

MINUTES

KING WILLIAM COUNTY BOARD OF SUPERVISORS MEETING OF DECEMBER 12, 2011

At a regularly scheduled meeting of the Board of Supervisors of King William County, Virginia, held on the 12th day of December, 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
O. O. Williams (arrived at 6:45 p.m.)

T. L. Funkhouser, County Administrator
D. M. Stuck, County Attorney

RE: REVIEW OF MEETING AGENDA

Chairman, Cecil L. Schools, called the meeting to order at 6:30 p.m. and agenda changes were discussed.

The County Administrator gave a brief Radio System update, a report has been requested from consultant Mike McGannon and is expected to receive in the next couple of weeks; update will be provided to the Board at January meeting.

Mr. Wright suggested the County should look at the drug policy in place and also to perform some testing of certain employees.

Mr. Redd asked for clarification on the current drug policy. The County Administrator said the language in the current policy states procedures in the case of suspicion or an accident, and pre-employment requirements.

Mr. Smiley inquired about the land use information included in the Board packet. The County Administrator said an update was requested; options are included in this information, if changes are made there are tax payer and county revenue impacts associated with any changes, information is in packet as an information item for Board consideration.

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

Chairman, C. L. Schools called the continued Board of Supervisors meeting to order at 7:00 p.m.

RE: APPROVAL OF MEETING AGENDA

On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with the following change: delete item 10 - Appointments.

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

The Chairman opened the First Public Comment Period.

There being no persons to appear before the Board the Chairman closed the First Public Comment Period.

RE: CONSENT AGENDA

On motion by C. T. Redd III, seconded by T. G. Smiley and carried by a unanimous vote the Board approved the following items on its Consent Agenda:

- a. Minutes of the Regular Meeting of November 21, 2011, as presented
- b. Claims against the County for the month of December, 2011, in the

amount of \$817,150.27 as follows:

(1) General Fund Warrants #75279-75369 in the amount of \$213,375.50; ACH Direct Payments for December, 2011, #1763-1815 in the amount of \$218,129.70; Direct Deposits #16127-16223 in the amount of \$167,908.40; and Electronic Tax Payment in the amount of \$61,264.89.

(2) For informational purposes, Social Services expenditures for the month of November, 2011, Warrants #309022-309061 in the amount of \$28,122.61; ACH Direct Payments #477-502 in the amount of \$33,182.26 Direct Deposits #2661-2678 in the amount of \$31,733.27; and Electronic Tax Payment in the amount of \$11,025.86.

(3) For informational purposes, Circuit Court expenditures for the month of November, 2011, Warrants #75271-75278 in the amount of \$4,807.57; Direct Deposits #730-732 in the amount of \$8,909.60; and Electronic Tax Payment in the amount of \$3,457.64.

(4) For informational purposes, Comprehensive Services Act Fund expenditures for the month of November, 2011, Warrants #75263-75270 in the amount of \$17,250.42; and ACH Direct Payments #1757-1762 in the amount of \$17,982.55.

(5) There were no Tax Refunds for the month of December, 2011.

RE: PRESENTATIONS TO THE BOARD

a. Adoption of Resolution of Appreciation to J. Franklin Townsend, Jr., King William County Wetlands Board – On motion by T. G. Smiley, seconded by O. O. Williams, with a unanimous vote, the Board adopted the following Resolution #11-45 Resolution of Appreciation to J. Franklin Townsend, Jr. for his forty years of service to the King William County Wetlands Board:

**RESOLUTION #11-45
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION**

WHEREAS, J. Franklin Townsend, Jr. was appointed to the King William County Wetlands Board in 1971, when the Board was formed; and

WHEREAS, during Mr. Townsend's forty years of service on the Wetlands Board he served as Chairman for the entire forty years; and

WHEREAS, Mr. Townsend was born and raised in King William County, Virginia, where he currently resides with his wife Madeline; and

