

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
CONTINUED MEETING OF JANUARY 5, 2015**

A continued meeting of the Board of Supervisors of King William County, Virginia, was held on the 5th day of January, 2015, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, with the following present:

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

Daniel M. Stuck, County Attorney and Interim County Administrator
William H. Whitley, Recruiter

RE: CALL TO ORDER

The Chairman called the continued meeting to order at 7:00 p.m.

RE: CLOSED MEETING

Motion was made by T. S. Stone, seconded by T. J. Moskalski, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to consider a personnel matter involving the employment of a new County Administrator.

Those members voting on roll call:

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

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

Chairman Williams 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. J. Moskalski.

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 by the following vote:

Those members voting:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
C. T. Redd III	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 5th 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: ACTION

No action was taken by the Board of Supervisors.

RE: DISCUSSION

There was a brief discussion of the agenda items for the next work session.

RE: RECESS OF MEETING

Chairman Williams recessed the meeting at 8:35 p.m. until Monday, January 12, 2015, at 7:00 p.m. when the Board will reconvene for a work session in the Conference Room of the County Administration Building located at 180 Horse Landing Road, King William, VA.

COPY TESTE:

Otto O. Williams, Chairman
Board of Supervisors

Daniel M. Stuck
Interim County Administrator