

**APPROVED MINUTES  
KING WILLIAM COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING OF OCTOBER 24, 2022**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 24th day of October, 2022 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 Moren called the meeting to order.

**Agenda Item 2. ROLL CALL**

The members were polled:

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

**Agenda Item 3. MOMENT OF SILENCE**

The Chairman noted the recent passing of Cat Wilkinson and former Supervisor, Tom Smiley. The Chairman called for a moment of silence.

**Agenda Item 4. PLEDGE OF ALLEGIANCE**

The Chairman led the pledge of allegiance.

**Agenda Item 5. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA**

Supervisor Garber moved for the adoption of the amended agenda as presented; motion was seconded by Vice Chair Hodges. The Chairman called for any discussion. The members were polled:

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

**Agenda Item 6. PUBLIC COMMENT**

Chairman Moren opened the Public Comment period.

There being no speakers, the Chairman closed the Public Comment period.

**Agenda Item 7. CONSENT AGENDA**

Consent Agenda items were:

- a. Approval of Expenditures - September 2022

- b. **Resolution 22-30R** - Revised Pay and Classification and Salary Adjustment Plan for Fiscal Year 2023 (Due to Adjusted Salary Scales for Sheriff's Dept. Approved at 08-22-2022 Regular Meeting)
- c. **Resolution 22-88** - Amendment to FY23 Budget ARPA Funding Transfer to Regional Animal Shelter for Staffing
- d. **Resolution 22-89** - Appropriating Restricted Split Levy Funds to Reimburse King William County for King William County Public Schools Expenses
- e. **Resolution 22-90** - Appreciation of Middlesex County Department of Social Services
- f. **Resolution 22-91** - Appropriating Additional Capital Funds for Keyless Security Project
- g. **Resolution 22-92** - Budget Amendment - ARPA Funding for Motorola UEM License
- h. **Resolution 22-93** - Amendment to King William County Fiscal Year 2023 Budget King William Public Schools
- i. **Resolution 22-95** - Honoring United States Veterans and Recognizing November 11, 2022 as Veterans Day

Supervisor Moskalski moved for approval of the Consent Agenda; motion was seconded by Supervisor Garber. The Chairman called for any discussion. The members were polled:

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

**RESOLUTION 22-30R**  
**APPROVING A PAY AND CLASSIFICATION AND SALARY ADJUSTMENT PLAN FOR FISCAL YEAR 2023**

**WHEREAS**, on the 14<sup>th</sup> of December 2015, the King William County Board of Supervisors adopted an updated personnel policy that directs the County Administrator to provide and annually update on the adjustments needed to the class and compensation plan each fiscal year; and

**WHEREAS**, on the 24<sup>th</sup> of February 2020, the King William County Board of Supervisors adopted an updated Classification and Compensation Plan and anticipated salary adjustments for implementation in the Fiscal Year 2021 budget,

**WHEREAS**, the Classification and Compensation Plan update was initiated to address the County’s pay structure, market competitiveness and internal equity within the Fiscal Year 2023 budget preparation; and

**WHEREAS**, the Board has been presented with an updated class and compensation plan for FY 2023 that meets the needs of the personnel compliment of the County; and

**WHEREAS**, the Board unanimously approved adjusted salary scales for the Sheriff's Department at their August 22, 2022 Regular Meeting resulting in an update to the previously approved FY 2023 Pay Plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the King William County Board of Supervisors this 24th day of October, 2022, that the Updated FY 2023 Pay Plan showing the pay grades and pay ranges in the County pay system is approved; and that the County Administrator is authorized to implement the Plan of Adjustment in substantially the form as presented to this Board.

