

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF MAY 22, 2017**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 22th day of May, 2017, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

RE: CALL TO ORDER

Chairman Moskalski called the meeting to order.

RE: ROLL CALL

The members were polled:

William L. Hodges – Vice Chairman	Aye
Stephen K. Greenwood	Aye
David E. Hansen	Aye
Robert W. Ehrhart II	Aye
Travis J. Moskalski – Chairman	Aye

Also in attendance:

Mark K. Reeter, County Administrator
Daniel M. Stuck, County Attorney
Bobbie Tassinari, Director of Finance
Victoria Rowsey, Acting Recording Clerk
Olivia Schools, Deputy Clerk to the Board

RE: MOMENT OF SILENCE

The Chairman called for a moment of silence.

RE: PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

RE: REVIEW AND ADOPTION OF MEETING AGENDA

There was general discussion of the meeting agenda items.

Supervisor Greenwood moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Hodges.

The members were polled:

W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye

R. W. Ehrhart II Aye
T. J. Moskalski Aye

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

Chairman Moskalski opened the public comment period.

1. Don Wagner thanked the Board for a smooth budget process, but noted his disappointment in the amount of funds given to the school systems.
2. Charles Pearsa, of District 2, commented on the tree limbs on various roads blocking driver's views.

RE: CONSENT AGENDA

Supervisor Ehrhart moved for approval of the items on the Consent Agenda with change to the minutes; motion was seconded by Supervisor Greenwood.

The Chairman called for any discussion.

There being no discussion the Consent Agenda was approved by the following roll call vote:

S. K. Greenwood Aye
D. E. Hansen Aye
R. W. Ehrhart II Aye
W. L. Hodges Aye
T. J. Moskalski Aye

RE: OLD BUSINESS

No old business was brought before the Board.

RE: NEW BUSINESS

10. a. Public Hearing and Consideration of Resolution Adopting King William County Secondary Highways Six-Year Improvements Plan (2017-2022) – Joyce McGowan, VDOT Residency Administrator

Joyce McGowan, VDOT Residency Administrator, summarized the Secondary Six Year Road Plan for King William County beginning in 2018 and ending in 2023. The county's priority from the plan is currently funding the route 600 West River Road turn lane and Route 608 Hazelwood Road rural rustic which will encumber your tele fees and unpaved road funds over the six year plan. Therefore, the County will not

have to request a new road or project from the board/public this year. McGowan stated she anticipates they will need to add another unpaved road next year, but the county on has seven eligible roads left with traffic at fifty plus cars a day.

Supervisor Ehrhart asked about the lists priorities and the meaning on “VPD”.

McGowan explained VPD is “vehicles per day”.

Supervisor Moskalski clarified the Board of Supervisors prioritize which roads will be chosen for paving.

Public Hearing:

1. Eugene Campbell, of the 2nd District stated White Oak Road needs paving and he would appreciate the Boards consideration on this matter.

There being no further speakers, the Public Hearing was closed.

There being no further discussion, upon motion of Supervisor Ehrhart, second by Supervisor Hodges, Resolution 17- 17 was adopted.

The vote on this motion was as follows:

D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

**RESOLUTION 17- 17
APPROVING KING WILLIAM COUNTY
SECONDARY ROAD SYSTEM SIX YEAR PLAN (2017-2022)
AND CONSTRUCTION PRIORITY LIST (2017)**

WHEREAS, Sections § 33.2 – 331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan, and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2017 through 2022) as well as the Construction Priority List (2017) on May 22, 2017 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, the Residency Administrator of the Virginia Department of Transportation, appeared before this Board and recommended approval of the Six-Year Plan and budget for secondary Roads (2017 through 2022) and the Construction Priority List (2017) for King William County.

NOW, THEREFORE, BE IT RESOLVED by the Board Supervisors of King William County, Virginia that since said Plan and budget appears to be in the best interests of the Secondary Road System in King William County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2017-2022) and Construction Priority List (2017) are hereby approved as presented at the public hearing.

10. b. Consideration of Ordinance Renewing Dispatch Agreement with Town of West Point.

Daniel Stuck, County Attorney, stated the current contract between King William County, the Town of West Point, and the Sheriff of King William will expire on July 2, 2017 so they've chosen to operate consolidated dispatch services and renew and extend this contract. West Point's Town Council has already voted to approve this Ordinance.

Supervisor Hansen questioned if the dispatch were included in this?

