

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF JANUARY 12, 2015**

A continued meeting of the Board of Supervisors of King William County, Virginia, was held on the 12th day of January, 2015, 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
Travis J. Moskalski
Stephen K. Greenwood

Daniel M. Stuck, County Attorney and Interim County Administrator
Troy Bingham, Financial Services Manager
Bret Schardein, Community Development Director
Bobbi L. Langston, Deputy Clerk to the Board
Joseph M. Topham, Jr., Executive Assistant – Operations

RE: CALL TO ORDER

Vice-Chairman Stone called the Board of Supervisors work session to order at 7:00 p.m. with the following members present:

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

Chairman Otto O. Williams joined the meeting at 7:05 p.m.

RE: PROPOSED WORK SESSION AGENDA

a. Land Use discussion – Mr. Stuck reviewed the details of a memo previously distributed to Board members regarding land use. The topics reviewed included application fee options, open space provisions, recordation requirements, and new State Code provisions.

There was a lengthy discussion among Board members and the Interim County Administrator on some of the particulars of the information provided.

At the conclusion of discussions, and given questions Board members raised on the information provided, it was decided more information will be gathered on this subject for further consideration of the Board. Mr. Stuck said once additional information is gathered, and input has been received from the Board, the current ordinance will be reworked and presented for consideration.

b. Purchasing Policy – Mr. Stuck reviewed changes to the proposed new purchasing policy. He also explained the timeline for advertising a public hearing to consider repealing the current purchasing policy adopted by ordinance in 1985.

There was some discussion between Board members, Mr. Stuck and Mr. Bingham regarding purchasing authority and the threshold before Board approval is required. At the conclusion of discussions, there was one modification made to the proposed purchasing policy.

By consensus, the Board directed the Interim County Administrator to proceed with the advertisement of a public hearing for consideration of repealing the current purchasing policy. Mr. Stuck explained the proposed new purchasing policy will be presented to the Board for adoption by resolution. He added that the purchasing policy should be reviewed every year.

c. Board Comments to Consultant regarding the Fire and Rescue study – Several Board members expressed their disappointment with the fire and rescue study recently presented to them. There was a discussion on some of the dissatisfactions and the expectation of more direction from the study provided by the consultant.

By consensus, the Board agreed additional comments and questions, provided by Board members, will be communicated to the consultant for further clarification.

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. The members were polled:

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. 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 12th 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: RECESS

Chairman Williams announced that the Board has agreed to meet in closed session sometime within the next 15 days to interview candidates for the position of County Administrator. He said all Board members are aware of the date, time and location of the meeting. The Chairman recessed the meeting at 9:25 p.m.

COPY TESTE:

Otto O. Williams, Chairman
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board