

**MINUTES**  
**KING WILLIAM COUNTY**  
**BOARD OF SUPERVISORS**  
**MEETING OF MARCH 22, 2010**

**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 22<sup>ND</sup> DAY OF MARCH, 2010, 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 PRESENT:**

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

**WILLIAM H. HEFTY, INTERIM COUNTY ATTORNEY**  
**FRANK A. PLEVA, COUNTY ADMINISTRATOR**

**INVOCATION – REV. STEPHEN F. SMITH, PASTOR, COLOSSE BAPTIST**

**CHURCH**

The opening invocation was delivered by Rev. Stephen F. Smith, Pastor of Colosse Baptist Church.

**RE: ANNOUNCEMENT BY CHAIRMAN**

Chairman, T. G. Smiley, announced that Agenda Item #10 – Public Hearing on Proposed Ordinance Regulating the Discharge of Firearms and Arrows from Bows in Certain Residential and Commercial Subdivisions, is being deleted from this agenda, as the County Attorney feels more work needs to be done on the proposed ordinance. He, however, invited any persons present wishing to speak on the subject, to do so during the public comment periods.

**RE: APPROVAL OF MEETING AGENDA**

On motion by C. T. Redd III, 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 changes: Under Item 7, Consent Agenda, 7(f) Work Crew Regulations for the MP Regional Jail was added; and Item 10, Public Hearing on Proposed Ordinance Regulating the Discharge of Firearms and Arrows from Bows in Certain Residential and Commercial Subdivisions, was deleted.

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

Harold Longest, a King William resident, addressed the Board concerning the proposed ordinance regulating the discharge of firearms, which has now been deleted from this month's agenda. He stated his opinion that some things need to be added to the proposal including sling shots because kids can shoot gravels 200 or 300 yards, and BB guns, but his motto is "that if you buy property and live in the country, then you should be able to do what you want on that property as long as the projectile does not leave the property". If a person is shooting a bow and arrow and has a trap in place and the projectile does not leave his property, why does the neighbor have to worry about it. The same is true with shooting a firearm and having a stop in place to prevent the projectile from leaving the property. He stated that we don't need any more laws.

Steven Greenwood, Vice-President of the King William Chamber of Commerce, stated that the 2010 Spring Fest is planned for Saturday, April 24<sup>th</sup> with a rain date of Sunday, April 25<sup>th</sup>, on the grounds of Hamilton-Holmes School, beginning at 12:00 Noon and lasting until 9:00 P.M., and invited everyone to attend.

**RE: CONSENT AGENDA**

On motion by D. L. Wright, seconded by O. O. Williams and carried with the following vote, the Board approved the following items on its Consent Agenda:

a. Minutes of the Regular Meeting of February 22, 2010, as presented

b. Claims against the County for March, 2010, in the amount of \$1,414,796.84 as follows:

(1) General Fund Warrants #72235-72366 in the amount of \$392,552.37; ACH Direct Payments #23-61 in the amount of \$682,932.54; Manual Check \$14209 in the amount of \$82,513.04; Direct Deposits #13729-13840 in the amount of \$194,412.87; and Electronic Tax Payment in the amount of \$62,386.02

(2) For informational purposes, Social Services expenditures for the month of February, 2010, Warrants #308019-308080 in the amount of \$66,858.31;

Direct Deposits #2267-2284 in the amount of \$31,210.14; and Electronic Tax Payment in the amount of \$10,357.97

(3) For informational purposes, Circuit Court expenditures for the month of February, 2010, Warrants #72209-72216 in the amount of \$5,146.65; Direct Deposits #367-369 in the amount of \$8,626.84; and Electronic Tax Payment in the amount of \$2,962.70

(4) For informational purposes, Comprehensive Services Act Fund expenditures for the month of February, 2010, Warrants #72218-72234 in the amount of \$60,407.13