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-88  
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET  
ARPA FUNDING TRANSFER TO REGIONAL ANIMAL SHELTER FOR STAFFING**

**WHEREAS** the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to appropriate funds from the American Rescue Plan Act (ARPA) (Fund 215) to Regional Animal Shelter (Fund 204); and

**WHEREAS** the King William County Board of Supervisors wishes to amend the Salaries and Fringe expenditures for the Regional Animal Shelter to be funded from the ARPA Fund; and

**WHEREAS** the appropriation of these funds from ARPA would result in no additional funding from King and Queen County or King William County;

**NOW, THEREFORE, BE IT RESOLVED** the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors:

FUND/ORGANIZATION

ARPA Fund 215	
Expenditures:	
Transfer to Fund 204/Payroll Cost	\$16,567.20
Regional Animal Shelter Fund 204	
Expenditures:	
Salaries and Fringe	\$16,567.20
ARPA Fund 215	
Revenues:	
Use of Fund Balance	\$16,567.20
Regional Animal Shelter Fund 204	
Revenues:	
Transfer from ARPA	\$16,567.20

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-89**  
**APPROPRIATE FY2022 RESTRICTED SPLIT LEVY FUNDS TO REIMBURSE KING WILLIAM COUNTY FOR KING WILLIAM COUNTY PUBLIC SCHOOLS EXPENSES**

**WHEREAS** the Restricted Split Levy Fund (150) is designated for use by King William County Public Schools upon request to and approval of the Board of Supervisors to supplement the operational funding of KWCPs or for capital expenditures; and

**WHEREAS** King William County pays directly to vendors certain King William County Public Schools operating expenditures; and

**WHEREAS** the King William County Director of Financial Services is requesting \$118,778.97 for reimbursement of annual operating costs associated with the King William County Public Schools; and

**WHEREAS** the reimbursement amount described will be expended from the Split Levy Restricted Fund (150);

**NOW, THEREFORE, BE IT RESOLVED** that the King William County Board of Supervisors does hereby authorize the Director of Financial Services to reimburse King William County for King William County Public Schools expenditures in the amount of \$118,778.97 from the Split Levy Restricted Fund (150).

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-90**  
**RESOLUTION OF APPRECIATION FOR**  
**MIDDLESEX COUNTY DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS** the King William County Department of Social Services faced staffing challenges in July 2022 in the Family Services Division; and

**WHEREAS** the Middlesex County Board of Supervisors and County Administrator provided invaluable assistance to the King William County Board of Supervisors and Department of Social Services by allowing the Middlesex Department of Social Services to provide services to King William County citizens and staff; and

**WHEREAS** the Director of Middlesex Department of Social Services, Ms. Rebecca Morgan provided case administration and review while Ms. Moriah Elkins served as Family Services Supervisor and Ms. Erin Laster served as Family Services Specialist II, such services provided to King William County in addition to their normal duties for Middlesex County;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of King William County, Virginia expresses their deep gratitude and appreciation to Middlesex County Department of Social Services for aiding King William County Department of Social Services during our time of need.

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-91**  
**AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET**  
**CAPITAL IMPROVEMENT PLAN**  
**KEYLESS SECURITY PROJECT AT HISTORIC SOCIETY AND MUSEUM**

**WHEREAS** the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Capital Improvement Plan to appropriate funds for Keyless Security Project at Historic Society and Historic Museum in FY2023 in the amount of \$20,630; and

**WHEREAS** the balance of Information Technology Capital Fund from FY22 of \$35,080 was not utilized in FY22 and is available to roll forward for appropriation for the expense of \$20,630 for the Keyless Security Project;

**NOW, THEREFORE, BE IT RESOLVED** that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors:

FUND/ORGANIZATION

Expense	
Keyless Security Project	\$ 20,630
Revenue	
Use of Information Technology Capital Fund Balance FY22	\$ 20,630

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-92**  
**AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET**  
**ARPA FUNDING FOR MOTOROLA UEM**

**WHEREAS** the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to appropriate funds from the American Rescue Plan Act Fund 215 to for one time license fee for Motorola Unified Event Manager (UEM); and

**WHEREAS** the King William County Board of Supervisors wishes to appropriate \$32,977.25 to be funded from ARPA Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors:

FUND/ORGANIZATION

ARPA Fund 215	
Expenditures:	
Motorola UEM	\$ 32,977.25

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-93  
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET  
KING WILLIAM PUBLIC SCHOOLS**

