

**MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF JULY 26, 2021**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26th day of July 2021, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Moskalski called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

Agenda Item 3. MOMENT OF SILENCE

The Chairman called for a moment of silence.

Agenda Item 4. PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

Agenda Item 5. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Garber moved for the adoption of the amended agenda for this meeting as presented; motion was seconded by Supervisor Hodges. The Chairman called for any discussion.

The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

Agenda Item 6. PUBLIC COMMENT

Mr. Charles Piersa of District 2 spoke on behalf of the Farm Bureau. He said there have been instances of broadband wires being installed too low on the poles. He said there was a dairy farmer who lost business because wires were cut and left down on his property. Mr. Piersa also said that Johnsongrass was going to seed and spreading because whoever was supposed to be maintaining the grass along roadways was not doing so. He said it needs to be cut before it goes to seed and sprayed in order to prevent it spreading.

Ms. Crystal Marsden of Aylett spoke regarding the property tax relief application process. She is permanently disabled and said she applied for relief, received it, and was told by former Commissioner of Revenue, Sally Pearson, that she would be sent an affidavit to sign in subsequent years and did not need to reapply each year. She said she never received the affidavit and therefore did not receive the tax relief for the following year. She has spoken with the current Commissioner of Revenue, Karena Funkhouser, and was told she had to apply by the deadline, which had already passed. Ms. Marsden said she should not be penalized because someone at the County did not do what they said they'd do and she would like her account credited. Chairman Moskalski said this issue was on the agenda to be discussed at this meeting.

Mr. Charles Snead of Acquinton said he is a local businessperson and is in favor of the new zoning ordinance update but it does not address general tourism in the County. He said he runs a small camping/lodging business and customers often ask him what there is to do while they are visiting the County and he only knows of a few things to tell them. He expressed concern with the draft ordinance limiting Bed & Breakfasts to five rooms, especially given there are no hotels/motels in the County. He said his neighbors have slandered his business and some of his guests have received physical threats and violence because of intolerance and lack of understanding and acceptance. He said the County needs to be a place where all can prosper.

There being no further speakers, the Public Comment period was closed.

Agenda Item 7. CONSENT AGENDA

Consent Agenda items included:

- a. Approval of Minutes:
 - i. June 14, 2021 Work Session Minutes
 - ii. June 28, 2021 Regular Meeting Minutes
 - iii. February 8, 2021 Amended Joint Work Meeting Minutes
 - iv. February 10, 2021 Amended Special Called Meeting Minutes
 - v. February 22, 2021 Amended Regular Meeting Minutes
- b. June 2021 Monthly Expenditures - Natasha L. Joranlien, Director of Financial Services

- c. Resolution 21-54 – Appropriating Additional Funding for King William County Public Schools FY21 Cafeteria Fund – Steve Hudgins, Interim County Administrator

Vice Chair Moren moved for approval of the Consent Agenda; motion was seconded by Supervisor Hodges. The Chairman called for any discussion.

The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

RESOLUTION 21-54

APPROPRIATING ADDITIONAL FUNDING FOR KING WILLIAM COUNTY PUBLIC SCHOOLS FISCAL YEAR 2021 SCHOOL CAFETERIA BUDGETS

WHEREAS, the King William County School Board at the June 15, 2021 School Board meeting amended its nutrition budget to reflect increases in expenses as well as revenue resulting in a net increase in revenue in the amount of \$256,288.00; and

WHEREAS, the King William County Board of Supervisors wishes to amend the Fiscal Year 2021 School Operating budget and School Cafeteria budget to reflect these budget amendments.

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors that the FY2021 Budget is amended via the appropriation of \$256,288.00 to the School Cafeteria fund as delineated in the attached School Board budget amendments.

DONE this the 26th day of July 2021.

Agenda Item 8. OLD BUSINESS

8.a. Resolutions 21-55 and 21-56 – Establishing Procedures for Delinquent Applications for Real Property Tax Relief - Karena Funkhouser, Commissioner of the Revenue

Ms. Funkhouser said she had been contacted by an elderly citizen who failed to submit her certification for elderly tax relief by the March 1st deadline. The citizen would qualify for the tax relief. The local ordinance 70-104.1 allows for hardship cases in accordance with procedures established by the Board, however, she has been unable to locate any procedures.

