

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING OF JUNE 12, 2023**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 12th day of June, 2023 beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

AGENDA ITEM 1. CALL TO ORDER

Chairman Hodges called the meeting to order.

AGENDA ITEM 2. APPROVAL OF ELECTRONIC PARTICIPATION BY A BOARD MEMBER

Not necessary.

AGENDA ITEM 3. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

AGENDA ITEM 4. REVIEW AND ADOPTION OF MEETING AGENDA

Vice Chair Garber made a motion to approve the agenda as presented. Supervisor Moren seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

AGENDA ITEM 5. PUBLIC HEARING

5.a. Ordinance 05-23 - Revisions to King William County Code Section 18-37 – Fee for Issuing License; Exceptions, and Addition of Section 18-110 – Exemption from License Requirement for Sales Conducted at Certain Events - Steve Hudgins, Deputy County Administrator

Deputy County Administrator Steve Hudgins presented the proposed revisions to the ordinance. Supervisor Moren asked if the ordinance went through legal review. Mr. Hudgins said yes.

Chairman Hodges opened the public hearing.

Chris Couch of District 5 expressed concern over adding exemptions to the ordinance and the impact it could have on local business owners.

There being no further speakers, Chairman Hodges closed the public hearing.

Supervisor Moskalski asked what specific problem was being resolved by the revisions. Mr. Hudgins gave specific examples of local businesses being blocked from participating in County events due to the Commissioner of the Revenue's interpretation of peddlers and itinerant merchants. With the Juneteenth celebration around the corner, the County would like to ensure businesses will not be forced to cancel at the last minute as has happened in the past.

Supervisor Garber asked if the exemptions would include crafts being sold at farmer's market. Mr. Hudgins said yes.

Supervisor Moskalski said the Commissioner's interpretation is not consistent with other local Commissioners. Mr. Hudgins said it has been discussed with her and that is her opinion.

Supervisor Moren said the County is trying to incentivize participation in something new (King William Farmers Market).

Supervisor Moskalski said he was concerned that changes were being made too quickly and the bigger issue was being overlooked. Due to the time constraints of getting the revisions approved before the Juneteenth celebration, he said revisions could be made now and the ordinance could be revisited later to make it clearer.

Vice Chair Garber asked if food trucks can set up anywhere in the County if they have a license. Mr. Hudgins said no, that is controlled by the Zoning Ordinance.

Vice Chair Garber made a motion to approve Ordinance 05-23. Supervisor Moskalski seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

ORDINANCE 05-23

REVISIONS TO KING WILLIAM COUNTY CODE SECTION 18-37 – FEE FOR ISSUING LICENSE; EXCEPTIONS, AND ADDITION OF SECTION 18-110 – EXEMPTION FROM LICENSE REQUIREMENT FOR SALES CONDUCTED AT CERTAIN EVENTS

WHEREAS the King William County Board of Supervisors (the Board) wishes to provide an exception and exemption for special events held on County property and/or County-sponsored events; and

WHEREAS the Board conducted a duly advertised public hearing on June 12, 2023 to hear public comment on the matter;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED that the Board of Supervisors of King William County, Virginia, does hereby revise King William County Code Section 18-37 – Fee for Issuing License; Exceptions, and adds Section 18-110 – Exemption from License Requirement for Sales Conducted at Certain Events as contained below; and

BE IT FURTHER ORDAINED AND ENACTED that these revisions and additions are effective immediately.

ADOPTED this the 12th day of June, 2023.

Sec. 18-37. Fee for issuing license; exceptions.

- r. On or measured by receipts from the sale of goods, wares, merchandise, or services conducted at events (1) sponsored or cosponsored by the county or other affiliated governmental body such as the Economic Development Authority or School Board, or (2) occurring on property owned or controlled by the county with the approval of the county administrator.

Sec. 18-110 Reserved Exemption from license requirement for sales conducted at certain events.

