

AT A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF MAY 2008, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Bruce C. Goodson, Chairman, Roberts District
James G. Kennedy, Vice Chairman, Stonehouse District
James O. Icenhour, Jr., Powhatan District
John J. McGlennon, Jamestown District
Mary Jones, Berkeley District

Sanford B. Wanner, County Administrator

C. BOARD DISCUSSIONS

The Board and School Board continued discussion of the School Board operating budget and employee compensation. Discussion was held on fiscal measures needed to provide funding in anticipation of opening new schools in 2011.

The Board and staff discussed excluding the Special Projects Fund in the budget presented at the Board meeting.

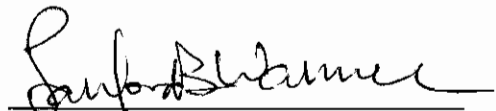
Discussion was held on the errata sheet provided by staff. The Board and staff discussed staffing and future attrition in relation to services provided to citizens.

D. ADJOURNMENT

At 10:17 p.m., Mr. McGlennon made a motion to adjourn.

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

The Board adjourned until 7 p.m. on May 13, 2008.



Sanford B. Wanner
Clerk to the Board