

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF OCTOBER 27, 2014**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 27<sup>th</sup> day of October, 2014, 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

**RE: CALL TO ORDER**

The Chairman called the Board of Supervisors meeting to order at 7:00 p.m. and asked for a roll call vote.

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

**RE: REVIEW OF MEETING AGENDA**

There was general discussion of the meeting agenda items.

The Board recessed and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

The Chairman called the meeting back to order at 7:20 p.m.

**RE: ADOPTION OF MEETING AGENDA**

On motion by C. T. Redd III, seconded by T. J. Moskalski, with the following roll call vote, the Board adopted the agenda for this meeting as presented by the Interim County Administrator with the following changes: item 13 Closed Meeting now becomes item 15; item 14 Appointments now becomes item 13; and item 15 Board of Supervisors' Comments now becomes item 14.

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

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

The Chairman opened the Public Comment Period.

1. Donald Wagner, of the Mangohick district, gave an update of the recent public hearing meeting of the DEQ regarding industrial residuals. He noted approximately 60 people were in attendance at the meeting and a large number of them spoke in opposition of the proposed permits. In his opinion, many wells in King William and surrounding counties will eventually be affected by metals seeping into the ground from the residuals that are being applied. He said DEQ has not done any testing on wells in this area to see what is happening or the long term impact.

There being no other persons to appear before the Board the Chairman closed the Public Comment Period.

**RE: CONSENT AGENDA**

T. S. Stone moved for approval of the following items on the Consent Agenda, motion was seconded by C. T. Redd III and approved by the following roll call vote:

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

a. Minutes of the regular meeting of September 22, 2014.

b. Claims against the County for the month of October, 2014, in the amount of \$1,271,735.05 as follows:

(1) General Fund Warrants #80084-80146 in the amount of \$56,447.38, and General Fund Warrants #80147-80193 in the amount of \$104,821.01; ACH Direct Payments #5560-5634 in the amount of \$487,249.43, and ACH Direct Payments #5615-5669 in the amount of \$180,462.17; Direct Deposits #19919-20022 in the amount of \$194,560.44; and Electronic Tax Payment in the amount of \$119,029.20.

(2) For informational purposes, Social Services expenditures for the month of October, 2014, Warrants #310286-310296 in the amount of \$5,509.00, and Warrants #310297-310316 in the amount of \$14,709.31; ACH Direct Payments #1306-

1331 in the amount of \$12,246.72; Direct Deposits #3344-3363 in the amount of \$32,782.82; and Electronic Tax Payment in the amount of \$19,605.95.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of October, 2014, Warrants #80194-80198 in the amount of \$29,299.13; and ACH Direct Payments #5670-5672 in the amount of \$14,307.00.

(4) Tax refunds for the month of October, 2014 in the amount of \$405.49.

c. Resolution #14-78 as follows:

RESOLUTION #14-78  
DESIGNATING STATE ROUTE 1003 (CHELSEA ROAD)  
A RURAL RUSTIC ROAD

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of King William County, Virginia ("Board") requests that Chelsea Road, Route 1003, From: 0.37 miles north of Route 1014 To: the End of State Maintenance be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics,

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation; and

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

**RE: PRESENTATIONS TO THE BOARD**

a. Resolution #14-72 – Resolution of Appreciation to Alvin W. Carter for this

32 years of serving the King William County Planning Commission – T. J. Moskalski

moved for approval of Resolution #14-72, seconded by C. T. Redd III and by the following roll call vote the resolution was adopted.

