

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF DECEMBER 11, 2017**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 11<sup>th</sup> day of December, 2017, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

**RE: CALL TO ORDER**

Chairman Moskalski called the meeting to order.

**RE: ROLL CALL**

The members were polled:

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

Also in attendance:

Mark K. Reeter, County Administrator  
Daniel Stuck, County Attorney  
Bobbie Tassinari, Deputy County Administrator  
Olivia Schools, Deputy Clerk to the Board

**RE: REVIEW AND ADOPTION OF MEETING AGENDA**

Upon motion of Supervisor Greenwood, seconded by Supervisor Hodges, the work session meeting Agenda was adopted. The vote on this motion was as follows:

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

**RE: WORK SESSION MATTERS**

**a. Update Presentation on Hamilton Holmes Middle School Project**

Jimmy Sanderson, of Davenport & Company and Teran Mitchell, of Ballou Justice Upton presented to the Board of Supervisors the construction bids for the Hamilton-Holmes project which came in

substantially under the amount of the bond issued for the project. The School Division has identified a number of additional improvements to Hamilton-Holmes not part of the original project design for the Board of Supervisors to consider. They have also requested the County's Financial Advisor Davenport & Company to assess the County's options with respect to the excess bond proceeds. The County issued \$11,925,000 in bonds through the Virginia Public School Authority. After the bonds were sold and interest rates were locked the borrowing provided \$12,750,000 of proceeds to be used for this project. The probable project cost estimates for this project total at \$10,537,182.18. Mr. Sanderson discussed various options the Board could proceed with including using the additional funds for Hamilton-Holmes, other non-school related projects or debt that can be paid down. Mr. Mitchell presented some of the expected changes for Hamilton-Holmes Middle School during the renovation, as well as, respectfully requesting the County to waive building permit fees in the amount of \$10,797.18. The Board stated they would like to have a Resolution prepared for this to be decided on at a later date.

**b. Presentation on Proposed Public Safety Radio Communication System Upgrade**

Bruce Fryer and Steve Garner, of Motorola, presented a multi-phase process that began a number of years ago to improve its public safety radio system capabilities. Two phases of that process have been completed and a third has been identified which would improve radio communications in the Aylett/Central Garage areas. This third phase has been on hold for a time due to budget restraints. They presented a range of less expensive options including three alternative options. Alternative one would include adding a simulcast system with 4 RF tower sites, alternative two would include adding a simulcast system with 3 RF tower sites and alternative three would include adding a simulcast

system with 2 RF tower sites. Pricing and lease options were discussed.

The Board stated they would like to revisit this at a later date.

**RE: CLOSED MEETING**

There was no closed meeting.

**RE: RECESS**

There being no further business before the Board, Chairman Moskalski recessed the meeting at 9:30 p.m.

COPY TESTE:

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Travis J. Moskalski, Chairman  
Board of Supervisors

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Olivia L. Schools  
Deputy Clerk to the Board