

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
BUDGET WORK SESSION
RECONVENED MEETING OF MARCH 13, 2013**

At a scheduled Budget Work Session meeting of the Board of Supervisors of King William County, Virginia, held on the 13th day of March, 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 C. T. Redd III, seconded by O. O. Williams 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: KING WILLIAM VOLUNTEER FIRE DEPARTMENT AND RESCUE

a. Resolution #13-08 – King William Volunteer Fire Department and Rescue Squad Budget Amendment – Appropriation of Fund Balance – There was a lengthy discussion between the Board members, the newly appointed President, Rodney Inge, of the King William Volunteer Fire Department and Rescue Squad, the County Administrator and the Financial Services Manager on a budget appropriation request from the King William Volunteer Fire Department and Rescue Squad.

On motion by T. S. Stone, seconded by C. T. Redd III, with the following roll call vote the Board approved the following Resolution #13-08 King William Volunteer Fire

Department and Rescue Squad Budget Amendment – FY 12-13 and Appropriation of Undesignated Fund Balance, authorizing the appropriation of \$55,000:

RESOLUTION #13-08
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 \$55,000 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, the Board of Supervisors by approval of Resolution #13-06(R), approved February 28, 2013, appropriated \$5,000 to KWVFD; 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 \$55,000 to KW Volunteer Fire & Rescue and \$55,000 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 13th day of March, 2013

Those members voting:

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

RE: BUDGET WORK SESSION FY 13-14

a. Anne Mitchell, Director of the Department of Social Services – Ms. Mitchell reviewed a memo prepared by her previously distributed to the Board with regards to what a proposed 5% budget cut to her department would look like. She reviewed some of the federal and state mandates for required programs offered to the citizens of King William County by the Department of Social Services. Board members had general questions and discussions on some of the topics; Ms. Mitchell answered questions asked of her.

b. Susan Mickens, General Registrar and LaVerne Abrams, Electoral Board Member – Ms. Mickens and Ms. Abrams addressed the Board and discussed how a proposed 5% budget cut would affect the Registrar's Office. Ms. Mickens reviewed some of the state mandates such as the coverage that is required at the polling locations during elections and the extra staff that is necessary in her office to meet this and other mandated requirements. Ms. Abrams noted that King William County will be required to purchase new voting equipment in the next few years and the need for planning for the expense. Board members had general questions and discussions on some of the topics; Ms. Mickens and Ms. Abrams answered questions asked of them.

c. Trenton L. Funkhouser, County Administrator -

Board members had general questions and discussions on some of the budget topics. There was general discussion between the Board members, County Administrator and the Financial Services Manager.

RE: RECESS OF MEETING

There being no further business to come before this Board, the meeting was recessed until Thursday, March 14, 2013, at 7:00 p.m., for a Joint Meeting with the King William County School Board to be held at Hamilton Holmes Middle School.

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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