

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 18th day of May 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
John P. LoBuglio, Member
James F. Mullen, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

ABSENT: Joseph W. Grzeika, Member

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

05-11 – Consent Agenda

On a motion by Mr. Brooks, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks 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 Debt Service Fund in the total amount of \$24,996.25

Authorized the issuance of warrants against the FY09-10 General Fund in the total amount of \$118,711.48

Authorized the issuance of warrants against the FY09-10 Library Fund in the total amount of \$6,906.82

Authorized the issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$6,706.19

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

Accepted Roads in Oakland Park, Sections 9, 10, and 11 into the VDOT Secondary Road System

Report of the County Attorney

Mr. Britton reported that Verizon Virginia and Verizon South have filed an application to have all of their property in Virginia reassessed and that over 100 jurisdictions have joined to stop that process. He noted that further information was available on the State Corporation Commission website and that he has responded on behalf of the County.

Mr. Britton also discussed a cable television franchise ordinance revision to comply with State law which has to be completed by 2011. He requested the Board schedule a work session possibly by the end of the summer or early fall. By consensus, the Board established September 14, 2010 as a work session date.

05-12 – Presentations and Reports

A. Recognition of Ms. Clara Johnson's 100th Birthday

Ms. Johnson was unable to attend the meeting and this event will be rescheduled for a later date.

B. Presentation by National Weather Service

Chief Moody reported that over the past six months, Fire, Rescue and Emergency Services (FRES) staff had been working diligently towards King George County's *StormReady* designation, which is a voluntary program administered by the National Weather Service. On March 26, 2010, the County received the *StormReady* designation, the first locality in the Fredericksburg Region to do so. Chief Moody noted that the designation is free and valid for three years. He also noted that the King George Sheriff's office and King George Public Schools participated in the application process.

Chief Moody introduced Mr. Chris Strong of the National Weather Service, who presented details on the *StormReady* program. Mr. Strong congratulated Chief Moody and Lt. Steve Lynd, Emergency Services Coordinator, for their work and partnership in this effort.

Public Comment:

The Chairman opened the floor for public comment.

Ms. Ernestine Jefferson, President of the Ralph Bunche Alumni Association, addressed the Board to provide more information concerning Ralph Bunche High School. Ms. Jefferson referenced a recent article in the local newspaper regarding the renovation of A.T. Johnson School in Montross, Virginia and noted that this is the same type of renovation the Alumni Association would like to see done at Ralph Bunche. She challenged the Board to visit the A.T. Johnson facility or the Union School in Caroline County, to see exactly what Ralph Bunche Alumni Association has been trying to accomplish for 11 years. Ms. Jefferson stated that the Association wants to make renovating Ralph Bunche school a reality.

Ms. Elaine Harvey, Mt. Rose Drive, also of the Ralph Bunche Alumni Association, shared some historical information regarding Ralph Bunche School noting that she attended the school from 1949 to 1968 when King George segregated its schools. She stated that since that time, the building had been used for a variety of functions and, as a result of the Alumni Association's efforts, in 2006 has been listed in the State and Federal registers of historic places.

Mr. Elmore Tyler, also a member of the Ralph Bunche Alumni Association, informed the Board that the Association had been in touch with the Historical Society and Historic Preservation in Richmond about erecting a historical marker on the property. As this property has been designated on the State and National register, Mr. Tyler stated that the Ralph Bunche School falls under the Diversity Program, which may cover the cost of the marker at \$1,300.00. He stated that the Association was processing the paperwork and may need the Board's written approval to place the maker since the County now owns the property.

Mr. Tyler further mentioned the feasibility study which was done on the Ralph Bunche School, and wanted to know what happens next. Mr. Tyler stated that he was told the current feasibility study was on the King George web site and would like to have a hard copy for the Association's files. He stated that the Alumni Association would like to offer their assistance in any way possible to ensure that the Ralph Bunche School is made usable, and that it is an asset to the County.

In speaking with the Regional Historical Society, Mr. Tyler was informed that King George County was the least represented locality regarding requests for historical designations. He hoped with the Alumni Associations' efforts to preserve the history of Ralph Bunche School that others will pursue historical designations of other structures in the County.

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

Reports of Members of the Board

Mr. Brooks

Mr. Brooks shared several comments concerning grounds maintenance, including the landscaping in front of the Revercomb Administration Building. Mr. Quesenberry stated that he is awaiting a response from the Master Gardeners as to whether they want to continue to maintain that section of the grounds. Mr. Brooks further noted that there was a tree which needed to be trimmed at the back entrance of the Library. He also asked that VDOT be notified of a tree on Salem Church Road and Nanzatico Lane that needs to be removed.

Mr. Brooks stated that Mrs. Johnson, who was to be recognized for her 100th birthday, would possibly attend the next meeting and that recognition should also be planned for Ms. Rosa Hancock, a Dahlgren resident, who recently celebrated her 105th birthday.

Mr. LoBuglio

Mr. LoBuglio mentioned that he recently attended the YMCA "Casino Night" fund raising event and the Ribbon Cutting ceremony at the Dahlgren Naval Base for Building 1530.

