

MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

MEETING OF DECEMBER 17, 2007

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 17TH DAY OF DECEMBER, 2007, 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:

**C. T. REDD III, CHAIRMAN
W. F. ADAMS, VICE-CHAIRMAN
E. J. RIVARA
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 E. J. Rivara and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with the following changes: Under Item 6, Consent Agenda, add sub-item "g" Adoption of Resolution to Support Legislation to Ban Plastic Bags; and add sub-item "h" Adoption of Resolution to Commend Joanne Smith for Outstanding Service as Executive Director of the Merrimac Center and for a Lifetime of Contributions and Service on Behalf of Troubled Young People.

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

Dan Wright of 354 Horse Landing Road, addressed the Board stating his opinion that Agenda Item 6 Consent Agenda, Sub-item "c" – Adoption of Resolution Authorizing the Issuance of Revenue Anticipation Notes (RANs) for 2008 in Amounts Not to Exceed \$4M and \$6M, should not be placed as a Consent Agenda item. He feels this topic is dealing with tax payers money and the Board should let the public know about this. When placing such an item under the Consent Agenda, it gives the public the idea that something is not right.

Tom Rabino of the Alliance to Save the Mattaponi expressed gratitude to the Board for action taken at its November 13, 2007, meeting regarding its decision to not adopt the resolution authorizing the issuance and sale of water utility bonds by the VRA for the financing or refinancing of the land to be acquired for the King William Reservoir project.

Ann Brummer of 504 Glendale Drive in Richmond, stated that she is a landowner in King William County and just received the new reassessment on this property. She questioned why there has been such an increase in the assessed value of her property.

RE: CONSENT AGENDA

On motion by W. F. Adams, seconded by E. J. Rivara and carried unanimously, the Board adopted the following items on its Consent Agenda. The Chairman requested the County Administrator to provide an explanation of Item 6 “c” – regarding the issuance of Revenue Anticipation Notes (RANs) for 2008 in amounts not to exceed \$4M and \$6M. The County Administrator explained these amounts are needed for cash flow purposes, that County reserves are not sufficient, and this money is to be borrowed in anticipation of monies coming into the County. He indicated that the County can invest this money and the interest earned generates more revenue than the cost to borrow it.

a. Minutes of the Regular Meeting of November 19, 2007, Minutes of the Work Session of November 8, 2007, and Minutes of the Reconvened Meeting of November 13, 2007

b. Claims against the County for December, 2007, in the amount of \$780,661.33 as follows:

(1) General Fund Warrants #66358-66517 in the amount of \$356,204.13; Manual Checks #14153-14158 in the amount of \$175,154.31; Direct Deposits #10553-10654 in the amount of \$187,634.91; and Electronic Tax Payment in the amount of \$61,667.98

(2) For informational purposes, Social Services expenditures for the month of November, 2007, Warrants #306345-306407 in the amount of \$55,913.77;

Direct Deposits #1776-1792 in the amount of \$26,425.09; and Electronic Tax Payment in the amount of \$9,097.42

(3) For informational purposes, Circuit Court expenditures for the month of November, 2007, Warrants #66333-66340 in the amount of \$5,057.50; Direct Deposits #264-267 in the amount of \$9,906.92; and Electronic Tax Payment in the amount of \$3,419.07

(4) For informational purposes, Comprehensive Services Act Fund expenditures for November, 2007, Warrants #66342-66356 in the amount of \$57,099.82

(5) Tax Refunds for the month of November, 2007 in the amount of \$11,246.45

c. Adopted a Resolution Authorizing the Issuance of Revenue Anticipation Notes (RANs) for 2008 in Amounts Not to Exceed \$4M and \$6M

d. Authorized that the following persons be recommended to the Circuit Court Judge for appointment to the 2008 Board of Equalization