(5) Tax Refunds for the month of February, 2010, in the amount of \$88.29

c. Authorized advertisement of a Public Hearing to be held during an upcoming Board regular monthly meeting in the Board Room of the County Administration Building, to consider Board of Zoning Appeals Special Exception Review Guidelines for Mud Bogs, Truck & Tractor Pulls

d. Adopted a revised FY-1010-11 Budget preparation Schedule as presented by the County Administrator

e. Adopted the following Statement in support of the proposed freeze to the Local Composite Index for Fiscal Year, 2011

**STATEMENT IN SUPPORT OF THE PROPOSED FREEZE TO THE LOCAL COMPOSITE INDEX FOR FISCAL YEAR 2011**

**WHEREAS**, the King William County Board of Supervisors, in partnership with the entire community, is committed to providing a high-quality and cost-effective education for all students; and

**WHEREAS**, the King William County Board of Supervisors receives approximately 70% of all school funding from the Commonwealth of Virginia, based on the Local Composite Index (LCI), the formula used to determine State and Local shares of K-12 education costs; and

**WHEREAS**, Governor Tim Kaine's Proposed State Biennial Budget, as introduced on December 18, 2009, proposes to "freeze" the Local Composite Index for Fiscal Year 2011, resulting in a cost savings of approximately \$29 million for the Commonwealth of Virginia; and

**WHEREAS**, newly elected Governor Robert McDonnell has recently recommended unfreezing the Local Composite Index, thereby negatively impacting King William County Schools by over \$500,000 less State Education Aid; and

**WHEREAS**, a total of ninety-seven school districts across the state would lose State Education Aid if the current proposed freeze is undone;

**BE IT RESOLVED**, that the King William County Board of Supervisors seeks the support of local community, civic and business leaders to support the proposed freeze to the Local Composite Index for Fiscal Year 2011, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of Supervisors of King William County urges the members of the King William Delegation to support the proposed freeze to the Local Composite Index for Fiscal Year 2011, and

**BE IT FINALLY RESOLVED**, that copies of this resolution be sent to the Governor, and Virginia's Superintendent of Public Instruction, Dr. Patricia Wright.

f. Adopted the following Resolution regarding the use of inmates from the Middle Peninsula Regional Security Center for work on State, County or Town property, or property owned by tax exempt non-profit organizations:

**RESOLUTION**

**WHEREAS**, the Middle Peninsula Regional Jail Authority (the "Authority") has recently adopted a new policy regarding the use of inmates for work on state, county or town property or property owned by tax exempt non-profit organizations; and,

**WHEREAS**, that policy states that in addition to having an Order signed by the Court allowing inmates to work on such property in the County that the Board of Supervisors of the County adopt a resolution stating that the Board agrees that the inmates may be assigned to work on such property, and the Board agrees to pay the charges for the supervision of and other charges for such inmates, if there are such charges, as set forth in the policy.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of King William County, Virginia, that the Board authorizes inmates from the Middle Peninsula Regional Jail who are qualified by Section 53.1-129 of the *Code of Virginia* to work on state, county or town property, or property owned by tax exempt non-profit organizations or otherwise, as set forth in the Authority's policy on Use of Inmates for Community Services, and agrees to pay for the supervision of and other charges for such inmates as set forth in the policy, subject to the Court granting an Order authorizing such activity, and approval for each use by the Jail Superintendent, the Sheriff, and the County Administrator.

T. G. Smiley	Aye
C. L. Schools	Aye
C. T. Redd III	Nay
D. L. Wright	Aye
O. O. Williams	Aye

Prior to the roll call vote on approval of the Consent Agenda, C. T. Redd III stated his opinion that the amount of \$5,300.00 to Curwood Law Firm of Richmond, Virginia, included in the Bills for Payment Approval should be eliminated from payment by the County.

**RE: ADOPTION AND PRESENTATION OF RESOLUTION OF APPRECIATION TO FLORENCE HORTON ON THE OCCASION OF HER RETIREMENT AS AN ELIGIBILITY WORKER IN THE KING WILLIAM COUNTY DEPARTMENT OF SOCIAL SERVICES**

On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board adopted the following Resolution of Appreciation for Mrs. Florence Horton on the occasion of her retirement as an Eligibility Worker in the King William County Department of Social Services.

