

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF DECEMBER 14, 2015**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 14th day of December, 2015, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, with the following present:

Terry S. Stone, Chairman
Stephen K. Greenwood, Vice-Chairman
C. Thomas Redd III - Absent
Travis J. Moskalski
Otto O. Williams

K. Charles Griffin, County Administrator
Daniel M. Stuck, County Attorney

RE: CALL TO ORDER

The Chairman called the Board of Supervisors meeting to order at 7:00 p.m. and asked for a roll call vote.

C. T. Redd III	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Absent
T. S. Stone	Aye

Supervisor Williams joined the meeting already in session at 7:05 p.m.

RE: REVIEW OF MEETING AGENDA

There was general discussion of the meeting agenda items.

The Board recessed and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

The Chairman called the meeting back to order at 7:30 p.m. and noted that Supervisor Redd was not present at the meeting tonight because he was not feeling well as a result from a recent liver transplant operation he underwent.

RE: ADOPTION OF MEETING AGENDA

Supervisor Greenwood moved for the adoption of the agenda for this meeting as presented by the County Administrator with the following changes: under item 8a the Regular Meeting minutes of November 23, 2015 were amended; item 8c was revised to read "Resolution 15-61 – Decrease the Historic Preservation Certification of Approval Application Fee"; item 9a – Presentation of Resolution of Appreciation was removed; Resolution 15-60 – Amending the FY2016 Budget by \$30,000 to accept grant funding for the Regional Animal Shelter was added and now becomes item 9a;

item 9c consideration of formally accepting a final report prepared by Matrix Consulting Group was added; and under item 12a minor revisions were made to Resolution 15-57(R); motion was seconded by Supervisor Moskalski and approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. S. Stone	Aye

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

Chair Stone opened the Public Comment Period.

1. Eugene L. Campbell, Jr., of the 2nd District, expressed his gratitude and sincere thanks to Supervisor Redd for his 28 years of service, Supervisor Williams for his 12 years of service, and Supervisor Stone for her 4 years of service, on this Board. He said his father said many times that no matter what you do you are not going to please everyone but if you keep the best interests of the constituents and King William County in your heart then you have done your best; he feels each of these members have done just that. He thanked the Board members for their commitment.

2. Gene L. Greenwood, of 1829 Locust Hill Road, Aylett, VA, stated he recently reached out to the Board with his concerns of the recent changes made to the land use ordinance where the cutoff for filing is concerned. He feels the applicant should be given an opportunity to apply after the cutoff. He relates this to not buying decals from DMV, or not having a state inspection done on a vehicle before it expires, and then being told you are not allowed to use the vehicle for a year. He suggested the Board consider allowing applicants apply late in order to participate in the land use program.

Chair Stone noted the County Attorney advised that because this program was adopted by an ordinance a process is required to make any modifications to the ordinance. Due to the time involved to consider any modifications to the ordinance the County Administrator was directed to refer this item to the incoming Board for consideration; the current Board does not have sufficient time to complete the process.

Mr. Gene Greenwood asked for clarification of any options for filing late to this program this year.

The County Attorney suggested the speaker submit the necessary application paperwork to preserve his rights in case the Board decides to ultimately make a change to the ordinance.

3. Jeanette Wagner, of the Mangohick District, reiterates the comments made earlier by Eugene Campbell. She feels the outgoing Board members have served with honesty and integrity. She thanked them all for their services and wished them the best. She is going to miss them all and is sorry to see them go.

4. Harry Whitt, Treasurer for the County of King William, noted that several citizens shared with him, when paying their taxes, that they had missed the recertification deadline for the land use program. The comments made to him leads him to believe there was some confusion and misunderstanding as to the filing cutoff date, and may be due to the several pieces of mailed correspondence they received on this subject.

5. Charles Piersa, of the 2nd District and President of the Farm Bureau, appreciates all the efforts and the compromises that were reached by this Board for the Bureau and for King William County.

There being no other persons to appear before the Board Chair Stone closed the Public Comment Period.

RE: CONSENT AGENDA

Supervisor Moskalski moved for approval of the following items on the Consent Agenda, motion was seconded by Supervisor Williams.

Chair Stone called for any discussion.

There being no other discussions the consent agenda was approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. J. Moskalski	Aye
T. S. Stone	Aye

a. Minutes:

- i. Regular Meeting of November 23, 2015
- ii. Work Session of November 30, 2015

b. Claims against the County for the month of December, 2015, in the amount of \$1,380,593.73 as follows:

(1) General Fund Warrants #81640-81686 in the amount of \$45,429.29 and #81692-81746 in the amount of \$611,007.03; ACH Direct Payments #7103-7173 in the amount of \$93,378.48 and #7178-7216 in the amount of \$190,334.22; Direct Deposits #21470-21579 in the amount of \$196,040.53; and Electronic Tax Payment in the amount of \$122,622.98.

(2) For informational purposes, Social Services expenditures for the month of December, 2015, Warrants #310765-310790 in the amount of \$19,022.26; ACH Direct Payments #1603-1623 in the amount of \$10,917.55; Direct Deposits #3629-3651 in the amount of \$30,875.15; and Electronic Tax Payment in the amount of \$17,666.44.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of December, 2015, Warrants #81687-81691 in the amount of \$15,771.20; and ACH Direct Payments #7174-7177 in the amount of \$27,149.00.

