

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
SPECIAL MEETING OF AUGUST 12, 2014**

A special meeting of the Board of Supervisors of King William County, Virginia, was called by the Chairman and was held on the 12<sup>th</sup> day of August, 2014, at 7:00 p.m. in the Conference Room of the County Administration Building. The Chairman called the meeting to order with the following present:

O. O. Williams, Chairman  
T. S. Stone, Vice-Chairman  
C. T. Redd III  
T. J. Moskalski  
S. K. Greenwood

D. M. Stuck, County Attorney  
T. L. Funkhouser, County Administrator  
T. Bingham, Finance Services Manager

**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)(7), Code of Virginia, to consult with legal counsel on a specific legal matter, involving certain water and wastewater utility agreements with developers, requiring the provision of legal advice by counsel; and pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to consider a personnel matter involving the resignation of a specific public employee.

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 special 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 resolution certifying that this closed meeting's procedures comply with the requirements of the Virginia Freedom of Information Act; motion was seconded by S. K. Greenwood.

Chairman Williams announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members the Chairman asked the County Attorney to call the roll adopting Standing Resolution – 1 (SR-1).

STANDING RESOLUTION – 1 (SR-1) ADOPTED BY THE KING WILLIAM COUNTY BOARD OF SUPERVISORS:

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 12<sup>th</sup> day of August, 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.

Those members voting:

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

RE: CONSIDERATION OF RESIGNATION OF THE COUNTY ADMINISTRATOR, TRENTON L. FUNKHOUSER

On motion by T. S. Stone, seconded by S. K. Greenwood, the Board accepted the resignation of the County Administrator, Trenton L. Funkhouser, with an effective date of September 19, 2014; motion carried with following roll call vote:

Those members voting:

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

**RE: ADJOURNMENT OF MEETING**

There being no further business to come before this Board, the special meeting was adjourned at 9:05 p.m. on motion by S. K. Greenwood, seconded by T. J. Moskalski, and carried unanimously.

COPY TESTE:

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O. O. Williams, Chairman  
Board of Supervisors

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T. L. Funkhouser,  
County Administrator  
Clerk of the Board