

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 20TH DAY OF APRIL 2005, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Michael J. Brown, Chairman, **Powhatan** District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District
Bruce C. Goodson, Roberts District
John J. **McGlennon**, **Jamestown** District
M. Anderson Bradshaw, Stonehouse District

Sanford B. Wanner, County Administrator
Leo P. Rogers, County Attorney

B. BOARD CONSIDERATIONS

1. Library Board

Mr. Brown welcomed Mr. John **Moorman**, Library Director, and Ms. Victoria Gussman, Chair of the **Williamsburg** Regional Library (WRL) Board of Trustees.

Ms. Gussman thanked the Board for its support of WRL.

Mr. **Moorman** made a brief presentation to the Board on the WRL Budget and thanked the County for its support.

Discussion of the Library Board Budget followed.

2. Proposed FY 2006 James City Service Authority Ooeratine Budeet

Mr. **Larry M. Foster**, General Manager of the James City Service Authority (JCSA), invited the Board to attend the ribbon cutting ceremony for the Groundwater Treatment Facility on April 22.

Mr. Foster provided an overview of the JCSA's Proposed FY 2006 Budget and stated the proposed budget does not introduce any increases in rates.

Mr. Foster introduced Mr. Robert H. Smith, Assistant Manager of the JCSA.

Mr. Smith provided a general overview of the **JCSA's** proposed Operating Budget and Capital Improvements Projects.

The Board and staff discussed staffing, quarterly billing, and educational materials to new customers.

3. Continued Review of the Proposed **Operating** Budget for FY **2006**

a. Proposed FY **2006** Operating Budget - Other Funds

Ms. Stephanie Ahrendt, Acting Director of Budget and Accounting, provided an overview of the proposed Other Funds portion of the FY **2006** Budget.

The Board and staff discussed personnel needs for the programs, regional bus service, and fare-box revenues.

b. Proposed FY **2006** Operating Budget - Debt Service Fund

Mr. John E. McDonald, Manager of Financial and Management Services, provided an overview of the Debt Service Fund of the proposed FY **2006** Operating Budget.

The Board and staff discussed the anticipated expenditures including school facilities, the **timeline** developed by the Schools for the development of the eighth elementary school, the process for site selection, setting a benchmark for construction, and funding timeframes for the development and construction of the eighth elementary school.

The Board and staff decided that during the discussion with the Schools, if they agree that the **timeline** developed by the Schools is valid and they agree to the September **22**, the critical date for formal review and the **timeline** is met for these items before September **22**, then the project moves **forward**. If the critical items have not been completed by September **22,2005**, we would go to an August **2008** opening.

Mr. Brown stated that it would be necessary to have a **formal** agreement with the September **22,2005** date incorporated.

The Board concurred with the benchmark, completion dates, and incorporation **of that** into a formal agreement.

c. Proposed FY **2006** Operating Budget - Special **Projects/Grants** Funds and Jamestown **2007** Fund

Mr. McDonald resumed an overview of the proposed Operating Budget

The Board and staff briefly discussed the Jamestown **2007** Fund allocations.

4. Outstanding Items

Mr. McDonald presented a list of items the Board has requested as well as items staff has asked the Board to consider in the FY **2006** Budget.

The Board discussed reductions in the Operating Budget in order to make changes previously discussed.

The Board discussed the increase to the Operating Budget **of the** Schools and the impact to the current and future budgets.

The Board discussed diversifying the County's revenue sources.

The Board discussed construction of a field house that could serve the three high schools in a central location that citizens and schools could use.

The Board concurred to make reductions in the Operating Budget to fund changes previously discussed.

C. ADJOURNMENT

Mr. Brown complimented Ms. Ahrendt on her performance as the Acting Director of Budget and Accounting.

Mr. Brown thanked Mr. McDonald for his assistance with the Budget process.

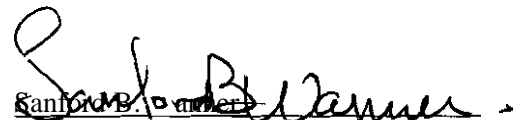
Mr. McDonald thanked Theresa Quinn for her assistance in adjusting the Budget

Mr. Wanner thanked the Board and staff for the open discussions and support during the Budget process.

Mr. Harrison made a motion to adjourn.

On a roll call vote, the vote was: **AYE:** Harrison, Goodson, McGlennon, Bradshaw, Brown (5). **NAY:** (0).

At 8:48 p.m., Mr. Brown adjourned the Board until 7 p.m. on April 26,2005.


~~Sanford B. Wanner~~
Sanford B. Wanner
Clerk to the Board