

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 20th day of April 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Dale W. Sisson, Jr., Chairman
Cedell Brooks, Jr., Vice-Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James F. Mullen, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

The Chairman, Mr. Sisson, called the meeting to order.

Amendment to the Agenda:

On a motion by Mr. Brooks, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors amended the agenda to include a closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding agreements with Harris Teeter for the purchase and development of property.

04-11 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors approved the Consent Agenda, as presented, which included the following:

Authorized the issuance of warrants against the FY09-10 General Fund in the total amount of \$53,376.22

Authorized the issuance of warrants against the FY09-10 Library Fund in the total amount of \$8,404.86

Authorized the issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$2,386.00

Verified warrants issued for services to avoid late fees or disruption of service

Approved Refund of Real Estate Taxes

04-12 – Presentations and Reports:

A. Report Regarding Ralph Bunche School Facility Evaluation

Mr. Randy Vaughan, Vice-President of Wiley/Wilson, presented a report to the Board regarding his firm's assessment of the Ralph Bunche School Facility. The purpose of the assessment was to determine the condition of the facility, explore potential reuse, and develop an implementation plan and cost

estimates for such implementation. Mr. Vaughan provided details of suggested stabilization measures for the Ralph Bunche School to include the installation of a new roof, repair and painting of the wooden soffits and overhangs, replacement of broken windows, repair and painting of exterior doors, improvement of drainage system, at an estimated cost of \$237,025. Stabilization measures for the maintenance building included a new roof, gutters and downspouts, stabilizing north wall foundation, cleaning and repainting exterior, replacing broken glass, cleaning and repainting window sashes at an estimated cost of \$94,350.00. Mr. Vaughan presented the list of proposed uses for the building and discussed design options to include several of those recommended uses, particularly the concept of a museum at this facility to preserve the history of Ralph Bunche. The total project budget, including the stabilization items mentioned earlier in the presentation, was \$2,900,000 and included building construction, site improvements, architectural/engineering fees, testing, and construction support, equipment and contingency.

Public Comment:

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

Reports of Members of the Board

Mr. Brooks

Mr. Brooks requested that the Board, at its first meeting in May, recognize Ms. Clara Johnson for reaching a milestone birthday of 100 years old.

Mr. Grzeika

Mr. Grzeika reported on several recently attended meetings to include the ribbon cutting on April 8th for Bech-Tech, a new facility in Dahlgren; on April 12th the Fredericksburg Regional Alliance Finance Committee and Board of Directors' meeting; on April 13th a town hall meeting at Sealston Elementary in response to an invitation from Ms. Renee Parker, James Madison District School Board member; on April 14th, the Board of Supervisors work session on the budget; on April 15th the Hopyard Homeowners' Association meeting; and on April 19th the George Washington Regional Commission meeting.

Mr. Mullen

On April 17th, Mr. Mullen attended a Fairview Beach Homeowner's Association (HOA) spaghetti dinner, which served as a fundraiser for the shoreline protection project of the HOA.

Mr. LoBuglio

Mr. LoBuglio reported on recently attended meetings including the ribbon cutting ceremony for Bech-Tech in Dahlgren on April 8th and on April 17th, the Fairview Beach Homeowners' Association fundraiser for the shoreline protection project. At that meeting he also heard several comments regarding the proposed rate increases for water and wastewater services through the King George County Service Authority.

Mr. Sisson

Mr. Sisson attended, along with Mr. Grzeika, Ms. Renee Parker's town hall meeting on April 13th at Sealston Elementary. He also conducted the budget work session on April 14th, where discussions

indicated that the majority of the Board of Supervisors was in favor of a \$33.7 million funding level for the school budget. Mr. Sisson, on April 15th, attended the King George YMCA Board of Directors' meeting and the GWRC meeting on April 19th, along with Mr. Grzeika.

