

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING OF APRIL 11, 2022**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 11th day of April 2022, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Moren called the meeting to order.

Agenda Item 2. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 3. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Moskalski moved for the adoption of the amended agenda for this meeting with the following changes: move Item 6.e. to 4.a., move Item 6.d. to 4.b., change current Item 4 to 4.c., and move Item 6.f. to 4.d. Vice Chair Hodges seconded the motion. The Chairman called for any discussion. All were in favor with none opposed.

Agenda Item 4. WORK SESSION MATTERS MOVED VIA ITEM 3 AGENDA AMENDMENTS

4.a. Sweet Sue Solar Facility Update - Crystal B. Bright, Dominion Energy (moved from 6.e.)

Ms. Bright provided a project update.

Supervisor Garber asked about the current CUP and if the roll back taxes have been paid. Steve Hudgins, Deputy County Administrator, said Dominion does not pay taxes. He said the Land Disturbance permit fee is waived.

Supervisor Garber asked if a citizen has contested the crossing with VMRC. Ms. Bright said he withdrew his contestation.

4.b. Commissioner of the Revenue's Update - Karena L. Funkhouser, Commissioner of the Revenue (moved from 6.d.)

Commissioner Funkhouser said as soon as the Sweet Sue Solar project work starts, they'll issue the roll back taxes, which are about \$30,000.

Commissioner Funkhouser provided an update on the County's GIS information being uploaded to Vision. She said there should be no more disruptions in the regular quarterly GIS updates.

All plats for January-March 2022 have been processed with an increase in land value of \$2,978,000 which represents new revenue.

Commissioner Funkhouser has arranged for a DMV Connect date in the County on May 5th at the Parks & Recreation building. Services are by appointment and walk-ins will be accepted if there are openings.

Chairman Moren asked how many people they can handle simultaneously. Ms. Funkhouser said two people are coming from DMV. She's not sure the intervals. A flyer will be posted on the County website tomorrow.

4.c. Library Discussion - Percy C. Ashcraft, County Administrator (moved from 4.)

Mr. Ashcraft said information was emailed to library patrons by the Pamunkey Regional Library (PRL) saying that hours would be decreased by half because the County would not fund them.

Tom Shepley, PRL Director, was present for questions from the Board.

Supervisor Garber asked how many people the email was sent to. Mr. Shepley said he did not know. Supervisor Garber said he wants to see that information. He said when he spoke with King & Queen County, they said they were level funding the library. He asked Mr. Shepley if they have since offered more. Mr. Shepley said he didn't know; their Board was meeting tonight.

Supervisor Garber said the problem with the email is it didn't mention the amount that the County is already giving the library. He said the requested increase is 33% and asked how that equated to a 50% reduction in hours. Mr. Shepley said the initial amount only covers the shared membership.

Supervisor Garber asked the number of employees at the West Point and Upper King William branches. Mr. Shepley said about 25. Vice Chair Garber asked how many were full-time and part-time. Mr. Shepley said there is one full-time person and 24 part-time. Supervisor Garber asked how much of a raise they were getting. Mr. Shepley said they have 125 employees system-wide and 61 are making under the new minimum wage. They are asking to raise them to \$15/hour. He said these are not minimum wage jobs. He said they are having a difficult time with retention and hiring. Supervisor Garber asked if raises were being given across the board. Mr. Shepley said no.

Supervisor Moskalski asked if we had a grasp on what others were doing. Mr. Shepley said Hanover and Goochland are funding their requested increases. Supervisor Moskalski said the amount the

library is asking for equates to a two-cent tax increase and the Board is trying to reduce taxes to help people. He said we need to live within our means. The Board would have to eliminate reductions in the tax rate and increase them instead to fund the PRL's request. He said he doesn't understand how level-funding results in a 50% decrease in hours.

Mr. Shepley said he made his request to the Board in advance of the release of the proposed budget. He said part of being regional is shared funding. If they take money away from materials, it's taken away from everywhere. He said he told Mr. Ashcraft about the resulting cut in service.

