

**MINUTES**

**KING WILLIAM COUNTY**

**BOARD OF SUPERVISORS**

**MEETING OF FEBRUARY 25, 2008**

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 25<sup>TH</sup> DAY OF FEBRUARY, 2008, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE, ORDER WAS CALLED WITH THE FOLLOWING PERSONS PRESENT:**

**C. T. REDD III, CHAIRMAN  
O. O. WILLIAMS, VICE-CHAIRMAN  
D. L. WRIGHT  
C. L. SCHOOLS  
T. G. SMILEY**

**L. M. CHENAULT, COUNTY ATTORNEY  
FRANK A. PLEVA, COUNTY ADMINISTRATOR**

**RE: APPROVAL OF MEETING AGENDA**

On motion by O. O. Williams, seconded by D. L. Wright and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with the following additions: Add Item 6d -- Consent Agenda, Appointment of Donald Longest to fill the vacated, unexpired term of Terry Stone on the King William Recreation Commission; Add Item 13a – Change of Board’s Work Session date on the FY-09 Budget.

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF 3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC HEARING MATTERS**

Garrie Rouse addressed the Board concerning a document dated February 19, 2008, from the City Manager of Newport News to King William County relating to action taken by the Board of Supervisors in November, 2007, not to borrow funds for land acquisition for the proposed Reservoir project. Mr. Rouse indicated that this document from Newport News proposes to lend the funds to King William County for this land acquisition. Mr. Rouse presented two points – (1) He asked the Board to take into account that if this proposal is accepted from Newport News, the County

would only be changing to whom they are obligated; and (2) He requested the Board to make this document public and allow citizens the opportunity to comment on it.

Bob Hubbard of Mangohick addressed the Board concerning the potential of motorcross tracks being located in King William County. He offered assistance from himself and two other persons, Judy Gwathmey and Terry Stone, to be available to work with the Board to evaluate all impacts of this proposed business, indicating they would investigate and consolidate information and present it to the Board.

Daniel Talley, a resident of Fairfield Subdivision, indicated his disappointment with the new tax assessments. He felt the new assessment figures are totally ridiculous and that the Board of Supervisors needs to address this issue. He stated that he feels let down by King William County.

Tom Rabino, representing the Alliance to Save the Mattaponi, stated an idea the Alliance has that may help the Board of Supervisors with the proposed Reservoir project. He suggested that the Board call John Mueller, a staff attorney with the Chesapeake Bay Foundation, who is the head of their legal department. He gave Mr. Mueller's web address – [jmueller@cbf.org](mailto:jmueller@cbf.org)

Larry Harding of 632 Globe Road in Aylett, cited a recent article which appeared in the Richmond Times-Dispatch concerning a comparison of reassessment percentages of increase in counties surrounding King William County and questioned why the percentage of increase for King William County is larger than that of the larger surrounding counties.

Stephen Green of 121 Harris Road in Aylett, questioned why three parcels of land were purchased in December, 2007, for the proposed Reservoir, when the Board made the decision in November, 2007, to forego funding for the purchase of such land. He also made it known to the Board that surveyors for Newport News have damaged some properties because the property owners would not let them enter their property. The surveyors forced their way onto the lands by bulldozing a road into the parcels.

Ricky Rice of Aylett addressed the Board with concerns about the proposed motorcross business coming into the County regarding the EMS coverage that will need to be provided. He urged the Planning Commission and the Board of

Supervisors to fully consider this when the Conditional Use Permit application is before them.

Thomas Dean of 188 Woodbury Road in Walkerton, discussed the proposed resolution to be considered later in this meeting supporting the tradition of "Hunting With Dogs". He indicated that he is in favor of using dogs when hunting but he would like to see the Board take action on adopting this Resolution at this meeting, in order to allow more time for citizen input.

Ronnie Helmick of 1359 Walkerton Road, spoke in favor of the Board adopting the Resolution supporting the tradition of "Hunting With Dogs" stating that 10 counties in Virginia have already adopted this same Resolution and that King William County should be no different.

Harry Lammel of Herring Creek Road in Aylett, spoke in favor of the Resolution supporting the tradition of hunting with dogs. He felt it is a heritage and a right to hunt with dogs.

Tom Gresh of 160 Wood Lane in Aylett, spoke in support of hunting with dogs. He discussed the fact that most hunters are now equipping their dogs with tracking collars so they can easily find their dogs at the end of the day with the hunt is over.