Ms. Funkhouser presented two different Resolutions for the Board to consider. The first contained very specific procedures, Resolution 21-55. The second was narrow in scope and would allow her to help this citizen, Resolution 21-56.

Supervisor Greenwood said he had also spoken with the citizen, who lives in his district, and agreed she should be helped.

Chairman Moskalski asked if the County Attorney had reviewed either Resolution. Ms. Funkhouser said he had not. Supervisor Garber asked if the Board was able to approve Resolution 21-56 without attorney review. Ms. Funkhouser said this was merely a Resolution, not an Ordinance, and therefore could be revoked or amended by the Board at any time. She said there are no major ramifications if counsel decides something in the proposed resolution should be changed. Chairman Moskalski agreed the scope of the proposed resolutions were within the Board's purview and therefore counsel review was not necessary. Ms. Funkhouser also said this situation does not occur often.

Chairman Moskalski described Resolution 21-55 as a permanent procedure and Resolution 21-56 as a temporary procedure. He said either was acceptable because it referenced the correct State Code.

Supervisor Hodges made a motion to approve Resolution 21-55, thereby negating the proposed Resolution 21-56. The motion was seconded by Supervisor Garber. The Chairman called for any discussion.

Supervisor Hodges asked if the affidavit Ms. Marsden spoke about did in fact exist. Ms. Funkhouser said yes, it was available from the Commissioner of the Revenue's office and online. Supervisor Hodges asked Ms. Funkhouser to speak with Ms. Marsden to make sure she understood what was being done in relation to her situation.

The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

RESOLUTION 21-55
A RESOLUTION ESTABLISHING PROCEDURES FOR
DELINQUENT APPLICATIONS FOR REAL PROPERTY TAX RELIEF

WHEREAS, in accordance with §§58.1-3210 – 58.1-3218 of the Code of Virginia, the King William County Board of Supervisors has adopted certain ordinances providing for the application for tax relief from real estate taxes; and

WHEREAS, Sections 70-101 through 70-106 of the King William County Code address the exemption from taxation of real estate owned by and occupied as the sole dwelling of a person not less than 65 years of age and anyone found to be permanently and totally disabled subject to certain income and net combined financial worth criteria; and

WHEREAS, applications for such exemptions are required, by Section 70-104 (4) of the King William County Code, to be submitted by January 1st of each year in which an exemption is sought and in no case shall such application be submitted later than March 1st; and

WHEREAS, Section 70-104.1 of the King William County Code allows applications to be received through June 30th from “first-time applicants and hardship cases, as determined in accordance with procedures established by the Board of Supervisors,” but, otherwise, the office of the Commissioner of the Revenue does not have clear authority to modify or waive the March 1st deadline and otherwise accept applications filed after such deadline.

NOW THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors wishes to establish the following procedures authorizing the Commissioner of the Revenue to handle delinquent applications for real property tax relief:

- 1) An application for relief of taxes received after the March 1st deadline by a renewing applicant shall be accepted through June 30th provided documentation is included explaining the delayed submission.
- 2) After March 1st, tax relief shall be granted only for the second half of the calendar year.
- 3) The Commissioner of the Revenue is authorized to adjust such real property tax bills.
- 4) The applicant may apply to the Board of Supervisors requesting the Board waive any prorated tax due based on a specific hardship or other situation and such requests shall be placed on next available agenda of the Board of Supervisors for consideration.

BE IT FURTHER RESOLVED by the King William County Board of Supervisors this 26th day of July, 2021, that the above-referenced procedures are hereby approved and established for use by the Commissioner of the Revenue.

DONE this 26th day of July, 2021.

Agenda Item 9. NEW BUSINESS

9.a. Commissioner of Revenue Report – Karena L. Funkhouser, Commissioner of Revenue (See Attachment A.)

Ms. Funkhouser said the Commissioner of Revenue office has assessed 88 new dwellings adding \$17,977,500 to the real estate tax rolls for the period January through June 2021. This will bring at least an additional \$154,606 in real estate tax revenue. She said she will provide the exact amount once they have fully transitioned to the Edmunds software. For

the entire year 2020, the County and Town issued 139 certificates of occupancy. If the building pace stays the same for the remainder of the year, the result will be a 25% increase in COs for 2021.