### **RESOLUTION OF APPRECIATION**

**WHEREAS**, Florence R. Horton has been employed as an Eligibility Worker in the King William County Department of Social Services continuously since November 3, 1997; and

**WHEREAS**, Mrs. Horton brought to the Department of Social Services expertise based on years of experience as an Eligibility Worker in New York State, the City of Newport News, and Henrico County; and,

**WHEREAS**, Mrs. Horton has provided excellent service to the County and to its citizens during her tenure with the Department of Social Services; and,

**WHEREAS**, Mrs. Horton has enjoyed a reputation among her peers and supervisors as a dedicated and valuable member of the staff of the King William County Department of Social Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the King William County Board of Supervisors expresses its appreciation to Florence R. Horton for her valuable contributions to the well being of the citizens of King William County; and,

**BE IT FURTHER RESOLVED**, that the King William County Board of Supervisors congratulates Mrs. Horton and wishes her well in her retirement; and,

**BE IT FURTHER RESOLVED**, that a print of the Coat of Arms of King William County is hereby presented to Mrs. Horton as a reminder of the gratitude expressed today on behalf of the citizens of King William County; and,

**BE IT FINALLY RESOLVED**, that a copy of this Resolution expressing the sense of this Board of Supervisors on this matter shall be conveyed to Mrs. Horton, and shall be spread upon the meeting minutes of said Board of Supervisors.

Upon its adoption, this Resolution of Appreciation, along with a framed print of the King William County Coat-of-Arms, was presented to Mrs. Horton by Chairman T. G. Smiley and Supervisor, O. O. Williams, who serves on the King William Board of Social Services.

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

### **ADMINISTRATOR**

a. Introduction of Quintin Elliott, District Administrator - Residency Administrator, Charles E. Stunkle, addressed the Board to introduce the newly appointed District Administrator, Quintin Elliott. It was noted that VDOT is transitioning into a new restructuring of the entire department to address the \$4.6

billion shortfall in transportation revenue, and that the Bowling Green Residency office will be closing effective April 23, 2010, along with six equipment shops.

Mr. Elliott addressed the Board explaining that the primary point of contact for the County will now be the Government Liaison, who will attend Board meetings as requested or on a quarterly basis. The Government Liaison function will be managed from the Fredericksburg district office and primary functions include: coordinating, prioritizing, and communication with County staffs and Boards on the development of the Secondary Six-Year Plan and annual Secondary Road Budget. Continuing, he informed the Board that the employee in the position of Director of Programming and Investments, which is currently vacant, will serve as the Liaison to King William County. However, in the interim period until this position is filled, Marcie Parker of the Saluda area will be the contact person for King William County. In addition, the Land Use Program function which consists of traffic impact analysis review, rezoning, site plan review, subdivision plan review and construction, and permitting processes will be administered through the Fredericksburg District Office, and also, staffing will be located in the local Saluda residency office to address these needs from King William County. The Saluda Residency office will also handle maintenance services in King William. In addition, any questions regarding VDOT Land Use, Permits, Planning, or Six-Year Plans can also be forwarded to Jamie Brown Porter, Assistant District Administrator for Business, Planning and Investment Management.

b. Status Report on West Point Creek Bridge Emergency Utility Repairs -

Mr. Stunkle informed the Board that a contract has been awarded to Howard Brothers of Providence Forge, Virginia, for the emergency utility repairs on the West Point Creek Bridge, and work has already begun. The anticipated completion date is May of this year.

c. Public Hearing – FY-11 Six Year Secondary Road Plan -

Mr. Stunkle reviewed the proposed FY-11 Six Year Secondary Road Plan with the Board. He reported anticipation of the County receiving \$318,000.00 over the next six years, which will only be \$53,000.00 per year. He indicated that some minor changes have been reworked in the draft Plan that was presented last month, but only to put some balances on projects where they could do some good. Basically, it will be possible to

finance the hard surfacing of the entire length of Route 625 (Custis Mill Pond Road). Probably, it will have to be done in two phases, so he will go ahead and get the environmental work done, and the Saluda Residency office can do the planning to begin the first phase sometime after the first of July.

