

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS

RECONVENED MEETING OF MARCH 25, 2011

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 25th DAY OF MARCH, 2011, AT 8:30 A.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING, THE SESSION WAS CALLED TO ORDER WITH THE FOLLOWING PRESENT:

C. L. SCHOOLS, CHAIRMAN
D. L. WRIGHT, VICE-CHAIRMAN
C. T. REDD, III
T. G. SMILEY
O. O. WILLIAMS

T. L. FUNKHOUSER, COUNTY ADMINISTRATOR
T. E. HALE, ASSISTANT COUNTY ADMINISTRATOR

RE: FY12 BUDGET

The Board reviewed the proposed County Budget for fiscal year, 2012, as presented by the County Administrator, and made several changes. A summary of the proposed changes are as follows:

KING WILLIAM COUNTY FY12 Proposed Budget Changes Resulting from March 25, 2011 Work Session			
Dept. #	Department Name	Comments	Amount
12100	County Administrator	Correction -- duplication	\$ (9,240)
12240	Auditing Services	Contract amount received	(14,000)
35200	Regional Animal Shelter	Correction -- typo	(4,680)
42600	Litter Prevention	Payments for citizen collections	1,500
81500	Economic Development	MP Business Development Partnership	2,790
			\$ (23,630)
91900	Contingency	Additions from above	\$ 23,630
Total General Fund Budget =			\$ <u>20,358,760</u>

RE: CLOSED MEETING

C. T. Redd III made a motion to go into closed session pursuant to §2.2-3711A(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. D. L. Wright seconded the motion and the board voted as follows: T. G. Smiley – Aye, C. L. Schools – Aye, O. O. Williams – Aye, C. T. Redd III – Aye, D. L. Wright – 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.

RE: RECONVENED OPEN SESSION

Having completed the Closed Meeting, the Chairman reconvened in open meeting, on motion by C. L. Schools, 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

At a regular meeting of the King William County Board of Supervisors held in the King William County Administration Building, on the 25th day of March, 2011:

<u>Present</u>	<u>Vote</u>
C. L. Schools, Chairman	Aye
D. L. Wright, Vice Chairman	Aye
C. T. Redd, III	Aye
T. G. Smiley	Aye
O. O. Williams	Aye

On motion of C. T. Redd, III, seconded by O. O. Williams which carried unanimously, the following resolution was adopted:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors this the 25th day of March, 2011, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the King William County Board of Supervisors.

RE: BUDGET FY12

On motion of C. T. Redd, III, seconded by O. O. Williams, the County Administrator is directed to prepare certain organizational options for Board consideration as part of the FY 11-12 Budget process, to add to the Board's March 28, 2011 Consent Agenda Authorization of Advertisement for Public Hearing of the FY 12 Budget, and to propose amendments to the County's Personnel Policy to allow sick leave to be used in increments less than four hours and to allow the use of sick leave or annual leave before the end of an employee's probationary period as approved by the County Administrator.

RE: ADJOURNMENT

There being no further matters to come before this Board, on motion by T. G. Smiley, seconded by C. T. Redd, III and carried unanimously, this meeting was adjourned.

COPY TESTE:

C. L. Schools, Chairman

T. L. Funkhouser,
County Administrator