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

Resolution #14-72  
KING WILLIAM COUNTY  
RESOLUTION OF APPRECIATION

WHEREAS, Mr. Alvin W. Carter was appointed to the King William County Planning Commission in 1982; and

WHEREAS, during Mr. Carter's more than three decades on the Commission, he served with great commitment and distinction. In the years since his appointment to the Planning Commission, Mr. Carter has overseen a period where the population of the County has grown by more than sixty percent, and Central Garage has grown from a single country store to a regional center for shopping and commerce; and

WHEREAS, during his tenure on the Planning Commission, Mr. Carter served numerous times as Vice Chair and as Chair of the Commission; and

WHEREAS, in his thirty two years of service on the Planning Commission, Mr. Carter has earned the trust and admiration of his fellow board members for his fairness, integrity, knowledge and commitment to the citizens of King William and his dedication to the work of the Commission; and

WHEREAS, Mr. Carter is a native of King William County, and a graduate of King William County Public Schools. Mr. Carter and his wife Wylena returned to the County in 1977, and have been highly involved members of the community for the past thirty seven years; and

WHEREAS, The Carters have two daughters, both of whom are graduates of King William County High School, who would go on to earn doctorate degrees and serve as educators in Virginia and Texas. The Carters have three grandchildren, and are longtime members of Third Union Baptist Church,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Alvin Carter for his thirty two years of service as a member of the King William County Planning Commission.

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 Mr. Carter, and shall be spread upon the meeting minutes of said Board of Supervisors.

T. J. Moskalski read and presented the resolution of appreciation to Mr. Alvin W. Carter for his 32 years of service to the King William County Planning Commission. All Board members thanked him for his service to the county.

Mr. Carter thanked the Board for their recognition and expressed he has enjoyed serving the citizens of King William County. He stated he has always been treated with the upmost respect and courtesy by the Board Supervisors and County Staff.

b. VDOT Update – Sean Trapani, Resident Engineer for the Saluda Residency – Mr. Sean Trapani thanked the Board for passing the resolution designating Route 1003 Chelsea Road as a rural rustic road and provided some background information on the project. He gave a brief update on the road projects in King William County. He said VDOT has been performing maintenance throughout the county such as pipe washing, pot hole repairs, machining dirt roads, limb clearing, cleaning ditches, boom axing, and secondary route mowing. He said the Prospect Street project, in the Town of West Point, is complete which is on the six year secondary road plan list. He said the paving project on Route 30 in the northern end of the county is almost complete; the shoulders should be completed in the next couple of weeks. He said the Town of West Point milling and paving on Route 30 is progressing. He noted VDOT is not exactly pleased with the project and they are working with the contractor on corrections. He said they are also working on snow preparations, the chemical storage buildings are full and he is hoping they will not be needed.

Ms. Stone thanked him for the work done on the northern end of Route 30.

Mr. Trapani added that there are several other projects in the works for Route 30 that are waiting funding.

Mr. Redd said he is happy to hear additional work is being done to the paving project in the Town. He also thanked Mr. Trapani for completing the Prospect Street project.

Mr. Moskalski agreed with Mr. Redd regarding the paving project in the Town of West Point.

Mr. Williams asked if the drop-offs from private driveways on to Route 30 in the northern end of the county, as a result of the new paving, are going to be addressed.

Mr. Trapani confirmed shoulder work is not complete for this project.

Mr. Williams pointed out there is a prominent pot hole in front of the body shop on Route 30 near Route 604 that needs attention.

Mr. Trapani confirmed VDOT will take care of the pot hole near Route 604.

**RE: OLD BUSINESS**

a. Tabled item from Board of Supervisors Meeting of September 22, 2014 – Consideration of appropriation of funds to complete the 800MHz Public Safety Radio Communication System Project – Resolution #14-68(R) – Mr. Stuck noted Resolution #14-68(R) will appropriate additional funding needed to finish the project. He clarified this request is for the construction of a 120 foot lattice tower with future expansion capabilities. He further clarified this request is not for construction of the proposed 195 foot tower. He said should the bid for the driveway and pad portion of the project come in under the price quoted by Motorola the full requested amount will not be needed.

Mr. Moskalski stated he moved for this item to be tabled in the previous Board meeting in order to obtain additional information. He said after meeting with Motorola staff and further clarification on some of the issues he has reached a level of comfort to move forward with this project.

T. J. Moskalski moved for approval of Resolution #14-68(R), seconded by T. S. Stone; by the following roll call vote, Resolution #14-68(R) Budget Amendment – 800 MHz Public Safety Radio Communication System Project – FY15 was approved.

