

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF OCTOBER 27, 2003

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF OCTOBER, 2003, AT 7:00 P.M. AT THE KING WILLIAM COUNTY ADMINISTRATION BUILDING, THE MEETING WAS CALLED TO ORDER WITH THE FOLLOWING PRESENT:

L. E. BYRUM, JR., CHAIRMAN
C. T. REDD III, VICE-CHAIRMAN
G. E. JENKINS
E. P. STEROWSKI
D. L. WRIGHT

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

RE: APPROVAL OF MEETING AGENDA

On motion by D. L. Wright, seconded by G. E. Jenkins and carried unanimously, the Board adopted the agenda for this meeting 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

Herb White of 1186 Mill Road in Aylett, addressed the Board again inquiring about the possibility of requesting VDOT to lower the speed limit on Route 360 near its intersection with Route 30 at Central Garage from 55 MPH to 35/45 MPH. He cited the increased traffic flow slowing down to turn into the shopping center and the number of accidents which have occurred at this intersection recently, and asked the Board to consider making this request to VDOT.

The Chairman indicated that the Transportation Safety Commission (Planning Commission) is looking at the Routes 360/30 corridor and that representatives from VDOT are to attend their November meeting.

RE: CONSENT AGENDA

On motion by C. T. Redd, III, seconded by D. L. Wright and carried unanimously, the Board approved the following items on its consent agenda:

a. Minutes of the Regular Meeting of September 22, 2003, and of the Continued Meeting of September 29, 2003

b. Claims against the County for October, 2003, in the amount of \$1,329,467.91 as follows:

(1) General Fund Warrants #54647-54856 and manual checks #13973-13974 in the amounts of \$1,133,166.51 and \$14,326.48; Direct Deposits #5153-5253 in the amount of \$136,799.63; and Electronic Tax Payment in the amount of \$45,175.29

(2) For informational purposes, Social Services expenditures for the month of September, 2003, Warrants \$302766-302826 in the amount of \$37,215.16; Direct Deposits #858-874 in the amount of \$20,914.29; and Electronic Tax Payment in the amount of \$7,381.54

(3) For informational purposes, Circuit Court expenditures for the month of September, 2003, Warrants #54631-54640 in the amount of \$6,415.34; and Direct Deposits #93-95 in the amount of \$6,504.84

(4) For informational purposes, Comprehensive Services Act Fund expenditures for September, 2003, Warrants #54642-54645 in the amount of \$8,488.00

(5) Tax Refunds for the month of September, 2003, in the amount of \$17,849.59

c. Approved supplemental appropriations in the total amount of \$8,459,359.00 as follows:

School Operating Fund	\$428,948	Transfer from School Reserve Fund
School Fund	87,606	Additional General Property Taxes Received & Transferred
School Capital Projects Fund	\$7,8942,805	Bond Proceeds (Carried Over)

Terri Hale, Assistant County Administrator, indicated that many of the reporting formats for the annual audit have been changed with the most recently audited fiscal

year, and that prior to this time, supplemental appropriations made throughout the year were not noted in the Comprehensive Annual Financial Report. She continued that because of this, the County's audit managers did not always require additional appropriations for non-General Fund expenditures and transfers between subsidiary funds. As a result of these changes, it is necessary to request approval of several additional supplemental appropriations retroactive to June 30. These appropriations involve no additional local funding, they are simply housekeeping items that will allow the County to meet the requirements of the new format changes.

d. Approved a request from the Mangohick Volunteer Fire Department supporting their efforts to upgrade from Basic Life Support (BLS) status to Advanced Life Support (ALS) status

e. Authorized a public hearing to be advertised and held during the Board's November regular monthly meeting to consider Zoning Case Z-03-03, Request to Construct up to 129 Multi-Family Dwelling Units, Applicant: Jack Bailey

f. Authorized a public hearing to be advertised and held during the Board's November regular monthly meeting to consider an Emergency Ordinance Providing for Exemptions from Building and Other Land Development Fees for Construction Necessitated by Certain Storm-Related Damage

g. Adopted the following Resolution of Appreciation for the King William County Volunteer Fire Department and Rescue Squad, Inc. on the occasion of their 40th anniversary