Ernest Glazebrook of 167 Scotland Landing Road, also spoke in favor of continuation of the tradition of hunting with dogs. He suggested that the Department of Game and Inland Fisheries be requested to take another look at this.

Cecelia Johnson of 945 Upshaw Road in Aylett, expressed her opposition to the proposed motorcross tracks.

Gilla Hopkins, speaking in favor of the potential motorcross facility stated that motorcross is a family oriented sport. He indicated there are no drugs or alcohol involved with this sport. He also questioned how many people who are opposing this business in King William County have actually ever been to such an event.

Mike Turner of 25684 King William Road, addressed the issue of adoption of a Resolution supporting Hunting With Dogs. He spoke in favor of this and stated that the deer population will get seriously out of control, if this is not allowed.

Addie Morrow expressed opposition to the potential motorcross facility, citing the increased amount of traffic this business will generate, plus the County is not ready for this in terms of providing EMS and fire protection services.

**CONSENT AGENDA**

On motion by T. G. Smiley, seconded by D. L. Wright and carried unanimously, the Board adopted the following items on its Consent agenda:

- a. Minutes of the Regular Monthly Meeting of January 28, 2008, as written
- b. Claims against the County for February, 2008, in the amount of \$1,376,696.41 as follows:

- (1) General Fund Warrants #66783-67007 in the amount of \$936,202.07; Manual Checks #14161-14163 in the amount of \$176,455.30; Direct Deposits #10780-10921 in the amount of \$199,596.06; and Electronic Tax Payment in the amount of \$64,442.98

- (2) For informational purposes, Social Services expenditures for the month of January, 2008, Warrants #306472-306535 in the amount of \$51,396.74; Direct Deposits #1815-1831 in the amount of \$26,902.18; and Electronic Tax Payment in the amount of \$9,304.05

- (3) For informational purposes, Circuit Court expenditures for the month of January, 2008, Warrants #66756-66763 in the amount of \$5,126.95; Direct Deposits #272-275 in the amount of \$10,181.97; and Electronic Tax Payment in the amount of \$3,573.91

- (4) For informational purposes, Comprehensive Services Act Fund expenditures for January, 2008, Warrants #66786-66781 in the amount of \$42,803.49

- (5) Tax Refunds for the month of January, 2008, in the amount of \$166.80

- c. Approved the Request from the Department of Social Services for a FY-08 Budget Transfer - No additional local dollars are involved in this transfer of \$1,350.00 from the Rent line item to the appropriations for Subsistence and Lodging (\$1,000.00) and EDP Equipment (\$350.00).

- d. Accepted the nomination from the King William School Board and appointed Donald Longest to replace Terry Adams Stone as its representative on the

King William County Recreation Commission. Mr. Longest will complete the unexpired term of Mrs. Stone ending June 30, 2009.

**RE: CONSIDERATION OF RESOLUTION SUPPORTING THE TRADITION OF HUNTING WITH DOGS IN KING WILLIAM COUNTY**

On motion by D. L. Wright, seconded by O. O. Williams and carried unanimously, the Board adopted the following Resolution Supporting the Tradition of Hunting with Dogs:

**RESOLUTION**

**WHEREAS**, King William County has a tradition of hunting with dogs, specifically hounds, that is as old as the County; and,

**WHEREAS**, the King William County tradition of hunting with dogs provides significant economic benefit to the County and her people; and,

**WHEREAS**, the King William County tradition of hunting with dogs significantly contributes to public safety by controlling excess wildlife populations that would otherwise increase automotive collisions, crop and other property damage, and disease control; and,

**WHEREAS**, the King William County tradition of hunting with dogs, especially hounds, is practiced on the vast majority of land in King William County and is a source of revenue and a major resource management tool; and,

**WHEREAS**, the King William County tradition of hunting with dogs is a wholesome family oriented heritage that teaches self-reliance, individual responsibility, and the values of community stewardship of our God given natural resources.

**NOW, THEREFORE, BE IT RESOLVED**, that the King William County Board of Supervisors supports our heritage of hunting with dogs, especially hounds, and opposes any studies or actions on the part of the Virginia Department of Game and Inland Fisheries and Virginia Tech as detrimental to that tradition.

**BE IT FURTHER RESOLVED**, that the King William County Board of Supervisors, in support of our heritage of hunting with dogs, especially hounds, hereby calls on the Virginia Department of Game and Inland Fisheries to work to increase communication with hunters and their hunting organization, and to increase law enforcement of existing laws.

