

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF SEPTEMBER 8, 2014**

A continued meeting of the Board of Supervisors of King William County, Virginia, was held on the 8th day of September, 2014, at 7:00 p.m. in the Conference Room of the County Administration Building. The Chairman called the meeting to order with the following present:

O. O. Williams, Chairman
T. S. Stone, Vice-Chairman
C. T. Redd III
T. J. Moskalski
S. K. Greenwood

D. M. Stuck, County Attorney
T. Bingham, Financial Services Manager
B. Schardein, Community Development Director
B. L. Langston, Deputy Clerk of the Board
Sheriff J. S. Walton

RE: CALL TO ORDER

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

Those members voting:

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

RE: REVIEW OF MEETING AGENDA

There was general discussion of the meeting agenda items.

RE: ADOPTION OF MEETING AGENDA

On motion by T. J. Moskalski, seconded by C. T. Redd, with the following roll call vote, the Board adopted the agenda for this meeting as presented.

Those members voting:

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

RE: COURTHOUSE SECURITY – SHERIFF J. S. WALTON

Sheriff Walton summarized the needs and cost for requested security upgrades for the courthouse building. He noted Circuit Court Judge Hoover strongly

recommends front door security during all working hours for the courthouse building. Sheriff Walton requested funding for sufficient additional part-time deputies to cover front door security and \$25,000 for security upgrades to the current courthouse; to be funded from courthouse security funds. Future budget consideration would be needed to fund these additional deputies once security funds are exhausted.

There was discussion among the Board members, Sheriff Walton, Mr. Bingham and the County Attorney regarding security needs, costs and funding sources.

Motion was made by C. T. Redd III, seconded by T. S. Stone, to adopt an emergency ordinance, due to the increased risk of violence at the courthouse, to amend Section 3-7 of the County Purchasing ordinance to authorize use of the small purchasing procedure for purchases up to \$25,000 in amount for any item or items purchased to address security concerns at the courthouse.

Those members voting:

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

RE: UPDATE FROM COMMUNITY DEVELOPMENT DIRECTOR, BRET SCHARDEIN

Bret Schardein, Community Development Director, provided a handout listing numerous ongoing projects handled by the Planning Department. Topics presented were TCO ordinance revisions; cell tower ordinance; floodplain ordinance update; sign ordinance review (electronic signs); comprehensive plan update; upcoming fracking workshop; and boards and commissions appointments.

RE: UPDATE FROM FINANCIAL SERVICES MANAGER, TROY BINGHAM

Troy Bingham, Financial Services Manager, gave an update on several issues including providing a porta potty for the passive recreational use of the King William High School track, as requested by Dr. Jones (declined); status update facility usage by Dynamo soccer; septic issues at Mt. Olive (Board requested that staff search for grants and state assistance); failing septic system at the Regional Animal Shelter; additional cost associated with the proposed communication tower at the courthouse;

potential site for location of Burger King (potential for \$10,000 of transportation related assistance for the project and future utility cost considerations was discussed).

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 interview of a prospective candidate for employment.

Those members voting on roll call:

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

Having completed the Closed Meeting, Chairman Williams called the work session back to order in open session.

Chairman Williams 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 S. K. Greenwood.

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

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 8th day of September, 2014, 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.

Those members voting:

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

RE: CONSIDERATION OF THE APPOINTMENT OF DANIEL M. STUCK AS INTERIM COUNTY ADMINISTRATOR

C. T. Redd III moved for the appointment of Daniel M. Stuck as Interim County Administrator, with an effective date of September 22, 2014, and with the following proposed terms: Mr. Stuck will continue to serve as County Attorney under his current retainer agreement. He will serve as Interim County Administrator as a part time employee. He will be on-site in King William for a total of three days per week for both duties. The days on site will normally be Tuesday through Thursday except for those weeks when Board meetings are held and in those weeks the days on site will normally be Monday through Wednesday. Mr. Stuck is permitted reasonable flexibility in adjusting this schedule to meet other commitments. He will begin employment on September 22, 2014, and will not work the week of September 29th. Mr. Stuck's part time salary will be \$6,000 per month and he is to receive \$250 per month for car expenses. The first payment of salary and expenses will be at the end of October and will be for a full month that will include the week of September 22nd in substitution for the week of September 29th. Motion was seconded by T. S. Stone and carried with following roll call vote:

Those members voting:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

C. T. Redd III Aye
O. O. Williams Aye

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, the work session was adjourned at 9:20 p.m. on motion by C. T. Redd III, seconded by T. S. Stone, and carried unanimously.

COPY TESTE:

O. O. Williams, Chairman
Board of Supervisors

B. L. Langston
Deputy Clerk of the Board