(4) Tax refunds for the month of December, 2015 in the amount of \$379.60.

c. Resolution 15-61 as follows:

RESOLUTION 15-61
A Resolution Amending the King William County Planning and
Zoning Fee Schedule to Decrease the
Historic Preservation Certification of
Approval Application Fee

WHEREAS, King William County is authorized by Virginia Code §15.2-2286(A)(6) to collect fees related to administering the zoning ordinance; and

WHEREAS, King William County is authorized by Virginia Code §15.2-2241(A)(9) to collect fees related to administering the subdivision ordinance; and

WHEREAS, on June 22, 2015 King William County adopted its current Planning and Zoning Fee Schedule through Ordinance 15-11; and

WHEREAS, the members of the Historic Preservation and Architectural Review Board (“HPARB”) are not compensated for their service in reviewing applications for Historic Preservation Certificates of Approval, therefor the costs of providing these services are lesser than the fees currently charged; and

WHEREAS, the Board believes it appropriate to amend the Planning and Zoning Fee Schedule as recommended by staff; and

WHEREAS, the amended Historic Preservation Certification of Approval fee shall be effective December 14, 2015; and

WHEREAS, all other fees adopted in the Planning and Zoning Fee Schedule on June 22, 2015 shall remain unchanged; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County, Virginia, does this 14th day of December, 2015, repeal the current fee and adopt the proposed Historic Preservation Certification of Approval fee effective December 15, 2015 as shown below:

Misc	
Historic Preservation Certification of Approval	600

RE: BOARD PRESENTATIONS

a. Presentation of a grant award from Nestle Purina – The County Administrator briefly explained that discussions have transpired over the past several months with Nestle Purina regarding some of the challenges we face at the Regional Animal Shelter. Although the shelter has received good reports from state inspections we have been informed of some new things coming up in the next inspection that we will have to address; some of the items are potentially expensive. Nestle has come forward tonight with a very generous contribution to the shelter in order to make improvements at the shelter.

Mr. Griffin introduced Mike Broz, General Manager of Nestle Purina.

Mr. Broz presented a check in the amount of \$30,000.00 to Chair Stone and Lauri Betts, the Regional Animal Shelter Manager, in recognition of all the good work the shelter does. He said all attributes associated with helping pets are appreciated.

Chair Stone and Ms. Betts thanked Mr. Broz for the generous donation.

b. Resolution 15-60 – Amending the Fiscal Year 2016 Budget by \$30,000 to accept grant funding in order to perform capital improvements at the Regional Animal Shelter - Supervisor Moskalski moved for approval of Resolution 15-60, motion was seconded by Supervisor Williams.

Chair Stone called for any discussion.

There being no other discussions Resolution 15-60 was approved by the following roll call vote:

O. O. Williams	Aye
C. T. Redd III	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

RE: OLD BUSINESS

a. Resolution 15-53 – Consideration of Personnel Policies and Procedures Manual – By consensus of the Board this item was skipped and will be considered later in this meeting due to scheduled public hearings to be heard and the expected lengthy discussion on this item.

b. Resolution 15-54 – Consideration of amending the FY2016 Budget by \$5,000 to join the Middle Peninsula Economic Development Organization – Mr. Griffin stated this item was presented to the Board in the November 30th work session. He indicated a vast majority of Virginia counties belong to one of 14 regional economic development organizations and this Middle Peninsula Regional Economic development organization would be the fifteenth in the state, leaving only a handful of counties unaffiliated with a regional initiative. He noted the State prefers to deal on a regional approach in terms of economic development and in terms of financial assistance they provide; the Middle Peninsula region has been encouraged to do such. He said through our Middle Peninsula Planning District Commission the counties that are members have been working on such over the summer and they are very close to being able to form such an economic development organization. By-laws and a charter have been drafted. Each have also indicated they will contribute \$5,000 to join the organization. He said to date King William County has not indicated its intention of joining. He asked for Board consideration of approving Resolution 15-54.

Chair Stone called for any discussion.

Supervisor Moskalski noted he has been involved with the formation and frame work of this organization from the outset. The initial idea came from Delegate Hodges to ultimately finding an avenue for creating a very robust and nimble organization by reconstituting the Tidewater RC&D Board to becoming this new economic development organization. He said this organization is consistent with what he has been hearing from State officials as well as in terms of economic development. He added that when the State is looking to place investors, they look to start regionally, points of contacts that can direct them to regional resources. He said everyone is using this approach for leverage to bring investment to their locality. Currently, the Middle Peninsula is the only region without such an organization and it shows. We are continuously passed over for economic development and the State does not see us as

a voice on that level. He feels this is needed if we are serious about economic development in King William.

Supervisor Williams said in speaking with other localities in the Middle Peninsula they have committed to contributing the \$5,000 to join; King William County is the only locality that has not made the funding commitment. He noted the organization is trying to get commitments prior to the end of the year.

Chair Stone asked for clarification if all localities that desire to join this organization have officially made a commitment.

Mr. Griffin stated the other localities have officially made their intent to contribute the \$5,000 each. He said a meeting is scheduled to be held this week for final consideration of the by-laws and charter for this organization; he and Supervisor Moskalski have plans to attend this meeting. Should the Board wish for a message of intent from King William be relayed to the organization they will do so at said meeting.

Supervisor Greenwood does not see an urgency to commit to this due to current Board members leaving and a new Board taking seat next month. He is not against making a verbal commitment but feels a funding commitment should be considered by the incoming Board.

Chair Stone also feels this is a long term commitment and this being a regional effort it should be considered by the incoming Board. She does not feel comfortable making a decision on this matter when clearly members are leaving office.

Supervisor Moskalski moved to table Resolution 15-54, motion was seconded by Supervisor Greenwood.

Chair Stone called for any discussion.

There being no other discussions Resolution 15-54 was tabled by the following roll call vote:

C. T. Redd III	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Nay
T. S. Stone	Aye

c. Consideration of acceptance of the Fire and EMS Study for King William County, Virginia, final report from Matrix Consulting Group for recommended improvements to volunteer fire and rescue services in King William County – Mr. Griffin noted a final presentation by Matrix Consulting Group was given at the work

session of the Board on November 30, 2015. He feels the consultant was very responsive in the presentation to the concerns the Board expressed earlier. Staff recommends the Board accept the final report that Matrix Consulting has done their job, has filled their contractual obligations, and for final payment to be made to the vendor.

Supervisor Moskalski moved to approve the acceptance of the final report from Matrix Consulting Group and direct staff to make final payment to the vendor, motion was seconded by Chair Stone.

Chair Stone called for any discussion.

Supervisor Greenwood stated he was not for this from the beginning, for spending all this money with this consultant. He said the report provided was updated with things the County had already decided to do without the study being performed. He does not feel Matrix met their contractual obligations and does not feel the final payment should be made.

