VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 26th day of June 2007 at 6:30 p.m. in the King George County Courthouse, Court Room #2, 9483 Kings Highway, King George, Virginia:

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

ABSENT: Matthew J. Britton, County Attorney

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

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:

There were no reports from Board members.

06-21—Consent Agenda:

On a motion by Mr. Wolfe, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard and Mr. Wolfe 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 FY06-07 E911 in the total amount of $3,008.71

Authorized the issuance of warrants against the FY06-07 General Fund in the total amount of $108,820.62

Authorized the issuance of warrants against the FY06-07 Library Fund in the total amount of $14,993.90

Authorized the issuance of warrants against the FY06-07 Recreation Activity Fund in the total amount of $7,163.80

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

Report of County Attorney:

The County Attorney had no report.

The County Administrator introduced the County's new Finance Director, who begins her employment with the County on Monday, July 16th. Ms. Harper extended her thanks and appreciation to the Board and Mr. David for the opportunity to serve as the County's Finance Director.

Action Items:

06-22 – Supplemental Appropriation in the amount of $16,000 to the FY2006-2007 King George County Public Schools Food Service Budget

Mr. David explained that the King George County School Board has requested a supplemental appropriation to the FY2006-07 Food Service Budget in the amount of $16,000. The School Board approved this amendment at its meeting on June 20, 2007. These additional funds are a result of revenues from food sales exceeding budget amounts, and as a result more food supplies and personnel costs were incurred to support the volume of sales. The revenues are restricted to solely support Food Services and cannot be used for any other purpose.

On a motion by Mr. Wolfe, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; and Mr. Wolfe Aye, the King George County Board of Supervisors accepted and appropriated additional revenue in the amount of $16,000 to the FY2006-07 King George County Public Schools Food Service Budget.

06-23 – Amendments to the FY2006-2007 budget: (A) Commonwealth's Attorney budget to recognize additional State revenue in the amount of $24,795.84 and appropriate funds for expenditure; (B) Juvenile Detention Center-Authorize transfer of funds for the FY2006-07 Juvenile Detention budget in the amount of $63,00.00 from Contingency to cover expenditures

Mr. David presented a budget amendment to the Commonwealth's Attorney budget to recognize additional State revenue in the total amount of $24,795.84

On a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; and Mr. Wolfe Aye, the King George County Board of Supervisors amended the FY2006-2007 Commonwealth's Attorney budget to recognize additional State revenue in the amount of $24,795.84 and appropriate the funds for expenditure in FY2006-2007.

Mr. David presented a budget amendment to the Juvenile Detention Home budget and requested approval to transfer funds to the Juvenile Detention FY2006-07 budget to cover electronic monitoring and group home expenditures exceeding the FY2006-2007 budget appropriation.

On a motion by Mr. Wolfe, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; and Mr. Wolfe Aye, the King George County Board of Supervisors authorize transfer of funds to the FY2006-2007 Juvenile Detention budget in the amount of $63,000.00 from Contingency to cover expenditures.

06-24 – Approval of Warrant to the Journal Press, Inc.

On a motion by Mr. Howard, seconded by Mr. Grzeika, and carried by 4-0-1 vote, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Board of Supervisors authorized the issuance of warrant number 1110933 to the Journal Press, Inc., against the FY2006-2007 General Fund in the total amount of $1,889.08. Prior to the vote, Mr. Wolfe disqualified himself on the basis of family interest.

06-25—Authorize Expenditures from the FY2006-07 Capital Improvements Fund

On a motion by Mr. Howard, seconded by Mr. Wolfe and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Board of Supervisors authorized warrants against the FY2006-07 Capital Improvements Fund budget in the total amount of $1,842,777.47, with correction as noted.

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