WHEREAS, Mr. Townsend's dedication to the Wetlands Board and King William County has been demonstrated through his stewardship in conserving and maintaining the pristine nature of the environment surrounding the Mattaponi and Pamunkey Rivers,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to J. Franklin Townsend, Jr. for his forty years of service as a member of the King William County Wetlands Board; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution expressing the sense of this Board of Supervisors on this matter shall be conveyed to Mr. Townsend, and shall be spread upon the meeting minutes of said Board of Supervisors.

b. VDOT Update – Residency Administrator Joyce McGowan – Ms. McGowan gave updates on the following:

Construction - Ms. McGowan stated that Custis Mill Pond Road, Route 636, 2.6 miles of unpaved road, is complete and is now hard surfaced. The West Point Creek project is on schedule, work should be complete in early spring as originally planned. The bridge over Herring Creek is a project in design and is moving forward, another public hearing will be advertised soon.

Ms. McGowan said her office will be working with Mr. Funkhouser, in the next couple of months, on the Six-Year Secondary Road Plan on for County needs and the plan funding available to the County.

She stated once the Board has adopted a meeting schedule for 2012 they will provide dates, in advance, that VDOT will be appearing before the Board with updates for the year 2012.

Maintenance – Ms. McGowan said they are back on track with maintenance, Hurricane Irene and Tropical Storm Lee set them back and through the month of October they worked on getting back to normal. During the month of December actual maintenance work has been performed in West Point on Magnolia and Bond streets. They are currently working toward getting over to rotary ditch around Rt. 601, 614 and 615 in the upper part of the County. She stated they are going to be pipe cleaning in the middle part of the County as part of their cyclical work; this will be performed January-February-March time frame, along with some ditching and shoulder work. They are continuing with mowing, which was behind due to the hurricane and storm cleanup; grass and vegetation cutting and tree trimming are still in progress. Annual needs have been submitted to the District, the District handles tree trimming needs in the capacity where trucks with buckets are needed; this is submitted yearly.

Paving – Ms. McGowan stated all projected paving, with a completion date of December 1st, has been completed. The next paving for the County is scheduled to begin in April 2012; routes to be paved will be presented to the County closer to that time frame. She stated they are in the process of working on the 2013 paving calendar.

Ms. McGowan said she has been working on citizen questions that came either through the VDOT call center or from the County. She called for and questions from the Board.

Mr. Williams stated there have been several problems in the Mangohick area since the storm; these issues were present last year and reappeared this year. Water runs across the road in several areas and the shoulder is to low in some areas.

Continuing Mr. Williams cited some of the problem areas: Herring Creek Road has an area where water runs across the road and if freezes in cold temperatures and

is very hazardous. Dabneys Mill Road, off of Route 30 where the pond is, water has washed the road out. Dorrell Road, off of Route 600 near the pond, water puddles in several areas. Epworth Road, near the dump site, water runs across road. He said year after year these roads continue to have the same issues and he would like to see these problem areas fixed instead of being patched.

Mr. Wright said water runs across the road on Acquinton Church Road at Acquinton Church where you proceed towards Four Forks every time it rains remains in the road for weeks after a substantial rain; he said he feels the only way to correct this is to clean the gullies out. He said there is another problem area on Acquinton Church Road just beyond Mr. Simpson's gate, the curve where the white fence is, VDOT keeps signs up in this area most of the winter, there have been numerous wrecks in this area; the ditches need to be cleaned in the area.

Mr. Wright also said there is a problem on East Spring Road, several culverts are stopped up with leaves and they need to be cleaned; water runs across the road in this area, freezes making it dangerous.

Ms. McGowan said she will look into these areas and take care of them.

Mr. Schools inquired about the tree he reported on the west bound side of Route 360. Ms. McGowan said this is being coordinated with Dominion Power for removal.

