

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF APRIL 13, 2020**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 13th day of April, 2020, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building via Zoom

CALL TO ORDER

Chairman Greenwood called the meeting to order.

ROLL CALL

The members were polled:

Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

REVIEW AND ADOPTION OF MEETING AGENDA – AMENDED AGENDA

Supervisor Moren moved for the adoption of the amended agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Hodges.

The members were polled:

Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

WORK SESSION MATTERS

a. Fire and EMS

Interim Chief of Fire and Emergency Services, Laura Nunnally, presented an update on the Fire and EMS Department stating they're currently tracking all possible reimbursements

relating to COVID-19 and the final inspection of the new ambulance would now be held via Zoom.

b. Arts Alive, Inc. Request for Appointment to the Board of Directors

County Administrator, Bobbie Tassinari, stated Arts Alive has requested someone be appointed to fill a seat on their Board of Directors where Supervisor Hodges once served.

The Board requested Mrs. Tassinari advertise the vacancy to county staff and citizens.

c. Resolution 20-21 Budget Amendment – King William Social Services Office Appropriation of Local Match Funds for Additional Pass Through Funding for FY2020

Director of Social Services, Anne Mitchell, presented Resolution 20-21, amending the FY20 County Budget to provide local match funds to the Social Services Office for additional pass through funding for the remainder of FY20.

Upon the motion of Supervisor Moskalski, seconded by Supervisor Hodges, Resolution 20-21 was approved by the following roll call vote:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

RESOLUTION 20-21

**BUDGET AMENDMENT – KING WILLIAM SOCIAL SERVICES OFFICE
APPROPRIATION OF LOCAL MATCH FUNDS FOR
ADDITIONAL PASS THROUGH FUNDING FOR FY20**

WHEREAS, the Board of Supervisors wishes to amend the FY20 County Budget to provide local match funds to the Social Services Office for additional pass through funding for the remainder of the FY20; and

WHEREAS, each year federal and state pass through funds are utilized throughout the budget year to help fund administrative expenses and services; and

WHEREAS, additional pass through funds are being requested at this time as a result of additional administrative expenses that exceeded the projections of the FY20 budget request; and

WHEREAS, pass through is funded at a 65% local match;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the FY20 County Budget to establish the following revenue and expenditure:

REVENUE:	Proceeds from Commonwealth	\$28,312
	Transfer from General Fund	<u>52,579</u>
		\$80,891
EXPENDITURE:	Administrative Expenditures	<u>\$80,891</u>

and \$52,579 is hereby appropriated and is directed to be transferred to the above-referenced line items for the above stated purposes.

d. Update on Town of West Point Pavilion

County Administrator, Bobbie Tassinari, provided an update regarding the West Point Pavilion project.

Supervisor Garber stated he did not agree with pursuing this project due to the current state of the economy.

Supervisor Greenwood stated the previous Board did not have any way of knowing the economic impact from the COVID-19 would've happened when they committed to the project.

Supervisor Moskalski stated the monies committed to this project would be coming from the capital fund not the general fund.

Supervisor Moren stated he could not believe West Point would continue to go forward with this project during the current state of things.

e. FY2021 Budget Discussion

Director of Financial Services, Natasha Joranlien, presented budget updates including the health coverage increase of 4.8%, capital plan funding of \$4.9 million and recommending of the tax levies to remain at \$0.86 cents.

BOARD REVIEW OF PROPOSED APRIL 17, 2020 WORK SESSION MEETING AGENDA

County Administrator, Bobbie Tassinari, presented the draft agenda for April 17, 2020.

The Board requested they now meet in person, but still allow the public to join via Zoom. Mr. Garber requested he be allowed to participate via Zoom. The final decision was to meet in person keeping with the social distancing and 10-person limit and to allow Mr. Garber to participate via Zoom.

BOARD OF SUPERVISOR'S COMMENTS

Supervisor Moren requested to receive updates on Sweet Sue Solar Farm.

Supervisor Hodges made note of West Point Historical Society's request for funding.

CLOSED SESSION

a. Motion to Convene Closed Meeting

Upon motion of Supervisor Moren, seconded by Supervisor Hodges, the Board acted to convene a Closed Meeting pursuant to § 2.2-3711(A) (1) of the Code of Virginia to consider a personnel matter involving 3. Employment.

The roll call vote on the motion was as follows:

Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Chairman Greenwood reconvened the regular meeting back to order in Open Session.

c. Certification of Closed Meeting

Chairman Greenwood called for a motion to approve Standing Resolution 1 (SR- 1) In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended.

Supervisor Hodges moved that the King William County Board of Supervisors adopt the following SR-1 Resolution certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; the motion was seconded by Supervisor Moskalski.

Chairman Greenwood announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members SR-1 was adopted.

The roll call vote in favor of this motion was as follows:

Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

STANDING RESOLUTION – 1 (SR-1)
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 that the King William County Board of Supervisors on this 13th day of April, 2020, hereby certifies that, to the best of each member’s knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

DONE this the 13th day of April, 2020.

d. Action on Closed Meeting

There was no action.

ADJOURN

Upon motion of Supervisor Moskalski, second by Supervisor Garber, the meeting was adjourned by the following roll call vote:

Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

COPY TESTE:

Stephen K. Greenwood, Chairman
Board of Supervisors

Olivia S. Lawrence
Deputy Clerk to the Board