Mr. Stuck advised that yes they are included.

Public Hearing:

There being no speakers, the Public Hearing was closed.

There being no further discussion, upon motion of Supervisor Hodges, second by Supervisor Greenwood, Ordinance 04-17 was adopted.

The vote on this motion was as follows:

R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye
T. J. Moskalski	Aye

**ORDINANCE 04-17
TO APPROVE AND EXTEND A CONTRACT FOR CONSOLIDATION DISPATCH SERVICES BY AND BETWEEN KING WILLIAM COUNTY, THE SHERIFF OF KING WILLIAM COUNTY AND THE TOWN OF WEST POINT, VIRGINIA**

WHEREAS, the current contract between King William County, the Town of West Point and the Sheriff of King William to operate consolidated dispatch services expires on July 2, 2017 and the parties are in agreement to renew and extend that contract; and

WHEREAS, the renewal and extension of the contract was considered and approved by the Town Council of the Town of West Point on March 28, 2017 after a public hearing, and

WHEREAS, the proposed contract is authorized by Virginia Code § 15.2 – 1300, and

WHEREAS, the purpose of the proposed contract is to provide more efficient and cost effective dispatch services for both jurisdictions by combining operations to

the extent feasible and the current agreement has worked well since its inception on July 2, 2012;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Board of Supervisors of King William County this 22nd day of May, 2017 that the contract for Consolidated Dispatch Services dated May 22, 2017, is hereby approved and the County Administrator is authorized to execute said contract on behalf of the County to include any supporting documents ancillary thereto, in substantially from the same form as presented to the Board on the date of this ordinance, subject to such minor modifications approved by the County Attorney that may be necessary and that do not change the purpose or intent of the contract.

ADOPTED this the 22nd day of May, 2017

10. c. Consideration of Resolution Approving the Fiscal Year 2017-2018 Position Allocation List pursuant to Section 2-5 of the King William County Personnel Policies and Procedures Manual- *Bobbie Tassinari, Director of Finance.*

Bobbie Tassinari, Director of Finance, stated that the updated personnel policy addresses many deficiencies in the previous plan which hadn't been updated since 1997. Part of this update instructs staff to maintain an official class and compensation plan. The pay and classification plan must be brought to the Board of Supervisors annually at budget time to present a summary of the changes for approval. Notable changes include the addition of an Assistant Commonwealth Attorney position, a new title creating three classifications of Deputy Clerk, as well as a part time Planning and Building Assistant.

There being no further discussion, upon motion of Supervisor Ehrhart, second by Supervisor Greenwood, Resolution 17-18 was adopted.

The vote on this motion was as follows:

W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Nay
R. W. Ehrhart II	Aye
T. J. Moskalski	Aye

**RESOLUTION 17-18
APPROVING A PAY AND CLASSIFICATION AND SALRY ADJUSTMENT PLAN
FOR FISCAL YEAR 2018**

WHEREAS, on the 14th of December 2015, the King William, County Board of Supervisors adopted an update personnel policy that directs the County Administrator to provide an annual update on the adjustments needed to the class and compensation plan each fiscal year; and

WHEREAS, the Board has been presented with an updated class and compensation plan for FY 2018 that meets the needs of the personnel compliment of the County.

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors this 22nd day of May, 2017, that the FY 2018 Pay Plan showing pay grades and pay ranges in the county pay system is approved; and that the County Administrator is authorized to implement the Plan and Adjustment in substantially the form as presented to this Board.

DONE this the 22nd day of May, 2017.

10. d. Consideration of Resolution Adopting King William County Capital Improvement Program for Fiscal Years 2017-2018 through 2021-2022 – *Bobbi Tassinari, Director of Finance.*

Bobbie Tassinari, Director of Finance, presented Resolution 17-19, the Capital Improvements Plan. Developed and presented for planning purposes each year as a part of the annual budget process, the budget adoption and appropriation process only commits and establishes authority of expenditures for projects in the FY 2018 Capital Improvements Plan.

Supervisor Hansen would like to amend this resolution to state the King William County Administration will not be funding \$225,000 for Broadband related opportunities.

There being no second to Supervisor Hansen’s motion, the motion did not pass.

There being no further discussion, upon motion of Supervisor Ehrhart, second by Supervisor Hodges, Resolution 17-19 was adopted.

