

MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

MEETING OF MAY 18, 2009

AT A MEETING OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS HELD ON THE 18TH DAY OF MAY, 2009, 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:

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

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

RE: APPROVAL OF MEETING AGENDA

On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the agenda for this meeting was approved as presented by the County Administrator.

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

Don Wagner of the Fifth Election District, addressed the Board to discuss the need for guidelines to regulate and provide some control over mud bogs now being held in the County. He indicated that assistance in controlling the problems associated with such events was requested by Sheriff Walton at the Board's April meeting, as well as about two years ago, but, to date, the Board has taken no action. He also stated that at the April meeting, Sheriff Walton indicated that more problems arose at the more recent mud bog event than at previous ones. Continuing, Mr. Wagner stated that Sheriff Walton had noted that he and eight of his deputies worked this event which had an attendance of approximately 3,000 people, and problems with excessive drinking, fighting, stabbing, and generally bad behavior severely overtaxed his Officers. It was also stated at the April meeting that the local rescue squads

received nine calls for assistance resulting from this event which put a definite strain on the EMS services in the County, plus this left the remainder of the County uncovered for rescue service. He also indicated that it was noted at the April Board meeting, that in the King William County Zoning Ordinance Article V, entitled "Permitted Uses in Principal Zoning Districts, Section 86-173", it is stated that if a use is not specifically listed in the table, then that use is not permitted, and a mud bog is not listed. He asked that the Board address this issue and take measures to enforce this regulation.

Tracy Cook, President of the newly formed King William Chamber of Commerce, Inc., appeared before the Board to thank everyone involved in working on the 2009 Spring Fest, sponsored by the Chamber for the first time this year. She especially recognized Dan Wright, Marian and Herb White, and Stephen Greenwood for all their efforts and guidance in helping to make Spring Fest, 2009, a great success.

Marion Jones complimented the Board on the appearance of the new King William – King and Queen Regional Animal Shelter.

Bryant Wilson of 50 Oxford Lane, a member of the King William Board of Zoning Appeals, addressed the Board to request the Board's consideration in recommending that Mr. Thomas Chisholm be reappointed to serve as a member of the Board of Zoning Appeals. He stated that Mr. Chisholm has been a very active member and has done an excellent job on the Board during his 20 plus years tenure.

Herb White of 101 Bea's Lane, Chairman of the King William Board of Zoning Appeals, requested the Board to favorably consider the recommendation for reappointment of Mr. Thomas Chisholm to serve another five-year term as a member of the Board of Zoning Appeals. He advised that Mr. Chisholm has always been very diligent in performing his duties and has been an excellent Board member. He indicated that Mr. Chisholm has served for more than 20 years and is the current Vice-Chairman.

RE: CONSENT AGENDA

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

a. Minutes of the FY-10 Budget Public Hearing of April 20, 2009, and of the Regular Meeting of April 27, 2009, were approved as written.

b. Claims against the County for May, 2009, in the amount of \$813,347.05 as follows:

(1) General Fund Warrants #70172-70352 in the amount of \$562,903.86; Direct Deposits #12583-12681 in the amount of \$190,368.85; and Electronic Tax Payment in the amount of \$59,074.34

(2) For informational purposes, Social Services expenditures for the month of April, 2009, Warrants #307392-307454 in the amount of \$56,002.62; Direct Deposits #2089-2106 in the amount of \$30,483.64; and Electronic Tax Payment in the amount of \$9,824.92

(3) For informational purposes, Circuit Court expenditures for the month of April, 2009, Warrants #70150-70156 in the amount of \$4,729.91; Direct Deposits #332-334 in the amount of \$8,732.19; and Electronic Tax Payment in the amount of \$2,880.85

(4) For informational purposes, Comprehensive Services Act Fund Expenditures for April, 2009, Warrants #70158-70170 in the amount of \$43,588.11

(5) Tax Refunds for the month of April, 2009, in the amount of \$452.75

c. Approved the employment of Joanne Gross and Rebel Mundy as part-time Animal Care Technicians at the new King William-King and Queen Animal Shelter.

d. Adopted the following Resolution supporting a 100% grant application for laptops in EMS Patient Transport Vehicles:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of King William, applicant, that Steve E. Puckett, Emergency Services Management Director, or Frank A. Pleva, County Administrator, or Terri E. Hale, Assistant County Administrator, is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

e. Authorized payment for Mt. Olive site work upon the receipt of Grant Funds.

RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY

ADMINISTRATOR

a. Public Hearing – Six Year Plan for Secondary Road - Charles E. Stunkle reviewed the proposed Six Year Plan for Secondary Roads with the Board and indicated that the termini of the Upshaw Road project has been pared down to a manageable level that VDOT could finance.

Thereupon, the public hearing was declared open by the Chairman. No persons appeared to speak for or against the proposed document.

Whereupon, the public hearing was declared closed.

b. Consideration of Adoption of Six Year Plan (2010-11 through 2014-15) - On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, the Board approved the Six Year Plan (2010-11 through 2014-15) for Secondary Roads in King William County as presented by the VDOT Residency Administrator.

c. Continuance of Public Hearing – Consideration of Discontinuance of Maintenance of a Portion of Route 607 (Millwood Road) - Chairman, O. O. Williams, advised that the public hearing to consider the discontinuance of maintenance of a portion of Route 607 (Millwood Road) conducted by the Board at its April 27, 2009, was continued to this meeting.

Residency Administrator, Charles E. Stunkle, again reviewed this matter indicating that during its January 26, 2009, meeting, the Board adopted a Resolution requesting that VDOT consider the discontinuance of Route 607 (Millwood Road) from approximately .15 mile southwest of Route 643 (Millwood Court) to 0.56 mile southwest of Route 643, a distance of 0.41 mile. This is the section of the road that goes over the Herring Creek Mill Dam that was washed out during Tropical Storm Gaston. This discontinuance means that the road will remain as a public road, and any rights-of-way that previously existed would continue in force, so that people would have access to all of the properties, including the Dam itself, if it were ever going to be rebuilt. However, it will no longer be a part of the State Secondary System, and VDOT would do no additional maintenance on it. Prior to considering discontinuance, the Board had also considered abandonment of this road. If it is abandoned, then any right of way that existed through that area, would cease to exist, and it would no longer

be a public roadway. Having it remain a public road way could be an advantage if the Millpond Association decides, in the future, to rebuild the Herring Creek Mill Dam and potentially have VDOT re-establish the road over the Dam.

Thereupon, Chairman Williams declared the continued public hearing open to consider this issue, and the following persons addressed the Board:

John Martin, President of the Herring Creek Millpond Association, stated that previously the Association had requested the Board to consider abandonment or discontinuance of this section of roadway in order to satisfy requirements of the Dam Safety Division of the Virginia Department of Conservation and Recreation and allow them to restore the dam and pond. Mr. Martin explained that at one time, Dam Safety indicated that if there were no road, then their Department would not be involved. The Millpond Association requested this fact in writing, but, when a letter was received, it indicated that Dam Safety would be involved regardless of whether there was a road across the dam or not. It would however change the requirements, but Dam Safety would not tell them what the requirements would be until the Millpond Association submitted more studies, more engineering reports, and plans to fix the Dam. Mr. Martin indicated that this letter was provided to their Engineer and an estimate was requested. The estimate given was for approximately \$55,000.00 to engineer the job. He stated that this amount is way beyond what the Association has, and there is no funding assistance available from the State or Federal government for the engineering work or for the construction project itself. Therefore, the Association is asking that their request be withdrawn to have this portion of Route 607 (Millwood Road) discontinued or abandoned.

Dr. Andy Franco, a resident of 1129 Millwood Road, addressed the Board to register his voice in strong opposition to the discontinuance of this portion of Route 607. He indicated he and his family have lived at this location for more than 25 years, and up until the advent of Tropical Storm Gaston, had used this paved, graveled roadway across Herring Creek Dam daily. With the washout, they now have to travel a clay roadway that is narrow, not graveled, and repeatedly gutted by heavy rains. Until recently, they were led to believe this was a temporary situation, and that they would eventually have direct access to Route 600 and to Route 608 and that Route

607 would be reconstructed. He stated that he is very much against the discontinuance of this section of Route 607 due to the negative impact it will have on the ability of emergency safety services to carry out their duties. He presented impact letters from the King William Sheriff's Office, from the Emergency Services Director, from three members of the King William Volunteer Fire and Rescue Squad, and signatures of 50 persons in the immediate vicinity stressing their strong opposition to this proposed road discontinuance/closure. He stated that if he had to choose between the rebuilding of the dam or the roadway, he would rather have the roadway and not the dam at all.

Dr. Pat Franco, of 1129 Millwood Road, also addressed the Board indicating that although the Millpond Association has withdrawn its request to discontinue or abandon this portion of Route 607, she stated that they still do not have a roadway out to Route 600 (West River Road) or Route 608 (Upshaw Road). Until the advent of the Gaston storm, they had two points of ingress and egress, allowing an alternative route in or out at times when one side was blocked for whatever reason.

