

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF APRIL 6, 2015**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 6th day of April, 2015, in the Board Meeting Room of the County Administration Building, with the following present:

Terry S. Stone, Chairman
Stephen K. Greenwood, Vice-Chairman
C. Thomas Redd III
Travis J. Moskalski
Otto O. Williams

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

RE: CALL TO ORDER

Chair Stone called the work session to order at 7:00 p.m. 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

RE: FIRE AND RESCUE STUDY DISCUSSION

Mr. Stuck advised the Board that staff needs feedback on the 2nd draft of the Fire and EMS study in order to give the consulting group that prepared the document further direction.

Discussions of the Board on this subject included the disappointment of the overall study contents; that nothing more was provided in this study compared to the previous study presented; and the expectation of more details and direction including specific examples of programs implemented by other local governments. Some of the Board members feel the consultant did not meet the requirements of the agreement.

Consensus of the Board was for staff to gather the feedback from Board members and communicate them to the consultant in writing.

RE: BUDGET WORK SESSION

Mr. Stuck opened the budget work session. He suggested the Board may wish to discuss the employee health insurance plan. He noted the Capital Improvements Program (CIP) presented is a starting point and planning tool; the purpose is to give

more details to the Board for feedback to staff. He then turned the discussion over to Mr. Bingham to address budgetary questions received from Board members.

Mr. Bingham explained in detail several items of interest including Parks and Recreation staffing and programs; employee health insurance plan; staffing in the Registrar's office and the requirement of new voting machines; courthouse security needs; office cleaning services; level of services provided by the Regional Animal Shelter; and the need to enforce the requirements for participating in the land use program.

There was some discussion among Board members, the Interim County Administrator, and the Financial Services Manager on some of the particulars of the information provided. It was noted that the land use program is on the table and those affected should be alerted of the intentions.

Mr. Stuck encouraged the Board to discuss policy issues. He suggested approaching with a tax rate they would like to see. He said the budget is tight and staff is trying to avoid short comings.

RE: ADJOURNMENT

O. O. Williams moved for the adjournment of the meeting, motion was seconded by T. J. Moskalski, and by a unanimous vote the meeting was adjourned at 9:15 p.m.

COPY TESTE:

Terry S. Stone, Chairman
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board