

**MINUTES**  
**KING WILLIAM COUNTY**  
**BOARD OF SUPERVISORS**  
**MEETING OF FEBRUARY 21, 2006**

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 21<sup>st</sup> DAY OF FEBRUARY 2006, BEGINNING 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 CALLED, WHICH WAS A CONTINUATION OF THE SPECIAL MEETING OF FEBRUARY 16, 2006 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  
TERRI E. HALE, ASSISTANT COUNTY ADMINISTRATOR

**RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(1) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, TO 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 with a unanimous roll call vote, the Board entered closed meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to 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 and T. E. Hale left the meeting and did not participate in the 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 and T. E. Hale returned to the meeting.

On motion by C. T. Redd III, seconded by O. O. Williams and carried with a unanimous roll call vote, the special meeting of February 21, 2006 was continued immediately to the Board Meeting Room in the County Administrator's Office Conference Room of the King William County Administration Building at King William Court House to consider the appointment of a Third Election District representative on the Board of Supervisors.

The Board of Supervisors having reconvened in the Board Meeting Room, 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.

**IN RE: THIRD ELECTION DISTRICT REPRESENTATIVE ON THE  
BOARD OF SUPERVISORS - APPOINTMENT OF SAME**

On motion by W. F. Adams, seconded by C. T. Redd III, with W. F. Adams, C. T. Redd III and T. G. Smiley voting aye and O. O. Williams voting nay on a roll call vote, the Board of Supervisors voted three ayes and one nay to appoint Eugene J. Rivara of 1270 Commins Road, Aylett, Virginia, as the Third Election District representative (member) 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.

There being no further business to come before this Board, this meeting was adjourned.

COPY TESTE:

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Frank A. Pleva  
County Administrator