04-12 – Presentations and Reports (Continued)

B. Virginia Department of Transportation (VDOT) Update

Mr. Quintin Elliott, District Administrator, VDOT Fredericksburg Office, presented an update on transportation issues impacting King George County and the severe reductions to VDOT's overall budget. He explained that there were tough decisions to be made in the coming fiscal year and that of the 43 residencies, 15 would be closing on April 23rd, including the Bowling Green Residency Office. Mr. Elliott stated that King George County which had been serviced by the Fredericksburg Residency, would now be receiving its maintenance assistance from the Northern Neck Residency at the Warsaw office. He explained that any land use or land development issues in King George would still be handled by the District office, as well as any needed permits. Mr. Stanley would still be attending Board meetings to provide updates and take any concerns the Board may have. He stated that there was a vacant position at VDOT for a government liaison and after that was filled, there would be two people handling such issues as attending Board meetings and presenting the Six-Year plans, staff would attend Board meetings on a quarterly basis.

C. Request from Department of the Army to use Wayside Park

Mr. Mitch Wathen of the Department of the Army, Army Research Laboratory, requested permission for the Department of the Army to conduct a very small scale military demonstration of a short and long-range wireless radio network, at the Dahlgren Wayside Park in King George County on May 24-26, 2010. He further outlined the specifications and capabilities of both the wireless network nodes to be demonstrated and that this was a Government funded project.

Mr. Brooks raised the question of any fees to be charged for use of the property and Mr. Grzeika asked the County Attorney if there were any restrictions for use of Wayside Park. Mr. Britton was not aware of any restrictions if the Board authorized the park's use, the only issue being that the Board sign a waiver of indemnity agreement. There was considerable discussion between the Board and Mr. Wathen relative to his signature authority for the Department of the Army and whether other arrangements had been considered, including performing the demonstration on the Dahlgren Base property.

Mr. Sisson was concerned as to Mr. Wathen's position and his authority in signing any agreement on behalf of the U.S. Army. He really felt that the Army would be better served to utilize ranges on the other side of Route 301 within the Dahlgren base, and could not offer his support to this request.

On a motion by Mr. Brooks, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors denied Mr. Wathen's request on behalf of the Department of the Army, to use Wayside Park for network demonstrations.

D. Davenport & Associates Presentation

Mr. David Rose and Mr. Kyle Laux presented information regarding the County's budget, use of the Undesignated Fund Balance for the FY2010/2011 Operating Budget, and reviewed the County's credit rating.

Mr. Rose discussed the County's Undesignated Fund Balance stating that historically this balance has been solidly above the County's existing fund balance policy but that the ratio has been trending downward. He stated that the projected fund balance for FY2010/2011 could possibly be below policy level. Mr. Rose further noted that for years the County has worked to get its credit rating where it stands now, and would not like the thought of jeopardizing that rating with the use of funds for recurring operating costs.

Mr. Brooks felt with the tight economy that this was not a good time to raise taxes. He wondered if taking \$1.2 million out of the reserves to support County operations for the Schools, would affect the County's credit rating.

Mr. Rose reminded the Board that in August 2008, Davenport had talked about funding the government center and the need of an equivalent \$0.05 raise in taxes to cover that funding. His thought was that if that had been done over a period of time, the question of raising taxes would not be needed. Mr. Rose wanted to make sure the Board understood that if tax increases had been applied incrementally each year, that the equivalent of half of \$2.5M projected expenditure of Fund Balance would have been taken care of by the incremental increase of pennies on the tax dollar.

The Chairman, on behalf of the Board, extended his thanks to Mr. Rose and Mr. Laux for their presentations.

04-13 – Public Hearings:

A. Proposed Tax Rates for Calendar Year 2010

Mr. Sisson opened the public hearing on the proposed tax levies for Calendar Year 2010, as follows:

Calendar Year	Real Estate	Mobile Homes	Personal Property	Machinery & Tools
2009 Levy	\$0.45	\$0.45	\$3.20	\$2.50
2010 Proposed Levy	\$0.53	\$0.53	\$3.20	\$2.50

All levies are per \$100 assessed valuation of fair market value

The Chairman then opened the floor for public comment and requested that comments be limited to three minutes to ensure that everyone would have an opportunity to speak.

Mr. Ray Blazer spoke not only as a citizen of the County but as an employee of the King George County schools. He stated that the employees of the schools have come to the realization that they would not see an increase in pay next year, but have also been told that health insurance could go up by as much as 17%. Mr. Blazer stated that this insurance increase, coupled with the possibility of a proposed tax increase, would mean that County educators and staff would not be able to live as well as last year with this added expense, a fact that disturbed him and he hoped concerned the Board of Supervisors as well.

