

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
WORK SESSION OF MARCH 9, 2015**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 9<sup>th</sup> day of March, 2015, in the Board Meeting Room of the County Administration Building, with the following present:

Terry S. Stone, Chairman  
C. Thomas Redd III  
Travis J. Moskalski

Daniel M. Stuck, County Attorney and Interim County Administrator  
Troy Bingham, Financial Services Manager  
Bobbi L. Langston, Deputy Clerk to the Board  
Joseph M. Topham, Jr., Executive Assistant – Operations

**RE: CALL TO ORDER**

Chair Stone called the work session to order at 7:00 p.m. The members were polled:

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

**RE: CLOSED MEETING**

Motion was made by C. T. Redd III, seconded by T. J. Moskalski, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to consider a personnel matter involving the employment of a new County Administrator. The members were polled:

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

Board member Stephen K. Greenwood joined the closed meeting at 7:05 p.m.

Board member Otto O. Williams joined the closed meeting at 7:08 p.m.

Having completed the closed meeting, Chair Stone called the meeting back to order in open session.

Chair Stone 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, C. T. Redd III 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; motion was seconded by T. J. Moskalski.

Chair Stone announced the motion was properly moved and properly seconded; she called for any discussion. There being no discussion among Board members the SR-1 was adopted. The members were polled:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
T. S. Stone	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 9<sup>th</sup> day of March, 2015, 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.

**RE: APPOINTMENT OF A NEW COUNTY ADMINISTRATOR FOR KING**

**WILLIAM COUNTY**

T. J. Moskalski moved for the adoption of Resolution 15-10, a resolution appointing K. Charles Griffin as County Administrator for King William County; motion was seconded by C. T. Redd III and was approved by the following roll call vote:

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

RESOLUTION 15-10  
A RESOLUTION APPOINTING  
K. CHARLES GRIFFIN  
AS COUNTY ADMINISTRATOR FOR

KING WILLIAM COUNTY

WHEREAS, the Board of Supervisors of King William County has conducted an executive search for the position of County Administrator of King William County; and

WHEREAS, after interviewing a number of candidates the Board of Supervisors has selected K. Charles Griffin to fulfill the duties of County Administrator for King William County; and

WHEREAS, K. Charles Griffin has been extended an offer of employment through a contract dated March 1, 2015 and has agreed to accept employment under the conditions set forth in said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County, Virginia that K. Charles Griffin is hereby appointed to the position of County Administrator for King William County effective April 1, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the employment contract dated March 1, 2015.

**RE: WORK SESSION**

a. Budget Work Session - Revenues – Mr. Stuck opened the budget work session with the review of a presentation on revenues. The information he provided included FY2016 revenue projections; property tax base (assessed values); comparison of funds generated by one cent on the tax rate; equalization of the personal property tax due to change in assessed value in CY2015; equalization of the real estate tax due to change in assessed value in CY2015 (real estate rate only); effects of land use; other potential revenue increases; fund balance availability and usage; and local revenue allocated to school funding for FY2016. The final slide of the presentation consisted of a list of issues identified for policy discussion which included school funding; fire and rescue; compensation of employees; health insurance benefit; service offerings/level; capital improvements; and audit.

There was some discussion among Board members and the Interim County Administrator on some of the particulars of the information provided. The topic of land use was discussed extensively.

**RE: ADJOURNMENT**

There being no further business to come before this board Chair Stone adjourned the meeting at 8:50 p.m.

COPY TESTE:

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Terry S. Stone, Chairman  
Board of Supervisors

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Bobbi L. Langston  
Deputy Clerk to the Board