

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
RECONVENED MEETING OF JUNE 14, 2012**

At a reconvened meeting of the Board of Supervisors of King William County, Virginia, held on the 14<sup>th</sup> day of June, 2012, beginning at 6:30 p.m. in the Board Room of the County Administration Building, order was called with the following present:

C. T. Redd III, Chairman  
T. J. Moskalski, Vice-Chairman  
S. K. Greenwood (arrived at 6:35 p.m.)  
T. S. Stone  
O. O. Williams (absent)

T. L. Funkhouser, County Administrator

**RE: CALL TO ORDER**

Chairman, C. T. Redd III called the meeting to order at 6:30 p.m.

**RE: CLOSED MEETING – PERSONNEL, IN ACCORDANCE WITH §2.2-3711(A)(1) OF THE CODE OF VIRGINIA, TO CONSIDER A PERSONNEL MATTER INVOLVING THE PERFORMANCE OF A SPECIFIC EMPLOYEE** - On motion by T. S. Stone, seconded by T. J. Moskalski, and carried unanimously, the Board entered Closed Meeting pursuant to §2.2-3711(A)(1), Code of Virginia, to consider a personnel matter involving the performance of a specific employee.

Having completed the Closed Meeting, the Board reconvened in open meeting, on motion by S. K. Greenwood, seconded by T. J. Moskalski and carried unanimously.

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 resolution certifying that this closed meeting's procedures comply with the requirements of the Virginia Freedom of Information Act. This motion was seconded by S. K. Greenwood and carried with a unanimous roll call vote.

**RESOLUTION**

**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 14<sup>th</sup> day of June, 2012, 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. S. Stone	Aye
O. O. Williams	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Aye
C. T. Redd III	Aye

The Chairman indicated that no action would be taken as a result of the closed meeting.

**RE: ADJOURNMENT OF MEETING**

There being no other business to come before this Board, the meeting was adjourned at 8:30 p.m. on motion by T. J. Moskalski, seconded by T. S. Stone, and carried unanimously.

Those members voting:

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

COPY TESTE:

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C. T. Redd III, Chairman  
Board of Supervisors

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