Supervisor Moskalski disagrees with Supervisor Greenwood. He has read all of the reports and was on the selection team for choosing this consultant. He said the Board gave very specific guidance to the consultant on expectations for the contents of the final report. In his opinion, the most recent draft of the report presented fulfills the obligations.

Supervisor Williams stated Matrix may have filled the obligations but he still feels this was a waste of tax payer dollars. He does not see much of a difference in the two studies based on the previous study prepared by the State.

Supervisor Moskalski stated he has read the earlier prepared report which outlined a lot of deficiencies in the departments. He said the most recent report received spells out concrete guidelines and proposed capital outlays to actually fill the gaps and start on a path on a more organized vision of county fire and EMS services going forward. He disagrees with Supervisor Williams and said in the end feels this will be money well spent.

Supervisor Williams feels this will eventually do away with our volunteers.

Chair Stone called for any further discussions.

There being no other discussions the motion failed by the following roll call vote:

C. T. Redd III	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Nay
O. O. Williams	Nay
T. S. Stone	Aye

RE: NEW BUSINESS

a. Public Hearing on proposed Resolution 15-51 – Applicant, Virginia Solar LLC, requests a conditional use permit to allow for a solar power station; property known as Tax Map 33-17, an approximate 220-acre portion of an 805-acre parcel owned by John N. Mills & Sons zoned as A-C Agricultural Conservation; also to consider conditions for the proposed use –

i. Staff Presentation – Bret Schardein, Director of Community Development, summarized the request for Conditional Use Permit 02-15. He said the applicant has requested a conditional use permit to allow the construction of a 17 MW solar power station. The property is known as parcel 33-17, an approximate 220-acre portion of an 805-acre parcel owned by John N. Mills & Sons zoned as A-C Agricultural Conservation. Staff has received general comments of support for the proposal from several citizens. The conditions for the use as required by Sec. 86-456 address the majority of potential impacts to the public which include minimum lot size, design, height, setbacks, decommissioning, utilities, screening and lighting, among other requirements. In addition to the requirements listed, staff recommends 3 additional conditions be attached to the approval for this specific proposal that relate to traffic management, the conceptual plan, and expiration of permit.

He noted the Planning Commission at their meeting of November 10, 2015, voted unanimously 5 to 0 (with one member absent) to recommend the Board of Supervisors approve the Conditional Use Permit, with conditions, as proposed. Assuming no comments are received which require revisions to the conditions, staff recommends approval as proposed.

ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group) – Chair Stone declared the public hearing open to receive comments on proposed Resolution 15-51.

1. David Irving, a resident of Hanover County and adjacent property owner, said his property abuts directly to the proposed property and in his opinion his property would directly be effected by any development that would ensue on that land.

He is concerned because he feels he has not had sufficient time to research this project, noting he only received notification on December 3rd. He also has concerns with the level of noise; the continual presence of lighting; and any disruption that may occur to the river at the property. He asked the Board not rush to approve this request as he feels time should be taken to consider any concerns.

There being no other persons to appear for or against this matter Chair Stone closed the public hearing.

iii. Consideration – Resolution 15-51 – Chair Stone called for any discussion.

Chair Stone asked Mr. Schardein if he could speak to any of the concerns brought up by the speaker.

Mr. Schardein stated the concerns of the speaker are addressed in the conditions of the proposed conditional use permit or will be in future approvals. He said through the process solar farms have been researched and studied, including impacts. These farms are fairly new in Virginia but have been well developed in other places as near as North Carolina. During construction there will be some temporary typical construction noise, once construction is complete there will be no noise. He reported there would be low impact use at the site. Once every few weeks, or months, staff will drive through the site in a pickup to make sure everything is ok; otherwise the site will be monitored remotely with no noise. Security lighting at the site will be motion activated and passively off and only on when there is movement or work being performed; virtually no light at night. Environmental impacts, the property is adjacent to the river, the proposed location site is far enough off the river, and spaced far from any buffers. He explained the permit for consideration allows for the use of the property, applications would need to be submitted and reviewed for any other required permits. Visibility impacts, the applicant agreed to do a visibility study, similar to a balloon test, and it was found the site is not visible to adjacent properties. In closing, he said if action is taken by the Board tonight, staff can certainly keep in touch with Mr. Irving to address any other concerns.

Supervisor Williams asked for clarification if this property was previously used as a mining operation and if the proposed project would be less evasive to the property.

Mr. Schardein confirmed that Luck Stone previously mined the property and the proposed use would be less evasive. He added that some citizens have expressed they prefer the proposed use as a solar farm.

Supervisor Moskalski agrees with Mr. Schardein that the concerns raised have been addressed specifically and thoroughly in the conditions as presented to the Board. He noted this project will move forward over much of a calendar year before completion and gives ample opportunity for input from property owners.

Supervisor Moskalski moved for approval of Resolution 15-51(A) approving the requested conditional use permit; motion was seconded by Supervisor Greenwood.

Chair Stone called for additional discussions.

There being no other discussions Resolution 15-51(A) was approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. J. Moskalski	Aye
T. S. Stone	Aye

RESOLUTION 15-51(A)
A RESOLUTION APPROVING CONDITIONAL USE PERMIT CUP-02-15
HOLLYFIELD SOLAR POWER STATION

WHEREAS, Section 86-456 of the King William County Code provides for the development of solar power stations associated with properties of the A-C, Agricultural-Conservation zoning district following review and approval of a Conditional Use Permit; and

WHEREAS, applicant Virginia Solar, LLC submitted a Conditional Use Permit application, CUP-02-15 on behalf of the Property Owner John N. Mills & Sons proposing to operate a solar power station on Tax Map Parcel 33-17; and

WHEREAS, staff in the King William County Department of Community Development have proposed conditions to mitigate potential impacts of the use on the public; and

WHEREAS, the Planning Commission conducted a public hearing on November 10, 2015, to consider the application, and, following such public hearing, voted unanimously, with one member absent, to recommend the Board of Supervisors approve such application as proposed; and

WHEREAS, the Board of Supervisors conducted a public hearing on December 14, 2015 to consider CUP-02-15,

NOW, THEREFORE, BE IT RESOLVED, the King William County Board of Supervisors this 14th day of December, 2015, hereby approves CUP-02-15, with the following three (3) conditions:

1) Traffic Management. The applicant shall comply with all Virginia Department of Transportation recommendations for traffic management, during construction of the site.

