

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF FEBRUARY 28, 2011

At the meeting of the Board of Supervisors of King William County, Virginia, held on the 28th day of February, 2011, beginning at 6:30 p.m. in the Conference Room of the County Administration Building, order was called with the following present:

C. L. Schools, Chairman
D. L. Wright, Vice-Chairman
C. T. Redd III
T. G. Smiley

T. L. Funkhouser, County Administrator
T. E. Hale, Assistant County Administrator
D. M. Stuck, County Attorney

The Chairman called the meeting to order and agenda changes were discussed. O. O. Williams arrived at 6:45 p.m. Members present confirmed their planned attendance of a joint meeting with the School Board on March 17, 2011, at 6:30 p.m. at Hamilton-Holmes Middle School. T. L. Funkhouser noted responses were received from the Regional Radio System request for proposals and staff will discuss possible selection at the Board's April meeting.

The Board recessed and moved to the Board Room of the County Administration Building to continue the meeting.

RE: INVOCATION

The opening invocation was delivered by D. L. Wright, Vice-Chairman.

RE: APPROVAL OF MEETING AGENDA

On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator, with the following changes: Item a – Consent Agenda, Reflect the additions to the January 24, 2011 Minutes; Closed Meeting Section 2.2-3711A(7), for consultation with legal council on a specific legal matter and Section 2.2-3711A(1) to consider a personnel matter involving the employment and salary of a specific public employee; Delete items 10, 11, 12a, 12b.

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

Bob Ehrhart of 644 Edgar Road of the 5th District, addressed the issues under items 12c and 12d, he feels no advertisement was done on the appointments and he encourages this for more public participation on the appointments.

Roy Miller invites anyone to contact him about what has been published on the assessment of his former property, 234 River Road. The assessments have come in at a net gain on agriculture/commercial property while residential has come in at a net loss. He feels it is wrong to raise assessments on the net gains. If anyone is interested in talking to him about the omitted details that have been published he can be reached at 804-400-9842.

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 Regular Meeting of January 24, 2011, with the correction to references to § 2.2-3711A(7).
- b. Claims against the County for the month of February, 2011, in the amount of \$1,288,850.94 as follows:

(1) General Fund Warrants #73820-73820 in the amount of \$379,132.71; ACH Direct Payments for February, 2011, #884-977 in the amount of \$483,505.61; Direct Deposits #14981-15090 in the amount of \$194,500.14; and Electronic Tax Payment in the amount of \$59,017.89.

(2) For informational purposes, Social Services expenditures for the month of January, 2011, Warrants #308562-308592 in the amount of \$32,632.51; ACH Direct Payments #198-222 in the amount of \$25,705.98; Direct Deposits #2464-2481 in the amount of \$27,735.13; and Electronic Tax Payment in the amount of \$7,800.71.

(3) For informational purposes, Circuit Court expenditures for the month of January, 2011, Warrants #73809-73801 in the amount of \$5,370.41; Direct Deposits #400-402 in the amount of \$8,826.30; and Electronic Tax Payment in the amount of \$2,855.13.

(4) For informational purposes, Comprehensive Services Act Fund expenditures for the month of January, 2011, Warrants #73810-73819 in the amount of \$12,584.00; and ACH Direct Payments #870-881 in the amount of \$48,144.75

(5) Tax Refunds for the month of January, 2011, in the amount of \$1,039.67.

c. On motion by D. L. Wright, seconded by C. T. Redd III, and carried unanimously, the Board adopted the following Resolution recognizing Marian A. White, on the occasion of her retirement:

RESOLUTION OF APPRECIATION

WHEREAS, Marian Allen White was born to Vollie and Annie Edwards Allen on June 20, 1944; and

WHEREAS, Mrs. White was born and raised in the White Shop area of King William County and graduated from King William High School in 1962; and

WHEREAS, Mrs. White married Herbert L. White, Jr. of New Kent County on August 4, 1962, and they have one son, Scott; and

WHEREAS, Mrs. White began working with the County on December 9, 1974 as the Secretary and Dispatcher for the Sheriff's Office, and transferred to the County Administrator's office on January 1, 1977, and has served as the County Administrator's Executive Assistant and Deputy Clerk to the Board of Supervisors since that time; and

WHEREAS, Mrs. White witnessed many changes in the County government, including but not limited to, working with eighteen Board members and six County Administrators; the adoption and implementation of the first County Zoning Ordinance effective July 1, 1977, and the first Subdivision Ordinance effective January 24, 1979; the construction of the Administration Building in 1979, which brought many separately housed offices together in one building; the commission of the coat of arms through the College of Arms in London in 1979; and the renovation of the interior of the historic Court House in 1984; the renovation of the old Circuit Court Clerk's office in 1991, which now houses the King William County Historic Museum; the construction of the L. T. McAllister Human Services Building in 2000; the construction of the Courts and Public Safety Building in 2004; and the Regional Animal Shelter in 2009; and

WHEREAS, Mrs. White has served tirelessly on numerous community organizations, including the King William Volunteer Fire and Rescue Squad Auxiliary, where she was a charter member and past President; the Mattaponi Volunteer Rescue Squad Auxiliary, where she was a founding member and their first President; the Mattaponi Crime Solvers, Inc., where she was a founding member, and has served as both secretary and treasurer; the King William County Historical Society; the King William County Chamber of Commerce and the County's Tricentennial Committee, where she served as secretary; and

WHEREAS, Mrs. White shares the joy of her retirement with husband Herb, son Scott and his family and Brandi, the newest addition to the family.

