

MINUTES

KING WILLIAM COUNTY BOARD OF SUPERVISORS BUDGET WORK SESSION RECONVENED MEETING OF FEBRUARY 23, 2012

At a continued Budget Work Session meeting of the Board of Supervisors of King William County, Virginia, held on the 23rd day of February, 2012, beginning at 6:30 p.m. in the Board 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

RE: REVIEW OF MEETING AGENDA

Chairman, C. T. Redd III, called the meeting to order at 6:30 p.m.

RE: APPROVAL OF MEETING AGENDA

On motion by T. S. Stone, seconded by O. O. Williams and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator.

RE: PRESENTATIONS TO THE BOARD

a. Treasurer – Harry Whitt – Mr. Whitt addressed the Board and briefly reviewed some of the activities of the Treasurers' office. He touched on the County's past use of Revenue Anticipated Notes (RANs) and stated the County may not have to borrow in this fashion this year, unless unexpected expenses occur.

Mr. Whitt explained the process of the DMV Stop Program; this program is not a cost to the County. If a person applies to purchase vehicle tags with DMV and they owe personal property taxes on a vehicle titled to them; DMV puts a stop on the tags they are trying to purchase for the vehicle and any other vehicle registered to that social security number. Tags can not be purchased or renewed until personal property taxes are paid to the locality. There is a \$20 charge for each stop applied by DMV; this fee plus \$10 is charged back to the customer.

Ms. Stone asked if King William has seen an impact from foreclosures. Mr. Whitt stated that 30% of sales are foreclosures, saying sometimes foreclosures help because the County receives back taxes first from the funds of the sale of the property. As far as taxes are concerned foreclosures have not had a big impact; as far as the economy foreclosures have had an impact, there are empty houses and the price of the homes for sale has gone down.

Mr. Greenwood asked if a bank buys a house back are they required to pay the taxes to the County. Mr. Whitt answered that the taxes go along with the property, if bank buys the house back they are responsible for the back taxes.

Mr. Moskalski asked for clarification of why some business owners are not paying meals taxes and if the Treasurer considers this to be a problem. Mr. Whitt stated the business owner collects the meals tax at the time of the sale; they in turn pay the meals tax to the County as required, he said he does not consider imposition of or collection of meals taxes to be a huge problem.

b. Radio System – Engineering Associates, Mike McGannon – The County Administrator introduced Mike McGannon, with Engineering Associates, and explained he is present tonight to briefly review the requirements of a new radio system and to give some options and possibly help with the next steps in the process for King William County.

Mr. McGannon addressed the Board and reviewed a report he provided them. He explained that King William County is using a system that is old; it has been around a long time and the technology is outdated. The FCC has mandated all localities have a narrow band system in place by January 1, 2013. He reviewed the technical aspects of a radio system that is required by FCC; King William County's existing equipment does not have the coverage capabilities and can not be narrow banded. He pointed out that the County has approximately nine months to implement a system saying typically it takes 18 months to 2 years to build a system.

There was a discussion period among Board members, Mr. McGannon and the County Administrator. Mr. McGannon answered specific questions of Board members ranging from options, timelines, process and cost.

The County Administrator announced staff is meeting on February 29th with King and Queen County to discuss any options King William may have in partnering with their system. The consensus of the Board was the County Administrator review any options King William County has with Hanover County and Carolina County.

RE: OLD BUSINESS

a. Comprehensive Economic Development Strategy (CEDS) Appointments (Accommodations/Food Services and Health Care) – Mr. Moskalski stated a citizen has expressed interested in filling the Food Services position, application has not been submitted.

RE: NEW BUSINESS

No new business brought before the Board

RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER, COUNTY ADMINISTRATOR

a. The County Administrator briefly reviewed capital projects, debt services, tax rates, cash proffers, financial management policies and budget review and direction. There was general discussion among Board members and the County Administrator on the topics presented.

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, the meeting was adjourned at 8:30 p.m. on motion by O. O. Williams, seconded by T. S. Stone, and carried unanimously.

Those members voting:

| | |
|-----------------|-----|
| T. J. Moskalski | Aye |
| S. K. Greenwood | Aye |
| T. S. Stone | Aye |
| O. O. Williams | 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