**WHEREAS** the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget for additional revenues and expenditures for King William County Public Schools; and

**WHEREAS** the King William County School Board accepted on October 18, 2022 the budget amendments of funds and additional funding and requests the Board of Supervisors to appropriate;

**NOW, THEREFORE, BE IT RESOLVED** that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors:

FUND/ORGANIZATION

Grants Received:	
Health Workforce Grant-Part 2	\$ 23,400
Insurance Damage:	
HHMS Lightning Strike	\$ 10,217.37

**DONE** this 24th day of October, 2022.

**RESOLUTION 22-95  
HONORING UNITED STATES VETERANS AND  
RECOGNIZING NOVEMBER 11, 2022 AS VETERANS DAY**

**WHEREAS** Veterans Day is a celebration honoring all American Veterans who have served in times of war and in times of peace; and

**WHEREAS** the theme for Veterans Day 2022 is "Honor." Veterans are proud of their military service in defending our Nation and deserve honor for fulfilling their patriotic duties. Honor reflects the military value and tradition of answering the call to duty. There is distinct honor in serving to protect our way of life and the Constitution of the United States of America; and

**WHEREAS** the demanding environments of military life and experiences of combat can cause many Veterans to experience psychological distress, with many service members facing such critical issues as trauma, suicide, homelessness, and others; and

**WHEREAS** veterans continue to serve our community and nation in numerous ways after leaving military service;

**NOW, THEREFORE, BE IT RESOLVED** that the King William County Board of Supervisors does hereby pay honor to all United States Veterans and recognizes November 11, 2022 as Veterans Day; and

**BE IT FURTHER RESOLVED** that the King William County Board of Supervisors expresses their deep gratitude to our brave and dedicated military, Veterans, and their families for their service to our nation.

**DONE** this 24th day of October, 2022.

**Agenda Item 8. OLD BUSINESS**

**8.a. General Reassessment Update – Fred Pearson, Pearson’s Appraisal Service. Inc.**

Mr. Pearson said they were ready to turn data over to the County on Friday to get notices sent out. Hearings would be held where people could call and come in to speak to the assessor or ask for a phone appeal. They can e-mail or mail the information they’d like considered.

Chairman Moren asked that we add an FAQ to go along with the notices. Mr. Pearson said by state code the equalized market value cannot raise revenue for the County. He recommends putting an ad in the newspaper that notices have been sent. Vice Chair Hodges agreed that an explanation needs to go out with the notice.

**8.b. West Point Library Discussion – John B. Edwards, Jr., Town Manager**

Mr. Edwards said West Point has an opportunity to relocate their library. It would be a small increase in size from 5400 square feet to 5800 square feet but would be a modernization of the space. He said the current meeting room which had been questioned in the past holds 50 to 60 people, not 100. He said they originally thought the renovations would cost about \$500,000 however the estimates have come in from \$900,000 to \$1,000,000 and the Town cannot afford this on their own.

Chairman Moren asked what would happen if we delayed the decision. Mr. Edwards said the police would stay where they are the library would stay where they are. The current library building is in need of roof and carpet replacement.

Supervisor Garber asked what would happen to the current library. Mr. Edwards said there is an offer to purchase it and the money from the sale would be used for the project. Mr. Garber said King William doesn't have a library building on this end of the County. He said the rest of the County is growing and West Point is not. He said he is not in favor of it. Mr. Edwards said West Point library serves the whole County, not just West Point.

Chairman Moren asked how many people outside the County use the West Point branch. Mr. Edwards said he has asked for that information but hasn't gotten an answer. Mr. Edwards said the County is a member of Pamunkey Regional Library not the Town.

Supervisor Moskalski said half a million can't be done and perhaps they could scale down the project. Mr. Edwards said they've looked at that possibility.

Chairman Moren asked if it could be done in phases. Mr. Edwards said it's difficult to do because they have to bring the new building up to code. He has reached out to someone in the shopping center to see if they could do it cheaper. Vice Chair Hodges said they'll have to pay rent in the new space.