The license taxes and fees specified in this article shall not apply to any itinerant merchant, peddler, or other vendor by reason of the sale of goods, wares, merchandise, or services conducted at events (1) sponsored or cosponsored by the county or other affiliated governmental body such as the Economic Development Authority or School Board, or (2) occurring on property owned or controlled by the county with the approval of the county administrator. Any itinerant merchant, peddler, or other vendor conducting business in the county solely at such event shall be exempt from any license tax or administrative fee imposed by this article; however, such there shall be no exemption from other taxes imposed under state law, this Chapter, or Chapter 70, Taxation, of the King William County Code, as amended.

AGENDA ITEM 6. WORK SESSION MATTERS

6.a. Family Dollar Request for ABC License Discussion - Rob Hosack, Decisions Consulting (via Zoom)

County Administrator Percy Ashcraft presented Family Dollar's request and clarified that the Board was not approving the request but simply sharing any comments or concerns to relay to the ABC for their review.

Mr. Hosack, speaking on behalf of Family Dollar, provided information on the store's hours of operation, security measures, and concerted effort to combat underage sales which includes robust training for employees which focuses on alcohol and cigarettes sales. He said Family Dollar does not sell discounted alcohol.

There being no questions or concerns expressed, Chairman Hodges told Mr. Hosack there seemed to be no objections from the Board.

6.b. Motion Needed to Authorize Board Chair and County Administrator to Sign and Submit Notarized Statement Certifying Presentation of FY2022 Financial Report to Local Governing Body - Julie K. Mills, Deputy Director of Financial Services

Mr. Ashcraft said a document attesting that the County's audited financial report for the fiscal year ended June 30, 2022 was presented to the Board at a public session was necessary per Section 15.2-2510 of the Code of Virginia.

Supervisor Moren asked if remedies were being made for the findings in the audit. Mr. Ashcraft said yes, they were already being addressed.

Supervisor Moskalski made a motion to authorize the Board Chair and County Administrator to sign the certification document presented. Supervisor Greenwood seconded the motion. The Chair called for any discussion. The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

6.c. Resolution 23-41 - Approve Revisions to Personnel Policy - Nita McInteer, Human Resources Manager

Ms. McInteer presented a summary of revisions made to bring the County's policy current and in compliance with the Code of Virginia. The revised policy was created with the assistance of the County Attorney.

Supervisor Moren asked if any of the changes were significant. Ms. McInteer said no, most changes involved adding or changing language to provide more clarification and correcting grammatical errors.

Supervisor Moskalski made a motion to approve Resolution 23-41 as presented; seconded by Supervisor Greenwood. The Chair called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

**RESOLUTION 23-41
COMPLETE REVISION TO THE KING WILLIAM COUNTY
PERSONNEL POLICIES AND PROCEDURE MANUAL**

WHEREAS The Board of Supervisors adopted the King William County Personnel Policies and Procedures Manual (Manual) by Resolution 15-53 on December 14, 2015 effective January 1, 2016; and

WHEREAS the Board amended the Manual by Resolution 18-66 on October 22, 2018 effective November 1, 2018; Resolution 19-54 on August 26, 2019 effective September 1, 2019; Resolution 20-09 on February 24, 2020 effective July 1, 2020; Resolution 20-28R on May 18, 2020 effective March 1, 2020; Resolution 21-76 on October 25, 2021 effective November 1, 2021; and Resolution 22-64 on August 22, 2022 effective August 22, 2022; and

WHEREAS the Manual was last rewritten in January 2016; and

WHEREAS the King William County Human Resources Manager recommends a full revision to the Manual to bring all the language up to date with the Code of Virginia and generally accepted standards of personnel policy and to correct any formatting and grammatical errors; and

WHEREAS the County Attorney has worked with the Human Resources Manager in creating this document to adhere to the Code of Virginia and federal employment regulations; and

WHEREAS the Board finds the proposed revision appropriate and necessary for the proper administration of the County's personnel system;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of King William, Virginia that the complete revision to the King William County Personnel Policies and Procedures Manual is approved as presented by the Human Resources Manager on June 12, 2023; and

BE IT FURTHER RESOLVED that this King William County Personnel Policies and Procedures Manual supersedes any previous resolutions and shall take effect immediately.

