

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF APRIL 13, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 13th day of April, 2018, beginning at 9:00 a.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 Greenwood.

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. FY2019 COUNTY OPERATING BUDGET REVIEW AND ADJUSTMENT

a. Economic Development Authority

Economic Development Authority Chair, Brian Hodges, presented to the Board his request for an additional \$2 million for infrastructure needs to attract businesses to the County. He also stated they may need a consultant for the KWIC Committee.

Supervisor Moskalski moved the meeting continue to the next presenter; motion was seconded by Supervisor Greenwood.

The members were polled:

Supervisor, 4 th District: David E. Hansen	Nay
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

Supervisor Hansen exited the meeting at 9:26 a.m.

b. King William County Public Schools

Superintendent, Dr. David White, presented his FY19 budget request to the Board stating the capital improvements planned and the need for the addition of a Social Worker to the school system.

c. General Government

- i. County Administration
- ii. Finance
- iii. Information Technology
- iv. Legal Services – County Attorney
- v. Assessor's Office
- vi. Commissioner of the Revenue
- vii. Treasurer
- viii. Board of Elections & General Registrar

Chairman Hodges called for a recess of 5 minutes.

Chairman Hodges called the meeting back to order.

d. Judicial Administration & Public Safety

- i. County Court System
- ii. Clerk of Circuit Court
- iii. Commonwealth's Attorney
- iv. County Sheriff's Office
- v. Emergency Communications
- vi. Corrections & Detention
- vii. Sheriff's Office – Animal Control
- viii. EMS Billing
- ix. Fire & EMS

e. Lunch

f. Cultural/Community Development and Parks & Recreation

- i. Community Development – Building Inspections
- ii. Community Development – Planning & Zoning

Supervisor Hansen returned to the meeting at 10:48 a.m.

- iii. Outside Agencies
- iv. Joint Government Agencies
- v. Economic Development
- vi. Parks & Creation – Administration
- vii. Parks & Recreation – Programs

g. Public Works & Health/Welfare

- i. Utilities Department
- ii. Maintenance Department
- iii. Social Services
- iv. CSA Fund
- v. Regional Animal Shelter
- vi. Water
- vii. Sewer

h. Miscellaneous Budgetary Departments

- i. Debt Service
- ii. Transfers from General Fund
- iii. Miscellaneous

i. Work Session Wrap-Up

Supervisor Ehrhart's checklist was used to give consensus on items.

Agenda Item 5. ADJOURN

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

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, 4 th District: David E. Hansen	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