

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF JUNE 25, 2012**

At a regularly scheduled meeting of the Board of Supervisors of King William County, Virginia, held on the 25th day of June, 2012, beginning at 7:00 p.m. in the Conference 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
T. S. Stone
O. O. Williams

T. L. Funkhouser, County Administrator
D. M. Stuck, County Attorney

RE: REVIEW OF MEETING AGENDA

Chairman, C. T. Redd III called the meeting to order at 7:00 p.m. and agenda changes were discussed.

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.

Chairman, C. T. Redd III called the Board of Supervisors meeting to order at 7:20 p.m.

RE: APPROVAL OF MEETING AGENDA

On motion by T. J. Moskalski, seconded by S. K. Greenwood, with the following roll call vote, the Board adopted the agenda for this meeting as presented by the County Administrator with the following change: under the Consent Agenda, Item 8d, Appointment to the Pamunkey Regional Library Board the name Audrey P. Mitchell was added as the appointee.

Those members voting:

S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
T. J. Moskalski	Aye
C. T. Redd III	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 First Public Comment Period.

a. Jeanette Wagner, of the 5th District, expressed her opinion of the citizen comments made at the June 2012 Board of Supervisors regular business meeting with regards to the appointment of a member to the Board of Zoning Appeals. In her opinion just because someone has served on any board or commission for numerous years does not mean that person is the most qualified. She feels it was inappropriate for a former Board of Supervisors member, and others, to suggest the BZA would fall apart if anyone other than the member up for reappointment was appointed. Ms. Wagner said she feels the County needs to move forward and get strong boards and commissions and staff. She said staff is needed that will protect property values and enforce the codes King William County has in place.

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

RE: CONSENT AGENDA

On motion by T. J. Moskalski, seconded by T. S. Stone, with the following roll call vote, the Board approved the following items on its Consent Agenda:

a. Minutes of the Regular Meeting of May 21, 2012; and minutes of the Reconvened Meeting of June 14, 2012, as presented.

b. Claims against the County for the month of June, 2012, in the amount of \$949,489.79 as follows:

(1) General Fund Warrants #76434-76435 in the amount of \$2,522.00; ACH Direct Payments for #2359-2360 in the amount of \$4,327.07 for May, 2012. General Fund Warrants #76445-76554 in the amount of \$253,637.55; ACH Direct Payment for #2367 in the amount of \$7,943.40; ACH Direct Payments for #2368-2470 in the amount of \$276,138.47; Direct Deposits #16766-16893 in the amount of \$195,711.76; and Electronic Tax Payment in the amount of \$68,848.17 for June, 2012.

(2) For informational purposes, Social Services expenditures for the month of May, 2012, Warrants #309241-309286 in the amount of \$35,659.64; ACH Direct Payments #627-652 in the amount of \$26,622.86; Direct Deposits #2784-2802 in the amount of \$31,310.09; and Electronic Tax Payment in the amount of \$11,031.84.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of May, 2012, Warrants #76436-76444 in the amount of \$19,179.11; and ACH Direct Payments #2361-2366 in the amount of \$14,761.65.

(4) Tax Refunds for the month of June, 2012, in the amount of \$1,796.18.

c. Adopted the following Resolution #12-24, Personal Property Tax Relief Percentage (PPTRA) for the Personal Property 2012 Billing:

Resolution #12-24
Setting the Personal Property Tax
Relief Percentage for the Personal Property 2012
Billing in Accordance with the 2004-2005 Changes
To the Personal Property Tax Relief Act of 1998

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code 58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session 1 (Senate Bill 5005), and the provisions of item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-2006 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, the Board of Supervisors adopted King William County Code Sections 70-149 and 70-150 on December 12th 2005 implementing the 2004-2005 changes to the Personal Property Tax Relief Act of 1998, in response to these legislative enactments; and

WHEREAS, such County Code sections provide that the Board shall annually set the rate of tax relief on qualifying vehicles at a level that is anticipated to fully exhaust tax relief funds provided to the County by the Commonwealth; and

WHEREAS, Section 70-150 provides that personal property tax relief shall be applied so as to eliminate personal property taxation on qualifying vehicles with an assessed value of One Thousand Dollars (\$1,000.00) or less; and