2) Conceptual Plan. The Property shall be developed in substantial conformity with the conceptual plan attached titled “Conditional Use Permit Plan – Site Limits” prepared by “Timmons Group” dated “9/22/2015” provided the Property Owner may adjust engineering details subject to the approval of the Zoning Administrator, which adjustments are necessary to effectively design the Property based on final engineering.

3) Expiration. This CUP shall permit a solar power station for which a valid and current building permit is issued within five (5) years of conditional use permit approval. For any construction which does not have a valid and current building permit on December 31st 2020, the end of the initial five (5) year period; the applicant may seek an extension for the deadline of any remaining construction from the Zoning Administrator until December 31st 2025. A request for an extension shall be submitted in writing to the Zoning Administrator, no earlier than December 31st 2019 but no later than June 30th, 2020. The Zoning Administrator shall consider the compliance history with these conditions and the Code of King William County and the capacity of existing facilities to serve the remaining construction in the decision to grant the request. If the Zoning Administrator does not grant the extension, the request shall be forwarded to the Board of Supervisors for consideration and action, following a public hearing, advertised as required by State Code § 15.2-2204.

b. Public Hearing on proposed Resolution 15-52 – Applicant, Verizon Wireless, requests a conditional use permit to allow for a 195’ tall telecommunications tower located on an approximately 100’ by 100’ lease area; property known as Tax Maps 27-25 and 27-25B; an 82.16 acre parcel owned by Reuben W. Farley zoned as A-C Agricultural Conservation; also to consider conditions for the proposed use –

i. Staff Presentation – Bret Schardein, Director of Community Development, summarized the request for Conditional Use Permit 03-15. The applicant is proposing to construct a 199’ tall telecommunications monopole tower on the above referenced property. The tower itself would be 195’ tall with a 4’ lightning rod. The tower would not be lit, neither day nor night. He noted in working with the Sheriff and the emergency services department this area is in need for 911 communication improvements that a tower would assist with improving. The conditions for the use as required address the majority of potential impacts to the public which include minimum setbacks, design, decommissioning, utilities, screening and lighting, among other requirements. In addition, staff recommends 6 additional conditions to be attached to the approval for this specific proposal which relate to the conceptual plan; height; expiration of the conditional use permit; expansion; antennas; and county use.

The applicant conducted a balloon test to simulate the towers height on Thursday, October 29, 2015. The applicant also held a community meeting on November 4, 2015, in the King William Library to present their proposal and receive

feedback; no members of the public attended. Staff has received comments of support from four members of the public regarding the need for service in that area. Staff met with one adjacent property owner who had questions about visibility, but had no concern with visibility from their property. He noted the Planning Commission, at their meeting of December 1, 2015, voted unanimously 6 to 0 to recommend the Board of Supervisors approve the Conditional Use Permit, with conditions, as proposed. During the Planning Commission public hearing one nearby property owner spoke of the need for service and requested the Planning Commission recommend approval. Assuming no comments are received tonight which require revisions to the conditions staff recommends approval as proposed.

Supervisor Moskalski asked for clarification of the ability for the County to co-locate on the proposed monopole type tower.

Mr. Schardein explained monopole style towers can accommodate equipment if planned for in the original design. Currently staff works closely with applicants on the upfront designs so they are aware of the interest the County has in co-locating in the future; the applicant is working this in the engineering and capacity load designs.

ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group) – Chair Stone declared the public hearing open to receive comments on proposed Resolution 15-52.

1. Steve Romine, a local attorney for Verizon Wireless, briefly described the placement of the proposed tower; the balloon test that was performed, and the proposed enhanced coverage area. Verizon Wireless is confident that the proposed telecommunications tower meets the criteria for approval of a conditional use permit and does not conflict with the goals and objectives of King William County's comprehensive plan or the telecommunications ordinance. He explained this conditional use permit is requested to allow the development of a tower facility that will provide wireless coverage to the Manquin area and to businesses and travelers along Manfield Road. The proposed tower will have a slim profile with minimal visual impact. The addition of this tower will enhance the use and enjoyment of the area properties; homes and businesses in the area; and will enhance the reputation of the area with the availability of high speed and high quality wireless network. The addition of 4G

LTE service will allow residents and businesses to use and enjoy existing and future wireless devices. He asked the Board to approve the requested conditional use permit before them for consideration.

There being no other persons to appear for or against this matter Chair Stone closed the public hearing.

iii. Consideration – Resolution 15-52 – Chair Stone called for any discussion.

Supervisor Williams stated the County has come along with cell towers since the first one that was considered.

Chair Stone thanked Mr. Schardein for establishing an appropriate process.

Supervisor Greenwood moved for approval of Resolution 15-52(A) approving the requested conditional use permit; motion was seconded by Supervisor Moskalski.

Chair Stone called for additional discussions.

There being no other discussions Resolution 15-52(A) was approved by the following roll call vote:

O. O. Williams	Aye
C. T. Redd III	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

RESOLUTION 15-52(A)
A RESOLUTION APPROVING CUP-03-15 – MANFIELD TOWER

WHEREAS, Article XIX “Telecommunication towers” of the King William County Code provides for the development of communications towers associated with properties of the A-C, Agricultural-Conservation zoning district following review and approval of a Conditional Use Permit; and

WHEREAS, the Planning Commission conducted a public hearing on December 1, 2015, to consider the application of Verizon Wireless submitted on behalf of property owner Reuben Farley, CUP-03-15, to construct a communications tower on property located on Manfield Road (County Parcels 27-25 & 27-25B) and, following such public hearing, voted unanimously to recommend the Board of Supervisors approve such application; and

WHEREAS, the Board of Supervisors conducted a public hearing on December 14, 2015 to consider CUP-03-15,

NOW, THEREFORE, BE IT RESOLVED the King William County Board of Supervisors this 14th day of December 2015, hereby approves CUP-03-15 with the following conditions:

1) Conceptual Plan. The Property shall be developed in substantial conformity with the conceptual plan attached titled “Manfield 2732 Manfield Road” prepared by

“Clark Nexsen” dated “05/15/14” revised through “07/15/15” provided the Property Owner may adjust engineering details subject to the approval of the Zoning Administrator, which adjustments are necessary to effectively design the Property based on final engineering.

