King and Queen County
Board of Supervisors Meeting

King and Queen County Courts and Administration Building
General District Courtroom

Workshop and Presentation Meeting
Approvals of FY 11/12 Budget and Tax Rates for 2011

7:00 P.M.

Minutes of the Meeting

Chairman Simpkins called the meeting to order. Mr. Simpkins noted that all members were present except Mrs. Morris.

Mr. Simpkins further advised that the School Budget by law needs to be approved by May 1st and the Over-All County Budget needs approval by June 30th.

County Administrator Thomas Swartzwelder noted that even though this is a work shop meeting it was announced that the Board would be meeting for the purpose of approving the Over-all County Budget and Tax Rates.

SCHOOL BUDGET

Superintendent of Schools Charles Clare was present for the purpose of sharing some information with the Board before they made any decisions on the school budget. Mr. Clare advised the Board of state cuts, VRS costs, the loss of positions over the past 2 years. Mr. Clare further noted that the 1% increase in the amount of $50,266 was included which would allow a bonus of $362.00 for school employees. Mr. Clare further commented that the employees have not received a raise in 4 years and that health insurance continues to rise.

In review of the school budget, Ms. Alsop questioned that the budget reflected a $98,000 increase, $50,000 for bonus, which left $48,000 and questioned what the amount covered and where was it going. After several attempts, Mr. Clare was not sure how to answer her question. Mr. Clare advised that the $98,000 additional was to keep the $70,000 for the bus that was not used and $28,000 would be local share.

Mr. Swartzwelder asked if Mr. Clare could identify the line items that they are putting the funds into.

Mr. McDuff commented that he was concerned with level funding, the bonus he had no problem. If you want to pay for a bonus, then they can take it out of their budget, if not, as far as not

getting an increase in 4 years, others have not either, and that he could not see giving them more than level funding.

Ms. Alsop commented that she does not agree with Mr. McDuff often, but she had to agree with him this time. It has been the toughest budget in a long time. We just don't have the funds. We have been taking from funds that the Board has designed to go towards fire and rescue, as well as others.

Mr. Milby expressed that he was in agreement with Mr. McDuff and Ms. Alsop, that level funding was the way to go.

Mr. Simpkins expressed that he felt the Schools budget proposal was a reasonable request and did not have a problem giving what was requested, based on what they have had to endure for the past 2 or 3 years. When the County gave employees bonuses, it was questioned why didn't the schools get one, and they were advised that the issue was up to the school system. If they come before the Board, they would entertain the request at the time and they now have. We looked out for the County employees and now they are looking out for the School employees and he appreciates that, but would like to see the same amount given that the county employees received. Mr. Simpkins further commented that the biggest portion is the bus money that was not spent last year and the $28,000 is just making up what the state did not give. The $70,000 would be to offset cuts and the bonus.

Mr. Swartzwelder commented that he is not trying to influence anyone but felt he would try to explain Mr. Clare's difficulty in answering Ms. Alsop's questions, in that it is the way they try to do their budget, as they try to see what they have to be able to go on from there. The extra $48,000 goes all over the budget in various areas and felt that was why Mr. Clare could not say a specific area that it is going to.

After further discussion, Mr. Simpkins questioned what the Board wanted to do, given funds for bonuses, buy a bus, etc. Mr. McDuff commented that he had no problem with buying a bus if the County was buying it.

A motion was made by Mr. McDuff and seconded by Mr. Milby to approve level funding, same as last year's local share $4,239,188, with total School Budget $11,083,401.

Ms. Alsop questioned if the Board was going to approve by lump sum or done quarterly. Mr. Swartzwelder advised that it would be the same as last year being a lump sum by quarter never to exceed $1,000,000.00 in any 30 day period. The language was included in the resolution that has been prepared.

Ms. Alsop further questioned when they could expect to see the true school budget from the schools, as it was around December of last year before they received a copy. Mr. Clare responded that if any changes are made, it would have to be approved by the School Board redefining the school budget.