RESOLUTION

WHEREAS, King William County Volunteer Rescue Squad, Inc. was established on October 15, 1963, by 14 Charter members; and,

WHEREAS, the rescue squad's first vehicle was a 1952 hearse that was donated by B. W. White Funeral Home; and,

WHEREAS, King William County Volunteer Rescue Squad served the upper portions of King William and King and Queen Counties because the nearest squads were West Point, Tappahannock, and Henrico; and,

WHEREAS, the Department's first meetings were held at Walter Jackson's Barber Shop in Aylett; and,

WHEREAS, AT&T donated a construction office building that was moved to Route 360 on land donated by Aylett Lumber Company; and,

WHEREAS, in 1965, a fire department was added and King William County Volunteer Fire Department and Rescue Squad, Inc. was formed; and,

WHEREAS, also in 1965, the department constructed a cinderblock building that remained in use until a state-of-the-art facility was opened in 2001; and,

WHEREAS, today, King William County Volunteer Fire Department and Rescue Squad has 33 active members, 10 junior squad members, and 8 probationary members; and,

WHEREAS, the department operates three advance life support ambulances and six fire trucks; and,

WHEREAS, on October 26, 2003, King William County Volunteer Fire Department and Rescue Squad, Inc. held a 40th anniversary celebration.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors congratulates King William County Volunteer Fire Department and Rescue Squad's past and current members and expresses their sincere appreciation for their service and dedication and wishes them much success in the future; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges and values the volunteers' altruism and commitment to public safety in 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 the King William County Volunteer Fire Department and Rescue Squad, Inc. and shall be spread upon the meeting minutes of said Board of Supervisors.

RE: RESOLUTIONS OF APPRECIATION – EAGLE SCOUTS

On motion by D. L. Wright, seconded by C. T. Redd, III and carried unanimously, the Board adopted the following three resolutions of appreciation for Eagle Scouts, Daniel Koelewyn, Jeremy Niles, and Joshua Rellick:

RESOLUTION OF APPRECIATION

WHEREAS, Daniel Koelewyn has been a member of the Boy Scouts for the past 7 years; and,

WHEREAS, Daniel recently earned the rank of Eagle Scout, the highest rank in Boy Scouts; and,

WHEREAS, Daniel has worked very hard to become an Eagle Scout earning 21 merit badges and completing a leadership project; and,

WHEREAS, for his leadership project, Daniel constructed a kiosk on the Mattaponi River displaying information about the river, its wildlife and its future; and,

WHEREAS, with assistance from his family, friends, and fellow scouts, Daniel worked on his leadership project for five weekends; and,

WHEREAS, scouting has been a wonderful learning experience for Daniel and he hopes to continue as part of the Order of the Arrow, Scouting's National Honor Society; and,

WHEREAS, an 18-year old senior at King William High School, Daniel is the son of Jack and Diane Koelewyn of Aylett; and,

WHEREAS, after graduating from high school, Daniel hopes to continue his education and work in the auto servicing industry.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors recognizes Daniel and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges Daniel’s leadership, dedication to the Boy Scouts, and commitment to his community; 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 Daniel, and shall be spread upon the meeting minutes of said Board of Supervisors.

Those members voting:

- L. E. Byrum, Jr. Aye
- C. T. Redd, III Aye
- G. E. Jenkins Aye
- E. P. Sterowski Aye
- D. L. Wright Aye

RESOLUTION OF APPRECIATION

WHEREAS, Jeremy Niles has been involved in Boy Scouts for the past 7 years; and,

WHEREAS, Jeremy recently earned the rank of Eagle Scout, the highest rank in Boy Scouts; and,

WHEREAS, Jeremy has worked very hard to become an Eagle Scout, earning 21 merit badges and completing a leadership project; and,

WHEREAS, for his leadership project, Jeremy, with assistance from his family and fellow scouts, painted the Community Doctor’s Building, working from 6:30 a.m. to 6:30 p.m. on a Saturday; and,

WHEREAS, Jeremy currently serves as Senior Patrol Leader, the highest position in a troop, which with guidance from the adult leaders, plans and organizes the troop’s activities; and,

WHEREAS, a 17-year old senior at King William High School, Jeremy is the son of Jim and Lisa Niles of Aylett; and,

WHEREAS, after graduating from high school, Jeremy hopes to hike the entire Appalachian Trail before going to college.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors recognizes Jeremy and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges Jeremy’s leadership, dedication to the Boy Scouts and commitment to his community; 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 Jeremy, and shall be spread upon the meeting minutes of said Board of Supervisors.

