

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING OF JANUARY 22, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 22nd day of January, 2018, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

Agenda Item 1. CALL TO ORDER

Chairman Hodges called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Absent
Supervisor, 4 th District: David E. Hansen	Aye

Also in attendance:

Mark K. Reeter, County Administrator
Daniel M. Stuck, County Attorney
Bobbie H. Tassinari, Deputy County Administrator
Olivia L. Schools, Deputy Clerk to the Board

Agenda Item 3. MOMENT OF SILENCE

The Chairman called for a moment of silence.

Agenda Item 4. PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

Agenda Item 5. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Hodges.

The members were polled:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Absent
Supervisor, 4 th District: David E. Hansen	Aye

a. Consideration and Presentation of Resolution 18-03 Congratulating Dorothy Adams Atkinson on the Occasion of Her 100th Birthday

Supervisor Moskalski moved for the approval of Resolution 18-03; seconded by Supervisor Hansen.

The members were polled:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Absent
Supervisor, 4 th District: David E. Hansen	Aye

**RESOLUTION 18-03
CONGRATULATING DOROTHY ADAMS ATKINSON
ON THE OCCASION OF HER 100TH BIRTHDAY
JANUARY 2, 2018**

WHEREAS, Dorothy Elizabeth Adams Atkinson was born January 2, 1918 in the Enfield Community of King William County to Walter and Mattie Morrison Adams where she grew up with two sisters, Gracie and Jane and one brother, Oscar, and

WHEREAS, Dorothy first attended class in a one-room schoolhouse that stood across the road from McKendree Methodist Church and later, Central High School, the predecessor to today’s King William High School, where she graduated in 1935, and

WHEREAS, she met Burton Atkinson in 1934 and were married October 8, 1938 for almost 76 years until his death in May 2014. Dorothy and Burton raised two daughters, ValJean (Davenport) and Nancy (Edwards). Dorothy is also a Grandmother to four, Great-Grandmother to seven and a Great-Great-Grandmother to three children, and

WHEREAS, she lived and worked at *Pinetop Farm* alongside her husband and enjoyed gardening, hunting and fishing around their farm, and

WHEREAS, Dorothy served as an Agent for the U.S. Department of Agriculture's Home Demonstration Program which was, "maintained to aid rural men, women, boys and girls in meeting the ever-changing problems of the farm, the home and the community and in developing for themselves a more satisfying country life", and

WHEREAS, Dorothy has been a lifelong member of Corinth Christian Church, serving as a Sunday and Vacation Bible School teacher as well as a choir member, where she often sang duets with her husband, Burton;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia, in recognition of the foregoing, does hereby commit to record this Resolution in honor of DOROTHY ADAMS ATKINSON and so present a copy of the same to her as an expression of the Board's appreciation of a proud life well-lived in service to her community, King William County and the Commonwealth of Virginia.

DONE this the 22nd day of January, 2018.

Agenda Item 6. PUBLIC COMMENT PERIOD

There being no speakers, Chairman Hodges closed the public comment period.

Agenda Item 7. CONSENT AGENDA

Supervisor Ehrhart stated he wished to strike Item a. iii. until the necessary changes are made, including adding accounts from Mr. Wagner in regards to Ordinance 23-17.

Supervisor Ehrhart moved for approval of the items on the Consent Agenda with the changes mentioned above; motion was seconded by Supervisor Moskalski.

The Chairman called for any discussion.