Ms. Dee Straus, county resident and educator with the King George County School system, spoke as a County property owner in favor of tax increases, as well as use of the Undesignated Fund Balance reserves. She asked that the Board provide more funds for schools, fire and rescue and the sheriff's department.

Mr. John Heffernan, 13301 Ormond Way, spoke on the issue of the increase of health insurance costs for the school division and asserted that the School Board had recently turned back \$1.2 million in unused funds. He noted that the School Board must have been aware of medical benefits increases and should have used the additional funds to offset that increase and then return what was not needed. He stated that tough decisions will have to be made about this budget including the possible use of the fund balance and the impact of that use on next year's budget.

Ms. Gayle Hock stated that she had lived here and paid taxes for 41 years, and was now nearing retirement. She felt more taxes would be needed to provide the best for the County's students and supported a tax increase not only for the schools but for programs to benefit all citizens of the County.

Ms. Kathy Santos of Gray Fox Lane in King George County wanted to thank the Board for their support for the Social Services program and the recommendation for level funding for the Rappahannock Area Agency on Aging.

There being no further public comment, the Chairman closed that portion of the public hearing.

Prior to the vote, Mr. Grzeika stated that he supported the equalized rate. However, Mr. Sisson stated that he could not support the equalized rate as he felt those rates were not sustainable based on proposed expenditures in the upcoming FY2010/11 budget.

On a motion by Mr. Brooks, seconded by Mr. LoBuglio, and carried by a vote of 4 to 1, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Nay, the King George County Board of Supervisors approved the tax rate of \$.50/\$100 for real estate and mobile homes, with the personal property tax rate established at \$3.20/\$100, and \$2.50/\$100 for machinery and tools, as presented.

B. Proposed Budget for Fiscal Year 2010/2011

Mr. Sisson opened the public hearing on the proposed budget for FY2010/2011 pursuant to Section 15.2-2506 of the Code of Virginia. He noted that the inclusion in the budget of any items does not constitute a commitment or obligation on the part of the Board of Supervisors to appropriate any funds for that project or purpose. He informed the public that this budget is for information and fiscal planning purposes and will not be approved, adopted, or ratified by the Board of Supervisors at this public hearing.

Ms. Harper, Director of Finance, provided a brief overview of the proposed FY2010/2011 budget, with totals of \$33,700,000 for schools, \$1,316,496 for food service, and \$61,753,003 for the County.

Mr. Sisson opened the floor for public comment. In the interest of ensuring that everyone wishing to speak would be provided an equal opportunity to do so, the Chairman requested limiting comments to three minutes.

Mr. J. D. Martin questioned the Board's rationale for setting the tax rate and not taking into consideration the need to boost much needed revenue for the County by incrementally increasing taxes. He referenced the 17% increase in the school's health insurance, with his wife's premium going up by \$3,000 representing a 10% decrease in her take home pay.

Mr. John Day, Port Conway Road, a school bus driver for six years, has watched a grandchild and now two great grandchildren move through the County's school system and has watched the present school system decline. He wondered about the future and what programs would be available, noting the aging

fleet of school buses, needed supplies and textbooks, etc. and his lack of a pay raise two years in a row. Mr. Day urged the Board to keep the school children in mind when considering the budget.

Mr. Tom Berwick shared Mr. Martin's concern that the tax rate had been set before the budget had been considered, and felt that any comments made to be Board would be moot at this point. Mr. Berwick took a historical view King George County's investment in education citing 1968 when 81% of the County budget was spent on education, but now only 44% is spent. He felt that the County is sorely neglecting the educational system in the County. Mr. Berwick felt the solution is not whether to raise taxes or use the "rainy day fund". He felt the "rainy day fund" needed to be used to address, in his opinion, some of the glaring neglect that has occurred over the years, i.e., conditions of Hunter Field. Mr. Berwick was willing to pay more taxes in order to support the educational system.

Mr. Jim Sherman, Colfax Drive, commented that the report from Davenport appeared to be well prepared, but he could not keep up with the presentation since there were no copies distributed to the public and no power point presentation of the information. However, he questioned if the County was in such "dire straits" financially why did the Board vote down a potential "cash cow" such as the one proposed at the intersection of Routes 3 and 301, which would have produced a significant amount of sales tax. Mr. Sherman was concerned that the Board was able to give the YMCA \$4.5 million, which generated no sales revenue and did not appear to provide any deal with County residents. He was also concerned that there were funds for new County offices and an animal shelter when the old ones could have been done away with or refurbished. Mr. Sherman felt the Board should be thinking of the people.