Every spring, the CoR office is required to complete a real estate ratio study for the Virginia Department of Taxation. The study compares the assessed value of real estate to its sales price and that ratio determines the amount of money the State gives the County for its schools. As the period between each general reassessment increases, the ratio decreases, and County schools receive less money from the State. Ms. Funkhouser said she does not know how that funding is calculated and cannot report on how much money is lost. When she submitted the study, she enclosed a letter to Roderick Compton at VA Tax explaining the County's problems with real estate since July 2020 and Mr. Compton allowed the exclusion of 156 new construction sales from the study to help reduce the amount the ratio would decrease. Despite these efforts, the County ratio will still decrease from 79.1% to 67.2% this year, which is the lowest ratio in the entire state.

About one month ago when the auditors were here, Ms. Funkhouser provided an auditor with assessment information on the public service corporations. Railroads are assessed by the Virginia Department of Taxation. Electric, gas and telephone companies are assessed by the State Corporation Commission. After reviewing the assessment for Norfolk Southern Railway Corp, Ms. Funkhouser contacted David Seay at the Virginia Department of Taxation. The property of Norfolk Southern for 2020 is assessed at \$5,439,084. The County can only tax the value at 79.1% which is \$4,302,316, over \$1m less. She confirmed with Mr. Seay the public service corporation values provided by the SCC were already reduced by the County's ratio. Public service corporations in the County had an assessed value of \$41,611,243. If the County ratio was 100%, the assessed value would be \$52,605,860. Ms. Funkhouser presented a spreadsheet showing how much money the County has lost since the general reassessment was postponed from 2019 (See Attachment A.). She said to keep in mind that one cent on the real estate tax rate generates approximately \$152,000 in revenue based just on the County rate, not including the Town of West Point. The loss shown for 2021 was estimated with the assumption the assessed values for the public service corporations remains the same as the previous year. She said real estate is very important to the County and, for the last three fiscal years, real estate taxes accounted for 47% of the County budget on average. She said real estate is not only important as a revenue source, but as a measurement to attract business or residents to the County.

Ms. Funkhouser said if one assumes a 2.5 % annual average increase in real estate values or a 20% increase over the past 8 years and the County's real estate assessments reflected this increase, the County could lower its real estate rate to \$0.72. She stressed the importance of hiring a County Administrator with reassessment experience and said the County must have a successful reassessment to take effect on January 1, 2023. She recommended the Board form a committee to create a public relations plan to communicate to the citizens of King William County the importance of the reassessment and that better assessment does not mean higher taxes. Ms. Funkhouser said she had

discussed this briefly with the Interim County Administrator and this effort is not something that she can undertake by herself.

Supervisor Garber said the Board had agreed in principle to equalize the tax rate. Ms. Funkhouser said the assessment is now going to be done in eight years rather than in six years due to canceling the last reassessment. Supervisor Garber asked who controls the taxation rate for the railroads and public service corporations. Ms. Funkhouser said the State does.

Vice Chair Moren agreed that a subcommittee should be formed to educate the public. Chairman Moskalski said the Board should start taking steps now to form procedures for such a committee and said this would be on a future work session agenda.

9.b. Resolution 21-62 – Rescinding of Local Emergency due to COVID-19 – Steve Hudgins, Interim County Administrator

Mr. Hudgins said the Governor expired Virginia’s state of emergency effective June 30, 2021 and he would like to expire the County’s local emergency due to COVID-19.

Vice Chair Moren asked what the ramifications were of doing so, including losing any funding or grant money. Mr. Hudgins said the County had already expended the funds and the only ramification would be to expire certain authorities given to local government.

Vice Chair Moren made a motion to approve Resolution 21-62 rescinding King William County’s Local Emergency due to COVID-19. Supervisor Garber seconded. The Chairman called for any discussion. There being none, the members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-62
KING WILLIAM COUNTY RESCINDING OF LOCAL EMERGENCY DUE TO COVID-19
WHICH WAS DECLARED ON MARCH 18, 2020**

WHEREAS, the County Administrator declared a local emergency on March 18, 2020, in accordance with the Code of Virginia § 44-146.1, in response to the imminent threat and danger to public health posed by the novel coronavirus, designated as COVID-19; and

WHEREAS, on March 26, 2020, the Board of Supervisors ratified the Declaration of Local Emergency set on March 18, 2020, by Resolution 20-20; and

WHEREAS, the County has ended its emergency phase in the above-named event and the proclamation of an emergency is no longer needed;

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors that as of July 26, 2021, a local emergency no longer exists throughout the County of King William; and

BE IT FURTHER RESOLVED the Board of Supervisors of the County of King William, Virginia rescinds the local emergency as of July 26, 2021.

