

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF SEPTEMBER 26, 2016**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26<sup>th</sup> day of September, 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.

**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 with the following changes: under New Business item 10d was removed until a later date; under Presentations to the Board the resolution under item 8a was revised and now becomes Resolution 16-60(R) and the resolution under item 8c was revised and now becomes Resolution 16-63(R); motion was seconded by Supervisor Hodges.

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 |

**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.

1. Mr. Donald Wagner, of the 5<sup>th</sup> District, spoke of the authority the Board of Supervisors have outside of the entire body. He has concerns and urged the Board to follow their by-laws and rules of procedures, particularly when directing County Staff without approval of the majority of the Board.

2. Mr. Robert Shannon, of the 3<sup>rd</sup> District and representing the King William County Tea Party, referenced the \$50,000 fire and rescue marketing campaign quoted in the *Tidewater Review* newspaper recently. He disagrees with a comment that not a single dollar of local money will be used for this campaign. He said the money comes from continued borrowing each year by the Federal Government. He urged the Board not to look at grant money as some source of found or free money.

3. Mr. Charles Piersal, of the 2<sup>nd</sup> District and President of Farm Bureau, feels that the recent paving on Route 30 is unacceptable in several sections of the road coming into the County from the Town of West Point. He feels this is a safety issue and needs to be addressed. He reported that he has replaced damaged lights on his equipment that he attributes to the rough patches in the road as the cause.

**RE: CONSENT AGENDA**

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

The Chairman called for any discussion.

There being no discussions the consent agenda 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 |

a. Minutes:

- i. Work Session of August 8, 2016
- ii. Regular Monthly Meeting of August 22, 2016

b. Claims against the County for the month of September, 2016, in the amount of \$896,622.52 as follows:

(1) General Fund Warrants #82627-82756 in the amount of \$169,064.04; ACH Direct Payments #7977-8057 in the amount of \$308,683.89; Direct Deposits #22513-22628 in the amount of \$201,614.15; and Electronic Tax Payment in the amount of \$114,956.92.

(2) For informational purposes, Social Services expenditures for the month of September, 2016, Warrants #311055-311063 in the amount of \$3,624.00 and #310085-311100 in the amount of \$17,258.29; ACH Direct Payments #1783-1802 in the amount of \$9,531.17; Direct Deposits #3822-3845 in the amount of \$31,977.65; and Electronic Tax Payment in the amount of \$18,420.47.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of September, 2016, Warrants #82757-82759 in the amount of \$894.41; and ACH Direct Payments #8058-8060 in the amount of \$20,094.53.

(4) Tax refunds for the month of September, 2016, in the amount of \$500.00.

c. Resolution 16-59 as follows:

RESOLUTION 16-59  
A RESOLUTION DIRECTING THE  
TREASURER OF KING WILLIAM COUNTY  
TO ISSUE A TAX REFUND  
DUE TO AN ERRONEOUS ASSESSMENT ON  
DENTAL EQUIPMENT

WHEREAS, the Commissioner of the Revenue has determined an erroneous tax assessment has been made on certain dental equipment due to the duplicate assessment of such equipment to two different taxpayers; and

WHEREAS, the Commissioner of the Revenue has determined that the taxpayer paid all taxes due on the erroneous assessment and is entitled to a refund of excess taxes paid for the years 2014 and 2015 in the amount of \$5,386.02, together with interest, and such refund has been consented to by the County Attorney, all as provided for in Section 58.1-3981 of the Code of Virginia; and

WHEREAS, the Board is required to direct the Treasurer to issue a property tax refund together with the appropriate amount of interest calculated to the time of refund on the overpayment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County this 26<sup>th</sup> day of September, 2016, directs the Treasurer to issue a refund of \$5,386.02, together with interest to the time of refund, calculated in accordance with law, to Dr. Brian L. Townsend.

d. Resolution 16-61 as follows:

RESOLUTION 16-61  
A RESOLUTION DIRECTING THE  
TREASURER OF KING WILLIAM COUNTY  
TO ISSUE A TAX REFUND  
DUE TO ERRONEOUS ASSESSMENT OF  
A BUSINESS LICENSE

WHEREAS, the Commissioner of the Revenue has determined an erroneous tax assessment has been made of a business license on a business that was not commenced; and

WHEREAS, the Commissioner of the Revenue has determined that the taxpayer paid all taxes due on the erroneous assessment and is entitled to a refund for the year 2016 in the amount of \$30.00, together with interest, and such refund has been consented to by the County Attorney, all as provided for in Section 58.1-3981 of the Code of Virginia; and

WHEREAS, the Board is required to direct the Treasurer to issue a property tax refund together with the appropriate amount of interest calculated to the time of refund on the overpayment,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County this 26<sup>th</sup> day of September, 2016, directs the Treasurer to issue a refund of \$30.00, together with interest to the time of refund, calculated in accordance with law, to the taxpayer paying the same.