Charles S. Barbour, First District
James E. Mickens, Second District
Deborah L. Byrum, Third District
Robert H. Cole, Fourth District
Saundra Taylor, Fifth District

e. Appropriated the FY-08 Third Quarter of the School Operating Fund in the amount of \$4,069,343.00

f. Approved a Supplemental Appropriation for the purchase and installation of the Reverse 911 System in the amount of \$31,000.00. There are no local funds involved, only State funds that must be appropriated in order to be expensed.

g. Approved the following Resolution to Support Legislation to Ban Plastic Bags

RESOLUTION TO SUPPORT LEGISLATION TO BAN PLASTIC BAGS

WHEREAS, each year, over 14 million trees and 12 million barrels of oil are consumed for the production of plastic shopping bags; and,

WHEREAS, plastic bag entanglement is the direct cause of death of over 100,000 marine animals; and,

WHEREAS, the environmental impact of these bags is compounded by the fact that they are very difficult to recycle and they contaminate and hinder the recycling of other materials; and,

WHEREAS, these bags create significant litter problems along the roadways, farm fields, and other properties in King William County, and have begun to contaminate the cotton harvested and processed in the County; and,

WHEREAS, the litter and contamination have a negative impact on the aesthetics of the community and the livelihood of those families involved in agribusiness.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County, Virginia, hereby requests the General Assembly to adopt legislation that would grant localities throughout the Commonwealth of Virginia the enabling authority to ban or discourage the use of plastic bags.

h. Adopted the following Resolution of Appreciation for Joanne Smith on the Occasion of her Retirement as Executive Director of the Merrimac Juvenile Detention Center. Ms. Smith will retire on December 31, 2007.

**A RESOLUTION TO COMMEND JOANNE SMITH FOR OUTSTANDING
SERVICE AS EXECUTIVE DIRECTOR OF THE MERRIMAC CENTER
AND FOR A LIFETIME OF CONTRIBUTIONS AND SERVICE
ON BEHALF OF TROUBLED YOUNG PEOPLE**

WHEREAS, King William County is a member of the 18 locality Juvenile Detention Commission which owns and operates a 48 bed, secure juvenile detention facility known as "The Merrimac Center"; and,

WHEREAS, Joanne Smith is the Executive Director of the Merrimac Center and was hired even prior to the construction of the building; and,

WHEREAS, she participated in the design development and review; oversaw all aspects of the construction of the facility; developed all operations policies and procedures; developed and implemented a staffing plan to include assuring the superior training of all employees; and,

WHEREAS, she has operated this 48 bed, secure, coed facility since it opened in 1996, and has done so to standards of excellence and without serious incident, protecting the residents and the public, working to assure that time spent by juveniles will be productive and involve increased health, mental health and educational achievements and offer each youth the potential for a better future and productive lives; and,

WHEREAS, during this time and in this facility, Joanne Smith has pioneered initiatives for mental health services; post-dispositional detention; creative learning opportunities such as a greenhouse program, smart boards and residence without television; and,

WHEREAS, she has served King William County well in the capacity of appointee to the Colonial Community Services Board and has served that Board well as Chair; and,

WHEREAS, she has been a leader and a spokesperson on behalf of local governments and troubled youth with the Virginia Departments of Juvenile Justice and Mental Health, Mental Retardation, and with the Virginia General Assembly; and,

WHEREAS, also during this time, Joanne Smith has been a leader in the Commonwealth and in the Nation in juvenile detention and juvenile justice, including serving multiple terms as president of the Virginia Counsel on Juvenile Delinquency; serving as Steering Committee Chair of the Juvenile Female Offenders Network; as

Vice President, Eastern Region, Chair of the Critical Issues Committee, and a board member representing Virginia, of the National Juvenile Detention Association; serving on the Board of Governors of the American Correctional Association where she was also Chair of the Credentials Committee; and on the Virginia Juvenile Officers Association; and,

WHEREAS, Joanne Smith, having led, contributed, and achieved exceptional accomplishments during her 34 years in this profession, will retire from her position on December 31, 2007.

