

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING OF OCTOBER 2, 2023**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 2nd day of October 2023 beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom and phone.

AGENDA ITEM 1. CALL TO ORDER

Chairman Hodges called the meeting to order.

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

Vice Chair Garber made a motion to approve electronic participation by Supervisor Greenwood for personal reasons due to being on vacation. 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	
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 3. ROLL CALL

The members of the Board of Supervisors were polled:

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

AGENDA ITEM 4. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Moskalski made a motion to adopt the amended agenda as presented. Supervisor Moren 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 (Phone)
Supervisor, 1st District: William L. Hodges – Chair	Aye

AGENDA ITEM 5. PUBLIC HEARINGS

5.a. Preliminary Site Plan Approval - Kennington Place, LLC - Sherry Graham, Director of Planning

Ms. Graham presented the preliminary site plan for Kennington Place.

Chairman Hodges opened the public hearing comment period.

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

Supervisor Moren made a motion to approve the preliminary site plan as presented. 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 (Phone)
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

5.b. Ordinance 08-23R - Readoption of Emergency Ordinance 08-23 passed on September 1, 2023 Establishing Property Tax Levies Upon Tangible Personal Property for the Classifications of Vehicles as Listed in § 58.1-3503(A)(3-5, 9-10) of the Code of Virginia for the Calendar Year 2023 - Steve Hudgins, Deputy County Administrator

Mr. Hudgins presented Ordinance 08-23R to ratify and readopt the emergency ordinance passed on September 1, 2023 lowering the personal property tax on vehicles county-wide by 50 cents.

Supervisor Moren clarified that this was a 50 cent decrease, not an increase.

Supervisor Moskalski stated that the decrease in vehicle values was not as steep as expected by JD Powers.

Chairman Hodges opened the public hearing comment period.

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

Supervisor Moren made a motion to approve Ordinance 08-23R. Vice Chair Garber 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 (Phone)
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

ORDINANCE 08-23R
READoption AND RATIFICATION OF ORDINANCE 08-23 ESTABLISHING PROPERTY TAX
LEVIES UPON TANGIBLE PERSONAL PROPERTY FOR THE CLASSIFICATIONS OF VEHICLES AS
LISTED IN § 58.1-3503(A)(3-5, 9-10) OF THE CODE OF VIRGINIA FOR THE CALENDAR YEAR
2023

WHEREAS the King William County Board of Supervisors passed Ordinance 04-23R establishing real estate and personal property tax levies for King William County for calendar year 2023 on May 8, 2023 following a duly advertised Public Hearing held on April 24, 2023; and

WHEREAS the King William County Board of Supervisors passed Ordinance 07-22 on August 22, 2022 establishing a new class of tangible personal property for local personal property tax purposes as allowed by 2022 House Bill 1239 (2022 Acts of Assembly, Chapter 30) ("House Bill 1239") which includes the following types of vehicles:

- a. Automobiles as described in Va. Code § 58.1-3503(A)(3);
- b. Passenger trucks as described in Va. Code § 58.1-3503(A)(4)-(5);
- c. Motor vehicles with specially designed equipment for use by the handicapped as described in Va. Code § 58.1-3503(A)(9); and
- d. Motorcycles, mopeds, all-terrain vehicles, and off-road motorcycles, campers, and other recreational vehicles as described in Va. Code § 58.1-3503(A)(10); and

WHEREAS the Board of Supervisors passed Emergency Ordinance 08-23 on September 1, 2023 assigning a rate of tax to the special class of vehicles for the above-referenced classifications of vehicles, as listed in 2022 House Bill 1239 and described in Va. Code 58.1-3503(A)(3-5, 9-10), not exempted by law and located within King William County for the calendar year 2023; and

WHEREAS the Board held a duly advertised Public Hearing on October 2, 2023 to receive public comment on this matter and consider readoption of Emergency Ordinance 08-23;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the King William County Board of Supervisors that Emergency Ordinance 08-23 is hereby readopted and ratified as Ordinance 08-23R, confirming that the following County tax levies are imposed on all tangible personal property for the above-referenced classifications of vehicles, as listed in 2022 House Bill 1239 and described in Va. Code 58.1-3503(A)(3-5, 9-10), not exempted by law and located within King William County for the calendar year 2023; and

General Fund Levy**TAX RATES PER \$100 OF ASSESSED VALUES
FOR ALL DISTRICTS**

		<u>General Fund</u>
Real Estate	\$	0.27
Mobile Home	\$	0.27
Mines and Minerals	\$	0.27
Public Service Real Estate	\$	0.27
Public Service Personal Property	\$	1.65
Personal Property	\$	1.65
Machinery & Tools	\$	1.00
Aircraft	\$	N/A
Vehicles as listed in § 58.1- 3506(A)(48) of the Code of Virginia.	\$	1.15

