

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF APRIL 10, 2017**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 10th day of April, 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:

Robert W. Ehrhart II	Absent
William L. Hodges – Vice Chairman	Aye
Stephen K. Greenwood	Aye
David E. Hansen	Aye
Travis J. Moskalski – Chairman	Aye

Also in attendance:

Mark K. Reeter, County Administrator
Bobbie Tassinari, Director of Finance
Andy Aigner, Chief of Fire and Emergency Services
Victoria Rowsey, Acting Recording Clerk

RE: PRESENTATIONS

a. Board Review of Reassessment Matters

Commissioner of the Revenue Sally Pearson appeared before the Board to present information regarding options for undertaking reassessments of property in-house versus by contract. The consensus of the Board was that the in-house reassessment merited further study in relation to other options currently being developed or available regionally, but that the pending reassessment process should go forth on an outsourced basis as scheduled.

Supervisor Ehrhart arrived at 7:08 PM.

b. Update Concerning Hamilton Holmes Middle School Financing Options

Mr. David Rose of Davenport & Company, financial advisors to King William County, appeared before the Board to provide an update presentation concerning financing options for the Hamilton Holmes Middle School Project.

c. Budget Overview – Comparison and Differences between March 27th and April 10th Proposed County Operating Budgets for FY 2018

Mark Reeter, County Administrator and Bobbie Tassinari, Director of Finance presented to and reviewed with the Board a revised proposed Fiscal Year (FY) 2017-2018 County Operating Budget, noting the differences and changes to the document from that submitted to the Board on March 27.

d. Board Review of FY18 Budget Recommendations Regarding Operational Funding for Fire and Rescue Services

Mark Reeter, County Administrator, Bobbie Tassinari, Director of Finance and Andy Aigner, Chief of Fire and Emergency Services presented to and reviewed with the Board the specific recommendations regarding operational funding for County fire and rescue organizations set out in the revised proposed Fiscal Year (FY) 2017-2018 County Operating Budget.

e. FY18 Recommended Capital Projects

Mark Reeter, County Administrator, Bobbie Tassinari, Director of Finance and Andy Aigner, Chief of Fire and Emergency Services presented to and reviewed with the Board the specific recommendations regarding capital budget funding as set out in the revised proposed Fiscal Year (FY) 2017-2018 County Operating Budget for County Administration, Parks & Recreation, General Properties, Regional Animal Shelter, Registrar, Fire & Rescue Services, Sheriff's Office and Public Schools.

RE: BOARD REVIEW OF PROPOSED APRIL 14 WORK SESSION MEETING AGENDA

County Administrator Mark Reeter review the proposed April 14 day-long budget work session meeting Agenda.

RE: ADJOURNMENT

Chairman Moskalski called for adjournment of the meeting at 10:10 PM. Upon motion of Supervisor Greenwood, second by Supervisor Hodges, the meeting was adjourned following roll call vote:

W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye
R. W. Ehrhart	Aye
T. J. Moskalski	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Mark K. Reeter
County Administrator
Clerk to the Board