BE IT RESOLVED, that the King William County Board of Supervisors expresses its deep appreciation to Mrs. White for her career-long dedication to public service in this community; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the King William County Board of Supervisors congratulates Mrs. White on her retirement and commends her for her work on behalf of the citizens of the County; and

BE IT FINALLY RESOLVED, that a copy of this resolution expressing the sense of this Board of Supervisors on this matter shall be spread upon the meeting minutes of said Board of Supervisors.

Adopted this 24th day of January, 2011.

Those members voting:

T. G. Smiley	AYE
C. L. Schools	AYE
C. T. Redd III	AYE
O. O. Williams	AYE
D. L. Wright	AYE

COPY TESTE:

Trenton L. Funkhouser
County Administrator

RE: VDOT MATTERS – SEAN P. TRAPANI, RESIDENCY ADMINISTRATOR

Provided a handout report and highlighted activities on the following matters: project on Route 625 passed by the Board is in the permit stage and should be able to be constructed this season; the West Point Bridge approach project has a low bid and is on schedule for April construction; Route 600, advertised a willingness to hold a public comment hearing on bridge project and to date no response; Route 604, Dabney Mill Road there was a hearing held on January 24, 2011 and received no negative response so VDOT is moving forward; Route 30 speed limit study resulted in no change to the speed limit at this time; Route 629 the review on the stop bar move review recommended no move at this time; VDOT worked on 13 weather related calls this season and is currently working on pothole repairs; April will begin their paving projects. Requested a work session at the Board's next meeting to go over the six-year plan and budget. D. L. Wright asked about Route 634 - Sweet Hall Road. He knows the speed limit changed from 55 mph to 45 mph but was wondering if about 100 yards this side of the railroad could be lowered to 35 mph: Route 631 - Marl Hill Road has been graded but could gravel be added. C. T. Redd III would like for VDOT to encourage Norfolk Southern to finish the crossing at Euclid Blvd. C. L. Schools inquired about the guardrail being added on route 360 and if a study could be conducted on a right hand turn lane at McCauley Park entrance.

RE: APPOINTMENTS

a. Recommendation of 2011 Board of Equalization Members to the Circuit Court Judge - On motion by D. L. Wright, seconded by C. T. Redd III and carried unanimously, the Board recommended the following individuals for appointment: 1st District – Theresa Glidewell, 2nd District – James Mickens, 3rd District – Deborah Byrum, 4th District – Robert Cole, 5th District – Betty Greenwood.

b. 2011 Redistricting Committee - On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the Board appointed the following individuals: 1st District – Charlie Barbour, 2nd District – Eugene Campbell, 3rd District – Eugene Rivara, 4th District – Rebecca Townsend, 5th District – Robert Coates, Electoral Board – Laverne Abrams.

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

None

RE: BOARD OF SUPERVISORS' COMMENTS

All Board members thanked the citizens present for their participation at the Board meetings.

D. L. Wright added that he was still working with the All Hazards team and will keep everyone updated as things progress.

C. L. Schools added that he wanted to thank everyone for their interest in the Board of Equalization.

RE: CLOSED MEETING

On motion by C. T. Redd III to go into closed session pursuant to Section 2.2-3711(A)(7), to consult with legal counsel on a specific legal matter requiring the provision of legal advice by counsel and Section 2.2-3711A(1) involving a personnel employment and salary matter, seconded by D. L. Wright and the board voted as follows: T. G. Smiley – Aye, C. L. Schools – Aye, O. O. Williams – Aye, the Board entered Closed Meeting pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as amended, for the Consultation with the County Attorney on a Specific Legal Matter Requiring the Provision of Legal Advice by Counsel and Section 2.2-3711A(1) to

discuss a personnel matter involving the employment and salary of a specific public employee.

Having completed the Closed Meeting, the Chairman reconvened in open meeting, on motion by C. T. Redd III, seconded by O. O. Williams and carried with a unanimous roll call vote.

In accordance with Section 2.2-3712D of the Code of Virginia, 1950, as amended, C. T. Redd III moved that the King William County Board of Supervisors adopt the following Resolution certifying that this Closed Meeting's procedures comply with the requirements of the Virginia Freedom of Information Act. This motion was seconded by O. O. Williams and carried with a unanimous roll call vote.

RESOLUTION – CLOSED MEETING

WHEREAS, the Board conducted a closed meeting for the following purposes: Section 2.2-3711A(1) and Section 2.2-3711A(7)

NOW, THEREFORE BE IT FURTHER RESOLVED, the King William County Board of Supervisors certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the King William County Board of Supervisors.

Those members voting:

T. G. Smiley	AYE
C. L. Schools	AYE
C. T. Redd III	AYE
O. O. Williams	AYE
D. L. Wright	AYE

COPY TESTE:

Trenton L. Funkhouser
County Administrator

RE: RECESS OF MEETING

There being no further business to come before this Board, the meeting was recessed until 6:30 p.m. on March 17, 2011 with plans to reconvene for a budget work session with the School Board at Hamilton-Holmes Middle School on motion by C. T. Redd III, seconded by O. O. Williams and carried unanimously.

COPY TESTE:

C. L. Schools, Chairman
Board of Supervisors

T. L. Funkhouser
County Administrator
Clerk to the Board