Those members voting:

L. E. Byrum, Jr.	Aye
C. T. Redd, III	Aye
G. E. Jenkins	Aye
E. P. Sterowski	Aye
D. L. Wright	Aye

RESOLUTION OF APPRECIATION

WHEREAS, Joshua Rellick has been a member of the Boy Scouts for the past 6 years; and,

WHEREAS, Joshua recently earned the rank of Eagle Scout, the highest rank in Boy Scouts; and,

WHEREAS, Joshua has worked very hard to become an Eagle Scout earning 21 merit badges and completing a leadership project; and,

WHEREAS, for his leadership project, Joshua and his fellow scouts manned some of the County's transfer stations, talking to residents, increasing awareness and encouraging recycling; and,

WHEREAS, Joshua entered names of residents who recycled their waste into a drawing for prizes from local businesses; and,

WHEREAS, Joshua served as a past Senior Patrol Leader, the highest position in a troop, which with guidance from the adult leaders, plans and organizes the troop's activities; and,

WHEREAS, a 17-year old senior at King William High School, Joshua is the son of John and Elizabeth Donoghue Rellick of Aylett; and,

WHEREAS, after graduating from high school, Joshua plans to attend college and study biology to pursue a career in zoology or botany, which have interested him since he was young.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors recognizes Joshua and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges Joshua's leadership, dedication to the Boy Scouts and commitment to his community; 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 Joshua, and shall be spread upon the meeting minutes of said Board of Supervisors.

Those members voting:

L. E. Byrum, Jr.	Aye
C. T. Redd, III	Aye
G. E. Jenkins	Aye
E. P. Sterowski	Aye
D. L. Wright	Aye

RE: PRESENTATION OF KING WILLIAM COUNTY COAT-OF-ARMS TO MR. AND MRS. HOWARD POTTER

The Board presented a framed print of the King William County Coat-of-Arms to Howard and Mary Potter in appreciation of their years of service as members of the King William County Industrial Development Authority.

RE: VDOT MATTERS – CHARLIE STUNKLE, RESIDENT ENGINEER

Charlie Stunkle, VDOT Resident Engineer was present and reported on the following:

a. Route 360 at Central Garage – Speed Limit - Mr. Stunkle indicated that the VDOT Traffic Engineers are investigating the possibility of lowering the speed limit on Route 360 at Central Garage, and a report will be forwarded to the Board upon its completion.

b. Requested School Zone Signage at Route 629 School Complex - Mr. Stunkle reported that this area of Route 629 at the Cool Spring and Hamilton-Holmes Schools complex is also being looked at for signage as requested.

c. Thompson Avenue in Town of West Point - Mr. Stunkle indicated that the storm drainage work on Thompson Avenue in front of the West Point Elementary School is completed.

d. Route 606 – Commins Road – The Chairman stated that at the September Board meeting, there was discussion in the public comment period regarding Route 606, the extension of Commins Road to its dead end at Mt. Sinai Church. He advised that he has checked with Mr. Stunkle at VDOT to request a cost estimate for hard surfacing this section of road. Mr. Stunkle has provided two estimates for the complete construction -- \$58,000 or if the Board desires to designate it as a Rural Rustic road, it could be a cost of \$20,000 for the project. If designated as a Rural Rustic road, it would also have to be placed in the Six Year Plan.

e. Joint Public Hearing – Six Year Secondary Highway Improvement Plan (2004-2010) and Construction Priority List (2004-2005) - Charlie Stunkle, VDOT Resident Engineer, presented and reviewed the draft Six Year Secondary Highway Improvement Plan (2004-2010) and Construction Priority List (2004-2005). He reviewed the cost appraisals on the top five unpaved roads on the list. He further

indicated that the changes made by the Board at the Work Session held during the Board's September meeting, have been made. Route 629, by Cool Spring School to Acquinton Church has been added to the Six Year Plan for plant mix overlay. Route 648 (White Bank Road), 0.15 mile, from intersection of Route 30 to 0.15 mile north of its intersection with Route 30, was added to the Six Year Plan, with the intent for it to be funded under the Rural Rustic Program. This will move the Dover Lane (Route 603) project back one year.

