

**VIRGINIA:**

At an adjourned meeting of the King George County Board of Supervisors, held on Tuesday, the 9<sup>th</sup> day of May 2006, at 6:00 p.m. in the Conference Room of the L. E. Smoot Memorial Library located at 9533 Kings Highway, King George, Virginia:

**PRESENT:** C. Stephen Wolfe II, Chairman  
Dale W. Sisson, Jr., Vice-Chairman  
Joseph W. Grzeika, Member  
James B. Howard, Member  
R. Bryan David, County Administrator

**ABSENT:** Cedell Brooks, Jr., Member  
Matthew J. Britton, County Attorney

The meeting was called to order by the Chairman, Mr. Wolfe.

**Resolution Recognizing Business Appreciation Week:**

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Board of Supervisors adopted the following resolution recognizing Business Appreciation Week in King George County:

**BUSINESS APPRECIATION WEEK**

**WHEREAS**, the citizens of King George County benefit from an environment that encourages business growth and employment opportunities through basic free market principles; and

**WHEREAS**, because of these principles, King George County maintains a low level of unemployment, and strives to encourage prosperity through job creation and economic expansion; and

**WHEREAS**, the King George County Board of Supervisors is committed to bringing long-term economic vitality to King George County, encouraging the full integration of technology into the way we do business, and preserving the economic well-being and safety of our citizens; and

**WHEREAS**, businesses provide valuable work opportunities and often make beneficial contributions to King George County, raising the overall quality of life for our citizens, and

**WHEREAS**, King George County citizens benefit from employment with the these businesses, and additional job opportunities will continue to materialize in the coming years; and

**WHEREAS**, Business Appreciation Week increases public awareness of the valuable contributions that our existing business community makes to King George County's economy,

**NOW, THEREFORE**, the King George County Board of Supervisors does hereby recognize May 14-20, 2006, as **BUSINESS APPRECIATION WEEK** in King George County and calls this observance to the attention of all our citizens.

**Review and Consideration of Proposed FY2007-2011 Capital Improvements Plan**

The County Administrator presented information regarding the FY2007-2011 Capital Improvement Plan for the following areas: Parks and Recreation, King George Schools, Administration, Government Center, Sheriff’s Office, L.E. Smoot Memorial Library, and Emergency Services. The total CIP budget as presented was \$84,346,758.

Discussion centered around the capital needs for FY2007 and included the following requests:

Parks and Recreation	\$275,000
King George Schools	\$24,010,000 *Includes \$24M borrowing for High School
Administration	\$169,000
Government Center	\$1,807,553
Sheriff’s Office	\$225,000
L.E. Smoot Memorial Library	\$ 65,000
Emergency Services	\$405,000
<b>TOTAL</b>	<b>\$26,956,553</b>

**TOTAL REQUEST                      \$2,956,553**

Regarding Parks and Recreation’s requests, Mr. David specifically addressed Sealston Park and recommended that the master plan be refined to include two (2) multi-purpose fields, vehicle access and infrastructure. The expected expenditures would include final design, bid documents and construction as well as site and grading work.

Mr. Grzeika stated that the Parks and Recreation Master Plan has never been approved by the Board of Supervisors and should not be used as a planning tool. There was continued discussion regarding the critical need for more field space in the County. The County Administrator suggested that the Board give consideration to a work session with the Parks and Recreation Advisory Committee to discuss park development as well as other issues currently being developed by the Advisory Committee, i.e., citizen’s center use policy, master plan, etc.

A question was raised regarding reasons for the natatorium being included in the CIP. Mr. David explained that this entry needs to remain in the CIP because of the proffer agreement with Hopyard.

Regarding future playing fields in the County, Mr. Sisson inquired about available development space at Barnesfield Park and requested a copy of the plat in order to determine the boundary lines of that property.

The Board did direct the County Administrator to remove the \$75,000 for the Wayside Park and Boat Ramp construction from the CIP, and change the figures for Acquisition of Park Land to \$500,000 for FY2010-2011.

Regarding the King George County School Board requests, Mr. David recommended allocating \$10,000 in FY2006-07 to upgrade broadband service to the school buildings until such time as the Wireless Authority is established and implemented.

Mr. Grzeika recommended moving the New Elementary School and the New High School entries out to FY2010-2011.

Three projects in the Administration category were discussed—Upgrades to the AS-400 computer system; the Courthouse HVAC system; and funding of the Moss Free Clinic. The Board raised questions regarding the proposed \$250,000 for the HVAC system improvements. Based on the fact that the County has already expended a significant amount of money on the HVAC in the Administration complex, Mr. Grzeika requested a summary of repairs/improvement to that system be provided to the Board for review at its May 16, 2006 meeting.

There was considerable discussion related to the legality of pledging \$70,000 over 5 years for the building of a new Moss Free Clinic facility and the fact that King George County does not use this facility at a percentage level as high as some of the other localities, plus the fact that the County has no representative and no vote on the Board of the Moss Free Clinic and that the Clinic is operated by Medicorp. The consensus of the Board was to delete this entry from the CIP.

Regarding the Government Center projects, Mr. David related the following expenditures for FY2007: Infrastructure for County property-\$1,264,307; Schematic Design Plan for the Government Center-\$543,246. The Government Center would include General Properties/King George County Service Authority Operations Center, Animal Control Facility, Law Enforcement Center (including storage building), Vehicle Maintenance Building and Fuel Depot, and a Human Services Building (Social Services/Health Department/Cooperative Extension Service).

Mr. David reported on discussion with the County's financial advisor regarding funding options for these projects as well as a Capital Improvement Plan for the Service Authority. Mr. Wolfe raised the question as to when the County would be spending the \$34M in bonds sold for the new high school construction and the possibility of an IRS penalty for early issuance.

Regarding the Sheriff's Office, Mr. David discussed the funding requests for mobile data systems, in-car video systems, and replacement of in-car radio equipment, all projects related to improved communication. Other projects proposed for the Sheriff's Office included regional wireless network, Courthouse security and secure juvenile holding, and replacement vehicle.

The Smoot Library's funding request of \$65,000 includes expenditures for a patron survey and architectural/engineering study for the proposed expansion.

Emergency Services funding requests totaled \$405,000 for FY2007 and included \$220,000 for the purchase of a pumper/tanker, \$135,000 for the purchase of new ambulances in order to replace older vehicles in the fleet, and \$50,000 for the purchase of new defibrillators to replaced aging models that have been used for ten years.

The Board directed the County Administrator to incorporate the recommend changes into the FY2007-2011 Capital Improvement Plan and provide an updated version for review and consideration at the May 16, 2006 meeting of the Board.

Mr. Sisson suggested the placement of another citizens' center, or similar facility, into the CIP in the out years, perhaps 2010-2011. There was also considerable discussion regarding the use of the Welcome Center site for such a public use facility, along with the possibility of the county managing the Welcome Center and expanding the site for a citizens' center, recreation center, etc.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Howard, seconded by Mr. Sisson, and carried unanimously.