DONE this the 26th day of July, 2021.

Agenda Item 10. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

10.a. Board Information

10.a.i. The Board was provided monthly departmental reports including the Regional Animal Shelter Animal Activities Report for June 2021, Building Report for June 2021, and Utilities Monthly Activity Report for June 2021.

10.a.ii. The Board was provided a listing of vacant positions on local and regional boards and commissions along with a listing of regional boards/commissions/committees.

10.a.iii. The Board was provided Notice and Description of Shellfish Area Condemnation Number 049-004, Upper York River, Effective August 15, 2021 from the Commonwealth of Virginia Department of Health Division of Shellfish Safety.

There was no presentation or discussion on the Board Information items.

Agenda Item 11. BOARD OF SUPERVISORS' COMMENTS

Supervisor Hodges said we must be expeditious in getting the real estate issues taken care of. He asked if expiring the local emergency would have any effect on procedures within the building or courthouse. Mr. Hudgins said no, all safety precautions would remain in effect.

Supervisor Greenwood said he's glad the delinquent tax relief issue has been dealt with and would help Ms. Marsden. He thanked Ms. Funkhouser for working on this. He noted there were not as many people as usual on Zoom and thanked everyone for coming.

Vice Chair Moren said a letter of intent to apply for the VATI (Virginia Telecommunications Initiative) grant would be sent tomorrow by the Interim County Administrator and said he is looking forward to getting the broadband project going.

Supervisor Garber thanked everyone for coming. With the rescinding of the Local Emergency, he urged people to get vaccinated, if not for themselves then for others. He

thanked Mr. Piersa for bringing the broadband wiring installation issues to the Board's attention.

Chairman Moskalski spoke about Project Blossom bringing \$182 million to the County from Nestle Purina. He thanked the staff, Vice Chair Moren, and Ms. Funkhouser for their work on the project and said he is excited about it. He said this shows King William County is open for business and is an attractive place in which to do business. He also urged people to get vaccinated and reminded that none of us are indestructible – COVID is still out there.

Agenda Item 12. CLOSED MEETING

a. Motion to Convene Closed Meeting

Supervisor Hodges made a motion to convene in Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia for the appointment of individuals to Boards and Commissions. Motion was seconded by Supervisor Greenwood.

The chairman called for any discussion.

The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Supervisor Hodges made a motion to Reconvene in Open Session, seconded by Supervisor Greenwood.

The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

c. Certification of Closed Meeting

Supervisor Hodges moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the motion was seconded by Supervisor Greenwood.

The chairman called for any discussion.

The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

STANDING RESOLUTION – 1 (SR-1) A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors on this 26th day of July, 2021, hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

DONE this the 26th day of July, 2021.

d. Action on Closed Meeting (if necessary)

Appointments were made as a result of the Closed Meeting as described in Agenda Item 13.

Agenda Item 13. APPOINTMENTS

13.a. Resolution 21-57 – Appointment for Resigned Position on the Economic Development Authority (EDA) Board of Directors

Supervisor Greenwood made a motion to approve Resolution 21-57 appointing W. Brian Hodges to the Economic Development Authority for an unexpired term ending June 30, 2022. Supervisor Garber seconded. The Chairman called for any discussion.

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-57
APPOINTMENT FOR RESIGNED POSITION ON THE KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY (EDA) BOARD OF DIRECTORS**

WHEREAS, Luke Hallman resigned his position on the King William County Economic Development Authority (EDA) Board of Directors effective June 22, 2021 for a term ending on June 30, 2022; and

WHEREAS, those who have expressed interest in appointment to the EDA Board of Directors include Allen Brintley, Raymond Carter, Roger Harmon, W. Brian Hodges, Justin Horning, Garland E. Jenkins, James Darrell Kellum, David Prevs, D. Straughan Robinson III, Stephen Sanders, and Joyce Wolfe; and

WHEREAS, the Board of Supervisors now desires to make an appointment to this unexpired position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that W. Brian Hodges be appointed to the Economic Development Authority Board of Directors for an unexpired term ending June 30, 2022.