There being no discussion the Consent Agenda was approved by the following roll call vote:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Absent
Supervisor, 4 th District: David E. Hansen	Aye

RESOLUTION 18-01

A RESOLUTION DIRECTING THE TREASURER OF KING WILLIAM COUNTY TO ISSUE A PROPERTY TAX REFUND DUE TO AN ERRONEOUS PERSONAL PROPERTY ASSESSMENT

WHEREAS, the Commissioner of the Revenue has determined an erroneous tax assessment has been made on certain property standing in the name of Patricia Kruger Waltman and Danny C. Waltman and certified the same to this Board; and

WHEREAS, the Commissioner of the Revenue has determined that the taxpayers paid all taxes due on the erroneous assessment and are entitled to a refund of excess taxes paid for the years 2015 and 2016 in the amount of \$1,591.36, together with interest, and such refund has been consented to by the County Attorney, all as provided for in Section 58.1-3981 of the Code of Virginia; and

WHEREAS, the Board is required to direct the Treasurer to issue a property tax refund together with the appropriate amount of interest calculated to the time of refund on the overpayment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County this 22nd day of January, 2018, directs the Treasurer to issue a refund of \$1,591.36, together with interest to the time of refund, calculated in accordance with law, to the taxpayer(s) paying the same.

DONE this the 22nd day of January, 2018.

RESOLUTION 18-02

A RESOLUTION DIRECTING THE TREASURER OF KING WILLIAM COUNTY

**TO ISSUE A PROPERTY TAX REFUND
DUE TO AN ERRONEOUS PERSONAL PROPERTY ASSESSMENT**

WHEREAS, the Commissioner of the Revenue has determined an erroneous tax assessment has been made on certain property standing in the name of Patsy Darlene Benjamin and certified the same to this Board; and

WHEREAS, the Commissioner of the Revenue has determined that the taxpayer paid all taxes due on the erroneous assessment and is entitled to a refund of excess taxes paid for the year 2017 in the amount of \$787.05, together with interest, and such refund has been consented to by the County Attorney, all as provided for in Section 58.1-3981 of the Code of Virginia; and

WHEREAS, the Board is required to direct the Treasurer to issue a property tax refund together with the appropriate amount of interest calculated to the time of refund on the overpayment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County this 22nd day of January, 2018, directs the Treasurer to issue a refund of \$787.05, together with interest to the time of refund, calculated in accordance with law, to the taxpayer(s) paying the same.

DONE this the 22nd day of January, 2018.

Agenda Item 8. PRESENTATIONS

There were no presentations brought before the Board.

Agenda Item 9. OLD BUSINESS

No old business was brought before the Board.

Agenda Item 10. NEW BUSINESS

a. Update on Hamilton Holmes Middle School Project

Superintendent, Dr. White and Gordon Frantzich, of Ballou justice Upton, gave an update regarding the unforeseen issue that arose with respect to the Hamilton Holmes project. After further review they have decided to discuss alternatives to the project at the February 12th Board of Supervisors work session.

b. Consideration of Resolution 18-04 Accepting Rescue Squad Assistance Fund Grant

Mr. Andy Aigner, Chief of Fire & EMS, presented the grant King William County was awarded from the Virginia Department of EMS for the purchase of one 2017 Dodge Ram Ambulance, one Stryker Stair Chair Pro 6252, three Defibrillators, three GETAC Computers and one Stryker Pro XT 6506 stretcher. Projected costs of these items total \$319,881.00, and the grant will cover 50% of these costs. Mr. Aigner has requested the Board appropriate the prior year balance of \$110,924.00 to support the 50% match of \$159,940.50 with the understanding that current year funding will make up the difference of \$49,016.50.

Supervisor Ehrhart expressed concerns of having expired quotes for these items. He asked that no contracts be signed until updated quotes can be given to the Board.

Supervisor Ehrhart made a motion to approve Resolution 18-04 with the aforementioned conditions; seconded by Supervisor Moskalski.

The roll call vote on the motion was as follows:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Absent
Supervisor, 4 th District: David E. Hansen	Nay

Agenda Item 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

a. Fire and EMS Call Statistics for December 2017

Mr. Andy Aigner, Chief of Fire & EMS, presented the call statistics for the Fire and EMS stations operating within King William County.

b. Board Information

No Board Information was discussed.

Agenda Item 12. BOARD OF SUPERVISORS' COMMENTS

Supervisor Moskalski thanked everyone for attending and stated being proud of the Board's actions tonight.

