

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
BUDGET WORK SESSION OF APRIL 17, 2015**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 17<sup>th</sup> day of April, 2015, in the Board Meeting Room of the County Administration Building, with the following present:

Stephen K. Greenwood, Vice-Chairman  
C. Thomas Redd III  
Travis J. Moskalski

Daniel M. Stuck, County Attorney and Interim County Administrator  
K. Charles Griffin, County Administrator  
Troy Bingham, Financial Services Manager

**RE: CALL TO ORDER**

Vice-Chairman Greenwood called the budget work session to order at 9:00 a.m.

The members were polled:

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

O. O. Williams joined the meeting already in session at 9:10 a.m.

T. S. Stone joined the meeting already in session at 9:15 a.m.

**RE: BUDGET WORK SESSION**

The Board began the review of the proposed County Budget for FY 2016, as presented by the Interim County Administrator. There were lengthy discussions on many items including: employee pay funded by the Compensation Board; funding for fleet vehicle replacement plan; possible tax increase; proposed changes to the land use program; funding for capital improvement program; janitorial services; funding for the regional library; employee compensation compression; and proposed changes to health insurance for County employees.

There were extensive discussions of the land use program. The proposed changes discussed included eliminating two of the categories in the program; raising the fee charged to file an application; and specifying and enforcing the qualification requirements to participate in the program. By consensus, the Board directed staff to update the current land use ordinance to reflect the changes discussed and present to

them for consideration. Mr. Stuck cautioned that the dedication of more staff time may be needed to manage this program.

At the close of the discussions staff was directed by the Board to use the excess fund balance to lower the proposed tax rate of ninety eight cents to at least ninety four cents.

The Financial Services Manager, Troy Bingham, gave a brief presentation on a proposed plan to cover the needs of fire and EMS services for the County.

**RE: CLOSED MEETING**

Motion was made by S. K. Greenwood, seconded by O. O. Williams, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(7) of the Code of Virginia, to consult with legal counsel regarding the settlement of a potential litigation involving utilities in the Central Garage area. The members were polled:

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

Having completed the Closed Meeting, Chair Stone called the meeting back to order in open session.

The Chairman called for a motion to approve Standing Resolution - 1 (SR-1).

In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended, C. T. Redd III moved that the King William County Board of Supervisors adopt the following SR-1 resolution certifying that the closed meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; motion was seconded by T. J. Moskalski.

Chair Stone announced the motion was properly moved and properly seconded; she called for any discussion. There being no discussion among Board members the SR-1 was adopted. The members were polled:

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

**STANDING RESOLUTION – 1 (SR-1):**

**A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING**

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors on this 17<sup>th</sup> day of April, 2015, hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

**RE: ADJOURNMENT**

C. T. Redd III moved for the adjournment of the meeting, motion was seconded by T. J. Moskalski, and by a unanimous vote the meeting was adjourned at 4:35 p.m.

COPY TESTE:

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Terry S. Stone, Chairman  
Board of Supervisors

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Bobbi L. Langston  
Deputy Clerk to the Board