The joint public hearing was declared open by the Chairman, and the following persons appeared to speak:

Garland Smith, representing the residents of Choctaw Ridge Subdivision, requested that improvements to Choctaw Ridge Road and Clark's Lane located in the Choctaw Ridge Subdivision, be added to the Six Year Plan under the Rural Addition Program. He indicated that Choctaw Ridge residents made this request to the Board at its October 28, 2002, meeting and a lengthy discussion was had by the Board at that time, and additional information was requested by the Board from Charles Stunkle at VDOT regarding the Rural Addition Program. It was further indicated that during the Board's November 25, 2002, meeting, Mr. Stunkle reported that the roads have to be brought up to state standards, and the cost estimate on this is \$40,000. Mr. Stunkle, at that time, also explained that the maximum funding for the Rural Addition Program from the Secondary Improvements budget is limited to a maximum of 5% of the annual allocation. In addition, there is a limitation of 1.25% of the County's Secondary System mileage.

Herb White, speaking on behalf of Mt. Sinai Church members, requested that the .2 mile extension of Route 606 (Commins Road) from Route 611 to Mt. Sinai Church be included in the Six Year Secondary Road Plan for paving. He made the Board aware that Mt. Sinai was built in 1751 and is a historic landmark, and that the road leading up to it should be considered for funding in the Six Year Plan. He indicated the existing roadway is 30 feet wide with a good base. The church members are requesting this improvement to keep the dust down and to keep it from coming into the church.

Meredith Jones of 603 Dover Lane requested that Route 603 (Dover Lane) not be moved back one year on the Six Year Secondary Plan. He stated that Dover Lane is one mile long with 17 residences and a commercial trucking operation located there. The gravel pavement is only 15 feet wide and if you meet one of the big commercial trucks or a school bus, you have to pull off the road to let them pass. In addition, he stated that a hunt club is also located on Route 603. Whenever there is a heavy rain, the road washes out, and the motor grader comes in and flattens the road out, but the road is never mounded, so there is no drainage. This road needs dire attention and should be included in the Six Year Plan for paving.

Carl Boshier of 179 Choctaw Lane, reported that he has been a resident of Choctaw Ridge for 9 years and has to dodge the pot holes to get to his property. He appealed to the Board to add Choctaw Lane and Clark's Lane to the Six Year Secondary Plan under the Rural Addition Program. He also reported that all the children in this subdivision have to come out to the entrance to Choctaw on Route 360 for the school bus. This is a very dangerous situation with the bus stopping on Route 360 in the heavy traffic there now.

Paul Ancarrow of Choctaw Lane indicated that the west bound lane of Route 360 is extremely busy in the mornings between 7:00 to 8:30 a.m. and this school bus stop is very dangerous.

Charles Smith of King and Queen County, speaking on behalf of the Choctaw residents, indicated the opinion that the school bus stopping on Route 360 creates a liability, and that the school bus should not be making its stop on Route 360. He further indicated that residents of Choctaw Ridge have verified with Charlie Stunkle of VDOT that Choctaw Lane does meet the state criteria.

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

Charles Stunkle reported that in correspondence from his office to the County Administrator dated last fall on September 18, 2002, it was indicated that VDOT reviewed the current King William County Subdivision Ordinance and determined that the County is eligible to participate in the Rural Addition Program, at least until

November 30, 2004. Funding for the Rural Addition Program comes from the Secondary Improvements Budget and is limited to a maximum of 5% of the annual allocation. Funds can be accumulated for three succeeding fiscal years if they are not spent in the year allocated. Also, there is a limitation of 1.25% of the County's Secondary System mileage. Further, Mr. Stunkle reported that Choctaw Ridge and the paved portion of Clarks Lane would be eligible for acceptance under Section 33.1-72.1, Code of Virginia, for the Rural Addition Program, having been established prior to July 1, 1990, if the County desires to participate. VDOT estimates that it will cost \$40,000 to bring Choctaw Ridge and the paved portion of Clarks Lane up to an acceptable condition.

b. Consideration of Six Year Secondary Highway Improvement Plan (2004-2010) and Construction Priority List (2004-2005) - On motion by D. L. Wright, seconded by E. P. Sterowski and carried unanimously, the Board added Choctaw Ridge and the paved portion of Clarks Lane, as a Rural Addition, to the Six Year Secondary Highway Improvement Plan (2004-2010) for a period of two years and up to a maximum of \$40,000.00.