DONE this 12th day of June, 2023.

6.d. Discussion of Declaring July 3 as a Local Holiday - Percy C. Ashcraft, County Administrator

Ms. McInteer presented the request to the Board based on what other localities have reported they are doing this year.

Chairman Hodges asked Sheriff Walton if he could work around the change if the office was closed on July 3rd. Sheriff Walton said yes.

Vice Chair Garber said he is in favor of it.

Chairman Hodges said he is in favor of it.

Supervisor Moskalski said he could go either way but is fine with it.

Supervisor Greenwood said he is not in favor of it and asked if additional days would be given for other holidays that fall on a Tuesday. Mr. Ashcraft said no. This is a one time-only request and applies only to July 3, 2023, not any other dates in the future.

Supervisor Moren said he is in favor of it. He asked Mr. Ashcraft to let employees know that this is a day for their families.

Chairman Hodges said the consensus of the Board was to bring forward a resolution at the next meeting.

6.e. Water Tower Project Update - Josh Sluder, Utilities Director

Chairman Hodges asked for clarification on which project was being discussed. Mr. Sluder explained there were two different projects, one for the water tower and one for the water line. Each will require its own contract. He said the water line must be completed before the tower. He provided a status update on both projects and said they are being held up a little by the Department of Health.

Chairman Hodges asked if the present system will be tied in to the new one. Mr. Sluder said yes; they can back each other up if one has to be shut down.

Vice Chair Garber asked about the status of the Government Complex well. Mr. Sluder said only one bid was received. He is familiar with the company and heard good things about them. Work would begin soon.

Supervisor Moren asked who monitors SCADA. Mr. Sluder said we do.

Chairman Hodges asked the estimated depth. Mr. Sluder said 460 feet.

Vice Chair Garber asked if it had to be moved. Mr. Sluder said yes; it is outside the well house.

6.f. IT Update - Travis Wolfe, IT Manager

Mr. Wolfe provided updates on the many projects the department is working on.

Motorola Radio System – quotes are being gathered for repeaters at CCPS, AES, and HHMS. They are not needed at KWHS. Purina and Food Lion are also 100% covered. They are able to monitor all tower sites 24/7. They are working also on fine tuning the contract with Hanover and hopefully reducing the payment.

Vice Chair Garber asked how often the contract is negotiated. Mr. Ashcraft said they are not negotiating the full contract, just the amount and method of payment. There will be an escalation in years 2 and 5 and they are hoping the amount will be about \$100,000 less than it currently is. Discussions with Hanover have been very positive. He said the Board needs to consider how long the County wants to rely on neighbors. Perhaps do a study 18 months-2 years down the road. Chairman Hodges asked if leaving Hanover would reduce the range. Mr. Wolfe said no, as long as we maintain a mutual aid agreement with them. He said he and Captain Hamilton did a test with only the County's two towers and were able to get a signal outside MCV. We went from 40% coverage to 98% coverage after the project.

Supervisor Moren said to ask Hanover about any growth restraints.

Edmunds Successes and Challenges – working on a better service agreement and addressing problems with certain departments. No software is 100%

Supervisor Greenwood said the Commissioner and Treasurer are still having problems. Mr. Wolfe said they discovered the issue with the Commissioner. Because of the split levy, there are two tax rates. Edmunds was not aware of that. Other localities who didn't understand why it was such a problem for us also did not realize we had two different tax rates.

The Treasurer said things are getting better. She said it takes 15 minutes to enter one dog tag and Edmunds says they are not going to do anything about it. Vice Chair Garber asked Essex had any input on dog tags. Ms. Carlton said they all have the same frustrations. Supervisor Moskalski asked if the Treasurer's Association could aggregate a list of these complaints. Ms. Carlton said they have.

Mr. Wolfe said the Building Dept. is also frustrated by the app not working when they are in the field and Edmunds' unwillingness to fix the issue.

Mr. Wolfe said two representatives from Edmunds met with staff a few months ago and came up with a plan of action. However, most of the actions would not be addressed in the next 12 months.