**RE: PAMUNKEY REGIONAL LIBRARY – FRAN FREIMARCK, DIRECTOR,  
ANNOUNCEMENT OF “BIG READ” PROGRAM**

Mrs. Fran Freimarck, Director of the Pamunkey Regional Library, appeared before the Board to invite everyone to participate in the Library’s “Big Read” Program. She stated that in furtherance of the Library’s mission to encourage the enjoyment of reading, and in cooperation with both the National Endowment for the Humanities and the Virginia Foundation for the Humanities, the Library is sponsoring the “Big Read” Program on the book entitled “To Kill a Mockingbird”. She presented copies of this book to all the Board members as well as distributed it to many individuals attending this meeting.

**RE: ARTS ALIVE, INC. – TIM DICE AND BETH DANDRIDGE – UPDATE ON  
ACTIVITIES**

Tim Dice and Beth Dandridge representing Arts Alive, Inc. appeared before the Board to provide an update on upcoming activities of Arts Alive, Inc. Mr. Dice also expressed appreciation to the County for its continued support.

**RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY  
ADMINISTRATOR**

a. Work Session (Continued) – Draft Secondary Road Six-Year Plan, FY 2009-2014 - Charles E. Stunkle, VDOT Residency Administrator, appeared before the Board to continue the review and discussions concerning the proposed Six Year Plan for Secondary Roads, and the selection of roads for unpaved road funding.

Mr. Stunkle advised that approximately \$340,000 would be funded for unpaved roads, which will provide hard surfacing for approximately 1.3 mile, and of the need to select the unpaved roads for funding. During discussions, the Board considered Route 625 (Custis Millpond Road), with a vehicle count per day of 96; Route 608 (Hazelwood Road) with a vehicle count per day of 86; Route 631 (Marl Hill Road) with a vehicle count per day of 71 and the fact that 26 new homes are under construction at this time; Route 621 (Green Level Road) with a vehicle count per day of 56, and many new homes being built there.

Thereupon, on motion by T. G. Smiley, seconded by D. L. Wright and carried unanimously, the Board set the date of March 24, 2008, during its regular monthly

meeting to conduct a public hearing on the Six-Year Plan (2009-2014) for Secondary Roads as presented by the Residency Administrator. This motion further stated that Route 625 (Custis Millpond Road) is to be considered as the primary road, and Route 608 (Hazelwood Road) as the secondary road, to be included in the Plan as the unpaved roads, plus all other unpaved roads having a vpd count of 50 or more. In addition, Mr. Stunkle was requested to report to the Board at the March 24<sup>th</sup> meeting as to which end of Route 625 (Custis Millpond Road) is the most needed to be considered for paving first.

b. Presentation of Request to Abandon Route 666 (Chericoke Road) – 0.68 mile – Mrs. Alice H. Siegel, Siegel Family LP - This item was removed from the Board's agenda for this meeting to allow time for more research to be done on the matter.

c. Streets in Venter Heights Subdivision - C. L. Schools questioned Mr. Stunkle about the availability of funds to do some paving in the upcoming year on existing roadways in Venter Heights Subdivision. Mr. Schools indicated that LaMae Circle is almost completed, and requested that it be put at the top of the list for completion.

d. Dabney's Mill Road - O. O. Williams stated that Route 604 (Dabney's Mill Road) is the number 1 priority in the Six Year Plan for reconstruction, and inquired if this project is the section between Route 30 and Route 615 leading out to Corinth Fork. Mr. Stunkle confirmed that it is the correct section of Route 604 that is included in the Plan. Mr. Williams advised that the power company is proposing a power station in this area and wanted to make sure that the two projects do not conflict with each other.

e. Route 600 Heading Towards Aylett - D. L. Wright stated that on Route 600, after going past the Mattaponi River and the first intersection to the left (Route 647) leading out to Route 360, and continuing towards Aylett, in the bottom, there is a real bad spot that needs overlay. He requested Mr. Stunkle to check into this problem.

f. Speed Limits on New Mattaponi and Pamunkey Rivers Bridges - C. T. Redd III stated that several months ago he inquired about the speed limits on the two new bridges on Route 33 over the Mattaponi and Pamunkey Rivers, and that Mr.

