

MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

MEETING OF NOVEMBER 21, 2005

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF NOVEMBER, 2005, 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:

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

L. M. CHENAULT, COUNTY ATTORNEY
FRANK A. PLEVA, COUNTY ADMINISTRATOR

RE: APPROVAL OF MEETING AGENDA

On motion by C. T. Redd III, seconded by L. E. Byrum, Jr. and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with one addition.

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

Herb White, a resident of 1186 Mill Road in Aylett, addressed the Board concerning the following three topics: (1) the situation with the curve on the section of Route 600, which runs from Route 30 out to Route 360 at Aylett, that he has brought to the Board's attention on numerous occasions, still needs to be referred to VDOT for some type of correction. He explained that two more accidents have occurred just recently at this location. (2) Mr. White made the Board aware of a deep hole/dropdown to the right side of the roadway in the west bound lane of Route 360 at the intersection of Routes 360 and 30. If making a right hand turn onto Route 30 from west bound Route 360 at Central Garage, there is a deep hole, which could cause a vehicle to turn over if it should drop down into this low area. (3) In addition, Mr. White

asked the Board to very carefully consider their action on approval of the proposed \$1.6 million capital improvement projects for the King William High School athletic fields, which are included in the VML/VACo bond program. He cited the fact that the County is rapidly growing and the need in the not too distant future for a new high school and elementary school to be built somewhere above the Route 360/Route 30 area, and that these proposed funds could perhaps be spent more wisely at such time as this occurs to enhance the new school facilities.

Scott Walter of 810 Millwood Road in Aylett, spoke to the Board concerning the possibility of widening Route 607 (Millwood Road). He indicated that this route is extremely narrow with high banks and is unsafe for travel. He reported that the school bus will not travel on this route and his son has to go approximately ¼ mile to get to a bus stop. He asked the Board for assistance in this matter.

RE: CONSENT AGENDA

On motion by C. T. Redd III, seconded by L. E. Byrum, Jr. and carried unanimously, the Board added one item, Item #6c, Authorization for Public Hearing – Septic System Easement Request, Carroll Epps, for December 12, 2005, during Board's monthly meeting, and adopted this item and the following items on the remainder of its consent agenda:

a. Minutes of the October 24, 2005, Regular Meeting were approved as written

b. Claims against the County for November, 2005, in the amount of \$820,975.83 as follows:

(1) General Fund Warrants #60384-60631 in the amount of \$579,367.15; Manual Check #14075 in the amount of \$6,264.64; Direct Deposits #7811-7943 in the amount of \$177,569.38; and Electronic Tax Payment in the amount of \$57,774.66

(2) For informational purposes, Social Services expenditures for the month of October, 2005, Warrants #304587-304657 in the amount of \$3,186.35; Direct Deposits #1308-1324 in the amount of \$24,964.95; and Electronic Tax Payment in the amount of \$8,471.18

(3) For informational purposes, Circuit Court expenditures for the month of October, 2005, Warrants #60365-60370 in the amount of \$3,186.35; Direct Deposits #174-176 in the amount of \$7,773.06; and Electronic Tax Payment in the amount of \$8,471.18

(4) For informational purposes, Comprehensive Services Act Fund expenditures for October, 2005, Warrants #60372-60382 in the amount of \$35,797.67

(5) There were no Tax Refunds for the month of October, 2005.

c. Authorized a public hearing be advertised to be held during the Board's December 12, 2005, regular meeting to consider a request from Carroll Epps for a sewer system easement on County owned property. Said meeting will begin at 7:00 p.m. in the Board Room of the King William County Administration Building.

RE: ADOPTION OF RESOLUTION OF RECOGNITION – SGT. HENRY W. “HANK” GARNER, VIRGINIA GAME WARDEN OF THE YEAR FOR 2005, AND NATIONAL BOATING SAFETY OFFICER OF THE YEAR FOR 2005

On motion by L. E. Byrum, Jr., seconded by C. T. Redd III and carried unanimously, the Board adopted the following Resolution of Recognition for Sgt. Henry W. “Hank” Garner on being named Virginia Game Warden of the Year for 2005, and National Boating Safety Officer of the Year for 2005.