2) Height. The tower shall be limited to a maximum total height of 199 feet, including any lightning rods, antennas or accessory equipment.

3) Expiration. This CUP shall permit a telecommunications tower for which a valid and current building permit is issued within five (5) years of conditional use permit approval. For any construction which does not have a valid and current building permit on December 31st 2020, the end of the initial five (5) year period; the applicant may seek an extension for the deadline of any remaining construction from the Zoning Administrator until December 31st 2025. A request for an extension shall be submitted in writing to the Zoning Administrator, no earlier than December 31st 2019 but no later June 30th, 2020. The Zoning Administrator shall consider the compliance history with these conditions and the Code of King William County in the decision to grant the request. If the Zoning Administrator does not grant the extension, the request shall be forwarded to the Board of Supervisors for consideration and action, following a public hearing, advertised as required by State Code § 15.2-2204.

4) Expansion. Any activities which expand the height or the footprint of the tower shall require a new or amended conditional use permit.

5) Antennas. The radius width shall be limited to three (3) feet for any dish placed on the tower. Antennas placed on the tower shall not extend beyond four (4) feet above the one hundred ninety-five (195) foot tower height.

6) County Use. Verizon Wireless will provide one total vertical space on the proposed 199’ self-support tower to King William County, at no cost, for use by the County’s departments, agencies, and emergency services provided that (a) the tower possesses the space and structural capacity at the time of the County’s request to support the proposed facilities, and (b) the County executes a zero dollar lease agreement and agrees to abide by Verizon Wireless’ Collocation Guidelines as submitted with this application. Verizon Wireless shall provide an area up to 3’ x 5’ within the lease compound for the county’s ground equipment at a mutually agreeable location. The County may not sublet its space on the tower or ground to a third party. Verizon Wireless requests that the County submit its equipment specifications to them within thirty (30) days of the approval of this application for the loading to be incorporated into the tower design.

c. Public Hearing on proposed Ordinance 15-13 – Tax Exemption Requests from the King William Historical Society and the Historical Society of West Point –

i. Staff Presentation – Mr. Stuck briefly reviewed the matter before the Board. He noted in 2003 the General Assembly transferred the consideration of property tax exemptions to localities. He reviewed the advertising, public hearing, and ordinance requirements. The proposed ordinance grants exemption to both organizations requesting to be effective on January 1, 2016; exemption cannot be retroactive. He said as a follow up to this item the County Administrator will be presenting a resolution for consideration of a refund to the two organizations for the taxes paid in the current year. He reviewed the conditions listed on the ordinance.

The County Administrator stated the Town Manager for the Town of West Point, indicated to him that the Town Council is interested in taking action on this matter if the County takes affirmative action.

Chair Stone asked for clarification that the Town Council has not taken action on this matter to date; the County Administrator confirmed they are waiting on the County.

ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group) – Chair Stone declared the public hearing open to receive comments on proposed Ordinance 15-13.

1. Carl Fischer, of the 2nd District and past president of the King William Historical Society, reminded the Board that over a half million dollars have been spent on the Museum here in the County. An additional \$70,000 was raised to make repairs to the Historical Jail; funds left over were used to paint and repair the plaster on the outside of the Colonial Courthouse. In his opinion, this shows the dedication to preserving these buildings in the County. He said long discussions were had by the Historical Board as to whether to undertake the second property recently acquired; conclusion was if they do not preserve these properties then no one else is going to. He said the intent of the Society is to continue to maintain the grass and to preserve these properties that continue to serve the County.

2. David Brown, of the 2nd District and President of the King William Historical Society, said the intent of the Society is to take the savings from whatever taxes they are not paying and continue to maintain these buildings. He feels the amount is an investment back into the community. The buildings are not easily adaptable for uses other than preserving them as elements of our shared history. Having people driving through our county and seeing these buildings maintained and continue to shine is an example of what it is to enjoy being a part of King William.

Supervisor Moskalski asked Mr. Brown to name the two properties tax exemption is being requested.

Mr. Brown stated the two properties are Acquinton Church and Christadelphia Church. Both are historical buildings and have already undergone significant restoration efforts by a member of the community. He said it is their honor to be stewards of these properties moving forward. Both properties are one room

churches, with Acquinton being of brick structure and of significant age. The Christadelphia is of more recent vintage but quite rare; he believes it is the second oldest Christadelphian church that survives in Virginia.

Supervisor Greenwood asked if these properties are open to the public.

Mr. Brown stated the intent is to not only have regular tours but to also have the public engage in holding events at the locations as well. He said the Society will begin using the buildings to hold their meetings.

3. Tyler Bland, of the 1st District, spoke in favor of preserving the historical properties in the County. He stated a lot of private time and donations have gone into restoring and preserving our County's extensive heritage by a number of interested citizens for all to enjoy. In his opinion, granting this tax exemption request will help to benefit all who are interested in local history. He said the building recently acquired in the Town of West Point will be restored and be used as a Museum. He thanked the Board for their consideration. He is in favor of approval of this request.

4. Dr. Richard Hosfield, of the 1st District, is a member of both the Historical Society of West Point and the King William Historical Society. He feels their mission is to educate the public. In his opinion, people who visit the Town and the County are interested in the history more now than ever. He said there is no place to find information on local history unless you find it locally; this is also a mission of the Society. He noted the funding for these projects undertaken by the Society have been through local donations and grants. He is in favor of approval of this request.

5. Harry Whitt, of the 1st District, said his is also a member of both of these organizations. He feels the little bit of money this would cost the County would be a great help to these organizations. He is in favor of approval this request.

6. Eugene Campbell, of the 2nd District, also spoke in favor of approval of this request. He said we are fortunate to have the people interested in preserving our history and we should help them in their efforts in any way that we can.

