

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
JOINT WORK SESSION MEETING  
WITH KING WILLIAM COUNTY PLANNING COMMISSION  
MEETING OF JUNE 11, 2014**

**RE: CALL TO ORDER & ROLL CALL**

At a joint meeting of the Board of Supervisors of King William County, Virginia, with the King William County Planning Commission held on the 11<sup>th</sup> day of June, 2014, beginning at 7:00 p.m. at the King William County Administration Building, the meeting was called to order with the following present:

Board of Supervisors:

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

Planning Commission:

Alvin W. Carter  
David Ford  
John B. Breeden  
Carlyle Clements  
Tara Temple-Roane

Others in Attendance Included:

T. L. Funkhouser, County Administrator  
Troy Bingham, Financial Services Manager  
Brett Schardein, Community Development Director  
Joseph M. Topham, Jr., Executive Assistant – Operations

**RE: COMMUNICATION TOWERS**

Mr. Schardein presented a draft of proposed cell tower ordinance, and answered questions from the Board of Supervisors concerning the details of some of the setbacks and requirements which would be placed on prospective tower applicants. He then gave an overview of the public notice requirements which are proposed in the draft ordinance, which would include a balloon test, notification of all wireless providers in the region, and a public meeting. After some discussion, development standards were discussed, such as language encouraging a general maximum tower height of 199 feet and establishing proper setback requirements.

Mr. Schardein explained that the draft ordinance stipulated that any tower constructed would need to offer the County a section of the structure for public use at no charge, and that a firm removal clause would be required from any operator that would cover the full cost of removal in the event that the tower were to no longer be needed.

The members of both the Planning Commission and the Board of Supervisors expressed that they were pleased with the progress and that they were eager to see some further adjustments made to the draft ordinance.

**RE: ADJOURNMENT – PLANNING COMMISSION**

At this point, the Board of Supervisors took a short recess and those members present from the Planning Commission chose to retire for the evening.

**RE: CONTINUATION OF BOARD OF SUPERVISORS MEETING**

The Board of Supervisors reconvened at 8:07 pm to hear an update from the County Administrator and the Financial Services Manager on the possible scenarios for the County should the House of Delegates fail to pass a budget by July 1<sup>st</sup>. Mr. Funkhouser and Mr. Bingham presented the Board with the three options available to the County should a budget not be approved by July 1<sup>st</sup>, 2014. Based on projected amounts of cash on hand available July 1<sup>st</sup>, the options included;

1. Do nothing, and hope that a budget is passed in 90 days
2. Begin negotiations with local financial institutions to extend a line of credit to cover operational costs and to begin using these to pay for day to day operations
3. Begin staff and services cuts July 1<sup>st</sup>, 2014 to reflect reduced funds available immediately

The Board discussed with staff the implications of each of these options were they to be needed. Because an agreement had been announced earlier this week that a budget would be approved, both staff and the Board expressed relief that none of these options would likely be necessary.

**RE: ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:31 p.m. on motion by O. O. Williams, seconded by T. J. Moskalski, and carried unanimously.

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O. O. Williams, Chairman  
Board of Supervisors

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