Chairman Moren said no other organization came asking for a 33% increase. He asked about the \$46,000 being spent on hot spots. Mr. Shepley said that amount is system-wide. Supervisor Garber asked if the \$46,000 was an increase. Mr. Shepley said no, it is the cost of the hot spots. They used pandemic funding to cover it which is now gone. Chairman Moren asked if the hot spots are still being used now that the schools are open. Mr. Shepley said yes. Vice Chair Hodges asked how much of the increase was for salaries. Chairman Moren asked what if we got rid of the hot spots. Mr. Shepley said the increase includes hot spots whether we have them or not.

Supervisor Garber confirmed level funding would give us access to everything but with a 50% cut in hours.

Chairman Moren asked if they broadcast the signal outside the library. Mr. Shepley said people check the hot spots out for two weeks at a time. Vice Chair Hodges asked how many hot spots are at West Point and Upper King William. Mr. Shepley said between 12-14; he doesn't know.

Supervisor Moskalski said if anyone else brought this amount of an increase forward, people would have a big problem with it. He said these are high consequence choices and he has a problem with the PRL's tactics and the way it was presented. He said if Mr. Shepley had told Mr. Ashcraft this information, the Board would have heard. Rather than telling us, the PRL unleashed it on the public.

Vice Chair Hodges said the PRL is not giving the County any wiggle room for an increase.

Supervisor Garber said he agrees with Supervisor Moskalski. He said approving this for the PRL would open the floodgates for everyone. He said he is very angry with how this was done.

Supervisor Greenwood suggested only opening the library when the kids are out of school. Vice Chair Hodges said it would still affect other people. Supervisor Moskalski said the library cut hours before and people got upset.

Supervisor Greenwood said he doesn't like the way this was handled either. He said the County should not be treated like this and he'd fully defund them if he could.

4.d. Certified Local Government Designation (CLG) - Carl Fischer, King William Historical Society (moved from 6.f.)

Mr. Fischer provided information on the benefits of the Certified Local Government Designation and said the Historical Society was preparing the application with assistance from County staff. Mr. Fischer said the US was late getting into Historic Preservation and lost a lot of resources. The CLG designation is a partnership between local, state, and federal government agencies.

The Historic Preservation and Architectural Review Board (HPARB) would play a formal role in identifying historic sites. The County would review and approve before anything was done. The HPARB's one stipulation is they'd like to add someone with an architectural background to their Board.

Supervisor Garber asked if these were matching grants. Mr. Fischer said some are and some aren't. He said the Historical Society would help also.

Chairman Moren asked where King William County stands in comparison with other places. Mr. Fischer said King William is rural and the historic districts were mainly established around churches and plantations. He said we should still try to preserve what we have. The state did a survey and came back with about 25 places in the County that would be eligible for the National Register. The Historical Society has already started contacting landowners.

Mr. Fischer said they will need a letter from the Chairman of the Board in support of the application. The consensus of the Board was that they are good with the concept and with moving forward on the application.

Agenda Item 5. PUBLIC HEARINGS (Open for Comment Only – Not for Adoption)

Mr. Ashcraft said all Public Hearings have been properly advertised and publicized. He gave a slide presentation overview of the budget (Attachment A) and said there is an increase in the budget but not at the amount some are saying. This is because ARPA funds are not included in FY '22 but are in FY '23. He said there is a 1.5 cent decrease in the real property tax rate and the Board is considering taking another penny off the schools.

5.a. Proposed FY '23 Budget

Chairman Moren opened the Public Hearing on the Proposed FY '23 Budget. Written comments submitted before noon on April 11th are included via a link in Attachment A.

Raymond Carter of District 3 said he sent an email to the Board on April 6th outlining his concerns. He said there is 7.9% inflation in the country, gas prices have more than doubled in the past four years, and there is a highway use fee implemented this year. He mentioned the \$2.6 billion surplus in Virginia and said the Governor has called for a PPT reduction on vehicles. There are several funding sources outside the taxpayers included USDA, DOT, VDOT, VDOE, FEMA, and others in the state. The cost of living is increasing daily. He said he appreciates the re-do of the property assessment and we are looking at increases for all of us. He said the County needs to bring business

to the County and invest in our youth and creating jobs, which we are not doing very well now. He said there is 3% unemployment in the County and the USDA expects food inflation rates to increase 4.4-5.5% in grocery stores and higher in restaurants which will impact all of us.

