

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF DECEMBER 19, 2016**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 19th day of December, 2016, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

RE: CALL TO ORDER

Chairman Greenwood called the meeting to order.

RE: ROLL CALL

The members were polled:

William L. Hodges	Aye
Travis J. Moskalski – Vice Chairman	Aye
David E. Hansen	Aye
Robert W. Ehrhart II	Aye
Stephen K. Greenwood – Chairman	Aye

Also in attendance:

Sanford B. Wanner, Interim County Administrator
Daniel M. Stuck, County Attorney

RE: MOMENT OF SILENCE

The Chairman called for a moment of silence. Supervisor Ehrhart asked that we remember those in Berlin, Germany, in light of the recently reported attack.

RE: PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

RE: REVIEW AND ADOPTION OF MEETING AGENDA

There was general discussion of the meeting agenda items.

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the Interim County Administrator, motion was seconded by Supervisor Hodges.

The members were polled:

T. J. Moskalski	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF
3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC
HEARING MATTERS**

Chairman Greenwood opened the public comment period.

There being no one appearing to speak Chairman Greenwood closed the public comment period.

RE: CONSENT AGENDA

Supervisor Ehrhart moved for approval of the items on the Consent Agenda, motion was seconded by Supervisor Moskalski.

The Chairman called for any discussion.

There being no discussion the consent agenda was approved by the following roll call vote:

D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye

a. Minutes:

i. Work Session of November 7, 2016

ii. Regular Monthly Meeting of November 21, 2016

b. Claims against the County for the month of December, 2016, in the amount of \$1,390,122.32 as follows:

(1) General Fund Warrants #83004-83114 in the amount of \$377,301.39 and #83121-83126 in the amount of \$3,122.61; ACH Direct Payments #8232-8302 in the amount of \$524,579.72 and #8307-8309 in the amount of \$7,202.67; Direct Deposits #22916-23042 in the amount of \$205,987.98; and Electronic Tax Payment in the amount of \$116,961.11.

(2) For informational purposes, Social Services expenditures for the month of December, 2016, Warrants #311151-311179 in the amount of \$22,773.98; ACH Direct Payments #1844-1862 in the amount of \$8,762.24; Direct Deposits #3889-3910 in the amount of \$28,996.83; and Electronic Tax Payment in the amount of \$17,487.49.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of December, 2016, Warrants #83115-83120 in the amount of \$27,212.52; and ACH Direct Payments #8303-8306 in the amount of \$47,032.00.

(4) Tax refunds for the month of December, 2016, in the amount of \$2,651.78.

c. Resolution 16-78 as follows:

RESOLUTION 16-78
A RESOLUTION EXTENDING THE TERM OF SERVICE OF
APPOINTED INTERIM COUNTY ADMINISTRATOR
SANFORD B. WANNER

WHEREAS, the Board of Supervisors appointed Sanford B. Wanner as the Interim County Administrator for King William County, Virginia, as authorized by § 15.2-1540 of the Code of Virginia, and an employment contract was executed between the Board and Sanford B. Wanner providing that the initial term of service for Mr. Wanner would be four months beginning September 6, 2016; and

WHEREAS, any extension to the initial term was to be extended on a month-to-month basis and made in writing; and

WHEREAS, it is the opinion of the Board and Mr. Wanner that the search for securing the employment of a permanent County Administrator is moving in a positive direction,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County this 19th day of December, 2016, hereby extends the contract term of service of Mr. Sanford B. Wanner as the Interim County Administrator for King William County until a permanent County Administrator has been hired and a transition date established by the Board.

d. Acknowledgement of Abstract of Votes for the November 8, 2016


General Election:

ABSTRACT of VOTES	
<small>Cast in KING WILLIAM COUNTY, VIRGINIA at the 2016 November General Election held on November 08, 2016 for,</small>	
Member House of Representatives	
<small>District: 01</small>	
<small>NAMES OF CANDIDATES ON THE BALLOT</small>	<small>TOTAL VOTES RECEIVED (IN FIGURES)</small>
Robert J. "Rob" Wittman - Republican	5932
M. D. "Matt" Rowe - Democratic	2383
Glenda Gail Parker - Independent	247
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-ins = Total Write In Votes]	14
Total Number of Overvotes for Office	3

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 08, 2016, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Representatives.