The vote on this motion was as follows:

S. K. Greenwood	Aye
D. E. Hansen	Nay
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye

**RESOLUTION 17-19
ADOPTING THE FISCAL YEAR 2018-2022 CAPITAL IMPROVEMENTS PROGRAM
AS A LONG RANGE PLANNING DOCUMENT FOR KING WILLIAM COUNTY,
VIRGINIA**

WHEREAS, in consideration of information received from the departments and agencies of the County and direction from the Board of Supervisors, the County Administrator has developed a Proposed Fiscal year 2018-2022 Capital Improvements Program; and

WHEREAS, the Capital Improvements Program serves as a long range planning document, subject each year to review and approval of funding by the King William County Board of Supervisors; and

WHEREAS, such review has been completed for the Fiscal year 2018-2022 Capital Improvements Program;

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors this 22nd day of May, 2017, that there is hereby adopted for planning purposes only (except for those projects specifically approved and funded in the FY 2018 budget and appropriation process), the County Administrator's Proposed Fiscal Year 2018-2022 Capital Improvements Program as previously presented to the Board and included in the agenda materials of this meeting.

DONE this the 22nd day of May, 2017.

10. e. Consideration of Resolution Appropriating County Operating Budget for Fiscal Year 2017-2018- *Bobbi Tassinari, Director of Finance.*

Bobbie Tassinari, Director of Finance, presented the operating budget adopted April 24, 2017 in Resolution 17-14 funding Fiscal Year 2018.

Supervisor Hansen questioned why certain columns were missing.

Bobbie Tassinari explained she simply elected not to add them this year but would be glad to make sure they are added in the next budget cycle for FY 2019.

There being no further discussion, upon motion of Supervisor Greenwood, second by Supervisor Hodges, Resolution 17-20 was adopted.

The vote on this motion was as follows:

D. E. Hansen	Nay
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

RESOLUTION 17-20

**APPROPRIATING FUNDS FOR THE FISCAL YEAR BUDGET
BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018
FOR KING WILLIAM COUNTY, VIRGINIA**

WHEREAS, The Board of Supervisors of King William County, Virginia has heretofore prepared and, on April 24, 2017, adopted a budget for informative and fiscal planning purposes for the fiscal year beginning July 1, 2017, and

WHEREAS, it is now necessary to appropriate sufficient funds for contemplated expenditures contained in the Budget and to set forth the Board's desired administration of those funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia, this 22nd day of May, 2017:

SECTION 1. GENERAL FUND. That the amounts herein named aggregating \$23,987,175 are hereby appropriated in the General Fund for the following functions subject to the conditions hereinafter set forth in this Resolution for the fiscal year (FY) beginning July 1, 2017 and ending June 30, 2018, as follows:

General Fund:

General Government	\$	1,844,224
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Judicial Administration	680,188
Public Safety	5,081,500
Public Works	1,583,959
Health & Welfare	897,218
Parks, Recreation & Cultural	626,456
Community Development	576,456
Education	10,742,126
Miscellaneous	633,015
Capital/Debt Service	<u>1,322,033</u>

Total General Fund: \$23,987,175

SECTION 2. SCHOOL OPERATING FUND. That a local appropriation to the School Operating Fund in the amount of \$8,783,744 is hereby made and an additional appropriation in the amount of \$14,156,200 is hereby made for fiscal year beginning July 1, 2017 and ending June 30, 2018, subject to and contingent upon the availability of funding from the Federal Government in the amount of \$894,760 and from the Commonwealth in the amount of \$13,143,340, and from other local revenues in the amount of \$118,100. All of such appropriations are subject to the conditions hereinafter set forth in this Resolution.

SECTION 3. SCHOOL RESERVE FUND. That an appropriation to the School Reserve Fund in the amount of \$550,000 is hereby made for the fiscal year beginning July 1, 2017 and ending June 30, 2018, subject to and contingent upon availability of funding from the school fund balance. Such appropriation is subject to the conditions hereinafter set forth in this Resolution.

SECTION 4. SCHOOL CAFETERIA FUND. That an appropriation to the School Cafeteria Fund in the amount of \$982,920 is hereby made, subject to and contingent upon the availability of funding from the Federal Government in the amount of \$509,000, and from the Commonwealth in the amount of \$9,500, and from charges for services in the amount of \$458,000, and from recovered costs in the amount of \$6,420. Such appropriation is subject to the conditions hereinafter set forth in this Resolution.

