

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF JUNE 24, 2013**

At a regularly scheduled meeting of the Board of Supervisors of King William County, Virginia, held on the 24th day of June, 2013, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, order was called with the following present:

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

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

RE: REVIEW OF MEETING AGENDA

Chairman, T. J. Moskalski called the Board of Supervisors meeting to order at 7:00 p.m. and agenda changes were discussed.

There was general discussion of the meeting agenda items.

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

Chairman Moskalski called the meeting back to order at 7:20 p.m.

RE: APPROVAL OF MEETING AGENDA

On motion by T. S. Stone, seconded by C. T. Redd III, with the following roll call vote, the Board adopted the agenda for this meeting as presented by the County Administrator.

Those members voting:

S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye

**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.

1. Rodney Inge, President of King William Volunteer Fire and Rescue, said the department is in need of continued support from the Board. He feels the station has bent over backwards, made a lot of changes, and implemented new procedures in the last couple of months and they are ready for some change. He revisited the funds the county has allocated to the station and what the funds were used for. He said the organization has been short funded for the past six years when compared to other stations in the county who run either extremely low or high call volumes. He said roughly \$420,000 is the amount the department did not get in funding over the last six years but should have. He reviewed call volumes of other stations in the county. He feels Mangohick should have one of the ambulances to help and assist this county with EMS.

Continuing Mr. Inge feels this has turned into a political game and no one wins. He feels the communication dialog between KWVFR, the Board, and county staff should be less complicated. He said the environment is negative and should be positive, volunteers are tired of hearing nothing positive from the Board; they give up their free time they could be spending with their families and friends. He said in the end the department is going to continue to lose volunteers and then the citizens of this county lose. He said covering calls during the day is a problem, unfortunately that is when most people work; the volunteers that were paid in the past have obtained full time jobs and are no longer available. He said the current volunteers are getting burned out, working as many as 25 to 30 hours a week; he feels that is impossible to do with a full time job. Something needs to be done to help the daytime volunteers; staffing, payment, anything would help. He said the County Administrator said it would take \$240,000 to run the station; they are \$39,000 short of that to keep the station open for another year. He asked if the county will show loyalty to station number one.

In closing Mr. Inge said the new engine truck blew a gasket and has been out of service for seven days; luckily they had the backup engine. He said the junior squad is unable to ride on ambulances due to county insurance restrictions; they sweep, mop and clean the station instead. He thanked all of the volunteers that have given up their free time and for their support of the station. He said the businesses in King William, and the businesses that surround the county, have been big supporters

in the recent fund raising efforts. Again he thanked all of the volunteers, business supporters and citizens for their help and support.

Ms. Stone asked for clarification of the stated shortage of \$39,000 for the FY14 budget for the department.

Mr. Inge stated the department is at \$201,000 of the budget request of \$240,000; which leaves a shortage of \$39,000.

Ms. Stone asked if this number includes the proposed request on the agenda tonight.

Troy Bingham, Finance Services Manager, clarified the agenda item for tonight of \$90,000 added to the previously allocated amount of \$111,000, equals \$201,000; leaving a \$39,000 difference.

2. Herbert L. White, Jr., of the 2nd District, spoke in support of the King William Volunteer Fire and Rescue. He said he also supports Mr. Inge and feels he has committed a lot of his time in trying to turn this department around. He pled with the Board to keep the fire and particularly the rescue services going at the upper end of King William County.

3. George Bean, with Frog Level Amateur Radio Enthusiasts, explained the group formed last fall and membership encompasses King William, King and Queen, Caroline, Northern Hanover; invitations have been sent to Essex County. He said the organization is available to educate amateur radio operators and also to develop infrastructure for amateur radios for emergency situations and for hobby use. He said his organization is interested in obtaining the radio equipment from King William County that will be coming out of service when the county switches over to the new radio system. He stated the old equipment has very little value and can only be used in the amateur radio service as of January 1st. He said he feels the County will be better served if the old equipment is turned over to this organization so an infrastructure can be put in place within the County to make it available during an emergency situation.

There being no other 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 O. O. Williams, with the following roll call vote, the Board approved the following items on its Consent Agenda:

a. Minutes of the Public Hearing Meeting of April 15, 2013, minutes of the Special Called Meeting of April 19, 2013, minutes of the Regular Meeting of April 22, 2013; and minutes of the Regular Meeting of May 20, 2013.

b. Claims against the County for the month of June, 2013, in the amount of \$1,250,925.59 as follows:

(1) General Fund Warrants #77900-78008 in the amount of \$354,617.53; ACH Direct Payments #3674-3782 in the amount of \$369,306.80 for May, 2013. General Fund Warrants #77868-77883 in the amount of \$23,150.60; ACH Direct Payments #3657-3669 in the amount of \$86,182.76; Direct Deposits #18128-18270 in the amount of \$192,230.35; and Electronic Tax Payment in the amount of \$75,340.16 for June, 2013.

