

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF APRIL 9, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 9th day of April, 2018, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

Agenda Item 1. CALL TO ORDER

Chairman Hodges called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

Also, in attendance:

Bobbie H. Tassinari, County Administrator
Olivia L. Schools, Deputy Clerk to the Board

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Ehrhart.

The members were polled:

Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

Agenda Item 4. PRESENTATIONS

a. Hamilton Holmes Middle School Project Update

Superintendent, Dr. David White, gave an update on the Hamilton Holmes Middle School Project. He stated footings were 95% completed for the 6th grade wing and new water lines had been constructed. The project is currently one to two months behind schedule.

b. FY2019 Budget Discussion

County Administrator, Bobbie Tassinari,

i. New Department/Staffing Adjustments

Supervisors Greenwood, Hansen and Ehrhart stated support for the addition of the Assessor's position.

Supervisors Greenwood, Moskalski and Hodges stated support for the addition of six full time Fire/Medics.

Supervisors Greenwood, Moskalski and Hodges stated their support for the addition of one full time General Registrars Assistant.

All Supervisors stated their support of the addition of one School Resource Officer.

ii. Health Care Coverage Plan

Supervisor Ehrhart and Hansen expressed interest in changing the employees' percentage they are responsible for paying of their health coverage from 10% to 20%.

iii. Capital Plan

Reimbursing the KWIC Committee of the \$5,000 used was discussed, as well as, improvements such as, the addition of the isolation room for the Animal Shelter, carpet replacement in the administration building, replacement of Fontainbleau's well and pump house and multiple vehicles replacements.

iv. Tax Levies

Supervisors gave consensus to reduce the real estate tax rate between 1-2%.

v. Debt Service

Supervisors discussed options to pay down debt from the General Fund Balance.

Agenda Item 5. BOARD REVIEW OF PROPOSED APRIL 13TH WORK SESSION MEETING AGENDA

County Administrator, Bobbie Tassinari, presented the draft agenda for the Board of Supervisors work session for April 13, 2018.

Agenda Item 6. ADJOURN

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

Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board