

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
BUDGET WORK SESSION
RECONVENED MEETING OF MARCH 25, 2013**

At a reconvened Budget Work Session meeting of the Board of Supervisors of King William County, Virginia, held on the 25th day of March, 2013, beginning at 4:00 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: FY14 BUDGET

The Board held a Budget Work Session Meeting on March 22, 2013; said meeting was recessed and continued to March 25, 2013, at 4:00 p.m., to resume the review of the proposed County Budget for fiscal year, 2014, as presented by the County Administrator. A summary of the proposed changes are as follows:

| REVISED REVENUE AND EXPENSES (PROJECTIONS AND ALLOCATIONS) | | | | | | | |
|--|--|--|--|--|--|--|--------------|
| <u>PROPOSED REDUCTIONS TO COUNTY GF [ACTUAL OR OPTIONAL RELATIVE TO FIRST DRAFT]</u> | | | | | | | |
| <u>REVENUE</u> | | | | | | | |
| "State Raise" - Salary Reimburse for 3% (Reimbursement not fully funded) | | | | | | | \$ 35,409 |
| Use of Fund Balance for Reassessment | | | | | | | \$ 177,349 |
| Parks Program Transfer | | | | | | | \$ 10,000 |
| State Portion of Recordation Tax should be a Restricted Revenue | | | | | | | \$ - |
| VA Code§58.1-816C Transportation Related (Bay Transit \$25,350) | | | | | | | |
| Can Create Secondary Road Fund w/ VDOT | | | | | | | |
| <u>EXPENDITURES</u> | | | | | | | |
| Sheriff Office 31200 \$4,500 Professional Services/\$5,000 6009 | | | | | | | \$ 9,500 |
| E911 - 31400 AirCard | | | | | | | \$ (16,000) |
| Animal Control Parttime Reduction | | | | | | | \$ 4,240 |
| Sheriff Grant Discontinue | | | | | | | \$ 10,000 |
| Full Fund VFD (Mattaponi and Walkerton) | | | | | | | \$ (28,271) |
| Full Fund VFD (West Point, King William and Mangohick) | | | | | | | \$ (107,428) |
| Constitutional Employees all see 3% | | | | | | | \$ (12,000) |
| 11010-5540 Board Travel/Convention | | | | | | | \$ 500 |
| 12310-8207 EDP Equipment | | | | | | | \$ 2,600 |
| 13100 Board of Election | | | | | | | \$ 10,000 |
| 21600-3160 Clerk of the Court | | | | | | | \$ 4,619 |
| 21300-6001 Office Supplies | | | | | | | \$ 500 |

| | | | | | | |
|--|--|--|--|--|--|-------------------|
| <u>EXPENDITURES continued</u> | | | | | | |
| Mangohick Reduction | | | | | | \$ 12,610 |
| Reduce KWVFD to Contingency MidCounty Fire/EMS | | | | | | \$ 114,600 |
| 34100-6001 Office Supplies | | | | | | \$ 1,000 |
| 34100-6011 Uniforms | | | | | | \$ 1,000 |
| 35500-7001 Regional EMS | | | | | | \$ 5,000 |
| 35600-6007 Mt Olive | | | | | | \$ 3,000 |
| 42300-3160 Professional Services | | | | | | \$ 10,000 |
| Cut 1 FTE 43200 | | | | | | \$ 32,500 |
| Bay Aging | | | | | | \$ 4,000 |
| Bay Aging Home Repairs | | | | | | \$ 1,000 |
| Rappahannock Legal | | | | | | \$ 1,400 |
| Bay Transit | | | | | | \$ 12,675 |
| Planning \$100 Attendance | | | | | | \$ (7,200) |
| 81500-Professional Services | | | | | | \$ 10,000 |
| 82400-5640 | | | | | | \$ 6,030 |
| Vehicle Replacement | | | | | | \$ 100,000 |
| Parks and Rec Road | | | | | | \$ 25,000 |
| No Raise on 2% | | | | | | \$ 40,000 |
| | | | | | | |
| Rappahannock Community College Request for Capital Construction | | | | | | \$ 26,073 |
| Middle Peninsula Regional Security Center (Jail) | | | | | | \$ 58,771 |
| Cut Part-time Dispatcher in 911 | | | | | | |
| Reduce General Fund Subsidy to Summer Sneakers Program | | | | | | \$ 17,000 |
| Program will reduce capacity and become cost recovered | | | | | | |
| Capture School Radio Subscription Cost in General Fund not Schools | | | | | | \$ (85,942) |
| Offer to West Point Schools | | | | | | \$ (33,930) |
| | | | | | | |
| <u>INDIRECT GENERAL FUND CHANGES</u> | | | | | | |
| | | | | | | |
| Increase Sewage Treatment Rates by \$5.00 monthly | | | | | | \$ 15,000 |
| 250 Customers @ 60.00 per year | | | | | | |
| Reduces Annual General Fund Subsidy of \$129,962 | | | | | | |
| (Debt Service and HRSD Revenue Guarantee) | | | | | | |
| | | | | | | |
| Increase Water Rates by \$5.00 monthly | | | | | | \$ 15,000 |
| 250 Customers @ 60.00 per year | | | | | | |
| Increase Water Rates by \$5.00 for Reconnection Fee (\$25 to \$30) | | | | | | \$ 180 |
| 10% Past Due Annually, 3 Month Go to Shut Off | | | | | | |
| Increase Water Rates by \$45.00 per Water Meter | | | | | | \$ 225 |
| 5 New Homes Projected | | | | | | |
| Reduces Annual General Fund Subsidy of \$67,450 | | | | | | |
| (Operations & Debt Service) | | | | | | |
| | | | | | | |
| ADJUSTMENTS - REVENUES/EXPENSES | | | | | | \$ 486,010 |

By consensus, the Board authorized the advertisement for a public hearing for the FY14 Proposed Budget and for the advertisement for a public hearing for the Proposed Tax Levies for Calendar year 2013, both to occur on April 15, 2013 at 7:00 p.m., or as soon thereafter.

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board the meeting was adjourned at 6:30 p.m.

Those members voting:

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

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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