DONE this 26th day of July, 2021.

13.b. Resolution 21-58 - Appointment/Reappointment to the Wetlands Board of Directors (W. Robert Barber, Jr.)

Supervisor Hodges made a motion to approve Resolution 21-58 reappointing W. Robert Barber, Jr. to the Wetlands Board of Directors for a five-year term ending September 30, 2025. Supervisor Greenwood seconded. The Chairman called for any discussion.

The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-58
APPOINTMENT/REAPPOINTMENT TO THE
WETLANDS BOARD OF DIRECTORS**

WHEREAS, W. Robert Barber, Jr.'s term on the Wetlands Board of Directors expired September 30, 2020; and

WHEREAS, W. Robert Barber, Jr. has expressed interest in reappointment to the Wetlands Board of Directors; and

WHEREAS, there are currently no others who have expressed interest in appointment to the Wetlands Board of Directors; and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that W. Robert Barber, Jr. be reappointed to the Wetlands Board of Directors for a five-year term ending September 30, 2025.

DONE this 26th day of July, 2021.

13.c. Resolution 21-59 - Appointment/Reappointment to the Wetlands Board of Directors (Bryan Johnson)

Supervisor Greenwood made a motion to approve Resolution 21-59 reappointing Bryan Johnson to the Wetlands Board of Directors for a five-year term ending September 30, 2025. Supervisor Garber seconded. The Chairman called for any discussion.

The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-59
APPOINTMENT/REAPPOINTMENT TO THE
WETLANDS BOARD OF DIRECTORS**

WHEREAS, Bryan Johnson’s term on the Wetlands Board of Directors expired September 30, 2020; and

WHEREAS, Bryan Johnson has expressed interest in reappointment to the Wetlands Board of Directors; and

WHEREAS, there are currently no others who have expressed interest in appointment to the Wetlands Board of Directors; and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Bryan Johnson be reappointed to the Wetlands Board of Directors for a five-year term ending September 30, 2025.

DONE this 26th day of July, 2021.

13.d. Resolution 21-60 - Appointment/Reappointment to the Tri-River Alcohol Safety Action Program (ASAP) Board of Directors

Supervisor Hodges made a motion to approve Resolution 21-60 reappointing William A. Palmer, Jr. for a three-year term ending July 31, 2024. Supervisor Garber seconded. The Chairman called for any discussion.

The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

RESOLUTION 21-60
APPOINTMENT/REAPPOINTMENT TO THE
TRI-RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) BOARD OF DIRECTORS

WHEREAS, Rev. William A. Palmer, Jr.'s term on the Tri-River Alcohol Safety Action Program (ASAP) Board of Directors expired July 24, 2021; and

WHEREAS, Rev. Palmer has expressed interest in reappointment to the Tri-River ASAP Board of Directors; and

WHEREAS, there are currently no others who have expressed interest in appointment to the Tri-River ASAP Board of Directors; and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Rev. William A. Palmer, Jr. be reappointed to the Tri-River ASAP Board of Directors for a three-year term ending July 31, 2024.

DONE this 26th day of July, 2021.

13.e. Resolution 21-61 – Appointment/Reappointment to the Middle Peninsula Planning District Commission Citizen Representative

Supervisor Greenwood made a motion to approve Resolution 21-61R reappointing Otto O. Williams to the Citizen Representative Position on the Middle Peninsula Planning District Commission for a one-year term ending December 31, 2021. Supervisor Hodges seconded. The Chairman called for any discussion.

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

RESOLUTION 21-61R
APPOINTMENT/REAPPOINTMENT TO THE
MIDDLE PENINSULA PLANNING DISTRICT COMMISSION CITIZEN REPRESENTATIVE

WHEREAS, Otto O. Williams' term as Citizen Representative on the Middle Peninsula Planning District Commission expired December 31, 2020; and

WHEREAS, Otto O. Williams has expressed interest in reappointment to the Citizen Representative position on the Middle Peninsula Planning District Commission; and

WHEREAS, there are currently no others who have expressed interest in appointment to the Citizen Representative position on the Middle Peninsula Planning District Commission; and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Otto O. Williams be reappointed to the Citizen Representative position on the Middle Peninsula Planning District Commission for a one-year term ending July **December** 31, 2021.

