

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
CONTINUED MEETING OF JANUARY 19, 2015**

A continued meeting of the Board of Supervisors of King William County, Virginia, was held on the 19<sup>th</sup> day of January, 2015, in the Conference Room of the County Administration Building, for the purpose of interviewing candidates for the County Administrator position, with the following present:

Otto O. Williams, Chairman  
Terry S. Stone, Vice-Chairman  
C. Thomas Redd III  
Travis J. Moskalski  
Stephen K. Greenwood

William H. Whitley, Recruiter

**RE: CALL TO ORDER**

The Chairman called the Board of Supervisors meeting to order at 8:45 a.m.

with all members present:

C. T. Redd III  
T. J. Moskalski  
S. K. Greenwood  
T. S. Stone  
O. O. Williams

**RE: CLOSED MEETING**

Motion was made by C. T. Redd III, seconded by T. J. Moskalski, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to conduct interviews of County Administrator candidates. The members were polled:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
C. T. Redd III	Aye
O. O. Williams	Aye

Having completed the Closed Meeting, Chairman Williams called the meeting back to order in open session.

The Chairman 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, C. T. Redd III 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 T. S. Stone.

Chairman Williams 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:

S. K. Greenwood	Aye
T. S. Stone	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
O. O. Williams	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 19<sup>th</sup> day of January, 2015, 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: ADJOURNMENT**

Chairman Williams called the meeting adjourned at 5:30 p.m.

COPY TESTE:

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Otto O. Williams, Chairman  
Board of Supervisors

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Bobbi L. Langston  
Deputy Clerk of the Board