NOW, THEREFORE, BE IT RESOLVED, by the King William County Board of Supervisors this 17th day of December, 2007, that Joanne Smith be commended for her accomplishments, her commitment to the community and her lifetime of service to troubled young people.

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors conveys admiration and heartfelt gratitude and appreciation to Joanne Smith and wishes her a joy filled retirement and continued success in all her endeavors.

RE: ADOPTION AND PRESENTATION OF RESOLUTIONS OF APPRECIATION TO OUTGOING BOARD MEMBERS

a. **William Frank Adams** - On motion by E. J. Rivara, seconded by T. G. Smiley and carried unanimously, the Board adopted the following resolution of appreciation to be presented to outgoing Board member, William Frank Adams: Mr. Adams served on the Board of Supervisors for four years – January 1, 2004 through December 31, 2007.

RESOLUTION OF APPRECIATION

WHEREAS, The Honorable William F. Adams has served on the King William County Board of Supervisors for 4 years; and

WHEREAS, Mr. Adams served as chairman of the Board in 2005 and also served on the Middle Peninsula Regional Jail Authority, Workforce Investment Board and the Rappahannock Community College Board; and

WHEREAS, Mr. Adams is a well-respected and influential member of the Board, involved in numerous projects greatly benefiting the citizens of King William County including significant improvements in the Mt. Olive Community, opening the new Courts & Public Safety Building, establishing the Department of Emergency Services, construction of the Regional Animal Shelter, working with the King William Historical Society to open the King William Historical Museum and increasing the scale of tax exemption for certain elderly and disabled persons; and

WHEREAS, Mr. Adams has been an effective advocate for maintaining the County's quality of life as a supporter of smart growth principles and sound land use planning;

WHEREAS, Mr. Adams is held in the highest regard by his peers for his knowledge, enthusiasm, direction and expertise; and

WHEREAS, raised in King William County, Mr. Adams is the Assistant Chief of the Upper Mattaponi Indian Tribe and is the first Native American to serve on the King William County Board of Supervisors; and

WHEREAS, Mr. Adams represented the Upper Mattaponi Indian Tribe and King William County during the Jamestown 2007 Commemoration telling the story of the Virginia Indians not only to Virginians, but citizens from all over the United States and the United Kingdom; and

WHEREAS, Mr. Adams is an owner of Glenwood Golf Club in Henrico County;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Adams for his years of service on the Board of Supervisors and other county and regional Boards and Commissions and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges and applauds Mr. Adams for his significant contributions to King William County and its citizens through his leadership, motivation and commitment; 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. Adams, and shall be spread upon the meeting minutes of said Board of Supervisors.

b. **Eugene J. Rivara** - On motion by O. O. Williams, seconded by T. G. Smiley and carried unanimously, the Board adopted and presented the following resolution of appreciation to outgoing Board member, E. J. Rivara. Mr. Rivara served for two years – February 21, 2006 through December 31, 2007.

RESOLUTION OF APPRECIATION

WHEREAS, The Honorable Eugene J. Rivara has served on the King William County Board of Supervisors for 2 years; and

WHEREAS, Mr. Rivara is a well-respected and influential member of the Board, involved in numerous projects greatly benefiting the citizens of King William County including significant improvements in the Mt. Olive Community, establishing the Department of Emergency Services, construction of the Regional Animal Shelter, renovations to the high school athletic complex, working with the King William Historical Society to open the King William Historical Museum and increasing the scale of tax exemption for certain elderly and disabled persons; and

WHEREAS, Mr. Rivara has been an effective advocate for maintaining the County's quality of life as a supporter of smart growth principles and sound land use planning; and

WHEREAS, prior to serving on the Board of Supervisors, Mr. Rivara was a member of the Planning Commission for two years, serving as chairman for one year, and continued as the Board of Supervisors representative on the Commission; and

WHEREAS, Mr. Rivara represented King William County on the Middle Peninsula Planning District Commission and also serves as the parent representative for King William County on the Community Policy & Management Team; and

