

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF SEPTEMBER 11, 2017**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 11<sup>th</sup> day of September, 2017, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

**RE: CALL TO ORDER**

Chairman Moskalski called the meeting to order.

**RE: ROLL CALL**

The members were polled:

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

Also in attendance:

Mark K. Reeter, County Administrator  
Daniel Stuck, County Attorney  
Bobbie Tassinari, Director of Finance  
Olivia Schools, Deputy Clerk to the Board

**RE: REVIEW AND ADOPTION OF MEETING AGENDA**

Upon motion of Supervisor Ehrhart, seconded by Supervisor Greenwood, the work session meeting Agenda was adopted. The vote on this motion was as follows:

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

**RE: WORK SESSION MATTERS**

**a. Update on Hamilton-Holmes Middle School Project**

Teran Mitchell, of Ballou Justice Upton, presented an update to the Board on the status of the Hamilton-Holmes Middle School Project design. He explained the bidding system and noted some key dates of the project.

He stated the final review of the project is currently scheduled for March of 2019.

**b. Review and Discussion of Light Manufacturing Uses in B-2 Zoning District**

Wally Horton, Director of Community Development, discussed the Planning Commissions proposed Zoning Ordinance to allow Light Manufacturing in the B-2 Zoning District.

After discussion the Board chose to strike items e. and i. from the additions made to Section 86-171 of the Zoning Ordinance, and have the Planning Commission review further at their next meeting.

**c. Discussion of Repurposing FY2018 Capital Equipment Funds within Department of Public Works**

Bobbie Tassinari, Director of Finance, presented her request for the \$19,000 identified in the FY2018 Capital Funds expenditure be repurposed for resealing, repaving and striping of the Public Safety and Courts Building lane and parking lot.

After discussion the Board of Supervisors gave consensus on moving forward with this repurposing of funds.

**d. Discussion of Status of Planned Reassessment of Real Property**

Sally Pearson, Commissioner of the Revenue, presented the results of seeking services of a qualified contractor to appraise real property and perform a comprehensive sales study. The original RFP was advertised with one contractor attending the mandatory pre-bid meeting. The decision was made to republish the RFP to seek additional competition. On August 28, 2017 the RFP closed with one contractor responding. The total bid was approximately \$50,000 higher than budgeted.

After discussion the Board of Supervisors had decided to push the reassessment back for one year to provide time for further exploration of alternatives.

**e. Board Representative to Attend Workforce Consortium Meeting September 13, Warsaw Virginia**

Mark Reeter, County Administrator, stated King William has been cordially invited to meet and discuss the formation and organization of the Workforce Innovation and Opportunity Act on September 13, 2017 at 10 am in Warsaw, Virginia.

The Board of Supervisors discussed their schedules and decided Mr. Ehrhart would attend the meeting on behalf of King William Country.

**f. Review of Draft Minutes of August 14, 2017 Work Session Meeting**

Mark Reeter, County Administrator, presented the minutes from August 14, 2017 with some proposed changes.

After discussion the Board of Supervisors decided to make no changes to the minutes from August 14, 2017.

**g. Discussion and Schedule for Proposed Joint Board of Supervisors/Economic Development Authority Work Session Meetings Related to Economic Development**

Mark Reeter, County Administrator, presented a schedule of meetings for the Board of Supervisors and the Economic Development Authority to attend together to discuss economic development matters beginning in October and ending in January.

After discussion the Board of Supervisors decided to move forward with the series of meetings beginning in October and ending in January.

**RE: CLOSED MEETING**

Motion was made by Supervisor Ehrhart, seconded by Supervisor Hodges, that the Board enter Closed Meeting 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. The vote on the motion was as follows:

Supervisor, First District: William L. Hodges – Vice Chairman	Aye
Supervisor, Second District: Travis J. Moskalski – Chairman	Aye

Supervisor, Third District: Stephen K. Greenwood	Aye
Supervisor, Fourth District: David E. Hansen	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

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

Chairman Moskalski 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 Ehrhart 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 Greenwood.

Chairman Moskalski 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. The vote in favor of this motion was as follows:

Supervisor, First District: William L. Hodges – Vice Chairman	Aye
Supervisor, Second District: Travis J. Moskalski – Chairman	Aye
Supervisor, Third District: Stephen K. Greenwood	Aye
Supervisor, Fourth District: David E. Hansen	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	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 11<sup>th</sup> day of September, 2017, 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: ADJOURNMENT**

There being no further business before the Board, Chairman Moskalski called for adjournment of the meeting at 9:04 p.m. Upon motion of Supervisor Hodges, second by Supervisor Greenwood, the meeting was adjourned by the following roll call vote:

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

COPY TESTE:

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Travis J. Moskalski, Chairman  
Board of Supervisors

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Mark K. Reeter  
Clerk to the Board