

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING OF FEBRUARY 15, 2006

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, WITH THE KING WILLIAM COUNTY SCHOOL BOARD HELD ON THE 15th DAY OF FEBRUARY 2006, AT 6:30 P.M. AT THE HAMILTON-HOLMES MIDDLE SCHOOL, THE MEETING WAS CALLED TO ORDER WITH THE FOLLOWING PRESENT:

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

FRANK A. PLEVA, COUNTY ADMINISTRATOR
TERRI E. HALE, ASSISTANT COUNTY ADMINISTRATOR

**RE: ORGANIZATIONAL MATTER - ELECTION OF CHAIRMAN FOR
REMAINDER OF CALENDAR YEAR 2006**

This day the matter of the election of a Chairman of the Board of Supervisors for the remainder of calendar year 2006 was brought before said Board because of the vacancy in this office that was created by the recent death of L. E. Byrum, Jr., who had been elected Chairman of said Board on January 23, 2006. Mr. Pleva requested nominations for the election of said officer. C. T. Redd III then made a motion nominating T. G. Smiley for Chairperson. O. O. Williams seconded the motion. There being no other nominations, Mr. Pleva declared the nominations closed. Whereupon, the Board of Supervisors unanimously voted on a roll call vote to elect T. G. Smiley as

Chairman of the Board of Supervisors of King William County, Virginia, for the remainder of calendar year 2006.

**RE: ORGANIZATIONAL MATTER - ELECTION OF VICE-CHAIRMAN FOR
REMAINDER OF CALENDAR YEAR 2006**

This day the matter of the election of a Vice-Chairman of the Board of Supervisors for the remainder of calendar year 2006 was brought before said Board because of the aforementioned election of former Vice-Chairman T. G. Smiley as Chairman of said Board that was conducted because of the recent death of L. E. Byrum, Jr., who had been elected Chairman of said Board on January 23, 2006. Mr. Pleva requested nominations for the election of said officer. W. F. Adams then made a motion nominating O. O. Williams for Vice-Chairman. C. T. Redd III seconded the motion. There being no other nominations, Mr. Pleva declared the nominations closed. Whereupon, the Board of Supervisors unanimously voted on a roll call vote to elect O. O. Williams as Vice-Chairman of the Board of Supervisors of King William County, Virginia, for the remainder of calendar year 2006.

**RE: CANCELLATION OF THE CONTINUED MEETING OF THE BOARD
OF SUPERVISORS PREVIOUSLY SCHEDULED FOR THURSDAY, FEBRUARY 16,
2006 AT 6:30 P.M. IN THE HAMILTON-HOLMES MIDDLE SCHOOL CAFETERIA
FOR THE PURPOSE OF REVIEWING AND CONSIDERING THE PROPOSED
FISCAL YEAR 2006-07 KING WILLIAM COUNTY PUBLIC SCHOOLS OPERATING
BUDGET**

On motion by C. T. Redd III, seconded by W. F. Adams and carried with a unanimous roll call vote, the Board of Supervisors voted to cancel the continued

meeting of the Board of Supervisors previously scheduled for Thursday, February 16, 2006 at 6:30 p.m. in the Hamilton-Holmes Middle School cafeteria for the purpose of reviewing and considering the proposed Fiscal Year 2006-07 King William County Public Schools Operating Budget.

RE: PRESENTATION OF FY 2006-07 SCHOOL BUDGET AND JOINT WORK SESSION

The proposed King William County Public School Budget for FY 2006-07 was presented to the Board of Supervisors, and a joint work session with the School Board was conducted thereon. The School Budget proposal totaled \$22,082,657, which was a \$2,057,287 increase over the current fiscal year. The local funding request increased by \$58,000 to approximately \$9.3 million. Most of the budget increase is due to a large projected increase in state aid to education. Under the budget request, school teachers would receive a 3.0% salary increase plus one step on the salary scale; most other public school employees would receive a 3.0% salary increase.

At the conclusion of the school budget work session, the Supervisors indicated that the Board would take the School Board's budget request into consideration beginning with a budget work session scheduled for Saturday, March 11, 2006, at 8:30 a.m., in the Board Meeting Room in the Administration Building at King William Court House.

RE: SCHOOL CAPITAL IMPROVEMENT PROJECTS – KING WILLIAM HIGH SCHOOL ATHLETIC FACILITIES

C. D. Riedlinger, P. E. of Resource International, Ltd., reviewed the proposed improvements to the athletic fields and facilities at King William High School and the

possible phasing of same. The preliminary, pre-design cost estimate for the proposed improvements is \$2,399,882. No action was taken on this matter.

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, the meeting was adjourned by the Chairman.

COPY TESTE:

T. G. Smiley, Chairman

Frank A. Pleva, County Administrator