Mr. Sisson

Mr. Sisson stated that a memorandum had been received regarding public commendation for certain Fire and Rescue personnel and recognized those Fire/Rescue employees – Ms. Carolyn Swope commended Firefighter/Medic Walter Coates & Firefighter/EMT Tommy Feltner for a job well done on an medical emergency call on March 10, 2010, as well as Mr. Tracey Hall commended Firefighter/Medic Charles Crocker and Firefighter/Medic Tom McGinniss for a job well done on a medical emergency on March 14, 2010. Mr. Sisson asked Chief Moody to forward the Board's appreciation to these staff as well as to all the staff and volunteers.

Mr. Sisson reported on recently attended meetings including the George Washington Regional Commission on May 17th where a white paper on transportation was presented for discussion. He noted that there was consideration of having some of the Metropolitan Planning Organizations replace some of the functions of the Commonwealth Transportation Board, giving localities more responsibility. Mr. Sisson cautioned the Board to carefully weigh what is asked for and to look at how the County's transportation dollars are being spent.

Mr. Sisson attended the Ribbon Cutting on the Base for Building 1530, the YMCA "Casino Night" fund raiser and the 4-H Northeastern District Qualifying Horse Show in Richmond, where two of King George's youth earned 1st place in the District in their respective categories and will go on to State competition later this year.

Mr. Sisson noted his appreciation to the Ralph Bunche Alumni Association members who spoke during the public comment period. He felt the placement of an historical marker was an excellent idea, and felt it would have the full support of the Board. Regarding the Ralph Bunche building, Mr. Sisson noted that the Board would be following the County's Capital Improvement Plan, and would address the matter at a work session scheduled for June 8, 2010.

05-12 – Presentations and Reports (Continued)

C. Report from CHA, Inc. Regarding Short-Term Improvements to Hunter Field

Mr. Dave Barlow of CHA, Inc., after a visit with some of his engineering staff to Hunter Field, shared detailed information on short-term recommendations to improve that field in preparation for the upcoming football season. The recommended improvements would only provide a one-year fix, and would cost approximately \$119,300.00. Mr. Barlow also discussed another option of a temporary relocation to the existing practice field behind the new high school, at a cost of \$93,000.00. This would include a 1500 seat bleacher rental, rental of a portable press box, temporary lighting system, temporary power service and stone base for bleachers. Installation of permanent lights for the practice field would cost \$225,000.

Mr. Sisson clarified that the article in the Free Lance-Star newspaper was incorrect in mentioning the cost of the study at \$260,000.00 and that this was the figure for the total design contract. The study itself was done at a cost of approximately \$13,000.00.

There was considerable discussion regarding the merits of short term repairs to Hunter Field versus the temporary relocation to the high school practice field and the possible use of artificial turf. Mr. Sisson questioned the interim costs, noting that it was up to the School Board to maintain the field, and the Board would not want to allocate funding unless a field maintenance plan was in place.

Action Items:

05-13 – Consideration of Special Exception Permit #10-04-E01, Request by Peoples Union Baptist Church

Mr. Green stated that the Peoples Union Baptist Church was requesting approval of a Special Exception Permit #10-04-E01 to allow the existing church to expand its existing cemetery and future building addition. He recommended the Board, by resolution, forward the request to the Planning Commission and request a recommendation within 90 days.

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. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized a resolution to forward Case No. 10-04-E01 to the King George Planning Commission and requested a recommendation within 90 days, as presented.

05-14 – Consideration of Comprehensive HVAC Maintenance Service Agreement for the Administration Building and the Courthouse

Mr. Quesenberry requested the Board authorize the County Administrator to execute Services Agreement Number 02042010-1400-001 for annual HVAC maintenance services associated with the County Administration building and the Courthouse, subject to approval as to form by the County Attorney.

In March 2010 three proposals were received for annual maintenance services associated with the two buildings and included Trane Company at \$34,414.23; Riddleberger Brothers at \$45,432.00 and Kelly HVAC, Inc. at \$134,430.00 Based on the proposals, interviews, reference checks and price, the evaluation committee unanimously recommended that the Administration Building and Courthouse HVAC Maintenance Services Agreement be awarded to Trane Company, whose figure was \$4,000 less than paid last year. Funds were included in the General Properties operating budget for these services. Trane Company's cost proposal also included a cost of \$34,828.40 for the second year and a cost of \$35,350.84 for the third year.

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. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized the County Administration to execute Services Agreement Number 02042010-1400-001 with Trane Company for annual HVAC maintenance services associated with the King George Administration Building and the King George County Courthouse, subject to approval as to form by the County Attorney.

05-15 – Request from School Division for Issuance of Purchase Order for Design of Irrigation Well for New High School

Mr. Quesenberry informed the Board that currently \$59,640.00 remains in the new High School construction line item that was approved with the original appropriation of the new High School Construction Project. These remaining funds are from the construction contract with Howard Shockey & Sons. During the close of that contract, Shockey & Sons agreed to allow the County to retain these funds to apply towards the costs of providing irrigation to the high school ball fields.

