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AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL, NINETEEN HUNDRED NINETY-SEVEN, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Robert A. Magoon, Jr., Chairman, Jamestown District
Jack D. Edwards, Vice Chairman, Berkeley District

David L. Sisk, Roberts District
Perry M. DePue, Powhatan District
Stewart U. Taylor, Stonehouse District (Absent)
Sanford B. Wanner, County Administrator

B. WORK SESSION

Mr. Magoon called the work session to order and welcomed the Library Board. Discussion followed regarding salaries and staff turnover, and the Board agreed with Mr. Wanner's response that Ms. Carol Luckam, Human Resources Manager, would work with Ms. Patsy Hansel, Library Director, to develop a system for tracking turnover.

James City County Service Authority staff presented its proposed budget. The Board requested a chart tracking population growth and water usage since 1990, tracking growth in Service Authority customers versus general population growth, and expressed an interest in tracking methods used by other communities and viewing commercial rates next year.

Mr. Edwards made a motion to keep E-911 tax at 90 cents.

The straw vote was: AYE: Edwards (1). NAY: Sisk, DePue, Magoon (3).

Mr. Edwards made a motion to increase the transient occupancy tax to 3 percent.

The straw vote was: AYE: Edwards (1). NAY: Sisk, DePue, Magoon (3).

Mr. Edwards made a motion to change the contribution to the Williamsburg Area Convention and Visitor's Bureau from \$500,000 to \$550,000 and to increase the Set Aside for the Jamestown 2007 Bicentennial Fund from \$150,000 to \$250,000 and ask staff to make a recommendation as to how to reallocate remaining room tax funds.

Mr. DePue made a motion amendment to increase the Bicentennial Fund to \$200,000.

The straw vote was: AYE: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

Mr. DePue made a motion to increase the Library contribution by \$20,000, dependent upon a study on salaries and turnover.

The straw vote was: AYE: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

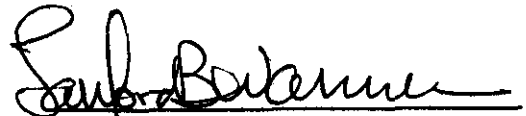
The Board agreed to Mr. McDonald's request that the remaining \$11,000 from the errata sheet be put into General Fund's contribution to the Capital Projects Fund.

The Board agreed to donate \$50,000 to the Avalon building campaign, increase the contribution to Historic Triangle by \$50,000 and directed staff to make a recommendation as to how to fund additional contributions.

Mr. Magoon made a motion to recess until 5:00 p.m., April 22, 1997, for a work session.

On a roll call, the vote was: AYE: Edwards, Sisk, DePue, Magoon (4). NAY: (0).

The Board recessed at 10:37 p.m.



Sanford B. Wanner
Clerk to the Board

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