Mr. Williams added that Nelsons Bridge Road has flooding issues in a couple of areas. Also he said he has received complaints about Route 600, East River Road, in the area where the road was paved and a groove was left in the middle; water is standing in the road in this area. Ms. McGowan said she has added this to their schedule.

c. Bay Agency Update – Kathy Vesley, President and CEO of Bay Transit – Kathy Vesley, the new President/CEO of Bay Aging and Bay Transit, addressed the Board with an update of the services provided to King William County. She stated Jim Mickens, Board appointee to serve the Bay Aging Board of Directors, is with her tonight, she feels he is a wonderful asset to them.

Continuing she said that King William is an aging County and older than the normal, when compared to the State of Virginia; in the next 15 to 20 years the 60 plus

population will almost double. She pointed out this is something the County should take into consideration when planning for the future.

Ms. Vesley also pointed out a few of the most requested services from King William citizens. Approximately 9,000 meals were served this past year between meals on wheels and lunches provided in the senior center. Coincidentally Bay Transit provided more than 4,000 rides in the Town of West; in addition to almost 5,000 rides in the rest of King William. She said that non-accommodation for rides in King William County is the highest in the region; over 900 rides could not be accommodated nor be rescheduled for another time; if the economy turns around hopefully these can be accommodated in the future. Fortunately, one of their new services, Mobility Management, provided 727 rides in King William County; a program only assessable to those individuals with disabilities. Weatherization was provided to 32 homes which totaled \$336,000. Also 21 people, who were nursing home eligible, were able to stay in their homes because of the in-home and adult day care services they provide.

Ms. Vesley said she is proud to say that the donation from King William County, of \$9,570, for aging services leveraged more than \$700,000 worth of services last year. However, the agency will lose money for weatherization because of stimulus money that is going away; the State will not provide funds this year for indoor plumbing. In addition, across the board cuts are expected in aging, the new census is such that the money is moving out of this area and up to Northern Virginia. Our older population is increasing and the census formula is based on direct numbers and the urban area of Northern Virginia and in many instances they are taking the revenue away from the more rural areas.

Continuing Ms. Vesley said on a non-funding item, an issue going before the General Assembly this year will be the consolidation of services which are aging, disability and some social services. She urged the Board to keep an eye on this so these services can be protected for the citizens of King William County.

In closing Ms. Vesley stated 14 King William residents are employed by Bay Aging and Bay Transit. She added that Bay Aging will continue their humble contribution to the revenues of King William County as a tax payer with Winters Point; the seniors apartments.

**RE: PRESENTATIONS OF RESOLUTIONS OF APPRECIATION TO
OUTGOING BOARD MEMBERS**

a. On motion by C. T. Redd III, seconded by O. O. Williams, with a unanimous vote, the Board adopted the following Resolution #11-48 Resolution of Appreciation to outgoing Board member Daniel L. Wright for his years of service to the King William County Board of Supervisors:

**RESOLUTION #11-48
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION**

WHEREAS, The Honorable Daniel L. Wright has served on the King William County Board of Supervisors for sixteen years; and

WHEREAS, Mr. Wright has served as King William County's representative on the board of the Middle Peninsula Regional Jail Authority and as a representative of the Board on the King William County Social Services Board; and

WHEREAS, Mr. Wright has, in his four terms as a member of the board, served twice as chairman and most recently in 2011 as vice-chairman; and

WHEREAS, Mr. Wright has been involved in numerous projects greatly benefiting the citizens of King William County, including the Mount Olive project and working with the Upper Mattaponi Tribe and others to secure tribal ownership of the historic Upper Mattaponi school and church property; and

WHEREAS, Mr. Wright has been an advocate for maintaining and improving the County's quality of life; and

WHEREAS, because of his knowledge, experience and understanding of the issues, Mr. Wright has been a valuable member of the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Wright for his years of service on the Board of Supervisors and other county and regional Boards and Commissions and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges and applauds Mr. Wright for his significant contributions to King William County and its citizens through his leadership, motivation and commitment; 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 Mr. Wright, and shall be spread upon the meeting minutes of said Board of Supervisors.

