

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
RECONVENED MEETING OF JULY 31, 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 31st day of July, 2013, beginning at 7:00 p.m. at the West Point Business Center located at 621 Main Street, West Point, Virginia, with the following present:

Board of Supervisors:

T. J. Moskalski, Chairman
O. O. Williams, Vice-Chairman
C. T. Redd III
T. S. Stone
S. K. Greenwood (arrived at 7:05 p.m.)

Town Council:

James Hudson, III, Mayor
Tina Gulley
Wayne Healy
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
Carter Glass, Attorney

RE: JOHN EDWARDS, TOWN MANAGER

Mr. John Edwards, Town Manager, gave a presentation and historical overview of the split levy tax.

RE: CARTER GLASS, ATTORNEY FOR THE TOWN OF WEST POINT

Mr. Carter Glass, Attorney for the Town of West Point, presented an overview of the Westmoreland County/Colonial Beach School funding and legislation.

RE: TRENTON FUNKHOUSER, COUNTY ADMINISTRATOR AND TROY BINGHAM, FINANCE SERVICES MANAGER

T. L. Funkhouser, County Administrator, and Troy Bingham, Finance Services Manager, presented a theoretical taxing model for King William County/Town of West Point for discussion. Mr. Bingham noted the numbers used in the theoretical model are not actual numbers. He also noted the theoretical model follows the Westmoreland/Colonial Beach model. The theoretical model was discussed and a

printed copy was distributed to Council Members, the Town Manager and the Town Attorney.

RE: CLOSING OF DISCUSSIONS

Upon completion of the discussions of the model presented by King William County, by consensus of the Board of Supervisors and Town Council it was decided to form work groups to work on issues for a proposed legislative model for King William County/Town of West Point. Work group meetings are to occur during the months of July, August and September; in between already scheduled joint meetings of both governing bodies. Details of the work group meetings will be coordinated between the County Administrator and the Town Manager.

RE: ADJOURNMENT OF MEETING

Meeting was adjourned at 8:40 p.m.

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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