Mr. Mark Butterworth, representing the Rappahannock Council Against Sexual Assault (RCASA), was unable to stay for the public hearing but submitted written comments requesting that the Board consider level funding RCASA's budget request.

Ms. Linda Garnica was appalled at the Board, as her daughter's future was in their hands, and that the Board should do more to ensure that the schools are fully funded. By cutting the funding, Ms. Garnica stated that the Board, if not fully funding the school budget, was impacting her daughter, who is not just a number on a budget chart. While aware that cuts needed to be made, Ms. Garnica felt cuts could be made elsewhere such as in the refurbishing of the Ralph Bunche school. She questioned why Ralph Bunche was needed, as the County now had the YMCA, as well as the Citizens Center, the new high school, and the old high school which is now the middle school; and wanted to know just how many buildings the County actually needed.

Ms. Donna Bisson, Myrtle Lane, appreciated the Board for what they do for the County and asked that consideration be given to fully fund the school division's budget request to provide a quality education for our students and keep class sizes down.

Ms. Mary Beth Carter read comments prepared by Ms. Allison Dautridge, Peachtree Lane, as Ms. Dautridge could not attend. Her comments encouraged the Board to fully fund the school budget.

Ms. Dee Strauss, Ridgeway Drive, noted that she was a parent of a middle school and a high school student, as well as a teacher at King George High School. She encouraged the Board to increase the school board budget through increased taxes, as well as to take advantage of the County reserves. She requested the Board give due consideration to fully funding the school division's request.

Mr. John Heffernan talked about the success of the students and, contrary to what many shared during public comment, felt the students were getting a quality education and enrolling in institutions of higher learning with much success. Mr. Heffernan noted in reviewing the budget that the Department of Social

Services' budget had increased and felt such an increase was warranted given the high unemployment rate and current state of the economy.

Ms. Monica Hartnett, Delaware Drive, requested that the Board fully fund the \$34.7M School Board request. Ms. Hartnett discussed the Required Local Effort (RLE) and how that relates to funding levels for the school divisions noting that King George County funds 1.42% in excess of the Required Local Effort amount, while the average for localities throughout the state is 52.51%.

Ms. Kathy Heil, Kent Rd, spoke in support of the King George County School Board's FY2010/2011 budget request and asked the Board to give favorable consideration to fully funding the \$34.7M budget.

Mr. Mike Rose, School Board Member representing the Shiloh District, commended the Board for the recent joint work session between the Board of Supervisors and the School Board. Mr. Rose expressed his disappointment that the Board of Supervisors acted on the tax rate prior to the public hearing on the budget as he stated he would have spoken in favor of a tax increase. Mr. Rose expressed his dismay about the conditions of Hunter Field and letters received from soccer, football, and field hockey officials who have refused to officiate games on the field this fall. Mr. Rose referenced the 17% increase in health costs that will be facing school employees in the coming year and appealed to the Board to increase the School Board FY 2010/2011 budget request to \$34M to offset the increase in health insurance costs.

Ms. Karen Holmes, Program Administrator, Rappahannock Legal Service (RLS)/Fredericksburg, expressed appreciation to the Board for level funding for the budget request submitted by RLS and provided details of the services that organization has provided and continues to provide to King George residents.

Ms. Jill Morrow, Windsor Drive, stated that she has four children in the King George County school system and spoke of the excellent educational opportunities afforded her children, one now in college at Virginia Tech. Ms. Morrow requested the Board fully fund the FY2010/2011 budget request submitted by the School Board to continue this excellence in education in King George County.

Mr. Norman Conner, Hawser Drive, spoke in favor of the School Board's funding request for FY2010/2011 and referred to the presentation from Davenport & Company advising the County to be cautious in their budget planning process. Mr. Conner did not support the cautious approach and felt that the Board, as leaders, should lead and not manage and come up with some creative ideas to continue the excellence in the school system and help the students, faculty and staff.