There being no other persons to appear for or against this matter Chair Stone closed the public hearing.

iii. Consideration – Ordinance 15-13 – Chair Stone called for any discussion.

Supervisor Moskalski moved for the adoption of Ordinance 15-13; motion was seconded by Supervisor Williams.

Chair Stone called for additional discussions.

Supervisor Moskalski noted the arguments were very well laid out tonight and these organizations have spent a great deal of time and their own efforts and raising money to preserve these important buildings. They are instrumental in keeping the Colonial Courthouse available for use to its continuous designation as the oldest courthouse still in continuous operation in the United States. He said no tax contributions or community partner donations have been made to either of these organizations. He supports this request and asked his fellow Board members to support as well.

Supervisor Williams has watched over the years the work that has been done right here in the courthouse area. He agrees with Supervisor Moskalski and supports this request.

Chair Stone said also agrees and feels the time and effort put in by the King William Historical Society is huge. She commented on the accomplishments at the Museum and is certain this would not have happened if we were waiting on local funds. She is not familiar with the Historical Society of West Point but wanted to share that Supervisor Redd, even with his illness, today was reaching out to her showing his support of this request.

Supervisor Greenwood has always admired the King William Colonial Courthouse and is appreciative of the repairs done to this building by the Society. His family is from the Lanesville area and he is glad the Christadelphia Church will be opened to the public.

There being no other discussions Ordinance 15-13 was adopted by the following roll call vote:

C. T. Redd III	Absent
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

ORDINANCE 15-13
An Ordinance to
Exempt by Designation the King William Historical Society and
the Historical Society of West Point
from King William County Real and Personal Property Taxes

in Accordance with Section 58.1-3651 of the Code of Virginia

WHEREAS, pursuant to the Virginia Code Section 58.1-3651 the King William County Board of Supervisors is authorized to adopt ordinances exempting by designation from real or personal property taxation, or both, the real and personal property owned by non-profit organizations and used for certain purposes set out in that code section including historical and cultural purposes; and

WHEREAS, the King William Historical Society and the Historical Society of West Point have both requested that this Board consider granting exemptions to them for both real and personal property owned by the societies and used for historical and cultural purposes; and

WHEREAS, the King William Board of Supervisors has conducted a duly advertised public hearing and has considered each of the questions required by the Virginia Code and has determined that both the King William Historical Society and the Historical Society of West Point should be granted exemptions from both real and personal property taxation on property owned by the societies and used for historical and cultural purposes,

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Board of Supervisors of King William County, Virginia, does this 14th day of December, 2015, exempt the King William Historical Society and the Historical Society of West Point from county real and personal property taxation on property located within King William County subject to the following conditions:

- (1) The exemption shall be available to each entity so long as that entity is operated as a non-profit organization;
- (2) The organization shall not have any rule, regulation, policy or practice that unlawfully discriminates on the basis of religious conviction, race, color, sex, or national origin;
- (3) The exemption is contingent on the continued use of the property for historical or cultural purposes;
- (4) The exemption shall be effective January 1, 2016;

The exemption applies only to King William County taxes; the Town of West Point must address any applicable Town taxes.

d. Resolution 15-58 – Request to make a contribution to the King William Historical Society and Resolution 15-59 – Request to make a contribution to the Historical Society of West Point – Chair Stone introduced the requests for a contribution to be made to the King William Historical Society and to the Historical Society of West Point. She noted, as discussed earlier, tax exemptions cannot be retroactive and further clarified this is an opportunity to make a donation to each of the organizations for the amount of the taxes billed for the current year.

Supervisor Moskalski moved for approval of Resolution 15-58 and Resolution 15-59 concurrent; motion was seconded by Supervisor Williams.

Chair Stone called for additional discussions.

There being no other discussions Resolution 15-58 and Resolution 15-59 were approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent

T. S. Stone Aye

RESOLUTION 15-58
A Resolution to
Make a Contribution to the
King William Historical Society

WHEREAS, the King William County Board of Supervisors is authorized to donate funds to non-profit organizations engaged in certain purposes including the commemoration of the County's history; and

WHEREAS, the King William Historical Society has requested that this Board consider granting exemptions from both real and personal property taxation to property owned by the Society and used for historical and cultural purposes which exemptions would commence on January 1, 2016; and

WHEREAS, the King William Board of Supervisors, in recognition of the work done by the Society to benefit the citizens of King William County, desires to donate to the King William Historical Society an amount equal to the real and personal property taxes paid in 2015 on the property of the Society located in King William County.

NOW, THEREFORE, BE RESOLVED, that the Board of Supervisors of King William County, Virginia, does this 14th day of December, 2015, make a donation of \$560.24 to the King William Historical Society from general funds available and appropriated for contingencies.

RESOLUTION 15-59
A Resolution to
Make a Contribution to the
Historical Society of West Point

WHEREAS, the King William County Board of Supervisors is authorized to donate funds to non-profit organizations engaged in certain purposes including the commemoration of the County's history; and

WHEREAS, the Historical Society of West Point has requested that this Board consider granting exemptions from both real and personal property taxation to property owned by the Society and used for historical and cultural purposes which exemptions would commence on January 1, 2016; and

WHEREAS, the King William Board of Supervisors, in recognition of the work done by the Society to benefit the citizens of King William County, desires to donate to the Historical Society of West Point an amount equal to the real and personal property taxes paid in 2015 on the property of the Society located in King William County.

NOW, THEREFORE, BE RESOLVED, that the Board of Supervisors of King William County, Virginia, does this 14th day of December, 2015, make a donation of \$195.31 to the Historical Society of West Point from general funds available and appropriated for contingencies.

RE: ADMINISTRATIVE MATTERS – K. CHARLES GRIFFIN, COUNTY

ADMINISTRATOR

a. Resolution 15-57 – Request to eliminate Transfer Fee from Fee Schedule for Regional Animal Shelter – The County Administrator introduced the request to eliminate the transfer fee from the fee schedule for the Regional Animal Shelter. He stated that many of the non-profit rescue groups have stated in the past

several months they are no longer able to afford to pay a \$20.00 fee to take an animal from our shelter into their program.

