

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 7TH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-EIGHT, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Perry M. DePue, Vice-Chairman
Jack D. Edwards
Thomas D. Mahone
Thomas K. Norment, Jr.

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

Mr. Taylor convened the Board into a joint meeting with the Board of Supervisors.

1. Health Insurance Costs

Personnel reported that health insurance premiums have increased 18% for Sentara, the health maintenance organization coverage, and 32% for Blue Cross/Blue Shield. Staff requested approval of a budget transfer to allow continued group health insurance as an employee benefit.

Mr. Taylor made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O N

BUDGET TRANSFER

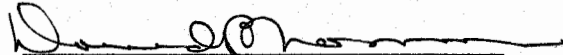
WHEREAS, the Board of Directors of the James City Service Authority has been requested to consider a budget transfer that would allow the James City Service Authority to continue to provide group health insurance as a benefit to employees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes a transfer of \$3,116 from Account No. 101-100-0130 (salaries part-time) to Account No. 101-100-0150 (Fringe Benefits), to continue to provide group health insurance as a benefit to employees.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 7:22 p.m.



David B. Norman
Secretary

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