School Fund Levy – (Applies only to geographic areas of the County within the King William County School Division – does not include the Town of West Point)

TAX RATES PER \$100 OF ASSESSED VALUES

		<u>School Fund</u>
Real Estate	\$	0.31
Mobile Home	\$	0.31
Mines and Minerals	\$	0.31
Public Service Real Estate	\$	0.31
Public Service Personal Property	\$	2.00
Personal Property	\$	2.00
Machinery & Tools	\$	1.25
Aircraft	\$	1.30
Vehicle as listed in § 58.1- 3506(A)(48) of the Code of Virginia.	\$	2.00

BE IT FURTHER ORDAINED AND ENACTED by the King William County Board of Supervisors that, other than those property tax levies amended herein, the County tax levies imposed via Ordinance 04-23R remain in effect for all other classes of tangible personal property, real estate, mobile homes, public service corporation property, machinery and tools, and aircraft.

ADOPTED this the 2nd day of October, 2023.

5.c. Resolution 23-71 - Disposition of Real Property Owned by the County – Tax Map Parcel ID 28-41A and Tax Map Parcel ID 28-8-A-16, and Acquisition of Tax Map Parcel ID 22-10 and Tax Map Parcel ID 22-12 - Percy C. Ashcraft, County Administrator

Mr. Ashcraft presented a visual presentation to the Board.

Chairman Hodges asked if there was enough room to build a school. Mr. Ashcraft said yes.

Mr. Hudgins provided information on the feasibility study which will be done to determine what's buildable, identify wetlands, etc. Based on the results, the County can back out of the sale if necessary.

Supervisor Moren asked if the land would be checked for contamination. Vice Chair Garber said that happens during the feasibility study. He also said the property being disposed of is in a conservation easement. Mr. Hudgins said it would remain that way in perpetuity.

Chairman Hodges asked the original amount requested for the sale. Mr. Ashcraft said \$2 million.

Supervisor Moskalski said the location of the property being acquired makes sense.

Vice Chair Garber said the Parks & Rec programs are full and this is an investment in the future of the County.

Chairman Hodges opened the public hearing comment period.

Donald Wagner of District 5 asked if the feasibility study will be done prior to acquisition. Supervisor Moskalski said yes. Mr. Wagner expressed concern with the traffic on 360 if it becomes a school. He wants to make sure the County maintains good access.

There being no more speakers, Chairman Hodges closed the public hearing comment period.

Supervisor Moren asked how long the feasibility will take. Mr. Hudgins said 45-60 days.

Supervisor Moskalski made a motion to adopt Resolution 23-71. Supervisor Greenwood seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye (Phone)
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 23-71
DISPOSITION OF REAL PROPERTY OWNED BY THE COUNTY – TAX MAP PARCEL ID 28-41A
AND TAX MAP PARCEL ID 28-8-A-16, AND ACQUISITION OF TAX MAP PARCEL ID 22-10 AND
TAX MAP PARCEL ID 22-12

WHEREAS King William County (the "County") currently owns property identified as Tax Map Parcel ID Nos. 28-41A and 28-8-A-16 (together, the "Property"); and

WHEREAS the Property is subject to certain restrictions for the purposes of conserving and preserving scenic open-space land (the "Conservation Restrictions"); and

WHEREAS there exist properties of a more desirable size and location, identified as Tax Map Parcel ID Nos. 22-10 and 22-12, as shown on the attached Exhibit (together, the "New Site"); and

WHEREAS the owner of the New Site has agreed to sell the New Site to the County in exchange for the Property, and additional consideration of \$1,600,000; and

WHEREAS the Property will remain subject to the Conservation Restrictions; and

WHEREAS the New Site has certain advantages for the County and the community as a site for future public uses compared to the Property; and

WHEREAS the Board of Supervisors desires to acquire the New Site for public use pursuant to Sections 15.2-1800, 15.2-1814, and 22.1-126.1 of the Code of Virginia; and

WHEREAS the Board of Supervisors desires to dispose of the Property, the value of which will be applied towards the purchase of the New Site; and

WHEREAS the Board of Supervisors held a duly advertised Public Hearing on October 2, 2023 to receive public comment on this matter;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that the most beneficial way to utilize the Property owned by the County and known as Tax Map Parcel ID Nos. 28-41A and 28-8-A-16 is to dispose of such Property and apply such Property's value to the acquisition of the New Site for public use; and