Ms. Urzetta Lewis, Dahlgren Road, spoke of the importance of education as "the great equalizer" and noted that, in her opinion, a direct correlation between future economic growth and well educated children who contribute to the economy, establish successful careers, make positive contributions to society, etc. Ms. Lewis noted that, as of 2009, King George County public schools spent \$5,329 per student while the national average was \$6,058. In comparison, Ms. Lewis noted that it costs \$24,000 to house an inmate which is funded by the State and impacts funding to the localities. Ms. Lewis posed the question whether the County would rather spend funds housing inmates or spend money funding education preparing the students for a successful future and that this investment in the children and their future would pay high dividends.

Mr. Richard Randall, Pine Tree Lane, spoke in favor of fully funding the School Board's budget request and noted that while funds are being cut at the State level, the School Board or the County cannot control the number of students to be provided an education, despite any decrease in funding levels. While commending the Board of Supervisors for their conservative measures in managing the budget in

previous years, Mr. Randall noted that cuts taken as a result of those conservative measures have left little if any “fat” to be cut from the current budget request.

Mr. Elmore Tyler, Dahlgren District, spoke in favor of the school division budget and spoke of his early experiences as a student in the King George School system, attending the Ralph Bunche High School and the lack of funding provided years ago for that facility. Mr. Tyler stated that he proudly pays his taxes to support the school system and would not want to see any student denied a quality education due to lack of funds. He noted that Ralph Bunche School should be a legacy of what Negro students had to endure. He supported a tax increase if necessary.

Ms. Amy Carey, Hawser Drive, spoke in favor of the School Board’s budget request, as a teacher and parent of children in the school division. She appealed to the Board to fund the increase in health care expenses for the school division and fully fund the budget request.

Ms. Kate Howard, Manning Drive, spoke as a teacher and parent in favor of the School Board’s budget request and referenced the 17% health insurance increase and its impact on the morale of the employees of the school division. Ms. Howard urged the Board to fully fund the School Board’s budget request, including providing the additional amount to cover the increased health care costs.

Mr. Chris Bryant, Meadow Way, spoke as the Principal of Sealston Elementary, and urged the Board to fully support the School Board’s budget request. Mr. Bryant acknowledged the fact that the County has funded the construction and/or renovations of school buildings in the County, all of which he stated are beautiful facilities. The challenge, as he saw it, was keeping teachers here in the County to educate the children within those excellent facilities by supporting them with materials, supplies, health insurance coverages, etc. If not, he sees the County as simply being left with children to educate and beautiful building in which to educate them.

Mr. Rick Ballenger, Dahlgren District, appealed to the Board to fully fund the School Board’s budget request which he felt has already been reviewed several times by the School Board and Superintendent and cuts applied in as many areas a possible.

Ms. Renee Parker, Coolidge Circle, while grateful for the possibility of receiving the requested level of funding for the school division, reminded the Board that to be excited about asking for an amount of money that simply maintains the status quo with no funds for much needed remediation, keeping teachers two years behind in well deserved step increases, etc., is a sad commentary.

There being no further public comment, the Chairman closed that portion of the public hearing.

Mr. LoBuglio discussed the proposed budget figures, was in support of funding the school budget to cover the 17% increase in health insurance so that cost would not be borne by the employees of the school division, and to fund the school division budget at \$34M. He also supported this one time proposal to use monies from the Undesignated Fund Balance to fully fund the School Board’s budget request. Mr. LoBuglio was in favor of the proposal for a quarterly joint meeting of both the Board of Supervisors and the School Board. He addressed the conditions of Hunter Field and who is responsible for the use of the field as well as field maintenance.

Mr. Sisson addressed an issue raised during public comment regarding his role as a Board member of the King George YMCA. Mr. Sisson clarified that he did not receive any perks for serving on that Board and paid his membership fee like all other members. While a proponent of the YMCA project in its developing stages, Mr. Sisson reminded the public that one of the many reasons the Board unanimously supported the YMCA was to free up dollars for other projects. While planning the new high school, a

requirement was a new swimming pool. In working with the YMCA, a contract was developed for the YMCA to provide lifetime utilization of the pool at no charge for the high school swim teams. Mr. Sisson expressed his concern about the health insurance issue and hopes to have staff look at the policy coverage of both county and school employees in depth and perhaps find a solution. While facing a challenging budget year, Mr. Sisson expressed his appreciation for the input from citizens and would give due consideration to those comments during budget deliberations. He noted that the Board, at the conclusion of a recent work session, did propose a \$33.7M budget for the school division.

