

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
BUDGET WORK SESSION
RECONVENED MEETING OF FEBRUARY 28, 2013**

At a scheduled Budget Work Session meeting of the Board of Supervisors of King William County, Virginia, held on the 28th day of February, 2013, beginning at 7:00 p.m. in the Board Room of the County Administration Building, order was called with the following present:

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

T. L. Funkhouser, County Administrator
T. Bingham, Financial Services Manager

RE: CALL TO ORDER

Chairman, T. J. Moskalski, called the meeting to order at 7:00 p.m.

RE: APPROVAL OF MEETING AGENDA

On motion by T. S. Stone, seconded by C. T. Redd III with the following roll call vote, the Board adopted the agenda for this meeting as presented by the County Administrator.

Those members voting:

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

RE: TABLED ITEM FROM MEETING OF FEBRUARY 25, 2013

a. Resolution #13-06 – King William Volunteer Fire Department and Rescue Squad Budget Amendment – Appropriation of Fund Balance – There was a lengthy discussion between the Board members, the County Administrator and the Financial Services Manager on a budget appropriation request from the King William Volunteer Fire Department and Rescue Squad.

T. S. Stone motioned that the Board approve an amended Resolution #13-06 authorizing appropriation of \$10,000 to the King William Volunteer Fire and Rescue Squad. Ms. Stone added that further consideration of appropriations can be discussed

during the next Budget Work Session meeting occurring on Wednesday, March 13, 2013, at 7:00 p.m.

C. T. Redd III announced he would second the motion of Ms. Stone if she agreed to amend her motion to read that the additional appropriation of \$10,000 will be disbursed by the County directly to specified vendors.

After discussion and clarification of funds in the amount of \$14,000 that were recently disbursed by the County on behalf of the King William Volunteer Fire Department and Rescue Squad the motion by Ms. Stone failed with the following roll call vote:

Those members voting:

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

On motion by C. T. Redd III, seconded by T. S. Stone, with the following roll call vote the Board approved the following amended Resolution #13-06(R) King William Volunteer Fire Department and Rescue Squad Budget Amendment – FY 12-13 and Appropriation of Undesignated Fund Balance, authorizing the appropriation of \$5,000:

RESOLUTION #13-06(R)
KING WILLIAM VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD
BUDGET AMENDMENT – FY 12-13 &
APPROPRIATION OF UNDESIGNATED FUND BALANCE

WHEREAS, the Board of Supervisors wishes to amend the FY 12-13 County Budget to provide funds to the King William Volunteer Fire Department and Rescue Squad, Inc. (KWVFD) for the purposes of promoting the continued operation of that public service provider through June 30, 2013, at a cost of \$5,000 by appropriating undesignated fund balance of the County; and

WHEREAS, the Board of Supervisors, by approval of Resolution #13-01(R), approved January 28, 2013, provided the 4th Quarter appropriation for KWVFD in the amount of \$30,900, in advance of its typical payment date, for the purposes of assisting with the resolution of a KWVFD delinquency associated with a loan payment for a 2011 Spartan Pumper; and

WHEREAS, the Board of Supervisors directed the county administrator to work with the KWVFD to assess that organization's financial status and operational capabilities and the county has determined that an appropriation of \$60,000 in additional funds is needed through the end of FY 12-13; and

WHEREAS, such funds shall only be used to resolve past due accounts payable, basic monthly operating expenses and required debt service; and

WHEREAS, the KWVFD has agreed to discontinue paying personnel until such time as an appropriate compensation plan can be developed and approved by the Board of Supervisors, has agreed to not dispose of any assets nor purchase any

assets without approval of the county administrator in advance of such actions and has cooperated to date in the review, by County staff, of financial information and organizational practices of the KWVFD; and

WHEREAS, the Board of Supervisors will assess future funding commitment(s) to KWVFD based on continued organizational review and improvements consistent with sound financial planning & management as well as maintenance of acceptable levels of operational capability and performance,

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the FY 12-13 County Budget to add \$5,000 to KW Volunteer Fire & Rescue and \$5,000 is hereby appropriated to the KW Volunteer Fire & Rescue line item and is directed to be transferred to that line item for the above stated purposes to be expended only upon approval, in advance, of expenditures as may be approved by the county administrator through June 30, 2013.

Adopted this 28th day of February, 2013

Those members voting:

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

Ms. Stone said she supports the King William Volunteer Fire Department but given the circumstances leading up to these appropriation requests she expects a change in leadership within the organization.

RE: BUDGET WORK SESSION FY 13-14

a. Financial Condition – The County Administrator gave an overview of the budget outlook for King William County. He briefly discussed financial conditions; topics included fund balances, school reserves, proffers, debt service and cash flow.

b. Budget Review – The County Administrator briefly reviewed budget items which included budget requests/budget gap (budget increases/decreases), school budget, utility fund, capital improvements program and employee compensation/benefits.

c. Options – Staff/Board Discussion – Board Direction – Mr. Funkhouser asked for direction from the Board on several items including a 5% reduction, school tax rates – general fund tax rates, prorate personal property, radio subscriber fees, modification of M&T tax to shift reliance of schools to personal property and real estate rates, and for any other options the Board may suggest.

Board members had general questions and discussions on some of the topics. There was general discussion between the Board members, County Administrator and the Financial Services Manager on when the draft budget documents will be delivered. There was also discussion of the current tax rate in King William County.

RE: RECESS OF MEETING

There being no further business to come before this Board, the meeting was recessed until Wednesday, March 13, 2013, at 7:00 p.m. when the Board will hold a Budget Work Session meeting.

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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