- e. Resolution 16-70 as follows:

RESOLUTION 16-70  
RESOLUTION OF NON-INTEREST BY THE  
KING WILLIAM COUNTY BOARD OF SUPERVISORS  
FOR FEDERAL FUNDING ASSISTANCE  
TRANSPORTATION ALTERNATIVES PROGRAM (TAP)  
FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

WHEREAS, the King William County Board of Supervisors, during their business meeting of Monday, October 26, 2015, approved Resolution 15-48 to authorize the County Administrator to apply for federal assistance funding, without signatory authority, from the Transportation Alternatives Program (TAP) through the Virginia Department of Transportation (VDOT); and

WHEREAS, under the provisions of TAP, federal funding assistance was requested to aid in financing the cost of a trail, trail head and trailside construction within the King William County, Virginia Administration Complex; and

WHEREAS, the Board of Supervisors of King William County, during their work session of Monday, September 12, 2016, determined that the acceptance of an award of funding from the Transportation Alternatives Program is not in the best interest of King William County,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County hereby directs County staff to notify the Virginia Department of Transportation of its non-interest in accepting any award of funding through the Transportation Alternatives Program, specifically for the King William Courthouse Trail System, VDOT UPC 109401.

**RE: BOARD PRESENTATIONS**

- a. Resolution 16-60(R) – A resolution congratulating Mr. Walter Edward Jones on the occasion of his 90<sup>th</sup> Birthday – Supervisor Moskalski read the resolution

of congratulations aloud, while Chairman Greenwood presented the resolution to Mr. Edwards and his family members in attendance.

Supervisor Moskalski moved for approval of Resolution 16-60(R); motion was seconded by Supervisor Ehrhart and adopted 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 16-60(R)  
A RESOLUTION CONGRATULATING  
WALTER EDWARD JONES  
ON THE OCCASION OF HIS 90<sup>TH</sup> BIRTHDAY

WHEREAS, Walter Edward “Ed” Jones was born September 22, 1926, to George and Ellen Jones, in King William County where he was raised; and

WHEREAS, Mr. Jones has three sisters Rosa, Helen and Josephine, and two brothers George and Herbert (deceased), and is married to Lucille Riley Jones; and

WHEREAS, he received his education in the County, attending the Gethsemane School and King William Training School; and

WHEREAS, before retirement Mr. Jones held positions with businesses that included Peterson Lumber Company in Chester, Virginia, and in his early years lived and worked on Fitzgerald Farm in King William County; and

WHEREAS, as a member of Gethsemane Baptist Church, in King William, Mr. Jones has served as an usher, on the missionary ministries and numerous other committees, and he is currently serving on the Trustee Board; and

WHEREAS, Mr. Jones was ordained as a deacon by Reverend E. E. Moore, of Mt. Sinai, and has served in this capacity for sixty-four years; and

WHEREAS, he loves his community, is respected by many, and although he has a sight impairment it does not prevent him from making phone calls to check on his family and friends regularly.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors, does hereby offer congratulations and bestow best wishes to Walter Edward Jones on the occasion of his 90th birthday and wishes him many more.

BE IT FURTHER RESOLVED, that a copy of this resolution expressing the sentiments of this Board of Supervisors be conveyed to Walter Edward Jones and shall be spread upon the meeting minutes of said Board of Supervisors.

b. Resolution 16-62 – A resolution congratulating Colosse Baptist Church on the occasion of its 225<sup>th</sup> Anniversary – Supervisor Moskalski read the resolution of congratulations aloud, while Chairman Greenwood presented the resolution to several members of the Colosse Baptist Church.