(2) For informational purposes, Social Services expenditures for the month of May, 2013, Warrants #309700-309732 in the amount of \$41,026.59; ACH Direct Payments #902-929 in the amount of \$19,373.18; Direct Deposits #2995-3013 in the amount of \$29,961.18; and Electronic Tax Payment in the amount of \$12,119.32.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of May, 2013, Warrants #77884-77899 in the amount of \$41,353.97; and ACH Direct Payments #3670-3673 in the amount of \$6,263.15.

(4) There were no Tax Refunds for the month of June, 2013.

Those members voting:

T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

RE: PRESENTATIONS TO THE BOARD

a. Resolution of Appreciation to Board of Supervisor Member Otto O. Williams for his years of service on the King William County Social Services Board – Presentation by Anne Mitchell, Director of King William County Department of Social

Services and Brenda Clements, Chairman of the Social Services Board – Ms. Mitchell and Ms. Clements thanked Mr. Williams for his nine consecutive years of service and dedication to the Social Services Board. After the reading of the resolution of appreciation it was presented to Mr. Williams by Ms. Mitchell and Ms. Clements.

Mr. Williams thanked the presenters and said he has enjoyed his time served on the Social Services Board.

RE: OLD BUSINESS

No old business was brought before the Board.

RE: NEW BUSINESS

a. Work Session – VDOT Proposed Six Year Secondary Road Plan for Fiscal Years 2014 through 2019 for King William County and the Secondary System Construction Budget for Fiscal Year 2014 – Sean Trapani, Residency Administrator with the Virginia Department of Transportation, addressed the Board and reviewed the proposed FY-2014 through FY-2019 Six Year Secondary Road Plan and the FY-2014 Budget. He stated in updating the six year plan priorities established last year were followed. He said paved priority projects are Route 604 - Dabney's Mill Road, 2.6 miles south of Route 30 to .83 miles south of Route 30; and the Route 600 bridge replacement over Herring Creek. He stated both projects are currently under construction.

Mr. Trapani stated after meeting with the County Administrator and staff it is recommended the following routes be added to the plan:

1. Route T-1003, Chelsea Road, Rural Rustic designation, paving of existing roadway
2. Route T-1124, Prospect Street, pave existing roadway and construct extension to intersect with ODI Street.
3. Route 600, West River Road, pavement reconstruction and turn lane improvements, from Route 360, Richmond-Tappahannock Highway to 1.88 Mi. NW Route 360.

He stated these projects were added to the list due to the new transportation bill; funds will be available in 2016 for paved projects.

Mr. Trapani identified the first unpaved priority of Route 631, Marle Hill Road, from Route 30 to the end of state maintenance. He said this project is intended to start this fiscal year, funds have become available and construction can begin after

July 1st. He stated the second unpaved priority is Route 613, Dunluce Road, from Route 618 to 1.6 miles east of Route 618.

Continuing Mr. Trapani stated the plan presented is only for improvements and new construction and does not include maintenance work such as patching pot holes, pulling ditches, snow removal or repaving roads.

Ms. Stone asked for clarification when Route 30 heading towards Central Garage from Doswell will be addressed. She stated the road is simply falling apart and needs a solution.

Mr. Trapani stated two projects have been put together using maintenance funds for Route 30. He said one section is Route 30 coming from West Point and the other is the section of Route 30 Ms. Stone is referring to. He said VDOT is waiting for Federal bonus obligation funds that will hopefully be available in September; these projects are due to be advertised for full depth reclamation and repaving. He stated these projects fall under maintenance.

b. Public Hearing and Intent to Adopt Proposed Resolution #13-21 –

i. Public Hearing – Chairman T. J. Moskalski declared the public hearing open to receive comments on the proposed Six Year Secondary Road Plan for Fiscal Years 2014 through 2019 and the Secondary System Construction Budget for Fiscal Year 2014.

a. Robert Kinning, of 351 Logans Branch in the 2nd District, spoke in support of the paving of Marle Hill Road. He asked for the estimated completion date for the project.

Mr. Trapani stated the work on Marle Hill Road is scheduled in this construction season and is expected to be complete sometime in November 2013.

b. Ms. Tracie Burch, of Logans Branch off of Marle Hill Road in the 2nd District, spoke of the terrible conditions of Marle Hill Road and the impassable sections; she supports the paving of this road. She stated she has children and asked if school buses will bring the children that live on Marle Hill Road down the road after it is paved. She said the children now have to meet the bus at the end of Marle Hill Road at Route 30 and it is dangerous at this location; there is no turn around spot at this location.

Mr. Trapani stated property owners on Marle Hill Road will be notified, in early July, of the plans for the paving project. He said the need for a turnaround easement will be addressed.

No other persons appeared to speak for or against the proposed changes to the Six Year Secondary Road Plan for Fiscal Years 2014 through 2019 and the Secondary System Construction Budget for Fiscal Year 2014.