AYES: J. M. MILBY, JR., M. W. MCDUFF

NAYS: S. C. ALSOP, J. L. SIMPINS
NOT PRESENT: D. H. MORRIS

Tie Vote: Motion Died

A motion was further made by Ms. Alsop and seconded by Mr. Simpkins to approve level funding, plus suggesting that $26,400 be added to cover bonuses for School Employees. (It was noted that the Board cannot tell the Schools where to place their funds)

AYES: S. C. ALSOP, J. L. SIMPKINS
NAYS: J. M. MILBY,JR., M. W. MCDUFF
NOT PRESENT: D. H. MORRIS

Tie Vote: Motion Died

Mr. Milby asked Finance Director Kathleen Gunn if she had any idea of what may be left over at the end of the fiscal year. Ms. Gunn responded that she really would not be able to provide a figure until all of the State and Federal funds have been received which could possibly be in August or early September. There were too many unknowns at this point.

After further discussion, a motion was made by Mr. McDuff and seconded by Mr. Milby to approve level funding for the schools with local share being $4,239,188, total budget being $11,083.401 and ask that the Superintendent come back before the Board at a later date pertaining to the bonuses at which time the Board will consider if there are any available funds left over from the fiscal year ending June 30th.

AYES: J. L. SIMPKINS, S. C. ALSOP, J. M. MILBY, JR., M. W. MCDUFF
NAYS: NONE
NOT PRESENT: D. H. MORRIS

ADOPTION OF OVER-ALL COUNTY BUDGET FOR FISCAL YEAR 2011/2012

A motion was made by Ms. Alsop and seconded by Mr. McDuff to approve the following resolution approving the Over-All County Budget for Fiscal Year 2011/2012.

KING AND QUEEN COUNTY BOARD OF SUPERVISORS' RESOLUTION APPROVING THE FISCAL YEAR 2011-2012 ANNUAL FISCAL PLAN FOR THE COUNTY OF KING AND QUEEN

WHEREAS, the King and Queen County Board of Supervisors ("Board of Supervisors") has reviewed the General, Social Services, Comprehensive Services Act, Comprehensive

Services Act Administration, School, School Cafeteria and Court Security Funds as part of the Fiscal Year 2011-2012 Annual Fiscal Plan; and

WHEREAS, the Board of Supervisors held a duly advertised public hearing on the proposed Fiscal Year 2011-2012 Annual Fiscal Plan on April 11, 2011.

NOW, THEREFORE, IT IS RESOLVED THIS 25th DAY OF APRIL, 2011, that the Board of Supervisors does approve the Fiscal Year 2011-2012 Annual Fiscal Plan in the total amount of $20,008,334; and

BE IT FURTHER RESOLVED that of this total amount, the Board of Supervisors does hereby approve a General Fund budget in the amount of $11,332,143, comprised of the following categories and amounts:

Board of Supervisors	$50,880
County Administrator	$257,605
County Attorney	$118,357
Independent Auditor	$37,433
General Reassessment	$77,124
Commissioner of Revenue	$203,563
Finance	$113,647
Treasurer	$224,889
Information Technology	$70,520
Risk Management	$141,777
Electoral Board	$44,100
Registrar	$71,806
Circuit Court	$2,650
9th District Circuit Court	$19,165
General District Court	$11,210
Special Magistrates	$1,466
JDR District Court	$10,748
9th District Court Services Unit	$74,508
Clerk of Circuit Court	$233,158
Victim Witness Assistance	$2,436
Commonwealth's Attorney	$202,789
Sheriff	$1,150,748
E911	$59,949
Volunteer Fire Departments	$100,000
Ambulance and Rescue Services	$88,800
Radio Communications	$180,556
EMS Other	$663
Probation & Pretrial Services	$1,750
Regional Jail	$464,988
Board of Building Appeals	$525
Building Inspections	$102,660
Animal Control	$12,420