Robert J. "Rob" Wittman - Republican

Given under our hands this 14th day of November, 2016

	<u>Gerrard H. Morgan</u> , Chairman
	<u>Regina Campbell</u> , Vice Chairman
	_____, Secretary
	<u>Arthur D. Seaw</u> , Secretary, Electoral Board

ABSTRACT of VOTES

Cast in the Town of WEST POINT in KING WILLIAM COUNTY, VIRGINIA
at the 2016 November General Election held on November 08, 2016 for,

Member Town Council

District: WEST POINT

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Deborah T. Ball	1101
J.T. "Jack" Lawson	1034
Gail C. Nichols	836
Robert J. Lawrence	768
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	64
Total Number of Overvotes for Office	4

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 08, 2016, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Town Council.

1. Deborah T. Ball
2. J.T. "Jack" Lawson
3. Gail C. Nichols
4. Robert J. Lawrence

Given under our hands this 14th day of November, 2016



Gerardo H. Morgan, Chairman
Angela C. King, Vice Chairman
Arthur D. Roane, Secretary
Arthur D. Roane, Secretary, Electoral Board

ABSTRACT of VOTES

Cast in KING WILLIAM COUNTY, VIRGINIA
at the 2016 November General Election held on November 08, 2016 for,

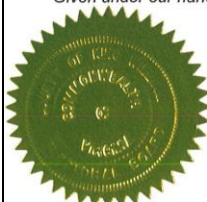
President and Vice President

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Donald J. Trump - Republican	5975
Hillary Clinton - Democratic	2760
Gary Johnson - Libertarian	261
Evan McMullin - Independent	71
Jill Stein - Green	44
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	35
Total Number of Overvotes for Office	15

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 08, 2016, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the President and Vice President.

Donald J. Trump - Republican

Given under our hands this 14th day of November, 2016



Gerardo H. Morgan, Chairman
Angela C. King, Vice Chairman
Arthur D. Roane, Secretary
Arthur D. Roane, Secretary, Electoral Board

ABSTRACT of VOTES

Cast in the Town of WEST POINT in KING WILLIAM COUNTY, VIRGINIA
at the 2016 November General Election held on November 08, 2016 for,

Member School Board - West Point

District: WEST POINT

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Phyllis A. Dorsey	931
Dudley P. Olsson	903
John G. Ragsdale II	640
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write_ins = Total Write In Votes]	16
Total Number of Overvotes for Office	2

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 08, 2016, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board - West Point.

1. Phyllis A. Dorsey

2. Dudley P. Olsson

Given under our hands this 14th day of November, 2016



Gerrard W. Morgan, Chairman

Supervisor [Signature], Vice Chairman

[Signature], Secretary

Arthur A. Roane, Secretary, Electoral Board

RE: BOARD PRESENTATIONS

a. Resolution 16-79 – A memorial resolution for Mrs. Susan Laurie Mickens, General Registrar for King William County – Supervisor Hodges read the resolution aloud, while Chairman Greenwood presented the resolution to Mr. Roy Mickens and his son, Troy Mickens.

Supervisor Moskalski moved for approval of Resolution 16-79; motion was seconded by Supervisor Ehrhart.

Chairman Greenwood called for any discussion.

There being no discussion Resolution 16-79 was approved by the following roll call vote:

R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye
D. E. Hansen	Aye
S. K. Greenwood	Aye

RESOLUTION 16-79
A MEMORIAL RESOLUTION FOR
MRS. SUSAN LAURIE MICKENS

GENERAL REGISTRAR FOR
KING WILLIAM COUNTY

WHEREAS, King William County lost a valued employee and friend on September 27, 2016, with the death of Mrs. Susan Laurie Mickens; and

WHEREAS, Mrs. Mickens began her career with the County on June 1, 1989 as the Switchboard Operator, she was named Chief Deputy Registrar in 2005, and on January 1, 2007 she was appointed and served as the General Registrar for King William; and

WHEREAS, she served with distinction as the General Registrar assisting the citizens of King William County and those seeking elected seats with all aspects of the registering process, and in 2011 she was instrumental in the redistricting of the 2nd District that created a split precinct; and

WHEREAS, her kindness, energy and graciousness has enriched those fortunate enough to have known and worked with her; and

WHEREAS, it is more than appropriate that the King William County Board of Supervisors record their appreciation and gratitude for the dedication and service of Mrs. Susan L. Mickens to the County and the community,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors reaffirms to the family its strong respect for Mrs. Mickens and its deep sadness at her passing.