WHEREAS, because of his knowledge, experience and understanding of the issues, Mr. Rivara has been a valuable member of the Board of Supervisors; and

WHEREAS, Mr. Rivara is employed as a maintenance technician for King William County Public Schools; and

WHEREAS, Mr. Rivara and his wife, Janet, have three daughters Katie, Cori and Monica;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors extends its sincere appreciation to Mr. Rivara for his years of service on the Board of Supervisors and other county and regional Boards and Commissions and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges and applauds Mr. Rivara for his significant contributions to King William County and its citizens through his leadership, motivation and commitment; 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. Rivara, and shall be spread upon the meeting minutes of said Board of Supervisors.

RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY ADMINISTRATOR

VDOT Residency Administrator, Charles E. Stunkle, addressed the Board to provide an update on items from last month's meeting:

a. Route 610 – Mitchell's Mill Road - Mr. Stunkle reported that this project is under construction but, currently, there is no time line for completion.

b. Route 30 between Route 662 (Sharon Road) and Route 658 (Indian Church Road) – Request for Sign Indicating “Handicapped Van Entering Highway” - Mr. Stunkle advised that he has discussed this request with the Traffic Engineering Department and they are not aware of any type signage of this nature to be utilized.

c. Work Zone on Route 360 at Pamunkey River Bridge – Bridge Scour Project - Mr. Stunkle pointed out that the speed limit on Route 360 in the vicinity of the Pamunkey River Bridge has been lowered and posted as a Work Zone due to the upcoming work on the bridge. This Work Zone is in effect now in order to acclimate drivers to the lower speed limit when the actual work begins.

d. Upcoming Work Session with Board on Proposed Six Year Plan (FY-09-14) for Secondary Roads - Mr. Stunkle indicated that he will forward a copy of the draft Six Year Plan for Secondary Roads to the County Administrator and the Board members prior to the Work Session to be held with the Board during its regular January 28, 2008, meeting.

e. “Welcome to King William County” Sign Location to be Moved - C. T. Redd III pointed out to Mr. Stunkle that the “Welcome to King William County” sign positioned on the old section of Route 33 needs to be repositioned to the new section, since the new Mattaponi bridge construction and new road construction is completed.

RE: PLANNING MATTERS – SCOTT LUCCHESI, COMMUNITY DEVELOPMENT

DIRECTOR

a. Public Hearing – Proposed Rural Conservation Ordinance - Scott Lucchesi, Director of Community Development, presented and reviewed the proposed Rural Conservation Ordinance, indicating that this text amendment will create a new zoning district, that of the RC (Rural Conservation) District. He indicated the purpose of this district is to provide for low-density single-family and age restricted residential development within the rural areas of the County, by allowing one residential building lot per five acres of land for single family homes, and one residential building lot per four acres of land for age restricted homes. Continuing, he explained that in order to protect the rural character, homes may be clustered

together within a development in a manner that will protect the view shed and provide open space. Further, Mr. Lucchesi stated that the RC District classification consists of both residential and open space components in which agriculture is a permitted use. The regulations are intended to provide assurances that open space will be preserved and maintained by requiring a minimum of 70% of the development being placed in a conservation easement. The District will provide sufficient design flexibility to provide an incentive to develop cluster residential development with open space.

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

John Breeden questioned how many lots and subdivisions will this District be allowing in the County. He stated his opinion that instead of adopting amendments or ordinances piecemeal style, that the overall Comprehensive Plan should be adopted as a whole.

Billy Mills, a resident of King and Queen County, and a realtor doing business in King William County, addressed the Board in favor of approval of this proposed Ordinance. He cited several benefits this will bring to the County.

Pete Glubiak, an attorney practicing in King William County, also spoke in favor of adopting this Ordinance. He indicated that this would be a tool to be used by the Planning Commission and the Board of Supervisors to better plan for growth, and also to help preserve open space.