WHEREAS, the County Treasurer has received the amount of relief in the County's block grant from the State, and made a projection based upon the County's historical growth in personal property tax values of the level necessary to fully exhaust the PPTRA relief fund provided to the County by the Commonwealth, as called for in the ordinance; and

WHEREAS, it is necessary for this Board to establish the allocation of tax relief for the first Twenty Thousand Dollars (\$20,000.00) in assessed value of other qualifying vehicles; and

WHEREAS, the Board has been informed that for the 2012 calendar year, the remaining relief funds available will be sufficient to provide a reduction of Forty Five percent (45%) in the tax bill of such qualifying vehicles valued at greater than \$1,000;

NOW THEREFORE BE IT RESOLVED, this 25th day of June, 2012, that for calendar year 2012, qualifying vehicles with assessed values of more than One Thousand Dollars (\$1,000.00) shall have their tax computed by reducing the amount otherwise owed on the first Twenty Thousand Dollars (\$20,000.00) of assessed value of such qualifying vehicle by a dollar amount equal to Forty Five percent (45%) of the amount otherwise owed.

Adopted this 25th day of June, 2012

Those members voting:

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

d. Adopted the following Resolution #12-46 Appointment to the Pamunkey Regional Library Board, reappointment of Audrey P. Mitchell, for a four year term; said term expires June 30, 2016:

RESOLUTION #12-46
Resolution of Appointment
King William County
Pamunkey Regional Library Board

WHEREAS, the term of one citizen member, Audrey P. Mitchell, serving on the Pamunkey Regional Library Board will expire June 30, 2012; and

WHEREAS, the Director, Tom Shepley, of the Pamunkey Regional Library recommends the reappointment of Audrey Mitchell to the Pamunkey Regional Library Board; and

WHEREAS, Ms. Mitchell has expressed interest in reappointment to the Pamunkey Regional Library Board;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Audrey P. Mitchell, is hereby appointed to serve as a citizen member of the Pamunkey Regional Library Board, for a term of four years, with said term to expire June 30, 2016.

Adopted this 25th day of June, 2012

Those members voting:

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

e. Adopted the following Resolution #12-47 Appointment of King William County Zoning Administrator and Subdivision Agent; appointing Trenton L. Funkhouser, County Administrator, or his designee:

RESOLUTION #12-47
RESOLUTION OF APPOINTMENT
KING WILLIAM COUNTY
ZONING ADMINISTRATOR AND
SUBDIVISION AGENT

WHEREAS, the Board of Supervisors of King William County may appoint a Zoning Administrator and Subdivision Agent; and

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 Trenton L. Funkhouser, County Administrator, or his designee, as the Zoning Administrator for King William County and appoints Trenton L. Funkhouser, County Administrator, or his designee, as the Subdivision Agent for King William County.

Adopted this 25th day of June, 2012

Those members voting:

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

f. Adopted the following Resolution #12-49 a Resolution to refer to the Planning Commission certain Amendments to the Zoning Ordinance of King William County:

RESOLUTION #12-49
A RESOLUTION TO REFER TO THE PLANNING
COMMISSION CERTAIN AMENDMENTS TO THE ZONING
ORDINANCE OF KING WILLIAM COUNTY

WHEREAS, The King William County Board of Supervisors has previously adopted a Zoning Ordinance to provide for orderly and appropriate future growth in the community; and

WHEREAS, the current Zoning Ordinance of the County, which has been codified as Chapter 86 of the King William County Code, establishes numerous uses as special exceptions subject to approval by the Board of Zoning Appeals and also provides for conditional zoning as authorized under state law; and

WHEREAS, The Board is of the opinion that proposed uses of land by special exceptions should be considered by the elected officials of the County after due public hearings and the recommendation of the Planning Commission so that the public interest is fully served, and that an unelected quasi-judicial body appointed by the Circuit Court is better suited to the consideration of administrative appeals and requests for variance under the guidelines set forth in state law, and is further of the opinion that the conditional zoning regulations of the zoning ordinance should be updated to conform to provisions of state law and be consistent with good zoning practice; and

WHEREAS, The Board is of the opinion that public necessity, convenience, general welfare and good zoning practice require the consideration of amendments to the Zoning Ordinance which would address the above concerns and has directed the

preparation of amendments to Chapter 86 of the King William County Code to effect such changes, which proposed amendments are attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County this 25th day of June, 2012, that the King William County Planning Commission is hereby requested to consider the proposed Zoning Ordinance amendments attached and made a part of this resolution, hold public hearings as required by law, and forward a recommendation to this Board no later than September 1, 2012.

