

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Annual Meeting

January 7, 2014

Call to Order The annual/organizational meeting of the Stafford County Board of Supervisors was called to order by Anthony J. Romanello, County Administrator, at 7:00 p.m., Tuesday, January 7, 2014, in the Board Chambers, George L. Gordon, Jr. Government Center.

Roll Call The following Board members were present: Meg Bohmke, Jack R. Cavalier; Paul V. Milde III; Laura A. Sellers; Gary F. Snellings; Cord A. Sterling; and Robert “Bob” Thomas, Jr.

Also in attendance were: Anthony Romanello, County Administrator; Charles Shumate, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff and other interested parties.

Invocation Mr. Snellings gave the Invocation.

Pledge of Allegiance Mr. Romanello led the recitation of the Pledge of Allegiance to the Flag of the United States of America.

Mr. Anthony Romanello, County Administrator, called the meeting to order and wished everyone a Happy New Year. He then read a statement regarding nominations for Chairman of the Board of Supervisors.

Legislative; Election of Chairman Mr. Romanello opened the nominations.

Mr. Milde nominated Mr. Cavalier for Chairman. Hearing no objections from the Board, the nominations were closed.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Legislative; Election of Vice Chairman The Chairman opened the nominations.

Mr. Sterling nominated Mr. Snellings for Vice Chairman. Hearing no objections from the Board, the nominations were closed.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Recess At 7:05 P. M., the Chairman declared a recess.

Call to Order At 7:11 P. M. the Chairman called the meeting back to order.

Legislative; 2014 Board Meeting Calendar

Mr. Sterling motioned, seconded by Mr. Snellings, to adopt proposed Resolution R14-02.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution R14-02 reads as follows:

**A RESOLUTION TO ESTABLISH THE STAFFORD COUNTY BOARD
OF SUPERVISORS' 2014 MEETING SCHEDULE**

WHEREAS, under the Virginia Code and the Board's By-laws and Rules of Procedure, the time and place of regular meetings of the Board shall be established; and

WHEREAS, the Board desires that regular meetings be held in the Board Chambers of the George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, Virginia, on the first and third Tuesday of each month, beginning at 3:00 P.M.; and

WHEREAS, regular meetings, without further public notice, may be adjourned from day-to-day, or from time-to-time, or from place-to-place, not beyond the time fixed for the next regular meeting, until the business before the Board is completed; and

WHEREAS, should the Board subsequently prescribe any meeting time or place other than that initially established, it shall comply with Virginia Code § 15.2-1416;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of January, 2014, that the Board be and it hereby does establish the following dates for its regular meetings and FY15 Budget public hearing in 2014:

Proposed Board Meeting Dates for 2014: January 7, January 21, February 4, February 18, March 4, March 18, April 1, April 8 (Budget Public Hearing), April 15, May 6, May 20, June 3, June 17, July 1, (Summer Recess) August 19, September 2, September 16, October 7, October 21, November 18, December 2, December 16

Legislative; Appoint Members to Boards, Authorities, Commissions and Committees The following appointments/reappointments were confirmed:

ADA Grievance Committee Mr. Sterling motioned, seconded by Mr. Thomas, to approve all reappointments including Mr. Aston Houghton filling the vacant seat.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Advisory Board on Towing Mr. Milde motioned, seconded by Mr. Snellings, to approve all reappointments including Mr. Timothy Rudy filling Ms. Denise Dailey's position.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Advisory Board Private Trespass Mr. Milde motioned, seconded by Mr. Thomas, to approve all reappointments including Mr. Timothy Rudy filling Ms. Denise Dailey's position.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Agricultural Commission/PDR Mr. Milde motioned, seconded by Mr. Snellings, to approve the reappointments of Mr. Robert Hunt and Mr. Jeff Adams, including Mr. John Howe filling the Falmouth seat.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Architectural Review Board Following discussion in Closed Meeting, all appointments/reappointments were deferred.