Mr. Brooks stated that he has always been a strong supporter of education and would continue to be so. While not in favor of raising taxes this year in light of the current economic conditions, he recognized needs that needed to be addressed, i.e., health insurance increase, critical need for additional custodial help at the high school, and was in support of using \$1.2M in funds from the Undesignated Fund Balance to invest in the school system and fund the school budget to address these issues.

Mr. Mullen stated that he supported the view of his colleagues, Mr. Brooks and Mr. LoBuglio, and was in favor of funding the School Board budget at \$34M.

Mr. Grzeika felt that most of the comments heard tonight were, in his opinion, misdirected. While recognizing that the Board of Supervisors allocates a total amount of funds, funding for certain projects, categories, etc. rests with the School Board. Mr. Grzeika stated that the School Board, in his opinion, had not proven a real need for additional funding since \$1.2M was returned at the end of last fiscal year. The Board of Supervisors, he noted, does not control how the School Board spends its funds and he could not support additional funding.

Mr. Sisson noted that, per the State Code of Virginia, no action would be taken on the budget as Code requires a seven day waiting period, but explained that the budget must be adopted by April 30, 2010, and a work session would be scheduled prior to that date for budget adoption. By consensus, the Board scheduled Wednesday, April 28, 2010 at 5:00 p.m. for that work session.

04-11 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors approved the Consent Agenda, as presented, which included the following:

Authorized the issuance of warrants against the FY09-10 General Fund in the total amount of \$53,376.22.

Authorized the issuance of warrants against the FY09-10 Library Fund in the total amount of \$8,404.86

Authorized the issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$2,386.00

Verification of warrants issued to avoid late charges or disruption of service

Approval of Refund of Real Estate Taxes

County Officials' Reports:

Report of the County Attorney

The County Attorney had no report.

Action Items:

04-14 – Authorize Expenditures against the FY2009-10 Capital Improvements Fund

On a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized issuance of warrants against the FY2009/10 Capital Improvements Fund in the total amount of \$45120.00, as presented.

Discussion Items:

04-15 – Financial Status Update

Ms. Harper presented the Board with updates on revenues and expenditures for FY2009/2010 for both General and School funds as of March 2010. The figures project the General Fund to have a surplus of \$666,023 as of June 30, 2010. Ms. Harper also noted that, based on the most recent communication from the State Compensation Board, there is an \$8,000 difference in funding figures to those amended at the February 16, 2010 meeting. The School funds are projected to show a deficit of \$28,794 as of June 30, 2010. The Cafeteria Fund shows a projected excess of \$15,101 as of June 30, 2010. Regarding the stabilization funds for the schools, Ms. Harper stated that Dr. Brown has reported that the school division has plans to spend the total of \$1.9M.

04-16 – County Administrator’s Report

Mr. Quesenberry reported on several items of interest to the Board:

- As directed by the Board, a letter was sent to the Maryland Transportation Authority (MTA) requesting that letters not be sent at this time to property owners in the County whose land has been identified as a potential parkland mitigation site as part of the Nice Bridge Improvement Project.
- The COMREL breakfast will now be hosted by Northrop Grumman on May 6, 2010 in Dahlgren.
- The Charles County Commissioners have invited the Board members to attend the opening day baseball game for the Southern Maryland Blue Crabs on April 30th.
- Waste Management, Inc. is scheduling a “shredding day” for County residents and may combine this event with a food drive for the County’s food bank.

Closed Session:

On a motion by Mr. Brooks, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. LoBuglio Aye, the King George County Board of Supervisors went into closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding agreements with Harris Teeter for the purchase and development of property and invited the County Administrator, Deputy County Administrator, and County Attorney. Mr. Mullen disqualified himself based on possible future conflicts and did not participate in the closed session.

On a motion by Mr. Brooks, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. LoBuglio Aye, the King George

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County Board of Supervisors returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the Board, the Chairman adjourned the meeting to Wednesday, April 28, 2010 at 5:00 p.m. in the Board Room of the Revercomb Building.