

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF JULY 26, 2004

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF JULY, 2004, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE KING WILLIAM COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURTHOUSE, ORDER WAS CALLED WITH THE FOLLOWING PRESENT:

C. T. REDD, III, CHAIRMAN
W. F. ADAMS, VICE-CHAIRMAN
L. E. BYRUM, JR.
T. G. SMILEY
O. O. WILLIAMS

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

RE: APPROVAL OF MEETING AGENDA

On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator, with three additions and two deletions.

RE: PUBLIC COMMENT PERIOD

No persons appeared to speak.

RE: CONSENT AGENDA

On motion by T. G. Smiley, seconded by W. F. Adams and carried unanimously, the Board approved the following items on its consent agenda:

a. Minutes of the Board's regular monthly meeting of June 28, 2004, were approved as written

b. Claims against the County for July, 2004, in the amount of \$1,197,557.01 as follows:

(1) General Fund Warrants #56574-56786 in FY-04 in the amount of \$363,915.87 and in FY-05 in the amount of \$526,480.81; Manual Checks #14003-14005 in FY-04 in the amount of \$15,987.86 and in FY-05 in the amount of

\$87,711.84; Direct Deposits #6147-6254 in the amount of \$154,413.26; and Electronic Tax Payment in the amount of \$49,047.37

(2) For informational purposes, Social Services expenditures for the month of June, 2004, Warrants #303434-303509 in the amount of \$45,182.63; Direct Deposits #1021-1038 in the amount of \$21,341.42; and Electronic Tax Payment in the amount of \$7,212.62

(3) For informational purposes, Circuit Court expenditures for the month of June, 2004, Warrants #56344-56552 in the amount of \$8,140.54; and Direct Deposits #120-125 in the amount of \$12,724.28

(4) For informational purposes, Comprehensive Services Act Fund expenditures for June, 2004, Warrants #56554-56572 in the amount of \$52,133.97

(5) Tax Refunds for the month of June, 2004, in the amount of \$5,518.14

c. Authorized advertisement of a public hearing to be held on August 23, 2004, during the Board's regular monthly meeting beginning at 7:00 p.m. in the Board Room of the King William County Administration Building to consider repeal of the existing King William County Code, and adoption of the proposed King William County Code

d. Approved the application of Mrs. Alice H. Siegel for a Permit to Explode Fireworks on her property, Chericoke Farm, located off of Route 600, on October 16, 2004, for the duration of 7 to 8 minutes beginning at 8:30 p.m. The required Certificate of Insurance was submitted with the application.

e. Adopted the following resolution to establish surety to VDOT for the Mount Olive Community Development Project , water and sewer lines:

**A RESOLUTION TO ESTABLISH SURETY FOR
VIRGINIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, it becomes necessary from time to time for the County of King William to obtain permits from the Virginia Department of Transportation to install, construct, reconstruct, maintain, and operate certain public works along, across, over and upon the highway system of Virginia; and,

WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of granting to said County of King William by the Virginia Department of Transportation of said permits for the work aforesaid; and,

WHEREAS, one of the conditions of such permit or permits is that the County of King William shall indemnify the Commonwealth of Virginia against all damages and

injuries to the highways and bridges and to persons or property lawfully upon such highways.

NOW, THEREFORE, BE IT RESOLVED, that the condition of this obligation is such that if the County of King William shall in all respects comply with all of the conditions of permit or permits that have been, or will be, granted said County of King William, and shall indemnify and save harmless the Commonwealth of Virginia against and from all loss, cost, expense, damage or injury to highways and bridges and to persons and property lawfully on such highways growing out of granting of such permit or permits to said County of King William, then this obligation to be void, otherwise to be and remain in full force and virtue.

f. Approved an Agreement with the Mount Olive Community Well Company, Inc. for the purchase of a 10,000 square foot well lot with community well and deeded 20-foot easement of right-of-way, which are referenced in a Deed of Correction, dated May 29, 1991, and recorded in Deed Book 202, on Page 620 in the King William County Circuit Court Clerk's office and is depicted on a revised plat of a survey prepared by Richmond Engineering, Inc., dated May 29, 1991, and recorded in Deed Book 202, on Page 778 in the King William County Circuit Court Clerk's office, and authorized the Board Chairman to execute this Agreement.

h. Authorized the preparation of a Resolution of Appreciation for the Walkerton Community Fire Association, Inc. on the occasion of its 50th Anniversary. Said Resolution is to be presented to the President of the Walkerton Fire Association at the Board's August meeting.

