

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
RECONVENED MEETING OF APRIL 3, 2006

AT A RECONVENED MEETING OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS OF KING WILLIAM, VIRGINIA, HELD ON THE 3RD DAY OF APRIL, 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:

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

FRANK A. PLEVA, COUNTY ADMINISTRATOR

RE: PUBLIC HEARING – PROPOSED FY-07 BUDGET INCLUDING TAX

LEVIES AND FEES

The Chairman declared the public hearing open to receive comments on the proposed FY-07 Budget including tax levies and fees. The following persons appeared to address the Board:

a. Jeff Walton, Sheriff, thanked the Board for its past support of the Sheriff's Department, and indicated that it would not be possible for his Department to provide the level of service that they do to the residents of King William County if the Board did not provide the support. He requested the Board to consider reinstating the funding in his department's budget for FY-07 for one additional deputy position. He indicated that the State Compensation Board has verbally approved funding for an additional deputy position based on the growth in the County, the increased call volume, and the increased demand for services. Reinstating the salary and fringe benefits for this additional deputy position will cost the County approximately \$41,000.00.

b. Ben Owen, Director of Social Services, expressed appreciation to the Board for its support of his department.

c. Sharon Bantel, representative of the Victim/Witness Program for King William County and King and Queen County, operated under the Victims of Crime Act, thanked the Board for including the 10% match of \$2,500.00 for this Program in the FY-07 Budget.

d. Herb White, a resident of 1186 Mill Road in Aylett, spoke in favor of the Board approving funding for employment of an additional deputy in the Sheriff's Department, as the County is rapidly growing and more and more demands are being put on this Department for services. Mr. White also stated his opinion that the Board needs to set some priorities in its funding. He feels the proposed appropriation for Parks and Recreation is excessive, and that a higher priority for funding should be for law enforcement services and for emergency fire and rescue services. With the growth the County is experiencing, he feels the emergency services equipment now being used by the volunteer organizations will not hold up due to its age and long time of usage. In addition, Mr. White asked the Board to consider thoroughly the appropriations set out in the proposed budget document for expenditures on the athletic fields at King William High School. He feels this amount of money could more wisely be used at the time a new high school is constructed in the upper portion of the County, which will soon be forthcoming with the growth being experienced in the County. In regards to tax increases being proposed, Mr. White asked the Board to consider senior citizens and low income citizens, and set some formula to assist these individuals.

e. Harry Whitt, Treasurer, discussed the matter of deleting the annual purchase of County decals and replacement with a set fee on the tax bills. He indicated the ordinance adopting this practice and setting the regulations needs to be in place no later than June 1, 2006, for the 2007 tax year. The effective date of the Ordinance would be January 1, 2007, and fees would be based on the number of vehicles owned as of January 1, 2006.

f. Steve Tupponce, Chairman of the King William County School Board, thanked the Board for its continued support of the public school system. He stated that the amount included in the School Board's budget request for the athletic fields/tracks project at King William High School is warranted because the Board feels

this is a safety issue for students and visitors. The present athletic tracks were constructed in 1978 and are gravel tracks.

g. Sally Pearson, Commissioner of the Revenue, commended the Board in its efforts to delete the purchase of vehicle decals and replace them with a fee on the individual tax bills. She, however, indicated that she was not informed that this work would be handled in her department, and, has included no funding request for this replacement program change in her FY-07 budget. Various Board members requested Mrs. Pearson to contact surrounding jurisdictions that have instituted this program change to compare costs involved.

By general consensus, the Board indicated that it would consider a request from the Commissioner of the Revenue Office at a later date for a supplemental appropriation to her FY-07 Budget, if needed, for this decal replacement program change.

There being no other persons appearing to speak for or against the proposed FY-07 Budget, including tax levies and fees, the public hearing was declared closed.

RE: SETTING OF DATE, TIME AND PLACE FOR CONSIDERATION OF ADOPTION OF PROPOSED FY-07 BUDGET INCLUDING TAX LEVIES AND FEES

By general consensus, the Board will consider adoption of the proposed FY-07 Budget, including tax levies and fees, during its regular monthly meeting on April 24, 2006, beginning at 7:00 p.m. in the Board Room of the King William County Administration Building at King William Court House.

RE: McCAULEY PARK PUBLIC WATER SUPPLY WELL LOT – ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO ACCEPT THE DEED FOR THE WELL LOT

On motion by C. T. Redd III, seconded by W. F. Adams and carried unanimously, the Board adopted the following resolution directing the County Attorney, L. M. Chenault, to accept the deed for the McCauley Park Public Water Supply Well Lot.

RESOLUTION

WHEREAS, the Board of Supervisors of King William County, Virginia, desires to be the owner of a certain tract of land in the Acquinton Magisterial District of King William, Virginia, containing 0.433 acres, more or less, shown on a certain plat of survey prepared by Blazer and Associates, Inc., dated March 21, 2006, entitled "A

Resubdivision of Lot 13, Block B, Section 1, 'McCauley Park', King William County, Virginia" and designated as "Well Lot"; and,

WHEREAS, the McCauley Park, LLC has caused a certain well to be drilled on said tract of land from which water is obtained and used for the public water supply for King William County; and,

WHEREAS, the Board of Supervisors desires to have L. McCauley Chenault, County Attorney, to accept said above described "Well Lot" on behalf of the County of King William, Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County, Virginia, does hereby direct L. McCauley Chenault, County Attorney for the County of King William, Virginia, to accept the deed for the above referenced "Well Lot" on behalf of King William County, Virginia.

In Witness Whereof, the Board of Supervisors has directed that this Deed be accepted by L. McCauley Chenault, County Attorney, pursuant to this Resolution adopted at a meeting of the Board of Supervisors on April 3, 2006.

Those members voting:

T. G. Smiley	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
W. F. Adams	Aye
E. J. Rivara	Aye

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, on motion by C. T. Redd III, seconded by W. F. Adams and carried unanimously, this meeting was adjourned.

COPY TESTE:

Frank A. Pleva
County Administrator