

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF JULY 28, 2014**

At a regularly scheduled meeting of the Board of Supervisors of King William County, Virginia, held on the 28<sup>th</sup> day of July, 2014, beginning at 7:00 p.m. in the Conference 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  
D. M. Stuck, County Attorney – Absent

**RE: CALL TO ORDER**

Chairman O. O. Williams called the Board of Supervisors meeting to order at 7:00 p.m. and asked for a roll call vote.

Those members voting:

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

**RE: REVIEW OF MEETING AGENDA**

There was general discussion of the meeting agenda items.

The Board recessed and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

Chairman Williams called the meeting back to order at 7:20 p.m.

**RE: ADOPTION OF MEETING AGENDA**

On motion by C. T. Redd III, seconded by T. S. Stone, with the following roll call vote, the Board adopted the agenda for this meeting as presented by the County Administrator with the following change: item 8g under Consent Agenda was moved and now becomes item 11a under New Business.

Those members voting:

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

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF  
3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC  
HEARING MATTERS**

The Chairman opened the Public Comment Period.

1. Williams Hughes, of 638 Edgar Road, is concerned about the safety of Route 30 given the excessive truck traffic. He reported over the past few years he has had to replace two windshields and a blown out tire due to road hazard. He asked the Board to consider having VDOT attend the monthly meetings to present and report on roads in King William. He suggested an extra lane be added specifically for truck traffic and to require users to purchase an annual use permit.

2. Robert Hughes, of the 2<sup>nd</sup> District, has concerns with how long it is taking to resolve the problems with the fire department in Aylett. He asked the Board to consider outsourcing all or part of this organization; especially EMS services. He feels a private company is needed and would be cheaper for King William County in the long run.

3. Charles Piersa, of the 2<sup>nd</sup> District and representing the King William Farm Bureau, also spoke of the conditions of Route 30. He noted large farm equipment travel on Rt. 30 several times per day. He said tree limbs extend out in the road, are impassable, and require equipment to cross the middle line. He feels culverts need to be clearly marked for visibility. He said there are several places on secondary roads equipment is unable to avoid on-coming traffic because of limbs. In his opinion, these are safety issues, not only for farmers but for school buses as well. He noted he has contacted VDOT on several occasions with no results. He urged the Board to help with these issues.

Mr. Redd suggested the written material presented tonight be submitted to VDOT; Chairman Williams agreed.

There being no other persons to appear before the Board the Chairman closed the Public Comment Period.

**RE: CONSENT AGENDA**

On motion by C. T. Redd III, seconded by T. J. Moskalski, with the following roll call vote, the Board approved the following items on its Consent Agenda:

- a. Minutes:
  - i. Joint Work Session of Board of Supervisors and Planning Commission meeting of June 11, 2014
  - ii. Regular meeting of June 23, 2014
- b. Claims against the County for the month of July, 2014, in the amount of \$1,500,318.49 as follows:
  - (1) General Fund Warrants #79563-79572 in the amount of \$33,938.50, General Fund Warrants #79573-79639 in the amount of \$249,070.08, and General Fund Warrants #79640-79700 in the amount of \$197,122.84; ACH Direct Payments #5188-5194 in the amount of \$213,298.86, ACH Direct Payments #5195-5278 in the amount of \$780,086.36, and ACH Direct Payments #5279-5319 in the amount of \$98,655.91; Direct Deposits #19602-19711 in the amount of \$184,154.04 for the month of July, 2014; Electronic Tax Payment in the amount of \$115,323.59 for the month of July.
  - (2) For informational purposes, Social Services expenditures for the month of June, 2014, Warrants #310147-310175 in the amount of \$26,475.29; ACH Direct Payments #1219-1240 in the amount of \$10,900.83; Direct Deposits #3259-3281 in the amount of \$31,098.56; and Electronic Tax Payment in the amount of \$12,049.80.
  - (3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of June, 2014, Warrants #79559-79562 in the amount of \$31,687.78; and ACH Direct Payments #5186-5187 in the amount of \$26,226.00.
  - (4) There were no Tax Refunds for the month of July, 2014.
- c. Resolution #14-51 – Supplemental Appropriations for Fund 206 School Textbook Fund – FY14; was approved:

RESOLUTION #14-51  
Supplemental Appropriations for Fund 206  
School Textbook Fund

WHEREAS, textbook adoption cycles are set by the Virginia Department of Education; and

