MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

RECONVENED MEETING OF AUGUST 9, 2010

AT A RECONVENED MEETING OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 9, 2010, AT 9:00 A.M. IN THE BOARD ROOM OF THE KING WILLIAM COUNTY ADMINISTRATION BUILDING, THE MEETING WAS CALLED TO ORDER WITH THE FOLLOWING PRESENT:

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

TERRI E. HALE, ASSISTANT COUNTY ADMINISTRATOR

RE: CONSIDERATION OF RESOLUTION REQUESTING VDOT TO

IDENTIFY ALTERNATE ACCESS TO CHELSEA ROAD DURING THE ROUTE 33,

WEST POINT CREEK BRIDGE REPAIR

On motion by C. T. Redd III, seconded by D. L. Wright and carried with the following vote, the Board adopted the following Resolution requesting VDOT to identify an alternative access to Chelsea Road during the Route 33, West Point Creek Bridge repair work:

RESOLUTION

TOWN OF WEST POINT - ROUTE 33 BRIDGE REPAIR

WHEREAS, the Virginia Department of Transportation (VDOT is planning a 12 month project for repair work on the approaches to the Route 33 Bridge over West Point Creek; and,

WHEREAS, VDOT plans for both stages of the project will greatly restrict or completely block access to Chelsea Road and Glass Island Road, detouring traffic to King William Avenue, to Thompson Avenue, to Chelsea Road, and Glass Island Road; and,

WHEREAS, Chelsea Road and Route 33 presently serve as direct access to two fleet fueling stations at Papco, Inc. and Milby Oil, as well as the only public boat ramp in the Town of West Point; and,

WHEREAS, said fueling stations service municipal (including public safety vehicles and equipment) fleets, commercial fleets, and industrial fleets on a daily basis; and,

WHEREAS, the VDOT detour will re-route tractor-trailers, dump trucks, logging trucks, and farm equipment, as large as combines, along Thompson Avenue, a "No

Through Trucks" designated street with residential neighborhoods and a School Zone to Chelsea Road.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County, Virginia, does hereby request and beseech the Virginia Department of Transportation to identify alternative access to Chelsea Road to the two fleet fueling stations and the public boat ramp, in a manner that would alleviate citizen and Board concerns of public safety, noise, and increased maintenance along Thompson Avenue and Chelsea Road.

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

O. O. Williams Absent - Arrived Late

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(1), CODE OF VIRGINIA, 1950, AS AMENDED, FOR DISCUSSION OF THE EMPLOYMENT OF A FULL TIME COUNTY ADMINISTRATOR AND COUNTY ATTORNEY

On motion by C. T. Redd III, seconded by D. L. Wright and carried with a unanimous roll call vote, the Board entered Closed Meeting pursuant to Section 2.2-3711A(1), Code of Virginia, 1950, as amended, for Discussion of the Employemnt of a Full Time 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 2.2-3412D 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 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.

Chairman, T. G. Smiley, stated that no action is to be taken by the Board as a result of discussion in the Closed Meeting.

RE: ADJOURNMENT

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

COPY TESTE:	
T. G. Smiley Chairman, Board of Supervisors	William C. Porter, Jr. Clerk to the Board Interim County Administrator