RESOLUTION

WHEREAS, Sergeant Henry W. “Hank” Garner has been named Boating Safety Officer of the Year by the National Association of Boating Law Administrators; and,

WHEREAS, the honor is the highest tribute presented by that organization to natural resource and boating enforcement officers; and,

WHEREAS, Sergeant Garner has worked for the Virginia Department of Game and Inland Fisheries for 18 years and is currently the Game Warden in King William County; and,

WHEREAS, Sergeant Garner has served as a boating safety instructor and is a master hunter education instructor; and,

WHEREAS, Sergeant Garner is a certified SCUBA Underwater Criminal Investigator, a SCUBA Master Diver, a SCUBA Assistant Instructor and has served on the Department's Dive Team; and,

WHEREAS, Sergeant Garner's career includes heroic acts including assistance in successfully rescuing a boy swept off a road during Hurricane Isabel; and,

WHEREAS, in the Spring, Sergeant Garner was named the Virginia Department of Game and Inland Fisheries Game Warden of the Year for 2005; and,

WHEREAS, Sergeant Garner and his wife, Paula, reside in Walkerton with their four children.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Sergeant Garner for his many years of dedicated service to the County; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors recognizes the outstanding contributions of Sergeant Garner for reducing boating accidents, saving lives and making boating safe and enjoyable for King William County residents; and,

BE IT FINALLY RESOLVED, that a copy of this Resolution expressing the sense of this Board of Supervisors on this matter shall be conveyed to Sergeant Garner, and shall be spread upon the meeting minutes of said Board of Supervisors

b. Presentation of Resolution - Sergeant Garner was in attendance at this meeting and upon its adoption, the Resolution was presented to him by Chairman, W. F. Adams.

RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY ADMINISTRATOR

a. Public Hearing – Proposed Six Year Secondary Road Plan (FY 2007-2012) and Construction Priority List (FY 2006-07) - VDOT Residency Administrator, Charles Stunkle, reviewed the proposed Plan indicating that there is very little change in the Plan from last year. It does include Route 618 (Acquinton Church Road) as the plant mix overlay candidate for FY-07, as approved by the Board at its October 24th meeting. Also, the Board, in its October 24th meeting, determined that it would not add any unpaved road candidate to the Plan as no additional funding is available. Mr. Stunkle did indicate that the Plan contains one new item this year which is a line for Federal bridge replacement. This program is additional money and does not require any match from the secondary system Six Year funds. He explained that the funding

is shown in the years 2010 and 2011 with the funding going to the Route 600 bridge over Fox Mill Run (or Herring Creek as it is more familiarly known).

Thereupon, the Chairman declared the public hearing open for comments on the proposed Six Year Secondary Road Plan (2007-2012) and Construction Priority List (2006-2007).

No persons appeared to speak for or against the proposed Plan.

Whereupon, the public hearing was declared closed by the Chairman.

On motion by L. E. Byrum, Jr., seconded by C. T. Redd III and carried unanimously, the Six-Year Secondary Road Plan (2007-2012) and the Construction Priority List (2006-2007) were approved as presented in public hearing.

b. Adoption of Resolution Authorizing the Construction of Public Utilities on Highway Systems in the Commonwealth of Virginia – Regional Animal Shelter

On motion by C. T. Redd III, seconded by L. E. Byrum, Jr. and carried unanimously, the Board adopted the following resolution relating to obtaining the Land Use Permit necessary to complete the construction of the entrance into the regional animal shelter within the Virginia Department of Transportation's right-of-way.

RESOLUTION

WHEREAS, it becomes necessary from time to time for the County of King William to obtain permits from the Virginia Department of Transportation to install, construct, maintain, and operate certain public works and public utilities projects along, across, over, and upon highway systems of the Commonwealth of Virginia; and,

WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of the granting to the County of King William by the Virginia Department of Transportation of said permits for the work aforesaid.

NOW, THEREFORE, BE IT RESOLVED, by the King William County Board of Supervisors this 21st day of November, 2005:

Section 1. That per the provisions of Section 1.064 of the Land Use Permit Manual of the Virginia Department of Transportation, the County of King William does hereby grant assurances to the Virginia Department of Transportation that it shall in all respects comply with all of the conditions of the permit or permits that have been, or will be, granted to County of King William and that said jurisdiction does hereby certify that it will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity as follows: up to one million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board members and Department's agents or employees; seventy-five thousand dollars (\$75,000) each occurrence to protect the Board, Department or the Commonwealth in the event of suit.

