

MINUTES

KING WILLIAM COUNTY BOARD OF SUPERVISORS MEETING OF MARCH 26, 2012

At a regularly scheduled meeting of the Board of Supervisors of King William County, Virginia, held on the 26th day of March, 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 7:30 p.m.

RE: APPROVAL OF MEETING AGENDA

On motion by S. K. Greenwood, seconded by O. O. Williams and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with the following changes. Item 9a, under Presentations to the Board, now becomes item 8e; under Administrative Matters item 13d Announcement of Date, Time and Place for Consideration of Adoption of Proposed FY13 Budget, including Tax Levies was added; and under item 16 – Closed Meeting (If Necessary) - the Chairman announced the Board would be holding a Closed Meeting pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia, 1950, as amended.

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.

There being no 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 and carried by a unanimous vote the Board approved the following items on its Consent Agenda:

a. Minutes of the Budget Work Session Meeting of February 13, 2012; minutes of the Budget Work Session of February 23, 2012; minutes of the Regular Meeting of February 27, 2012; and minutes of the Joint Dinner Meeting of March 15, 2012 with the King William County School Board to Review Draft School Budget, as presented.

b. Claims against the County for the month of March, 2012, in the amount of \$736,376.68 as follows:

(1) General Fund Warrants #76111-76120 in the amount of \$156,718.81; ACH Direct Payments for #2068-2163 in the amount of \$225,653.84; Direct Deposits #16432-16562 in the amount of \$193,693.23; and Electronic Tax Payment in the amount of \$68,602.88.

(2) For informational purposes, Social Services expenditures for the month of February, 2012, Warrants #309129-309165 in the amount of \$29,979.62; ACH Direct Payments #557-577 in the amount of \$9,825.62; Direct Deposits #2724-2741 in the amount of \$41,075.57; and Electronic Tax Payment in the amount of \$10,827.11.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of February, 2012, Warrants and ACH Direct Payments were included in January, 2012 General Fund A/P.

(4) There were no Tax Refunds for the month of March, 2012.

c. Authorization for advertisement of Public Hearing during the April 23, 2012 Board of Supervisors Regular Business Meeting – CPA-01-11 – Comprehensive Plan Amendment, (Applicant: King William County) King William is amending the Comprehensive Plan to incorporate an Urban Development Area into the Future Land

Use Map for the County as required by § 15.2-2223.1 of the Code of VA for high-growth localities.

d. Approval of Issuance of Revenue Anticipation Note (RANs) for Calendar Year 2012 – Resolution #12-21.

e. Resolution of Appreciation – Fowlkes Brothers – Resolution #12-19.

RE: PRESENTATIONS TO THE BOARD

a. Spring Fest 2012 Update – Mr. Darius Merritt and Ms. Andrea Geiger addressed the Board with an update on Spring Fest 2012. Mr. Merritt announced the date for Spring Fest is Saturday, April 21, 2012 from 11:00 a.m. until 5:00 p.m. and will be held at the King William Commerce Park located on Route 360.

b. VDOT Work Session – Proposed Six-Year Secondary Road Plan for Fiscal Years 2013 through 2018 for King William County and the Secondary System Construction Budget for Fiscal Year 2012/2013 –

Presentation - Sean Trapani, Saluda Residency Administrator, reviewed the proposed FY-2013 through FY-2018 Six Year Secondary Road Plan and the FY-2013 Budget. Mr. Trapani recommended Rt. 613 Dunluce Road be added to the secondary road plan; he said this route is affordable with the estimated amounts VDOT can program within the six years of the plan and accomplish this project; estimated cost at \$100,000. He explained considerable amount of maintenance time is spent on this route, in the past year over \$24,000 has been spent; sometimes they have to visit this route twice a month. He stated the plan presented is only for improvements and new construction and does not include maintenance work such as patching pot holes, pulling ditches, snow removal or repaving roads.

Work Session - Chairman Redd opened the work session for the proposed FY-2013 through FY-2018 Six Year Secondary Road Plan.

Mr. Williams questioned when maintenance work will be performed on Hazelwood Road, saying this road has been bumped many times.

Mr. Trapani said Hazelwood Road is a much more expensive project that can probably not be accomplished over the six year period; however it is up to the Board to decide the priorities.

The County Administrator explained he will work with the Board to prioritize the unpaved roads and then rank them so VDOT can work towards completing them in the next six years as funds become available from different sources; this way VDOT can continue with the list without having to seek Board approval to move to the next project.

