

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF FEBRUARY 16, 2006

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 16th DAY OF FEBRUARY 2006, BEGINNING AT 4:00 P.M. IN THE COUNTY ADMINISTRATOR'S OFFICE CONFERENCE ROOM OF THE KING WILLIAM COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE CALLED BY VICE-CHAIRMAN T. G. SMILEY OF AND W. F. ADAMS OF SAID BOARD PER SECTIONS 15.2-1417, 15.2-1418 AND 2.2-3707 OF THE CODE OF VIRGINIA, 1950, AS AMENDED, TO CONSIDER THE MATTER DENOTED BELOW. ORDER WAS CALLED WITH THE FOLLOWING PRESENT:

T. G. SMILEY, CHAIRMAN
O.O. WILLIAMS, VICE-CHAIRMAN
C. T. REDD III
W. F. ADAMS

FRANK A. PLEVA, COUNTY ADMINISTRATOR

PROSPECTIVE CANDIDATES FOR APPOINTMENT AS THIRD DISTRICT SUPERVISOR:

David R. Ford
Susan S. Bayne
Evelyn Fay Woody Martin
Gwendolyn C. Roy, Ph.D.
Cecil L. Schools
Eugene J. Rivara
Herbert L. White, Jr.
Deborah L. Byrum

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(1) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, TO INTERVIEW AND DISCUSS PROSPECTIVE CANDIDATES FOR AND TO CONSIDER THE APPOINTMENT OF A THIRD ELECTION DISTRICT REPRESENTATIVE ON THE BOARD OF SUPERVISORS TO FILL A PORTION OF THE VACANT TERM OF OFFICE, NAMELY THE REMAINDER OF CALENDAR YEAR 2006, WHICH VACANCY WAS CREATED BY THE RECENT DEATH OF THE HON. L. E. BYRUM, JR.

On motion by C. T. Redd III, seconded by W. F. Adams, and carried unanimously, the Board entered closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to interview and discuss prospective candidates for and to consider the appointment of a Third Election District representative on the Board of Supervisors to fill a portion of the vacant term of office, namely the remainder of calendar year 2006, which vacancy was created by the recent death of the Hon. L. E. Byrum, Jr.

Whereupon, F. A. Pleva left the meeting and did not participate in the interviews and discussions of the prospective candidates.

Having completed the closed meeting, the Board reconvened in open meeting, on motion by C. T. Redd III, seconded by W. F. Adams and carried with a unanimous roll call vote. F. A. Pleva returned to the meeting.

In accordance with Section 2.2-3712(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. This motion was seconded by W. F. Adams 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 2.2-3712(D) of the Code of Virginia, 1950, as amended, 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 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, and,
2. Only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed, or

considered in the closed meeting by the King William County Board of Supervisors.

RE: CONTINUATION OF SPECIAL MEETING TO FEBRUARY 21, 2006

On motion by C. T. Redd III, seconded by W. F. Adams, and carried unanimously, the Board voted to continue the special meeting of February 16, 2006 meeting, including the closed meeting portion thereof, to Tuesday, February 21, 2006 at 8:30 a.m. in the County Administrator's Office Conference Room of the King William County Administration Building at King William Court House to discuss the prospective candidates for and to consider the appointment of a Third Election District representative on the Board of Supervisors.

COPY TESTE:

T. G. Smiley
Chairman

Frank A. Pleva
County Administrator