The Chairman declared the public hearing closed.

ii. Consideration of Resolution #13-21 –C. T. Redd III moved for approval of Resolution #13-21 – Adoption of the Virginia Department of Transportation (VDOT) Secondary Six-Year Road Plan FY 2014 through 2019; motion was seconded by T. S. Stone.

Ms. Stone asked for clarification when the turn lane for West River Road will begin and where it falls on the priority list.

Mr. Trapani stated the West River Road turn lane project will be added to the plan and funds will be available in 2016.

Mr. Williams asked if there is any hope for any of the projects in the Mangohick area.

Mr. Trapani said hopefully one project can be added next year; typically one project is added each year. He said unpaved funds should be available next fiscal year.

Mr. Williams stated he asked for clarification because Marle Hill Road was moved in front of a road in his district.

Mr. Trapani stated the Board of Supervisors sets the priorities.

Chairman Moskalski stated he is happy work is scheduled to begin on Marle Hill Road this year.

Mr. Redd asked if a turnaround is made available on Marle Hill will the school bus go down the road.

Ms. Morrison, with the King William School Board, stated this will be reviewed.

Mr. Trapani stated VDOT needs the turnaround for equipment and would be beneficial to them as well.

Upon the completion of consideration of Resolution #13-21 was approved with the following roll call vote:

RESOLUTION #13-21
ADOPTION OF THE
VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
SECONDARY SIX-YEAR ROAD PLAN
FY 2014 THROUGH 2019

RESOLUTION

WHEREAS, Sections 33.1-23.4 and 33.1-70.01 of the 1950 Code of Virginia, as amended, provides the opportunity for each County to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014 through 2019) as well as the Construction Priority List (2014) on June 24, 2013, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and,

WHEREAS, Sean Trapani, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan and budget for Secondary Roads (2014 through 2019) and the Construction Priority List (2014) for King William County, with the following priority of routes added;

1. Route T-1003, Chelsea Road, Rural Rustic designation, paving of existing roadway
2. Route T-1124, Prospect Street, pave existing roadway and construct extension to intersect with ODI Street.
3. Route 600, West River Road, pavement reconstruction and turn lane improvements, from Route 360, Richmond-Tappahannock Highway to 1.88 Mi. NW Route 360.

NOW, THEREFORE, BE IT RESOLVED, that since said Plan and budget appears to be in the best interest of the Secondary Road System in King William County, and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014 through 2019) and Construction Priority List (2014) are hereby approved as presented at the public hearing.

Adopted this 24th day of June, 2013

Those members voting:

O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
T. J. Moskalski	Aye

VDOT Updates - Mr. Trapani reported the bridge work at Route 625 Custis Mill Pond Road is complete; paving is expected to be done at the approaches in the next week. He said they are working on secondary mowing and should be complete in the next couple of weeks; primary road mowing has been complete. He stated Route 610, Mitchells Mill Road, was opened a couple of weeks ago; temporary signs are in place

in this area. He said there is a bridge structure on this route that needs to be inspected, a weight limit has been placed on this bridge; repairs are expected to be carried out this season in order to remove posting.

Mr. Williams asked for clarification if fire trucks are allowed to go through Mitchells Mill Road now; he also asked for the weight restriction.

Mr. Trapani said fire trucks are able to use this route. He stated the weight limit is 27 tons for a single axle and 42 tons for a double axle; he further explained this route will handle a tandem.

Mr. Trapani asked to be put on the agenda for the July 22nd Board of Supervisors meeting, to present the transportation bill and how it is going to affect projects and maintenance over the next few years. He said data is currently being collected.

Mr. Redd asked for clarification who is responsible for the sidewalks on Route 30 from the intersection of Route 33 and Route 30 north towards the courthouse; sidewalks within the Town of West Point.

Mr. Trapani stated some of the sidewalks are owned by property owners and some are owned by VDOT.

Mr. Redd stated heading north from 17th Street, past the cemetery, handicap ramps were installed several years ago and they are nice, but the sidewalks are impassable. He said the sidewalks need to be handicap accessible and passable.

Mr. Trapani stated he would follow up on this request.

Mr. Redd asked when the ditch cleaning machine will be in the area and stated the ditches on the left side of Euclid are bad.

Mr. Trapani stated he will pass this information on to VDOT staff.

Mr. Williams stated he is aware State Police, Fire and EMS and local police departments, in the region, have been meeting about traffic management during incidents and asked for clarification when anything is scheduled for this area.

Mr. Trapani stated the regional VDOT office handles these protocols and attends the meetings that occur two to three times a year. He stated he is aware VDOT works directly with the King William County Sheriff's Office.

c. Resolution #13-30 – Budget Amendments – FY 13-14 – Capital Projects Fund, Social Services Funds and Transportation Funds – Appropriation of Undesignated Fund Balance – The County Administrator stated this request is a continued response to either audit comments or getting the fiscal house in order in terms of how previous fund balances were handled for different agencies; including internal agencies. He stated the following series of amendments are a combination of budget amendments that need to be handled in the course of business. He briefly reviewed the budget amendment resolutions before the Board for consideration.