Audrey Mitchell said the library can serve every citizen in the community. The Planning Commission talks about the future. We may not be able to do 100% but we need to look toward the future. We are a growing community and don't need to be an undereducated community. We lack big money businesses but there are opportunities to continue to grow.

Mary Sankford of District 1 said the library is extremely important for everybody in the community. People are looking for jobs and need hot spots and computer access to find jobs. This is a valuable thing the library does for the community. West Point library helps them with problem solving for internet access. Libraries are one of the ways people can be connected to these resources. She's terribly concerned about the future of the library.

Jackie Downer of District 3 said she is a library member and more goes on than books. There are programs, meetings, internet, and help. If we don't have librarians, we don't have a library. They're professional people who need to be paid proper wages and taken care of.

Henry Theos said he is a resident of King William and a library member. When the pandemic started, he was looking for a job, so he went to the library to use the computers and internet to submit applications. The staff was helpful and helped him apply for a job at VDOT, which he got. He's been with them for a year now. He said the library helped him be a better person and be where he is today. They/we need it and deserve it.

Lucy Thorney-Edwards of District 1 has a long memory of not being allowed to use the library. In those days, colored children did not get to use the library. Now everybody can use it, can sit wherever they want, and touch the books. She is in support of keeping it well-funded and accessible to all. She said the library must be open. If the County can't do it, she should consider opening one. It is critical and should be left open. There are people who wouldn't have access to a computer and other basic data if the library was not there.

Kathy Hicks, President of Friends of the Library in King William, said we have to do what we can do to keep the library open. Children are our future. How are the children going to learn if there is no public library? We'll be so far down the economic educational table, there won't be anyone to be where the Board is today.

Marilyn Held of District 3 said the population has increased by about 12,000 people and the schools can only do so much. Libraries are evolving today and it's not just books. They teach people about technology, help children with career and college readiness – many children and parents don't know how to fill out a college application and the schools can only do so much. Children need to be encouraged that we as a rural community make education one of our top three priorities in our community. She hopes our libraries are evolving as they did in 2021. There was a Next Generation Libraries summit held in Berlin in 2019 but she can't find information.

There being no further speakers, Chairman Moren closed the Public Hearing on the Proposed FY '23 Budget.

5.b. Ordinance 04-22 - Proposed Tax Levies for Calendar Year 2022

Mr. Ashcraft gave a brief slide presentation (Attachment B). He said a tax levy reduction of half a cent on the County side and one cent on the schools was proposed. Supervisor Moskalski said the Board's consensus is that they are reducing another cent off schools bringing Districts 2-5 to \$0.835.

Chairman Moren opened the Public Hearing.

There being no speakers, Chairman Moren closed the Public Hearing on the Proposed Tax Levies for Calendar Year 2022.

5.c. Ordinance 05-22 - Amend King William County Code §78-245, Utility Fee Schedule

Mr. Hudgins gave a brief slide presentation (Attachment C). He said the proposed utility fee increase was to offset the cost of the County installing meters. Supervisor Garber asked if that's the actual cost. Mr. Hudgins said it was less than the actual cost.

Chairman Moren opened the Public Hearing.

There being no speakers, Chairman Moren closed the Public Hearing on Ordinance 05-22 – Amend King William County Code §78-245, Utility Fee Schedule.

Agenda Item 6. WORK SESSION MATTERS

6.a. Delinquent Tax Collection Update - Mary Sue Bancroft, Treasurer

Ms. Bancroft said \$1.1 million in delinquent real estate tax collections has been turned over to TACS prior to her coming on board. To date, they have collected 40.43% of delinquent amounts have been collected. There are 184 delinquent accounts remaining.

Supervisor Garber asked how many of the TACS parcels have not had payments made on them. Ms. Bancroft said she will ask them. They do make an attempt on everyone.