Continuing, she stated that as the owner of a good portion of the land that would have to be flooded in order to make the lake that would justify a dam, she and her family have not been included in any of the communications that went back and forth between the Herring Creek Association, the County Administrator, the engineers, and such.

She emphasized that the residents on this road need the roadway to be put back and indicated that she and her family are willing to forego the pond to have the road put back across the dry pond area. She feels public safety is a more important factor. They are however, unwilling to have any portion of their land flooded to make a lake in the absence of an open and accessible through road.

Janet Reed of 256 Millwood Road indicated that she has been a resident of this area for 35 years and remembers Mrs. Eagle that lived at Millwood before the Francos, and the historic value of this property. This road and the whole area of Millwood was considered to be a historic landmark. She recalled the privacy, the beauty of the lake, the floodgate, etc.

She spoke in favor of the road being put back as a form of ingress and egress, even if it means the loss of the lake, as it would benefit the entire community.

Tom Jasinowski, a property owner of 1056 Millwood Road, addressed the Board concerning the condition of Route 607. He indicated that when going into his property this afternoon, there was a limb across the road that had to be removed. He stated that it is a narrow, dirt road that needs to be widened, repaired and upgraded. He is opposed to this roadway being discontinued or abandoned as it is needed for ingress and egress to get to Route 600 or Route 608. He feels the Board of Supervisors needs to keep the road open and to find a solution to fixing the road, even if it means not having a pond or a dam there. It is needed for public safety in case of an emergency.

He stated that he has experienced a problem with getting homeowners insurance on his house and the value of his home has been lowered considerably, since the loss of the dam.

He asked the Board to request VDOT to provide an estimate to replace this road with no pond or dam.

There being no other persons appearing to speak, the public hearing was declared closed.

c. Consideration of Action – Discontinuance of Maintenance of Portion of Route 607 (Millwood Road) - C. T. Redd III questioned Mr. Stunkle about the possibility of VDOT installing culverts across the dry pond area to provide a roadway, since the dam no longer seems to be an issue. Mr. Stunkle responded that the Herring Creek Mill Pond Association has stated that they cannot afford to rebuild the dam, but he has not heard a statement from them that they are willing to abdicate their rights for ever and a day to re-establish the dam.

Mr. Redd also questioned Mr. Stunkle as to what type of clarification VDOT needs from the Board to make it known to them that the County would like the road to be put back to provide access for these residents. He stated that he intends to make a motion that the Board not abandon or discontinue this roadway, and if it passes, will this be enough to let VDOT know. Mr. Stunkle responded that one of the key issues is the cost of restoring the road only if the dam is out of the picture. The most expensive

part of doing the road restoration is putting in a culvert that will handle the flow. He indicated that he has asked the VDOT Drainage Engineers to provide information on re-establishing the road with no pond, as to what kind of drainage structure is needed, etc. It was reported that a 9' x 10' or a 10' x 10' double box culvert would be needed, which is roughly estimated at \$250,000.00 for just the drainage structure. He stated that he has not gone beyond that in estimating the cost of the total project. He explained that the source for these funds, or the most likely source, would have to be the County's Six Year Plan, and there are no funds available. This is doubly complicated because Route 607 is not a federal aid route, and over 80% of the monies in the Six Year Plan are federal aid funds that can only be spent on federal aid routes. That leaves a maximum amount of about \$300,000.00 in the Plan to be spent over six years.

Mr. Redd further discussed the possibility of FEMA funding for this project and Mr. Stunkle indicated that time has elapsed.

Thereupon, a motion was made by C. T. Redd III that the Board support no abandonment or discontinuance of Route 607 (Millwood Road) from approximately .15 mile southwest of Route 643 (Millwood Court) to 0.56 mile southwest of Route 643, a distance of 0.41 mile, and request that VDOT continue maintenance on Route 607, and request that VDOT have their engineers do a cost estimate to construct a road across the dry pond area and to look for other available funding rather than secondary road funds for the project. This motion was seconded by D. L. Wright and carried unanimously.

d. Route 604 and Nelson Road – School Bus Stop - Mr. Stunkle advised that VDOT is still working on a solution.

e. Route 30 - Curve Ahead Sign Needed Near Route 631 (Marl Hill Road) - D. L. Wright discussed the need for a sign indicating "Curve Ahead" on Route 30 near Route 631 (Marl Hill Road), and also requested that VDOT put more gravel on Route 631.