Section 2. That the County Administrator or his designee, be, and hereby is, authorized to execute on behalf of the County of King William all Land Use Permits and related documents of the Virginia Department of Transportation.

Section 3. That this resolution shall be a continuing resolution and shall not be revoked unless and until sixty (60) days written notice of any proposed revocation be submitted to the Virginia Department of Transportation.

Section 4. That the County of King William shall, if requested by the Virginia Department of Transportation, furnish or shall require its contractors to furnish to the Virginia Department of Transportation a performance bond, guarantee fee or irrevocable letter of credit in a minimum amount of ten thousand dollars (\$10,000) to cover the performance of the permitted work.

BE IT FURTHER RESOLVED, that the County Administrator be, and hereby is, authorized and directed to procure the insurance required by Section 1 above.

c. Curve on Route 600 - Mr. Stunkle advised that he will request the VDOT Traffic Engineers to take a look at the design of the section of Route 600 where the curve is located that was discussed earlier in this meeting.

d. Route 360/30 Intersection, westbound side, Drop-Off - Mr. Stunkle also advised that he will have the local VDOT headquarters personnel look into this situation, that was reported earlier in this meeting.

e. Route 607 – Millwood Road - Mr. Stunkle reported that Route 607, Millwood Road, is eligible to be hardsurfaced, but, the bulk of the length of this route has steep banks on both sides. VDOT will need right-of-way easements to do this work. At the Board's October 24th meeting this issue was discussed and VDOT was to contact the property owners regarding donating the needed rights-of-way. There is no money in this year's Budget for this project. A rough cost estimate for this project would be \$300,000.00, and VDOT would still need the donated rights-of-way easements.

f. King William Commerce Industrial Park/Commerce Park, Route 360 - T. G. Smiley requested that VDOT perform a traffic study at this location on Route 360 to determine the need for installation of a stop light. Mr. Stunkle responded that VDOT requests the developer to perform this traffic study and also a signal warning study. It is the policy that the developer performs these traffic studies and forwards them to the VDOT Fredericksburg office for review. VDOT makes the decision at what point in the future a signal is warranted.

g. Route 618 Manquin Creek Bridge - Mr. Stunke reported that bids are to be received on this project on December 21, 2005.

RE: PLANNING AND COMMUNITY DEVELOPMENT – LEE YOLTON,

DIRECTOR

a. Public Hearing – Zoning Case #Z-07-05, Request to Rezone 5 Acres From an A-C (Agricultural-Conservation) District to a B-2 (General Business) District (Conditional), Applicant: Old Church Developers, LLC, Owners - Lee Yolton, Planning Director, presented and reviewed the application of Old Church Developers, LLC (Owner), William M. Pohlig, III (applicant) for a zoning classification change from an A-C (Agricultural-Conservation) District to a B-2 (General Business) District, Conditional. This parcel contains 5 acres and is located adjacent to the west side of Route 605 (Old Newcastle Road), approximately 0.5 miles southeast of Route 360. This property is designated on the King William County Tax Maps as Parcel 34-7K.

Mr. Yolton explained that the applicant, Mr. Pohlig, recently purchased this property and is the president of Old Church Developers, LLC, in which name the property is owned. If rezoned, this property will be developed as an extension of the existing King William Commerce Park, with its only access from an interior road in the Commerce Park. This property lies just outside of the Transportation Corridor Overlay (TCO) District, being about 12-14 hundred feet from the centerline of Route 360. This application includes eight proffered conditions. The limitation on uses of the property contained in Proffer #1 basically eliminates all the uses that could be objectionable or incompatible at this location that otherwise would be permitted in the requested zoning district. Mr. Yolton continued reviewing this application for the Board, reporting that the other submitted proffers address the type of signs, building materials, lighting, and parking features to be provided as the site is developed. Proffer #4 ensures that a natural buffer area is provided around the perimeter of the property adjacent to existing residential/agricultural uses. The perimeter buffer will be at least 50 feet in width. Proffer #7 requires a perimeter buffer area around any future detention ponds to enhance their appearance. Proffer #8 eliminates any permanent access directly on Old Newcastle Road. Mr. Yolton stated that the proposed proffers are nearly identical to those accepted with Case #Z-05-05 that rezoned the adjacent 38 acre parcel for commercial use.