WHEREAS, Chapter 2, 2012 Acts of Assembly permits the carry forward of Textbook funds to subsequent years, to be appropriated for the same purpose; and

WHEREAS, textbook expenditures for the fiscal year ending June 30, 2014 are projected to be in excess of \$470,000; and

WHEREAS, as of April 1, 2014 the balance in the Textbook Fund was \$644,301 with an additional \$118,458 of state revenue receipts to be transferred; and

WHEREAS, the funds described above will be needed for ongoing educational programs of the King William County School Board,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County, Virginia, does hereby authorize the following supplemental appropriation for fund 206, the school textbook fund, for fiscal year 2013-2014:

School Textbook Fund	\$500,000
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Adopted this 28<sup>th</sup> day of July, 2014

d. Resolution #14-52 – Designating State Route 1124 (Prospect Road) a Rural Rustic Road; was approved

RESOLUTION #14-52  
DESIGNATING STATE ROUTE 1124 (PROSPECT ROAD)  
A RURAL RUSTIC ROAD

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of King William County, Virginia (“Board”) requests that Prospect Road, Route 1124, From: Route 1001 To: Dead End be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics,

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

Adopted this 28<sup>th</sup> day of July, 2014

e. Resolution #14-53 – Setting the Personal Property Tax Relief Percentage (PPTRA) for the Personal Property 2014 Billing; was approved:

Resolution #14-53  
Setting the Personal Property Tax Relief Percentage for the Personal Property 2014  
Billing in Accordance with the 2004-2005 Changes  
To the Personal Property Tax Relief Act of 1998

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code 58.1-3523, et seq. (“PPTRA”), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session 1 (Senate Bill 5005), and the provisions of item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-2006 Appropriations Act, hereinafter cited as the “2005 Appropriations Act”); and

WHEREAS, the Board of Supervisors adopted King William County Code Sections 70 -149 and 70-150 on December 12<sup>th</sup> 2005 implementing the 2004-2005 changes to the Personal Property Tax Relief Act of 1998, in response to these legislative enactments; and

WHEREAS, such County Code sections provide that the Board shall annually set the rate of tax relief on qualifying vehicles at a level that is anticipated to fully exhaust tax relief funds provided to the County by the Commonwealth; and

WHEREAS, Section 70-150 provides that personal property tax relief shall be applied so as to eliminate personal property taxation on qualifying vehicles with an assessed value of One Thousand Dollars (\$1,000.00) or less; and

WHEREAS, the County Treasurer has received the amount of relief in the County’s block grant from the State, and made a projection based upon the County’s historical growth in personal property tax values of the level necessary to fully exhaust the PPTRA relief fund provided to the County by the Commonwealth, as called for in the ordinance; and

WHEREAS, it is necessary for this Board to establish the allocation of tax relief for the first Twenty Thousand Dollars (\$20,000.00) in assessed value of other qualifying vehicles; and

WHEREAS, the Board has been informed that for the 2014 calendar year, the remaining relief funds available will be sufficient to provide a reduction of Forty Five percent (45%) in the tax bill of such qualifying vehicles valued at greater than \$1,000,

NOW THEREFORE BE IT RESOLVED, this 28<sup>th</sup> day of July, 2014, that for calendar year 2014, qualifying vehicles with assessed values of more than One Thousand Dollars (\$1,000.00) shall have their tax computed by reducing the amount otherwise owed on the first Twenty Thousand Dollars (\$20,000.00) of assessed value of such qualifying vehicle by a dollar amount equal to Forty Five percent (45%) of the amount otherwise owed.

Adopted this 28<sup>th</sup> day of July, 2014

f. Resolution #14-54 – King William Public Schools Debt Service Obligation Correction in the FY2015 Budget; was approved:

RESOLUTION #14-54  
KING WILLIAM PUBLIC SCHOOLS DEBT SERVICE OBLIGATION  
CORRECTION IN THE FY2015 BUDGET

WHEREAS, the Board voted on the FY2015 Budget on April 28, 2014 after a duly advertised public hearing on April 21, 2014; and

WHEREAS, the Board as part of the budget created a new debt service fund to track funding and payments on the County's debt obligations; and

WHEREAS, County staff neglected to include in the FY2015 budget the 2006B VML/VaCo School Debt non-callable principle and interest payments due in FY2015; and

WHEREAS, County staff neglected to include the rebate payment from the Federal Government for the Build America Bonds (BAB) as a revenue and expenditure in FY2015; and