DONE this 26th day of July, 2021.

13.f. Resolution 21-63 - Appointment to the Rappahannock Community College Board

Supervisor Greenwood made a motion to appoint Andrea M. Perseghin to the Rappahannock Community College Board for a four-year term ending June 30, 2025. Vice Chair Moren seconded. The Chairman called for any discussion.

The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-63
APPOINTMENT TO THE RAPPAHANNOCK COMMUNITY COLLEGE BOARD**

WHEREAS, Kathy H. Morrison's second term as the King William County Representative on the Rappahannock Community College Board expired on June 30, 2021; and

WHEREAS, there is a two-term limit for representatives on the Rappahannock Community College Board; and

WHEREAS, those who have expressed interest in appointment to the Rappahannock Community College Board include Andrea M. Perseghin; and

WHEREAS, the Board of Supervisors now desires to make an appointment to the King William County Representative position on the Rappahannock Community College Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Andrea M. Perseghin be appointed to the King William County Representative position on the Rappahannock Community College Board for a four-year term ending June 30, 2025.

DONE this 26th day of July, 2021.

Agenda Item 14. ADJOURN OR RECESS

Supervisor Greenwood made a motion to adjourn the meeting; seconded by Supervisor Hodges. The chairman called for any discussion.

The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Christine H. Branch
Deputy Clerk to the Board of Supervisors

ATTACHMENT A

HANDOUT FROM COMMISSIONER OF REVENUE REPORT

Karena L. Funkhouser, Commissioner of Revenue

NORFOLK SOUTHERN RAILWAY COMPANY

COUNTY	ROADWAY AND IMPROVEMENTS TRACK	OPERATING AND IMPROVEMENTS	TELEPHONE, POWER AND WATER LINES	MACHINERY, FURNITURE & OTHER EQUIP.	MATERIALS AND SUPPLIES	TOTAL EXCLUDING LAND	2020 LOCAL RATIO	TOTAL ASSESSED EXCL. LAND	OPERATING LAND	TOTAL ASSESSED VALUE
KING WILLIAM:	4,196,822	0	0	3,925	0	4,200,747		3,322,791	256,700	3,579,491
West Point, Town of	1,234,277	3,625	0	435	0	1,238,337		979,525	686,300	1,665,825
TOTAL KING WILLIAM COUNTY	5,431,099	3,625	0	4,360	0	5,439,084	79.1	4,302,316	943,000	5,245,316
MECKLENBURG:	138,970	500		0	0	139,470	93.2	129,986	4,100	134,086
NELSON:	9,781,173	2,493,798	0	5,753	0	12,280,724	98.0	12,035,110	486,700	12,521,810
NEW KENT:	4,276,755	0	0	3,506	0	4,280,261	96.8	4,143,293	315,500	4,458,793
NOTTOWAY:	3,465,543	2,320	17,565	2,752	0	3,488,180		2,905,654	93,300	2,998,954
Burkeville, Town of	460,894	1,500	3,272	318	0	465,984		388,165	117,950	506,115
TOTAL NOTTOWAY COUNTY	3,926,437	3,820	20,837	3,070	0	3,954,164	83.3	3,293,819	211,250	3,505,069
ORANGE:	9,327,349	2,107,109	0	5,089	0	11,439,547		10,970,526	625,700	11,596,226
Orange, Town of	1,009,132	201,326	0	1,715	0	1,212,173		1,162,474	460,500	1,622,974
TOTAL ORANGE COUNTY	10,336,481	2,308,435	0	6,804	0	12,651,720	95.9	12,133,000	1,086,200	13,219,200
PITTSYLVANIA:	18,356,804	4,327,865	37,760	169,588	0	22,892,017		22,411,285	818,500	23,229,785
Chatham, Town of	1,044,766	201,858	0	444	0	1,247,068		1,220,880	81,500	1,302,380
Gretna, Town of	490,028	120,698	0	322	0	611,048		598,216	113,900	712,116
Hurt, Town of	1,173,900	199,086	0	322	0	1,373,308		1,344,469	79,900	1,424,369
TOTAL PITTSYLVANIA COUNTY	21,065,498	4,849,507	37,760	170,676	0	26,123,441	97.9	25,574,850	1,093,800	26,668,650
POWHATAN:	2,293,097	0	12,200	1,813	0	2,307,110	97.0	2,237,897	183,500	2,421,397
PRINCE WILLIAM:	5,131	0	0	0	0	5,131		4,782	0	4,782
Buckhall Fire District	210,949	44,696	0	107	0	255,752		238,361	42,000	280,361
Gainesville Fire Dist.	3,313,888	0	0	0	0	3,313,888		3,088,544	1,704,800	4,793,344
Nokesville Fire Dist.	2,313,593	619,184	0	6,477	0	2,939,254		2,739,385	475,500	3,214,885
Stonewall Jackson Dist.	235,322	0	0	0	0	235,322		219,320	52,000	271,320
Wellington Fire Dist.	1,177,321	187,832	0	743	0	1,365,896		1,273,015	610,000	1,883,015
Yorkshire Fire District	182,442	87,054	0	0	0	269,496		251,170	71,500	322,670
Haymarket, Town of	317,278	0	0	216	0	317,494		295,904	118,500	414,404
TOTAL PRINCE WILLIAM COUNTY	7,755,924	938,766	0	7,543	0	8,702,233	93.2	8,110,481	3,074,300	11,184,781

