

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE SIXTEENTH DAY OF APRIL, NINETEEN HUNDRED SEVENTY-NINE, AT 7:30 P.M., IN THE GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA. THE MEETING WAS FOR A FINAL PUBLIC HEARING ON THE PROPOSED FY 80 BUDGET.

A. ROLL CALL

Stewart U. Taylor, Chairman, Stonehouse District
Abram Frink, Jr., Vice Chairman, Roberts District
John E. Donaldson, Jamestown District
Jack D. Edwards, Berkeley District
David W. Ware, Jr., Powhatan District

James B. Oliver, Jr., County Administrator
Frank M. Morton, III, County Attorney

B. PUBLIC HEARING

1. Final Public Hearing on Proposed FY 1980 - Revenues and Expenditures.

Mr. Taylor opened the public hearing.

No one wished to speak, therefore, Mr. Taylor closed the public hearing.

Mr. Oliver reported notification had been received from Congressman Tribble's office that James City County has passed the pre-application stage for its Community Development Application for funds for the Carriage Road area. He asked that these funds in the amount of \$994,000 be appropriated in the budget in anticipation of receiving this Community Development Grant.

In reviewing the adjustments to the budget, Mr. McDonald pointed out the amendments which had been approved tentatively during the worksessions:

- (1) net decrease in Economic Development of \$8,000,
- (2) net decrease in contribution to the Chamber of Commerce - \$1,000,
- (3) increase for Child Development Resources through the Colonial Services Board of \$3,322,
- (4) a one-time contribution to capital improvements of Child Development Resources of \$5,000,
- (5) adjustment in the proposed budget for the regional library, for an increase of \$5,637.

The budget adjustments result in a total budget of \$8,724,970 and a tax rate of 84¢ per \$100 of assessed value.

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Mr. Donaldson requested reconsideration be given the contribution to the Chamber of Commerce. Although he stated he had voted in favor of reducing the contribution from \$1,500 to \$500 earlier, he now has reconsidered his action and feels the overall value of the Chamber's contribution to the economic base of the County justifies a larger contribution than \$500.

Mr. Donaldson moved the appropriation of \$500 to the Chamber of Commerce be increased to \$1,500.

A brief discussion followed.

The motion failed by a 4-1 majority roll call vote. Mr. Donaldson voted in favor of his motion.

Mr. Frink asked if the level of funding for the Dirt Street Program, as proposed in the budget, would allow the flexibility to go on to the next road if the first one did not get underway for some reason.

Mr. Oliver indicated the next road could be started and also pointed out if it were possible to complete the two roads as listed within the budgeted amount, a third road could be considered.

Mr. Oliver stated the staff would now like to convert the adjustments made in the budget into resolutions for presentation to the Board on Monday, April 23.

Mr. Ware asked if any consideration had been given to the Service Authority to defray some of the expenses of Public Works, Administration and Computer Services in Finance.

Mr. Oliver stated no additional consideration of the matter had been taken into account, although there are two worksessions scheduled for the Board and the Service Authority in late June. At that time, some policy concerning this can be established.

Mr. Donaldson moved that the County Administrator be directed to prepare the necessary resolutions and documents for adoption of the budget as revised during the worksessions, including the appropriation for the Community Development funds and reflecting the 84¢ tax rate.

The motion was approved by a unanimous roll call vote.

Mr. Taylor thanked Mr. Oliver and members of the staff for doing a good job of preparing the budget.

Mr. Ware moved to adjourn the meeting.

The motion carried by a unanimous roll call vote.

THE MEETING WAS ADJOURNED AT 8:04 P.M.

James B. Oliver, Jr., Clerk
Board of Supervisors




MEMORANDUM


Date: May 12, 2015
To: Records Management
From: The Board of Supervisors
Subject: Board of Supervisors Minutes: April 9, 1979; April 10, 1979; April 11, 1979; and April 16, 1979

The following minutes for the Board of Supervisors of James City County dated April 9, 1979; April 10, 1979; April 11, 1979; and April 16, 1979 are acknowledged to be missing signatures.

It is also acknowledged that the April 9, 1979; April 10, 1979; April 11, 1979; and April 16, 1979 minutes, were voted on and approved and may be mentioned in later dated minutes of the Board of Supervisors.



Michael J. Hipple
Chairman



Bryan J. Hill
Clerk

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