There being no other persons appearing to address the Board, the public hearing was declared closed by the Chairman.

b. Adoption of Proposed Rural Conservation Ordinance - On motion by E. J. Rivara, seconded by T. G. Smiley and carried unanimously, the Board adopted the Rural Conservation Ordinance as presented

RE: COUNTY-OWNED PROPERTY MATTERS – FRANK A. PLEVA, COUNTY ADMINISTRATOR

a. Public Hearing – Conveyance of Real Property to Mt. Olive Residents - Frank A. Pleva, County Administrator, stated that this is a public hearing to receive comments and to consider the proposed conveyance of county-owned real properties, described as Lots 1-7 in the W. H. Gray Manor subdivision, to various low and moderate income household beneficiaries of the Mt. Olive Community Development Project. The lots are part of parent Parcel 104 on King William County Tax Map 44. The Subdivision and the subject lots are located on the north side of State Route 632 in the Mt. Olive community.

Further, Mr. Pleva explained that the County acquired and subdivided the property to provide suitable building lots for housing, meeting minimum federal housing standards, for those low and moderate income households within the Mt. Olive Community Development Project area that could not obtain clear title to the properties upon which they currently reside. The inability to obtain such clear titles, as stipulated by federal Community Development Block Grant (CDBG) requirements, prevents the use of CDBG funds for the improvement of the substandard housing conditions on these title questionable properties. Federal funds will finance the proposed construction of the low and moderate income housing on the subject lots.

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

No persons appeared to speak, therefore, the public hearing was declared closed.

b. Approval of Conveyance of Real Property to Mt. Olive Community Residents - On motion by W. F. Adams, seconded by O. O. Williams and carried unanimously, the Board approved the conveyance of Lots 1-7 in the W. H. Gray Manor Subdivision to various low and moderate income household beneficiaries of the Mt. Olive Community Development Project. These lots are part of parent Parcel 104 on King William County Tax Map 44, and are located on the north side of State Route 632 in the Mt. Olive community.

RE: APPOINTMENTS

a. Tri-Rivers Alcohol Safety Action Program (ASAP) – One Member to Fill Vacated, Unexpired Term, Term Expires 12/31/09 - On motion by T. G. Smiley, seconded by E. J. Rivara and carried unanimously, the Board appointed J. Terry Osborne to fill the vacated, unexpired term (of Peter Glubiak, who resigned) as a member of the Tri-Rivers Alcohol Safety Action Program Board. Said term will expire December 31, 2008

b. Economic Development Authority (EDA) – One Member to Fill Vacated, Unexpired Term of Daniel L. Wright – Term Expires 6/30/09 - On motion by T. G. Smiley, seconded by E. J. Rivara and carried unanimously, the Board appointed W. Frank Adams to fill the vacated, unexpired term of Daniel L. Wright on the King William County Economic Development Authority. Said term will expire June 30, 2009.

c. Planning Commission – Three Members – Four Year Terms – Terms of Willie T. Carter, Donald L. Hicks and Eugene J. Rivara (BOS Representative) Expire 12/31/07 - On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board reappointed Donald L. Hicks to serve a four year term on the King William County Planning Commission. Said term will expire December 31, 2011.

On motion by E. J. Rivara, seconded by O. O. Williams and carried unanimously, action was tabled by the Board on the reappointment of Willie T. Carter.

On motion by T. G. Smiley, seconded by E. J. Rivara and carried unanimously, the Board appointed Otto O. Williams to serve as the Board's representative on the King William County Planning Commission for at term of four years, which will coincide with his elected term of office. Said term expires December 31, 2011.

d. Middle Peninsula Planning District Commission – Two Members, Terms of Otto O. Williams and Eugene J. Rivara Expire 12/31/07 (Terms Coincide with Elected Term of Office) - On motion by T. G. Smiley, seconded by E. J. Rivara and carried unanimously, the Board reappointed Otto O. Williams to serve a four year term on the Middle Peninsula Planning District Commission. Said term will expire December 31, 2011.