BE IT FURTHER RESOLVED that a copy of this resolution expressing the sense of this Board of Supervisors on this matter shall be conveyed to the Mickens family, and shall be spread upon the meeting minutes of said Board of Supervisors.

b. Presentation on understanding and addressing domestic violence – Matthew Kite, Commonwealth’s Attorney – Mr. Kite gave a presentation on “Domestic Violence – What Is It”. He reported that 1 in 4 children are exposed to family violence with 90% of which is intimate partnership violence; 27.3% of women and 11.5% of men in the United States have been victims of some form of domestic violence; many victims are repeated violence; and victims leave their abusers on an average of 6 to 8 times before finally ending the relationship. During 2016, as reported by Project Hope, in King William County 134 individuals sought domestic/sexual violence advocacy/intervention services; 47 of the 134 individuals were under the age of 18.

Children exposed to domestic violence experience symptoms associated with PTSD; have difficulty learning; are much more likely to commit violent crime against someone else and are also as much as 3 times likely to repeat the cycle. Some of measures that are being taken are working to break the future violence cycle; education/increase awareness; victim outreach and support; offender education/treatment; and law enforcement strategies. The Office of the Commonwealth’s Attorney, in conjunction with the Victim-Witness Program, works

closely with law enforcement, probation, and community partners to hold offenders responsible while recognizing victim limitations; a victimless prosecution goal in each case; using a modified no drop policy; and prepare for repeat offenders. Mr. Kite pointed out that probably the number one thing in these cases is patience.

c. VDOT Update – Joyce McGowan, Saluda Residency Administrator – Ms. McGowan gave an update on road paving, construction and maintenance for the roads in King William County. In reference to Route 30 paving concerns she reported that the construction inspection team and the contractor performed a full review of the road and any items out of specification has been noted and corrected by the contractor.

She reported a citizen requested a traffic study be done at the intersection of Route 360 and Route 604. The preliminary review did not reveal any angle collisions or other incidents. She has asked the traffic engineering office to review their data and to physically do a study on both legs of the intersection to make sure there are no improvements necessary or safety items. She does not have the data available but will email the information when it becomes available.

Year in review: Land use and permits falls under her office which serves the Northern Neck and the Middle Peninsula, about 21 localities. In 2016, King William County had 157 different types of reviews done in conjunction with County staff; 66 permits were issued to developers and citizens for work to be done with utility companies within right-of-ways.

Paving: In 2014, a resurfacing plan was put in place for Route 30 and since then approximately 35 miles of the corridor has been paved. She estimates the last piece of the paving for this project, from the Courthouse north toward Route 360, will be completed this season. Total investment over the last three years that has been placed in the infrastructure in King William County amounts to approximately \$3 million. The paving project on the Route 600 corridor up to the Caroline County line is finished; they will continue to evaluate Route 360. The 2018 secondary road paving schedule is being worked on.

Paving on Route 30 will be picked up at Acquinton, going north, by contractors, when schools are not in session to prevent any interference. Surface treating will be done this year on several routes, more information will be given at a later date; notification will be sent to contractors well in advance.

She gave an update on the paving project on west Route 600 at Route 360, the installation of a turn lane. VDOT is working with engineering on a pole removal in this area. To save funds, she has agreed to take the project back to the Residency where they can perform projects in-house. There is a possibility there will be enough funding in the plan to do the work in the next year and bring the project forward; currently the project is scheduled for 2019.