Supervisor Garber asked about the delinquent PPT accounts within the five-year limit. Ms. Bancroft said she's working on those now and is pursuing liens and auctions. Supervisor Garber asked if there are fees involved in that. Ms. Bancroft said there are no fees for auctions; they take from auction proceeds.

Chairman Moren asked how the sales are advertised. Ms. Bancroft said they are listed on the website and ads are placed in local papers. Chairman Moren asked how many people see the ads in the paper and were unaware of the delinquent taxes. Ms. Bancroft said it happens but very rarely. She said TACS (Taxing Authority Consulting Services) notifies people about delinquent real estate taxes. She notifies people about delinquent personal property taxes and sends out bank lien letters.

Supervisor Garber said he'd like a representative from TACS to come to a future Board meeting and explain the process. Ms. Bancroft said John Wright with TACS said he'd be happy to come.

Supervisor Garber asked if people are offered a payment plan. Ms. Bancroft said she decides whether they're allowed a payment plan They can pay 50% down and the balance over the next twelve months. If they do not honor that, the deal is off.

Ms. Bancroft said she did a comparison of cash receipts from May 2020 to March 31, 2021 compared to April 2021 to March 2022, and they have collected \$262672.49 more than the previous year in penalties and interest.

Supervisor Greenwood asked if the penalty and interest amounts are included in the budget. Ms. Bancroft said she doesn't know. He asked if this money can be used to cover budget shortfalls. Vice Chair Hodges said it can't be relied on. It's one-time money.

Supervisor Moskalski said it must be treated as one-time money, not recurring revenue. He said it's reasonable to assume it will last a couple of years. Ms. Bancroft said her goal is to get people caught up.

Supervisor Garber said the accounts need to be reconciled first. Supervisor Greenwood said the money we actual get should be included somewhere.

Supervisor Moskalski said this is good news.

Chairman Moren said we need to realize that some people have delinquencies because they forget to pay and some are just not able to pay. Ms. Bancroft said she is planning to place signs around the County to remind people when the due dates are coming up.

6.b. Resolution 22-22 - Budget Amendment - Appropriating Additional Funding from Unassigned Funds to the Office of the Treasurer for Additional Temporary Employee Wages - Mary Sue Bancroft, Treasurer

Ms. Bancroft said the temporary employee did good prep work and stayed longer than she ever anticipated. The VML gentleman is now working on the school funds.

Vice Chair Hodges said the Treasurer already came to them twice for funds and continued to spend after those amounts were expended. He has a big problem with that and is not happy.

Supervisor Garber said he agrees. The Treasurer should have come to them first after spending the initially appropriated money. He said the temporary worker also never finished the job. Ms. Bancroft said he was asked to exit. Ms. Bancroft said the County received the bills after the employee left. She didn't know what to expect with the difficulty of getting the account reconciled.

Vice Chair Hodges said the Treasurer should know what she's spending. He said another \$18,000 now has to be spent for another firm to do the same job.

Supervisor Moskalski asked if we have seen the invoice. Mr. Ashcraft said yes. It accurately reflects the time the temporary employee was here but his effectiveness was not as expected. Supervisor Moskalski asked how we managed to exceed the amount by so much. He asked if the firm knew the amount budgeted, and, if so, why did they continue the job over the budgeted amount. Ms. Bancroft said she was instructed by the County Administrator to do whatever it took to continue getting the reconciliation done. Supervisor Garber said the Treasurer should have come back to the Board.

Supervisor Moskalski said the Board is not pleased, however, the work has been done and we owe the firm the amount billed. Ms. Bancroft said it won't happen again.

Supervisor Moskalski made a motion to approve Resolution 22-22; Supervisor Greenwood seconded. The Chairman called for any discussion.

Supervisor Garber asked if there was a written contract. Ms. Bancroft said just for their services. They would inquire if she still needed him and she would tell them. She said he helped get the accounts to the point where they could be reconciled. Supervisor Moren asked if it was based on performance criteria. Ms. Bancroft said that was up to her.

The County Finance department took over and reconciled the General Fund accounts through June 2021. The man from the new firm is now working on the School account reconciliations which is what the temporary employee was supposed to be doing. The Treasurer's staff is now working on reconciling General Fund accounts after June 2021.