SECTION 5. SPECIAL REVENUE FUNDS. That the amounts in hereinafter named aggregating \$2,529,351, or so much thereof as may be necessary, are hereby appropriated to the various Special Revenue Funds subject to the conditions hereinafter set forth in this Resolution, and subject to and contingent upon the availability of funding from the sources hereinafter shown for each fund, for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as follows:

Special Revenue Funds:

Virginia Public Assistance Fund:	Source of Funds	Appropriation
Recovered Cost	\$ 3,675	
State Support	283,016	
Federal Support	536,605	
Local Support (General Fund)	<u>300,028</u>	
Total VPA Fund:		<u>\$ 1,123,324</u>

Regional Animal Fund:	Source of Funds	Appropriation
Charges for Services	\$ 8,000	
Donations	21,174	
Recovered Costs (King & Queen County/Restitution)	127,976	
State Support	6,874	
Local Support (General Fund)	<u>127,976</u>	
Total RAS Fund:		<u>\$ 292,000</u>

Special Revenue Funds (cont'd):

Asset Forfeiture Funds:	Source of Funds	Appropriation
State Support	\$ <u>6,000</u>	
Total AF Fund:		\$ <u>6,000</u>
Victim Witness Fund:	Source of Funds	Appropriation
Recovered Cost (King & Queen County)	\$ 3,505	
State Support	103,242	
Local Support (General Fund)	<u>3,505</u>	
Total VW Fund:		\$ <u>110,252</u>
Comprehensive Services Act Fund:	Source of Funds	Appropriation
Charge for Services	\$ 20,000	
State Support	412,395	
Local Support (General Fund)	<u>379,605</u>	
Total CSA Fund:		\$ <u>812,000</u>
EMS Billing Fund:	Source of Funds	Appropriation
Charge for Services	\$ <u>128,775</u>	
Total EMS Billing Fund:		\$ <u>128,775</u>
Fire Programs Fund:	Source of Funds	Appropriation
State Support	\$ <u>39,000</u>	
Total Fire Programs Fund:		\$ <u>39,000</u>
4-For-Life Fund:	Source of Funds	Appropriation
State Support	\$ <u>18,000</u>	
Total 4-For-Life Fund:		\$ <u>18,000</u>
Total Special Revenue Funds:		\$ <u>2,529,351</u>

SECTION 6. CAPITAL PROJECTS FUND. That the amounts herein named aggregating \$14,988,700 or so much thereof as may be necessary, are hereby appropriating to the Capital Project Fund subject to the conditions hereinafter set forth in this Resolution and subject to and contingent upon availability of funding from the sources shown, for the shown in the approved Capita Improvements Plan (CIP) for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as follows:

Capital Project Funds:

Capital Improvement Plan (CIP):	Source of Funds	Appropriation
Transfer from General Fund	\$ 515,200	
Capital Financing	11,915,000	
EMS Billing Revenue	15,500	
Grants (Four 4 Life, Fire Program, etc.)	517,000	
Capital Fund 310	165,000	
Proffer Cash Funds	835,000	
School Reserve Funds	753,000	
King & Queen Share of Isolation Room	<u>25,000</u>	
Total CIP Fund:		\$ <u>14,740,700</u>

Total Capital Project Funds: \$ 14,740,700

Section 7. DEBT SERVICE FUND. That the amounts herein named aggregating \$2,865,570 or so much thereof as may be necessary, are hereby appropriated to the Debt Service Fund subject to the conditions hereinafter set forth in this Resolution for the purposes hereinafter mentioned for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as follows:

Debt Service Fund:

	Source of Funds	Appropriation
Gen. Gov. Debt Trns from Gen. Fund	\$ 806,833	
Utility Debt Transfer from Utility Funds	100,355	
School Debt Transfer from the School Tax		
District Revenue in the General Fund	<u>1,958,382</u>	
 Total Debt Service Fund:		 \$ <u>2,865,570</u>

SECTION 8. PROPRIETARY FUNDS. That the amounts herein named aggregating \$494,186 or so much thereof as may be necessary, are hereby appropriated to the Proprietary Funds subject to the conditions hereinafter set forth in this Resolution for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as follows:

Proprietary Funds:

	Source of Funds	Appropriation
Water Utility Fund:		
Charges for Services	\$ 251,436	
Total WU Fund:		<u>\$ 251,436</u>
 Sewer Utility Fund:		
Charge for Services	\$ 101,000	
Total SU Fund:		<u>\$ 101,000</u>
 Parks & Recreation Prog. Funds:		
Charge for Services	\$ 141,750	
Total P&R Funds:		<u>\$ 141,750</u>
 Total Proprietary Funds:		 \$ <u>494,186</u>

SECTION 9. Monies are hereby appropriated for the fiscal year 2018 in the various funds for the purpose of liquidating encumbered purchase transactions and for continuing capital and special projects as of June 30, 2017, not to exceed the applicable fund balance/net assets/net position as recorded in the County's audited accounting records. The County Administrator shall advise the Board of Supervisors in writing of the allocation of all such appropriations.