Six Year Secondary Road Plan: Route 613 was completed with asphalt in 2016, the unpaved road exiting the Nestle Purina plant and the new warehouse, which has been on the Six Year Secondary Road Plan for a while; approximate cost for this project is \$235,000. A final reconciliation is being performed for this project and she feels some money will be left over that will be moved over to the Route 608 Hazelwood Road project, next on the Six Year Secondary Road Plan list and currently planned for construction in 2021. Any other cost savings on projects will also be added to the Hazelwood project. More information will be reported during the Six Year Secondary Road Plan workshop in the spring of 2017. She suggested the Board plan on adding another road to the Plan, a road list and criteria for choosing which road to add based on the funding available will be reported prior to the workshop.

Town of West Point: A contract was awarded to a local vendor to clean the sidewalks from 17th Street north to the Town limits. ADA ramps in the corridor are being surveyed and hopefully the districtwide contracts will be used for this project for improvements.

The Route 1003 – Chelsea Road unpaved road section is on the Six Year Secondary Plan for paving. The temporary Bailey Bridge, that has been in place for 30 years, will be replaced. This project has been advertised, bids are due in December, awards are expected in January and hopefully start of construction by spring 2017; a proposed 9 month project.

She noted the VDOT call center is answered by her office staff during regular working hours; calls after hours are also answered by a live person; emails can also be sent to report road conditions. There were 258 requests made to the call center in 2016 for road conditions in King William County; such as drainage problems, potholes, animal carcasses, tree limbs, low shoulders, debris on the road, etc.

A call was received about the site distance at the King William County Recreation entrance, trees were left behind the guardrail and Dominion has cleared their pieces out. She observed the area personally and is happy to report that VDOT removed over 40 trees and opened up this area; project costing approximately \$50,000. For future planning, she suggested the slope in this area can be looked at for improvements moving forward.

Project Updates: An upcoming project that will have an impact on citizens is the Route 604 pipe replacement over Herring Creek. Clearance has been obtained for the designs; they are waiting on engineering on the drainage due to discovered wetlands in the area. The project is expected to begin in spring/summer and will require the road to be closed for a couple of days. The cost of the project is approximately \$150,000 from the maintenance budget. She will update with progress closer to start of project.

Ms. McGowan explained that Smart Scale (formerly called SB2) is the new process for which counties can request funding for high priority projects. An application from King William County was approved in June by the Commonwealth's Transportation Board, for the improvements at Route 360 and Route 30, in Central Garage. The property has been surveyed and scheduled to start design in August 2017; with proposed advertisement for construction in 2021, when the funding becomes available. Estimated cost of the project is approximately \$3 million. The next Smart Scale application process is underway for improvements at the Sharon Road Park and Ride for paving, better lighting, and better accommodations. Scores will be revealed in January if the application made it through the process for screening and if it will be considered for an award of transportation projects.

Maintenance: Lots of patching is being done throughout the County. State forces brought in their own asphalt crew and performed heavy patching in several localities. Downed trees from storms are being cleaned up. Contractors are completing tree trimming for this year and a rotation plan has been put in place, with additional areas being added when necessary. Snow removal process is in place. Potholes are also being repaired throughout the County.

In closing, she noted that a new VDOT Superintendent has been assigned to King William County, Mr. Keith Williams, who has been with VDOT for 30 year. She

noted he is very familiar with the area and has a lot of knowledge. She offered to answer and questions.

Supervisor Hodges asked for clarification if incentives were given to contractors for the Route 30 paving project. Ms. McGowan explained there are incentives and disincentives in contracts; if a contractor exceeds expectations on a project they are eligible for a bonus, however if expectations are not met disincentives are enforced. She confirmed there were disincentives placed on the Route 30 paving project, she is not aware of the amounts. She confirmed that the bridge on Chelsea Road will be two lanes. She also explained pretreatment of the roads is determined with each storm.

Supervisor Moskalski thanked Ms. McGowan for the tree removal work done at the King William County Recreation Park and the assistance with the speed limit sign on Kentucky Road. He continues to get complaints on the Route 30 paving, particularly near the landfill, and would appreciate any assistance.