Lauri Betts, Regional Animal Shelter Manager, reiterated the comments made by Mr. Griffin. She said that because of this fee in the past two years four large local humane societies will no longer take animals from our shelter; others have started to back off recently. She also noted as a result of this live release numbers are affected.

Supervisor Moskalski moved for approval of Resolution 15-57; motion was seconded by Supervisor Williams.

Chair Stone called for additional discussions.

There being no other discussions Resolution 15-57 was approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. S. Stone	Aye

RESOLUTION 15-57(R)
A RESOLUTION ELIMINATING THE TRANSFER FEE
FROM THE ESTABLISHED FEE SCHEDULE
FOR THE REGIONAL ANIMAL SHELTER

WHEREAS, the Board of Supervisors reenacted Chapter 10 “Animals” of the King William County Code at its February 18, 2009 meeting; and

WHEREAS, section 10-113(a)(2) “Redemption of Animals” and section 10-114(a)(2) “Adoption of Animals” of Chapter 10 of the King William County Code call for the payment of fees to the Regional Animal Shelter from a schedule established by resolution and adopted by the Board of Supervisors; and

WHEREAS, it shall be the responsibility of the Manager of the Regional Animal Shelter to collect the fees established by this resolution and adopted by the Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors that the following Fee Schedule be established on and after this date to replace fees previously adopted covering these same matters:

Reclamation of Pet:

Reclamation Fee \$20.00

For the same pet within a calendar year:

1st Impoundment Reclamation Fee \$20.00

2nd Impoundment Reclamation Fee \$40.00

Additional impoundment fees increased in \$20.00 increments (e.g., 3rd Impoundment \$60.00, 4th Impoundment \$80.00, etc.)

Boarding:

Per Night Boarding Fee \$10.00

Adoption:

Adoption Fee \$20.00

Releasing Agency (Qualified Rescue Groups):

Transfer Fee There is no transfer fee charged to qualified rescue groups

RE: APPOINTMENTS

a. Resolution 15-55 – Appointment to the Middle Peninsula Northern Neck Community Services Board (CSB) – One member for a three year term; the term of Anne Mitchell, Director of King William County Social Services, expires December 31, 2015 –

Supervisor Moskalski moved for approval of Resolution 15-55 appointing Anne Mitchell to the Middle Peninsula Northern Neck Community Services Board; motion was seconded by Supervisor Williams.

Chair Stone called for any discussions.

There being no discussions Resolution 15-55 was approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. J. Moskalski	Aye
T. S. Stone	Aye

RESOLUTION 15-55
Appointment to the
Middle Peninsula Northern Neck
Community Services Board

WHEREAS, the term of Anne M. Mitchell, Director King William County Social Services, serving on the Middle Peninsula Northern Neck Community Services Board will expire December 31, 2015; and

WHEREAS, the membership of the Middle Peninsula Northern Neck Community Services Board shall consist of not less than five nor more than ten persons; and

WHEREAS, one member shall be approved and appointed by each of the Board of Supervisors of Essex, Gloucester, King & Queen, King William, Lancaster, Mathews, Middlesex, Northumberland, Richmond and Westmoreland Counties; and

WHEREAS, the membership shall be as representative as possible of all lay and professional elements of the community, but shall specifically exclude any employee of the Department of Mental Health, Mental Retardation and Substance Abuse Services; and

WHEREAS, members shall be appointed in accordance with Chapter 10 of Title 37.1-195 of the Code of Virginia as amended; and

WHEREAS, the bylaws limit Middle Peninsula Northern Neck Community Services Board members to no more than three successive three year terms and reappointment of Anne M. Mitchell would represent her third consecutive term,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Anne M. Mitchell, is hereby appointed to serve as a member of the Middle Peninsula Northern Neck Community Services Board, for a term of three years, with said term expiring December 31, 2018.

b. Resolution 15-56 – Appointment of a Board of Supervisor member to serve the King William County Planning Commission for a one year term to begin January 1, 2016 and end December 31, 2016; term of Otto O. Williams, outgoing Board member, expires December 31, 2015 –

Supervisor Moskalski moved for approval of Resolution 15-56 appointing Board of Supervisor member Stephen K. Greenwood to the King William County Planning Commission; motion was seconded by Supervisor Williams.

Chair Stone called for additional discussions.

There being no discussions Resolution 15-56 was approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. S. Stone	Aye

RESOLUTION 15-56
Appointment of Board of Supervisor Member
to the King William County
Planning Commission

WHEREAS, the term of Otto O. Williams, the Board of Supervisor representative, serving on the King William County Planning Commission, expires on December 31, 2015,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia, that Stephen K. Greenwood, Board of Supervisor representative, is hereby appointed to serve the King William County Planning Commission, for a term of one year, with said term to begin January 1, 2016 and to expire December 31, 2016.

RE: OLD BUSINESS continued

The following OLD BUSINESS item was moved and was heard at this time:

a. Resolution 15-53 – Consideration of Personnel Policies and Procedures Manual – The County Attorney stated this item has been in the development stage for quite a while and was heard by the Board during their November 30th work session. The final draft presented for consideration updates a policy almost twenty years old and brings us into compliance with current state and federal regulations in the personnel area. He said this policy sets standard operating procedures. Clarification has been added in a number of areas to address comments from past audits and also

puts in the frame work for clarification of the County workforce. He gave details of the resolution he has prepared which may be appropriate should any of the constitutional officers submit proposed contracts requesting inclusion of their employees in the personnel system.

Chair Stone noted the first order of business is to consider the Personnel Policies and Procedures Manual as a whole. Secondly, our Constitutional Officers have proposed some potential agreements associated with the policy.

Supervisor Moskalski stated he has read the policy and can find no material faults other than some minor edits to be cleaned up before final form.

Chair Stone asked for clarification from the County Attorney that a yearly review of this policy is the expectation.

The County Attorney clarified that the proposed resolution has specific language pertaining to the timeline of review by the County Administrator is not less than once every two years, the first such review to be completed no later than July 1, 2017; which equals about eighteen months. The Board can direct the review to be performed more often; he feels given the size of staff the time suggested is reasonable.

