

MINUTES

KING WILLIAM COUNTY BOARD OF SUPERVISORS PUBLIC HEARING MEETING OF APRIL 16, 2012

At a scheduled public hearing meeting of the Board of Supervisors of King William County, Virginia, held on the 16th day of April, 2012, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, order was called with the following present:

C. T. Redd III, Chairman
T. J. Moskalski, Vice-Chairman
S. K. Greenwood
T. S. Stone
O. O. Williams

T. L. Funkhouser, County Administrator
D. M. Stuck, County Attorney

RE: CALL TO ORDER

Chairman, C. T. Redd III, called the meeting to order at 7:00 p.m.

RE: PUBLIC HEARING – PROPOSED BUDGET FY13

Chairman Redd asked the County Administrator to give a brief overview of the Proposed Budget FY13.

The County Administrator stated that the proposed documents have been duly advertised for public hearing as required. The County is hoping to end the use of Revenue Anticipation Notes (RANs). There are no general salary increases or cost of living adjustments proposed. The County has proposed to continue an increase in the employee salaries to deal with the health insurance increase for the employee portion only. The FY13 proposed budget includes a 5% increase in employee salaries, the increase is proposed to offset an anticipated state requirement for local employees to pay a 5% Virginia Retirement System (VRS) contribution. Two staff meetings have been held to communicate the potential increase in the health insurance contribution for subscriber and family plans; as well as the 5% VRS change and how it is projected to affect employees.

Continuing Mr. Funkhouser said there are several large items budgeted that are not typically; one being the assessor, the first year payment, if decision is to move forward, this needs to be decided over the next several months. There was a large

increase for the Jail Authority; also proposal for the hiring of a Financial Services Manager to replace a previously combined position. Budget items are relatively level funded, some reductions were made as a result of the Administrator's review and the Board of Supervisors at the March 23rd Budget Work Session. The Schools are also level funded.

The Chairman declared the first public hearing open to receive comments on the proposed FY13 Budget. He announced the public hearing for Tax Levies for Calendar Year 2012 will follow. The following persons appeared to address the Board:

a. John Rellick, citizen of King William County and also the managing attorney for the Tappahannock office of Rappahannock Legal Services. Mr. Rellick gave some background of the services his office offers to King William citizens and surrounding counties. He asked the Board to approve the level funding request of \$5,440 for this organization.

b. Robert Bruce with the King William T. E. A. Party suggested the Board of Supervisors stand up to the pledge of fiscal responsibility. He said cuts need to be made, not just level funding.

c. Paul Jamerson of the 3rd district said inflation should not be a part of the budget; cuts should be made where possible.

d. Bob Shannon of the 3rd district reiterated on the comments made by the last two gentlemen. Mr. Shannon spoke of the pledge the Board of Supervisors took to look at County expenditures and question if this is even a legitimate government function. He suggested parks and recreation user fees be increased. He urged the Board of Supervisors to take their responsibilities seriously in spending tax payer funds in a prudent fashion.

e. Don Wagner of the 4th district commended the Board in cutting costs without significantly impacting the delivery of services to the citizens of King William County. He thanked Mr. Funkhouser and Mr. Stuck for their management of the County Attorney's time. He spoke of the radio system and urged the Board to take the necessary steps to provide an efficient system. In Mr. Wagner's opinion he feels the function of the assessment function should be put back in the office of the

Commissioner of the Revenue. He said if taxes need to be raised to provide needed services in the county then so be it; he hopes the Board has the courage to do so.

f. Steven Tupponce of the 3rd district and the King William County School Board thanked the Board of Supervisors for the job they have done, saying the process they have gone through has been tough and stressful. He commented on surrounding counties that have increased taxes. He said he appreciates the level funding for King William Schools, they will move forward and make it work. The support of the County is very much appreciated.

There being no other persons appearing before the Board to speak for or against the proposed FY13 Budget, the Chairman declared the first public hearing closed.

RE: CLOSED MEETING PURSUANT TO § 2.2-3711(A)(7) OF THE CODE OF VIRGINIA, AS AMENDED, TO CONSULT WITH LEGAL COUNSEL ON A SPECIFIC LEGAL MATTER REQUIRING PROVISION OF LEGAL ADVICE BY COUNSEL; AND PURSUANT TO § 2.2-3711(A)(1), CODE OF VIRGINIA, AS AMENDED, TO CONSIDER THE APPOINTMENT OF INDIVIDUALS TO BOARDS AND COMMISSIONS –

On motion by S. K. Greenwood, seconded by T. J. Moskalski, and carried unanimously, the Board entered Closed Meeting pursuant to §2.2-3711(A)(7), Code of Virginia, 1950, as amended, to consult with legal counsel on a specific legal matter requiring provision of legal advice by counsel; and pursuant to §2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to consider appointments of individuals to Boards and Commissions.

Having completed the Closed Meeting, the Board reconvened in open meeting, on motion by T. J. Moskalski, seconded by O. O. Williams and carried unanimously.

In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended, T. J. Moskalski moved that the King William County Board of Supervisors adopt the following resolution certifying that this closed meeting's procedures comply with the requirements of the Virginia Freedom of Information Act. This motion was seconded by O. O. Williams and carried with a unanimous roll call vote.

RESOLUTION

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors on this 16th day of April, 2012, hereby certifies that, to the best of each member’s knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

Those members voting:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye

RE: PUBLIC HEARING – PROPOSED TAX LEVIES FOR CALENDAR YEAR

2012

The County Administrator stated that the proposed documents have been duly advertised for public hearing as required for Proposed Tax Levies for Calendar Year 2012. He said there are no tax increases or changes to the tax levies proposed.

The Chairman declared the second public hearing open to receive comments on the proposed Tax Levies for Calendar Year 2012.

There being no persons appearing before the Board to speak for or against the proposed Tax Levies for Calendar Year 2012, the Chairman declared the second public hearing closed.

RE: CLOSED MEETING PURSUANT TO § 2.2-3711(A)(7) OF THE CODE OF VIRGINIA, AS AMENDED, TO CONSULT WITH LEGAL COUNSEL ON A SPECIFIC

**LEGAL MATTER REQUIRING PROVISION OF LEGAL ADVICE BY COUNSEL;
AND PURSUANT TO § 2.2-3711(A)(1), CODE OF VIRGINIA, AS AMENDED, TO
CONSIDER THE APPOINTMENT OF INDIVIDUALS TO BOARDS AND
COMMISSIONS –**

On motion by O. O. Williams, seconded by T. J. Moskalski, and carried unanimously, the Board entered Closed Meeting pursuant to §2.2-3711(A)(7), Code of Virginia, 1950, as amended, to consult with legal counsel on a specific legal matter requiring provision of legal advice by counsel; and pursuant to §2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to consider appointments of individuals to Boards and Commissions.

Having completed the Closed Meeting, the Board reconvened in open meeting, on motion by T. J. Moskalski, seconded by O. O. Williams and carried unanimously.

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4. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

Those members voting:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, the meeting was adjourned at 9:20 p.m. on motion by O. O. Williams, seconded by T. S. Stone, and carried unanimously.

Those members voting:

T. S. Stone	Aye
O. O. Williams	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
C. T. Redd III	Aye

COPY TESTE:

C. T. Redd III, Chairman
Board of Supervisors

T. L. Funkhouser,
County Administrator
Clerk to the Board