Supervisor Ehrhart asked for clarification that both lanes will be closed on Herring Creek Road during the pipe replacement project. He stressed the necessity of advanced notification of the closure of this road to citizens, he knows of at least one business owner in this area that will be affected by the closure. He also noted a rough patch in the paving project on Route 30, just east of 4400 King William Road. He asked for an update on the reported holes on Liberty Tree Road.

Ms. McGowan confirmed it is necessary to close both lanes on Herring Creek Road for this project; detours will be properly posted and advertised. She is awaiting approval on a permit for the project but speculates this project will take place during the summer while school is out of session. The goal is to have the road closed the least amount of time possible and not the whole duration of the construction. She personally visited Liberty Tree Road. She noted the reported hole is outside of the normal maintenance area for VDOT and is part of the entrance for the homeowners and is their responsibility.

Chairman Greenwood asked about the drainage issue between Sharon Road and Route 30, noting that every time it rains water puddles in this area; Ms. McGowan said she will check on this and report back.

RE: OLD BUSINESS

No old business was brought before the Board.

RE: NEW BUSINESS

a. Resolution 16-81 – Hamilton-Homes Middle School Project – Value Construction Estimate – Mr. Wanner said through an initiative of a Board member who attended a recent Virginia Association of Counties meeting, he was asked to have a value construction estimate performed for the Hamilton-Holmes Middle School Project. He is pleased to report that he has met with the School Superintendent, a couple of times, and they are eager to have this third party review of the cost. They would receive a set of documents on the design and cost review on the development process; a report will be generated on the findings deliverable, which will summarize the review. He feels this is a high level review of design costs and ideas to maximize economy and increase the quality of the project. The estimated cost for the review is between \$3,000 and \$4,000. He explained there are firms on the State procurement listings which means this can be awarded without going through the bidding process. He recommends approval of Resolution 16-81.

Supervisor Ehrhart moved for approval of Resolution 16-81; motion was seconded by Supervisor Moskalski.

Chairman Greenwood called for any discussion.

Supervisor Moskalski asked for clarification of the difference between a value construction estimate and a value engineering study.

Mr. Wanner explained a value engineering study is ongoing with the original contract with the architect, to make sure that correct materials are used. Hopefully there is cost savings with the value construction estimate, in his experience sometimes things are overlooked and then added back in. He feels this is a good process.

Supervisor Ehrhart noted he has pushed for this cost estimate from the introduction of the project. He feels this is a higher level review and considers money well spent to potentially identify something that was looked over.

Chairman Greenwood called for any further discussions.

There being no other discussions Resolution 16-81 was approved by the following roll call vote:

W. L. Hodges	Aye
T. J. Moskalski	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Aye
S. K. Greenwood	Aye

RESOLUTION 16-81
A RESOLUTION APPROPRIATING FUNDS TO THE
KING WILLIAM COUNTY PUBLIC SCHOOLS
FOR THE HAMILTON-HOLMES MIDDLE SCHOOL PROJECT
FOR VALUE CONSTRUCTION ESTIMATE SERVICES

WHEREAS, the King William Public Schools have commenced design of the Hamilton-Holmes Middle School Project utilizing the architectural firm Ballou Justice Upton Architects; and

WHEREAS, a third party review of estimated construction costs is deemed prudent at this time in the design process to identify potential cost savings; and

WHEREAS, the funding for this endeavor would be forthcoming from the County Contingency fund,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby appropriates \$4,000 to the King William Public Schools for value construction estimate services for the Hamilton-Holmes Middle School Project.

RE: ADMINISTRATIVE MATTERS

Mr. Wanner explained the draft Board of Supervisors Meeting Schedule for 2017 is being provided in advance for Board review prior to the organizational meeting scheduled for January 9, 2017, no action is required at this time.

He also noted the Fire and EMS call statistics for November 2016 is included in the packet for Board review and offered to answer any questions.

He announced County offices will be closed for the holidays on Friday, December 23rd, Monday, December 26th, and Monday, January 2, 2017; noting that County offices mirrors the State holiday schedule, per the County Personnel Policy.

In closing, he shared he was recently interviewed by the new reporter, Mr. Jacobs, for the Tidewater Review for a recap of 2016 and a forecast of what 2017 holds for the County and the Board leadership.

