



County of King William, Virginia
Est. 1702

AGENDA

**JOINT MEETING OF KING WILLIAM COUNTY SCHOOL BOARD
AND
KING WILLIAM COUNTY BOARD OF SUPERVISORS
JUNE 1, 2017
6:30 PM
HAMILTON-HOLMES MIDDLE SCHOOL**

1. CALL TO ORDER & ROLL CALL:

- a. King William County School Board
- b. King William County Board of Supervisors

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF JOINT MEETING AGENDA:

- a. King William County School Board
- b. King William County Board of Supervisors

**5. UPDATE PRESENTATION BY BALLOU JUSTICE UPTON, ARCHITECTS
-HAMILTON-HOLMES MIDDLE SCHOOL RENOVATION & EXPANSION PROJECT:**

- a. Status of Project Design – *Bill Upton & Teran Mitchell, Ballou Justice Upton*
- b. Phasing of Project Implementation – *Bill Upton & Teran Mitchell, Ballou Justice Upton*
- c. Review of Project Budget/Construction Costs – *Bill Upton & Teran Mitchell, Ballou Justice Upton*
- d. Review of Other Project Costs for Financing – *Bill Upton & Teran Mitchell, Ballou Justice Upton*
- e. Questions from School Board and Board of Supervisors

**6. UPDATE PRESENTATION BY DAVENPORT & COMPANY, COUNTY
FINANCIAL ADVISORS – HAMILTON-HOLMES PROJECT FINANCING:**

- a. Presentation by Davenport & Company – *David Rose & James Sanderson, Davenport & Co.*
- b. Questions from School Board and Board of Supervisors

7. ACTION BY KING WILLIAM COUNTY SCHOOL BOARD:

- a. Consideration of Proposed Resolution of the School Board of the County of King William, Virginia Requesting the Board of Supervisors of the County of King William, Virginia to Issue General Obligation School Bonds for School Purposes and Consenting to the Issuance Thereof- *Stephen Johnson, Bond Counsel*
- b. Consideration of Proposed Resolution of the School Board of the County of King William, Virginia Authorizing Submission of Literary Loan Fund Application and Agreement to Repay Literary Fund Loan - *Stephen Johnson, Bond Counsel*

8. ACTION BY KING WILLIAM COUNTY BOARD OF SUPERVISORS:

- a. Proposed Resolution Authorizing Use of Cash Proffer Fund – *Bobbie Tassinari, County Director of Finance*
- b. Proposed Resolution Appropriating Funds from the Portion of the General Fund Balance Comprised of Funds Previously Allocated to the King William County School Division Special Tax District – *Bobbie Tassinari, County Director of Finance*
- c. Consideration of Resolution of the Board of Supervisors of the County of King William, Virginia Authorizing the School Board of the County of King William, Virginia to Apply for Funding from the Virginia Public School Authority for the Financing of Capital Projects for School Purposes – *Stephen Johnson, Bond Counsel*
- d. Consideration of Proposed Resolution of the Board of Supervisors of the County of King William, Virginia Authorizing the Filing of a Literary Fund Application with the State Board of Education of Virginia and Other Matters in Connection Therewith – *Stephen Johnson, Bond Counsel*
- e. Consideration of Proposed Resolution of the Board of Supervisors of the County of King William, Virginia Declaring Its Intention to Reimburse the Costs of Certain Expenditures – *Stephen Johnson, Bond Counsel*

9. FINAL QUESTIONS AND REMARKS:

- a. King William County School Board
- b. King William County Board of Supervisors

10. RECESS OR ADJOURN:

- a. King William County School Board
- b. King William County Board of Supervisors – Adjourn to June 26 Regular Meeting