

VIRGINIA:

At an adjourned meeting of the King George County Board of Supervisors, held on Tuesday, the 16th day of November 2006, at 6:00 p.m. at the L.E. Smoot Library, 9533 Kings Highway, King George, Virginia:

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

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

Adjustment of Operating Hours for King George Landfill:

Mr. Rick Guidry, District Manager, King George Landfill, Inc. requested a temporary authorization to extend the current hours of operation of the landfill. This request was a result of CSX not being able to provide rail service to the landfill for approximately three weeks. CSX has informed Mr. Guidry that the rail bridge that crosses the Anacostia River in Washington, D.C. was discovered to have some structural damage requiring the bridge to be closed for a period of time for necessary repairs. In the interim, the material that was transported by rail to the landfill will now have to be transported by truck. In the interest of servicing the increased truck traffic, Mr. Guidry requested that the County allow an extension of hours of operation as follows:

Monday through Friday	5:30 a.m. to 8:00 p.m.
Saturday	6:00 a.m. to 6:00 p.m.
Sunday	CLOSED

There was some discussion with Mr. Guidry regarding loss of revenue based on temporary loss of rail service at the landfill. He projected revenue for the fourth quarter being short by about \$248,000, assuming the bridge is repaired by December 5th.

On a motion by Mr. Grzeika, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Board of Supervisors authorized the extension of hours of operation of the King George County Landfill by Waste Management, Inc. from 5:30 a.m. to 8:00 p.m. Monday through Friday, from 6:00 a.m. to 6:00 p.m. on Saturday, remaining closed on Sunday, effective November 17, 2006 through December 5, 2006.

The Board requested Mr. Guidry bring a status report back to the Board at its November 28, 2006 meeting.

Department of Parks and Recreation Briefing:

Mr. Tim Smith, Director of King George Parks and Recreation, provided an overview of his department, including information regarding personnel, operating budget, which included a fiscal

overview of the General Fund from FY 02 through FY 07 as well as an overview of Fund 13, types of programs offered, and departmental objectives for FY06-07 in the areas of Administration, Program Development, Facility Operations and Development, Community Relations, and Funding.

There was additional discussion among the Board members concerning meeting with the auditors regarding internal controls and procedures. Mr. David informed the Board that the auditors would be meeting with Mr. Smith to discuss those type procedures.

There was also discussion regarding the pros and cons of using an all volunteer staff as coaches, scorekeepers, etc. as opposed to paying staff to fill these positions, as well certification procedures in place for those serving as referees, specifically for team sports involving older children. Mr. Sisson asked for feedback from Mr. Smith regarding current Parks and Recreation Programs i.e., what's working; what's not working, and his vision for the future for King George Parks and Recreation.

Mr. Grzeika expressed his frustration about the lack of a Recreation Master Plan for the County and shared his feelings about the importance of such a plan that would include a vision, strategies on how to achieve that vision for the County, goals and objectives to achieve a successful, varied parks and recreation program for the County, not only through parks and recreation but educational components as well in dealing with the school system, upgrading those school fields, cooperation with the new YMCA facility, etc.

Rappahannock Area YMCA, Inc.:

Mr. Barney Reiley, Executive Director of the Rappahannock Area YMCA, Inc. and Mr. Paul Gehring, Executive Director of the Spotsylvania YMCA, presented information to the Board about the King George YMCA, including a summary of the facilities and programs to be offered. Mr. Reiley informed the Board that Mr. Gehring will be relocating to the King George YMCA as its Executive Director.

Mr. Reiley stated that bids for the King George YMCA were opened on the 9th and expressed his hope that a successful bidder would be selected by the first of December and hoped to mobilize work at the site at the beginning of 2007, with a build out of about twelve months. He further explained that this schedule would put the facility available to the public at an estimated date of March 2008. The site has been increased by 17,000 square feet to a total of 63,000 square feet and Mr. Reiley provided details about additional amenities to be available, including three racquetball courts, a third gymnasium, a 25 yd. x 25 meter indoor pool, 5,000 sq. foot fitness/wellness center, aerobics studio, along with classrooms and meeting rooms for the public.

Mr. Reiley also discussed the YMCA's willingness and desire to work cooperatively with the County's Park and Recreation Department to enhance that department and its programs and discussed several opportunities for partnering, including summer camps for children, free group swim lessons for elementary age children, high school swim team practices and meets, adult enrichment classes, seminars for teens on topics such as teen pregnancy awareness/drug awareness/peer pressure, 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.