b. On motion by D. L. Wright, seconded by C. T. Redd III, with a unanimous vote, the Board adopted the following Resolution #11-47 Resolution of Appreciation to outgoing Board member Thomas G. Smiley for his years of service to the King William County Board of Supervisors:

**RESOLUTION #11-47
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION**

WHEREAS, The Honorable Thomas G. Smiley has served on the King William County Board of Supervisors for eight years; and

WHEREAS, while serving on the Board of Supervisors, Mr. Smiley was a member of the Historical Preservation and Architectural Review Board and served as King William County's primary representative to the Middle Peninsula Regional Airport Authority; and

WHEREAS, Mr. Smiley served four years in the United States Navy, followed by a distinguished career at the Federal Aviation Administration upon retirement, Mr. Smiley chose to continue in public service and served for eight years on the King William County Economic Development Authority prior to being elected supervisor; and

WHEREAS, Mr. Smiley has worked diligently as a member of the Board to promote sound fiscal policies, improved levels of accountability, and a minimal need for any additional sources of revenue; and

WHEREAS, Mr. Smiley has been an advocate for maintaining and improving the County's quality of life; and

WHEREAS, because of his knowledge, experience and understanding of the issues, Mr. Smiley has been a valuable member of the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Smiley for his years of service on the Board of Supervisors and other county and regional Boards and Commissions and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges and applauds Mr. Smiley for his significant contributions to King William County and its citizens through his leadership, motivation and commitment; 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 Mr. Smiley, and shall be spread upon the meeting minutes of said Board of Supervisors.

c. On motion by O. O. Williams, seconded by D. L. Wright, with a unanimous vote, the Board adopted the following Resolution #11-46 Resolution of Appreciation to outgoing Board member Cecil L. Schools for his years of service to the King William County Board of Supervisors:

**RESOLUTION #11-46
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION**

WHEREAS, The Honorable Cecil L. Schools has served on the King William County Board of Supervisors for four years; and

WHEREAS, while serving on the Board of Supervisors, Mr. Schools served ably as Chairman in 2011; and

WHEREAS, Mr. Schools represented King William County on the Middle Peninsula Planning District Commission. He also served on the King William County Recreation Commission, the Audit Committee, and the Radio Committee; and

WHEREAS, Mr. Schools has been involved in many projects greatly benefiting the citizens of King William County, including working to extend the natural gas pipeline to the Nestle-Purina plant in Manquin as well as numerous other economic development efforts; and

WHEREAS, Mr. Schools has been an advocate for maintaining and improving the County's quality of life; and

WHEREAS, because of his knowledge, experience and understanding of the issues, Mr. Schools has been a valuable member of the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Schools for his years of service on the Board of Supervisors and other county and regional Boards and Commissions and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges and applauds Mr. Schools for his significant contributions to King William County and its citizens through his leadership, motivation and commitment; 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 Mr. Schools, and shall be spread upon the meeting minutes of said Board of Supervisors.

RE: APPOINTMENTS

Item was removed from agenda

RE: OLD BUSINESS

No old business this month

RE: NEW BUSINESS

No new business this month

RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER,

COUNTY ADMINISTRATOR

a. 2012 Organizational Meeting – Setting of Date, Time and Place – On motion by D. L. Wright, seconded by C. T. Redd III, with a unanimous vote, the Board authorized the County Administrator to advertise Public Notice of the Board's intent to meet on January 3, 2012, at 6:30 p.m., for its annual Organizational Meeting.

b. Request for Authorization to Advertise Ordinance 11-03 – Proposed Amendment to Section 78-192 – Water Conservation and Emergencies – On motion by C. T. Redd III, seconded by O. O. Williams, with a unanimous vote, the Board authorized the County Administrator to advertise proposed Ordinance 11-03 for a public hearing to be conducted by the Board of Supervisors at its regular business meeting of January 2012; tentatively scheduled for January 23, 2012.