Supervisor Garber said there was no ask during budget negotiations.

Supervisor Greenwood asked how much it would cost to renovate the old building. Mr. Edwards said \$100,000-\$200,000 but probably more.

Chairman Moren said we should delay making a decision because the County is looking at other options and is working aggressively towards an answer. He said to delay the discussions to December.

Mr. Edwards said to please contact him with any questions or if they would like to take a tour of the proposed new space.

Supervisor Moskalski said he would like to continue to see what could be done.

Vice Chair Hodges asked if Pamunkey Regional Library has offered any funding. Mr. Edwards said the library board has not discussed it yet.

**Agenda Item 10. PUBLIC HEARING**

**10.a. Ordinance 10-22 – Amending King William County Code Section 10-69 – Dogs Running at Large**

Mr. Ashcraft presented Ordinance 10-22 with proposed changes to King William County code section 10-69B. The ordinance would change section B to say any property zoned R1 suburban residential is included in the year-round leash law. It would remove those properties listed which are already R1. Those which are not R1 would remain listed. In addition, section E would be added which gives citizens a process by which they can petition the County to be added to the list of included subdivisions.

Supervisor Moskalski asked if 50% of the residents of a particular subdivision was too many. Vice Chair suggested households instead. Supervisor Moskalski said we are talking about properties that are not zoned R1 and he thought 50% was reasonable.

The Chairman opened the public comment. There being no speakers the Chairman closed the public comment.

Supervisor Moskalski made a motion to adopt Ordinance 10-22; Supervisor 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
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**ORDINANCE 10-22  
AMENDING KING WILLIAM COUNTY CODE SECTION 10-69 DOGS RUNNING AT LARGE**

**WHEREAS** the King William County Board of Supervisors (the Board) wishes to amend King William County Code Section 10-69 – Dogs running at large; and

**WHEREAS** the Board conducted a duly advertised public hearing on October 24, 2022 to accept public comment in consideration of the changes as shown below (additions shown in red text and highlighted in yellow, deletions shown in strikethrough):

**Sec. 10-69. – Dogs running at large.**

- (a) In order to facilitate inspection of current dog licenses and the capture of unlicensed stray dogs, no dog shall be permitted to run at large in any part of the county from April 1 through May 31 of each year. All dogs shall be confined, restricted, or penned up during these months. For the purpose of this section, a dog shall be deemed to be running at large while roaming, running, or self-hunting off the property of its owner or custodian and not under its owner's or custodian's immediate control.
- (b) It shall be unlawful for the owner or custodian of any dog to permit the dog to go upon any public street, sidewalk, or right-of-way or upon the property of another within the hereafter described areas of the county, unless it is kept secured by a leash or lead or other means of restraint not harmful or injurious to the dog, and under the control of a responsible person capable of physically restraining the dog:

**(1) Any property zoned R-1, Suburban-Residential**

- (2)** 1) The area and property known as Corinth Heights Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 27, to which reference is made here. (Zoned R-R)
- ~~(2) — The area and property known as Venter Heights Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 10, to which reference is made here. (Zoned R-1)~~
- ~~(3) — The area and property known as Oak Springs Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 11, page 67, to which reference is made here. (Zoned R-1)~~
- ~~(4) — The area and property known as Aylett Farms Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 64, to which reference is made here. (Zoned R-1)~~
- ~~(5) — The area and property known as Manquin Farms Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 106, to which reference is made here. (Zoned R-1)~~
- (3)** 6) The area and property known as Corr Walker Subdivision, also known as Beaver Creek, King William Estates, and Timberland Estates Subdivisions, and more

particularly shown on those certain plats of survey on record in the clerk's office of the circuit court of King William, Virginia, in clerk's Plat Book 13, page 15, page 30, page 34 to which reference here is here made. (Zoned R-R)