The Planning Commission considered this application in public hearing on October 17, 2005, and forwarded it to the Board of Supervisors with a recommendation for approval. Mr. Yolton further advised that staff concurs with the Planning Commission and supports approval of this request.

Thereupon, the Chairman declared the public hearing open for comments on Zoning Case #Z-07-05.

No persons appeared to speak for or against this request. The public hearing was declared closed by the Chairman.

b. Consideration of Zoning Case #Z-07-05 - On motion by T. G. Smiley, seconded by L. E. Byrum, Jr. and carried with the following vote, the Board approved the request of Old Church Developers, LLC (owner), William M. Pohlig, III (applicant) for a zoning classification change from an A-C (Agricultural-Conservation) District to a B-2 (General Business) District with proffered conditions, on a 5 acre parcel located adjacent to the west side of Route 605 (Old Newcastle Road), approximately 0.5 mile southeast of Route 360. This parcel is further described as Parcel 34-7K on the King William County Tax Maps.

W. F. Adams	Aye
L. E. Byrum, Jr.	Aye
C. T. Redd III	Aye
T. G. Smiley	Aye
O. O. Williams	Nay

c. Zoning Ordinance Amendment Process – Yolanda Hipski and Tom Derrickson – Resource International, Ltd. - The Board was informed at its October 24, 2005, meeting that a contract has been signed with Resource International, Ltd. for updating the County's Zoning Ordinance. Ms. Yolanda Hipski of Resource International, Ltd., who will be working with the County on this project, addressed the Board concerning the process that will be followed. She suggested that the Board appoint a Steering Committee to be comprised of members of the Board, Planning Commission, Board of Zoning Appeals, a member of the King William Business Association, Public Safety Officer, Sheriff, Building Official, etc. to work with her and Tom Derrickson on this update.

Ms. Hipski indicated that this will be approximately a seven months project. The Board determined that L. E. Byrum, Jr. and O. O. Williams will serve on this

Steering Committee representing the Board, and Troy Linville will serve representing the Planning Commission.

RE: PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) CHANGES –
SALLY W. PEASON, COMMISSIONER OF THE REVENUE

a. Setting of Date for Public Hearing to Amend County Ordinance - Sally Pearson, Commissioner of the Revenue, addressed the Board regarding the implementation of the 2004-2005 changes to the Personal Property Tax Relief Act of 1998 (PPTRA). The PPTRA has been significantly modified by recent legislative enactments. These legislative enactments provide for the appropriation to the County of King William, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax. The Virginia General Assembly in their 2004 legislative session capped the Commonwealth's payment for the car tax program at \$950 million for FY-07 and beyond. Senate Bill 5005 established a fixed, annual block grant to localities, which must be used to provide tax relief to the owners of qualifying vehicles. King William County's share of the \$950 million will be based on a fixed percentage of the total payments to all localities for the tax year 2005. This percentage will be certified by the Auditor of Public Accounts no later than March 1, 2006.

The 2005 Budget Amendments enacted by the General Assembly provides an alternative to the "Multi-tiered reduced rate or Bifurcated rates" method with the "Specific relief" method. The "Specific relief" method is much like the current presentation of tax relief. Tax for personal use vehicles would be shown on the tax bill at the same rate as all other vehicles and the tax relief amount would show as a dollar amount reduction. If the "Bifurcated rate" method is used, the County must recalculate a special tax rate for the portion of a personal vehicle that falls below \$20,000 each year. It was the recommendation of the Commissioner that the County adopt an ordinance supporting the "Specific relief" method, and asked that the Board set a public heading to be held during its December, 2005, meeting to consider this matter.

On motion by C. T. Redd III, seconded by L. E. Byrum, Jr. and carried unanimously, the Board authorized advertisement of a public hearing to be held during the Board's regular monthly December, 2005, meeting to consider adoption of the

above stated ordinance utilizing the “Specific relief” method as recommended by the Commissioner.

**RE: KING WILLIAM COUNTY CODE AMENDMENTS – FRANK A. PLEVA,
COUNTY ADMINISTRATOR**

a. Public Hearing – Proposed Amendment Regarding Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents that Result in Conviction - Frank A. Pleva, County Administrator, presented and reviewed this proposed amendment adding Section 74-84 entitled “Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents” to Article III of Chapter 74 of the King William County Code. Under this proposed amendment a person convicted of violating provisions of the Code of Virginia, 1905, as amended, relating to DUI, while operating a motor vehicle, engine, train, or watercraft while so impaired and is the proximate cause of the accident or incident, or relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident, or relating to driving without a license or driving with a suspended or revoked license, or relating to improperly leaving the scene of an accident, shall be liable in a separate civil action for reasonable expenses incurred by the County, including by the Sheriff’s Office of King William County, or by an volunteer fire or rescue squad, or any combination of the foregoing, when appropriate emergency response to any accident or incident related to such violation.