Supervisor Moskalski moved for approval of Resolution 16-62; motion was seconded by Supervisor Hodges and adopted by the following roll call vote:

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

RESOLUTION 16-62  
CONGRATULATING COLOSSE BAPTIST CHURCH  
IN KING WILLIAM COUNTY  
ON ITS 225<sup>TH</sup> ANNIVERSARY

WHEREAS, Colosse Baptist Church was organized in King William County under the leadership of its first minister, Mr. Robert B. Semple, on August 13, 1791; and

WHEREAS, the church was originally named the Lower College Church and the first meeting of the congregation was held at Acquinton Church; and

WHEREAS, in 1796, the congregation began using St. John's Church for its place of worship and in 1837, the name was changed from the Lower College Church to the now known name of Colosse Baptist Church; and

WHEREAS, at the current site of the church the original constructed building was destroyed by fire in 1850, and the current building was erected in 1852; and

WHEREAS, Colosse served as a mission church to the Pamunkey Indians which in turn helped to establish the Pamunkey Baptist Church; and

WHEREAS, Colosse continues to provide ministry opportunities to the community of King William in many ways such as supporting the King William Emergency Ministries with monetary support to benevolent ministry needs, and hosting King William Christmas Services; and

WHEREAS, Colosse has a history of commitment to the community and continues by extending help to individuals and families by assisting with home improvements, providing firewood for heating purposes as needs arise, and Operation In As Much, a one day county wide mission service project.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County extends its best wishes and congratulations to Colosse Baptist Church as it celebrates its 225<sup>th</sup> anniversary.

BE IT FURTHER RESOLVED, that a copy of this resolution expressing the sentiments of this Board of Supervisors be conveyed to the Colosse Baptist Church congregation and shall be spread upon the meeting minutes of said Board of Supervisors.

c.     Resolution 16-63(R) – A resolution congratulating Mt. Nebo Baptist Church on the occasion of its 150<sup>th</sup> Anniversary – Supervisor Hodges read the resolution of congratulations aloud, while Chairman Greenwood presented the resolution to Mr. Philip Bradley who accepted on behalf of Mt. Nebo Baptist Church.

Supervisor Ehrhart moved for approval of Resolution 16-63(R); motion was seconded by Supervisor Moskalski and adopted 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

RESOLUTION 16-63(R)  
CONGRATULATING MT. NEBO BAPTIST CHURCH  
ON ITS 150<sup>TH</sup> ANNIVERSARY

WHEREAS, Mt. Nebo Baptist Church was organized in 1866 under the leadership of the late Reverend Jessie Dungee, a King William resident and later a member of the Virginia House of Delegates; and

WHEREAS, the church can trace its genesis to 1863, during the Civil War, when former slaves who worked on the railroad regularly gathered along the railroad tracks in a tool shed owned by Richmond and York River Railroad Company, now known as Norfolk Southern Railway, to sing and pray; and

WHEREAS, the actions of the congregation in 1952, in providing a place for Mr. Oliver Hill, Sr. to speak concerning the Separate-But-Equal Doctrine speak fully to the purpose of the Church and the strength of the congregation, banding together to promote activism to correct a wrong; and

WHEREAS, in March 2014, the Reverend Arthur Anderson, was installed as pastor of Mt. Nebo and under his leadership the church has continued its service to the community and families through its many programs of outreach.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County extends its best wishes and congratulations to Mt. Nebo Baptist Church as it celebrates its 150<sup>th</sup> anniversary.

BE IT FURTHER RESOLVED that a copy of this resolution expressing the sentiments of this Board of Supervisors be conveyed to the Mt. Nebo Baptist Church congregation and shall be spread upon the meeting minutes of said Board of Supervisors.

**RE: OLD BUSINESS**

There was no old business was brought before the Board.

**RE: NEW BUSINESS**

a. Resolution 16-64 – A resolution to change Emergency Management Services billing agencies – Mr. Wanner explained the resolution before the Board requests authorization to discontinue the use of the current EMS billing agency. The resolution also authorizes the appointment of a new EMS billing agency effective January 1, 2017. Staff recommends approval of the resolution.

Supervisor Moskalski asked for clarification if the recommended agency is a hard billing agency. He does not want people to be bankrupted or deter anyone from calling for assistance.

Mr. Wanner clarified the recommended agency is a humane billing agency, explaining they will attempt to recover the expenses through the various insurance programs and then a soft follow up with the patient. He further noted most billing agencies are mindful of the desires of organizations and take that into consideration when recovering costs.

Supervisor Ehrhart moved for approval of Resolution 16-64, motion was seconded by Supervisor Hodges.

Chairman Greenwood called for any other discussions.

