

MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

RECONVENED MEETING OF MAY 3, 2010

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 3RD DAY OF MAY, 2010, 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 – ABSENT

RE: VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) QUALIFIED SCHOOL

CONSTRUCTION BONDS (QSCBs)

a. Public Hearing - Issuance of Bonds Not to Exceed \$287,000 - The public hearing to receive comments on the Virginia Public School Authority Qualified School Construction Bonds was declared open by the Chairman.

No persons appeared to speak.

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

b. Consideration of Adoption of Resolution Authorizing the Issuance of the Qualified School Construction Bonds (QSCBs) Not to Exceed \$287,000 - On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the Board adopted a Resolution Authorizing the Issuance of the Qualified School Construction Bonds in an amount not to exceed \$287,000.

RE: PROPOSED FY-2010-11 KING WILLIAM COUNTY BUDGET

a. Adoption of Resolution Approving FY-11 Budget - It was stated that the Board held a duly advertised public hearing on April 26, 2010, during its regular monthly meeting, to receive comments on the proposed FY-11 Budget document including tax levies.

Thereupon, on motion by C. T. Redd III, seconded by O. O. Williams and carried with a unanimous roll call vote, the Board, with the following resolution, adopted the FY-11 Budget in the amount of \$20,573,890.00, which includes a transfer of \$9,445,780.00 to the School Fund, adopted the School Fund Budget in the amount of \$22,653,230.00, and the Special Revenue Funds in the amount of \$2,793.030.00, as advertised and presented in public hearing. (SEE ATTACHED COPY OF RESOLUTION)

b. Adoption of Resolution Setting Levies for Tax Year, 2010 - On motion by C. T. Redd III, seconded by D. L. Wright and carried with a unanimous roll call vote, the Board adopted the following Resolution setting the tax levies for tax year 2010.

(SEE ATTACHED RESOLUTION)

c. Adoption of Resolution Appropriating Funds for FY-11 - On motion by C. T. Redd III, seconded by O. O. Williams and carried with a unanimous roll call vote, the Board adopted the following Resolution appropriating \$20,573,890.00 to the General Fund, \$22,653,230.00 to the School Fund and \$2,793.030.00 to the Special Revenue Funds. (SEE ATTACHED RESOLUTION)

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(7), CODE OF VIRGINIA, 1950, AS AMENDED, FOR DISCUSSION AND CONSIDERATION OF EMPLOYMENT OF INTERIM COUNTY ADMINISTRATOR AND PERMANENT EMPLOYMENT OF COUNTY ADMINISTRATOR AND COUNTY ATTORNEY

On motion by D. L. Wright, seconded by C. T. Redd III 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 and consideration of employment of an interim County Administrator and permanent employment of County Administrator and County Attorney.

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

In accordance with Section 2.2-3712d 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 his Closed Meeting's procedures comply

with the requirements of the Virginia Freedom of Information Act. This motion was seconded by C. L. Schools 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 2.2-3412d 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.

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

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 May 10, 2010 at 1:00 p.m. in the Board Room of the King William County Administration Building at King William Court House.

COPY TESTE:

T. G. Smiley
Chairman