The members of the Board of Supervisors were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Nay
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Nay
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

RESOLUTION 22-22

BUDGET AMENDMENT – APPROPRIATING ADDITIONAL FUNDING FROM UNASSIGNED FUNDS TO THE OFFICE OF THE TREASURER FOR TEMPORARY EMPLOYEE WAGES

WHEREAS, the King William County office of the Treasurer (Treasurer) engaged a temporary employee from Accountemps (a Robert Half Company) to assist in reconciling past bank records; and

WHEREAS, the King William County Board of Supervisors appropriated funds to the Treasurer's Office in the amount of \$18,216.18 on August 23, 2021 via Resolution 21-67 for the engagement of that temporary employee; and

WHEREAS, the King William County Board of Supervisors appropriated additional funds to the Treasurer's Office in the amount of \$4,000.00 on November 29, 2021 via Resolution 21-89 for the continued engagement of that temporary employee; and

WHEREAS, the Treasurer incurred additional unbudgeted expense in retaining that temporary employee to assist with the reconciliation of bank records; and

WHEREAS, the services of Accountemps were disengaged on February 11, 2022 leaving a balance owed of \$18,814.24 above the amounts already allocated (total cost of engagement - \$41,030.42);

NOW THEREFORE, BE IT RESOLVED BY the King William County Board of Supervisors that \$18,814.24 be appropriated to the office of the Treasurer from Unassigned Funds for the balance owed to Accountemps.

DONE this 11th day of April, 2022.

6.c. Resolution 22-23 - Budget Amendment - Appropriating Additional Funding from Unassigned Funds to the Office of the Treasurer for TACS - Mary Sue Bancroft, Treasurer

Ms. Bancroft said the contract with TACS was signed before she arrived and read the section regarding reimbursement costs. She's received bills for \$8,498.46 through March 17th and anticipates at least another \$3,000 coming in by the end of June.

Supervisor Garber asked if this is for properties going up for sale. Ms. Bancroft said yes. Supervisor Garber asked the length of the contract. The contract states it remains in full force until canceled or revoked by either party, upon 30 days written notice. Supervisor Garber said his understanding was that each Treasurer signed their own agreement. Ms. Bancroft said she did not sign an agreement.

Supervisor Greenwood asked if TACS is still used. Ms. Bancroft said yes.

Supervisor Moskalski said the amounts charged are effectively offset by the sale of the property or collection of delinquent taxes. Supervisor Garber said the judge may not approve the amount on some sales.

Supervisor Garber moved to approve Resolution 22-23; the motion was seconded by Vice Chair Hodges. The Chairman called for any discussion.

Vice Chair Hodges asked if the amount on the Resolution needed to be increased. Mr. Ashcraft said he did not include other anticipated amounts because they were provided as an estimate only.

Supervisor Garber confirmed that another Resolution will be brought back to the Board when additional invoices are received.

The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

RESOLUTION 22-23

BUDGET AMENDMENT – APPROPRIATING ADDITIONAL FUNDING FROM UNASSIGNED FUNDS TO THE OFFICE OF THE TREASURER FOR TAX COLLECTION ASSISTANCE FROM TAXING AUTHORITY CONSULTING SERVICES (TACS)

WHEREAS, the King William County office of the Treasurer (Treasurer) engaged the services of Taxing Authority Consulting Services (TACS) to assist with tax collection efforts; and

WHEREAS, the Treasurer exceeded the funds appropriated by the Board of Supervisors for the Fiscal Year '22 in the amount of \$8,498.46; and

WHEREAS, the Treasurer anticipates further exceeding the funds appropriated by the Board of Supervisors for the Fiscal Year '22 in the amount of \$3,000 by the end of June, 2022; and

WHEREAS, the Treasurer acknowledges the possibility of incurring even further expenses owed to TACS as circumstances warrant, i.e. title search difficulties, etc.;

NOW THEREFORE, BE IT RESOLVED BY the King William County Board of Supervisors that \$8,498.46 be appropriated to the office of the Treasurer from Unassigned Funds for the current balance owed to TACS.

