

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE EIGHTEENTH 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
 Frank M. Morton, III, County Attorney

B. BUDGET WORK SESSION

Schools

Mr. DePue made the motion to approve the recommendation of the County Administrator to contribute \$8,269,480 to the Williamsburg-James City County Schools.

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

Mr. DePue made the motion to direct the County Administrator to draft a letter to the Chairman and Superintendent of Schools stating the following issues:

- (A) Recent history of School Increases compared to General Operating Increases.
- (B) Our conviction that, with this budget teachers in Williamsburg-James City County have finally achieved adequate salaries by almost any measure and that this Board will in the future expect to receive School Budgets which request salary increases basically in line with current inflation measures in conjunction with some form of a pay for performance program for teachers, administrators and other paid personnel.
- (C) This Board wishes to express its most serious concerns about a school budget that increases administration at a level of 10% at the expense of other paid personnel and other more worthy appropriations.

Mr. Edwards stated that he could not support some of the issues and felt that relating a message to the School Board publicly was not a good tactic.

On a roll call, the vote was AYE: Brown, Mahone, DePue (3). NAY: Edwards, Taylor (2). The motion passed by a 3-2 vote.

Utility Rates

Mr. Brown made the motion to adopt a uniform water rate of \$1.60/and sewer rate of \$1.24/.

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

Office Space and Expansion

Mr. Brown made the motion to defer funding the Office Space project and study for one year.

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

Library

Mr. Brown made the motion to increase the Arts Center contribution from \$31,315 to \$33,429 and approve the original recommendation for the Library in the amount of \$177,185.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

Internal Auditor

Mr. Brown made the motion to create an Internal Auditor position to report to the Board of Supervisors, with a budget of \$30,000.

On a roll call, the vote was AYE: Brown, DePue (2). NAY: Edwards, Mahone, Taylor (3). The motion failed by a 2-3 vote.

Police Department

Mr. Edwards made the motion to approve all 10 new positions in the Police Department.

On a roll call, the vote was AYE: Brown, Edwards (2). NAY: Mahone, DePue, Taylor (3). The motion failed by a 2-3 vote.

Mr. DePue made the motion to approve 7 Patrol Officers and 1 Sergeant positions.

On a roll call, the vote was AYE: Brown, Edwards, DePue (3). NAY: Mahone, Taylor (2). The motion passed by a 3-2 vote.

Economic Development

Mr. Brown made the motion to delete the \$15,000 in Economic Development for the Skiffes Creek Study.

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

Fire Department

Mr. Taylor made the motion to approve the request for \$161,000 for a new aerial scope fire truck.

On a roll call, the vote was AYE: Brown, Mahone, DePue, Taylor (4). NAY: Edwards (1). The motion passed by a 4-1 vote.

Contributions to Other Agencies

Mr. DePue made the motion to make a one time appropriation of \$4,000 to the **Task Force for Battered Women**.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

Mr. Edwards made the motion to make a one time appropriation of \$4,000 to the **Hospice of Williamsburg**.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

Mr. Mahone made the motion to contribute \$2,500 to the **Festival of Williamsburg, Ltd.**

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

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Mr. Brown made the motion to make a one time increase of \$2,000 to the **SPCA**, total contribution \$10,352.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, DePue (4). NAY: Taylor (1). The motion passed by a 4-1 vote.

Mr. Edwards made the motion to contribute \$1,800 to the **State Forest Fire Prevention Agency**.

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

Ware Creek Reservoir

Mr. Brown made the motion to reduce the total amount of \$400,000 by \$150,000.

On a roll call, the vote was AYE: Brown, Mahone, Taylor (3). NAY: Edwards, DePue (2). The motion passed by a 3-2 vote.

Community Center

Mr. Taylor made the motion to reduce the \$563,000 for the Community Center by \$250,000 and put the \$250,000 into capital contingency.

On a roll call, the vote was AYE: Brown, Mahone, Taylor (3). NAY: Edwards, DePue (2). The motion passed by a 3-2 vote.

Capital Contingency

Mr. DePue made the motion to appropriate \$39,000 that was removed from other projects to the capital contingency account.

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

Code Compliance/Building Inspections

Mr. Brown made the motion to approve all positions requested except one Inspector position.

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

Public Health Department

Mr. Edwards made the motion to appropriate an additional \$11,000 to the Public Health Department, making a total appropriation of \$140,690.

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

Personal Property Tax

Mr. Brown made the motion to change the assessment from 95% to 90% of NADA loan value for automobiles; and to direct staff to prepare a resolution to the Commissioner of Revenue requesting that change.

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

Compensation Plan/Roger Scott Study

Mr. DePue made the motion to take the recommendations out of the budget and to review this matter again later.

On a roll call, the vote was AYE: DePue (1). NAY: Brown, Edwards, Mahone, Taylor (4). The motion failed by a 1-4 vote.

Mr. Taylor made the motion to approve the study as presented which is included in the proposed budget.

On a roll call, the vote was AYE: Brown, Edwards, Mahone, Taylor (4). NAY: DePue (1). The motion passed by a 4-1 vote.

Legal Services

Mr. Mahone made the motion to reduce legal services by \$10,000.

On a roll call, the vote was AYE: Mahone, Taylor (2). NAY: Brown, Edwards, DePue (3). The motion failed by a 2-3 vote.

Mr. Mahone stated for the record that he provided each Board member with a Petition from the Jamestown Road residents concerning the renumbering of street addresses.

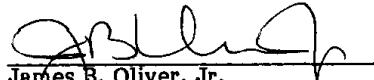
It was the consensus of the Board to hear a presentation by the Real Estate Assessor regarding the renumbering of street addresses at the next Board meeting.

Mr. Mahone requested staff study the feasibility of extending water to property owners on Neck-O-Land Road and Powhatan Shores.

Mr. Edwards made the motion to adjourn.

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

The Board of Supervisors work session **ADJOURNED** at 11:10 P.M.


James B. Oliver, Jr.
Clerk to the Board

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