Mr. Quesenberry requested the Board's approval to transfer the remaining construction funds from the New High School capital project to the newly established New High School Irrigation Well Project in the amount of \$59,640, and also requested authorization for a Purchase Order in the amount of \$13,600 to Draper Aden for the design of the New High School Irrigation Project. Part of the transfer request is to fund the design of an irrigation well for the new High School baseball, softball, and football practice fields. The design includes the well, plumbing connections to accommodate a water wheel at each site, pressure tank and controls. The remaining balance of \$46,040 would be applied to construction of the future irrigation system and well.

On a motion by Mr. LoBuglio, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors approved the budget transfer of remaining construction funds from the New High School capital project to the newly established New High School Irrigation Well Project in the amount of \$59,640, as requested.

On a motion by Mr. LoBuglio, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized issuance of a purchase order to Draper Aden in the amount of \$13,600 for the design of a well and irrigation system, with the remaining funds of \$46,040 being applied to future construction costs for the irrigation system and well.

05-16 – Certification for Continued Participation in the Virginia Juvenile Community Control Crime Act (VJCCCA) for FY2010/2011 and FY2011/2012

Ms. Harper requested the Board to authorize the County Administrator to sign a certification form for participation in the FY2010/2011 and FY2011/2012 Virginia Juvenile Community Control Crime Act (VJCCCA) program. She noted that the State requires participating jurisdictions to certify participation in the VJCCCA program as part of the biennial budget process.

On a motion by Mr. Mullen, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized the County Administrator to sign the certification form to participate in the FY2010/2011 and FY2011/2012 Virginia Juvenile Community Control Crime Act (VJCCCA) program, as presented.

05-17 – Authorize Expenditures against the FY2009/2010 Capital Improvements Fund

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. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized the issuance of warrants against the FY2009/2010 Capital Improvements Fund in the total amount of \$94,566.32, as presented.

Discussion Items:

05-18 – Review of Draft Emergency Operations Plan (EOP)

Fire & Rescue Chief Moody requested the Board review the Draft Emergency Operations Plan (EOP) and provide any comments. Staff would address those comments and present the EOP for adoption at the June Board meeting.

Chief Moody noted that each County department head, constitutional officer, Social Services, Health Department, along with school staff has reviewed their department's responsibilities as outlined in the EOP. In addition, VDEM's local planning office has also reviewed the plan and provided input.

05-19 – Report from the Director of Economic Development

Ms. Thompson, Director of Economic Development, briefed the Board on several economic development issues including the Business Appreciation Reception to be held on Wednesday, May 19, 2010 from 6:00 p.m. to 8:00 p.m. at the King George Citizens Center. Ms. Thompson acknowledged that, to date, 180 have responded to the invitation.

Ms. Thompson provided the Board with suggested dates for a joint work session with the Economic Development Authority, which included June 8th at 4:30 p.m. and June 22nd at 6:00 p.m. The Chairman, Mr. Sisson, stated that it would be better to have the meeting on June 8th starting at 6:00 p.m. since the Board had previously scheduled a meeting on Capital Improvements Plan on that same day beginning at 7:00 p.m.

Other matters of interest included a press release on the groundbreaking for WalMart at Dahlgren; and working with Parks and Recreation on a King George County Job Fair to be held June 25, 2010 at the Citizens Center.

05-20 – Financial Status Update for FY2009/2010

Ms. Harper provided the Board with an update on the revenues and expenditures for FY2009/2010 for the General Fund and the School Fund. The figures project the General Fund to have a surplus of \$695,902 as of June 30, 2010. . The School funds are projected to show a surplus of \$47,002 as of June 30, 2010. The Cafeteria Fund shows a projected excess of \$15,514 as of June 30, 2010. Ms. Harper informed the Board of the recent decision by the Governor to waive the required payment by the school divisions of the 4th quarter Virginia Retirement Group Life and Retiree Health insurance credit for schools, that payment totaling approximately \$480,000 for King George County Schools. Mr. Sisson wanted to know how this impacted the categorical budget for the Schools as this is now additional revenue available for expenditure.

05-21 – County Administrator’s Report

Mr. Quesenberry presented the following items for the Board’s information:

1. Received notification that Dr. Petrasky has resigned his position as the Rappahannock Regional Health Director effective May 7, 2010.
2. Correspondence provided to the Board from MetroCast regarding rate increases that will go into effect July 1, 2010.
3. FAMPO has prepared a “white” paper relating to Regional Transportation Authorities.
4. Last year the Board sponsored an employee picnic at the Citizens Center, and Mr. Quesenberry requested dates that Board members would be available for this event as well as a date for the ribbon cutting for the opening of the King George County Animal Pound. The Board set June 1, 2010 at 5:00 p.m. for the animal pound ribbon cutting.

Mr. Sisson also informed the Board an invitation is forthcoming for a ribbon cutting to be held on May 24, 2010 for the new pavilion at the YMCA.

There being no further business to come before the Board, the Chairman adjourned the meeting to Tuesday, June 1, 2010 at 5:00 p.m. for the ribbon cutting at the King George County Animal Pound, on a motion by Mr. Brooks, seconded by Mr. Mullen, and carried unanimously.