C. T. Redd III moved for approval of Resolution #13-30 – Budget Amendments – FY 13-14 – Capital Projects Fund – Social Services Funds and Transportation Funds – Appropriation of Undesignated Fund Balance; motion was seconded by T. S. Stone.

Chairman Moskalski called for any discussion from Board members on Resolution #13-30.

Mr. Williams asked for clarification of the \$296,000 listed for new courthouse construction.

The County Administrator stated when these projects were being managed; construction of the McAllister Building and the Courthouse, a negative balance was maintained. He said the project was over spent and there were probably plans at that time to reconcile the negative balance with a budget amendment; that did not occur.

Mr. Bingham further clarified the wording was used on the project back in 2005 included the McAllister Building; exact wording was used since this is a capital project.

Upon the completion of consideration of Resolution #13-30 was with the following roll call vote:

RESOLUTION #13-30
BUDGET AMENDMENTS – FY 13-14 - CAPITAL PROJECTS FUND,
SOCIAL SERVICES FUNDS AND TRANSPORTATION FUND –
APPROPRIATION OF UNDESIGNATED FUND BALANCE

WHEREAS, the King William County Board of Supervisors has reviewed the General Funds, School Fund and Special Revenue Funds for the Fiscal Year 2012 Comprehensive Annual Financial Report (CAFR); and

WHEREAS, the Board has tasked County staff with addressing fund balance matters such as those illustrated on Exhibit 3 of the FY 2012 CAFR; and

WHEREAS, County staff has identified three funds that require adjustment to address historical financial management deficiencies and one fund that requires adjustment to provide sufficient funds to address approved FY 13-14 expenditures,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the Capital Projects Fund, Social Services Funds and Transportation Fund portions of the FY 13-14 County Budget to include the following transfers from the undesignated fund balance:

\$ 296,439	2005 New Courthouse Construction - Capital Projects Fund
62,950	Virginia Public Assistance - Department of Social Services Fund Balance
	Comprehensive Services Act - Department of Social Services Fund
124,772	Balance
<u>7,245</u>	Transportation Fund
\$ 491,406	Total

and a total of up to \$491,406 is hereby appropriated for the above-referenced expenditures and is directed to be transferred to the above-referenced funds for the above-stated purposes.

Adopted this 24th day of June, 2013

Those members voting:

C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
T. J. Moskalski	Aye

d. Resolution #13-31 – Budget Amendment – 800MHz Public Safety Radio Project – Capital Projects – FY 12-13 & Appropriation of Funds Received from the Town of West Point – Chairman Moskalski called for any questions from Board members on Resolution #13-31 before entertaining a motion.

Mr. William asked for clarification if these funds have been received.

The County Administrator clarified half of the funds have been received and further clarified the remaining half is expected in August 2013. He stated a meeting has been scheduled for July 10th with Motorola and Hanover to review the tower improvements at the state police headquarters. He said the rest of the project is ongoing; radios will be installed this summer in preparation of a September implementation operation.

C. T. Redd III moved for approval of Resolution #13-31 – Budget Amendment – Capital Projects – 800MHz Public Safety Radio Project – FY 12-13 & Appropriation of Funds Received from the Town of West Point; motion was seconded by T. S. Stone.

Chairman Moskalski called for any further discussion.

Ms. Stone asked for clarification that the second part of this funding is included in the FY 14 budget.

Mr. Bingham answered in the negative and explained the carry over budget for consideration includes this amount.

Upon the completion of consideration of Resolution #13-31 was approved with the following roll call vote:

RESOLUTION #13-31
BUDGET AMENDMENT – CAPITAL PROJECTS - 800 MHZ PUBLIC SAFETY RADIO
PROJECT – FY 12-13 & APPROPRIATION OF FUNDS RECEIVED FROM
THE TOWN OF WEST POINT

WHEREAS, the Board of Supervisors wishes to amend the Capital Improvements portion of the FY 12-13 County Budget to provide allocations to the 800MHz Public Safety Radio Project by appropriating funds from to be received from the Town of West Point; and

WHEREAS, the FY 12-13 800 MHz Public Safety Radio project budget of \$2,871,532 is for the purposes of acquiring equipment necessary to utilize Hanover County's radio system to serve King William County including the area within the corporate limits of the Town of West Point; and

WHEREAS, the Town of West Point Police Department and Administration will be using the 800MHz Public Safety Radio System and the Town has agreed to pay the direct radio hardware costs of \$173,529.63.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the Capital Improvements portion of the FY 12-13 County Budget to include the following revenue and expenditure:

REVENUE:	Contribution from Other Localities	\$ 173,529.63
EXPENDITURE:	800MHz Communication Equipment	\$ 173,529.63

and a total of \$173,529.63 is hereby appropriated for the above-referenced expenditure and is directed to be transferred to the above-referenced line items for the above-stated purpose.