Mr. Williams also brought up Millwood Road; saying it was washed out during the hurricane years ago and is a problem.

Mr. Redd asked for clarification that Dunluce will not be placed in front of Marl Hill. Mr. Trapani stated the priority choice of the Board will follow the completion of Marl Hill.

Ms. Stone asked for clarification of state funding allocation of \$332,996, through 2018; Mr. Trapani confirmed this number is close.

Ms. Stone also asked for clarification that Dabneys Mill Road and Rt. 600 Bridge have previous funding, and are waiting federal funding to initiate and complete the projects. Mr. Trapani stated VDOT held a public hearing for Dabneys Mill Road and this project is waiting for Federal funding. He said the Rt. 600 Bridge project has different funding; partially federal funded, but does not fall under the six year program.

There was some general discussion and clarification of how funding is obtained for rural rustic roads.

The general consensus of the Board was to move forward with the suggestion of Mr. Trapani to add Dunluce Road to the Six Year Secondary Road Plan.

There being no other comments the Chairman declared the Work Session closed.

On motion of T. J. Moskalski, seconded by O. O. Williams, with the following roll call vote the Board approved the advertisement of a public hearing for the Proposed Six-Year Secondary Road Plan for Fiscal Years 2013 through 2018 for King William County and the Secondary System Construction Budget for Fiscal Year 2012/2013 to be held during the regular business meeting of April 23, 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

Chairman Redd opened the floor for Board members to ask general questions of VDOT representatives.

Ms. Stone asked for an update on the issue with the stop sign at Sharon Road; Mr. Trapani stated VDOT traffic engineers are currently looking into this.

Mr. Greenwood asked for an update on the reported pot hole on Rt. 600, he said he noticed an orange cone has been placed in this area. He also asked for procedures of requesting a child at play sign for the corner of Holly and Lamae in Venter Heights. Mr. Trapani confirmed work is being performed in the area of Rt. 600. He also stated localities pay for signs and VDOT installs them; VDOT can perform a review of the area to see if it warrants a sign.

Mr. Redd said it appears the project on Rt. 33 in West Point is complete, with the exception of striping. Mr. Trapani confirmed this project is approximately one month ahead of schedule; adding that they will be performing shoulder work in this area.

Mr. Williams brought up Rt. 600, Hazelwood Road, Mitchell Mill Road and Millwood Road saying citizens want to know when issues, such as ditch clearing, are going to be resolved. He stated some of the constituents in this district spoke to VDOT workers that were working in the area and were rudely spoken to. Mr. Trapani apologized for the incident and stated he would address with staff. He confirmed VDOT is working in the areas Mr. Williams mentioned, he added they are surfacing with new stone to paved roads and also preparing for calcium treatments.

Mr. Redd mentioned an area on Euclid Street where water stands in the ditch line. Mr. Trapani stated he met with Town staff and VDOT is assisting with obtaining easements.

Mr. Trapani introduced the District Administrator for VDOT, Mr. Quinton Elliott.

Mr. Elliott addressed the Board to explain some changes VDOT made in the past few years in the way they do business; saying the residencies in this district were consolidated from four to three and a government liaison was assigned to each residency from their district office. VDOT recognized this was not a good model and going back to doing business, similar to the way it was handled in the past, was a

better fit. He stated all VDOT matters are to be handled through the resident engineer, Sean Trapani, the representative for King William County.

Continuing, Mr. Elliott mentioned the public hearing scheduled for May 2nd, in the Richmond VDOT central office, for the primary and interstate six year program. He encouraged Board members to participate and be a part of this public hearing.

In closing, Mr. Elliott said he is glad to hear the Board discussing the rural rustic road program, he feels this is a very good program and it has been very successful. Legislators put this program in place many years ago, which gave VDOT the flexibility to pave a lot of unpaved roads. The support of the Board and the prioritizations of the localities have been a very big help. He commended Mr. Trapani for his outstanding job in this residency, saying one of the second highest paving programs in the State of Virginia has been done in the localities he is responsible for.

Ms. Stone asked how many districts are in the State; Mr. Elliott stated nine districts; King William County is in the Fredericksburg district.

Chairman Redd thanked Mr. Elliott for coming before the Board with the information he presented.

RE: APPOINTMENTS

a. Wetlands Board – Resolution #12-18 - On motion by T. S. Stone, seconded by T. J. Moskalski, with the following role call vote the Board appointed Bryan Johnson to serve as a member to the King William County Wetlands Board; for a vacated unexpired term, said term expiring September 30, 2015.