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

The Chairman opened the Second Public Comment Period.

a. LaVerne Abrams, of the second district, personally thanked the outgoing Board of Supervisors for the many years of good service they have provided. She said she feels a lot of times it is a thankless job. She also feels the Board members have spent a lot of time and effort in the County, and have been there to serve citizen needs.

b. Eugene L. Campbell, Jr., of the second district, also thanked the outgoing Board members for their service to the County. He spoke of Mr. Wright's assistance to him when ever he had a question or concern. Continuing, Mr. Campbell said he appreciates that any time he had a question Mr. Wright promptly returned his calls or came to see him in person; he appreciates his commitment to the County and citizens.

c. Herbert L. White, Jr., of the second district, spoke of Mr. Wright's dedication to the citizens of the second district and feels he will be greatly missed. He said if Mr. Wright feels strongly about an issue and thinks it is right he will carry it to the further extent to try and get it corrected. Continuing, he thanked Mr. Wright for his 16 years of service and wished him and his wife, Carol, the best for the future.

There being no other persons to appear before the Board the Chairman closed the Second Public Comment Period.

RE: BOARD OF SUPERVISORS COMMENTS

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

Mr. Smiley said he has enjoyed most of the 8 years he has served the Board, there has been some bad times, but mostly good. He feels the current Board has worked well together the past 4 years. Also he feels the Board has accomplished a lot and has saved the County a lot of money; stating in one instance he knows over \$20 million dollars was saved.

Mr. Redd thanked his fellow Board members for their hard work and dedication. He also wished everyone a Merry Christmas and Happy New Year.

Mr. Wright said he is not going to be Douglas Macarthur; he will not be returning to office. He said that someone once said old soldiers never die, they just fade away.

Continuing he said he has enjoyed working with this Board and feels they have worked well together. He said he has no regrets; he has enjoyed his 16 years in office but he is looking forward to spending more time with his wonderful wife and his family.

Mr. Wright announced that the King & Queen/King William Middle Peninsula Service will be opening in Aylett, the second week in January 2012; organization is sponsored by the Salvation Army. He feels this is an outstanding organization and said he has been elected to serve as the Chairman of the Board of Directors.

Mr. Wright said that the Board of Supervisors job goes far beyond what anyone can image or realize. He stated he has taken great pleasure in serving the Regional Jail Board, which a very important regional concept for our County, and he hopes the new Board members will be as involved and realize that serving on the Board of Supervisors is more than coming to a meeting once a month and picking up a check; it is a tremendous responsibility and now the ball is in their court. He supports the new Board and congratulates them, he loves this County and will be there to help in any way he can. Mr. Wright said he is very proud of the County Administrator, saying he feels he is doing an outstanding job. He feels the County is heading in the right direction with the good leadership in place; and he feels King William County has a good future.

Mr. Williams also thanked the outgoing Board members and wished them all well. He said he appreciates all of efforts and time they have put into the County. He thanked everyone for coming and wished everyone a Merry Christmas and Happy New Year.

Mr. Schools thanked everyone for the support and their comments, the pros and cons. He also congratulated the three new Board members, wished them the best and said he will support them in any way. He also said he feels King William County has some great employees, with the restructuring the County has a new County Administrator and also new staff that is learning. He asked that the Board consider the learning curve and suggested that training be increased for all employees. He thanked all of the employees of the County for their support; he said he has received support from all staff he has called upon. Lastly, he said he has enjoyed the last 4

years and he looks forward to the progress that the County will make with the current staff.

RE: RECESS OF MEETING

On motion by C. L. Schools, seconded by D. L. Wright, and carried unanimously, the meeting was recessed until January 3, 2012 at 6:30 p.m.

Those members voting:

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

COPY TESTE:

C. L. Schools, Chairman
Board of Supervisors

T. L. Funkhouser,
County Administrator
Clerk to the Board