Supervisor Greenwood asked why we don't just go back to Bright. Mr. Wolfe said they did not even respond when asked to extend the contract or go month-to-month.

Vice Chair Garber asked why we changed in the first place. Chairman Hodges said because Bright was no longer going to put out any updates to or support the software. Supervisor Moskalski said there were signs there would be other issues with Bright as well.

Supervisor Greenwood said the Commissioner and Treasurer only had two months. Mr. Wolfe said all the information was downloaded from Bright so they had all the data and could have validated it in Edmunds at any time.

Keyless Entry and Security Cameras – Mr. Wolfe said we now have security and an audit trail of who accesses the buildings. The museum has its own camera, fire, and security systems and now has the keyless entry as well.

New Printer Contract – contract signed with ESI/Xerox for printers and all support and supplies which lowers the cost of purchasing toner and ink. Supervisor Greenwood asked why we didn't tack on to the school contract. Mr. Wolfe said it would have cost more than ESI/Xerox.

Chromebooks for Board of Supervisors – Board members need to book a time with the Clerk and Systems Engineer to receive their laptops and turn in their iPads. Supervisor Moren asked if there were security concerns with the iPads. Mr. Wolfe said no.

New Phone System – we currently have copper lines and Verizon will no longer support them. The phone numbers will stay the same. Our current system converts the copper signal to VOIP. The new system will be true VOIP.

6.g. VPPSA Transfer Station Project Update - Steve Hudgins, Deputy County Administrator

Mr. Hudgins said the project is going well and the expansion should be open next week. The two pads shown in the photos are for recycling.

Supervisor Greenwood asked if we could get a turn lane. Supervisor Moskalski said VDOT does not pay for it.

AGENDA ITEM 7. BOARD OF SUPERVISORS' REQUESTS

Supervisor Greenwood said he is still not satisfied with the amount of communication being received on the broadband project and wants to know who will be getting it first. He requested more information on the status of the K&Q Library issue. Chairman Hodges said he heard they are paying for it and have withdrawn their request. Mr. Ashcraft said King & Queen still plans to open their own library but will be a paying member of PRL for FY24. Supervisor Greenwood invited people to come to the Juneteenth celebration and thanked everyone for coming.

Supervisor Moskalski said broadband is his major concern and he wants to make sure APB is doing their part. He would like monthly updates from them. He also wants to ensure the peddler license issue is revisited to resolve the interpretation of the statute and insert language to clarify its intent.

Vice Chair Garber asked Mr. Hudgins if he had an update on the status of Landing/Newcastle Road. He said it was state maintained at some point but is now private and wants to know how it got withdrawn. He said it would be a great place for a boat put-in. Mr. Hudgins said he is continuing to research.

Supervisor Moren said he had a discussion with Breezeline today and they are trying to develop an application like All Points where citizens can put in their address to see if it's in their service area. He said he and Mr. Hudgins are working together on the new NTIA BEAD (Broadband Equity Access and Deployment Program) project and will be providing more information to DHCD.

Chairman Hodges said West Point is not included in this broadband upgrade. Supervisor Moren said this is a federal project and can't be over-built in areas already having broadband service. Supervisor Moskalski said Dominion is putting in fiber. Chairman Hodges said Cox does not have a proprietary contract on internet service, only TV. He said he would be out of town for Juneteenth and thanked Supervisor Moren for representing the Board at the celebration. He reminded supervisors of the deadline to obtain their signatures.

AGENDA ITEM 8. CLOSED MEETING

8.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a motion to convene in closed meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions, the employment of a specific employee, and the resignation of a specific employee; and in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose, specifically pertaining to the acquisition of real property for a public purpose. Supervisor Greenwood seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

8.b. Motion to Reconvene in Open Session

Supervisor Moskalski made a motion to reconvene in open session; seconded by Supervisor Moren. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

8.c. Certification of Closed Meeting

Supervisor Moskalski moved for the adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; seconded by Supervisor Greenwood. The Chairman called for any discussion. The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 1st District: William L. Hodges – Chair	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 2.2-3712 (D) 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 12th day of June, 2023, 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 12th day of June, 2023.