Supervisor Williams said this has been in the works for many years and he is glad to see it is before the Board for consideration. He anticipates some heartache with some employees/Constitutional Officers while adjusting to the changes.

Supervisor Greenwood reiterated this document has not been updated since 1997 and agrees with Supervisor Williams this is long overdue. He said the Board has been advised by the County Attorney the policy presented is standard and he feels this is a good starting point.

Supervisor Greenwood moved to approve Resolution 15-53; motion was seconded by Supervisor Moskalski.

Chair Stone called for any further discussions.

The County Attorney clarified there is a slight variation in the proposed agreement with the Treasurer that relates to the grievance policy and procedure; the proposed agreement with the Sheriff has an issue related to authorization of take home vehicles; otherwise he believes all of the proposed agreements to be the same.

He noted the proposed agreements are basically terminable either by the Board or the Constitutional Officer, with a 90 day notice provision.

Mr. Kite stated he prepared all of the proposed agreements and the intent is not to opt out of all of the provisions in the policy; the only provision that is truly opted out is the grievance policy.

There was a lengthy discussion between the Board members, the County Attorney, and the Commonwealth's Attorney regarding the language in the proposed agreements between the County and each of the five Constitutional Officers. The discussions included the grievance policy; setting of office hours; and office emergency closings.

Chair Stone called for additional discussions.

There being no further discussions Resolution 15-53(R) and based on discussions approving the individual agreements presented for each Constitutional Officers, was approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Absent
T. S. Stone	Aye

RESOLUTION 15-53(R)
A RESOLUTION APPROVING A NEW PERSONNEL POLICIES AND PROCEDURES
MANUAL FOR KING WILLIAM COUNTY, VIRGINIA
EFFECTIVE JANUARY 1, 2016 AND REPEALING ALL PREVIOUSLY ADOPTED
POLICIES REGARDING THE SAME SUBJECT

WHEREAS, the personnel policies and procedures governing the employees of the King William County Board of Supervisors have not been comprehensively reviewed and revised since February of 1997; and

WHEREAS, a comprehensive review of such policies has been completed by county staff and the County Administrator has submitted to the King William County Board of Supervisors a proposed personnel policies and procedures manual to be effective on January 1, 2016; and

WHEREAS, the Board has completed its review of the proposed manual which includes the Job Classifications and Pay Plan previously approved during the FY2016 budget process and finds that the proposed policies and procedures are appropriate and necessary to govern the relationship between the Board and the Board's employees; and

WHEREAS, the proposed personnel system, to the extent permitted by law, offers an opportunity to other officials and agencies with employees engaged in serving the citizens of King William County to discuss with the Board the application of the new personnel system to those employees also; and

WHEREAS, the Board endorses such discussions under the belief that better defined and more transparent relationships between employees and their various "county

employers” will enhance the efficiency with which services are delivered to the citizens of the County;

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors this 14th day of December 2015, that the proposed personnel policies and procedures manual in the final form presented to the Board this day is hereby approved to be effective on January 1, 2016; and

BE IT FURTHER RESOLVED that the County Administrator is directed to take all necessary steps to implement said policies and procedures and to cause them to be reviewed not less than once every two years with any proposed changes resulting from such review being presented to the Board for consideration and approval, the first such review to be completed no later than July 1, 2017; and

BE IT STILL FURTHER RESOLVED that, except as incorporated in the personnel policies and procedures manual, all policies and procedures previously approved or adopted by this Board regarding personnel management are hereby repealed and shall be of no further effect after December 31, 2015; and

BE IT STILL FURTHER RESOLVED that the contracts dated December 14, 2015, and presented this day to the Board by the Clerk of the Circuit Court for the County of King William, Patricia M. Norman; the Commissioner of the Revenue for the County of King William, Sally W. Pearson; the Commonwealth’s Attorney for the County of King William, Matthew R. Kite; the Sheriff of the County of King William, J. S. “Jeff” Walton; and the Treasurer of the County of King William, Harry L. Whitt, requesting inclusion of their employees in the application of the new Personnel Policies and Procedures Manual, subject to certain terms and conditions included in their contract proposals, are hereby approved and the County Administrator is directed to execute said contracts on behalf of the Board.

RE: BOARD OF SUPERVISORS COMMENTS

Chair Stone opened the Board of Supervisors comment period.

All Board members thanked citizens for attending and participating in the monthly meetings and wished everyone a Merry Christmas and Happy New Year.

Supervisor Moskalski has a heavy heart as he bids his fellow Board members farewell. He has enjoyed working with each of them over the past four years. He feels as a Board they have been productive and decisions that have been made have been good. He also feels the County is on much sounder footing than when they got here. He has been proud to call them colleagues and is proud to call them friends. He said it is good to have familiar faces in the audience and the interest in local government.

Supervisor Greenwood will miss his fellow Board members Mrs. Stone, Mr. Williams and Mr. Redd and said it has been a pleasure working with each of them. He also feels this has been a very productive Board on the many tough decisions they were faced with.

Supervisor Williams thanked the public for allowing him to serve for the past twelve years. He said it has been a pleasure working with this Board. He said it is a

shame Tommy Redd is not able to be here tonight to express his thoughts on serving this Board.

Chair Stone said she also has enjoyed her time serving King William County; the past four years on this Board and eight years prior on the School Board but she is happy for a break. She agrees this Board has accomplished a lot and is in a much stronger financial position. She recognized Tommy Redd for serving this Board since 1988, and stated his historical knowledge is invaluable. She also recognized and thanked Otto Williams for taking the time, all hours of the day and night, to serve on the regional boards and commissions meetings and keeping this Board informed.

Supervisor Moskalski noted that the first meeting of the Board in 2016 is proposed for January 11, 2016 at 7:00 p.m. He made a suggestion that Chair Stone vacate the Chair and Vice Chairman Greenwood decline to take the Chair to allow Supervisor Williams to take the Chair to close the meeting; Supervisor Williams respectfully declined the offer.

RE: ADJOURNMENT

There being no other business to come before this board Chair Stone adjourned the final meeting of this Board at 9:40 p.m.

COPY TESTE:

Stephen K. Greenwood, Vice-Chair
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board