

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
RECONVENED MEETING OF SEPTEMBER 26, 2013**

Order was called at a reconvened joint meeting of the Board of Supervisors of King William County, Virginia, and West Point Town Council held on the 26th day of September, 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 (arrived at 7:15)
C. T. Redd III
S. K. Greenwood
T. S. Stone

Town Council:

James Hudson, III, Mayor
Debra Ball, Vice-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, Financial Services Manager

RE: CONTINUED DISCUSSION OF PROPOSED TAX MODELS

Mayor Hudson called for any discussion on the proposed tax models. No additional comments were made in reference to the models.

RE: DISCUSSION OF DRAFT LEGISLATION

Chairman Moskalski opened the discussion on the draft legislation and commented on the draft submitted by the County Attorney. He said the draft legislation is a version of the Westmoreland/Colonial Beach special legislation. In his opinion the draft lays it out and feels trying to write legislation for every need could handcuff both the County and the Town. He feels all of the information from the model meetings cannot be included in the legislation. He also feels work is not complete between the two governing bodies.

The Town Attorney has concerns there is not enough detail in the draft legislation for what Town Council believes is fair and equitable. She stated the draft

legislation does not allocate and credit services. She also feels the draft gives the county the entire decision making. In her opinion the Westmoreland/Colonial Beach special legislation does not fit the Town and County needs.

The County Attorney said the Westmoreland/Colonial Beach legislation is fair and equitable; school funding is the only difference. He said the County is not in violation of the consent decree; legislation and statute allows the County to tax the Town. He said more details and fundamental changes can be made to the draft legislation.

The participants of the meeting had in depth discussions of the proposed language that should be included in the draft legislation. The opinion of some participants is the matter should be taken to the mediators.

RE: NEXT STEPS

By consensus of the Board of Supervisors and Town Council it was decided the two governing bodies will meet again to continue discussions. The Town Attorney will prepare draft legislation and submit for comparison.

RE: RECESS OF MEETING

Meeting was recessed at 8:40 p.m. until Wednesday, October 2nd at 7:00 p.m.; meeting to occur at the Board Meeting Room of the King William County Administration Building located at 180 Horse Landing Road.

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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