D. L. Wright inquired about the procedure to get Route 631 (Marl Hill Road) added to the Six Year Plan. Mr. Stunkle responded that basically there are 15 miles of unpaved roads in King William County that meet the criteria of 50 VPD to qualify for hard surfacing. He suggested that next year when reviewing the Six Year Plan, another unpaved road could be added.

O. O. Williams inquired about the status of Route 604 (Dabney's Mill Road). Mr. Stunkle indicated that Route 604 (Dabney's Mill Road) remains in the Six Year Plan as the #1 Priority, but there are not enough funds available to finance the construction. There is only enough money for preliminary engineering and right-of-way. This is a project, along with the primary road construction needs in the County, that the Board needs to keep in front of the Commonwealth Transportation Board representatives as well as Quintin Elliott and Jamie Brown Porter of the District office, to try to get them advanced.

Thereupon, the Chairman declared the public hearing open to consider the proposed FY-11 Six Year Plan for Secondary Road Construction.

No persons appeared to speak.

Whereupon, the public hearing was declared closed by the Chairman.

d. Adoption of FY-11 Six Year Plan for Secondary Roads in King William County - On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the Board adopted the FY-11 Six Year Plan for Secondary Roads in King William County as presented by the Residency Administrator.

e. Route 680 (Garlick Road) - D. L. Wright discussed a complaint he recently received from residents along Route 680 (Garlick Road). He indicated that there are no drainage ditches along this road, and with all the recent rainfall, water is standing knee deep all along the roadway. He asked Mr. Stunkle and Mr. Elliott for assistance in getting drainage ditches added to Route 680. He also made the VDOT

representatives aware of the behavior of office personnel when he recently visited the local VDOT Rumford office to report this complaint on behalf of the residents.

f. Adoption and Presentation of Resolution of Appreciation to Mr. Stunkle on the Occasion of His Retirement - On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the following Resolution of Appreciation was adopted and presented to Mr. Charles E. Stunkle, Residency Administrator of the Bowling Green VDOT Residency, on the occasion of his retirement:

#### **RESOLUTION OF APPRECIATION**

**WHEREAS**, Charles E. Stunkle will retire from the Virginia Department of Transportation (VDOT) on May 1, 2010 after 37 years and 8 months of service; and

**WHEREAS**, Mr. Stunkle was hired by VDOT on September 1, 1972 as a Highway Engineer Trainee immediately after his graduation from Virginia Tech with a Civil Engineering degree; and

**WHEREAS**, Mr. Stunkle was promoted to Assistant Resident Engineer in March, 1976; and

**WHEREAS**, Mr. Stunkle was promoted to Residency Administrator in February, 2000; and

**WHEREAS**, Mr. Stunkle served the transportation needs of King William County almost 34 years; and

**WHEREAS**, Mr. Stunkle was born and raised in Leesburg, Virginia, the son of Kathryn H. and the late Charles Wesley Stunkle; and

**BE IT RESOLVED**, that the King William County Board of Supervisors expresses its deep appreciation to Mr. Stunkle for his career-long dedication to public service to and condition of the roads in the community; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the King William County Board of Supervisors congratulates Mr. Stunkle on his retirement and commends him for his hard work on behalf of the citizens of the County; and

**BE IT FINALLY RESOLVED**, that a copy of this resolution expressing the sense of this Board of Supervisors on this matter shall be spread upon the meeting minutes of said Board of Supervisors.

Upon its adoption, this Resolution of Appreciation, along with a framed King William County Coat-of-Arms print, was presented to Mr. Stunkle by Chairman, T. G. Smiley and D. L. Wright. Mr. Stunkle received a standing ovation for his years of dedicated service to King William County.