**RESOLUTION #12-18
RESOLUTION OF APPOINTMENT
KING WILLIAM COUNTY
WETLANDS BOARD**

WHEREAS, it is necessary for King William County Board of Supervisors to appoint one member to the King William County Wetlands Board; and

WHEREAS, there is a vacated unexpired term for the member on said Board that expires September 30, 2015; and

WHEREAS, King William residency is required for the member appointed to this vacated unexpired term,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia that Bryan Johnson, is hereby appointed to serve as a member of the King William County Wetlands Board, for the vacated unexpired term; said term expiring September 30, 2015.

Adopted this 26th day of March, 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

b. Community Policy and Management Team (CPMT) – Resolution #12-13

On motion by T. J. Moskalski, seconded by O. O. Williams, with the following role call vote the Board appointed Board member Terry S. Stone to serve as a member to the Community Policy and Management Team (CPMT).

**RESOLUTION #12-13
RESOLUTION OF APPOINTMENT TO THE
COMMUNITY POLICY AND
MANAGEMENT TEAM (CPMT)**

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

WHEREAS, Board of Supervisor member Otto O. Williams currently serves the CPMT; and

WHEREAS, it has been agreed that Terry S. Stone will replace Mr. Williams as a member to the CPMT,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints Terry S. Stone, Board of Supervisor Member of King William County as a member to the CPMT.

Adopted this 26th day of March, 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

c. Bay Consortium Local Workforce Investment Board, Inc. – Resolution #12-

14 - On motion by S. K. Greenwood, seconded by T. J. Moskalski, with the following role call vote the Board appointed Board member Terry S. Stone to serve as a Board of Supervisor member to the Bay Consortium Local Workforce Investment Board, Inc.; said term to expire June 30, 2014.

**RESOLUTION #12-14
RESOLUTION OF APPOINTMENT TO THE
BAY CONSORTIUM LOCAL WORKFORCE INVESTMENT BOARD, INC.**

WHEREAS, the Board of Supervisors of King William County needs to appoint a member to the Bay Consortium Local Workforce Investment Board for an unexpired term ending June 30, 2014; and

WHEREAS, Board of Supervisor member Otto O. Williams currently serves as a member to the Bay Consortium Local Workforce Investment Board and it has been agreed that Terry S. Stone will complete the unexpired term,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints Terry S. Stone, Board of Supervisor Member of King William County, to an unexpired term ending June 30, 2014, as a member to the Bay Consortium Local Workforce Investment Board, Inc.

Adopted this 26th day of March, 2012

Those members voting:

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

d. Tri-River Alcohol Safety Action Program (VASAP) – Resolution #12-17 -

On motion by T. J. Moskalski, seconded by O. O. Williams, with the following role call vote the Board appointed Matthew R. Kite, Commonwealth Attorney for King William County, to serve as a member to the Tri-River Alcohol Safety Action Program (VASAP); for a vacated unexpired term, said term expiring December 31, 2012.

**RESOLUTION #12-17
RESOLUTION OF APPOINTMENT
TRI-RIVERS VIRGINIA ALCOHOL SAFETY
ACTION PROGRAM (VASAP) COMMISSION**

WHEREAS, it is necessary for King William County Board of Supervisors to appoint one member to the Tri-Rivers Virginia Alcohol Safety Action Program (VASAP) Commission; and

WHEREAS, there is a vacated unexpired term for the member on said Board that expires December 31, 2012; and

WHEREAS, King William residency is required for the member appointed to this vacated unexpired term,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia that Matthew R. Kite, Commonwealth Attorney for King William County, is hereby appointed to serve as a member of the Tri-Rivers Virginia Alcohol Safety Action Program (VASAP) Commission, for the vacated unexpired term; said term expiring December 31, 2012.

Adopted this 26th day of March, 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

- a. No old business before the Board.

RE: NEW BUSINESS

a. Approval of Bylaws for the Historic Preservation and Architectural Review Board (HPARB) – The County Administrator explained that the Historical Preservation and Architectural Review Board would like to become a Certified Local Government Program with the State of Virginia. This will allow for additional benefits to the Board if completed. Once certified any projects that will impact King William, through the State of Virginia, the HPARB will be asked to supply comments on the project; this will not take place if not certified. Certification will also improve the ability to receive grants for the HPARB. In order to become certified the HPARB must have a set of by-laws in place and approved by the Board of Supervisors.