RE: RAPPAHANNOCK COMMUNITY COLLEGE – DR. NORMAN SCOTT

a. Adoption and Presentation of Resolution of Appreciation - On motion by L. E. Byrum, Jr., seconded by T. G. Smiley and carried unanimously, the Board adopted the following resolution honoring Dr. Norman H. Scott, President of the Rappahannock Community College upon the occasion of his retirement with 27 years of service in the Community College System:

RESOLUTION OF APPRECIATION

WHEREAS, Dr. Norman H. Scott, President of Rappahannock Community College, will retire from his post on July 31, 2004; and,

WHEREAS, Dr. Scott has been President of Rappahannock Community College since 1997 and has been with the Virginia Community College System for 27 years; and,

WHEREAS, while President of Rappahannock Community College, Dr. Scott has played an integral role in the implementation of numerous successful programs including the Workforce Development Services, which provides flexible credit or non-credit programs and services to meet the training needs of business and industry; and,

WHEREAS, Rappahannock Community College, which has campuses in Glens and Warsaw, and off-campus sites in Gloucester, King George and Dahlgren, serves 12 counties and enrolled approximately 8,000 students overall last year.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Dr. Scott for his many years of dedicated service at Rappahannock Community College and the Virginia Community College System and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors commends Dr. Scott's commitment to providing a variety of educational opportunities for the residents of King William County and the Middle Peninsula and Northern Neck regions; 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 Dr. Scott, and shall be spread upon the meeting minutes of said Board of Supervisors.

Dr. Scott thanked the Board for the special honor of receiving the Resolution of Appreciation and expressed his appreciation to the County for its continued support of the Rappahannock Community College.

RE: PLANNING MATTERS – LEE YOLTON, DIRECTOR OF COMMUNITY DEVELOPMENT

a. Introduction of Lee Yolton, Director of Community Development for King William County - County Administrator, Frank Pleva, introduced Mr. Lee Yolton, the new Director of Community Development for King William County. Mr. Yolton began his duties with the County on July 12, 2004.

b. Adoption and Presentation of Resolution of Appreciation for Dennis Waxmunski - On motion by L. E. Byrum, Jr., seconded by O. O. Williams and carried unanimously, the Board adopted the following resolution of appreciation congratulating Mr. Dennis Waxmunski on his 12 years of service to King William County as a Planning Commission member. Mr. Waxmunski was present and received the Resolution.

RESOLUTION OF APPRECIATION

WHEREAS, Dennis R. Waxmunski served on the King William County Planning Commission for 12 years and as Chairman for three years; and,

WHEREAS, Mr. Waxmunski was a well respected and diligent member of the Commission; and,

WHEREAS, Mr. Waxmunski was involved in numerous projects greatly improving the quality of life in King William County, including implementing the Chesapeake Bay Preservation Act, initiating the Capital Improvements Program process, revising the Subdivision and Zoning Ordinances, updating the Comprehensive Plan and negotiating proffers in major development projects; and,

WHEREAS, Mr. Waxmunski is involved in numerous other community activities including coaching baseball and serving on the Gifted Advisory Board for West Point Public Schools and is active with the Waterman's Association in New Kent County; and,

WHEREAS, a lifelong resident, Mr. Waxmunski was raised in King William County and moved to West Point in 1987; and,

WHEREAS, Mr. Waxmunski is a 2nd grade teacher at New Kent Primary School; and,

WHEREAS, married to Wendy, the couple has one daughter, Emily.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Waxmunski for his many years of service to the County; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges Mr. Waxmunski's leadership, dedication and commitment to 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 Mr. Waxmunski, and shall be spread upon the meeting minutes of said Board of Supervisors.

Mr. Waxmunski expressed his appreciation to the Board for recognizing him with the Resolution of Appreciation and for the opportunity to have served as a member of the King William Planning Commission.

c. Consideration of Proposed Revision of King William County Code, Chapter 10, Subdivisions - The County Administrator stated that the Board conducted a public hearing on this proposal at its June 28, 2004, meeting, and action was tabled until the Board's July monthly meeting in order to give the Board more time to study the proposed document. L. E. Byrum, Jr. reported that the Board had conducted a work session at 4:00 p.m. this afternoon just prior to this meeting to consider the proposed updated Subdivision Ordinance. He indicated the Board determined that some revisions were in order, and offered a motion to adopt the proposed Revision of King William County Code, Chapter 10, Subdivisions subject to the following changes:

1. Those minor changes and corrections of misspelled words shown on the sheet prepared by the Director of Community Development and presented at today's Board of Supervisors Work Session are to be made.
2. Increase the number of lots permitted in a Minor Subdivision from three (3), as shown in the original proposed revised document, to four (4) lots
3. Replace references to Zoning Districts RR-L, RR-M, and R-M in the Major Subdivision text with references to Zoning District R-R and R-1

4. Insert the phrase “of less than five (5) acres” in the requirement for a minimum of 20 feet right-of-way for ingress and egress from family transacted subdivisions.