Supervisor Hansen thanked everyone for attending and wished for the best of the upcoming weather.

Supervisor Ehrhart noted the General Assembly would be meeting soon, and it's important to stay informed of their discussions.

Supervisor Hodges thanked everyone for attending and also stated being proud of the Board's actions tonight.

Chairman Hodges stated Supervisor Greenwood wished to join the meeting telephonically.

Supervisor Moskalski moved to allow Supervisor Greenwood to join the meeting telephonically, seconded by Supervisor Ehrhart.

The roll call vote on the motion was as follows:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Absent
Supervisor, 4 th District: David E. Hansen	Aye

Chairman Hodges called for a recess while Supervisor Greenwood joins the meeting telephonically.

Chairman Hodges called the meeting back to order, now with Supervisor Greenwood joined telephonically.

Agenda Item 13. CLOSED MEETING

a. Motion to Convene Closed Meeting

Upon motion of Supervisor Ehrhart, seconded by Supervisor Moskalski, the Board acted to convene a Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia to consult with legal counsel regarding a personnel matter involving the employment of a specific public employee; pursuant to § 2.2-3711 (A)(7) of the Code of Virginia to consult with legal counsel regarding the case of the Nestle v King William County, a matter of actual litigation in which the County is involved; and pursuant to § 2.2-3711(A)(8) of the Code of Virginia, to consult with legal counsel and obtain advice regarding legal alternatives available to address a specific potential zoning issue.

The roll call vote on the motion was as follows:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Chairman Hodges reconvened the regular meeting back to order in Open Session.

c. Certification of Closed Meeting

Chairman Hodges called for a motion to approve Standing Resolution 1 (SR-1) in accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended.

Supervisor Moskalski moved that the King William County Board of Supervisors adopt the following SR-1 Resolution certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; the motion was seconded by Supervisor Ehrhart.

Chairman Hodges announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members SR-1 was adopted.

The roll call vote in favor of this motion was as follows:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye

STANDING RESOLUTION - 1 (SR-1)

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

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 2.2-3711 of the Code of Virginia 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 on this 22nd day of January, 2018, hereby certifies that, to the best of 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 convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

DONE this the 22nd day of January, 2018.

d. Action on Closed Meeting

Upon the motion of Supervisor Moskalski, seconded by Supervisor Ehrhart, Resolution 18-05 was approved by the following roll call vote:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Nay

**RESOLUTION 18-05
APPOINTMENT OF COUNTY ADMINISTRATOR**

WHEREAS, the Board of Supervisors has considered the current needs of the County with respect to the position of County Administrator and desires to make a change, and

WHEREAS, the present County Administrator, having served since March of 2017, comes from a career experience in local government administration which differs from what this Board now believes serves the needs of the King William County government and the direction of the Board at this time, and

WHEREAS, it is the prerogative of the governing body of a locality to seek in its chief administrative official those professional attributes and qualities which they believe best suit the current needs of the local government;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County that the Board hereby appoints Deputy County Administrator Bobbie Tassinari as County Administrator effective February 1, 2018 with a salary of \$117,000.00, subject to final contract terms pursuant to Code of Virginia Section 15.2.-1540.

BE IT FURTHER RESOLVED that Mark Reeter, as an employee of King William County, is considered involuntarily separated from the position of County Administrator pursuant to Code of Virginia Section 51.1-155.2 as of January 31, 2018.

BE IT FURTHER RESOLVED that this Board wishes to express to Mr. Reeter its gratitude for his service to the Board and King William County and all the best in his future endeavors.

DONE this the 22nd day of January, 2018.

Agenda Item 14. APPOINTMENTS

There were no appointments to be made.

Agenda Item 15. ADJOURN

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, the meeting was adjourned at 9:26 pm by the following roll call vote:

The members were polled:

Supervisor, 1 st District: William L. Hodges –Chairman	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board