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

RESOLUTION #14-68(R)  
BUDGET AMENDMENT – 800 MHz PUBLIC SAFETY RADIO  
COMMUNICATION SYSTEM PROJECT - FY15

WHEREAS, the Board of Supervisors approved the original project budget of \$3,045,062 by Resolution #13-10 and #13-31 in FY2013 to provide a new radio communication system for the County Sheriff, Town of West Point, King William County Schools, and Volunteer Fire Departments; and

WHEREAS, the project funds remaining to complete the 800 MHz Public Safety Radio Communication System Project is \$772,659; and

WHEREAS, due to various changes in the project as originally designed additional funds in the amount of \$232,841 are needed; and

WHEREAS, the County's unassigned General Fund balance was \$2,614,804 as of FY2013 year end, and due to better than expected revenues and expenditure savings in FY2014 the unassigned General Fund balance is anticipated to increase to approximately \$3.6M for FY2014 year end, providing sufficient funds to fund the additional appropriation; and

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby appropriate to the 800 MHz Public Safety Radio Communication Project the sum of \$232,841 from the General Fund balance to be transfer to the capital project fund to complete the project.

**RE: NEW BUSINESS**

a. Public Hearing Proposed Ordinance #14-06 – An Ordinance to Amend the King William County Code, Chapter 70. Taxation, Section 70-46 – “Hearings of the Board of Equalization”.

i. Staff Presentation – Mr. Stuck explained proposed Ordinance #14-06 adds a section to the county code in the taxation chapter entitled “Hearings of the Board of Equalization”. He said State law allows the Board to establish beginning meeting dates of the Board of Equalization and require the Board of Equalization to complete their work by a certain date. He said this ordinance also allows the establishment of a requirement of a written application. He briefly summarized the timelines for the application process.

Mr. Williams asked for clarification that citizens will be notified of these changes.

Mr. Stuck said this information clarifying the process will be included in reassessment notices which will be mailed to citizens in early November.

ii. Public Comment (3 minutes per individual; 5 minutes if representing an organization or group) – Chairman Williams declared the public hearing open to receive comments on proposed Ordinance #14-06.

There being no persons to appear for or against this matter Chairman Williams closed the public comment period.

iii. Consideration – Proposed Ordinance #14-06 – Chairman Williams called for any discussion.

C. T. Redd III moved for approval of Ordinance #14-06 as presented; motion was seconded by T. J. Moskalski.

There being no other discussions the following Ordinance #14-06 was adopted by the following roll call vote:

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

ORDINANCE #14-06  
An Ordinance to  
Amend the King William County Code, Chapter 70. Taxation,  
Section 70-46 – “Hearings of the Board of Equalization”

WHEREAS, King William County has conducted a general reassessment of real estate to be effective January 1, 2015 and in accordance with the Code of Virginia a Board of Equalization will be appointed by the circuit court to hear taxpayer appeals; and

WHEREAS, the Board of Supervisors, being so authorized by the Code of Virginia, has determined that it is appropriate to establish certain procedural requirements to facilitate the work of the Board of Equalization, and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Board of Supervisors of King William County, Virginia, does this 27<sup>th</sup> day of October, 2014, add a new section to the King William County Code to read as follows:

Section 70-46. Hearings of the board of equalization

*The board of equalization shall sit for hearing the applications of property owners for correction of their assessment(s). In no event shall such hearings be held earlier than 60 days after the date the assessing officer has completed hearings. The board of equalization shall provide notices as required by Code of Virginia § 58.1-3378, of the place and time of its sittings to equalize real estate assessments and to those filing appeals notice in accordance with § 58.1-3331. All property owners wishing to be heard must file an application for hearing within 45 days of the termination of hearings by the assessing officer. Forms for such application shall be available at the office of the assessing officer and no property owner who fails to meet the filing deadline shall be heard. The board of equalization shall conduct hearings on a continuing basis and conclude its work by April 1 of the year in which it was appointed. In the event that the circuit court shall grant an extension of time for the completion of reassessments pursuant to the Code of Virginia § 58.1-3257, all times set out in this section shall automatically be extended likewise.*

**RE: ADMINISTRATIVE MATTERS – DANIEL M. STUCK, INTERIM**

**COUNTY ADMINISTRATOR**

Mr. Stuck informed the Board that the Cooperative Extension office is offering citizens the opportunity to have their well water tested; a fee of \$49.00 is associated with this program. The meeting in King William will occur on November 4<sup>th</sup> at the Pamunkey Regional Library.