8.d. Action on Closed Meeting

No action was taken on the Closed Meeting.

AGENDA ITEM 9. APPOINTMENTS

a. Resolution 23-42 - Appointments/Reappointments to Planning Commission

Supervisor Greenwood made a motion to approve Resolution 23-42 reappointing Bonnie J. Hite to the Planning Commission representing District 2 for a one-year term ending June 30, 2024 in order to return the position to a staggered expiration and appointing Otto Williams to the Planning Commission representing District 5 for a four-year term ending June 30, 2027. Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

RESOLUTION 23-42

APPOINTMENTS/REAPPOINTMENTS TO THE PLANNING COMMISSION

WHEREAS there are currently two terms on the Planning Commission expiring June 30, 2023 which are currently held by Bonnie J. Hite of District 2 and Donald M. Wagner of District 5; and

WHEREAS Ms. Hite and Mr. Wagner have each expressed their desire for reappointment; and

WHEREAS no additional applicants from District 2 have expressed interest in serving on the Planning Commission and Ms. Hite has offered to serve a shortened one-year term in order to prevent two terms expiring in the same year; and

WHEREAS two additional applicants from District 5 have expressed interest in serving on the Planning Commission – Tim Vaughan and Otto Williams; and

WHEREAS others who have expressed interest in serving on the Planning Commission are all from District 3 and include David Capen, Elizabeth Copeland, Gary Crawford, and Janie Rhoads; and

WHEREAS the Board of Supervisors now desires to make appointments/reappointments to these positions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Bonnie J. Hite be reappointed to the Planning Commission representing District 2 for a one-year term ending June 30, 2024 in order to return the position to a staggered expiration; and

BE IT FURTHER RESOLVED that Otto Williams be appointed to the Planning Commission representing District 5 for a four-year term ending June 30, 2027.

DONE this 12th day of June, 2023.

b. Resolution 23-43 - Appointment/Reappointment to the Economic Development Authority

Supervisor Greenwood made a motion to approve Resolution 23-43 reappointing Kenny Holderied to the Economic Development Authority Board of Directors for an unexpired term ending June 30, 2027. Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

**RESOLUTION 23-43
APPOINTMENT/REAPPOINTMENT TO THE
ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS there are two terms on the Economic Development Authority Board of Directors (EDA) expiring June 30, 2023 which are currently held by Kenny Holderied (District 3) and D. Straughan Robinson III (District 4); and

WHEREAS the EDA reduced the number of members from nine to seven, making only one expiring term open for appointment; and

WHEREAS Kenny Holderied has expressed interest in reappointment to the EDA; and

WHEREAS others who have expressed interest in serving on the EDA include David Capen, Elizabeth Copeland, and Gary Crawford, all of District 3; and

WHEREAS the Board of Supervisors now desires to make an appointment/ reappointment to this open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Kenny Holderied is reappointed to the Economic Development Authority Board of Directors for an unexpired term ending June 30, 2027.

DONE this 12th day of June, 2023.

c. Resolution 23-44 – Appointment/Reappointment to Airport Authority

Supervisor Greenwood made a motion to approve Resolution 23-44 appointing C. Joseph Sanders, Jr. as the King William County Primary Representative to the Middle Peninsula Regional Airport Authority for a four-year term ending June 30, 2027. Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

**RESOLUTION 23-44
APPOINTMENT/REAPPOINTMENT TO THE
MIDDLE PENINSULA REGIONAL AIRPORT AUTHORITY**

WHEREAS the term of the King William County Primary Representative, C. Joseph Sanders, Jr., on the Middle Peninsula Regional Airport Authority (Authority) expires June 30, 2023; and

WHEREAS Mr. Sanders has expressed interest in reappointment to this position; and

WHEREAS no additional applicants have expressed interest in serving on the Authority; and

WHEREAS the Board of Supervisors now desires to make an appointment/ reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that C. Joseph Sanders, Jr. be reappointed the King William County Primary Representative to the Middle Peninsula Regional Airport Authority for a four-year term ending June 30, 2027.