Adopted this 25th of June, 2012

Those members voting:

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

g. Authorized the advertisement of a Public Hearing to be held during the July 23, 2012 Board of Supervisors regular business meeting – TXT-02-12 – Text Amendment proposes to delete “Motocross track” as a use from table of permitted uses, Section 86-171 (Zoning Ordinance) of the King William County Code.

Those members voting:

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

RE: PRESENTATIONS TO THE BOARD

a. Adoption of Resolution of Appreciation to G. Eugene Jenkins, King William County Economic Development Authority – On motion by T. J. Moskalski, seconded by S. K. Greenwood, with the following roll call vote, the Board adopted and presented the following Resolution of Appreciation to G. Eugene Jenkins for his eight years of service to the King William County Economic Development Authority:

RESOLUTION #12-48
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION

WHEREAS, Garland Eugene Jenkins was appointed to the King William County Economic Development Authority in 2004; and

WHEREAS, during Mr. Jenkins’ eight years of service on the Economic Development Authority he served several times both as Chairman and Vice Chairman; and

WHEREAS, Mr. Jenkins is a graduate of West Point High School, a lifetime member of the Jaycees, an active member of the West Point Kiwanis Club and has served as a member of the King William County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to G. Eugene Jenkins for his eight years of service as a member of the King William County Economic Development Authority; and,

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

Adopted this 25th day of June, 2012

Those members voting:

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

b. Adoption of Resolution of Appreciation to Rev. Leo C. Wagner, King William County Social Services Board – On motion by C. T. Redd III, seconded by O. O. Williams, with the following roll call vote, the Board adopted and presented the following Resolution of Appreciation to Rev. Leo C. Wagner for his eight years of service to the King William County Social Services Board:

RESOLUTION #12-50
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION

WHEREAS, Reverend Leo C. Wagner was appointed to the King William County Social Services Board in 2004; and

WHEREAS, during Mr. Wagner's eight years of service on the Social Services Board he served both as Chairman and Vice Chairman; and

WHEREAS, Mr. Wagner, who is originally from Chicago, Illinois has been a resident of the County since 1997, serving as minister of the Mt. Nebo Baptist Church in West Point; and

WHEREAS, in his eight years of service on the Social Services Board, Rev. Wagner has earned the commendation of his fellow board members for his energetic spirit and unique perspective which made him a true asset to the Board and the community;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Rev. Leo C. Wagner for his eight years of service as a member of the King William County Social Services Board.

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 Rev. Wagner, and shall be spread upon the meeting minutes of said Board of Supervisors.

Adopted this 25th day of June, 2012

Those members voting:

T. J. Moskalski	Aye
S. K. Greenwood	Aye

T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye

c. Adoption of Resolution of Appreciation to B. W. and Margaret White – On motion by T. J. Moskalski, seconded by O. O. Williams, with the following roll call vote, the Board adopted and presented the following Resolution of Appreciation to the White family for the continuous operation of a funeral establishment in King William County for over 119 years and also in recognition of the upcoming 65th wedding anniversary of Mr. B. W. and Mrs. Margaret McDonald White:

RESOLUTION #12-51
KING WILLIAM COUNTY
RESOLUTION OF APPRECIATION

WHEREAS, the White family has continuously operated a funeral establishment here in the County for over 119 years; and

WHEREAS, the current operator of this establishment, Mr. B.W. White, along with his wife Mrs. Margaret McDonald White represent the third generation of family leadership at this King William institution; and

WHEREAS, Mr. B.W. White and his wife, Margaret McDonald White, herself a retired King William County school teacher who served with distinction for 26 years, will celebrate their 65th anniversary this Thursday,

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere congratulations to Mr. and Mrs. White on the occasion of their 65th wedding anniversary, as well as recognizing the B.W. White Funeral Home for 119 years of continuous service to the community; and

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. and Mrs. White, and shall be spread upon the meeting minutes of said Board of Supervisors.