This motion was seconded by W. F. Adams and carried with a unanimous roll call vote.

d. Public Hearing – Zoning Case T-01-04, Proposed Zoning Ordinance Text Amendment - The County Administrator explained that this proposal is to amend Division 6, entitled Density, Site Dimensional Regulations and Development Standards, Section 10-302, Table 6.I, R-1 Suburban Residential Zoning District with both public water and sewer to change column (2), entitled Minimum Lot Area, from 10,000 square feet to 15,000 square feet and to change column (6), entitled Minimum Lot Frontage Required (in feet), for lots fronting on a new road serving subdivision lots from 100 feet to 150 feet. Mr. Pleva continued indicating that the purpose of the proposed amendment is to conform the minimum lot area requirement to the minimum lot width and depth requirements, as well as to reduce housing density, and thus somewhat reduce the demands placed on certain public services and facilities by such higher density single-family residential developments.

In addition, the County Administrator made the Board aware that the Planning Commission considered this proposed text amendment in public hearing on July 19th, following which the Commission voted unanimously to recommend that the Board of Supervisors adopt that portion of the proposed Zoning Ordinance Text Amendment in this case regarding minimum lot area, but not adopt that portion of the proposed amendment regarding minimum lot frontage because its application with the existing minimum lot depth may effectively result in a required minimum lot area greater than that stipulated in both the existing Ordinance language and the proposed amendment.

Thereupon, the Chairman declared the public hearing open for comments. No persons appeared to speak for or against this proposed amendment. The public hearing was declared closed by the Chairman.

e. Consideration of Zoning Case T-01-04 - On motion by L. E. Byrum, Jr., seconded by W. F. Adams and carried with the following roll call vote, the Board accepted the recommendation of the Planning Commission pertaining to Zoning Text Amendment, Case T-01-04, as stated above by the County Administrator, and

adopted that portion of the proposed Zoning Ordinance text amendment regarding minimum lot area, (Division 6, entitled Density, Site Dimensional Regulations and Development Standards, Section 10-302, Table 6.1,R-1 Suburban Residential Zoning District with both public water and sewer, Column (2), entitled Minimum Lot Area, to change from 10,000 square feet to 15,000 square feet), but did not adopt that portion of the proposed text amendment regarding minimum lot frontage, (Column (6), entitled Minimum Lot Frontage Required (in feet), for lots fronting on a new road serving subdivision lots to change from 100 feet to 150 feet), because its application with the existing minimum lot depth may effectively result in a required minimum lot area greater than that stipulated in both the existing Ordinance language and the proposed amendment.

C. T. Redd, III	Aye
W. F. Adams	Aye
L. E. Byrum, Jr.	Aye
T. G. Smiley	Aye
O. O. Williams	Nay

f. Public Hearing – Zoning Case #T-02-04, Proposed Zoning Ordinance Text Amendment - The County Administrator presented Zoning Case T-02-04, and explained that this proposed amendment will delete in its entirety, Section 10-528, entitled Review and Revision of Proffered Conditions, of Division 19, entitled Conditional Zoning. He explained the purpose of this proposed amendment is to eliminate a conflict with existing State Statute, thereby granting a rezoning applicant greater flexibility, and hence an incentive, to modify proffered conditions in response to public and County (i.e. Planning Commission, Board of Supervisors and staff) comments received prior to the conduct of the public hearing by the governing body, on the rezoning applications without the requirement of a second advertised public hearing.

Mr. Pleva indicated that the Planning Commission considered this proposed amendment in public hearing on July 19, 2004, and unanimously voted, with one abstention, to recommend that the Board of Supervisors adopt this proposed Zoning Ordinance Text Amendment (T-02-04).