He again noted citizens should start receiving reassessment notices in early November. He said that the forms are State mandated and are much more involved than any notices anyone has ever seen before from a tax reassessment. He said the forms are going to be infinitely confusing but they contain a lot of information.

He made the Board aware of information provided by the Regional Jail regarding the County’s contribution, which was included in their FYI package. He said it appears that by the end of the first quarter next year the County’s budget for the Jail will be gone. He said a quarterly payment will be due in April 2015 and the Board will



need to make a substantial appropriation to cover the costs. He said the information provided shows other jurisdictions are going to be faced with the same situation.

In closing, he noted County offices will be closed on Tuesday, November 11<sup>th</sup>, in observance of Veterans Day. He also noted County offices will close at noon on Wednesday, November 26<sup>th</sup> through Friday, November 28<sup>th</sup> in observance of the Thanksgiving holiday.

**RE: APPOINTMENTS**

a. Resolution #14-73 – Recommendation to the Circuit Court of Appointments to the King William County Board of Equalization was approved by the following roll call vote:

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

RESOLUTION #14-73  
Recommendation of Appointments to the  
King William County  
Board of Equalization

WHEREAS, it is necessary for the Board of Supervisors of King William County to recommend the appointments of members to the King William County Board of Equalization; and

WHEREAS, § 58.1-3370 of the Code of Virginia provides for the appointment of members of the Board of Equalization by the Circuit Court of King William County; and

WHEREAS, § 58.1-3374 of the Code of Virginia calls for the number of members to be not less than three (3) or more than five (5),

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 following five (5) individuals to serve as members of the King William County Board of Equalization; each for a term to expire one year after the effective date of the reassessment for which they were appointed, and to pay each member \$50 per meeting attended:

First District: Teresa M. Glidewell, PO Box O, 1127 Main Street, West Point, VA 23181; Realtor Thrift Realty, LLC

Second District: David Berberich, 7863 Mount Olive-Cohoke Road, King William, VA 23086; Owner Berb Built, Inc. and Realtor Hometown Realty

Third District: Frederic J. Krauss, 106 Cherry Hill Circle East, Aylett, VA 23009; Retired VDOT Transportation Engineer, Owner F&M Rental Properties, LLC

Fourth District: Gale G. Hence, 300 Rainwater Drive, Aylett, VA 23009; Retired Loan Officer USDA, Rural Development

Fifth District: Lawrence S. Phillips II, 4912 Dorrell Road, Aylett, VA 23009; Retired Circuit City (computer operations and telecommunications)

b. Resolution #14-74 – Appointing Christopher L. Bruce to serve as the Fire

Marshal for King William County was approved by the following roll call vote:

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

RESOLUTION #14-74  
RESOLUTION OF APPOINTMENT  
OF FIRE MARSHAL

WHEREAS, § 27-30 of the Code of Virginia provides for the appointment of a fire marshal who may also be referred to as the local fire official or local arson investigator; and

WHEREAS, the Board of Supervisors does not authorize the exercise of police powers by the fire marshal as provided for by § 27-34.2 and § 27-34.2:1 of the Code of Virginia; and

WHEREAS, the Board of Supervisors by § 34-3 of the King William County Code has authorized the fire marshal to enforce the Virginia Statewide Fire Prevention Code as provided for by § 27-34.3 of the Code of Virginia; and

WHEREAS, the Board of Supervisors authorizes the fire marshal to exercise the powers of right of entry to investigate the release of hazardous material, hazardous waste, or regulated substances as provided for by § 27-37.1 of the Code of Virginia,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints Christopher L. Bruce to serve King William County as its Fire Marshal, to include duties as the local fire official and local arson investigator.

c. Resolution #14-75 – Appointing the County Administrator for King

William County, to include those serving in an acting or interim role, or the County