DONE this 11th day of April, 2022.

Agenda Item 7. BOARD OF SUPERVISORS' REQUESTS

Vice Chair Hodges said it's irritating there's no negotiation possible with the library. He said we are paying \$319 per month for hot spots and he wants a cost break-out. He also wants to see how what King William is charged compares to what Hanover is charged. He said the Library Board has representatives from all member counties and they make the decision. He said the library is used a lot.

Supervisor Garber said he was shocked by the library's email and their tactics angered him. He said this is too much of an increase for only one year and the math the library is presenting just doesn't work. He looks forward to someone from TACS coming to present to the Board.

Supervisor Greenwood said he is upset by the library and we have options. He asked what it would take for the County to start our own library, perhaps with King & Queen County. He'd like to know how much it would cost.

Supervisor Moskalski said there has to be realistic expectations. A counter offer of \$125,000 appeared. He doesn't understand the library's stance. He's been a strong, consistent supporter of the library and feels there is more they could be doing. He asked why the Board of Supervisors has to answer to the public about their increase and not the library. He asked what we would be getting in additional services and said, for an increase that large, it should not just be maintaining the current level of service. He said he did not get satisfactory answers to any of his questions from the library. He said the PRL is the single biggest outside agency and feels staff or elected officials should be on the library's Board of Trustees. He wants to know the funding they are receiving from other counties and he wants the information provided by the counties, not the library.

Chairman Moren proposed the Board hold another budget meeting. Supervisor Greenwood said no; Supervisor Garber said he is fine either way; Vice Chair Hodges said he is fine either way; Supervisor Moskalski said he doesn't think it necessary. The Board all agreed with taking another cent off the School tax rate.

Agenda Item 8. CLOSED MEETING

8.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a motion to convene a Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions and a personnel matter involving the assignment and salaries of specific public employees, and in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose, specifically pertaining to the acquisition of real property for a public purpose because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board, and in accordance with Section 2.2-3711 (A)(29) of the Code of Virginia to discuss the terms or scope of a public contract, because discussion in open session would adversely affect the bargaining position or negotiating strategy of the Board. The motion was seconded by Supervisor Greenwood. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

8.b. Motion to Reconvene in Open Session

Supervisor Moskalski made a motion to reconvene in Open Session. Supervisor Garber seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

8.c. Certification of Closed Meeting

Vice Chair Hodges moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the motion was seconded by Supervisor Greenwood. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	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 2.2-3712 (D) 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 11th day of April, 2022, 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.

DONE this the 11th day of April, 2022.

8.d. Action on Closed Meeting (if necessary)

No action was taken as a result of the Closed Meeting.

Agenda Item 9. APPOINTMENTS

9.a. Resolution 22-25 - Appointment to the Tri-River Alcohol Safety Action Program (ASAP) Board of Directors

Consideration of Resolution 22-25 was moved to the next scheduled meeting.

Agenda Item 8. ADJOURN OR RECESS

Supervisor Moskalski made a motion to adjourn the meeting; seconded by Supervisor Garber. The Chairman called for any discussion.

The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

COPY TESTE:

Edwin H. Moren, Jr., Chairman
Board of Supervisors

Christine H. Branch
Deputy Clerk to the Board of Supervisors

ATTACHMENT A

King William County FY '23 Proposed Budget Overview

Preserving the Past,
Focused on the Future



Budget Process

- FY '23 Budget introduced after three pre-budget work sessions with BOS.
- Department Head, Constitutional Officer & Outside Agency requests received by the BOS.
- Balanced Budget and must be approved by June 30, 2022.



Financial Management

- King William County is a nearly \$70 Million Business.
- Budget Management follows all financial policies adopted by the Board of Supervisors.
- Waiting on the completion of the FY '21 Audit.
- Comparison from FY '22 – FY '23 is not based on actual spending



3

Split-Levy Funding Model

- Codified by General Assembly in 2014.
- Created special tax district to fund King William County Schools from voting districts 2-5.
- Taxes are separated to fund King William General Fund apart from King William Public Schools.
- Allows King William County and Town of West Point to each fund separate school systems.