There being no other discussions Resolution 16-64 was adopted 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 16-64  
RESOLUTION TO CHANGE EMERGENCY MANAGEMENT SERVICES  
BILLING AGENCIES

WHEREAS, King William County entered into contract with EMS Management and Consultants as the primary EMS billing agency for EMS responses in February 2010; and

WHEREAS, King William County is giving notice to EMS Management and Consultants to terminate the agreement under the required 60 day notice effective as of December 31, 2016; and

WHEREAS, King William County will enter into contract January 1, 2017 with Northern Neck Planning District Commission to act as the primary billing agency for EMS responses; and

WHEREAS, the Board of Supervisors authorizes County staff to send a letter of intent, by September 30, 2016, to discontinue services with EMS Management and Consultants as of December 31, 2016; and

WHEREAS, the Board of Supervisors authorizes County staff to begin using the Northern Neck Planning District Commission as the EMS billing agency on January 1, 2017,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints the Northern Neck Planning District Commission as the EMS billing agency as of January 1, 2017.

b. Resolution 16-65 – A resolution to establish EMS billing fees – Mr.

Wanner explained that Resolution 16-65 establishes new billing fees, under the new billing agency, that are acceptable to various federal insurance reimbursers and private insurance companies. He briefly reviewed the collection and appeals process.

Supervisor Hansen and Supervisor Moskalski expressed that they desire further clarification from the new billing agency on their collections and appeals process.

Supervisor Hansen moved to table Resolution 16-65, until the regular business meeting in October, in order for Staff to gather additional information and clarification of the collection and appeals process from the new billing agency; motion was seconded by Supervisor Moskalski.



Chairman Greenwood called for any other discussions.

There being no other discussions Resolution 16-65 was tabled 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 |

c. Resolution 16-66 – A resolution amending the King William County policy for the allocation of EMS billing revenues – Mr. Wanner explained that Resolution 16-66 authorizes amendments to the policy for the allocation of EMS billing revenues and how they are distributed. The resolution recognizes there is a need to take care of the equipment that is used in responding to emergency situations.

Supervisor Moskalski is interested in seeing the amount of allocated dollars and a demonstration of the allocated amount to the departments and the amount to be retained for capital. He is also interested in the departments having an opportunity to ask any questions.

Supervisor Moskalski moved to table Resolution 16-66, until the regular business meeting in October, in order for Staff to gather additional information and clarification on the allocations of funds; motion was seconded by Supervisor Hodges.

Chairman Greenwood called for any other discussions.

There being no other discussions Resolution 16-66 was tabled by the following roll call vote:

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

d. Resolution 16-67 – A resolution of member jurisdictions of the Middle Peninsula Juvenile Detention Commission amending sections 3.7 and 4.1 of their 1994 Service Agreement – this item was removed from the agenda until a later date.

**RE: ADMINISTRATIVE MATTERS**

Mr. Wanner reported he recently met with the Town Manager of West Point to discuss some possible areas of mutual interest such as tourism, economic development, fire and rescue response, and intergovernmental relations. He feels the meeting was very productive and intends to follow up with the Board on some

initiatives. He announced that due to the Columbus holiday on October 10<sup>th</sup> the next Board work session will be Monday, October 3<sup>rd</sup>. Currently the agenda items for that meeting include the Mt. Olive CDBG project, the issue of fire marshals, the introduction of the new Director of Community Development, and the potential draft legislation program. In his research he has found that King William County has not had a legislative program for a number of years. He noted legislative items of interest need to be in front of the General Assembly before they convene in January 2017. He is preparing some items for possible consideration of the Board as part of its legislative program. In his past experience, focus should be on the interests of King William County and not a long laundry list of items. Staff has contacted the offices of Senator Norment, Delegate Peace, and Delegate Hodges to ascertain their availability to meet with the Board during the November 7<sup>th</sup> work session.

**RE: BOARD OF SUPERVISORS COMMENTS**

Supervisor Hodges thanked everyone that attends the meetings and for their interest and recommendations to the Board.

Supervisor Moskalski announced the first board of directors meeting was held last week by the Economic Development Regional Organization (EDRO), in Saluda, and he was named Chairman for the first year of the organization. He also announced at the recent rural summit three awards were awarded for economic development. The EDRO was awarded \$78,000 from the Governor and will be used to move the organization forward in the development of a work program to bring jobs and opportunities to the area. In his opinion this is a big deal, he is excited and feels this is something to look forward to and be proud of.