- ~~(7) The area and property known as Terra Alta Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 13, page 3, to which reference is made here. (Zoned R-1)~~
- ~~(8) The area and property known as Fairfield Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 13, page 94, to which reference is made here. (Zoned R-1)~~
- (4 9) The area and property known as Rose Garden Estates Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 15, page 65, to which reference is made here. (Zoned A-C)
- (5 10) The area and property known as Reed Brothers Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 16, page 150, to which reference is made here. (Zoned A-C)
- (6 11) The area and property known as Edge Hill Farms Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, section A in the clerk's Plat Book 10, page 94; section B in Plat Book 10, page 126; and section C in Plat Book 11, page 52, to which reference is made here. (Zoned A-C)
- (7 12) The area and property known as Cherry Hill Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the circuit court of King William County, Virginia, in clerk's Plat Book 10, pages 119—124, to which reference here is here made. (Zoned R-R)
- ~~(13) The area and property known as Rosewood Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the circuit court of King William County, Virginia, section A in clerk's Plat Book 16, page 187; section B in Plat Book 16, page 230; section C in Plat Book 17, page 4; and two lots of record in clerk's Deed Book 306, page 403, to which reference here is here made. (Zoned R-1)~~
- (8 14) The area and property known as Spring Pleasants Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the circuit court of King William County, Virginia, in clerk's Plat Book 13, page 140, to which reference here is here made. (Zoned A-C)

~~(15) The area and property known as Indian Fields Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the circuit court of King William County, Virginia, in clerk's Plat Book 18, page 108-109, to which reference here is made. (Zoned R-1)~~

- (c) Any person who does not restrain his dog in accordance with this section, whether such person is the owner or custodian of such dog, shall be guilty of a Class 4 misdemeanor. The animal control officer or sheriff's deputies shall have the duty to enforce the provisions of this section.
- (d) This section shall not apply to any person who uses a dog under his direct supervision while lawfully hunting, while engaged in a supervised formal obedience training class or show, or during formal sanctioned field trials.

**(e) The process by which citizens may petition the county to be added to the list of described properties in Section 10.69 (b) shall be as follows:**

- (1) Citizens obtain the signatures of 50% of the residents of a particular Subdivision, identifiable by plat book number, and plat book page of survey on record in the clerk's office of the county circuit court.**
- (2) Citizens present such petition to the County Administrator's office by October 1 for consideration by the Board of Supervisors at their October Work Session meeting.**
- (3) If in agreement with the addition(s), the Board, by general consensus, authorizes staff to research and prepare the necessary ordinance change and to advertise a Public Hearing to be held at the October Regular Meeting of the Board of Supervisors, such that notice is provided at least five business days prior to the date of the Public Hearing.**
- (4) The Public Hearing is held on the date advertised, or as soon thereafter as the public may be heard.**
- (5) The Board votes to approve or deny the petition.**

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED** that the Board of Supervisors of King William County, Virginia does hereby amend King William County Code Section 10-69 – Dogs running at large as outlined above effective immediately upon passage.

**ADOPTED** this the 24th day of October, 2022.

**Agenda Item 11. NEW BUSINESS**

**11.a. DEQ ARPA Wastewater Funds Application: Sewer Service Expansion to Commerce Park – Steve Hudgins, Deputy County Administrator**

Mr. Hudgins said there was DEQ ARPA money available to help with the potential sewer service expansion to Commerce Park however a Preliminary Engineering Report (PER) was required first in order to apply.

Supervisor Garber asked what the linear feet distance was and if it would be better to go E-W and not N-S. Mr. Hudgins said the funds can be used to replace, not develop. He said they have confirmed with DEQ that the expansion to Commerce Park would qualify.

Supervisor Greenwood asked what the \$7500 for the PER covers. Mr. Hudgins said for costing and applying. He said the County can reimburse themselves with the DEQ ARPA funds if they are awarded.

Vice Chair Hodges asked if Mr. Hudgins had talked to the people who bought Commerce Park. Mr. Hudgins said yes, they're in favor.

