

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE FIFTH DAY OF APRIL, NINETEEN HUNDRED EIGHTY-FOUR 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, Stonehouse District
 Jack D. Edwards, Vice-Chairman, Berkeley District
 William F. Brown, Roberts District
 Perry M. DePue, Powhatan District
 Thomas D. Mahone, Jamestown District

James B. Oliver, Jr., County Administrator
 Darlene L. Burcham, Assistant County Administrator
 Frank M. Morton, III, County Attorney

B. BUDGET WORK SESSION

Mr. John E. McDonald, Director of Financial and Management Services continued a page-by-page review of the budget beginning with Section D - Capital Projects.

Mr. Brown stated that when the actual carryforward is identified, it should be put in Contingency rather than the C.I.P.

Mr. Brown noted (in relation to the School's C.I.P. needs) a big balloon requirement in FY 88 which should be leveled out.

Mr. DePue mentioned the possibility of cooperative school arrangements with York. Mr. McDonald explained that enrollment increases are not at the secondary level. Mr. Brown suggested that any school site selections be a joint process with the County staff and the School staff.

Mr. Oliver introduced Mr. George Wabnitz of the Building Inspections Department who made a presentation to the Board on Office Space Expansion. Mr. Wabnitz, along with Mr. Travis Quesenberry, and Mr. Charles Martino served on the Building E Task Force.

Mr. Brown said that current buildings should be expandable.

It was the consensus of the Board that a further in-house study be conducted by the Task Force on the options and that the Task Force meet with the Board to report their findings.

Mr. Oliver suggested that a work session be set sometime in May to discuss this matter.

Mr. Taylor stated that a representative of the Volunteer Fire Department will be coming to the Board at its next meeting to request funds for a new aerial scope fire truck.

With regard to the C.I.P. for Recreation, Mr. Brown made a motion to include a soccer field in the development plans of the Mid-County Park.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

Mr. DePue stated that staff should respond to a letter written by Mr. Sprin regarding the Board's action on soccer fields.

With regard to Solid Waste, it was the consensus of the Board to authorize the staff to seek bids for a new tractor for the landfill.

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With regard to the Ware Creek Reservoir, Mr. Taylor stated that he will not vote for the budget request.

Mr. DePue suggested that monies for this project be separated for engineering and acquisition and stated that he could vote for setting the money aside for future acquisitions but not to spend the money until a permit has been issued.

With regard to the Utility Budgets, Mr. DePue requested that any new positions for the Service Authority be included in the budget message. Mr. McDonald explained that these budgets were not completed at the time the County budget was released.

Mr. Brown commented on the report submitted by staff regarding the items the Board requested additional information on. Additional suggestions from Mr. Brown were: add \$2,500 to Festival of Williamsburg; reduce Professional Services, Travel, Publications, by 10 percent of total; add internal auditor; keep cable position part-time; floating police positions versus additional zone; elimination of Skiffes Creek Study.

Mr. Taylor made the motion to recess until 5:00 P.M., April 9, 1984 for a work session on the Utility Rates.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue, Taylor (5). NAY: (0).

The Board of Supervisors meeting **RECESSED** at 10:35 P.M.



James B. Oliver, Jr.
Clerk to the Board

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