Adopted this 25th day of June, 2012

Those members voting:

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

d. Re: Public Hearing – Proposed Contract for Dispatch Services Assistance between King William County, the Town of West Point and the King William Sheriff’s Office – Ordinance #12-04 –

Chairman Redd opened the public hearing.

No persons appeared to speak for or against proposed Ordinance #12-04; an ordinance to approve a contract for consolidated dispatch services by and between

King William County, the Sheriff of King William County and the Town of West Point, Virginia.

The Chairman declared the public hearing closed.

e. Re: Consideration of Action – Adoption of Ordinance #12-04 Contract for Dispatch Services Assistance between King William County, the Town of West Point and the King William Sheriff’s Office – On motion by T. J. Moskalski, seconded by T. S. Stone with the following roll call vote, the Board adopted the following Ordinance #12-04, an Ordinance to Approve a Contract for Consolidated Services by and between King William County, the Sheriff of King William County and the Town of West Point, Virginia:

Ordinance #12-04
AN ORDINANCE TO
APPROVE A CONTRACT FOR
CONSOLIDATED DISPATCH SERVICES
BY AND BETWEEN
KING WILLIAM COUNTY,
THE SHERIFF OF KING WILLIAM COUNTY AND
THE TOWN OF WEST POINT, VIRGINIA

WHEREAS, the Board of Supervisors of King William County, Virginia has received a proposed contract from the Town Council of the Town of West Point to consolidate dispatch services by and between King William County, the Sheriff of King William County and the Town of West Point, Virginia; and

WHEREAS, the proposed contract was considered at a public hearing conducted by the Town Council of the Town of West Point on May 21, 2012; and

WHEREAS, the proposed contract is authorized by Virginia Code § 15.2-1300; and

WHEREAS, the purpose of the proposed contract is to provide more efficient and cost effective dispatch services by combining operations to the extent feasible;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Supervisors of King William County this 25th day of June, 2012 that the contract for Consolidated Dispatch Services dated June 25, 2012, is hereby approved and the County Administrator is authorized to execute said contract on behalf of the County to include any supporting documents ancillary thereto, in substantially the same form as presented to the Board on the date of this ordinance, subject to such minor modifications approved by the County Attorney that may be necessary and that do not change the purpose or intent of the contract.

Adopted this 25th of June, 2012

Discussion – The Chairman opened the floor for discussions of Board of Supervisor members.

Ms. Stone said she encourages collaboration between neighbors and certainly with the Town of West Point; she also supports the dispatch services agreements.

However she feels the yearly fee of \$40,000 should grow by inflation rate and stated the majority of her fellow Board members did not agree.

Those members voting:

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

f. Re: Public Hearing – Proposed Precinct Line Adjustment – Second Election District – The County Administrator stated the Registrar suggested a precinct line adjustment to coincide with some changes the General Assembly made between House of Delegates’ Districts 97 and 98. He said the proposed change would eliminate the need to maintain a third precinct for a small number of voters, while making no change to the actual representation at the state or local level for any citizens. In closing, he said there has been no commentary from the public in opposition of the proposed change.

Chairman C. T. Redd III declared the public hearing open to receive comments on the proposed precinct line adjustment in the second election district.

No persons appeared to speak for or against this proposed precinct line adjustment for the second election district.

The Chairman declared the public hearing closed.

g. Re: Consideration of Action – Adoption of Ordinance #12-05, An Ordinance to Amend Ordinance #11-01 to Adjust the Boundary Lines of the Second Election District - On motion by T. J. Moskalski, seconded by S. K. Greenwood, with the following roll call vote, the Board adopted the following Ordinance #12-05, an Ordinance to amend Ordinance #11-01 to adjust the boundary lines of the second election district:

ORDINANCE #12-05
AN ORDINANCE TO AMEND ORDINANCE #11- 01 TO ADJUST THE BOUNDARY
LINES OF THE SECOND ELECTION DISTRICT

WHEREAS, redistricting by the Virginia General Assembly of the House of Delegates district lines between the 97th and 98th districts created a split precinct within the King William County Second Election District as established by the King William Board of Supervisors in Ordinance #11-01 adopted on 04/25/2011; and