Supervisor Greenwood made a motion to go ahead with the Preliminary Engineering Report (PER) for sewer service expansion to King William Commerce Park in order to apply for DEQ ARPA Wastewater funds; Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

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

## **Agenda Item 12. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR**

### **12.a. Administration Report – Percy C. Ashcraft, County Administrator**

Mr. Ashcraft pointed out the upcoming Saturday voting hours and early voting during the weekdays. He also pointed out the drug take back day and the Crab Carnival which has been rescheduled. He said Friday 10/28 is a King William versus West Point football game. Trick or treat hours in both the County and West Point are from 5:00 to 8:00 PM. There's a powder puff football fundraiser going on for the husband of a teacher at King William High School who is in need of a transplant. The new Dollar General on Route 30 is now open. He said the Board of Supervisors needs to seat the Board of Equalization by November 28th.

## **Agenda Item 13. BOARD OF SUPERVISORS' COMMENTS**

Mr. Greenwood thanked people for coming.

Supervisor Garber expressed thanks to Middlesex County and to Mr. Ashcraft for their services to the Department of Social Services. He said he was glad to see the dogs running at large ordinance updated and said he received a positive e-mail of support from Carter Garnett about hunting with dogs. He wished everyone a safe Halloween.

Vice Chair Hodges reminded everyone of the Crab Carnival and said there were fireworks at 7:30.

Supervisor Moskalski said he was disappointed in the territorial attitude between the County and West Point. He said an opportunity for West Point is an opportunity for the County. He thanked everyone for coming.

Chairman Moren thanked everyone for coming and said we were in a difficult quandary with the library. He said the County's financial report is scheduled to be approved at the November 7th Board meeting and then will be posted to the County website.

**Agenda Item 14. CLOSED MEETING**

**14.a. Motion to Convene Closed Meeting**

Supervisor Moskalski made a motion to convene in Closed Meeting 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, and 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 a potential property matter requiring the provision of legal advice by counsel. Vice Chair Hodges seconded the motion. The Chairman called for any discussion. The members were polled:

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

**14.b. Motion to Reconvene in Open Session**

Supervisor Moskalski made a motion to reconvene in Open Session. Supervisor Greenwood seconded the motion. The Chairman called for any discussion. The members were polled:

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

**14.c. Certification of Closed Meeting**

Supervisor Moskalski moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the 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, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	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 24th day of October, 2022, 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 24th day of October, 2022.

**14.d. Action on Closed Meeting (if necessary)**

No action was taken as a result of the Closed Meeting.

**Agenda Item 15. APPOINTMENT**

**15.a. Resolution 22-94 – Appointment to the Social Services Advisory Board**

Vice Chair Hodges made a motion to approve Resolution 22-94 appointing Dr. Tara Temple to the Social Services Advisory Board for a four-year term ending September 30, 2026. Supervisor Moskalski seconded the motion. The Chairman called for any discussion. The members were polled:

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

**RESOLUTION 22-94  
APPOINTMENT TO THE SOCIAL SERVICES ADVISORY BOARD**

**WHEREAS** the King William County Board of Supervisors established the King William County Social Services Advisory Board on May 23, 2022 in accordance with Virginia Code § 63.2-305 consisting of five citizen members to be appointed by the King William County Board of Supervisors, plus the County Administrator as an *ex officio* member, with initial appointments of citizen members as follows: (i) one member for a term of one year; (ii) one member for a term of two years; (iii) one member for a term of three years, and (iv) two members for terms of four years,

and subsequent appointments for a term of four years each, except that appointments to fill vacancies that occur during terms shall be for the remainder of these unexpired terms; and

**WHEREAS** the Board of Supervisors appointed members to the one, two, and three-year terms at their October 3, 2022 Work Session; and

**WHEREAS** the Board of Supervisors now desires to make an additional appointment to the Social Services Advisory Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia that Dr. Tara Temple is appointed to the Social Services Advisory Board for a four-year term expiring September 30, 2026.

**DONE** this 24th day of October, 2022.

**Agenda Item 16. ADJOURN OR RECESS**

Supervisor Greenwood made a motion to adjourn the meeting; seconded by Supervisor Moskalski. All were in favor with none opposing.

COPY TESTE:

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Edwin H. Moren, Jr., Chairman  
Board of Supervisors

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Christine H. Branch  
Deputy Clerk to the Board of Supervisors