Board of Building Code Appeals Mr. Milde motioned, seconded by Mr. Sterling, to approve all reappointments.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Board of Social Services Mr. Sterling motioned, seconded by Mr. Milde, to approve the reappointment of Ms. Barbara Hamilton.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Board of Zoning Appeals Mr. Milde motioned, seconded by Mr. Snellings, to approve proposed Resolution R14-08.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution R14-08 reads as follows:

A RESOLUTION TO RECOMMEND REAPPOINTMENT OF MEMBERS OF THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, Virginia Code Section 15.2-2308, and County Code Section 28-341, provide for a Board of Zoning Appeals whose members shall be appointed by the Circuit Court ; and

WHEREAS, Ordinance 093-06 authorizes the Board of Zoning Appeals to consist of seven members; and

WHEREAS, the term of Mr. Dan Kim, as the Aquia District Representative, expired on December 31, 2013; and

WHEREAS, the term of Mr. Ray Davis, as the Hartwood District Representative, expired on December 31, 2013; and

WHEREAS, the term of Mr. Steven Apicella, alternate member of the Board of Zoning Appeals, expired on December 31, 2013; and

WHEREAS, it is the desire of the Board to recommend the reappointment of Mr. Dan Kim, Mr. Ray Davis, and Mr. Steven Apicella (alternate) to the Board of Zoning Appeals;

NOW, THEREFORE BE IT RESOLVED by the Stafford County Board of Supervisors on this 7th day of January, 2014, that

<u>NAME</u>	<u>DISTRICT</u>	<u>EXPIRATION DATE</u>
Dan S. Kim	Aquia District	December 31, 2018
Ray Davis	Hartwood District	December 31, 2018
Steven Apicella	Alternate Member	December 31, 2018

be and they hereby are recommended for reappointment to the Stafford County Board of Zoning Appeals.

Chaplin Group Home Commission Mr. Snellings motioned, seconded by Mr. Sterling, to approve the reappointment of Ms. Linda Musselman and Mr. Gary Snellings.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
- Nay: (0)

Civilian-Military Community Relations Council Mr. Milde motioned, seconded by Mr. Snellings, to approve the reappointment of Mr. Cord Sterling and Mr. Bob Thomas.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
- Nay: (0)

Community Policy and Management Team Mr. Thomas motioned, seconded by Mr. Sterling, to approve the appointment of Ms. Laura Sellers replacing Mr. Thomas.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Fire Prevention Code Board of Appeals Mr. Sterling motioned, seconded by Mr. Milde, to approve the reappointment of Mr. Michael Cooper.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Fredericksburg Area Metropolitan Planning Organization (FAMPO) Mr. Snellings motioned, seconded by Mr. Milde, to approve all reappointments, and the appointment of Mr. Cord Sterling, replacing Mr. Ty Schieber as alternate.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Fredericksburg Regional Alliance Mr. Milde motioned, seconded by Mr. Snellings, to approve the reappointment of Mr. Jack Cavalier.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

George Washington Regional Commission (GWRC) Mr. Milde motioned, seconded by Mr. Sterling, to approve all reappointments.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Local Finance Board (OPEB) Mr. Milde motioned, seconded by Mr. Snellings, to approve the appointment of Ms. Meg Bohmke.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Military Affairs Council (MAC) Mr. Milde motioned, seconded by Mr. Sterling, to approve the appointment of Mr. Bob Thomas, replacing Ms. Susan Stimpson.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Parks and Recreation Commission Mr. Sterling motioned, seconded by Ms. Sellers, to approve the reappointments of Mr. Roy Boswell, Mr. Eric Herr, and Ms. Paula Williams. The appointment of the vacant Garrisonville District seat was deferred to the January 21st meeting.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Planning Commission Mr. Sterling motioned, seconded by Mr. Milde, to reappoint Mr. Darrell English as the Hartwood District representative, and Mr. Michael Rhodes as the Garrisonville District representative; with Mr. Steven Apicella now representing the Falmouth District. Ms. Sharon Bailey was appointed to represent the Aquia District.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Potomac and Rappahannock Transportation Commission (VRE) Mr. Sterling motioned, seconded by Mr. Milde, to reappoint Mr. Paul Milde and Mr. Bob Thomas; and Ms. Bohmke will assume the alternate position held by Ms. Stimpson, and Ms. Sellers will assume the alternate position held by Mr. Ty Schieber.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Potomac Watershed Roundtable Mr. Sterling motioned, seconded by Mr. Thomas, to approve the reappointment of Mr. Bob Thomas assuming Mr. Paul Milde’s primary position, and Mr. Milde assuming the alternate position.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Rappahannock Area Agency on Aging (Advisory Council) Mr. Sterling motioned, seconded by Mr. Snellings, to defer this item to the January 21st meeting.