#### **RE: UPDATE ON COUNTY PROJECTS – FRANK A. PLEVA, COUNTY ADMINISTRATOR**

a. Broadband Stimulus Grant, Phase II - County Administrator, Frank A. Pleva, updated the Board on the status of the regional broadband stimulus grant

application indicating that notice has been received that the application did not receive funding. Continuing, at last month's meeting he mentioned that it was now being suggested to resubmit the application for Phase II stimulus grant funding by the end of March deadline. He now reported that King William County, along with the Counties of Essex, Gloucester, and Mathews, will be resubmitting this application.

Mr. Pleva also reported that on March 15, 2010, he and other County Administrators in the Middle Peninsula and Northern Neck went to Washington to meet with Senator Jim Webb about the broadband stimulus funding. They also met with a senior staff person for Senator Mark Warner on this issue. They emphasized the importance of this project for our areas from an economic standpoint as well as an educational standpoint. It was advised that the Senators can't guarantee approval of the application for funding, but they did guarantee that the application will receive a strong look and hopefully, depending on the scoring, has a better chance of being funded in Phase II.

In addition, the County Administrator made the Board aware that Google is also seeking proposals or "Requests for Information" from localities nationwide that fall between 50,000 and one half million people, to provide a certain kind of broadband services in those areas, sort of as test markets. All six counties in the Middle Peninsula have been pulled together and are gathering information, which will be submitted to the Middle Peninsula Planning District Commission. In turn, the Commission will compile all of this information and submit a proposal to Google by the application deadline date at the end of this month. This broadband grant will also be very competitive.

b. Well Repairs Update – Courts & Public Safety Building - The County Administrator reported that employees in the Courts & Public Safety Building have been using bottled water for some time even though the new well had been installed for several months, but the Virginia Department of Health, which has to approve community wells for larger facilities, such as the Courthouse, had misplaced the Certificate to Operate that was issued back 8 or 9 months ago. Because of this, the County had to resubmit. The water has been safe for drinking all during this time period, as it had passed all the bacteria tests, but, technically, because the County did

not have the Certificate to Operate, the water could not be used. The County has now received the Certificate to Operate and the system is up and running.

c. Mt. Olive Community Improvement Project - Frank A. Pleva, County Administrator updated the Board on the status of the Mt. Olive Community Improvement Project indicating that all houses are completed. He listed some of the grants received for this project including one from South East Rural Community Assistance Project, Inc. (SERCAP) to help complete the utility lines, a grant from Rural Development, which is part of the United States Department of Agriculture, to do some borings under the road. He indicated that based on the contractor's schedule, the self help crews put in most of the lines, but the borings under the roads were beyond their expertise and abilities. This portion of the work is planned for completion by June 30<sup>th</sup>, the end of the fiscal year.

Discussions will soon begin with VDOT regarding necessary steps to take the road in the Gray Manor Subdivision into the State Secondary Road System.

#### **RE: APPOINTMENTS**

a. All-Hazards Emergency Planning Committee – Two Members, Four Year Terms, One from Election District #1 and One from Election District #5 - On motion by C. T. Redd III, seconded by O. O. Williams and carried unanimously, the Board appointed Mr. James Ryan Modr to serve a four year term on the King William All-Hazards Emergency Planning Commission with said term expiring January 31, 2014.

At the request of O. O. Williams, action on the appointment from Election District #5 was tabled.

b. Building and Code Appeals Board – One Member, Five Year Term (Engineer) - By general consensus, this appointment was tabled.

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

a. Herb White of the Second Election District, suggested to the Board that shooting with high powered rifles should be included in the proposed Shooting Ordinance as they can be very dangerous when fired in heavily populated areas.

He also expressed his appreciation to Mr. Charles E. Stunkle for his services in King William County. Mr. White stated that he had always been great to work with on any VDOT matters over the years, and expressed his congratulations to Mr. Stunkle upon his retirement.

b. Don Wagner of the Fifth District, addressed the Board regarding the recent review by the Board of the contracts for the County Attorney and the County Administrator, and the subsequent resignation of the County Attorney.

c. Leon Brooks of the Second District, also spoke to the Board about the sudden Board review of the contracts for the County Attorney and the County Administrator.

d. Eugene Campbell of the Second District, asked the Board to add Route 637 (White Oak Landing Road), an unpaved road, to the Six Year Plan for Secondary Roads.