Thereupon, the Chairman declared the public hearing open for comments. No persons appeared to speak for or against this proposal. The public hearing was declared closed by the Chairman.

f. Consideration of Zoning Case T-02-04, Proposed Zoning Ordinance Text Amendment - On motion by T. G. Smiley, seconded by W. F. Adams and carried unanimously, the Board accepted the recommendation of the Planning Commission and adopted Zoning Case T-02-04, which deletes in its entirety, Section 10-528, entitled Review and Revision of Proffered Conditions, of Division 19, entitled Conditional Zoning.

g. Public Hearing – Zoning Case #T-03-04, Proposed Zoning Ordinance Text Amendment - Frank Pleva, County Administrator, introduced Zoning Case #T-03-04, and advised that this proposal is to amend Division 18, entitled, Applications and Procedures, Section 10-510, entitled Amendments to the Zoning Ordinance, Subsection F, entitled Report from Planning Commission, to change from ninety (90) days to one hundred (100) days the time by which the Planning Commission must make a recommendation and report on any proposed amendment to the Zoning Ordinance to the Board of Supervisors after the first meeting of the Planning Commission after the proposal has been referred to the Planning Commission. Mr. Pleva continued, stating that the purpose of this proposed amendment is to ensure that the Planning Commission has three (3) regular meeting dates to consider proposed amendments to the Zoning Ordinance within its allotted three (3) month review and comment period, as originally contemplated by the Ordinance.

The Planning Commission conducted a public hearing on this proposed amendment at its July 19th meeting, and unanimously voted to recommend that the Board of Supervisors adopt this proposed Zoning Ordinance text amendment as presented.

Thereupon, the Chairman declared the public hearing open for comments. No persons appeared to speak. The public hearing was declared closed.

i. Consideration of Zoning Case #T-03-04, Proposed Text Amendment - On motion by W. F. Adams, seconded by L. E. Byrum, Jr. and carried unanimously, the Board accepted the recommendation of the Planning Commission and adopted

Zoning Case T-03-04, which amends Division 18, entitled Applications and Procedures, Section 10-510, entitled Amendments to the Zoning Ordinance, Subsection F, entitled Report from Planning Commission, changing from ninety (90) days to 100 hundred (100) days the time by which the Planning Commission must make a recommendation and report on any proposed amendment to the Zoning Ordinance to the Board of Supervisors after the first meeting of the Planning Commission after the proposal has been referred to the Planning Commission, as was presented in public hearing.

RE: RECREATION AND PARKS MATTERS – JUDIANN SHAVER,

DIRECTOR

a. Presentation of Park Master Plan Concept - Judiann Shaver, Director of Recreation and Parks for King William County, presented and reviewed the Recreational Park Master Plan. She indicated that her goal in this presentation to the Board is not to seek funding from the Board of Supervisors but to obtain approval of the Plan so that the Parks and Recreation Department may move forward on pursuing funds from various grants and outside sources. This Master Plan is to be done in six (6) phases over an extended period of time.

b. Consideration of Approval of Master Plan - The Board, on motion by L. E. Byrum, Jr., seconded by T. G. Smiley and carried with the following roll call vote, approved the Recreational Park Master Plan as presented, with the understanding that the Director will come back before the Board before any funds are expended on this project.

C. T. Redd, III	Aye
W. F. Adams	Aye
L. E. Byrum, Jr.	Aye
T. G. Smiley	Aye
O. O. Williams	Nay

RE: SCHOOL BOARD MATTERS – TERRI HALE, ASSISTANT COUNTY

ADMINISTRATOR

a. Discussion of FY-05 Local Share - Assistant County Administrator, Terri Hale, indicated that at its June, 2004, meeting, the Board was presented information that due to the lengthy impasse in the General Assembly this year, the Supervisors had adopted the FY-05 Budget based on various revenue assumptions. However, in

its final budget session, the General Assembly approved an additional \$588,438.00 of revenue for King William County Schools. At the June meeting, the Board was requested to appropriate these funds and to discuss the potential adjustment of the FY-05 approved local share for the schools. Four options were presented for the Board's discussion and consideration. No decision was reached on this, and the matter was tabled until the July meeting.

Various Board members discussed several options including consideration of lowering the real estate tax levy by \$.02 for the last six months of 2004, which will be due in December, but, Ms. Hale reported she has spoken with the Commissioner of the Revenue regarding this possibility, and learned that the Land Books have already been printed and provided to the Treasurer's office for the last half of the 2004 tax year, therefore, this levy reduction is not possible. Other options discussed included: (1) Appropriation of funds to the School Fund for the purpose of purchasing two new school buses, and (2) Creating a Cash Reserve/General Tax Relief Fund (by using the equivalent of a \$.02 tax levy reduction from these funds - \$108,138) where funds therein could be used to offset some of the increase in the real estate tax levy for the upcoming year.