Adopted this 24th day of June, 2013

Those members voting:

S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye

e. Resolution #13-32 – Budget Amendment – FY 13-14 – EMS Billings Fund – Appropriation of EMS Billing Revenue – Chairman Moskalski called for any questions from Board members on Resolution #13-32 before entertaining a motion.

Mr. Williams asked for clarification if the \$40,000 for billing funds balance is funds collected from insurance companies.

The County Administrator answered in the affirmative.

Mr. Williams asked for clarification that these funds are for calls run by King William Fire and Rescue and if part of the runs were made by Mattaponi.

The County Administrator stated Mattaponi has been off of this service with the County for over a year. He further clarified these are prior funds collected and held by the County.

Mr. Bingham further clarified Mattaponi account has been paid out fully.

Mr. Williams asked for clarification if the \$50,000 EMS Billings (FY 14) listed is projected funds.

The County Administrator confirmed and further explained this amount is based on mutual discussions with King William Fire and Rescue.

T. S. Stone moved for approval of Resolution #13-32 – Budget Amendment – FY 13-14 – EMS Billings Fund – Appropriation of EMS Billing Revenue; motion was seconded by C. T. Redd III.

Chairman Moskalski called for any further discussion.

Mr. Williams asked for clarification that the insurance recovery money is being paid out to the department at 100% instead of 75%.

The County Administrator answered in the negative and stated the adopted resolution Mr. Williams referred to has not been changed. Staff intends to bring forward, as discussed in the past, resolutions adopted by the Board, as well as some policy decision on absorbing or otherwise paying costs associated with the billing service. This represents a proposed budget, if approved by the Board, which would be utilized at the direction of staff by King William Fire and Rescue and the emergency services department.

Ms. Stone said she believes the intent is to make these funds available for emergency medical services and funds would not be transferred lump sum to any other organization; expenses will be managed and paid through county administration.

The County Administrator said that is correct.

Mr. Greenwood asked for clarification that this will in effect give King William Fire and Rescue more money.

The County Administrator answered in the affirmative and said this is consistent with continuing coverage of expenditures. He further stated, unless otherwise directed by the Board, staff priorities at this point are capital preservation and then operational characteristics such as fuel and insurance.

Mr. Redd asked for clarification these funds are not from tax payers but are earned from insurance companies.

The County Administrator stated that is correct.

Chairman Moskalski called for any further discussion.

Upon the completion of consideration of Resolution #13-32 was approved with the following roll call vote:

RESOLUTION #13-32
BUDGET AMENDMENT – FY 13-14 - EMS BILLINGS FUND –
APPROPRIATION OF EMS BILLING REVENUE

WHEREAS, the Board of Supervisors wishes to amend the EMS Billings Fund portion of the FY 13-14 County Budget to provide allocations for use by the Emergency Services Management Department and King William County Volunteer Fire Department to support the provision of emergency medical services.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the EMS Billings Fund portion of the FY 13-14 County Budget to include the following revenues and expenditures:

REVENUES

EMS Billings Fund Balance	\$ 40,000
EMS Billings (FY 14)	50,000
	<u>\$ 90,000</u>

EXPENDITURES

Professional Services	\$ 3,500
Insurance	12,000
Fuel	30,000
EMS Supplies	44,500
	<u>\$ 90,000</u>

and a total of \$ 90,000 is hereby appropriated for the above-referenced expenditures and is directed to be transferred to the above-referenced line items for the above-stated purposes.

Adopted this 24th day of June, 2013

Those members voting:

T. S. Stone	Aye
O. O. Williams	Nay
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

f. Resolution #13-33 – Budget Amendment – FY 13-14 – Fund Balance

Transfers – Restricted, Capital Projects, Grant and Cooperative Agencies Funds –

Chairman Moskalski called for any questions from Board members on Resolution #13-33 before entertaining a motion.

C. T. Redd III moved for approval of Resolution #13-33 – Budget Amendment – FY 13-14 – Fund Balance Transfers – Restricted, Capital Projects, Grant and Cooperative Agencies Funds; motion was seconded by T. S. Stone.

Chairman Moskalski called for any discussion from Board members on Resolution #13-30.

Mr. Williams asked for clarification of the listed \$32,970 for fire programs, his understanding is these funds have to be spent before the end of the year.

The County Administrator stated these funds need to be spent before the end of the year and departments have been encouraged to spend funds as quickly as possible. He said he feels there has been some confusion over what Four for Life and Fire Programs funds will permit localities to do, relative to what county practice has been. He said first and foremost we want to comply with grant requirements; understanding is that unless there are extremely extenuating circumstances no locality is supposed to use these funds as a bank, there will be no carry forward of funds. We have attempted to establish a policy where the agencies that receive these funds, through coordination with Mr. Lindsey, to spend the funds as early as possible in the fiscal year so we are not faced with the current situation. He said historically agencies have banked these funds and have not always used them with county approval in advance and the procurement has sometimes been questionable; Staff is attempting to coordinate.

