuchler provided a broad overview of the budget. Local revenue is increasing \$1.4 million in the FY 12 budget, mostly due to an increase in State sales tax. Mr. Burckbuchler noted that 74 percent of the budget is dedicated to instruction.

There was discussion on several topics including carryover funds, enrollment, sales tax for education, Virginia Retirement System (VRS), Federal Funds, the James Blair HVAC system, and geothermal.

D. DISCUSSION

Mr. Middaugh distributed information related to capital projects. He also discussed managing projects internally versus contracting for project management.

Mr. Middaugh also discussed several topics related to human resources and compensation, including turnover, the time to fill vacant positions, health insurance, and the VRS. The Board agreed that VRS Plan 2 employees pay the employee share of VRS effective July 1, 2011, and will approve a 5.7 percent increase in salary for Plan 2 employees hired by June 30, 2011, as an offset for those employees. The Board also agreed to allow an entry level salary that is up to 5.7 percent above the current beginning salary for Plan 2 Police and Fire recruits.

The Board requested periodic updates on the status of the Historic Triangle Senior Center and Big Brothers Big Sisters throughout the year. The Board also reiterated its interest in reviewing a policy with criteria on the use of the tourism incentive funds and that the Chamber and Tourism Alliance be given the opportunity to present proposals for utilizing the incentive fund to serve county priorities better.

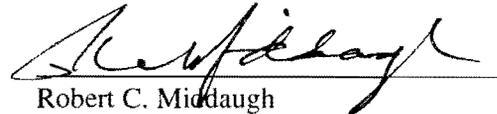
The consensus of the Board was to make the following changes to the County Administrator's recommended \$164,000,000 budget: Corrected Fringe Calculations for Park and Recreation Hours (\$17,445), Economic Development Rent Adjustment (-\$20,333), Extend Overtime Policy to All Employees (\$13,000), Peninsula Chamber of Commerce (\$1,000), Historic Triangle Senior Center (\$20,950), Parks and Recreation Budget (-\$20,950), and Contingency (-\$11,112).

E. ADJOURNMENT

At 8:49 p.m., Mr. Goodson made a motion to adjourn.

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

The Board adjourned until 5:30 p.m. on April 26, 2011.


Robert C. Middaugh
Clerk to the Board