It was noted that the School Board's total FY-05 local budget request of \$9,264,322.00 was reduced by the Board of Supervisors during its budget deliberations by \$242,120.00. The approved local share for the schools for FY-05 totaled \$9,022,202.00. The School Board submitted a request that the Supervisors appropriate the entire amount allocated by the General Assembly of \$588,438.00 to the schools.

Thereupon, a motion was made by L. E. Byrum, Jr., seconded by O. O. Williams and carried with the following roll call vote, to appropriate the \$588,438.00 received in additional State revenues as follows:

School Reserve Fund	\$191,940
Cash Proffer Fund	\$ 71,400
School Capital Projects Fund	\$112,600
General Fund	\$104,360
Cash Reserve/Tax Relief Fund	\$108,138

C. T. Redd, III	Nay
W. F. Adams	Aye
L. E. Byrum, Jr.	Aye
T. G. Smiley	Nay

O. O. Williams

Aye

RE: UPDATE ON COUNTY PROJECTS – FRANK PLEVA, COUNTY

ADMINISTRATOR

a. Mt. Olive Community Improvement Project - The County Administrator reviewed this project indicating that the first two homes have been brought in and set.

L. E. Byrum, Jr. thanked fellow Board member, O. O. Williams for donating his time and the use of his backhoe to help with the project.

b. Courts & Public Safety Facility - Frank A. Pleva, County Administrator, reviewed the updated report prepared by Kevin Vaughan, Clerk of the Works on this project. He indicated that a Dedication Ceremony is being planned for September 24, 2004, with a rain date of October 1, 2004.

c. Regional Animal Shelter - The Board was informed by the County Administrator that a soils consultant has begun work on the site located to the rear of the new King William County Courts & Public Safety Facility. This site has been referred to the King William County Historic Preservation and Architectural Review Board for study to determine if it lies within a historic district.

d. Middle Peninsula Regional Airport - County Administrator, Frank A. Pleva, informed the Board that the MP Regional Airport Authority has accepted a bid from Curtis Contracting of West Point, Virginia, in an amount just under \$192,000 to prepare the site, a bid submitted by David A. Nice Builders of Williamsburg, in the amount of \$1,058,916.00 for construction of the terminal building, and a bid from J. Sanders Construction of West Point in the amount of \$467,455.00 for construction of a fueling station. Only one bid was submitted for construction of a new hangar and taxiways, which was unacceptably high, and was rejected by the Authority. The hangar and taxiways project will be rebid sometime in the future.

In January, the MP Regional Airport Authority purchased the airport from the Town of West Point, and will be holding its grand opening on Wednesday, August 4, at 5:00 p.m. Mr. Pleva invited the Board to attend.

e. Award to Finance Department - The County Administrator congratulated the Finance Department for once again this year receiving the Government Finance Officers Association (GFOA) Award for Excellence for the FY-04

Audit Report. This marks the sixth year in a row in which the Department has received the Certificate of Achievement.

RE: APPOINTMENTS

a. Social Services Board – Two Members, Four Year Terms (Note: Existing Membership of Board is Being Expanded from Three Members to Five Members) - Action on these two appointments was tabled until the Board's August regular monthly meeting.

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

Steve Tupponce, Vice-Chairman of the King William County School Board, thanked Supervisors Redd and Smiley for supporting the school system and for their efforts to provide the schools with more of the appropriated funds. He expressed his disappointment in the Board's final decision.

RE: BOARD OF SUPERVISORS' COMMENTS

W. F. Adams commented that he felt the Board acted fairly to both the school system and to the citizens of the County with its action taken earlier in this meeting concerning the appropriation of the \$588,438.00 in State revenues.

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(3) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR DISCUSSION AND CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE PERTAINING TO THE MOUNT OLIVE COMMUNITY IMPROVEMENT PROJECT, WHERE DISCUSSION IN AN OPEN MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE COUNTY OF KING WILLIAM

On motion by T. G. Smiley, seconded by W. F. Adams and carried unanimously, the Board entered closed meeting pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as amended, for discussion and consideration of the acquisition of real property for a public purpose pertaining to the Mt. Olive Community

Improvement Project, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County of King William.

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

In accordance with Section 2.2-3711B of the Code of Virginia, 1950, as amended, W. F. Adams 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 T. G. Smiley 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 Freedom of Information Act; and,

WHEREAS, Section 2.2-3711B 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 the best of each member's knowledge:

1. Only such 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; and,
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 MATTER HEARD IN CLOSED MEETING

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

RE: ADJOURNMENT OF MEETING

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

C. T. Redd, III
Chairman

Frank A. Pleva
County Administrator