The public hearing on this proposed amendment was declared open by the Chairman.

No persons appeared to speak for or against this proposal.

The public hearing was declared closed.

b. Adoption of Amendment Regarding Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents that Result in Conviction - On motion by T. G. Smiley, seconded by C. T. Redd III and carried unanimously, the Board adopted the amendment adding Section 74-84, entitled “Reimbursement of Expenses Incurred in Responding to DUI Incidents and Other Traffic Incidents, to Article III of Chapter 74 of the King William County Code as presented in public hearing.

c. Public Hearing – Proposed Amendment Regarding Reimbursement of Expenses Incurred in Responding to Terrorism Hoax that Results in Conviction - The County Administrator, Frank A. Pleva, presented and reviewed this proposed amendment adding Section 42-4, entitled “Reimbursement of Expenses Incurred in Responding to Terrorism Hoax” to Article I of Chapter 42 of the King William County Code. Under this proposed amendment any person convicted of violation of the Code of Virginia, 1950, as amended, when this violation is the proximate cause of any incident resulting in an appropriate emergency response, shall be liable at the time of sentencing or in a separate civil action to King William County or to any volunteer rescue squad, or both, which may provide such emergency response for the reasonable expense thereof, in an amount not to exceed \$1,000 in the aggregate for a particular incident occurring in the County.

Thereupon, the public hearing was declared open by the Chairman for comments.

There being no persons appearing to speak for or against this proposed amendment, the public hearing was declared closed.

d. Adoption of Amendment Regarding Reimbursement of Expenses Incurred in Responding to Terrorism Hoax that Results in Conviction - On motion by C. T. Redd III, seconded by L. E. Byrum, Jr. and carried unanimously, the Board adopted the amendment adding Section 42-4, entitled “Reimbursement of Expenses Incurred in Responding to Terrorism Hoax” to Article I of Chapter 42 of the King William County Code, as presented in public hearing.

RE: FINANCE AND BUDGET MATTERS – TERRI E. HALE, ASSISTANT COUNTY ADMINISTRATOR

a. Discussion of VML/VACo Pooled Bond Program in an Amount Not to Exceed \$2.7 M for Various School and General Government Capital Projects - Terri E. Hale, Assistant County Administrator, advised that during the Board’s FY-06 Budget process, discussions were had concerning financing for costs of undertaking various governmental, school, animal shelter, recreational, and other capital improvements projects in the County, including renovations to the County Administration Building, and the purchase of various vehicles and equipment for the benefit of the County. Ms.

Hale continued, indicating that the County has applied to the Virginia Municipal League/Virginia Association of Counties Finance Program for the purchase of a Bond in the amount of \$2.6 million. This includes financing for renovations to the County Administration Building, together with the underlying real property, the County's share of the animal shelter, the purchase of various vehicles and equipment for the benefit of the County, together with related costs and expenses, and renovations to the athletic fields at King William High School. \$1.6 million of this amount is to be for financing of the King William High School athletic field renovation projects.

The Board discussed this quite extensively and determined that more information was needed on the expenditure of \$1.6 million for athletic field renovations at King William High School, and that this matter should be discussed further during its budget deliberations in the upcoming year.

A motion was made by C. T. Redd III, and seconded by O. O. Williams and carried unanimously, to table any action on funding for the King William High School athletic field renovations until discussions on the upcoming FY-07 School Budget.

On motion by L. E. Byrum, Jr., seconded by O. O. Williams and carried unanimously, the Board adopted a Resolution requesting the Economic Development Authority of King William County, Virginia, to issue its Public Facility Lease Revenue Bond, Series 2005, in an amount not to exceed \$1,050,000.00, to be used as financing for General County Government projects.

b. Update on HB-2880 – Telecommunications Legislation - Assistant County Administrator, Terri E. Hale, made the Board aware that during the 2005 General Assembly, HB2880 was approved, which tasks the Commonwealth's Auditor of Public Accounts with determining how much revenue localities receive from local taxes and fees collected by the service providers. For King William County, that involves the Consumer Utility Tax, 911 Fees and the Cable Franchise Fee.