f. Town of West Point – Dogwood Drive - C. T. Redd III reported that the culvert which handles two driveways near 4030 Dogwood Drive is stopped up and needs to be cleared out. This is the main drain for water going into the Olsson Pond.

f. Route 360 & Route 30 – Grass Cutting - D. L. Wright stated the need for grass cutting on Route 360 and Route 30 and inquired about the timeframe this will be done. Mr. Stunkle responded that grass cutting on the primary system roads is scheduled for the upcoming week, but if there is a sight distance problem, please let VDOT know. He indicated that even though VDOT will be doing reduced mowing this year, they still would be addressing all site distance issues.

g. VDOT Procedure for Trimming Shrubbery on Private Property That is Hanging Over State Right-of-Way - D. L. Wright inquired about the procedure of VDOT trimming shrubbery hanging over into the State right-of-way and causing a site distance problem. Mr. Stunkle responded that VDOT will contact the property owner and give them opportunity to prune or VDOT will do it.

h. Expression of Appreciation on Behalf of Mangohick Church - O. O. Williams thanked Mr. Stunkle and VDOT for their cooperation in working with Mangohick Church members on a recent project near the Church.

**RE: KING WILLIAM COUNTY CODE MATTERS – FRANK A. PLEVA,
COUNTY ADMINISTRATOR**

a. Public Hearing – Proposed Amendments to Article II, entitled “Flood Damage Prevention”, of Chapter 38, entitled “Floods” of the King William County Code to bring County Code into Conformance with a Flood Insurance Study and Flood Insurance Rate Map Recently Prepared by the Federal Emergency Management Agency (FEMA) - County Administrator, Frank A. Pleva, explained that the proposed amendments would bring the County Code into conformance with a Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), which were recently prepared by the Federal Emergency Management Agency (FEMA). He indicated that according to FEMA, no significant changes have been made to the flood hazard data on the Flood Insurance Rate Map versus the current map. This is most likely due to the County’s topography. The Flood Insurance Study and Flood Insurance Rate Map become effective on July 20, 2009.

Further, Mr. Pleva explained that the proposed amendments also include a “freeboard” or safety factor of eighteen (18) inches above the FEMA designated 100-year water surface elevation or “base flood elevation” in order to compensate for

unknown factors that could contribute to flood heights exceeding the base flood elevation. The adoption of a freeboard requirement will not affect the identified flood hazard areas on the Flood Insurance Rate Map (FIRM), but it may result in reduced flood insurance premiums.

Continuing, Mr. Pleva explained that adoption by the County and the State of the Flood Insurance Rate Map (FIRM) and related floodplain management regulations enables property owners to purchase flood insurance through the National Flood Insurance Program (NFIP) as a protection against flood losses in exchange for local floodplain management regulations that reduce flood damages.

In addition, Mr. Pleva stated that failure to adopt the proposed amendments would result, among other things, in: the loss of property owners' ability to purchase or renew flood insurance policies; the loss of Federal disaster assistance for insurable buildings located in identified flood hazard areas; and the loss of mortgage insurance on loan guarantees in identified flood hazard areas, such as those written by the Federal Housing Administration (FHA) and the U. S. Department of Veterans Affairs.

Continuing, Mr. Pleva advised that this public hearing has been advertised to consider the proposed ordinance amendments and the preliminary Flood Insurance Rate Map (FIRM) and copies of the existing ordinance and the proposed amendments and map have been available for public inspection in the County Administrator's Office. His office has received no verbal or written comments regarding this proposal.

Thereupon, the Chairman declared the public hearing open for comments.

No persons appeared to speak for or against these matters, and the public hearing was declared closed by the Chairman.

b. Consideration of Action - On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board adopted the proposed amendments to Article II, entitled "Flood Damage Prevention", of Chapter 38, entitled "Floods" of the King William County Code to bring County Code into conformance with a Flood Insurance Study and Flood Insurance Rate Map recently prepared by the Federal Emergency Management Agency, as presented in public hearing, with a "freeboard" or safety factor of twelve (12) inches above the FEMA designated 100-year water surface

elevation or “base flood elevation”. Said amendments and map are to become effective July 20, 2009.

Various members of the Board requested the County Administrator to contact Mr. Charley Banks, Floodplain Program Engineer with the Virginia Department of Conservation and Recreation, and invite him to the Board’s June 22, 2009, meeting to further explain the Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM).