WHEREAS, an adjustment of the current precinct lines within the Second Election District to match the line dividing the 97th and 98th House of Delegates districts as

adopted by the Virginia General Assembly will eliminate the split precinct for all elections in King William County; and

WHEREAS, proposed Ordinance #12-05 will adjust the line delineating King William Election Precincts 201 (Sweet Hall) and 202 (Courthouse), will eliminate the need to create a third polling precinct in some state elections for 88 voters in the Second Election District, and will not change any representation at the state or local level;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Supervisors of King William County this 25th day of June, 2012 that Ordinance #12-05 amending Ordinance #11-01 is hereby enacted to read as follows:

AN ORDINANCE TO PROVIDE FOR THE APPORTIONMENT
OF MEMBERS OF THE KING WILLIAM COUNTY BOARD OF
SUPERVISORS, TO ALTER BOUNDARY LINES OF THE
ELECTION DISTRICTS, AND TO DESIGNATE EACH
ELECTION DISTRICT AND PRECINCT

Section 1. Pursuant to the authority contained in the Code of Virginia, 1950, as amended, the Election Districts of King William County, Virginia, are hereby altered and established as set forth in this Ordinance.

Section 2. The Election District with populations set forth are as follows:

<u>DISTRICT</u>	<u>POPULATION</u>
First Election District	3,306
Second Election District	3,067
Third Election District	3,235
Fourth Election District	3,058
Fifth Election District	3,269

First Election District

-West Point Precinct

The boundaries of the West Point Precinct shall be the corporate limits of the Town of West Point as described in an order of the Circuit Court of King William County entered on the ninth day of December, 1963, and of record in the clerk's office of that Court in Chancery Order Book 13, page 216 and as those limits were enlarged by the voluntary boundary agreement approved on the twenty-third day of August, 1999, by the Board of Supervisors of King William County and approved on the eighth day of September, 1999, by the Town Council of the Town of West Point.

Second Election District

-Courthouse Precinct

From the intersection of the Pamunkey River and Census Blocks 2201 and 2212, approximately 350 yards southwest of the terminus of Green Level Road, then following the boundary of the aforementioned Census Blocks to its intersection with Green Level Road, then northeasterly following the centerline of Green Level Road to its intersection with Mt. Olive-Cohoke Road (Rt. 632), then northwesterly following the centerline of Mt. Olive-Cohoke Road northeasterly to its intersection with Jacks Creek Road (Rt. 629) continuing northeasterly along the centerline of Jacks Creek Road to its intersection with Acquinton Church Road (Rt. 618), then northwesterly following the centerline of Acquinton Church Road to its intersection with East River Road (Rt. 600). Then following northerly along the centerline of East River Road (Rt. 600) to its intersection with King William Road (Rt. 30). Then crossing King William Road (Rt. 30) and continuing along the centerline of West River Road (Rt. 600) to its intersection of census block 4070 and following an unnamed tributary of the Mattaponi River. Then following that boundary westerly to its intersection with the Mattaponi River. Then following the centerline of the Mattaponi River downstream, southeasterly to its intersection with the Mattaponi Indian Reservation's southern boundary which is the boundary between Census Blocks 2062 and 2041, then following that boundary westerly to its intersection with Indian Town Road (Rt. 625), then following the

centerline of Indian Town Road southerly to its intersection with East Rose Garden Road (Rt. 626), then following the centerline of East Rose Garden Road (Rt. 626) westerly to its intersection with King William Road. Then following centerline of West Rose Garden Road (Rt. 626) to its intersection with Powhatan Trail (Rt. 633), and then along the centerline of Powhatan Trail to the Pamunkey River.

