

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING OF JANUARY 8, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 8th day of January, 2018, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

Agenda Item 1. CALL TO ORDER

Chairman Moskalski called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 1 st District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II	Aye

Also in attendance:

Mark K. Reeter, County Administrator
Daniel M. Stuck, County Attorney
Bobbie H. Tassinari, Director of Finance
Olivia L. Schools, Deputy Clerk to the Board

Agenda Item 3. ORGANIZATION OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS FOR 2018

a. Election of Chairman for 2018

Chairman Moskalski called for nominations for Chairman of the King William County Board of Supervisors for 2018.

Supervisor Hansen nominated Supervisor Hodges for Chairman of the Board for 2018. Chairman Moskalski called for any other nominations.

Supervisor Greenwood moved to close nominations for Chairman of the Board for 2018; motion was seconded by Supervisor Hansen. Chairman Moskalski declared the nominations for Chairman of the Board closed.

The members were polled:

Supervisor, 1 st District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II	Aye

b. Election of Vice Chairman for 2018

Chairman Hodges opened the nominations for Vice Chairman of the King William County Board of Supervisors for 2018.

Supervisor Moskalski nominated Supervisor Ehrhart for Vice Chairman of the Board for 2018.

Chairman Hodges called for any other nominations.

Chairman Hodges called for a paper ballot vote for the election of Vice Chairman from each of the Board of Supervisor members. After completion of the paper ballot vote, the Chairman announced that Supervisor Ehrhart was duly elected as Vice Chairman of the Board for 2018, by a vote of 3 to 2.

c. Consideration of By-Laws and Rules of Procedures of the Board of Supervisors for 2018

County Administrator Mark Reeter introduced the By-Laws and Rules of Procedures of the Board of Supervisors for 2018.

Supervisor Moskalski moved to adopt the By-Laws and Rules of Procedures of the Board of Supervisors as presented; motion was seconded by Supervisor Hansen.

Chairman Hodges called for any discussion.

There being no discussion the members were polled:

Supervisor, 1 st District: William L. Hodges – Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye

Supervisor, 2nd District: Travis J. Moskalski Aye
Supervisor, 3rd District: Stephen K. Greenwood Aye
Supervisor, 4th District: David E. Hansen Aye

Scrivener's Note: Exhibit 3C as referenced are attached to these Minutes.

d. Adoption of Board of Supervisors Meeting Calendar for 2018

County Administrator Mark Reeter introduced the Board of Supervisors Meeting Calendar for 2018.

The Board expressed interest in adding a work session in December for the 3rd, removing the Town Hall Meeting from the schedule and confirming times for the Joint School Board Meeting in March.

Supervisor Greenwood moved to adopt the Board of Supervisors Meeting Calendar for 2018 with the proposed changes above; motion was seconded by Supervisor Ehrhart.

There being no discussion the members were polled:

Supervisor, 1st District: William L. Hodges – Chairman Aye
Supervisor, 5th District: Robert W. Ehrhart II – Vice Chairman Aye
Supervisor, 2nd District: Travis J. Moskalski Aye
Supervisor, 3rd District: Stephen K. Greenwood Aye
Supervisor, 4th District: David E. Hansen Aye

Scrivener's Note: Exhibit 3D as referenced are attached to these Minutes.

Agenda Item 4. ADMINISTRATIVE MATTERS

a. Matching Funds for Rescue Assistance Fund Grant

Chief of Fire and EMS, Andy Aigner, presented the grant they have been awarded from the Virginia Office of EMS. They were awarded funds on a 50/50 match for a variety of items including a new ambulance, Lifepak Defibrillators and a Stryker Stair Chair Pro.

b. Board Information

There was discussion regarding the postponement of consideration for additional work items to be discussed for the Hamilton Holmes renovation project due to unforeseen

conditions having been uncovered that may incur additional cost toward the total budget for the project.

The Board also discussed the usage of the Administration building by outside entities after hours due to the DEQ (Department of Environmental Quality) having been scheduled to use the building for a public information meeting. They chose to allow the DEQ to use the facility, and will discuss the policy regarding this at a later date.

Agenda Item 5. CLOSED MEETING

There was no closed meeting.

Agenda Item 6. ADJOURN

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, the meeting was adjourned at 7:43 pm by the following roll call vote:

Supervisor, 1 st District: William L. Hodges – Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board