

MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

RECONVENED MEETING OF MAY 10, 2010

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF MAY, 2010, AT 1:00 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 – Arrived at 1:15 PM**

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(1), CODE OF VIRGINIA, 1950, AS AMENDED, FOR THE DISCUSSION AND CONSIDERATION OF THE EMPLOYMENT OR THE APPOINTMENT OF AN INTERIM COUNTY ADMINISTRATOR AND TO INTERVIEW 3 FIRMS FOR POSSIBLE EMPLOYMENT TO SEEK APPLICATIONS FOR THE POSITION OF A FULL TIME 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(1), Code of Virginia, 1950, as amended, for the discussion and consideration of the employment or the appointment of an interim County Administrator and to interview 3 firms for possible employment to seek applications for the position of a full time County Administrator and County Attorney.

Having completed the Closed Meeting, the Board reconvened in open meeting on motion by O. O. Williams, seconded by C. T. Redd III 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 adopted 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 C. T. Redd III 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: EMPLOYMENT OF INTERIM COUNTY ADMINISTRATOR

On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the Board employed Mr. William C. Porter, Jr. as interim County Administrator at a salary of \$5,000.00 per month. Mr. Porter will begin his duties with the County on May 11, 2010.

RE: EMPLOYMENT OF CONSULTANT TO SEEK APPLICATIONS FOR THE POSITION OF A FULL TIME COUNTY ADMINISTRATOR AND COUNTY ATTORNEY

On motion by C. T. Redd III, seconded by O. O. Williams and carried unanimously, the Board employed Consultant, Mr. William H. Whitley, to seek applications for the position of a full time County Administrator and County Attorney, at a cost of \$20,000.00.

RE: ADJOURNMENT OF MEETING

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

COPY TESTE:

T. G. Smiley, Chairman