Stunkle had responded to him via e-mail about this matter. However, to date, no speed limits have been posted. Mr. Stunkle reported that approval for these speed limits should be forthcoming very shortly.

g. Speed Limit on Route 360 at the King William/Hanover Line Pamunkey River Bridge Construction Site - T. G. Smiley inquired as to why the 50 MPH speed limit signs on Route 360 at the Pamunkey River construction site, are not covered over as are the other construction signs as this location when the construction work is not being carried on. Mr. Stunkle advised that the Traffic Engineers thought it to be safer for motorists not to have the speed limit changed back and forth during this work time.

**RE: UPDATE ON EMERGENCY SERVICES – STEVE PUCKETT,  
EMERGENCY SERVICES DIRECTOR**

Emergency Services Director, Steve Puckett, addressed the Board to present the 2007 Emergency Services Report.

Prior to beginning his presentation, Mr. Puckett announced that as of February 19, 2008, the Reverse 911 Public Emergency Notification System went on line in King William County.

He also provided, for the Board's review, a draft report on the Radio Communications System Assessment for King William County and King and Queen County prepared by L. Robert Kimball & Associates. This draft report will be forwarded to the Communications Committee.

He indicated that he had invited the various emergency services volunteer departments to attend this meeting, and recognized the contingency present from the Mangohick Volunteer Fire Department.

Continuing with the annual report, Mr. Puckett reviewed the Emergency Services Call Volume. During 2007, King William County agencies received 2017 requests for fire and emergency medical services. Of these requests, 20.3% of the calls were for fire related incidents and 79.7% of the calls were for emergency medical related incidents. Requests for fire and emergency medical assistance in King William County are currently covered by three volunteer fire departments, two volunteer EMS departments, one mutual aid volunteer fire department and one mutual aid volunteer

rescue department. All facilities, apparatus and equipment are owned by the respective volunteer agencies.

Continuing, Mr. Puckett advised that the Prehospital Emergency Medical Standard of Care in the majority of the County is at best the Basic Life Support (BLS) level. The Advanced Life Support (ALS) level of care is available depending on location, and the availability of ALS providers that are often employed outside of the County. All departments are continuing to have difficulty in answering requests for service, especially during normal working hours of each day, and this problem will continue to grow as the population of the County continues to increase. The Emergency Services Director also stated that as the amount of time between receiving a request for fire assistance, and the time appropriate personnel and equipment are on scene increases, the intensity of a fire and amount of property damage caused rapidly increases, which places the responders in greater danger of injury and possible death while attempting to control the fire. Also, as the amount of time between receiving a request for medical assistance, and the arrival time of personnel with appropriate training and equipment increases, the patient's ability to survive or recover from the illness or injury rapidly decreases.

Further, Mr. Puckett advised that data from the Weldon Cooper Center for Public Service, shows that King William County has experienced a 14.16% increase (2169) in population from the 2000 census through 2007, and this growth is expected to continue.

In addition, Mr. Puckett indicated that it is becoming common for several incidents to be occurring at the same time and this places a great strain on the resources available, and the ability of the departments to respond with sufficient personnel and equipment.

Mr. Puckett further advised that the Department of Emergency Services in King William County was established by the Board, with the adoption of a Resolution on May 22, 2006, and that this Resolution needs to be revisited. He also indicated the need for a better system of accounting for monies by the various EMS departments in order to save funds. An example would be combining orders for supplies, etc. that could be purchased in bulk at a lower cost. In addition, Mr. Puckett discussed the

attitude of personnel in some of the departments, and problems with training. He continued that accountability flows two ways.

In an effort to insure that a reasonable level of response and care is available for the citizens and visitors of King William County, Mr. Puckett submitted the following recommendations for the Board's review:

1. Establish an Emergency Services Advisory Board consisting of stakeholders, appointed by the Board of Supervisors, to act as a local All-Hazards Emergency Planning Committee, to evaluate the provision of emergency services in the County, and make recommendations to the Board of Supervisors. This Board would make recommendations on the need for funding, facilities, equipment and needed personnel. They would establish reasonable response times for the County and establish benchmarks that would assist agencies in attaining these times.
2. Establish reasonable response times for the County and insure all agencies understand the expectations and the reason for the times.
3. Establish job descriptions to include roles, responsibility, and expectations for all levels of Emergency Services.
4. Establish a definite chain of authority within Emergency Services.
5. Clarify and delineate the relationship between the Director of Emergency Services and the volunteer agencies.
6. Take a proactive approach to the provision of emergency services in the County. Plan for the expected growth and increased demands for service.
7. Begin to refocus the assistance given to the agencies from Operational Expenses to more toward Capital Improvements.