Ms. Stone stated she is a Board of Supervisor member to the HPARB; she has reviewed the by-laws presented and feels they are good.

On motion by T. S. Stone, seconded by O. O. Williams, with the following roll call vote the Board approved the By-Laws for the Historic Preservation and Architectural Review Board as presented.

Those members voting:

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

RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER,

COUNTY ADMINISTRATOR

a. Line of Duty Act – Opt Out – Resolution #12-15 Irrevocable Election not to Participate in the VRS Line of Duty Act Fund and Resolution #12-16 Authorization for County Administrator to Approve and Sign Documents Associated with VACORP Line of Duty Act Program – The County Administrator outlined the Line of Duty Act – Opt Out with Virginia Retirement System (VRS) request. He explained this involves employees in VRS covered hazardous duty positions and unpaid members of fire departments, rescue squads and police auxiliaries to opt out to participate with the Virginia Retirement System (VRS). He explained this is the default provider that was

created by the Commonwealth of Virginia when the line of duty funding requirements was transferred from the State to local governments. Staff recommends the selection of Virginia Association of Counties affiliated Risk Pool (VACORP) as the benefit provider.

Mr. Williams asked for clarification if the Board is required to take action on this item tonight. The County Administrator stated action is required by the end of June 2012.

After a brief discussion of the Board members on motion by O. O. Williams, seconded by T. J. Moskalski, with the following roll call vote, the Board voted to table item 13a until the regular business meeting of April 23, 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

b. Proposed Sewer Connection – Bailey and Bailey, Inc. – King William Business Park – The County Administrator explained Mr. Jack Bailey has expressed an interest in having all or some portion of the facilities charges waived for sewer connection proposed for an existing laundromat located in the King William Business Park. He said Mr. Bailey is asking for a sewer line connection to the existing laundromat, the difficulty is apparently sewer lines already exist; this line would be used on a seasonal basis. HRSD and the County have connection fees that Mr. Bailey has concerns with. Based on staff research a determination has been made by County staff that 1) Mr. Bailey donated the site for the sewage pump station, 2) the County designed and constructed the pump station at its expense, 3) no agreement exists between Mr. Bailey and the County with regard to the cost participation, design capacity or future sewer connection credits associated with construction of the pump station.

Continuing Mr. Funkhouser said Hampton Roads Sanitation Department (HRSD) has preformed research on this project and he gave some brief details of said research. HRSD has determined the standard HRSD facilities charges will apply and payment is required before use of any available connection. As the laundromat is not

connected to a public water system, HRSD has reached an agreement with Mr. Bailey to apply a monthly flat charge based on the Equivalent Residential Units (ERUs). This is a standard method for calculating water demand and estimating wastewater flows.

Chairman Redd asked Dr. Jim Pyne, with HRSD, to come forward to address any questions of Board members.

Dr. Pyne addressed the Board and gave a brief overview of HRSD for those Board members that are not familiar with the organization. He said HRSD is a political subdivision of the Commonwealth of Virginia, they are not an authority, their commissioners are appointed by the Governor. The Circuit Court Judge signed a court order changing the HRSD boundaries and that is how King William County was included in the jurisdiction of the Hampton Roads Sanitation District. HRSD began operations in 1940; he stated he has been with the organization for 33 years. He gave details and additional information of the operation procedures of HRSD.

Continuing Dr. Pyne said HRSD leases the collection systems and the real estate from King William County, in which the bulk of the system is on. The reason for this is back in 1999-2000 the County was in the middle of several development negotiations, it was thought at that time having another authority jump in the middle would cause some issues. HRSD elected to change the initial agreement such that HRSD stayed out of those negotiations. Since that time he suggested HRSD and King William County may want to take another look at this, as things have changed. He stated the County Attorney has a draft agreement that proposes to combine the original agreement and addendums, in place for King William County, into one; stressing financing issues will need to be reviewed.

There was some general discussion between Board members, Dr. Pyne and the County Administrator on how facilities charges and rates are calculated.

The County Attorney advised the Board on the County ordinance in place and the procedures for amending said ordinance.

Ms. Stone asked if action is required by the Board tonight; the County Administrator answered in the negative.

Chairman Redd invited Mr. Bailey to come forward to speak to the Board.

Mr. Jack Bailey addressed the Board and gave detailed background information on the issue before the Board. He stated that the tenant of the laundromat is not able to pay the connection fees. Mr. Bailey is requesting a reduction in these fees in order for the tenant to continue operations of the business.