BE IT FURTHER RESOLVED that the Board authorizes the disposition of Tax Map Parcel ID Nos. 28-41A and 28-8-A-16 for the value of \$100,000, to be applied towards the purchase of Tax Map Parcel ID Nos. 22-10 and 22-12 and authorizes the County Administrator to sign all documents, required or convenient, for the conveyance of property approved herein; and

BE IT FURTHER RESOLVED that the Board authorizes the acquisition of real property in King William County known as Tax Map Parcel ID Nos. 22-10 and 22-12 for the total consideration of \$1,700,000, \$100,000 of which shall be attributed to the conveyance of Tax Map Parcel ID Nos. 28-41A and 28-8-A-16 from the County; and directs the County Administrator to execute a purchase

agreement for such property in a form substantially similar to the agreement presented to the Board and approved by the County Attorney, and further authorizes the County Administrator to sign all documents, required or convenient, for this exchange of property approved herein.

DONE this the 2nd day of October, 2023.

5.d. Resolution 23-72 - Amendment of the FY2024 Budget in the Amount of \$1.6 million to Appropriate Funds for the Purchase of Real Property for Public Use - Julie K. Mills, Deputy Director of Financial Services

Julie Mills presented Resolution 23-72 for the budget adjustment to purchase the property discussed as part of Resolution 23-71. Ms. Mills went over budget numbers.

Supervisor Moren asked about the remaining unassigned fund balance after this transaction.

Ms. Mills said the balance would be \$316,000 over the 3.9 million that we have to maintain for the 20%.

Chairman Hodges opened the public hearing comment period.

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

Vice Chair Garber made a motion to approve Resolution 23-72. 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 (Phone)
Supervisor, 1st District: William L. Hodges – Chair	Aye

RESOLUTION 23-72

AMENDMENT OF THE FY2024 BUDGET IN THE AMOUNT OF \$1.6 MILLION TO APPROPRIATE FUNDS FOR THE PURCHASE OF REAL PROPERTY FOR PUBLIC USE

WHEREAS the King William County Board of Supervisors (the "Board") wishes to purchase real property for public use in the amount of \$1,600,000; and

WHEREAS the purchase of such property requires an amendment to the King William County FY2024 budget in the amount of \$1,600,000, which is greater than one percent of the total FY2024 budget; and

WHEREAS the Code of Virginia §15.2-2507 states any amendment to a locality's budget which exceeds one percent of the total expenditures shown in the currently adopted budget requires a public hearing to allow all persons interested an opportunity for public comment; and

WHEREAS the Board of Supervisors held a duly advertised Public Hearing on October 2, 2023 to receive public comment on this matter;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments within the FY2024 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board:

FUND/ORGANIZATION

General Fund

Expenditure:

Purchase of New Site	Acct: 310-094870-8211	\$ 1,600,000
----------------------	-----------------------	--------------

Revenue:

Proffers	Acct: 305-096100-0001	\$ 160,000
----------	-----------------------	------------

Capital Infrastructure Fund	Acct: 310-041999-0310	\$ 240,000
-----------------------------	-----------------------	------------

Unassigned Fund	Acct: 180-093100-0180	\$ 1,200,000
-----------------	-----------------------	--------------

DONE this the 2nd day of October, 2023.

AGENDA ITEM 6. WORK SESSION MATTERS

6.a. Real Estate Tax Relief for Certain Elderly and Disabled Persons - Karena L. Funkhouser, Commissioner of the Revenue

Commissioner Funkhouser shared news she learned at the JD Powers conference last week regarding vehicle values. JD Powers predicts that the values will be 5% lower on January 1, 2025, which is only 5% lower than it was on January 1, 2023.

Commissioner Funkhouser went over the Tax Relief Program for elderly and disabled persons and the requirements.

Vice Chair Garber said he'd like the maximum income amount raised from \$50K to \$55K, since it has been at that amount since 1997. He also asked for an estimated impact of that change. Commissioner Funkhouser said it was fluid and an estimate was not possible.

Chairman Hodges asked how long it would take to find out how many people will qualify for the program with this change. Mr. Funkhouser said she estimates about 20 people.

Supervisor Moskalski said he'd like to see modest increases to keep up with inflation. He said the program is meant to help the impoverished and is not a blanket reduction for those 65+.

Supervisor Garber asked if an automatic COLA increase could be built into this process that would equate to the social security COLA increase each year. Commissioner Funkhouser said it will probably need an ordinance. Counselor McRoberts said he thinks the COLA increase is lawful.

The County Attorney will draft an ordinance to increase the maximum annual income to \$55K for now and allow for automatic COLA increases each year that are the same as the annual social security COLA increase.

6.b. Parks & Rec Department Update - Kayla Huffman, Director

Ms. Huffman gave an update on all the Parks & Recreation programs for the calendar year 2023 thus far including program description and number of participants enrolled.