WHEREAS, due to these errors, the Debt Service Fund will need additional budget authority to finish the fiscal year ending on June 30, 2015;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby revises the budget and appropriates the following additional sums for the Debt Service Fund and authorizes the necessary transfer from School Reserve:

FUND 190 – School Reserve	
EXPENDITURES	
Transfer to Debt Service Fund	\$ 38,727.50
FUND 401 – Debt Service	
REVENUES	
Federal Interest Rebate on BABs (VPSA 2010-1)	\$ 14,000.00
Transfer from School Reserve	\$ 38,727.50
EXPENDITURES	
VML/VaCo 2006B Principal	\$ 35,000.00
VML/VaCo 2006B Interest	\$ 3,727.50
VPSA 2010-1 Interest	\$ 14,000.00

Adopted this 28<sup>th</sup> day of July, 2014

Those members voting:

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

**RE: PRESENTATIONS TO THE BOARD**

No presentations were brought before the Board

**RE: OLD BUSINESS**

No old business was brought before the Board

**RE: NEW BUSINESS**

a. Resolution #14-55 – King William County Fire Protection and Water Service Connection on Route 360 – Manquin – The County Administrator reported there is a proposed water connection and hydrant at the Route 360 Water Main. Staff proposes installation of a fire hydrant to address public safety needs, provide an

opportunity for an existing commercial building to connect one to four customers and to provide future water service connection opportunities to existing and possible residential development on the north side of Route 360 west of Central Garage.

Mr. Redd asked for clarification the property owner currently has an approved well permit.

The County Administrator confirmed the property owner has a well permit.

Mr. Redd asked for further clarification there are no guarantees the property owner will hook up if this request is approved tonight.

The County Administrator stated that is correct.

Chairman Williams asked for clarification this request is for the installation of one hydrant.

The County Administrator said that is correct. He added connections would be available should this property owner want to connect and any other properties that can be reasonably reached. He gave some specifics of responsibilities for hook up charges once hydrant is installed.

Mr. Moskalski feels this is an opportunity to improve safety along the 360 corridor and also to improve future water connections.

T. J. Moskalski moved for approval of Resolution #14-55; motion was seconded by S. K. Greenwood and carried with the following roll call vote:

RESOLUTION #14-55  
KING WILLIAM COUNTY FIRE PROTECTION AND WATER SERVICE  
CONNECTION ON ROUTE 360 – MANQUIN

WHEREAS, the County operates a water and sewer utility in and around the Central Garage corridor; and

WHEREAS, the Board finds it advantageous for economic development in the County to operate and provide water and sewer to business in the Central Garage corridor; and

WHEREAS, the commercial property owner at 4225 Richmond-Tappahannock Highway has approached the County about connecting to the water system; and

WHEREAS, County staff has researched the cost of the project to extend the a lateral connection to a fire hydrant from the water main that runs down the center of Route 360; and

WHEREAS, a fire hydrant is needed in the corridor to serve possible fire scenarios that could arise in the area that is currently under served.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby appropriates the following budget for the Water Fund:

FUND 501 – Water Utility Fund  
REVENUES

Prior Year Excess Connection Fee Revenue \$ 51,800.00

EXPENDITURES

Capital Construction \$ 51,800.00

Adopted this 28<sup>th</sup> day of July, 2014

Those members voting:

T. S. Stone Aye

C. T. Redd III Nay

T. J. Moskalski Aye

S. K. Greenwood Aye

O. O. Williams Aye

**RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER,**

**COUNTY ADMINISTRATOR**

a. Proper disposal of Used Pet Needles – The County Administrator stated a public comment was made by a citizen in last month’s meeting regarding the disposal of used pet needles by pet owners. There were concerns of any safety hazards to handlers should needles be disposed of at the county facilities operated by VPPSA. He noted staff member, Joseph Topham, has been in contact with VPPSA with this concern and can speak to this matter further.

Joseph Topham, Executive Assistant – Operations, noted he has had contact with VPPSA personnel on the matter of disposal of “medical sharps”. He said VPPSA indicated they can provide as much or as little service needed. He noted there is a substantial cost for these services and a quote can be requested from VPPSA. He said DEQ does not regulate these items as medical waste therefore it is up to each facility to determine a policy for proper disposal of these items. He further stated the policy of VPPSA is these types of items be placed in a strong plastic container, such as a bleach bottle with the top taped shut, and put with regular waste. He noted several online retailers carry sharps disposal kits for purchase.