Dr. Pyne stated as part of the enabling act, HRSD has a standing policy if a customer abandons a septic system connection, charges are normally waived. Continuing he said if Mr. Bailey connects to the HRSD system he has to use HRSD as a sole source; the whole system would have to be abandoned not just a portion.

Mr. Bailey said he has the ability to abandon some or all of the system.

After extensive discussions on this issue, it was the consensus of the Board that the County Administrator, the County Attorney and Dr. Pyne would review connection options and report back on findings.

c. Vehicle Purchase Request – Sheriff’s Office and Animal Control – Resolution #12-20 – Sheriff Walton appeared before the Board and reported information on the rotation of the vehicles within his department and the need to replace certain vehicles due to high maintenance costs on determined vehicles.

On motion by T. S. Stone, seconded by T. J. Moskalski, with the following roll call vote the Board approved Resolution #12-13 Authorization of Vehicle Purchases for Sheriff’s Office and Animal Control.

**RESOLUTION #12-20
AUTHORIZATION OF VEHICLE PURCHASES FOR
SHERIFF’S OFFICE AND ANIMAL CONTROL**

WHEREAS, the King William County Sheriff’s Office has identified three vehicles that should be replaced due to high mileage, general condition and actual and anticipated maintenance expenses; and

WHEREAS, the three proposed vehicle purchases are: 1) Two Dodge Charger Patrol Sedans (Contract # E194-1336) for Sheriff’s Deputy Patrol use and 2) One Chevrolet Pickup (½ Ton) Extended Cab 4WD (Contract # E194-1212) for Animal Control use; and

WHEREAS, funds are available in the Contingency and Fund Balance line items of the FY 11-12 Budget to address these purchases and such purchase during FY 11-12 will allow for the timely replacement of vehicles and further allow the proposed vehicles to be deleted from the proposed FY 12-13 Budget;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors authorizes the County Administrator to purchase the three vehicles referenced herein from 2012 Commonwealth of Virginia Vehicle Contracts and transfer appropriate funds of the FY 11-12 Budget from the Contingency and Fund Balance line items to appropriate line items of the Sheriff’s Office and Animal Control Department.

Adopted this 26th day of March, 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

d. Announcement of Public Hearing for Proposed Budget for FY13 and Tax Levies for Calendar Year 2012 – The County Administrator announced the Public Hearing for the Proposed Budget for FY13 will be held on April 16, 2012 at 7:00 p.m. and will be published in the next several weeks. Consideration of adoption of the Proposed Budget, after the required waiting period following the public hearing, will occur during the regular business meeting of April 23, 2012.

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. Herbert White of the 2nd District commented on the road going into the kitty litter plant, his understanding is that this road would not be paved because of safety reasons. He suggested the Board review the stipulations on the paving of this road before moving forward.

b. Paul Jamerson of the 3rd District agrees the job of the Board of Supervisors is more than a part time job. He also feels the Board should look at areas that can be cut, or eliminated, to reduce workload and possibly reduce the budget.

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.

Ms. Stone encouraged citizens to review the budget and to participate in the adoption process and the public hearing.

Mr. Moskalski mentioned the budget work session that was held on March 23rd and pointed out only one citizen was in attendance. He also encouraged citizens to be more involved with the budget process.

Mr. Greenwood reiterated the comments made by Board members about citizen participation in the budget process.

Mr. Williams said the Board is dealing with a lot of tough issues and thanked citizens for their participation in the meetings.

Mr. Redd thanked everyone for coming to the meeting and for their participation. He reminded citizens of the public hearing for the Proposed Budget FY13 and Tax Levies for 2012 is scheduled April 16, 2012. He also stated there is no tax increase this year.

RE: CLOSED MEETING – PUBLIC CONTRACTS - IN ACCORDANCE WITH §2.2-3711(A)(29) OF THE CODE OF VIRGINIA, AS AMENDED, TO CONSULT WITH LEGAL COUNSEL - On motion by T. J. Moskalski, seconded by S. K. Greenwood, and carried unanimously, the Board entered Closed Meeting pursuant to §2.2-3711(A)(29), Code of Virginia, 1950, to discuss the terms or scope of a public contract, because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board.

Having completed the Closed Meeting, the Board reconvened in open meeting, on motion by T. J. Moskalski, seconded by O. O. Williams 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 O. O. Williams 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 26th day of March, 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. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye
C. T. Redd III	Aye

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, the meeting was adjourned at 10:20 p.m. on motion by O. O. Williams, seconded by T. S. Stone, 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