

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
RECONVENED MEETING OF AUGUST 29, 2013**

Order was called at a reconvened meeting of the Board of Supervisors of King William County, Virginia, and West Point Town Council held on the 29th day of August, 2013, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building, located at 180 Horse Landing Road, King William, Virginia, with the following present:

Board of Supervisors:

T. J. Moskalski, Chairman
O. O. Williams, Vice-Chairman
C. T. Redd III
S. K. Greenwood
T. S. Stone

Town Council:

James Hudson, III, Mayor
Deborah Ball, Vice-Mayor
Tina Gulley
Paul Kelley
Jack Lawson
O. B. Shreaves, Jr.
Chris Vincent

Others:

T. L. Funkhouser, County Administrator
John Edwards, Town Manager
D. M. Stuck, County Attorney
Andrea Erard, Town Attorney
T. Bingham, Finance Services Manager
Steve Jacobs, Robinson Farmer Cox

**RE: JOHN EDWARDS, TOWN MANAGER – INTRODUCTION OF
ALTERNATIVE SPLIT LEVY MODEL**

Mr. John Edwards, Town Manager, gave a presentation and introduction of an alternative split levy model. He stated the model is a work in progress and has been submitted to County Administration for review. He explained the model is based on the general fund operations of the County that we all benefit from, or have the opportunity to benefit from, and should be paid for equally by all tax payers of the County; no one district should carry more of a burden than another. He said the model was developed using the existing County adopted budget as the basis. The model provides a method for calculating separate property rates to support both the general fund and the school fund. Mr. Edwards gave a brief review of how the model works.

RE: STEVE JACOBS WITH ROBINSON FARMER COX

Mr. Edwards introduced Mr. Steve Jacobs, with Robinson Farmer Cox, and said he has been instrumental in developing the model presented tonight.

Mr. Jacobs stated the whole model is based on the concept of identifying shared services used by Town and County residents and are available to all citizens of King William County. He presented some mathematical exercises to show how the model works. He went in to the details of what services are included in the model and how the numbers affect the tax rates. He noted the model presented is levied on Town and County assessments and will generate the shared services portion of the budget. He said when creating the model the idea was to have a visible transparent way of calculating shared services.

There was a lengthy discussion of the presented model and the mechanisms. Participants were encouraged to contact the Town Manager or Mr. Jacobs directly with specific questions about the model presented.

RE: TRENTON FUNKHOUSER, COUNTY ADMINISTRATOR

The County Administrator, shared a summary of proposed changes to Westmoreland legislation which is a frame of reference for a model for King William/West Point legislation. He said the following are some items that could be considered in revising the Westmoreland legislation and revising §22.1-113 and §22.1-114 as needed: add notice provision for any change in tax system; add text formula for pro-rata share calculations; add pro rata share distribution and reconciliation guidance; revise language regarding tax types; add split levy language to King William/West Point version of Westmoreland model; review list of non-property tax items to match County spreadsheet order and add/check code citations for BPOL, meals, communications taxes, etc.; and repeat formula for pro-rata distribution for any other revenue other than property taxes that are collected within Town and County. He also noted the PPTRA issue will need to be resolved.

RE: CLOSING OF DISCUSSIONS

Upon completion of the discussions of the presentations, by consensus of the Board and Town Council it was decided to schedule additional work group meetings. It was decided the model work group will meet on Tuesday, September 10, 2013, at

7:00 p.m. and the services work group will meet on Wednesday, September 11, 2013, at 6:00 p.m.; location of both meetings will be at West Point Town Hall. The next scheduled joint meeting of the King William Board of Supervisors and West Point Town Council will be held on Thursday, September 26, 2013, at 7:00 p.m. at the West Point Business Center.

RE: ADJOURNMENT OF MEETING

Meeting was adjourned at 8:00 p.m.

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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