

**APPROVED MINUTES  
KING WILLIAM COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING OF JULY 24, 2023**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 24th day of July, 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. MOMENT OF SILENCE**

The Chairman called for a moment of silence and said Supervisor Moren's brother passed away.

**AGENDA ITEM 5. PLEDGE OF ALLEGIANCE**

The Chairman led the pledge of allegiance.

**AGENDA ITEM 6. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA**

Supervisor Moren made a motion to approve the amended agenda as presented. 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 |

**AGENDA ITEM 7. CITIZEN'S COMMENT PERIOD**

Chairman Hodges opened the Citizen's Comment period.

Jessical McLane of District 5 said people want other things more than they want a library.

Brian Garthright of Aylett spoke regarding the ADA requirements at the Upper King William library.

Mary Sue Bancroft of District 5 spoke regarding her dislike of the Community Meeting and survey announcements saying this is not a time to express opinions on whether a facility should be built.

There being no further speakers, Chairman Hodges closed the Citizen's Comment period.

#### **AGENDA ITEM 8. CONSENT AGENDA**

Consent Agenda items were:

- a. Approval of Minutes
  - i. June 12, 2023 Work Session Draft Minutes
  - ii. June 29, 2023 Regular Meeting Draft Minutes

Supervisor Moskalski made a motion to approve the Consent Agenda, seconded by Vice Chair Garber. 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 |

#### **AGENDA ITEM 9. PRESENTATION**

##### **9.a. Update on New Laws Which Took Effect July 1, 2023 - Maxwell C. Hlavin, County Attorney**

Attorney Hlavin provided a brief overview of new laws which took effect on July 1, 2023.

#### **AGENDA ITEM 10. NEW BUSINESS**

##### **10.a. Resolution 23-53 - Request to Roll Forward EDA FY2023 Operation Budget to FY2024 EDA Operating Budget - Percy C. Ashcraft, County Administrator**

Supervisor Moskalski made a motion to approve Resolution 23-53 to roll forward the EDA FY2023 Operation Budget to the FY2024 EDA Operating Budget. Vice Chair Garber 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 23-53**

##### **AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2024 BUDGET REQUEST TO ROLL FORWARD ECONOMIC DEVELOPMENT AUTHORITY (EDA) FY2023 OPERATION BUDGET TO FY2024 EDA OPERATION BUDGET**

**WHEREAS** the King William County Board of Supervisors (the Board) wishes to amend its Fiscal Year (FY) 2024 Budget to reflect the addition of FY2023 funds unexpended within the Economic Development Authority (EDA) departmental account; and

**WHEREAS** the Board appropriated funds in the FY2023 budget for departmental expenditures for the EDA; and

**WHEREAS** the Board wishes to appropriate the unexpended amount from the EDA FY2023 operational budget in the amount of \$29,040.00 to be rolled forward into the FY2024 budget;

**NOW, THEREFORE, BE IT RESOLVED** by the King William County Board of Supervisors that the FY2024 Budget is amended to reflect the roll forward of unexpended funds from the FY2023 EDA departmental account in the amount of \$29,040.00.

**DONE** this 24th day of July, 2023.

**10.b. Discussion of Special Called Joint Work Session with the Planning Commission on August 21, 2023 - Sherry Graham, Director of Planning**

Ms. Graham said the Planning Commission would like to have a joint work session with the Board of Supervisors on August 21, 2023, to discuss some proposed amendments to the current Subdivision and Zoning Ordinance, as well as some minor changes to the fee schedule.

Supervisor Moren asked Ms. Graham to make sure they received copies of proposed amendments well in advance so members can prepare for the meeting. The general consensus of the Board was to hold the Joint Meeting on August 21st.

**10.c. US 360 Arterial Management Plan - Sherry Graham, Director of Planning**

Ms. Graham said RK & K will be looking at the US 360 corridor through VDOT's Arterial Preservation Program and developing recommendations to maintain operational capacity, improve safety, and support growth into the future.

Supervisor Moren asked who RK & K works for. Ms. Graham said VDOT.