4

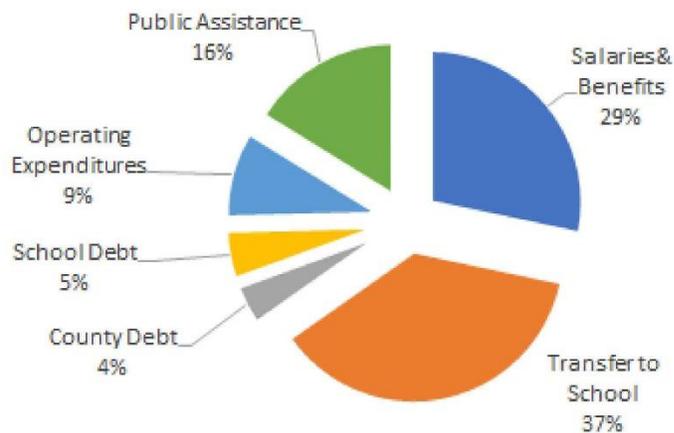
Expenditures

- \$69,749,703 Overall Budget; 10.9% over FY '22.
- \$30,165,434 General Fund; 7.3% over FY '22.



5

FY2023 Proposed General Fund Budget
Expenditures \$30,165,434



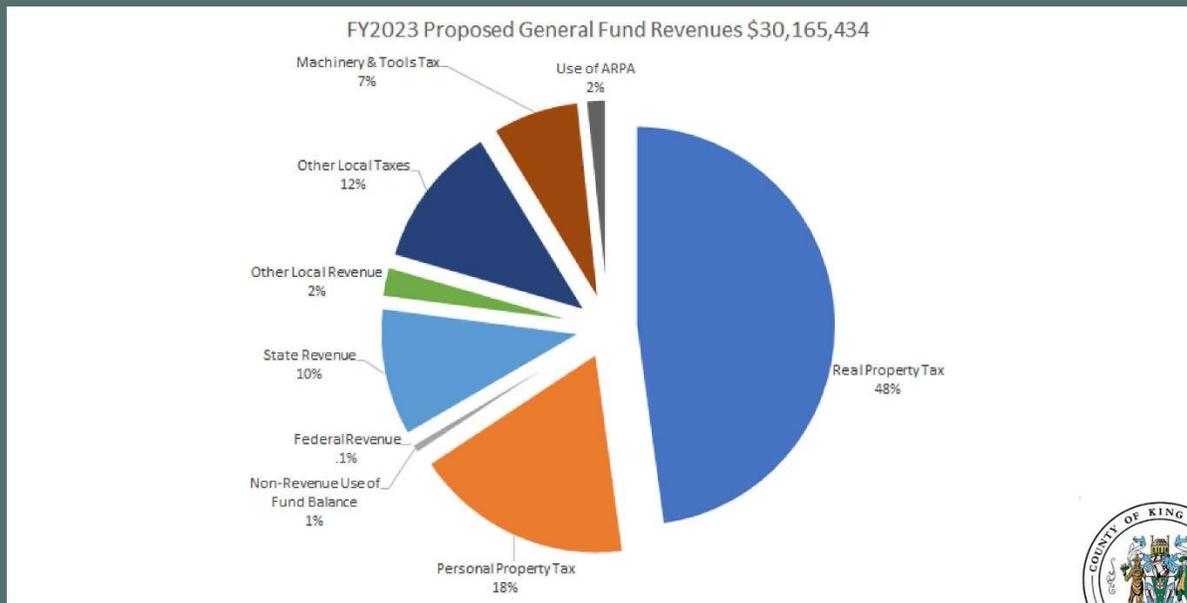
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Summary

- Funds Public School Division based on split-levy legislation.
- Funds annual debt payments.
- Funds 28 Outside Organizations.
- Funds Capital Program.
- Keeps Unassigned Fund Balance above BOS policy of 20 Percent of General Fund Expenditures.



