

**MINUTES**

**KING WILLIAM COUNTY**

**BOARD OF SUPERVISORS**

**RECONVENED MEETING OF SEPTEMBER 13, 2010**

**AT A RECONVENED MEETING OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS HELD ON SEPTEMBER 13, 2010, AT 8:00 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**

**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**

On motion by C. T. Redd III, seconded by O. O. Williams 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 Employment of a Full Time County Administrator.

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 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 2.2-3417D of the Code of Virginia, 195-0, 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.

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

**RE: WORK SESSION – FINANCIAL AND LAND USE MATTERS**

Following the Closed Meeting, the Board began the financial and land use Work Session. In addition to the Board members, the following persons were in attendance: William C. Porter, Jr., Interim County Administrator, Kevin Rotty of Morgan Keegan & Company, Inc., Terri E. Hale, Assistant County Administrator, Rebecca Sears and Rhoda Rose of the Finance Department. Topics discussed included financial and land use matters. No action was taken during the Work Session.

**RE: RECESS OF MEETING**

On motion by C. T. Redd III, seconded by D. L. Wright and carried unanimously, this meeting was recessed until 9:00 A.M. on September 27, 2010, in the Board Room of the County Administration Building at King William Court House.

COPY TESTE:

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T. G. Smiley  
Chairman  
Board of Supervisors

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William C. Porter, Jr.  
Clerk to the Board  
Interim County Administrator