

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF MAY 8, 2017**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 8TH day of May, 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 work session to order.

RE: ROLL CALL

The members were polled:

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

Others in attendance:

Mark K. Reeter, County Administrator
Bobbie Tassinari, Director of Financial Services
Daniel Stuck, County Attorney
Sally Pearson, Commissioner of the Revenue

RE: REVIEW AND ADOPTION OF MEETING AGENDA

On motion of Supervisor Greenwood, seconded by Supervisor Hodges, the Agenda for the work session meeting was approved. The roll call vote was as follows:

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

Supervisor Ehrhart arrived at 7:05 p.m.

RE: WORK SESSION MATTERS

a. Presentation and Discussion of Possible County Code Amendment involving Land Use Revalidation Process

Commissioner of the Revenue Sally Pearson provided the Board with a summary of how the current land-use application and revalidation process is carried out. She asked the Board to make some revisions to the process as well as the late fees.

Supervisor Greenwood asked about the late fee/penalty a higher charge. County Attorney Daniel Stuck clarified code stating they could make the fee any amount.

Supervisor Hansen mentioned tabling the idea until the County Attorney had a chance to review. Discussion followed from fellow Board members about a Public Hearing being needed if they chose to change anything.

Mrs. Pearson expressed to the Board that the land use process was working well and keeping the integrity that was intended.

Consensus of the Board was for the County Attorney to compile a memo with questions that would need to be answered at another work session in order for him to draft the language for any changes.

b. Computer Aided Dispatch (CAD) and Records Management System Upgrade and Replacement of Existing System

Director of Finance Bobbie Tassinari provided an update on the upgrades and replacements that would be happening with respect to the subject Sheriff's Office/Dispatch equipment and software which were approved for the FY18 budget year. She asked the Board to consider allowing the Sheriff's office to access funds in the FY17 budget to allow for the project to begin prior to June 30.

Supervisor Ehrhart asked where the proposed money to be used came from. Mrs. Tassinari explained that due to unused funds from prior years of CIP Projects, funding for this project in the current fiscal year was already available – those same funds would be carried-over into FY18. There was therefore no effect on either the FY17 or FY18 budgets.

Supervisor Ehrhart made a motion to approve the use of funds in FY17 for this project, seconded by Supervisor Hodges. The roll call vote on this motion was as follows:

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

c. Need for Public Hearing for Amending FY2017 Budget per Code of Virginia, Section 15.2-2507

Mrs. Tassinari provided a summary to the Board of the need for a Public Hearing to amend the FY17 budget to reflect recent budgetary actions taken by the Board. The hearing would be advertised for the June 24 regular meeting. Consensus from the Board was to proceed with the Public Hearing.

d. Proposed Joint Meeting of Board of Supervisors and School Board – Hamilton Holmes Middle School Financing

Mr. Reeter provided an update on the subject project, stating that the final official project construction cost estimate numbers had come in. He asked the Board to look at some dates and set a Joint Meeting with the King William County School Board for both bodies to take certain actions to further proceed with additional project design services and project bond financing. Consensus of the Board was for Thursday June 1, 2017 for the joint meeting, with the location and start time to be determined.

RE: BOARD OF SUPERVISORS COMMENTS

No comments were offered by Board members.

RE: ADJOURN

There being no other business to come before the Board of Supervisors, upon motion of Supervisor Hodges, seconded by Supervisor Greenwood, the Board adjourned to its May 22, 2017 regular meeting at 8:10 p.m.

The roll call vote was as follows:

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

Aye
Aye
Aye
Aye
Aye

COPY TESTE:



Travis J. Moskalski, Chairman
Board of Supervisors



Mark K. Reeter
Clerk to the Board