SECTION 10. Additional funds received for the following items are hereby appropriated for the purposes and to the programs for which received:

- (a). Insurance recoveries and other payments received for damage to County vehicles or property;
- (b). Refunds or reimbursements made to the County for which the County has expended funds directly related to that refund or reimbursement;
- (c). Contributions and donations received for specific programs or purposes.

SECTION 11. All of the monies appropriated as shown by the items contained in Section 1 through Section 10 are appropriated upon the following terms, conditions and provisions:

(a). All appropriations are declared to be maximum, conditional and proportionate appropriations, the purpose being to make the appropriations payable in full in the amounts named herein only in the event the revenues collected from the anticipated sources are sufficient to pay the appropriations in full; otherwise, said appropriation shall be deemed to be payable only in the amount equal to actual revenue received. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds only as needed up to the amounts budgeted, or in accordance with any existing bond resolutions that specify the manner in which transfers are to be made.

(b). No department, agency or individual receiving an allocation of the appropriations made by this Resolution shall exceed the amount of such allocation except with the prior consent and approval of the Board of Supervisors or, as set forth in paragraph (D) of this Section 11, the County Administrator where so authorized.

(c). Nothing in this Resolution shall be construed as authorizing any reduction to be made in the amount appropriated in this Resolution for the payment of interest on or the retirement of any debt of King William County, including debt incurred for school purposes.

(d). The County Administrator is authorized to redistribute appropriations within, but not between, the several funds under the control of the Board of Supervisors as may be necessary to best meet the needs and interests of King William County, except that transfers of funds from payroll items to non-payroll items or vice versa and transfers of capital projects funds between individual projects as set forth in the approved Capital Improvements Program may only be made by the Board of Supervisors.

(e). Annual appropriated contributions to non-governmental entities in excess of \$25,000 shall be disbursed on a quarterly basis in July, October, January and April with the amount disbursed not to exceed one-quarter of the total appropriation unless otherwise agreed by the Board.

(f). The County Treasurer, upon receipt of a written order from the County Administrator, is authorized to advance monies between the several County Funds under his custody provided; however, that the total advanced to any particular fund, plus the amount of monies disbursed from that fund, does not exceed the annual appropriation for said fund.

(g). To the extent such authorization is required, the County School Board is authorized to create such additional funds as it may deem necessary to account for its operations and to transfer the monies appropriated by this Resolution for school purposes to such additional funds. Any such transfers shall not affect the status of such monies at year end or the reversion thereof as otherwise provided by law.

(h). No funds appropriated to the King William County Economic Development Authority within the Capital Improvement Plan for fiscal year 2018 shall be disbursed without prior authorization of this Board.

SECTION 12. The County Administrator and specific employees designated by him writing are hereby authorized as signers of drafts on the Petty Cash account available to allow for emergency/immediate expenditures not to exceed \$5,000, necessary in daily County operations.

SECTION 13. In accordance with the provisions of Senate Bill 488 which was adopted by the General Assembly of the Commonwealth of Virginia during the 2014 Regular Session and signed by the Governor of Virginia which created a special

school tax district and established the taxing and appropriations authority of the King William County Board of Supervisors with respect to such special tax district and the county school division, the Board of Supervisors hereby designate the following local sources and amounts for the support of county school division operations and debt for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Special school tax district property tax levies (Including penalties and interest)	\$ 8,051,726
Prior year fund balance from property levies	-0-
County share of Local 1% Sales Tax	871,000
Motor vehicle license tax	412,000
Communication services sales taxes	333,200
Rolling Stock taxes	25,000
Bank net capital taxes	85,000
Business license taxes	350,000
Food and beverage taxes	363,000
Consumer Utility Tax	200,000
Utilities Gross Receipts	51,200
Total school appropriation (Includes school debt service from Gen. Fund)	<u>\$ 10,742,126</u>