In addition, Ms. Hale stated that as the legislation currently reads, the Commonwealth will collect for the locality these local taxes and fees and remit them monthly to each locality based on rates adopted on or before July 1, 2003. Mr. Hale indicated that this is a huge concern because it takes the levying of these taxes and fees from the locality. The Commonwealth, in addition, through this legislation, plans

on collecting all taxes and fees relating to telecommunications allowed by the Code of Virginia, but, remitting to the locality only the tax or fee adopted by the locality on or before July 1, 2005. Several years ago, the Board of Supervisors discussed levying a consumer utility tax on cell phones, as it does on landlines, but, determined not to do it at that time. The Commonwealth proposes to levy the tax itself and keep the revenue, remitting only to the County those levies previously adopted.

Ms. Hale suggested that the Board may wish to consider the authorization for a public hearing during its December 12, 2005, meeting to adopt a local Consumer Utility Tax on cell phones, in the hope that affected localities can get legislation passed in the upcoming General Assembly session to amend the baseline date.

In the Board's October 24th, 2005 meeting, authorization was given to staff to contact the state legislators, on behalf of the Board, seeking their support in passing legislation to amend the baseline date to a date sometime in the future so that the County would realize this locally generated revenue instead of the Commonwealth.

The Board discussed this issue quite extensively, and on motion by T. G. Smiley, seconded by L. E. Byrum, Jr. and carried unanimously, authorized that a public hearing be held during its December 12, 2005, meeting to consider adoption of a local Consumer Utility Tax on cell phones at a rate of \$3.00 per line.

The Board further urged that letters be sent to state legislators regarding this matter, and also that other localities that do not currently have a Consumer Utility Tax on cell phones be contacted and requested to also contact their state legislators. In addition, the Board suggested that a one-page user friendly type of explanation sheet be prepared for distribution to the public as to why this Consumer Utility Tax is being levied on cell phones at this time, and that an article be contained in the next issue of the Community Companion that is distributed throughout the County explaining this issue.

RE: UPDATE ON COUNTY PROJECTS – FRANK A. PLEVA, COUNTY ADMINISTRATOR

- a. Award of Construction Bid – Regional Animal Shelter - The County Administrator, Frank A. Pleva, reported that four bids were received in response to the RFP for construction of the regional animal shelter. The low bidder was Grand Metro

Builders, Inc. of Quinton, Virginia, at the amount of \$957,000. These bids have been reviewed by Daggert & Grigg, architects who designed the building, and recommend that the bid be awarded to Grand Metro Builders, Inc. in the amount of \$957,000. King and Queen County will be responsible for half of this amount.

On motion by L. E. Byrum, Jr., seconded by C. T. Redd III and carried unanimously, the Board awarded the bid for the regional animal shelter to Grand Metro Builders, Inc. of Quinton, Virginia, in the amount of \$957,000, contingent upon the same action being taken by King and Queen County.

b. Setting of Public Hearing to Consider Approval of Lease with King William Historical Society for Use of County Property as a Museum/Visitors' Center - On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board authorized a public hearing to be held during the Board's December 12, 2005, meeting to consider approval of a lease with the King William Historical Society for use of County property (old Circuit Court Office Building) as a museum/visitors' center.

RE: APPOINTMENTS

a. Tri-River Alcohol Safety Action Program (ASAP) – One Member, Three Year Term, Term of Peter Glubiak Expires 12/31/05 - On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board reappointed Peter Glubiak to serve a three year term representing King William County on the Tri-River Alcohol Safety Action Program. Said term will expire December 31, 2008

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

Herb White, a resident of 1186 Mill Road in Aylett, spoke to the Board concerning Governor-Elect Tim Kaine's Train traveling throughout Virginia to inspect road conditions that need improvements. He suggested that the Board contact the Governor-Elect and invite him to King William County to tour Route 30 to see the conditions with heavy traffic and the need for four lanes.

RE: BOARD OF SUPERVISORS' COMMENTS

The Board wished everyone a Happy Thanksgiving.

RE: ADJOURNMENT

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

COPY TESTE:

W. F. Adams
Chairman

Frank A. Pleva
County Administrator