Administrator's designee, as the Zoning Administrator for King William County and the

Subdivision Agent for King William County was approved by the following roll call vote:

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

RESOLUTION #14-75  
RESOLUTION OF APPOINTMENT  
KING WILLIAM COUNTY  
ZONING ADMINISTRATOR AND  
SUBDIVISION AGENT

WHEREAS, § 15.2-2286 of the Code of Virginia provides for the appointment of a Zoning Administrator and § 15.2-2258 of the Code of Virginia provides for the appointment of a Subdivision Agent,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints the County Administrator for King William County, to include those serving in an acting or interim role, or the County Administrator's designee, as the

Zoning Administrator for King William County and the Subdivision Agent for King William County.

d. Resolution #14-76 – Appointing the Financial Services Manager for King William County as a member to the Community Policy and Management Team (CPMT) was approved by the following roll call vote:

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

RESOLUTION #14-76  
RESOLUTION OF APPOINTMENT TO THE  
COMMUNITY POLICY AND  
MANAGEMENT TEAM (CPMT)

WHEREAS, it is necessary for the Board of Supervisors of King William County to appoint a member to the Community Policy and Management Team (CPMT); and

WHEREAS, Board of Supervisor member Terry S. Stone currently serves on the CPMT, and has requested that another be appointed in her place,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints the Financial Services Manager for King William County as a member to the CPMT in the place and instead of Terry S. Stone.

e. Resolution #14-77 – Appointing the County Administrator for King William County, to include those serving in an acting or interim role, to serve as the Primary representative for King William County on the Virginia Peninsulas Public Service Authority; for an unexpired term expiring December 31, 2017, was approved by the following roll call vote:

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

RESOLUTION #14-77  
RESOLUTION OF APPOINTMENT  
PRIMARY REPRESENTATIVE TO SERVE  
THE VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY (VPPSA)

WHEREAS, it is necessary for the Board of Supervisors of King William County to fill an unexpired term of the primary member representing King William County on the Virginia Peninsulas Public Service Authority (VPPSA); and

WHEREAS, VPPSA is a regional governmental agency established, as a political subdivision of the State, in 1989 under the Virginia Water and Waste Authorities Act; and

WHEREAS, VPPSA was established to offer solid waste management services to the member cities and counties that are implemented through service agreements executed by both VPPSA and the member jurisdiction; and

WHEREAS, VPPSA is governed by a Board of Directors made up of one representative from each member city and county and appointed by the City Council or the County Board of Supervisors; and

WHEREAS, member localities include the Counties of Essex, Hampton, James City County, King and Queen, King William, Mathews, Middlesex and York and the Cities of Poquoson and Williamsburg; and

WHEREAS, VPPSA provides for the appointment, by the respective member governing bodies, of a Primary and Alternate Representative from each member locality with such appointment and associated representation starting and ending at the pleasure of the governing body; and

WHEREAS, Joseph M. Topham, Executive Assistant – Operations, is currently serving as the Alternate representative; with a term expiring December 31, 2017,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby appoints the County Administrator for King William County, to include those serving in an acting or interim role, to serve as the Primary representative for King William County on the Virginia Peninsulas Public Service Authority; for an unexpired term expiring December 31, 2017.

**RE: BOARD OF SUPERVISORS COMMENTS**

Chairman Williams opened the Board of Supervisors comment period.

All Board members thanked citizens for attending and participating in the monthly meetings. Several Board members reminded everyone of Election Day next Tuesday, November 4<sup>th</sup>.

Mr. Moskalski again thanked Mr. Alvin Carter for all his years of serving on the Planning Commission.

Mr. Williams said it was a pleasure working with Mr. Carter on the Planning Commission.

**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 consider a personnel matter involving the employment of a new County Administrator.

Those members voting on roll call:

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

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:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	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 27<sup>th</sup> day of October, 2014, 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: RECESS OF MEETING**

Chairman Williams called to recess the meeting at 9:00 p.m. until Monday, November 12, 2014, 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:

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Otto O. Williams, Chairman  
Board of Supervisors

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Bobbi L. Langston  
Deputy Clerk of the Board