Supervisor Hansen asked for a progress report on the search for a new County Administrator.

Mr. Wanner stated the Board of Supervisors will go into closed session tonight for an update on potential applicants the Board may wish to interview.

RE: BOARD OF SUPERVISORS COMMENTS

Board members thanked all citizens for attending and participating in the meetings of the Board of Supervisors and wished everyone a Merry Christmas and Happy New Year.

Supervisor Ehrhart confirmed Mr. Jacobs, with the Tidewater Review, is writing an article to sort of recap a year end summary. He feels the Board has had some growing pains this year and hopefully they have finally come together in doing the best they can as far as serving the citizens. He feels everyone brings a different talent and hopefully they can move forward with this in 2017.

Supervisor Moskalski thanked his fellow Board members for another great year. He congratulated those who served and completed their first year. He agrees there have been some disagreements but feels everyone has conducted themselves honorably and hopes this continues in the coming year. On a personal note, 2016 has brought on challenges for him with his father having some serious health issues and some added responsibility brought to him with the family business. He thanked everyone for their well wishes and prayers, they have been felt and are appreciated. He is looking forward to getting 2016 behind us and starting a new year.

Supervisor Hodges agrees we have to move forward into 2017. He also noted the upcoming budget season is upon us.

Chairman Greenwood agrees there have been differences but he feels the Board has done a good job. He thanked his fellow members for allowing him to serve as Chairman; it has been an honor and it is a privilege for him to serve the County. He looks forward to working with the new Chairman in 2017.

RE: CLOSED MEETING

Motion was made by Supervisor Moskalski, seconded by Supervisor Ehrhart, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(7) of the Code of Virginia 1) to consult with legal counsel, consultants, and/or staff on the pending litigation between the County and Nestle Purina; and 2) to consult with legal counsel and/or staff on a matter of probable litigation in which the County may become involved involving the Animal Shelter; and 3) pursuant to § 2.2-3711(A)(1) of the Code of Virginia to consider a personnel matter involving the employment search for a permanent County Administrator. The members were polled:

T. J. Moskalski	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye

Having completed the closed meeting, Chairman Greenwood called the meeting back to order in open session.

Chairman Greenwood called for a motion to approve Standing Resolution 1 (SR-1). In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended, Supervisor Ehrhart moved that the King William County Board of Supervisors adopt the following SR-1 resolution certifying that the closed meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; motion was seconded by Supervisor Moskalski.

Chairman Greenwood announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members the SR-1 was adopted. The members were polled:

D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye
S. K. Greenwood	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 2.2-3711 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 19th day of December, 2016, 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.

RE: APPOINTMENTS

a. Resolution 16-80 – Appointment of a Board of Supervisor member to serve on the King William County Planning Commission for a one year term to begin January 1, 2017 and end December 31, 2017; term of Board of Supervisors member Stephen K. Greenwood expires December 31, 2016 –

Supervisor Moskalski moved for the approval of Resolution 16-80 appointing Stephen K. Greenwood as the Board of Supervisors representative to the King William County Planning Commission for a one year term; motion was seconded by Supervisor Hodges.

Chairman Greenwood called for any discussion.

There being no discussion Resolution 16-80 was approved by the following roll call vote:

R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye
D. E. Hansen	Aye
S. K. Greenwood	Aye

RESOLUTION 16-80
Appointment of Board of Supervisor Member
to the King William County
Planning Commission

WHEREAS, the term of Stephen K. Greenwood, the Board of Supervisor representative, serving on the King William County Planning Commission, expires on December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Stephen K. Greenwood, Board of Supervisor representative, is hereby appointed to serve the King William County Planning Commission, for a term of one year, with said term to begin January 1, 2017 and to expire December 31, 2017.

RE: RECESS

Chairman Greenwood recessed the meeting at 9:20 p.m. until January 9, 2017, at 7:00 p.m., when the Board of Supervisors will reconvene and conduct their organizational meeting and a work session.

COPY TESTE:

Stephen K. Greenwood, Chairman
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board