**10.d. Water Tower Logo Discussion - Josh Sluder, Utilities Manager**

Mr. Sluder said staff would like the Board's direction on whether or not to pursue the design and implementation of a logo on the new water tower. He said if a logo is to be pursued, it would be best to include it in the final documents.

Supervisor Moskalski said he preferred to stay in the \$10,000 range. He said there should be something on there and it should be clean, simple, and attractive.

Vice Chair Garber suggested having three choices and letting the citizens vote for their favorite.

Supervisor Moren said to keep it simple and perhaps have kwc.gov on it.

Supervisor Moskalski said the sight view needs to be taken into consideration.

Supervisor Moren suggested waiting until the new logo design was chosen.

Supervisor Greenwood said we should be saving money, not spending it.

## **AGENDA ITEM 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR**

### **11.a. Administration Report - Percy C. Ashcraft, County Administrator**

Mr. Ashcraft said the Social Services Advisory Board is in need of one or two additional members. They have been unable to meet due to lack of a quorum.

Supervisor Moren asked if the new well at the Government Complex was functional. Mr. Sluder said the digging is done and they are now performing testing.

Mr. Ashcraft said the brickwork around the Administration Building is being repointed and damaged areas are being rebuilt.

## **AGENDA ITEM 12. BOARD OF SUPERVISOR' REQUESTS**

Supervisor Greenwood said he was unaware of the survey and asked staff to look into the wording. He said the containers at the transfer station are too high. He wants more information on the internet project. He thanked people for coming.

Supervisor Moskalski said Mr. Jim Hudson passed away. He was a good man and a wonderful mentor.

Vice Chair Garber offered his condolences to Supervisor Moren on the passing of his brother. He thanked Sylvia Watkins and Thomas Carlton for alerting him to the issues on Newcastle Road.

Supervisor Moren invited everyone to participate in National Night Out on August 1st at the Ruritan Club. He said the focus is on children. He said there was an outpouring of support for Justin Spurlock at a recent fundraiser. He thanked people for coming.

Chairman Hodges thanked people for coming and said the West Point Police Chief won the dunking contest. He said he wants to discuss moving reconciliations back to the Treasurer's office.

## **AGENDA ITEM 13. CLOSED MEETING**

### **13.a. Motion to Convene Closed Meeting**

Supervisor Moskalski made a motion to convene Closed Meeting in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding the Department of Social Services requiring the provision of legal advice by counsel, and in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions. Motion was seconded by Supervisor Greenwood. 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 |

### **13.b. Motion to Reconvene in Open Session**

Supervisor Moskalski made a motion to Reconvene in Open Session; seconded by Vice Chair Garber. 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 |

### **13.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, 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 |

### **13.d. Action on Closed Meeting (if necessary)**

Not needed

## **AGENDA ITEM 14. APPOINTMENT**

### **14.a. Resolution 23-54 Confirming the Appointment to the Middle Peninsula Alliance Board**

Supervisor Greenwood made a motion to approve Resolution 23-54 appointing Edwin H. Moren, Jr. as the King William County representative on the MPA Board effective January 1, 2023 through December 31, 2023. 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 23-54**  
**CONFIRMING APPOINTMENT TO THE MIDDLE PENINSULA ALLIANCE BOARD**

**WHEREAS** the Middle Peninsula Alliance (MPA) plans to resume monthly meetings and has requested written confirmation of King William County's representative on the MPA Board; and

**WHEREAS** Edwin H. Moren, Jr. is currently serving in this position;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia that Edwin H. Moren, Jr. is appointed as the King William County representative on the MPA Board effective January 1, 2023 through December 31, 2023.

**DONE** this 24th day of July, 2023.

**AGENDA ITEM 15. ADJOURN OR RECESS**

Supervisor Greenwood made a motion to adjourn; seconded by Supervisor Moskalski. 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:

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William L. Hodges, Chairman  
Board of Supervisors

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Christine H. Branch  
Clerk to the Board of Supervisors