MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
BUDGET WORK SESSION
RECONVENED MEETING OF MARCH 29, 2014

At a reconvened Budget Work Session meeting of the Board of Supervisors of King William County, Virginia, held on the 29th day of March, 2014, beginning at 8:30 a.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 8:35 a.m.

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

The Board began the review of the proposed County Budget for fiscal year, 2015, as presented by the County Administrator. There were lengthy discussions on many of the items including: funding for King William County Schools; funding for Department of Social Services and Child Services Act (CSA); level funding for Fire and Rescue services and provide $150,000 for contingency related to any selected consultant to assist with issues review or other decisions throughout FY15; possible tax increase; appropriations of other taxes collected; proposed salary increase and changes to health insurance for County employees; the replacement of the E-911 system in the Sheriff's Office; and the replacement of the aged County telephone system.

Staff was directed to proceed with Fire and Rescue RFP for consultant to review existing County practices and propose future operational and funding practices; Board of Supervisors will determine any selection and scope of work relative to any contract that may or may not be awarded.

Susan Mickens, Registrar, along with Board of Election members Laverne Abrams and Arthur Roane, were present to speak to the Board on the budget request submitted for the Registrar's office and the Board of Elections. Ms. Mickens quoted

the State Code sections that the Registrar's office operates under. She had much to say about the allowance of part time help in her office for the purpose of elections.

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

There was no discussion of this item.

RE: RECESS OF MEETING

The Chairman, after seeking consensus from the Board, recessed the meeting at 4:00 p.m. until Monday, March 31, 2014 at 7:00 p.m., for the continuation of the budget work session meeting. Mr. Greenwood reminded everyone that on Monday, in accordance with the code of Virginia, the Board of Supervisors also intended to convene in Closed Meeting to consider a personnel matter involving the performance of a specific public employee.

COPY TESTE:

O. O. Williams, Chairman Board of Supervisors	T. L. Funkhouser, County Administrator Clerk of the Board