-Sweet Hall Precinct

From the Mattaponi Indian Reservation's southern boundary which is the boundary between Census Blocks 2062 and 2041, then following the centerline of the Mattaponi River downstream, southeasterly to its intersection with the unnamed tributary of the Mattaponi River that forms the boundary of Census Blocks 1011 and 1007, then following that boundary southerly to its intersection with Geron Lane, then following the centerline of Geron Lane to its intersection with Chelsea Road (Rt. 635), then following the centerline of Chelsea Road northwesterly to its intersection with the West Point town boundary then following the town boundary southwesterly to its intersection with VFW Road (Rt. 636) then following the centerline of VFW Road southeasterly to its southern intersection with the West Point town boundary then following the town boundary westerly to its intersection with the Pamunkey River, then northwesterly following the centerline of the Pamunkey River to Lester Manor Landing, then following the centerline of Powhatan Trail (Rt. 633) to its intersection with West Rose Garden Road (Rt. 626), then following the centerline of West Rose Garden Road northeast to its intersection with King William Road (Rt. 30). Then following the centerline of King William Road, northwesterly, to its intersection with East Rose Garden Road, then following the centerline of East Rose Garden Road, northerly, to its intersection with Indian Town Road, then following the centerline of Indian Town Road, northerly, to its intersection with the Mattaponi Indian Reservation's southern boundary which is the boundary between Census Block 2005 and 2087.

Third Election District

-Aylett Precinct

From the confluence of Herring Creek and the Mattaponi River, westerly along the centerline of Herring Creek, then westerly along the centerline of Millwood Rd. (Rt. 607) to the intersection with Upshaw Rd. (Rt. 608), then following the centerline of Upshaw Road to the intersection with Vessels Road (Rt. 659). Then southerly along the centerline of Vessels Road (Rt. 659) along boundary line of census block 3018 to centerline of Cherry Hill Drive (Rt. 1225) to its intersection with King William Road (Rt. 30). Then southeasterly along the centerline of King William Road (Rt. 30) to its intersection with West River Road (Rt. 600). Then following West River Road (Rt. 600) to its intersection of census block 4070 and following an unnamed tributary to the Mattaponi River. Then following that boundary westerly to its intersection with the Mattaponi River. Then following the Mattaponi River northwesterly to the confluence of Herring Creek.

Fourth Election District

-Manquin Precinct

From the intersection of King William Road (Rt. 30) westerly following the centerline of King William Road (Rt. 30) and Cherry Hill Drive (Rt. 1225) to the intersection with Enfield Road (Rt. 610), then southerly along the centerline of Enfield Road to the intersection with unnamed road that is the boundary for Census Block 1003, Census Block 1008, and Census Block 1010, then following said unnamed road to its intersection with another unnamed road that serves as the boundary for Census Blocks 1054, 1055 and 1057, then southerly to its intersection with Dabneys Mill Road, following the centerline of Dabneys Mill Road (Rt. 604) to its intersection with Mehixon Creek Lane, then following Mehixon Creek Lane to Mehixon Creek, then to its confluence with the Pamunkey River. Then following the centerline of the Pamunkey River southerly to the intersection of Census Blocks 2201 and 2212, then following the boundary of the aforementioned Census Blocks to its intersection with Green Level Road (Rt. 621), then northeasterly following the centerline of Green Level Road to its intersection with Mt. Olive-Cohoke Road (Rt. 632). Then following northwesterly along the centerline of Mt. Olive-Cohoke Road (Rt. 632) to its intersection with Jacks Creek Road (Rt. 629) continuing northeasterly along the centerline of Jacks Creek Road to its intersection with Acquinton Church Road (Rt. 618). Then following northwesterly

along the centerline of Acquinton Church Road to its intersection with East River Road (Rt. 600). Then following northerly along the centerline of East River Road (Rt. 600) to its intersection with King William Road (Rt. 30). Then following the centerline of King William Road (Rt. 30), northwesterly, to its intersection with Kelley Lane (Rt. 612). Then northwesterly following the centerline of Kelley Lane (Rt. 612) to its intersection with Cherry Hill Drive (Rt. 1225).

