

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 17TH DAY OF APRIL 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

As adopted

B. ROLL CALL

May 8, 2007

John J. McGlennon, Chairman, Jamestown District
James O. Icenhour, Jr., Vice Chairman, Powhatan District
Jay T. Harrison, Sr., Berkeley District
Bruce C. Goodson, Roberts District
M. Anderson Bradshaw, Stonehouse District

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

C. BOARD DISCUSSIONS

The Board concluded its discussion of the Debt Service Fund, the Special Projects Fund, the Jamestown Fund.

The Board then had a joint discussion with the James City Service Authority (JCSA) regarding JCSA's budget. JCSA then adjourned until May 22, 2007.

The Board then indicated it was comfortable with its decisions regarding funding the Legacy Program as an outside agency and moved that the additional monies that remained be allocated to the Operating Contingency.

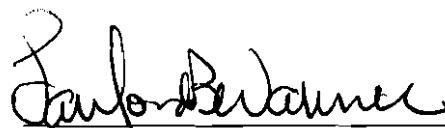
Prior to that decision, the Board had a discussion regarding increasing the real estate tax exemption for the elderly and disabled.

D. ADJOURNMENT

At 7:50 p.m., Mr. Harrison made a motion to adjourn.

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

The Board adjourned until 4 p.m. on April 24, 2007.



Sanford B. Wanner
Clerk to the Board

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