Animal Shelter	$113,259
Medical Examiner	$200
Emergency Services Coordinator	$31,435
Parks and Recreation	$0
Refuse Control	$485,482
Litter Control	$500
General Properties	$194,606
Health Department	$55,019
Chapter X CSB	$18,739
Rental Assistance Program	$3,438
State and Local Hospital Program	$6,510
Bay Aging	$27,568
Contributions	$30,225
Disability Services Board	$0
Community College	$4,417
Public Library	$261,208
Community Development/TEA-21	$205,571
Planning Commission	$12,800
Community/Economic Development Director	$20,850
MPPDC	$10,000
Board of Zoning Appeals	$4,000
Zoning Administrator	$166,315
Airport Authority	$54,000
IDA	$3,285
Soil and Water Conservation District	$9,674
Forestry Services	$11,852
RC & D Program	$727
Wetlands Board	$3,100
Cooperative Extension	$31,585
Reserve for Contingencies	$65,000
Transfer to Social Services	$267,427
Transfer to CSA Fund	$240,000
Transfer to CSA Administration Fund	$3,930
Transfer to School Fund	$4,239,188
Transfer to Reserve Fund for Fire Depts.	$25,000
Transfer to Reserve Fund for Rescue Squads	$25,000
Transfer to Reserve Fund for School Construction	$50,000
Transfer to Landfill Contingency Fund	$100,000
Debt Service	$247,344
Capital Projects	$170,000; and

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the Fiscal Year 2011-2012 Annual Fiscal Plan for the School Fund totaling $11,083,401, to be appropriated on a quarterly basis pursuant to and in reliance on the express written "Budget Agreement" executed this same date by both the Superintendant and the Chairperson of the King and Queen County Public School System, ("Schools") stating that no more than $1,000,000 can

be expended by the Schools within any 30 day period without the express written consent of the Board of Supervisors adopted by majority vote at a public meeting.

BE IT FURTHER RESOLVED that the Board of Supervisors in order to encourage greater frugality does hereby establish that any unspent local funds remaining in the School Fund at the end of Fiscal Year 2011-2012 shall be transferred to the Reserve Fund for School Construction.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the Fiscal Year 2011-2012 Annual Fiscal Plan to include the additional fund categories:

Social Services Fund	$1,175,356
Comprehensive Services Act Fund	$750,000
CSA Administration Fund	$12,500
School Cafeteria Fund	$373,166
Court Security Fund	$32,313

AYES: M. W. MCDUFF, J. L. SIMPKINS, S. C. ALSOP
NAYS: J. M. MILBY
NOT PRESENT: D. H. MORRIS

ADOPTION OF TAX RATES FOR CALENDAR YEAR 2011

A motion was made by Mr. McDuff and seconded by Ms. Alsop to adopt the following resolution setting the tax rates for Calendar Year 2011 and PPTRA Rate for 2011.

KING AND QUEEN COUNTY BOARD OF SUPERVISORS' RESOLUTION SETTING THE TAX RATES FOR
CALENDAR YEAR 2011

WHEREAS, the King and Queen County Board of Supervisors held a public hearing on April 11, 2011 to consider the appropriate tax levy on real estate, personal property, machinery and tools, merchant's capital, manufactured homes, farm machinery, and public service corporations for calendar year 2011; and

WHEREAS, the Board of Supervisors received comments from the citizens of King and Queen County.

NOW, THEREFORE, IT IS RESOLVED THIS 25th DAY OF APRIL, 2011, that the King and Queen County Board of Supervisors does approve the following tax rates for the calendar year 2011:

Per $100 of Assessed Value	
Real Estate:	$0.48
Personal Property:	$3.94
Machinery and Tools:	$1.10
Merchant's Capital:	$0.65
Manufactured Homes:	$0.48
Farm Machinery:	$1.10
Public Service Corporations:	$0.48.

BE IT FURTHER RESOLVED that the PPTRA rate for calendar year 2011 is set at 60% that will be applied as a credit for qualifying vehicles.

AYES: J. L. SIMPKINS, S. C. ALSOP, M. W. MCDUFF
NAYS: J. M. MILBY
NOT PRESENT: D. H. MORRIS

BOARD COMMENTS:

Ms. Alsop reminded everyone that next month would be the annual parade for Upper Rescue.

Mr. McDuff expressed his appreciation to the Board for their comments and concerns while he has not been feeling well.

ADJOURN:

A motion was made by Ms. Alsop and seconded by Mr. McDuff to adjourn the meeting.

AYES: J. L. SIMPKINS, S. C. ALSOP, J. M. MILBY, JR., M. W. MCDUFF
NAYS: NONE
NOT PRESENT: D. H. MORRIS

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

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J. Lawrence Simpkins, Chairman

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Thomas J. Swartzwelder, Clerk