

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF FEBRUARY 9, 2015**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 9th day of February, 2015, in the Conference 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

Daniel M. Stuck, County Attorney and Interim County Administrator
Troy Bingham, Financial Services Manager
Bobbi L. Langston, Deputy Clerk to the Board
Joseph M. Topham, Jr., Executive Assistant – Operations

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	Absent
T. S. Stone	Aye

RE: CLOSED MEETING

Motion was made by C. T. Redd III, seconded by S. K. Greenwood, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to consider a personnel matter involving the employment of a new County Administrator.

The members were polled:

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

Board member Otto O. Williams joined the closed meeting at 7:03 p.m.

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

Chair Stone 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:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	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 9th day of February, 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.

The Board recessed at 7:25 p.m. and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

RE: PROPOSED WORK SESSION AGENDA

a. Budget Work Session - Expenditures – Mr. Stuck opened the budget work session with the review of a presentation on expenditures. The information he provided included the local per pupil expenditures for operations (excluding debt service) for school year 2011-2012; per pupil expenditures for operations (excluding debt service) for school year 2012-2013; per pupil expenditures for operations (excluding debt service) for school year 2012-2013 for comparable counties; school debt for FY2014; school spending per pupil (including debt) for 2013; potential areas

for school and county collaboration; FY 2016 major budget requests for general fund allocations; expenditures governed by law or contract; property tax base (assessed values); total revenues derived from property taxes; and comparison of funds generated by 1¢ on the tax rate. The final slide of the presentation consisted of a list of issues identified for policy discussion which included school funding; fire and rescue; compensation of employees; health insurance benefit; service offerings/level; capital improvements; and audit.

There was some discussion among Board members and the Interim County Administrator on some of the particulars of the information provided.

RE: ADJOURNMENT

There being no further business to come before this board Chair Stone adjourned the meeting at 8:50 p.m.

COPY TESTE:

Terry S. Stone, Chairman
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board