7



8

Revenues

Real Estate Revenue

- Growth estimated at an \$836,878 increase, a 6.2 percent increase over FY '22
- Recommended 1.5 cent decrease in Real Property Rate to .0845.
- Returns \$245,661 to taxpayers



[Click here to read all Public Hearing comments submitted in writing by noon on the day of the Public Hearing.](#)

ATTACHMENT B

King William County
**2022 Proposed
 Tax Levies**

Preserving the Past,
 Focused on the Future



Proposed Tax Levies

General Fund Levy:

Includes the Town of West Point.

Tax Rates Per \$100 of Assessed Values FOR ALL DISTRICTS	
Real Estate	\$0.375
Mobile Home	\$0.375
Mines & Minerals	\$0.375
Public Service Real Estate	\$0.375
Public Service Personal Property	\$1.650
Personal Property	\$1.650
Machinery & Tools	\$1.000
Aircraft	N/A



Proposed Tax Levies

School Fund Levy:

Applies only to geographic areas of the County within the King William County School Division – does not include the Town of West Point.

Tax Rates Per \$100 of Assessed Values	
Real Estate	\$0.47
Mobile Home	\$0.47
Mines & Minerals	\$0.47
Public Service Real Estate	\$0.47
Public Service Personal Property	\$2.00
Personal Property	\$2.00
Machinery & Tools	\$1.25
Aircraft	\$1.30



3

Proposed Tax Levies

Districts Two-Five Combined Levy:

For property owners within the King William County School Division.

Tax Rates Per \$100 of Assessed Values			
	School Fund	General Fund	Total Levy
Real Estate	\$0.47	\$0.375	\$0.845
Mobile Home	\$0.47	\$0.375	\$0.845
Mines & Minerals	\$0.47	\$0.375	\$0.845
Public Service Real Estate	\$0.47	\$0.375	\$0.845
Public Service Personal Property	\$2.00	\$1.650	\$3.65
Personal Property	\$2.00	\$1.650	\$3.65
Machinery & Tools	\$1.25	\$1.000	\$2.25
Aircraft	\$1.30	N/A	\$1.30



4

Personal Property Discount

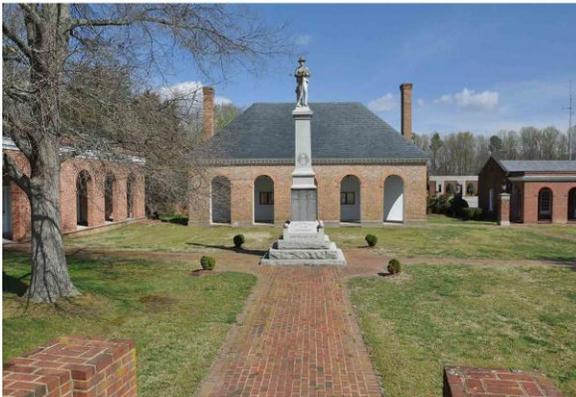
- FY '23 Proposed Budget is built on assessed vehicle values not increased from FY '22.
- The Board of Supervisors is considering discounting vehicle personal property tax bills to equalize with FY '22 levels.



ATTACHMENT C

King William County
**Proposed Utility
Fee Increases**

Preserving the Past,
Focused on the Future



Proposed Ordinance 05-22 – Utility Fee Increases

ORDINANCE 05-22 – UTILITY FEE INCREASES

Pursuant to the authority granted by VA Code §15.2-2119 and 15.2-2122, the King William County Board of Supervisors intends to amend the King William County Code, Chapter 78 *Utilities*, 78-245 *Fee schedule* to provide for increased fees for certain water and sewer services. The Board shall consider adoption of the following fee and service charge increases as follows:



Proposed Ordinance 05-22 – Utility Fee Increases

Sec. 78-245 – Fee Schedule

FACILITIES CHARGE SCHEDULES

Proposed Changes

5/8" Meter Size	\$4,000.00 – Proposed increase to \$4,100.00
3/4" Meter Size	\$5,250.00 – Proposed increase to \$5,350.00
1" Meter Size	\$8,750.00 – Proposed increase to \$8,850.00
1.5" Meter Size	\$15,310.00 – Proposed increase to \$15,410.00
2"-6" Meter Size	No Changes
Sewer System Charges	No Changes