Upon receiving this Emergency Services Report, the Board, on motion by D. L. Wright, seconded by O. O. Williams and carried unanimously, authorized the establishment of an All-Hazards Emergency Planning Committee, with each of the five Supervisors nominating three persons from their district to serve on this Committee. Names for nomination to this All-Hazards Emergency Planning Committee are to be submitted by the Supervisors at its March meeting.

Thereupon, D. L. Wright stated that the County should give authorization for Mr. Puckett, Emergency Services Director, to move his office into a larger space in the new Courts and Public Safety Building, that is currently vacant. This location would not only provide more work space, but would put him much closer to the Emergency Dispatch System for the County. This will be necessary if ever a large scale disaster/emergency should occur. Mr. Wright indicated that Judge Hoover has approved of the use of this space by the Emergency Services Director.

**RE: TREASURER'S REPORT – HARRY L. WHITT**

County Treasurer, Harry L. Whitt, addressed the Board to present an update on matters in the Treasurer's Department. On January 24, 2008, a tax sale was held to dispose of 11 delinquent tax properties. Of these properties, the delinquent taxes were paid on 5 of them prior to the sale, 1 went to Chapter 13 in bankruptcy, and 5 were sold. On February 1, 2008, he turned 29 delinquent properties over to an attorney to begin the Debt-In-Equity Sale. Last year, he turned over 45 properties. One of the things that is disturbing this year is that there were more properties with homes on them, than he has ever had to turn over before. This is probably an indication of what is happening in the economy. He stated that he is receiving more calls in his office currently than he ever has before, from people saying they just can't pay their taxes.

Further, the Treasurer reported that at the end of January, 2008, the County borrowed one million dollars less than had to be borrowed at the end of January, 2007. This is the first time in 3 years that this has gone down, plus he feels that at the end of this fiscal year, the County may be able to get by without showing a deficit, which will be for the first time in five years.

a. Amendment of 2008 Budget Schedule - The Chairman announced that the 2008 Budget Schedule needs to be amended to change the Board's Work Session from Saturday, March 15, 2008 at 8:30 a.m. to Friday, March 14, 2008 at Noon.

On motion by O. O. Williams, seconded by D. L. Wright and carried unanimously, the Board adopted the above stated change to its 2008 Budget Schedule.

**RE: PUBLIC COMMENT PERIOD –SPEAKERS: ONE OPPORTUNITY OF 3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC HEARING MATTERS**

Judith Gwathmey addressed the Board regarding the fire protection need of this county, as it relates to the proposed motorcross park. She stated that after hearing the earlier concerns voiced to the Board in this meeting, she decided to speak on behalf of her neighbors – Mr. Chenault, who owns a large farm, Mr. Graves, who owns a cattle farm, the Gershowitz family who own a horse farm, and the Bush family who

live in a wooded area adjacent to the proposed motorcross facility. They all live in fear of a fire breaking out in this wooded area if the motorcross park is approved.

Robert Figg of Dabney's Mill Road, and a member of the Mangohick Volunteer Fire Department, stated that his son has been racing quads for the past three years, and he has never seen a fire break out from a motorcross facility.

Sue Barr stated that she lives four blocks from this proposed motorcross site and is opposed to it because of the noise that will be emitted. She felt a motorcross facility of this magnitude should not be put into a large established community like is surrounding the proposed site.

Herb White of Bea's Lane in District 2 spoke concerning the report delivered to the Board earlier in this meeting by Steve Puckett, Emergency Services Director. He felt this was the most forceful speech ever presented to the Board on the needs and condition of emergency services in the County. He reiterated the need for paid daytime people on staff to be available to respond to emergency calls, and felt this issue needs to be addressed immediately by the Board.

Margo Ell of Upshaw Road in Aylett, spoke in opposition to the proposed motorcross park because of the noise. She felt such a facility should not be placed in a residential community.

Michael Prince of 124 Moscoe Creek Lane spoke concerning several topics – the recent reassessment rates, tax rates, land foreclosures, high salaries in the County, and the lack of communication between County officials and the citizens.

Lisa Woody, a member of the Mangohick Volunteer Fire Department, addressed the Board regarding many issues of concern of the volunteer emergency services departments in the County. She commended Board member, D. L. Wright, for standing up tonight for EMS. She pleaded to the Board to listen to the information presented tonight and take some action to assist these departments. She felt this should not have been necessary to have a member of a volunteer fire department stand up before the Board to ask for help, the Board should be aware of what is going on in its County and what is needed. Further, she commended Mr. Puckett in his struggle to get backing from the Board.

