

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 23RD DAY OF SEPTEMBER, 1998, AT 2:02 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSION

Mr. Edwards called the meeting to order.

1. Report on Parks and Recreation Public Meetings

Mr. Sanford Wanner, County Administrator, introduced Mr. Anthony Conyers, Jr., Manager of Community Services, and Mr. Larry Walker, Assistant Director of Parks and Recreation.

Staff reviewed the public meetings which addressed facilities, programs, and funding structures.

Board and staff discussed the results and analysis of those meetings.

2. Moral Obligation

Ms. Carol Davis, Assistant Manager of Financial Management Services, explained the impact of moral obligation bonds on the County's credit rating, what other localities are doing, considerations in developing a moral obligation policy and need for periodic review of financial condition of all moral obligation supported projects.

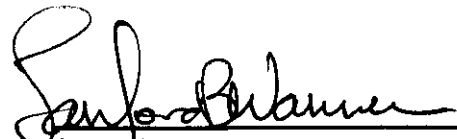
Mr. Peter Shea, the County's Financial Advisor, from Craigie was also in attendance.

Board and staff discussion followed.

Mr. Edwards made a motion to adjourn.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board adjourned at 3:28 p.m.



Sanford B. Wanner
Clerk to the Board