Rappahannock Area Agency on Aging (Board of Directors) Mr. Snellings motioned, seconded by Mr. Thomas, to approve all reappointments.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Rappahannock Area Youth Commission This item was deferred to the January 21st meeting pending a recommendation from Mr. Ben Nagle, Chairman of the Youth Commission.

Rappahannock Juvenile Detention Commission Mr. Thomas motioned, seconded by Mr. Snellings, to reappoint Ms. Nancy Collins and Mr. William Tignor.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Rappahannock Regional Criminal Justice Academy (Board of Directors) Mr. Thomas motioned, seconded by Mr. Snellings, to reappoint Sheriff. Charles Jett and Mr. Anthony Romanello.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Rappahannock Regional Jail Authority Board Mr. Milde motioned, seconded by Mr. Sterling, to appoint Ms. Laura Sellers to replace Mr. Paul Milde.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Rappahannock Regional Solid Waste Management Board Mr. Sterling motioned, seconded by Ms. Sellers, to reappoint Mr. Paul Milde, Mr. Gary Snellings, and Mr. Bob Thomas.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Rappahannock River Basin Commission Mr. Snellings motioned, seconded by Ms. Sellers, to reappoint Mr. Bob Thomas to be the primary member, and appoint Ms. Meg Bohmke as the alternate, replacing Mr. Gary Snellings.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Stafford Regional Airport Authority Mr. Sterling motioned, seconded by Mr. Thomas, to reappoint Mr. Thurman Campbell and Mr. Henry Scharpenberg.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Telecommunications Commission Mr. Sterling motioned, seconded by Mr. Snellings, to reappoint Ms. Valerie Cottongim, Mr. Thomas Gregory, Mr. James Minor, Mr. Russ Moulton, and Mr. Zaffram. The Aquia, Garrisonville, and Griffis-Widewater District seats are vacant.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Thurman Brisben Center Mr. Snellings motioned, seconded by Mr. Thomas, to reappoint Ms. Donna Krauss.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Transportation Advisory Group One member-at-large, and two alternate positions were deferred to the January 21st meeting.

Utilities Commission Mr. Sterling motioned, seconded by Mr. Snellings, to appoint Ms. DaBora Lovitt to the Garrisonville District seat. The Aquia District and Falmouth District seats are vacant.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Wetlands Board Two alternate vacancies were deferred to the January 21st meeting.

Legislative; Appointments to the Board of Supervisors Standing Committees

Bylaws Committee: Mr. Sterling motioned, seconded by Mr. Snellings, to appoint Mr. Thomas and Ms. Bohmke.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Community and Economic Development Committee: Mr. Milde motioned, seconded by Mr. Snellings, to appoint Mr. Cavalier, Mr. Milde, and Mr. Thomas.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Finance, Audit and Budget Committee: Mr. Sterling motioned, seconded by Mr. Snellings, to appoint Mr. Cavalier, Mr. Sterling, and Mr. Thomas.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas

Nay: (0)

Infrastructure Committee: Mr. Sterling motioned, seconded by Mr. Milde, to appoint Mr. Milde, Mr. Snellings, and Mr. Sterling.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas

Nay: (0)

Legislative Committee: Mr. Sterling motioned, seconded by Mr. Thomas, to appoint Mr. Sterling and Ms. Sellers.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas

Nay: (0)

Joint Board/School Board Working Committee: Mr. Sterling motioned, seconded by Ms. Sellers, to appoint Ms. Bohmke, Ms. Sellers, and Mr. Sterling.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas

Nay: (0)

Public Safety Committee: Mr. Snellings motioned, seconded by Ms. Sellers, to appoint Ms. Bohmke, Ms. Sellers, and Mr. Snellings.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas

Nay: (0)

A vote on the Chairman of each Standing Committee was deferred. It was agreed that the Community and Economic Development Committee and the Finance, Audit, and Budget Committees would meet on the first Tuesday of each month at 12:00 Noon and 1:30 p.m. respectively. The Infrastructure Committee will meet on the third Tuesday of each month at 1:30 p.m. When needed, the Public Safety Committee will meet on the third Tuesday of each month at 12:00 Noon. Other committees will meet on an as-needed basis.