STATE CORPORATION COMMISSION TAXABLE VALUES OF PUBLIC SERVICE CORPORATIONS FOR TAX YEAR 2020 SUMMARY SHOWING TOTAL ASSESSED VALUE OF INDIVIDUAL COMPANIES IN EACH CITY, COUNTY OR TOWN AND DISTRICT

	Assessed Value Land and Improvements	Assessed Value All Other Property except Vehicles	Assessed Value Automobiles and Trucks	Total Assessed Value	
KING WILLIAM COUNTY					
ALL DISTRICTS					
Aqua Virginia, Inc.	5230	234,541	440,331	0	674,872
Cellco Partnership	6601	1,298,163	609,047	0	1,907,210
Fusion Connect LLC	6901	0	737	0	737
Lumos Networks Inc.	6039	0	174,257	0	174,257
MCI Communications Services, Inc.	6072	0	6,745	0	6,745
MCI Metro Access Trans. Services of Va. Inc.	6006	0	3,708	0	3,708
New Cingular Wireless PCS, LLC	6244	832,919	397,855	0	1,230,774
Rappahannock Electric Cooperative	3090	108,000	12,850,991	46,823	13,005,814
Sprintcom, Inc.	6294	276,489	218,428	0	494,917
Sydnor Utilities, Inc.	5464	31,482	184,405	0	215,887
T-Mobile License, LLC	6691	0	152,108	0	152,108
Verizon South Inc.	6045	200,923	2,493,931	0	2,694,854
Verizon Virginia LLC	6030	0	444,425	0	444,425
Virginia Electric and Power Company	3105	11,200 *	20,251,478 *	0	20,262,678
*Certified Pollution Control Equipment and Facilities (not included in totals): 1,663,310 20,601,287					
Virginia Natural Gas, Inc.	4065	0	245,917	0	245,917
Virginia-American Water Company	5520	38,083	58,257	0	96,340
Total ALL DISTRICTS	3,031,800	38,532,620	46,823		41,611,243
WEST POINT, TOWN OF					
Cellco Partnership	6601	191,537	176,862	0	368,399
MCI Communications Services, Inc.	6072	0	1,391	0	1,391
MCI Metro Access Trans. Services of Va. Inc.	6006	0	568	0	568
New Cingular Wireless PCS, LLC	6244	168,928	67,155	0	236,083
Sprintcom, Inc.	6294	98,189	141,514	0	239,703

Report Date: 6/8/2021

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TAX YEAR	TAX RATE	REAL ESTATE RATIO	ASSESSED VALUE PUBLIC SERVICE	TAX RECEIVED	100% VALUE	TAX RECEIVED IF 100% VALUE	LOST REVENUE
2023							
2022							
2021	0.86	67.20%	\$ 38,225,750.00	\$ 328,741.00	\$ 56,883,558.00	\$ 489,199.00	\$ 160,458.00
2020	0.86	79.10%	\$ 44,994,895.00	\$ 386,956.00	\$ 56,883,558.00	\$ 489,199.00	\$ 102,243.00
2019	0.86	82.30%	\$ 39,563,822.00	\$ 340,241.00	\$ 48,072,687.00	\$ 413,425.00	\$ 73,184.00
2018		88.30%					
2017		94.80%					
2016		97%					
2015		100%					