Vice Chair Garber said this is why the County needs an expansion of Parks & Rec.

Supervisor Moren asked if programs were limited by space or staff. Ms. Huffman said both, depending on the program.

The Board congratulated Ms. Huffman on the success of the programs and commended the hard work put in by all the staff.

6.c. Resolution 23-75 - Amendments to Personnel Policy - Nita McInteer, Human Resources Director

Ms. McInteer reporting results of an employee survey and several recommended amendments to the Personnel Policy.

1. Section 3-18 Pay Periods – This section is being added to move pay dates for employees from the last working day of the month to every other Friday. The county will be paying employees 26 times per year instead of 12 times per year. The staff survey results showed that 80% of those polled would like to go to a bi-weekly payroll schedule. After implementation, the process will become more cost efficient and take less time for staff. If approved this change will become effective on January 12, 2024.
2. Section 6-11 Drug Testing – Updated to include broader language for testing to include potential abuse of prescription medicines not being used in accordance with a valid legal prescription. The verbiage for pre-employment drug screening was also updated to allow for individualized assessment of all state and federal laws should a prospective employee receive a positive drug screening for marijuana per VA Code §40.1-27.4 (new legislation becomes effective January 1, 2024)
3. Section 13-8 Use of Alcohol and Controlled Substances - This section is updated to address the new legislation taking effect January 1, 2024 as well as to address post-accident drug testing to be inclusive of more substances besides alcohol and more employment accidents which are not vehicular or related to DOT laws.

Vice Chair Garber made a motion to approve Resolution 23-75. 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 (Phone)
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

**RESOLUTION 23-75
AMENDMENTS TO THE KING WILIAM COUNTY
PERSONNEL POLICIES AND PROCEDURE MANUAL**

WHEREAS the Board of Supervisors adopted a complete revision to the King William County Personnel Policies and Procedures Manual (Manual) by Resolution 23-41 on June 12, 2023 effective June 12, 2023; and

WHEREAS the King William County Director of Human Resources recommends changes to the Manual amending pay dates, drug testing language, and use of alcohol and controlled substances language to address best practices and new legislation which becomes effective January 1, 2024 ; and

WHEREAS the Board finds the proposed amendments 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 following amendments to the King William County Personnel Policies and Procedures Manual are amended effective immediately as presented by the Director of Human Resources and attached herein.

DONE this 2nd day of October, 2023.

6.d. Reconciliation Duty Discussion - Percy C. Ashcraft, County Administrator

Mr. Ashcraft discussed moving the reconciliation process back to the Treasurer's office. He is recommending that the process be moved back as of July 1, 2024.

Treasurer, Abbi Carlton, discussed her concerns and presented her requirements for a successful transition. She said she is in favor of bringing the process back into Treasury but wants to make sure it is not done prematurely. She does not want to set an exact date for the transition, but rather work towards the goals as outlined.

Ms. Carlton claims she has not seen a reconciliation since she has been serving as interim in the position; does not know where Finance is in the process; and does not have access in Edmunds to the reconciliation process. She said she would not take the duty back if her Draft Transition Plan steps are not met.

Chairman Hodges made a motion to return reconciliation duties to the Treasurer's Office effective July 1, 2024 provided all parties agree that the criteria in the Treasurer's Draft Transition Plan have been accomplished. Vice Chair Garber seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye (Phone)
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

6.e. Status Update on Finance Department Operations – Percy C. Ashcraft, County Administrator

Mr. Ashcraft gave an update on the status of Finance Department operations.

AGENDA ITEM 7. BOARD OF SUPERVISORS' REQUESTS

Supervisor Moren said a fascinating amount of work is being done by Parks & Rec staff. He thanked the Finance Department for all the work they have been doing.

Vice Chair Garber expressed his thanks to Parks & Recreation and to everyone for coming.

Supervisor Moskalski said is looking forward to the next internet update and said this project is going to be transformative for the County.

Supervisor Greenwood said he is still concerned about internet delays.

Chairman Hodges said he'd like more information about the senior citizen group in Mangohick and the contribution from the County.

AGENDA ITEM 8. CLOSED MEETING

8.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(5) of the Code of Virginia to discuss a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made. Motion was seconded by Supervisor Moren. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye (Phone)
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 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 (Phone)
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 (Phone)
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 2nd day of October, 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 by the King William County Board of Supervisors in the Closed Meeting to which this certification resolution applies; and
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 2nd day of October, 2023.

8.d. Action on Closed Meeting (if necessary)

Not needed

AGENDA ITEM 9. ADJOURN OR RECESS

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

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye (Phone)
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

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Christine H. Branch
Clerk to the Board of Supervisors