Mr. Williams asked for clarification of the difference in the stated fire programs funds that were required to be spent before the end of the fiscal year; they were initially told \$2,000 and it was changed to \$7,000 with a few days left in the fiscal year.

Mr. Bingham stated this has been a difficult year in obtaining the fire program funds from the State. Staff presented what was to be carried forward at the chief's meeting in April, the State's allocation was unknown at that time, funds still have not been released; anticipation is to receive the funds this Friday.

Upon the completion of consideration of Resolution #13-33 was approved with the following roll call vote:

RESOLUTION #13-33
BUDGET AMENDMENT – FY 13-14 - FUND BALANCE TRANSFERS –
RESTRICTED, CAPITAL PROJECTS, GRANT & COOPERATIVE AGENCIES FUNDS

WHEREAS, the Board of Supervisors wishes to amend various portions of the FY 13-14 County Budget to transfer existing balances to the appropriate funds created as part of the FY 13-14 County Budget process.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the following Funds of the FY 13-14 County Budget to include any unspent restricted funds of such accounts of the FY 12-13 General Fund with such inclusion not to exceed the amount specified or availability of funds on June 30, 2013:

\$ 34,973	Courthouse Maintenance (Initial Fund Balance 7/1/2013)
122,985	Courthouse Security (Initial Fund Balance 7/1/2013)
11,127	Animal Shelter Donations (Initial Fund Balance 7/1/2013)
7,169	Sheriff Asset Seizure (Initial Fund Balance 7/1/2013)
537	Commonwealth Attorney Asset Seizure (Initial Fund Balance 7/1/2013)
17,103	4 For Life (Initial Fund Balance 7/1/2013)
32,970	Fire Programs (Initial Fund Balance 7/1/2013)
4,034	Project Lifesaver (Initial Fund Balance 7/1/2013)
781	D.A.R.E. (Initial Fund Balance 7/1/2013)
<u>1,232</u>	Sheriff Donations (Initial Fund Balance 7/1/2013)
\$ 232,911	Total

and a total of up to \$232,911, subject to availability of funds on June 30, 2013, is hereby appropriated to the above-referenced funds and is directed to be transferred to the above-referenced funds.

BE IT FURTHER RESOLVED, the Board of Supervisors of King William County hereby amends the following Capital Projects and Grant Funds of the FY 13-14 County Budget to include any unspent restricted funds of such accounts of the FY 12-13 General Fund with such inclusion not to exceed the amount specified or availability of funds on June 30, 2013:

\$ 648,863	SAFER Grant
60,218	Animal Shelter (County Bond Proceeds)
2,000,008	800 MHz Radio Project
17,770	Vehicle Replacement Fund
439,090	McCauley Pump House
49,680	Emergency Shelter Electrical Configuration Grant
<u>109,000</u>	McKendree Groundwater Monitoring Well Nest
\$ 3,324,629	Total

and a total of up to \$3,324,629, subject to availability of funds on June 30, 2013, is hereby appropriated to the above-referenced Funds and is directed to be transferred to the above-referenced Funds for the above-referenced purposes.

BE IT FURTHER RESOLVED, the Board of Supervisors of King William County hereby amends the following Funds of the FY 13-14 County Budget to include any unspent restricted funds of such accounts of the FY 12-13 General Fund with such inclusion not to exceed the amount specified or availability of funds on June 30, 2013:

\$ 4,829	Special Welfare DSS
<u>12,747</u>	VJCCCA
\$ 17,576	Total

and a total of up to \$17,576, subject to availability of funds on June 30, 2013, is hereby appropriated to the above-referenced funds and is directed to be transferred to the above-referenced funds.

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors does hereby authorize the Financial Services Manager to adjust these budgets downward, if necessary, to accurately reflect the actual amounts available after all accruals and journal entries are complete for FY13.

Adopted this 24th day of June, 2013

Those members voting:

O. O. Williams	Nay
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
T. J. Moskalski	Aye

RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER,

COUNTY ADMINISTRATOR

No additional information from the County Administrator.

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.

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

RE: CLOSED MEETING

Motion was made by C. T. Redd III, to convene in a Closed Meeting in accordance with § 2.2-3711(A)(1), of the Code of Virginia, to consider a personnel matter involving the appointments of individuals to Boards and Commissions to include one member of the Economic Development Authority; one member of the Planning Commission; one member of the Board of Zoning Appeals; three members of the Recreation Commission; one member of the Middle Peninsula Planning District Commission; one member of the Rappahannock Community College Board; one member of the Pamunkey Regional Library Board; and one member of the Social Services Board. The motion was seconded by S. K. Greenwood, with the following roll call vote:

Those members voting:

C. T. Redd III	Aye
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S. K. Greenwood Aye
T. S. Stone Aye
O. O. Williams Aye
T. J. Moskalski Aye

After exiting the Closed Meeting, Chairman Moskalski reconvened the meeting in open session.