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

a. Regional Animal Shelter - The County Administrator reported that the Regional Animal Shelter is substantially completed and may be occupied by June 1, 2009, depending on touchup work on the epoxy floor. Two part-time persons have been hired and will be going through orientation and training. Some time in the future, an open house for the public will be planned.

b. Mt. Olive Community Improvement Project - The County Administrator advised that all the housing permits have been issued and that basically they are down to finishing the utilities.

RE: APPOINTMENTS

a. Historic Preservation & Architectural Review Board – Two Members, Five Year Terms, One Member to be an Architect – Terms of Ruth Armatage and Ronald Driskill (Architect) Expire 6/30/09 - On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board reappointed Ruth Armatage to serve a five year term on the King William County Historic Preservation & Architectural Review Board, with said term to expire June 30, 2014, and tabled action on the appointment of the architect position.

b. Economic Development Authority – One Member, Four Year Term, Term of W. Frank Adams Expires 6/30/09 - On motion by T. G. Smiley, seconded by D. L. Wright and carried unanimously, the Board reappointed W. Frank Adams to serve a four year term on the King William County Economic Development Authority. Said term will expire June 30, 2013.

c. Planning Commission – One Member to Fill Vacated, Unexpired Term Ending 9/30/09 – On motion by C. T. Redd III, seconded by C. L. Schools and carried unanimously, the Board appointed John B. Breeden to fill the vacated, unexpired term ending September 30, 2009, on the King William County Planning Commission.

Following this appointment, D. L. Wright discussed the possibility of the Board considering the composition of the Planning Commission to be only 5 members, and that at the end of the September 30, 2009, term of Mr. Breeden, that this seat be deleted. C. T. Redd III concurred that the Board had been heading in that direction.

d. Recreation Commission – Three Members, Three Year Terms, One Member to be Representative from the King William County School System – Terms of Linwood Garland Smith, Jr. (Election District #2) and Evelyn W. Martin (Member-At-Large) Expire 6/30/09 and Term of Donald B. Longest, KW School System Representative, Expires 6/30/09 - On motion by D. L. Wright, seconded by T. G. Smiley and carried unanimously, the Board reappointed Linwood Garland Smith, Jr. from Election District #2 and Evelyn W. Martin as the Member-At-Large for a term of four years ending June 30, 2013. This motion also tabled action on the appointment of the representative from the King William School System until the Board's June 22, 2009, meeting.

e. Board of Zoning Appeals – One Member, Five Year Term, Term of Thomas Chisholm Expires 6/30/09 - On motion by T. G. Smiley, seconded by D. L. Wright and carried unanimously, the Board recommends the name of Thomas Chisholm to the Judge of the Circuit Court for reappointment for a five year term as a member of the King William County Board of Zoning Appeals. Said term will expire June 30, 2014.

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

Mrs. Leslie Breeden addressed the Board to express appreciation on behalf of her husband, John B. Breeden, for his appointment as a member of the King William County Planning Commission to fill the vacated, unexpired term ending September 30,

2009. She indicated that Mr. Breeden was out of town and could not be at this meeting.

RE: BOARD OF SUPERVISORS' COMMENTS

Various Board members thanked the King William Chamber of Commerce for sponsoring the 2009 Spring Fest held on May 2nd.

County Administrator, Frank A. Pleva, announced that Mrs. Fran Freimarck will be retiring effective June 30, 2009, as Director of the Pamunkey Regional Library. The Board directed that a Resolution of Appreciation be prepared for presentation to Mrs. Freimarck at a future meeting.

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(29), CODE OF VIRGINIA, 1950, AS AMENDED, FOR DISCUSSION WITH LEGAL COUNSEL ON CONTRACTUAL OBLIGATIONS PERTAINING TO THE REGIONAL ANIMAL SHELTER PROJECT; AND PURSUANT TO SECTION 2.2-3711(A)(1), CODE OF VIRGINIA, 1950, AS AMENDED, FOR THE EVALUATION OF A SPECIFIC PUBLIC OFFICER IN THE COUNTY ADMINISTRATOR'S OFFICE

On motion by C. T. Redd III, seconded by C. L. Schools and carried unanimously, the board entered Closed Meeting Pursuant to Section 2.2-3711(A)(29), Code of Virginia, 1950, as Amended, for Discussion with Legal Counsel on Contractual Obligations Pertaining to the Regional Animal Shelter Project; and Pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, for the Evaluation of a Specific Public Officer in the County Administrator's Office.

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

In accordance with Section 2.2-3412D of the Code of Virginia, 1950, as amended, T. G. Smiley 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 2.2-3417D 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: ADJOURNMENT OF MEETING

On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, this meeting was adjourned.

COPY TESTE:

Frank A. Pleva
County Administrator