**RE: BOARD OF SUPERVISORS' COMMENTS**

Various Board members thanked the citizens for their presence at this meeting and their participation in County government.

C. T. Redd III apologized to the citizens for not holding the public hearing on the proposed Shooting Ordinance at this meeting as was advertised, but the Board feels more work needs to be done on this document.

O. O. Williams stated his disappointment that more people did not speak in the two public comment periods to provide the Board with more input for the redraft of the Shooting Ordinance.

D. L. Wright reminded everyone that the Board will be conducting a Work Session on the proposed FY-11 Budget on Friday, April 2<sup>nd</sup> beginning at 8:30 a.m. in the Board Room of the County Administration Building, and that the public is invited to attend. Prior to that Work Session, the Board will meet jointly with the King William School Board to review the proposed School Budget for FY-11 on March 25<sup>th</sup> at 6:30 p.m. at King William High School.

T. G. Smiley stated that the Board had made some difficult decisions recently but the Board felt they needed to be made.

**RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(7) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR CONSULTATION AND DISCUSSION WITH LEGAL COUNSEL EMPLOYED BY THE PUBLIC BODY AND BRIEFINGS BY STAFF MEMBERS PERTAINING TO ACTUAL LITIGATION ENTITLED G. V. LAYNE CONTRACTING, INC., V. UNION BANK AND TRUST COMPANY, ET ALS, AND SECTION 2.2-3711A(1) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR DISCUSSION AND CONSIDERATION OF EMPLOYMENT AGREEMENTS BETWEEN THE COUNTY OF KING WILLIAM AND THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY**

On motion by D. L. Wright, seconded by C. L. Schools and carried unanimously, the Board entered Closed Meeting pursuant to Section 2.2-3711A(7) of the Code of Virginia, 1950, as amended, for consultation and discussion with legal counsel employed by the public body and briefings by staff members pertaining to actual litigation entitled G. V. Layne Contracting, Inc., v. Union Bank and Trust Company, et als, and Section 2.2-3711A(1) of the Code of Virginia, 1950, as amended, for discussion and consideration of employment agreements between the County of King William and the County Administrator and the County Attorney.

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

In accordance with Section 2.2-3412D of the Code of Virginia, 1950, as amended, O. O. Williams 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 D. L. Wright 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 2.2-3416D 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 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: CONTINUATION OF APPOINTMENT OF WILLIAM H. HEFTY OF RICHMOND AS COUNTY ATTORNEY FOR INDEFINITE PERIOD**

On motion by C. T. Redd III, seconded by O. O. Williams and carried unanimously, the Board continued the appointment of William H. Hefty as County Attorney for an indefinite period.

**RE: RESIGNATION OF FRANK A. PLEVA AS COUNTY ADMINISTRATOR**

On motion by C. L. Schools, seconded by D. L. Wright and carried with the following roll call vote, the Board accepted the resignation of Frank A. Pleva as the King William County Administrator, effective April 30, 2010, and approved the Separation Agreement and Release of Claims with Mr. Pleva, and affirmed that the amount of severance payment to Mr. Pleva is \$44,504.00.

T. G. Smiley	Aye
C. L. Schools	Aye
C. T. Redd III	Nay
D. L. Wright	Aye
O. O. Williams	Nay

**RE: RECESS OF MEETING**

On motion by C. T. Redd III, seconded by C. L. Schools and carried unanimously, the Board recessed this meeting to be continued on March 25, 2010, at 6:30 p.m. at Hamilton-Holmes Middle School to meet with the King William County School Board on the draft FY-11 School Budget.

COPY TESTE:

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T. G. Smiley, Chairman

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Frank A. Pleva, County Administrator