Janice Armentrout Wright of 108 Edgehill Farms Drive in Aylett, spoke in favor of the proposed motorcross facility coming to King William. She stated that this is a proposed AMA track which has very strict regulations about the noise, lighting, etc.

Steven Greenwood of 121 Harris Road in Aylett, spoke regarding the new reassessment rates being so high and asked the Board to lower the tax rate. He also commended the EMS volunteers for the work they do.

Ann Brummer, a property owner in the vicinity of the proposed Reservoir, encouraged the Board to keep King William County green, and have no Reservoir.

Vincent McAllister, of District 5, stated that a motorcross track is not needed in King William County.

Phil Rose of 214 White Bank Road, stated his opinion that it is unwise for the Board to go forward with the purchase of any land with funds borrowed from Newport News.

**RE: BOARD OF SUPERVISORS' COMMENTS**

T. G. Smiley stated that he just happened to be visiting in Augusta County this past weekend and a noise test was run on a motorcross facility there on Saturday. He stated that individuals may want to contact whomever they may know in that area, to see what the results of that test were.

D. L. Wright thanked everyone for coming out for this meeting tonight, and indicated that it had been a rather unusual meeting with individuals speaking on the Reservoir issue, the motorcross issue, the hunting with dogs issue, and the emergency services issue. He thanked everyone for taking such an interest in the County and for taking time to come out and make their opinions known. He also thanked the Emergency Services Director, Steve Puckett, for the information he provided.

O. O. Williams also thanked the citizens for coming out to this meeting. He presented information regarding two Eagle Scouts, Chris Hodges from the 5<sup>th</sup> District and Ben Rellick from the 3<sup>rd</sup> District, and asked that the Board prepare and present a Resolution of Appreciation to each of them at its March 24<sup>th</sup> regular meeting.

C. L. Schools expressed appreciation to everyone for attending tonight, and especially, thanked the Mangohick Volunteer Fire Department members who came out

to show their support for Mr. Puckett, and also thanked Mr. Puckett for his presentation and will do everything he can, to support the progress of the EMS services.

C. T. Redd III expressed appreciation for citizens coming out to express their views on all the issues heard at this meeting. He reminded everyone that no formal application for the Conditional Use Permit for the motorcross facility has yet been received by the County.

D. L Wright recommended that the Board, in the near future, set a meeting of the Board of Supervisors, the Planning Commission, the Board of Zoning Appeals, as well as County staff members to discuss topics and future plans for the County.

It was determined that such a meeting will be organized for the very near future, after the budget process.

**RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(7). OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR CONSULTATION WITH LEGAL COUNSEL EMPLOYED AND RETAINED BY THE BOARD OF SUPERVISORS, REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL PERTAINING TO: THE KING WILLIAM RESERVOIR PROJECT DEVELOPMENT AGREEMENT, AS AMENDED, AND RESERVOIR PROJECT DEVELOPMENT DOCUMENTS; THE CONSTRUCTION OF THE REGIONAL ANIMAL SHELTER; AND CONSULTATION WITH LEGAL COUNSEL REGARDING THE OVERSTREET SEPTIC PROBLEM; AND PURSUANT TO SECTION 2.2-3711A(1) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR DISCUSSION OF PERSONNEL MATTERS REGARDING SALARIES FOR CERTAIN EMPLOYEES IN THE BUILDING OFFICIAL'S OFFICE; AND DISCUSSION OF PERFORMANCE OF THE CLERK-OF-THE-WORKS**

On motion by D. L. Wright, seconded by O. O. Williams and carried unanimously, the Board entered Closed Meeting Pursuant to Section 2.2-3711A(7) and Section 2.2-3711A(1) of the Code of Virginia, 1950, as Amended, for the above stated.

Having completed the Closed Meeting, the Board reconvened in open meeting, on motion by D. L. Wright, seconded by O. O. Williams and carried with a unanimous roll call vote.

In accordance with Section 2.2-3412D of the Code of Virginia, 1950, as amended, D. L. Wright 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 2.2-3712D 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 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 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: ACTION ON CLOSED MEETING MATTERS**

The Chairman announced that no action would be taken by the Board as a result of the discussions in the Closed Meeting.

### **RE: ADJOURNMENT OF MEETING**

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

COPY TESTE:

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Frank A. Pleva  
County Administrator