On motion by G. E. Jenkins, seconded by D. L. Wright and carried unanimously, the Board adopted the following resolution approving the Six Year Secondary Highway Improvement Plan (2004-2010) and Construction Priority List (2004-2005) as presented in public hearing, and as amended.

RESOLUTION

WHEREAS, the 1977 session of the Virginia General Assembly amended Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, which in part, provided the opportunity for each County to work with the Virginia Department of Transportation in developing a Six Year Road Plan; and,

WHEREAS, this Board had previously agreed to assist in the preparation of the Plan in accordance with the Virginia Department of Transportation policies and procedures and participated in the public hearing on the proposed Plan as well as the Construction Priority List (2004-2005) on October 27, 2003, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed plan and priority list; and,

WHEREAS, Charles E. Stunkle, Resident Engineer, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads (2004-2010) and the Construction Priority List (2004-2005) for King William County.

NOW, THEREFORE, BE IT RESOLVED, that since said plans appear to be in the best interests of the Secondary Road System in King William County and of the

citizens residing on the Secondary Systems, said Six Year Plan (2004-2010) and Construction Priority List (2004-2005) are hereby approved as presented at the Public Hearing, as amended.

Following adoption of the above stated resolution, E. P. Sterowski questioned what could be done in working with the King William County School Board to request the school bus to enter the Choctaw Subdivision to pick up and discharge students.

RE: PLANNING MATTERS – MATT WALKER, COMMUNITY DEVELOPMENT DIRECTOR

a. Public Hearing – Zoning Case Z-06-03, Request to Rezone .86 Acre from R-1 to B-1, Applicant: William D. Coalson - Matt Walker, Director of Community Development, presented the application of Tri-County Appraisals, Inc., William D. Coalson, for Conditional Rezoning of Tax Map Parcel 28-48C from its current zoning classification of R-1 (Suburban-Residential) to B-1 (Local Business), for the purpose of converting a residential structure to an office. This property is located at 662 Sharon Road (Route 662) to the south of an existing shopping center. Mr. Walker indicated that the applicant has submitted a list of non-cash proffers for this rezoning request. He also indicated that according to VDOT, this request will require commercial entrance improvements and the applicant has proffered to install these improvements.

The public hearing was declared open by the Chairman and the following persons appeared to speak:

Herb White of 1186 Mill Road in Aylett, stated his concern that all regulations that would govern any other business of this nature be adhered to with this application.

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

b. Consideration of Zoning Case Z-06-03 - Matt Walker made the Board aware that the Planning Commission considered this application in public hearing, and recommended approval of this request to the Board of Supervisors with the applicant's proffered list of conditions dated September 8, 2003, and applicant will have to meet commercial zone parking requirements, and the VDOT commercial entrance requirements, and submit to the County the required Erosion and Sediment Control Plan.

On motion by C. T. Redd, III, seconded by D. L. Wright and carried unanimously, the Board accepted the recommendation of the Planning Commission and approved Case Z-06-03, application of Tri-County Appraisals, Inc. William D. Coalson to rezone .86 acre parcel of land located at 662 Sharon Road (Route 662) and further described on the King William County Tax Maps as Section 28, Parcel 48C from R-1 (Suburban-Residential) to B-1 (Local Business), with the following list of proffered conditions dated September 8, 2003, and in addition, will meet commercial zone parking requirements, the VDOT commercial entrance requirements, and will submit to the County the required Erosion and Sediment Control Plan:

