

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF APRIL 20, 2009

AT A MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF APRIL, 2009, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE, ORDER WAS CALLED WITH THE FOLLOWING PRESENT:

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

FRANK A. PLEVA, COUNTY ADMINISTRATOR

RE: PUBLIC HEARING – PROPOSED FY-10 BUDGET INCLUDING TAX

LEVIES

The Chairman declared the public hearing open to receive comments on the proposed FY-10 Budget, including tax levies, and stated that the proposed documents have been duly advertised for public hearing as required. The County Administrator presented the proposed FY-10 General Fund Budget in the amount of \$20,851,240.00, which includes a transfer of \$9,600,780.00 to the School Fund, the School Fund Budget in the amount of \$24,733,410.00, the Special Revenue Funds in the amount of \$2,770,430.00 and the Capital Projects Funds in the amount of \$39,100.00.

Mr. Pleva also stated that there are no proposed increases in taxes or fees.

Thereupon, the following persons appeared to address the Board:

a. JudiAnn Shaver, Director of Parks and Recreation, thanked the Board for its support of the Parks and Recreation programs and facilities. She reviewed the Department's proposed budget indicating that the proposed budget includes the administrative staff, the summer playground staff, and facility maintenance and operation expenses. She indicated that only two of the over 250 programs offered annually, are supported in the Department's administrative budget, and that all others are fee based and are self supporting. One of the programs supported in the

administrative budget is a new summer program, which they are currently taking the necessary steps to make that program self supporting for 2010. Further, Mrs. Shaver indicated that the Recreation Department currently has one park facility and the Parks and Recreation staff, along with the Department of Public Works, have worked very hard to get the facility in good shape by implementing grant-funded erosion control measures and turf maintenance schedules.

Jerry Mick, a member of the King William Parks and Recreation Commission for a number of years, and its current Chair, thanked the Board for its continued support of the programs and activities offered by the Department of Parks and Recreation.

JoAnne Dungee addressed the Board to express her appreciation of the programs offered by the Department of Parks and Recreation and asked the Board to continue to support them.

Steve Broaddus, a Youth Soccer Coach, indicated his feeling that it is very important for young people to participate in athletic activities. He asked the Board to continue its support of the Parks and Recreation programs.

Sheriff Jeff Walton thanked the Board for its continued support of the Sheriff's Department in the FY-10 Budget. He indicated that this fiscal year, his Department was faced with potential cuts from the State. With the looming budget crisis they faced the possibility of losing two deputies from State funding, but, thankfully, that was taken care of, and no positions were lost. Then, going into the FY-10 Budget, there was the possibility of losing one locally funded deputy position, and he thanked the Board for their help in keeping this position. He indicated that King William County enjoys a low crime rate, but it is not by accident. It is by the Board's help in letting him put deputies on the street.

Ben Owen, Social Services Director for King William County, and Anne Mitchell, Social Worker Supervisor, thanked the Board, on behalf of the Board of Social Services, for its support in the FY-10 Budget. He indicated that the work load has greatly increased tremendously in his office in recent months due to the current economic conditions.

Steve Puckett, King William County Emergency Services Director, thanked the Board for its support of the fire and EMS services in the County. He cited some major

concerns that emergency services providers are facing including personnel issues in trying to recruit volunteers, their aging equipment, the increased State and Federal mandates regarding the types of equipment and how it has to operate, and increased call volumes. He expressed appreciation to the Board for retaining the current level of funding for the fire and EMS services in the FY-10 Budget.

D. L. Wright questioned Mr. Puckett regarding the request that he submitted in the EMS Department Budget for an individual to work ½ day with the School System to teach an EMS Class and the other ½ day with the EMS Department. Mr. Wright asked if this position is still needed and what amount of funding would be required to fill this position, and Mr. Puckett indicated that the position is still needed, and the approximate cost would be \$15,000.00 to \$20,000.00 as the County's portion for the part-time position.

Mr. Puckett briefly discussed a Revenue Recovery Program for possibly obtaining funds from insurance companies for ambulance services, currently being considered by the All Hazards Emergency Planning Committee, which was previously established and appointed by the Board of Supervisors. He indicated that if such a program is instilled, it could be producing a return within a two-year period and such funding could be utilized for an ALS position as stated above.

Herb White of 101 Bea's Lane, stated his opinion that there is a dire need in the County for additional daytime EMS coverage and that this proposed part-time ALS position could greatly help with this coverage. He felt the requested \$15,000.00 to \$20,000.00 for the County's portion of the individual's salary would be money well spent and could possibly help to save a person's life. He asked the Board to consider including this position in the FY-10 Budget proposal.

There being no further persons appearing to speak for or against the proposed FY-10 Budget and Tax Levies, the public hearing was declared closed.

RE: SETTING OF DATE, TIME AND PLACE FOR CONSIDERATION OF ADOPTION OF PROPOSED FY-10 BUDGET INCLUDING TAX LEVIES

On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board will consider adoption of the proposed FY-10 Budget, including tax levies, during its regular monthly meeting on April 27, 2009, beginning at

7:00 p.m. in the Board Room of the King William County Administration Building at King William Court House.

RE: ADJOURNMENT OF MEETING

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

COPY TESTE:

Frank A. Pleva
County Administrator