

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF JANUARY 23, 2006

AT A MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF JANUARY, 2006, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE KING WILLIAM COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE, ORDER WAS CALLED WITH THE FOLLOWING PRESENT:

L. E. BYRUM, CHAIRMAN
T. G. SMILEY, VICE-CHAIRMAN
C. T. REDD III
W. F. ADAMS
O. O. WILLIAMS

L. M. CHENAULT, COUNTY ATTORNEY
FRANK A. PLEVA, COUNTY ADMINISTRATOR

RE: ELECTION OF CHAIRMAN FOR 2006 – COUNTY ADMINISTRATOR

PRESIDING

Frank A. Pleva, County Administrator, opened the meeting and stated that this is an organizational meeting of the Board.

He then called for nominations for Chairman of the Board for 2006. Mr. T. G. Smiley nominated Mr. L. E. Byrum, Jr. This nomination was seconded by W. F. Adams.

There being no other nominations, on motion by C. T. Redd III, seconded by W. F. Adams and carried unanimously, nominations were declared closed.

Mr. L. E. Byrum, Jr. was duly elected Chairman of the Board for the year, 2006. Mr. Byrum then assumed the Chair.

RE: ELECTION OF VICE-CHAIRMAN FOR 2005

The Chairman declared the floor open for nominations for Vice-Chairman. Mr. C. T. Redd III nominated Mr. T. G. Smiley. This nomination was seconded by Mr. O.O.Williams.

There being no further nominations, on motion by W. F. Adams, seconded by C. T. Redd III and carried unanimously, nominations were declared closed.

Mr. T. G. Smiley was duly elected Vice-Chairman of the Board for 2006.

RE: APPROVAL OF MEETING AGENDA

On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with one addition -- Item 11a – Presentation from Dr. Thomas Irungu, Health Director, Three Rivers Health District.

RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF 3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC HEARING MATTERS

No persons appeared to speak.

RE: CONSENT AGENDA

On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board approved the following items on its consent agenda:

- a. Minutes of the December 12, 2005, Regular Meeting were approved as written.
- b. Claims against the County for January, 2006, in the amount of \$1,550,132.19 as follows:

- (1) General Fund Warrants #60811-61033 in the amount of \$1,174,089.70; Manual Checks #14079-14085 in the amount of \$145,983.18; Direct Deposits #8043-8185 in the amount of \$173,196.26; and Electronic Tax Payment in the amount of \$56,863.05

- (2) For informational purposes, Social Services expenditures for the month of December, 2005, Warrants #304729-304804 in the amount of \$44,213.68; Direct Deposits #180-182 in the amount of \$7,953.30; and Electronic Tax Payment in the amount of \$9,009.74

- (3) For informational purposes, Circuit Court expenditures for the month of December, 2005, Warrants #60797-60802 in the amount of \$3,222.35; Direct Deposits #180-182 in the amount of \$7,953.30; and Electronic Tax Payment in the amount of \$2,815.78

(4) For informational purposes, Comprehensive Services Act Fund expenditures for December, 2005, Warrants #60804-60809 in the amount of \$11,652.64

(5) Tax Refunds for the month of December, 2005, in the amount of \$15,213.68

c. Authorized advertisement for a public hearing to be held during the Board's regular February, 2006 meeting beginning at 7:00 p.m. to consider the proposed 2006 Update of the Capital Improvements Plan. Said meeting will be held in the Board Meeting Room of the King William County Administration Building at King William Court House.

d. Adopted the regular monthly meeting schedule for the year, 2006, as presented by the County Administrator, which continues with the Board's current meeting date of the 4th Monday night each month, with the exception of the months of November and December. These meetings are to be held on the 3rd Monday in November and on the 2nd Monday in December due to the Thanksgiving and Christmas holidays, respectively. All meetings shall begin at 7:00 p.m. and are to be held in the Board Meeting Room of the King William County Administration Building.

**RE: PRESENTATION FROM DR. THOMAS IRUNGU, HEALTH DIRECTOR,
THREE RIVERS HEALTH DISTRICT**

Dr. Thomas Irungu, Director of the Three Rivers Health District, of which King William County is a participating locality, appeared before the Board to introduce himself, and to highlight some of the wide range of services the Health Department provides to the citizens of King William County.

**RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY
ADMINISTRATOR**

Residency Administrator, Charles E. Stunkle, addressed the Board concerning the following items:

a. Route 618 – Manquin Creek Bridge Repairs - Mr. Stunkle reported that it has been recommended that the contract for this work be awarded to J. Sanders Construction Company of West Point, Virginia. A pre-construction conference has been set for February 16th, and work on this project should begin shortly thereafter.

b. Choctaw Ridge Subdivision - Mr. Stunkle reported that the drainage work in Choctaw Ridge Subdivision has been completed, but the overlay work on the streets remains to be done when the weather warms up.

c. Intersection of Routes 360 and 30 at Central Garage - At the Board's December 12, 2005, meeting, a request was made to VDOT to check on the deep hole/dropoff located to the right side of the roadway in the west bound lane of Route 360 at its intersection with Route 30. Mr. Stunkle indicated that the culvert at this location has been extended, but there is still a dropoff which will probably remain until that corner lot is developed.

d. Route 600 – Request for Prohibition of Through Truck Traffic - Mr. Stunkle apprised the Board that there is still no change in the status of this request at the Richmond VDOT office as of yet. Probably the delay in this process is brought about by the loss of the District Traffic Engineer at the same time as a new member was gained on the Commonwealth Transportation Board for the Fredericksburg District, and those two individuals were to be in close contact regarding this prohibition request, and this did not happen. Mr. Stunkle indicated that he will contact these individuals again regarding this request, and report back to the Board at its next meeting.

e. Route 636 – VFW Road - W. F. Adams asked Mr. Stunkle for a status report on the lawn flooding problem on the property of Mr. Mickens on Route 636 (VFW Road), that he telephoned him about prior to this meeting. Mr. Stunkle indicated that he has had this road investigated and it is his understanding that half of the road was under water this morning. Mr. Stunkle explained that the situation at this location is that the Norfolk-Southern Railroad had a type of floodgate in their culvert underneath the tracks, basically, to keep beavers out of the culvert. The cable that controlled the floodgate broke, and Norfolk-Southern had ordered the necessary parts to repair it, but, in the interim, the heavy rains came in, and the whole thing went underneath water. Mr. Stunkle also reported that he spoke with Kevin Reeves at Norfolk-Southern today and there is some water going through the culvert, so the flood water is going down slowly. If the area dries out, then the Norfolk-Southern Railroad personnel can effect the repairs.

f. Route 360 – Potholes in area near Moncuin Creek - W. F. Adams discussed an issue concerning potholes on Route 360 in the area of Moncuin Creek and requested VDOT to look into correcting this matter.

g. Request for Information - O. O. Williams inquired about the chain of command in the Virginia Department of Transportation. Mr. Stunkle responded that Mr. David Ogle is the District Administrator of the Fredericksburg District, which includes 14 counties, of which King William County is one. Mr. Greg Whirley is the Acting Commissioner. Mr. Stunkle also explained that there are four Residencies in the Fredericksburg District, all of which report to Mr. Ogle.

h. Route 605 – Old Newcastle Road - O. O. Williams asked for a status report on a request heard by the Board at its September 26, 2005, meeting from Robert Washington of 392 Old Newcastle Road (Route 605) concerning a drainage problem he is experiencing with water draining from Route 605 onto the front of his property. Mr. Stunkle reported that VDOT has looked at this property and Mr. Washington's property is much lower than the roadway and the water is naturally going that way.

RE: UPDATE ON COUNTY PROJECTS – FRANK A. PLEVA, COUNTY ADMINISTRATOR

a. Mt. Olive Community Improvement Project - The County Administrator reported that the Virginia Department of Housing and Community Development audits the development block grant projects at the end of the project, and if it is a multi-phase project, such as the Mt. Olive project, an audit is done at the end of each phase. Such an audit has been performed on the first phase of the Mt. Olive project and a copy of the Audit Review Letter dated December 27, 2005, was presented to the Board. Phase 1 of the project received a very good review and audit compliance from the State of Virginia.

b. Regional Animal Shelter - Frank A. Pleva, County Administrator, indicated that the pre-construction meeting has been held and several amendments to the standard contractor's contract are to be made. These amendments are to be incorporated into the construction contract and the document should go out in approximately 2 weeks.

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF 3
MINUTES PER INDIVIDUAL OR MINUTES PER GROUP ON NON-PUBLIC
HEARING MATTERS**

No persons appeared to speak.

RE: BOARD OF SUPERVISORS' COMMENTS

W. F. Adams congratulated L. E. Byrum, Jr. and T. G. Smiley on being elected Chairman and Vice-Chairman for the year, 2006.

RE: RECESS OF MEETING

On motion by C. T. Redd III, seconded by O. O. Williams and carried unanimously, the Board recessed this meeting to be reconvened at 6:30 p.m. on February 16, 2005, at Hamilton-Holmes Elementary School for a joint work session with the School Board on the draft school budget for FY-07.

COPY TESTE:

Frank A. Pleva
County Administrator