Chairman Moskalski called for a motion and roll call vote certifying the closed session.

On motion of C. T. Redd III, seconded by O. O. Williams, the following resolution was adopted:

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 2.2-3712(D) 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 this the 24th day of June, 2013, 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.

Those members voting:

S. K. Greenwood Aye
T. S. Stone Aye
O. O. Williams Aye
C. T. Redd III Aye
T. J. Moskalski Aye

RE: APPOINTMENTS

- a. Resolution #13-22 – Resolution of Appointment, King William County Economic Development Authority – One Citizen Member, W. Frank Adams, Term

Expires June 30, 2013 – On motion by T. S. Stone, seconded by O. O. Williams, with the following roll call vote, Resolution #13-22 – Resolution of Appointment to the King William County Economic Development Authority was tabled.

Those members voting:

T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

b. Resolution #13-23 – Resolution of Appointment, King William County Planning Commission – One Citizen Member, Tara Temple-Roane, Term Expires June 30, 2013 – On motion by O. O. Williams, seconded by S. K. Greenwood, with the following roll call vote, Resolution #13-23 was approved reappointing Tara Temple-Roane to serve a four year term on the King William County Planning Commission; said term to expire June 30, 2017 -

RESOLUTION #13-23
Resolution of Appointment
King William County
Planning Commission

WHEREAS, the term of one citizen member, Tara Temple-Roane, serving on the King William County Planning Commission, expires on June 30, 2013; and

WHEREAS, Tara Temple-Roane is currently serving as the Chairman on the Planning Commission and has expressed interest in reappointment,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Tara Temple-Roane, is hereby appointed to serve as a citizen member of the King William County Planning Commission, for a term of four years, with said term expiring June 30, 2017.

Adopted this 24th day of June, 2013

Those members voting:

O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
T. J. Moskalski	Aye

c. Resolution #13-24 – Resolution of Appointment, King William County Board of Zoning Appeals – One Citizen Member, Alice Lorraine Washington, Term Expires June 30, 2013 – On motion by S. K. Greenwood, seconded by C. T. Redd III, with the following roll call vote, Resolution #13-24 was approved recommending to the King William County Circuit Court the appointment of Donald M. Wagner to serve a

five year term on the King William County Board of Zoning Appeals; said term to expire June 30, 2018 -

RESOLUTION #13-24
Recommendation of Appointment to the
King William County
Board of Zoning Appeals

WHEREAS, the term of Alice Lorraine Washington, serving on the King William County Board of Zoning Appeals will expire June 30, 2013; and

WHEREAS, Mrs. Washington, by letter dated May 29, 2013, has expressed she is not interested in reappointment to the Board of Zoning Appeals; and

WHEREAS, §15.2-2308 of the Code of Virginia provides for the appointment of members of the Board of Zoning Appeals by the Circuit Court of King William County;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County Donald M. Wagner, to serve as a member of the King William County Board of Zoning Appeals, for a term of five years; with said term expiring June 30, 2018.

Adopted this 24th day of June, 2013

Those members voting:

C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
T. J. Moskalski	Aye

d. Resolution #13-25 – Resolution of Appointment, King William County Recreation Commission – Three Citizen Members, Vernice Wilson of the 1st District, Troy Simons of the 5th District and Stacy Lantz of the 5th District, Terms Expire June 30, 2013 – C. T. Redd III clarified the bylaws of the King William County Recreation Commission states the representative from election district one shall be recommended by the West Point Town Council. He explained that Town Council is meeting tonight and will take the recommendation of appointment for the 1st District into consideration.

On motion by C. T. Redd III, seconded by S. K. Greenwood, with the following roll call vote, Resolution #13-25 – Resolution of Appointments to the King William County Recreation Commission was tabled.

Those members voting:

S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye

e. Resolution #13-26 – Resolution of Appointment, Middle Peninsula Planning District Commission – One Citizen Member, Eugene J. Rivara, Term Expiring June 30, 2013 – On motion by O. O. Williams, seconded by T. S. Stone, with the following roll call vote, Resolution #13-26 was approved reappointing Eugene J. Rivara to serve a one year term as a citizen member to the Middle Peninsula Planning District Commission; said term to expire June 30, 2014 -

RESOLUTION #13-26
Resolution of Appointment
Middle Peninsula Planning District Commission

WHEREAS, the term of one citizen member, Eugene J. Rivara, serving on the Middle Peninsula Planning District Commission, will expire June 30, 2013; and

WHEREAS, Article III, Section I of the bylaws of the Middle Peninsula Planning District Commission provides for the term of office of the citizen member shall be one year or until their successors are appointed; and

WHEREAS, Mr. Rivara has expressed an interest in reappointment to the Middle Peninsula Planning District Commission,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Eugene J. Rivara, is hereby appointed to serve as a citizen member of the Middle Peninsula Planning District Commission, for a term of one year; with said term expiring June 30, 2014.