Supervisor Hansen noted the debate that is scheduled to be televised tonight. In his opinion, this is important because the future of our country depends upon one of the two individuals.

Supervisor Ehrhart appreciates the support, encouragement, and the participation of those that come to the regular meetings and the work sessions of the Board, a lot of effort is put in to these meetings. He has been working on the job description for the County Administrator position. He has hopes the new Director of Community Development will be able to hit the ground running.

Chairman Greenwood thanked all for attending the meetings and invited all to attend the next work session of the Board on October 3<sup>rd</sup>.

**RE: CLOSED MEETING**

Motion was made by Supervisor Moskalski, seconded by Supervisor Hodges, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia to consider personnel matters (1) involving the employment search for a permanent County Administrator, (2) the appointments of individuals to Boards and Commissions; and (3) the performance and discipline of a specific public officer. 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 |

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 Moskalski 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 Hodges.

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:

|                  |     |
|------------------|-----|
| R. W. Ehrhart II | Aye |
| W. L. Hodges     | Aye |
| T. J. Moskalski  | Aye |
| D. E. Hansen     | 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 26<sup>th</sup> day of September, 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 16-68 – Appointments to the King William County Recreation Commission – Supervisor Moskalski moved for the approval of Resolution 16-68 appointing Ms. Veda G. Frazier and Ms. Heather Seashols to the Recreation Commission, motion was seconded by Supervisor Hodges and adopted 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 16-68  
Resolution of Appointments  
King William County  
Recreation Commission

WHEREAS, it is appropriate for the Board of Supervisors of King William County to appoint two members to the King William County Recreation Commission to represent the 1<sup>st</sup> District and the 4<sup>th</sup> District; and

WHEREAS, the West Point Town Council, in their meeting of August 30, 2016, voted unanimously to recommend to the Board of Supervisors the appointment of Ms. Heather Seashols to serve as the representative for the 1<sup>st</sup> District on the Commission; and

WHEREAS, currently the 4<sup>th</sup> District representative position on the Commission is vacant,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Ms. Heather Seashols is hereby appointed to serve as a member on the King William County Recreation Commission, representing the 1<sup>st</sup> District, for a term expiring June 30, 2019.

BE IT FURTHER RESOLVED by the Board of Supervisors of King William County, Virginia, that Ms. Veda G. Frazier is hereby appointed to serve as a member on the King William County Recreation Commission, representing the 4<sup>th</sup> District, for a term expiring June 30, 2019.

b. Resolution 16-69(R) – Recommendation of Appointments to the King William County Board of Zoning Appeals – Supervisor Ehrhart moved for the approval of Resolution 16-69(R) recommending to the Circuit Court Judge the appointment of Mr. Sergio Tassinari for a term expiring June 30, 2019 and the appointment of Ms. Laura N. Nunnally for a term expiring June 30, 2021; motion was seconded by Supervisor Moskalski and adopted by the following roll call vote:

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

RESOLUTION 16-69(R)  
Recommendation of Appointments to the  
King William County  
Board of Zoning Appeals

WHEREAS, it is appropriate for the Board of Supervisors of King William County to recommend the appointment of two members to the King William County Board of Zoning Appeals; and

WHEREAS, §15.2-2308 of the Code of Virginia provides for the appointment of members of the Board of Zoning Appeals be made by the Circuit Court of King William County; and

WHEREAS, currently there is one vacant term due to the resignation of Ms. Melissa Reed, expiring June 30, 2019, on the Board of Zoning Appeals; and

WHEREAS, the term of one member, William R. Barber, Sr., expired June 30, 2016, and he has notified the County that he is not interested in reappointment.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County the appointment of Mr. Sergio N. Tassinari to fill an unexpired term ending on June 30, 2019, as a member of the King William County Board of Zoning Appeals.

BE IT FURTHER RESOLVED, the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County the appointment of Ms. Laura Neville Nunnally, to replace Mr. Barber, serving a term to expire June 30, 2021, as a member of the King William County Board of Zoning Appeals.

**RE: ADJOURNMENT**

There being no other business to come before this Board the Chairman adjourned the meeting at 8:35 p.m.

COPY TESTE:

\_\_\_\_\_  
Stephen K. Greenwood, Chairman  
Board of Supervisors

\_\_\_\_\_  
Bobbi L. Langston  
Deputy Clerk to the Board