The designation of these revenue sources for fiscal year 2018 shall in no way restrict the Board of Supervisors in future appropriations. The appropriation of prior year funds to the King William School Division derived from property taxes in the special tax district is not a part of the current year appropriation unless an amount from such source is specifically shown in the above listing. Should total receipts from the sources listed in this section exceed the amount estimated above, the excess shall be deemed to be property tax receipts. Such revenues shall be retained as fund balance for the special tax district and will be available for future appropriation by the Board of Supervisors for school operation or capital purposes. Should total receipts from the sources listed in this section be less than the amount estimated above, the Board will appropriate funds from sources designated in a future resolution as necessary to cover any gap in local funding. The appropriation of state or federal revenue is not addressed as such revenues are not local revenues covered by Senate Bill 488.

SECTION 14. Notwithstanding any other provision of this Resolution, the County Administrator is authorized to allocate the monies set aside in the approved fiscal year 2018 budget and appropriated in the General Fund for employee pay adjustments to those departments, agencies, functions as necessary to carry out the plan of adjustment presented to this Board.

SECTION 15. All resolutions and parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

This Resolution shall be effective on and after July 1, 2017.

ADOPTED this the 22nd day of May, 2017.

RE: ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

11. a. Fire and EMS Call Statistics for April 2017.

Supervisor Hansen asked about the station responses and Mr. Andy Aigner, Chief of Fire and Emergency Services addressed these questions.

County Administrator Mark Reeter took a moment to welcome Olivia Schools to her new position with King William County of Deputy Clerk to the Board. He also took this time to thank Tori Rowsey for stepping up in the County's time of need.

RE: CLOSED MEETING

No closed meeting was conducted by the Board.

RE: BOARD MEMBER COMMENTS

Supervisor Hodges thanked the audience and the Board for all their support and apologized for the necessary cuts made to the school systems.

Supervisor Greenwood thanked the audience and the Board for their support, and noted that not all ads are truthful.

Supervisor Ehrhart thanked Tori Rowsey for her help in the vacancy of the Deputy Clerk's position and stated his support for continuing the County's efforts in finding Broadband solutions but not at the expense of the County in a long-term commitment.

Supervisor Hansen noted the upcoming joint meeting with School Board being held on June 1, 2017 at 6:30 p.m. at the Hamilton Holmes Middle School.

Supervisor Moskalski commented on the surprisingly quiet budget year and spoke of his time at the rural Coastal Summit he attended recently.

RE: APPOINTMENTS

14. a. Consideration of Appointment/Reappointment to the Pamunkey Regional Library Board of Trustees for a Four-Year Term Expiring June 30, 2021.

Upon motion of Supervisor Hodges, second by Supervisor Greenwood, Ms. Mary Montague Sykes was reappointed to the Pamunkey Regional Library Board of Trustees for a four year term expiring June 30, 2021.

The vote on this motion was as follows:

R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye
T. J. Moskalski	Aye

**RESOLUTION 17-21
APPOINTMENT/REAPPOINTMENT TO
PAMUNKEY REGIONAL LIBRARY BOARD OF DIRECTORS**

BE IT HEREBY RESOLVED by the Board of Supervisors of King William County, Virginia that the Board hereby appoints/reappoints Mary Montague Sykes to a four year term on the Board of Directors of the Pamunkey Regional Library ending June 30, 2021.

DONE this the 22nd day of May, 2017.

14. b. Consideration of Appointment/Reappointment to the King William Planning Commission for a Four-Year Term Expiring June 30, 2021.

Upon motion of Supervisor Ehrhart, second by Supervisor Hodges, Tara Temple-Roane was reappointed to the King William Planning Commission for a four year term expiring June 30, 2021.

The vote on this motion was as follows:

W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Aye
T. J. Moskalski	Aye

**RESOLUTION 17-22
APPOINTMENT/REAPPOINTMENT TO
KING WILLIAM COUNTY PLANNING COMMISSION**

BE IT HEREBY RESOLVED by the Board of Supervisors of King William County, Virginia that the Board hereby appoints/reappoints Tara Temple-Roane to a four year term on the King Willian County Planning Commission ending June 30, 2021.

DONE this the 22nd day of May, 2017.

RE: RECESS

The meeting was recessed at 8:00 pm by the following roll call vote:

S. K. Greenwood	Aye
D. E. Hansen	Aye
R. W. Ehrhart	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board