DONE this 12th day of June, 2023.

d. Resolution 23-45 - Appointment to Bay Aging Board

Supervisor Greenwood made a motion to approve Resolution 23-45 reappointing Rev. Athilla Maria Harris as the King William County Representative to the Bay Aging Board for a five-year term ending June 30, 2028. Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

**RESOLUTION 23-45
APPOINTMENT/REAPPOINTMENT TO THE
BAY AGING BOARD**

WHEREAS the term of the King William County Representative, Rev. Athilla Maria Harris, on the Bay Aging Board expires June 30, 2023; and

WHEREAS Rev. Harris has expressed interest in reappointment to this position; and

WHEREAS Bay Aging President and CEO, Kathy Vesley-Massey, has indicated her support of Rev. Harris serving an additional term saying, “With Rev. Harris King William has a devoted representative for people who are aging and have disabilities.”; and

WHEREAS no other applicants have expressed interest in serving on the Bay Aging Board; and

WHEREAS the Board of Supervisors now desires to make an appointment/ reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Rev. Athilla Maria Harris be reappointed the King William County Representative to the Bay Aging Board for a five-year term ending June 30, 2028.

DONE this 12th day of June, 2023.

e. Resolution 23-46 - Appointment to the Middle Peninsula-Northern Neck Community Services Board

Supervisor Greenwood made a motion to approve Resolution 23-46 appointing Tiffany M. Webb as the King William County Representative to the Middle Peninsula-Northern Neck Community Services Board for the remainder of a four-year term ending December 31, 2024. Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

**RESOLUTION 23-46
APPOINTMENT TO THE MIDDLE PENINSULA-NORTHERN NECK
COMMUNITY SERVICES BOARD**

WHEREAS the King William County Representative, Matthew R. Kite, on the Middle Peninsula-Northern Neck Community Services Board (MPNNCSB) resigned effective April 14, 2022; and

WHEREAS Tiffany M. Webb has expressed interest in serving on the MPNNCSB; and

WHEREAS no other applicants have expressed interest in serving on the MPNNCSB; and

WHEREAS the Board of Supervisors now desires to make an appointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Tiffany M. Webb be appointed the King William County Representative to the Middle Peninsula-Northern Neck Community Services Board for the remainder of a four-year term ending December 31, 2024.

DONE this 12th day of June, 2023.

f. Resolution 23-47 - Appointments/Reappointments to the Wetlands Board

Supervisor Greenwood made a motion to approve Resolution 23-47 appointing Elizabeth Copeland to the Wetlands Board of Directors for an unexpired term ending September 30, 2027 and appointing Tom Davidson as an alternate member to the Wetlands Board of Directors for an unexpired term ending September 30, 2026. Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

RESOLUTION 23-47

APPOINTMENTS/REAPPOINTMENTS TO THE WETLANDS BOARD OF DIRECTORS

WHEREAS there are currently four members and one alternate appointed to the Wetlands Board of Directors; and

WHEREAS the Code of Virginia §28.2-1303 requires that five to seven residents be appointed to the Wetlands Board along with at least one but not more than three alternate members to serve in place of the absent member at the board meeting; and

WHEREAS Elizabeth Copeland currently serves as an alternate member with a term expiration of September 30, 2027 and has expressed interest in serving as a full member; and

WHEREAS Tom Davidson has expressed interest in appointment to the Wetlands Board of Directors; and

WHEREAS the Board of Supervisors now desires to make appointments/ reappointments to these open positions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Elizabeth Copeland is appointed to the Wetlands Board of Directors for an unexpired term ending September 30, 2027; and

BE IT FURTHER RESOLVED that Tom Davidson is appointed as an alternate member to the Wetlands Board of Directors for an unexpired term ending September 30, 2026.

DONE this 12th day of June, 2023.

AGENDA ITEM 10. ADJOURN OR RECESS

Supervisor Moskalski made a motion to adjourn; seconded by Supervisor Greenwood. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Christine H. Branch
Clerk to the Board of Supervisors