On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board tabled action on the appointment to replace Mr. Rivara until the Board's January, 2008, meeting.

e. Middle Peninsula Regional Security Authority – King William Representative, W. Frank Adams – Term Expires 12/31/07 – (Term Coincides with Elected Term of Office) - On motion by T. G. Smiley, seconded by W. F. Adams and carried unanimously, the Board appointed Daniel L. Wright to represent the County as a member of the Middle Peninsula Regional Security Authority for a term of four years ending December 31, 2011.

f. Virginia Peninsulas Public Service Authority (VPPSA), Terms of Primary Member, Frank A. Pleva, and Alternate Member, Terri E. Hale, Expire 12/31/07 – Four Year Terms - On motion by T. G. Smiley, seconded by E. J. Rivara and carried unanimously, the Board reappointed the County Administrator, Frank A. Pleva, as the Primary Member, and the Assistant County Administrator, Terri E. Hale, as the

Alternate Member, representing King William County on the Virginia Peninsulas Public Service Authority (VPPSA) for terms of four years each. Terms will expire December 31, 2011.

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

Brian Ulrich discussed the recent increased reassessment values placed on County properties and stated the need for the Board to lower its real estate levy.

The County Administrator responded that the Board will set the levy in the spring at the time of adoption of its FY-09 Budget.

RE: BOARD OF SUPERVISORS' COMMENTS

Various Board members thanked the citizens for coming out to the Board's meetings.

O. O. Williams expressed his appreciation to the citizens for the opportunity to be serving as the Fifth District Supervisor for four more years.

W. F. Adams indicated his pleasure at having had the opportunity of serving on the Board representing the Second Election District for the past four years, and for the opportunity to have worked with the Board and the County staff.

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711A(7) OF THE CODE OF VIRGINIA, 1950, AS AMENDED, FOR CONSULTATION WITH LEGAL COUNSEL EMPLOYED AND RETAINED BY THE BOARD OF SUPERVISORS REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL PERTAINING TO: THE KING WILLIAM RESERVOIR PROJECT DEVELOPMENT AGREEMENT, AS AMENDED; ACTUAL LITIGATION ENTITLED ST. LAURENT PAPER PRODUCTS CORP. VS COUNTY OF KING WILLIAM; AND ACTUAL LITIGATION ENTITLED BETTY J. FRYER VS. KING WILLIAM COUNTY BOARD OF SUPERVISORS

On motion by T. G. Smiley, seconded by O. O. Williams and carried unanimously, the Board entered closed meeting pursuant to Section 2.2-3711A(7) of the Code of Virginia, 1950, as amended, for consultation with legal counsel employed and retained by the Board of Supervisors regarding specific legal matters requiring the

provision of legal advice by such counsel pertaining to: the King William Reservoir Project Development Agreement, as amended; actual litigation entitled St. Laurent Paper Products Corp. vs. County of King William; and actual litigation entitled Betty J. Fryer vs. King William County Board of Supervisors.

Having completed the closed meeting, the Board reconvened in open meeting, on motion by O. O. Williams, seconded by T. G. Smiley and carried with a unanimous roll call vote.

In accordance with Section 2.23412(D) 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 O. O. Williams 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 2.2-3712(D) 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, 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: APPROVAL TO CONTINUE WITH PURCHASE OF THREE PARCELS –

RESERVOIR LAND ACQUISITION PROGRAM

On motion by W. F. Adams, seconded by O. O. Williams and carried unanimously, the Board approved the purchase of the following three parcels of property as part of the King William County Reservoir Project's land acquisition program because of the advanced status of the property acquisition negotiations on

said properties, and, furthermore, to authorize the County Administrator and the County Attorney to perform all actions required to complete said land purchases:

Agnes T. and James R. Hall, Jr., Tax Map #46,10A (Project Parcel 127)
Barbara J. Earley, Trustee, Tax Map #38-117 (Project Parcel 005)
Trustees of West Point Christian Church, Tax Map #46-47 (Project Parcel 109)

RE: ADJOURNMENT

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

COPY TESTE:

Frank A. Pleva, County Administrator