Adopted this 24th day of June, 2013

Those members voting:

T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

f. Resolution #13-27 – Resolution of Appointment, Rappahannock Community College Board – One Citizen Member, Joan A. Faulkner, Term Expiring June 30, 2013 – On motion by T. J. Moskalski, seconded by T. S. Stone, with the following roll call vote, Resolution #13-27 was approved appointing Kathy H. Morrison to serve a four year term on the Rappahannock Community College Board; said term to expire June 30, 2017 -

RESOLUTION #13-27
Resolution of Appointment
Rappahannock Community College Board

WHEREAS, the term of one citizen member, Joan A. Faulkner, serving on the Rappahannock Community College Board will expire June 30, 2013; and

WHEREAS, the Rappahannock Community College Board policy limits Board members to serve no more than two consecutive terms; and

WHEREAS, Ms. Faulkner is currently serving her second consecutive term and therefore is ineligible for reappointment and would not be eligible for a third consecutive term but would be eligible for future terms after a break in service; and

WHEREAS, Ms. Kathy H. Morrison has expressed interest in being appointed to the Rappahannock Community College Board,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Kathy H. Morrison, is hereby appointed to serve as the citizen member of the Rappahannock Community College Board, each for a term of four years, with said terms expiring June 30, 2017.

Adopted this 24th day of June, 2013

Those members voting:

O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
T. J. Moskalski	Aye

g. Resolution #13-28 – Resolution of Appointment, Pamunkey Regional Library Board – One Citizen Member, Rebecca G. Townsend, Term Expiring June 30, 2013 – On motion by T. S. Stone, seconded by O. O. Williams, with the following roll call vote, Resolution #13-28 was approved reappointing Rebecca G. Townsend to serve a four year term on the Pamunkey Regional Library Board; said term to expire June 30, 2017 –

RESOLUTION #13-28
Resolution of Appointment
King William County
Pamunkey Regional Library Board

WHEREAS, the term of one citizen member, Rebecca G. Townsend, serving on the Pamunkey Regional Library Board will expire June 30, 2013; and

WHEREAS, the Director, Tom Shepley, of the Pamunkey Regional Library, recommends the reappointment of Rebecca Townsend to the Pamunkey Regional Library Board; and

WHEREAS, Ms. Townsend has expressed interest in reappointment to the Pamunkey Regional Library Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Rebecca G. Townsend, is hereby appointed to serve as a citizen member of the Pamunkey Regional Library Board, for a term of four years; with said term to expire June 30, 2017.

Adopted this 24th day of June, 2013

Those members voting:

C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

O. O. Williams Aye
T. J. Moskalski Aye

h. Resolution #13-29 – Resolution of Appointment, King William County Social Services Board – One Board of Supervisor Member, Otto O. Williams, Term Expiring June 30, 2013 – On motion by O. O. Williams, seconded by S. K. Greenwood, with the following roll call vote, Resolution #13-29 was approved appointing Board of Supervisor member C. Thomas Redd III to serve a four year term on the King William County Social Services Board; said term to expire June 30, 2017 -

RESOLUTION #13-29
Resolution of Appointment
King William County
Social Services Board

WHEREAS, the term of one Board of Supervisor member, Otto O. Williams, serving on the King William County Social Services Board will expire June 30, 2013; and

WHEREAS, the bylaws limit Social Services Board members to no more than two consecutive terms; and

WHEREAS, Mr. Williams is currently serving his second consecutive term and therefore is ineligible for reappointment and would not be eligible for a third consecutive term but would be eligible for future terms after a break in service,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that C. Thomas Redd III, is hereby appointed to serve as the Board of Supervisor member of the King William County Social Services Board, each for a term of four years, with said terms expiring June 30, 2017.

Adopted this 24th day of June, 2013

Those members voting:

S. K. Greenwood Aye
T. S. Stone Aye
O. O. Williams Aye
C. T. Redd III Aye
T. J. Moskalski Aye

RE: BOARD OF SUPERVISORS COMMENTS

Chairman Moskalski opened the Board of Supervisors comment period.

All Board members sent out wishes to everyone for a safe and happy 4th of July holiday.

Mr. Greenwood reminder everyone meetings with the Board of Supervisors and the Town Council are to begin next month. He said he looks forward to working the Council to try and resolve some of the issues at hand.

Mr. Redd also spoke of the upcoming meetings with Town Council and said he feels confident issues will be worked out.

Chairman Moskalski thanked everyone for coming and for participating in the meeting.

RE: RECESS OF MEETING

Meeting was recessed at 9:20 p.m. The Board will reconvene in closed session on July 22, 2013 at 6:00 p.m. for the evaluation of the County Administrator; the regular business meeting for July will begin at the scheduled time of 7:00 p.m.

COPY TESTE:

T. J. Moskalski, Chairman
Board of Supervisors

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