Legislative; Appointments to the Joint Land Use Study (JLUS) Committee; Quantico Regional Executive Steering Committee (QRESC); and Stafford Technology and Research Park Initiative 501c3 Committee

JLUS Committee: Mr. Sterling motioned, seconded by Mr. Thomas, to appoint Mr. Milde.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
- Nay: (0)

QRESC Committee: Mr. Sterling motioned, seconded by Mr. Thomas, to appoint Mr. Milde.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
- Nay: (0)

Stafford Technology and Research Park Initiative 501c3 Committee: Mr. Milde motioned, seconded by Mr. Snellings, to appoint Mr. Milde and Mr. Thomas.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
- Nay: (0)

Presentations by the Public The following persons spoke:

- Dean Fetterolf - Adopt Code of Conduct and Ethics
- Paul Waldowski - New Board portraits; iPads; Planning Commission; Affordable Health Care; SHS; Colonial Beach School Fire; Utilities Commission; Rocky Pen Run Reservoir; 3-min public presentations; Stafford Meadows; CIP

Presentations by Members of the Board Board members spoke on the topics as identified:

- Mr. Milde - Appointed VRE Chair for another term;

- Mr. Snellings - Happy New Year; 350th kickoff on 1/4; Founders parade on 5/3; thanked the Board for the Vice Chairman appointment
- Mr. Sterling - Deferred
- Mr. Thomas - Congratulations to new Board members
- Ms. Bohmke - Thanked the voters; thanked staff for help; was unable to attend the 350th celebration; looking forward to the new year; thanked Ms. Stimpson for her service
- Ms. Sellers - Thanked the voters; hoping for a great year; thanked Mr. Schieber for his service and help with the transition.
- Mr. Cavalier - Thanked the Board for vote of confidence; will do his best to be fair; a lot of ground to be covered in 2014; welcomed Ms. Sellers and Ms. Bohmke to the Board saying that it was the first time in Stafford's history that two women served on the Board at the same time.

Report of the County Attorney Mr. Shumate deferred.

Report of the County Administrator Mr. Romanello reported the addition of Item 7. Legislative; Cost of Competing Adjustment (Letter to Governor-Elect McAuliffe), to the agenda; also a revision to the Expenditure List, #6 on the Consent Agenda.

Schedule the Board's Annual Planning Meeting – Mr. Cavalier talked about looking for a date with a four to five hour window of time, adding that the only Saturday that he was only available on January 11th until mid-February. Mr. Romanello said that it would be preferable to schedule something prior to mid-February due to budget deliberations, etc. Mr. Thomas said that he did not want to lose the opportunity to have high-level guidance on the budget. Mr. Romanello said that the County Administrator's budget would be presented to the Board at its March 4th meeting.

Mr. Cavalier suggested that the Board hold its annual planning meeting on Tuesday, January 14th, starting at 4:00 p.m. The Board agreed on 1/14/14, 4:00 p.m., for its annual planning meeting, with the location to be determined.

Legislative; Consent Agenda Mr. Snellings motioned, seconded by Ms. Sellers, to adopt the Consent Agenda consisting of Items 5 and 6.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Item 5. Approve Minutes of December 17, 2013 Board Meeting Minutes

Item 6. Finance and Budget; Approve Expenditure Listing (EL)

Resolution R14-09 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED DECEMBER 17, 2014 THROUGH JANUARY 6, 2014

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of January, 2014 that the above-mentioned EL be and hereby is approved.

Legislative; Closed Meeting. At 8:14 p.m., Mr. Snellings motioned, seconded by Mr. Schieber, to adopt proposed Resolution CM14-01.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution CM14-01 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion and consideration of appointees to the Architectural Review Board; and

WHEREAS, pursuant to Virginia Code Section 2.2-3711(A)(1) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 7th day of January, 2014, does hereby authorize discussion of the aforestated matter in Closed Meeting.

Call to Order At 8:28 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Sterling motioned, seconded by Mr. Snellings, to adopt proposed Resolution CM14-01(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution CM14-01(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JANUARY 7, 2014

WHEREAS, the Board has, on this the 7th day of January, 2014, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 7th day of January, 2014, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Adjournment At 8:29 P. M. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Jack R. Cavalier
Chairman