

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Special Meeting
January 12, 2013

Call to Order A special meeting of the Stafford County Board of Supervisors was called to order by Susan Stimpson, Chairman, at 7:39 a.m., Saturday, January 12, 2013, in the A/B/C Conference Room, George L. Gordon, Jr. Government Center.

The following Board members were present:; Jack R. Cavalier; Paul V. Milde III; Ty A. Schieber; Gary F. Snellings; Cord A. Sterling; Susan B. Stimpson; and Robert “Bob” Thomas, Jr.

Also in attendance were: Anthony Romanello, County Administrator; Tim Baroody, Deputy County Administrator; Keith Dayton, Deputy County Administrator; Nancy Collins, Budget Director; and Cathy Vollbrecht, Director of Communications, and other interested parties.

Ms. Vollbrecht gave a 2012 Year in Review presentation.

Mr. Dayton gave a presentation on bond projects.

Ms. Collins presented a budget overview.

Ms. Stimpson led a discussion and set the Board’s standing committee schedule for 2013 as follows:

The Community and Economic Development Committee will meet on the first Tuesday of each month at 12:00 Noon. The Finance, Audit, and Budget Committee will also meet on the first Tuesday of each month, starting at 1:30 p.m.

On the third Tuesday of each month, the Infrastructure Committee will meet at 1:00 p.m. The Public Safety Committee and the Legislative Committee will meet on an as-needed basis.

Standing Committee membership is as follows:

Members of the Community and Economic Development Committee are: Mr. Milde, Ms. Stimpson, and Mr. Thomas.

Members of the Infrastructure Committee are: Mr. Milde, Mr. Schieber, and Mr. Sterling.

Members of the Finance, Audit and Budget Committee are: Mr. Sterling, Ms. Stimpson, and Mr. Thomas.

Members of the Public Safety Committee are: Mr. Cavalier, Mr. Ty Schieber, and Mr. Snellings.

Members of the Joint Board of Supervisors/School Board Working Committee are: Mr. Schieber, Mr. Cavalier, and Mr. Sterling.

The Board discussed the County's progress as well as developing a system of metrics. It was agreed that the focus should be on outcomes, and a discussion ensued about potential goals for the Board and for the County.

The Board discussed a proposed Citizen Satisfaction Survey. Ms. Vollbrecht was asked to schedule a work session at a future Board meeting to discuss possible survey questions. She was also asked to bring a consultant to the work session to address the Board's questions about going forward with the Survey.

Adjournment At 10:05 a.m. the meeting was adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Susan B. Stimpson
Chairman