**Proffers Offered by Tri-County Appraisals, Inc.
William D. Coalson
Zoning Case Z-06-03**

1. Shielded security lighting will be placed on all corners of the building.
 2. Trees and/or shrubbery will be placed between this property and the residential property next door to provide privacy for both parties.
 3. Landscaping will be professionally done with shrubs, trees, and mulch where necessary.
 4. The entrance will conform to VDOT regulations.
 5. Signage will be placed in front of the building to County Code.
 6. The dwelling's intended use is for light business and/or professional appraisal firm.
 7. Future development of said property will include the addition or construction of like office building, built to meet County and State Codes. The intended use would be for like business, if not the same.
- c. Introduction of New Employee – Alyson Cotton, Environmental Compliance/Zoning Officer in Planning Department - Matt Walker introduced new employee in the Planning Department, Alyson Cotton, to the Board. Ms. Cotton began her duties with the County as Environmental Compliance/Zoning Officer in August, 2003.

RE: UPDATE ON COUNTY PROJECTS

- a. Mt. Olive Community Improvement Project - Frank Pleva, County Administrator, updated the Board regarding conveyance of the existing well for the community water system. He indicated that the next meeting of the Project Management Team will be held next week and at that time they will be negotiating with ARC on acquiring the well.

b. Courts Facility - The County Administrator presented a construction progress report prepared by Kevin Vaughan, Clerk of the Works on this project, which indicates that the last of the exterior light gauge steel framing has been installed and the installation of the exterior gypsum board is beginning. In addition, installation of the HVAC ducting and mechanical hard piping is ongoing. Brickwork is also continuing. The new deep well is near completion and the recovery and pump test is expected to be done within the next week. This project is still basically on schedule with the substantial amount of work to be completed by the Spring of 2004.

RE: EMERGENCY MANAGEMENT – LEWIS HEATH – UPDATE ON POST-HURRICANE ISABEL

Lewis Heath, Emergency Services Coordinator for King William County, reported that damage assessments have begun in the Town of West Point, that several homes there have been condemned and that claims are being made to FEMA for assistance. He indicated that \$82,000,000 in damage claims have been filed in the State of Virginia, and that 14,600 visits to damaged properties have been made by FEMA representatives. Further, Mr. Heath indicated that he will report next month on future needs of the County in the event of another disaster such as this.

RE: APPOINTMENTS

a. Industrial Development Authority – One Member – Four Year Term - On motion by C. T. Redd, III, seconded by D. L. Wright and carried unanimously, the Board appointed Travis Longest to serve a four year term on the King William County Industrial Development Authority. Said term will expire June 30, 2007.

b. MP-NN Community Services Board – One Member - Three Year Term – Term of Terri Hale Expires 12/31/03 - On motion by D. L. Wright, seconded by G. E. Jenkins and carried unanimously, the Board reappointed Terri E. Hale, Assistant County Administrator, to represent the County on the MP-NN Community Services Board for a three year term ending December 31, 2006.

c. Tidewater Resource Conservation & Development Council (RC&D) – Appointment of Alyson Cotton to Replace Matt Walker - On motion by C. T. Redd, III, seconded by D. L. Wright and carried unanimously], the Board appointed Alyson

Cotton, Environmental Compliance/Zoning Officer for the County, to replace Matt Walker as the County's representative on the Tidewater RC&D Council.

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

Herb White of Aylett, expressed his opinion to the Board that this meeting was a good opportunity for the County to express its appreciation for the volunteer services rendered by the King William County Volunteer Fire Department and Rescue Squad, Inc. during the recent Hurricane Isabel as the King William Fire Chief, Travis Longest, is present at this meeting.

D. L. Wright indicated that the County Administrator has been requested to prepare a letter of appreciation, on behalf of the Board, to be sent to all of the local fire departments, rescue squads, law enforcement agencies, as well as the electric power companies, for their extraordinary service rendered during the recent disaster.

RE: BOARD OF SUPERVISORS' COMMENTS

Board member, D. L. Wright, questioned fellow Board member, E. P. Sterowski, as to why he has failed to attend any of the monthly meetings of the Middle Peninsula Planning District Commission over the past 46 months to represent King William County. Mr. Sterowski indicated he thought he was appointed as an alternate member to this Commission.

C. T. Redd, III reminded everyone of the Candidate's Forum to be held at Cool Spring School on Wednesday, October 29, 2003, at 7:00 p.m.

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

COPY TESTE:

L. E. Byrum, Jr.
Chairman

Frank A. Pleva
County Administrator