Fifth Election District

-Mangohick Precinct

From the intersection of the county boundary with Caroline County and the Mattaponi River, downstream along the centerline of the Mattaponi River, then westerly along the centerline of Herring Creek, then westerly along the centerline of Millwood Rd. (Rt. 607) to the intersection with Upshaw Rd. (Rt. 608), then following the centerline of Upshaw Rd. to the intersection with Vessels Road (Rt. 659), then following centerline of Vessels Road (Rt. 659) and along the boundary line of Census Block 3018 to centerline of Cherry Hill Drive (Rt. 1225) and to its intersection with King William Road (Rt. 30). Then following the centerline of King William Road (Rt. 30) westerly to its intersection with Enfield Road (Rt. 610). Then southerly following Enfield Rd. to the intersection with unnamed road that is the boundary for Census Block 1010, Census Block 1008, and Census Block 1003, then following said unnamed road to its intersection with another unnamed road that serves as the boundary for Census Blocks 1057, 1055 and 1054, then southerly to its intersection with Dabneys Mill Road, following the centerline of Dabneys Mill Road to its intersection with Mehixon Creek Lane, then following Mehixon Creek Lane to Mehixon Creek, then to its confluence with the Pamunkey River. Then upstream northwesterly along the centerline of the Pamunkey River to its intersection with the county boundary with Caroline County, and then returning to the origin, following the county boundary, at the intersection of the county boundary with Caroline County and the Mattaponi River.

Precinct Voting Locations

First – West Point Armory

110 Thompson Ave – “West Point”

Second-A – VFW Post #8356

1658 VFW Road – “Sweet Hall”

Second-B – King William Admin. Bldg.

180 Horse Landing Road – “Courthouse”

Third – King William Vol. Fire & Rescue

7936 Richmond-Tappahannock Hwy. – “Aylett”

Fourth – King William High School

80 Cavalier Drive – “Manquin”

Fifth – Mangohick Vol. Fire Dept.

3493 King William Road – “Mangohick”

Section 3. One supervisor shall be elected from each Election District as set forth by this Ordinance by the qualified votes of such district.

Section 4. Map references are based on Census Bureau digital data incorporated in the King William County geographic information system.

Section 5. Should any section or provision of this Ordinance be decided to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section and provisions of this Ordinance.

Section 6. This Ordinance shall be in full force and effect upon its adoption and enactment by the Board of Supervisors of King William County, Virginia.

Adopted this 25th day of June, 2012

Those members voting:

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

RE: OLD BUSINESS

No old business brought before the Board.

RE: NEW BUSINESS

No new business brought before the Board.

RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER,

COUNTY ADMINISTRATOR

No additional information to report by the County Administrator.

**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 Second Public Comment Period.

a. Daniel Wright, of the 2nd District, thanked the Board of Supervisors and Mr. Topham for the resolution of appreciation presented to the White family tonight. He announced that on June 30th a roast and toast, by invitation only, will be held for the Whites at the Ruritan building; he also thanked Mr. Redd for his sponsorship for this event.

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

RE: BOARD OF SUPERVISORS COMMENTS

All Board members thanked citizens for their participation at the monthly Board meetings.

Mr. Greenwood said he is in agreement with Ms. Stone with regards to the dispatch services agreement and that the yearly fee of \$40,000 should grow by inflation rate; it should not be a flat rate. He also stated he was upset during the last Board meeting and said he agrees with the comment of Ms. Wagner in the first comment period with regard to the appointment of the BZA member. He does not like

it when the Board is threatened. He noted he abstained from voting on appointments to boards and commissions last month.

Ms. Stone wished everyone a safe and fun 4th of July. She said she looks forward to seeing citizens next month for the public hearing on the motocross.

Chairman Redd also wished everyone a safe holiday. He again thanked those that were presented with resolutions of appreciation tonight, saying the service they have provided and continue to provide to the county is very much appreciated.

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 S.

K.. Greenwood, seconded by T. J. Moskalski, and carried unanimously, the Board entered Closed Meeting pursuant to §2.2-3711(A)(7), Code of Virginia, to consult with legal counsel on a specific legal matter requiring the provision of legal advice by counsel; and pursuant to §2.2-3711(A)(1), Code of Virginia, to consider a personnel matter involving the performance of a specific employee and to consider appointment of individuals to boards and commissions.

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 25th 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	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
C. T. Redd III	Aye

RE: APPOINTMENTS

No appointments

RE: ADJOURNMENT OF MEETING

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

Those members voting:

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

COPY TESTE:

C. T. Redd III, Chairman
Board of Supervisors

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