

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
BUDGET WORK SESSION
RECONVENED MEETING OF APRIL 2, 2014**

At a reconvened Budget Work Session meeting of the Board of Supervisors of King William County, Virginia, held on the 2nd day of April, 2014, beginning at 6:30 p.m. in the Board Room of the County Administration Building, with the following present:

O. O. Williams, Chairman
T. S. Stone, Vice-Chairman
C. T. Redd III
T. J. Moskalski
S. K. Greenwood

T. L. Funkhouser, County Administrator
T. Bingham, Financial Services Manager

RE: CALL TO ORDER

Chairman Williams called the reconvened Budget Work Session meeting to order at 6:30 p.m.

RE: FY15 BUDGET – CONTINUATION – BOARD REVIEW OF DEPARTMENT/AGENCY REQUESTS

The Board continued the review of the proposed County Budget for fiscal year, 2015, as presented by the County Administrator.

A motion was made by C. T. Redd III, that the Board has no objections to the School Board looking into taking over the after-school and summer sneakers programs currently operated by the Department of Parks and Recreations; motion was seconded by S. K. Greenwood, with the following roll call vote:

Those members voting:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye

The Board continued the review of the budget by line item and made several changes. There were discussions on many of the items including:

County

- Refuse Disposal – Provide \$44,000 for Groundwater/Gas Monitoring (Landfill #153) (Reduce \$13,100 from \$57,100 proposed).
- General Properties – Provide \$50,000 for Professional Services (Reduce \$10,000 from \$60,000 proposed).
- Parks and Recreation – Provide \$15,000 for Repair and Maintenance (Reduce \$4,120 from \$19,120 proposed). Delete EDP Equipment

(\$6,050 was line item error and should not have been included in draft budgets).

Other-Budget

- Transfer Connection Fees for water and sewer utility from “Reserved” to “Operating” to reduce General Fund subsidy (“operational loss”). Add \$100,000 Revenue to Water Utility and \$150,000 to Sewer Utility (projected revenues based on 20 dwellings paying full connection fees (not reduced by development agreements)).

For property owners within the King William County School Division the combined levies will result in the following increases and were approved for advertising:

TAX RATES PER \$100 OF ASSESSED VALUES						
	School	General		Total		
	Fund	Fund	=	Levy		
Real Estate	\$ 0.44	\$ 0.38	=	\$ 0.82		Increase of \$0.03
Mobile Home	\$ 0.44	\$ 0.38	=	\$ 0.82		Increase of \$0.03
Mines and Minerals	\$ 0.44	\$ 0.38	=	\$ 0.82		Increase of \$0.03
Public Service Real Estate	\$ 0.44	\$ 0.38	=	\$ 0.82		Increase of \$0.03
Public Service Personal Property	\$ 2.00	\$ 1.65	=	\$ 3.65		No Change
Personal Property	\$ 2.00	\$ 1.65	=	\$ 3.65		No Change
Machinery & Tools	\$ 1.25	\$ 1.00	=	\$ 2.25		No Change
Aircraft	\$ 1.30	\$ NA	=	\$ 1.30		No Change

RE: SCHEDULE PUBLIC HEARING (Proposed April 21, 2014 at 7:00 p.m.)

On motion by T. J. Moskalski, seconded by T. S. Stone, with the following roll call vote, the Board authorized the advertisement for a public hearing for the FY15 Proposed Budget and for the advertisement for a public hearing for the Proposed Tax Levies for Calendar year 2014; both to occur on April 21, 2014 at 7:00 p.m., or as soon thereafter.

RE: ADJOURNMENT

There being no other business to come before this Board, the meeting was adjourned at 8:00 p.m. on motion by C. T. Redd III, seconded by T. J. Moskalski, with the following roll call vote:

Those members voting:

- S. K. Greenwood Aye
- T. S. Stone Aye
- C. T. Redd III Aye
- T. J. Moskalski Aye
- O. O. Williams Aye

COPY TESTE:

O. O. Williams, Chairman
Board of Supervisors

T. L. Funkhouser,
County Administrator
Clerk of the Board