Ms. Stone asked for clarification these procedures are in compliance with state code.

Mr. Topham confirmed these procedures are in compliance.

**RE: APPOINTMENTS**



a. Resolution #14-47 – Resolution of Appointment Board of Zoning Appeals

– Mr. Redd asked for clarification this is a recommendation of appointment to the Circuit Court Judge; the County Administrator stated that is correct.

Mr. Greenwood asked for clarification this is the only application submitted and no others are on file for consideration.

Ms. Langston, Deputy Clerk of the Board, confirmed the application before the Board for consideration was the only one received for this position. She noted there were no other applications on file for consideration.

T. S. Stone motioned for approval of the recommendation to the Circuit Court Judge the appointment of Ms. Melissa Reed to the Board of Zoning Appeals, motion was seconded by T. J. Moskalski; Resolution #14-47 was approved with the following roll call vote:

RESOLUTION #14-47  
Recommendation of Appointment to the  
King William County  
Board of Zoning Appeals

WHEREAS, it is necessary for the Board of Supervisors of King William County to recommend the appointment of a member to the King William County Board of Zoning Appeals; and

WHEREAS, §15.2-2308 of the Code of Virginia provides for the appointment of members of the Board of Zoning Appeals by the Circuit Court of King William County; and

WHEREAS, the term of W. Thomas Chisholm, serving on the Board of Zoning Appeals will expired June 30, 2014; and

WHEREAS, Mr. Chisholm has expressed, by letter dated May 20, 2014, he is not interested in reappointment to the Board of Zoning Appeals; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County Ms. Melissa Reed, to serve as a member of the King William County Board of Zoning Appeals, for a term of five years; said term expiring June 30, 2019.

Adopted this 28<sup>th</sup> day of July, 2014

Those members voting:

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

**RE: BOARD OF SUPERVISORS COMMENTS**

Chairman Williams opened the Board of Supervisors comment period.

All Board members thanked citizens for attending and participating in the monthly meetings.

Ms. Stone also shares concerns with the condition of Route 30 and has relayed them directly to VDOT and through county staff. She noted the condition of this road is always a topic when VDOT appears before the Board with updates. She spoke of her disappointment upon returning from vacation and found work had not begun on this road as VDOT reported in the last update to the Board reconstruction would begin in early July. She said the concerns for the roads in King William are all valid and will continue to be shared with VDOT by Board members and county staff.

Mr. Redd agreed with Ms. Stone and further noted Route 30 is the main artery for transportation in King William County. He said he has been on this Board for 27 years and these issues have been a topic from day one. He said the cost for widening this route is very costly, the county does not have the funds, this will have to be a VDOT deal. He said the Sheriff and his staff have done their best to patrol this route. He noted some years ago the issue of trucks driving too closely behind school buses was a concern, a valiant effort was made by the Sheriff to stop this type of activity; some cases were thrown out of court and there was a notion truck drivers were being set up. He said the topic of the conditions of Route 30 will continue to be brought up with VDOT.

Mr. Moskalski echoed the previous comments made by his colleagues and said pressure will continue to be applied to VDOT with concerns; sometimes bearing fruit and sometimes not. In his opinion, all of the Board members do a good job, not only in these meetings but also outside of these meetings, making contact with the VDOT representatives in an effort to get issues resolved as quickly as VDOT cares to.

Mr. Greenwood said he also has concerns with Route 30 and noted he works for VDOT which does not seem to have any pull. He said the Board will continue to put a bug in their ear and keep hounding them; hopefully they will do what they say eventually. He agrees with the citizen comments previously made regarding tree limb issues; this year seems to be worse than normal, vegetation seems to be taking over.

Chairman Williams noted a meeting he remembers attending in Bowling Green some years ago and it was stated the upgrade of Route 30 was proposed to occur

somewhere between 2025 and 2030. He said the last time he checked there were no funds available for this project and the timeframe stated then is not good any more. He noted VDOT is very slow at getting projects approved and he hates to think of how long it will take to get anything done on Route 30. He thanked everyone for attending the meetings and looks forward to seeing everyone next month.

**RE: ADJOURNMENT OF MEETING**

There being no further business to come before this Board, the meeting was adjourned at 7:50 p.m. on motion by C. T. Redd III, seconded by T. J. Moskalski, and carried unanimously.

COPY TESTE:

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O. O. Williams, Chairman  
Board of Supervisors

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