KING WILLIAM COUNTY FY 2022 APPROVED BUDGET GENERAL FUND REVENUES SUMMARY			
REVENUE CATEOGRY	FY 2020 REVENUE ACTUAL AMOUNT	FY 2021 REVENUE BUDGET	FY 2022 REVENUE PROJECTED AMOUNT
Real Property Taxes (includes Mines&Minerals)	\$ 12,263,284.00	\$ 12,586,444.00	\$ 12,958,929
Public Service Corp. Tax (All funds generally received by Dec)	\$ 402,654.00	\$ 329,350.00	\$ 397,200
Personal Property Tax	\$ 3,730,983.00	\$ 4,190,987.00	\$ 4,919,977
Machinery & Tools Tax	\$ 1,893,476.00	\$ 1,955,791.00	\$ 2,113,235
P & I on Taxes	\$ 325,380.00	\$ 299,362.00	\$ 314,000
Local Sales Taxes	\$ 1,582,699.00	\$ 1,136,170.00	\$ 1,571,468
Consumer's Utility Tax	\$ 263,549.00	\$ 220,000.00	\$ 220,000
Utility Gross Receipts	\$ 49,716.00	\$ 50,000.00	\$ 45,000
BPOL Tax	\$ 420,385.00	\$ 372,500.00	\$ 420,000
Motor Vehicle License Tax	\$ 432,214.00	\$ 425,000.00	\$ 425,000
Bank Stock Tax	\$ 134,929.00	\$ 104,000.00	\$ 120,000
Recordation & Wills Tax	\$ 290,488.00	\$ 226,000.00	\$ 250,000
Tax on Games of Skill	\$ -	\$ -	\$ -
Meals Tax	\$ 426,402.00	\$ 225,000.00	\$ 400,000
Animal Licenses	\$ 5,178.00	\$ 5,000.00	\$ 5,000
Land Use Fees	\$ 41,829.00	\$ 29,500.00	\$ 30,000
Transfer Fees	\$ 707.00	\$ 500.00	\$ 700
Permit & Other Licenses	\$ 368,239.00	\$ 334,000.00	\$ 350,000
Fines & Forfeitures	\$ 62,505.00	\$ 75,000.00	\$ 72,500
Rev. From the Use of Money	\$ 113,708.00	\$ 105,500.00	\$ 110,000
Rev. From the Use of Property	\$ 68,686.00	\$ 60,000.00	\$ 69,370
Court Costs	\$ 3,902.00	\$ 5,200.00	\$ 4,500
Commonwealth Atty Fees	\$ 1,167.00	\$ 1,500.00	\$ 1,500
Charges for Law Enforcement	\$ 316.00	\$ 300.00	\$ 300
Charges Comm. Dev.	\$ 479.00	\$ 1,000.00	\$ 1,000
Local Rev. Agreements	\$ 4,420.00	\$ 3,500.00	\$ 4,928
Other- Misc	\$ (22,992.00)	\$ 7,000.00	\$ 4,100
Recovered Costs	\$ 60,538.00	\$ 52,945.00	\$ 47,379
Non-Categorical Aid	\$ 1,536,552.00	\$ 1,534,631.00	\$ 1,535,706
Constitutional Officers & GR	\$ 1,348,799.00	\$ 1,370,885.00	\$ 1,404,157
Other Categorical Aid	\$ 164,791.00	\$ 213,476.00	\$ 121,500
Federal Aid-Public Safety	\$ 45,997.00	\$ 65,500.00	\$ 65,500
Use of Unassigned General Fund	\$ 45,997.00	\$ 65,500.00	\$ 135,000
TOTAL	\$ 26,066,977.00	\$ 26,051,541.00	\$ 28,117,949

KING WILLIAM COUNTY
FY2022 REVENUES BUDGET

47%

48%

46%

2021 REAL ESTATE TAX RATES

COUNTY	TAX RATE
KING WILLIAM	0.86
HANOVER	0.81
KING AND QUEEN	0.53
CAROLINE	0.77
MIDDLESEX	0.62
NEW KENT	0.79