

PRESENT: Greg Benton, Livingston District
Kevin W. Marshall, Berkeley District
Timothy J. McLaughlin, Chancellor District
Gary F. Skinner, Lee Hill District
Paul D. Trampe, Salem District
Chris Yakabowski, Battlefield District

ABSENT: David Ross, Courtland District

STAFF PRESENT: Mark B. Taylor, County Administrator
Mark Cole, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

Mr. Benton called the meeting to order at 4:30 p.m. Dr. Trampe led the Pledge of Allegiance and Mr. Benton gave the invocation. Mr. Benton announced that Mr. Ross requested to participate remotely in the meeting because he was in Virginia Beach, Virginia for personal obligations and unable to physically attend.

On a motion by Dr. Trampe and passed 6 to 0 with Mr. Ross absent, the Board suspended their bylaws and authorized Mr. Ross to participate in the meeting remotely.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

On a motion by Mr. Marshall and passed 6 to 0 with Mr. Ross absent, the Board suspended their suspended their bylaws to allow for roll call voting.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

APPROVAL OF AGENDA

On a motion by Mr. Marshall and passed 5 to 1 with Mr. Ross absent and Mr. Skinner abstaining, the Board approved the agenda with the following additions:

Visit of Delegation from South Korea;
Approval of Shannon Airport MOU.

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. McLaughlin Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	1	Mr. Skinner

PUBLIC PRESENTATIONS

The following citizens spoke on behalf of the Buckley family regarding the removal of Juan Antonio from their care: John Buckley, Jeff Wollschlager, Jen Wollschlager, Sherry Carter, George Duffield and Nancy Duffield.

APPROVAL OF THE CONSENT AGENDA

The County Administrator read the synopsis as a brief preview of these agenda items for the public.

The following item was pulled for separate consideration:

- Approval of Shannon Air Museum MOU

On a motion by Dr. Trampe and passed 6 to 0 with Mr. Ross absent, the Board approved the amended Consent Agenda as follows:

1. Approval of the Minutes of the May 8 and May 12, 2018 Board of Supervisors Meetings;
2. Acceptance and Appropriation of Bridges Grant Program Award for July 1, 2018 – June 30, 2019 as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-72

Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY 2019 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a federal pass through grant from the Virginia Department of Social Services in the amount of \$177,100 to be utilized by the Department of Social Services and Spotsylvania County Schools for the Bridge to the Future – Employment Advancement for Temporary Assistance for Needy Families Participants Program; and

WHEREAS, the County is not required to provide a local match for the grant award; and

WHEREAS, the County and Spotsylvania County Schools will administer the grant in accordance with the terms as set forth in the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Virginia Department of Social Services is approved; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; and Gail Crooks, Director of Social Services; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$177,100 is accepted and that the General Fund and School Operating Fund budgets are hereby amended to reflect the increase in funds associated with the grant award; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2018, for expenditures in the amount of \$177,100 to be utilized only for the Bridge to the Future Program, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$ 37,750

SCHOOL OPERATING FUND: \$139,350

3. Acceptance and Appropriation of FY 2018 Heavy Technical Rescue Scholarship Award as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-73

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2017 from the funds and for the functions or purposes indicated:

For attendance at the Structural Collapse Technical School, to be expended only by the order of the Board of Supervisors as follows:

GENERAL FUND – \$1,695

4. Approval of Contract to Finley Asphalt & Sealing, Inc. to Provide the Holbert Building Pavement Rehabilitation;
5. Approval of Contract Modification #2 for Renewal to Johnson, Mirmiran & Thompson, Inc. (JMT) to Provide Professional Engineering Design Services for Transportation Projects;
6. Approval of Contract Renewal to Revere Gas, Inc. for Delivered Propane Gas;
7. Approval of Purchase Order to Donovan Asphalt, LLC for Paving at Chancellor Convenience Center;
8. Approval of Task Order to O'Brien & Gere Engineers, Inc. for the Thornburg Wastewater Treatment Plant Expansion & Upgrade – Final Design;
9. Budget Adjustment and Appropriation for the 2018 Office of the Attorney General Virginia Rules Summer Camp Grant Award as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-74

Approving Grant Award Agreement, Designation of Authorized Agents in the Execution and Administration of the Grant Award and Acceptance and Appropriation of FY18 Funds

WHEREAS, Spotsylvania County has applied for and received approval for a federal pass through grant from the Commonwealth of Virginia, Office of the Attorney General in the amount

of \$5,000 to be utilized by the Spotsylvania County Sheriff's Office to sponsor, organize and present a Virginia Rules Camp during Summer 2018; and

WHEREAS, the County is not required to provide a local match for the grant award; and

WHEREAS, the County and the Sheriff's Office will administer the grant in accordance with the terms as set forth in the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the grant award agreement between Spotsylvania County and the Office of the Attorney General is approved; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are hereby designated as authorized agents any of whom may act in the execution and administration of the grant award agreement: Mark B. Taylor, County Administrator; Mark Cole, Deputy County Administrator; Edward Petrovitch, Deputy County Administrator; and Annette B. D'Alessandro, Grants Manager; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the grant in the amount of \$5,000 is accepted and that the General Fund budget is hereby amended to reflect the increase in funds associated with the grant award; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2017, for expenditures in the amount of \$5,000 to be utilized only for the purpose of sponsoring, organizing and presenting a Virginia Rules Camp, to be expended only by order of the Board of Supervisors as follows:

GENERAL FUND: \$5,000

10. Budget Adjustment and Appropriation Adjustment for Additional E-Rate Technology Revenues and Expenditures as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-75

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriations be, and the same hereby are, made for the fiscal year beginning July 1, 2017 from the funds and for the functions or purposes indicated:

For technology operating costs, to be expended only by the order of the Board of Supervisors as follows:

SCHOOL OPERATING FUND – \$258,367

11. Dovey Road Prioritization on Unpaved Roads List.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

Approval of Shannon Air Museum MOU

On a motion of Mr. Marshall and passed 4 to 1 with Mr. McLaughlin opposed, Mr. Ross absent and Mr. Skinner abstaining, the Board approved the Shannon Air Museum MOU.

VOTE:

Ayes:	4	Mr. Benton, Mr. Marshall, Dr. Trampe and Mr. Yakabouski
Nays:	1	Mr. McLaughlin
Absent:	1	Mr. Ross
Abstain:	1	Mr. Skinner

BOARD OF SUPERVISORS REPORTS

Mr. Benton discussed the request to move the next Board meeting from June 26 to June 28, 2018. He commended Mr. Marshall for presenting graduation certificates to the Spotsylvania High School varsity boy's baseball team on the field due to their participation in the State Championship. Mr. Benton also commended the Sheriff's Office and FREM for the escort of the Spotsylvania High School varsity boy's baseball team.

Mr. Yakabouski asked staff to bring back to the next meeting, a task for the Citizen Budget Review Committee to look at county departments, starting with finance, and break down the department to compare what the state and federal mandates are for the department, look at efficiencies and also compare with other localities.

Mr. McLaughlin requested staff to bring to the next meeting a recommendation to include cost and scope of effort for an independent auditor.

Mr. Skinner requested a change to the bylaws for special meetings stating when a special meeting is called only matters for the special meeting should be allowed.

Mr. Marshall congratulated the Spotsylvania High School varsity boy's baseball team for winning the state championship.

Dr. Trampe questioned how many additional staff would be needed to address Medicaid expansion and said the Board needed to address the additional space needs for DSS.

On a motion by Mr. Benton and passed 5 to 1 with Mr. McLaughlin opposed and Mr. Ross absent, the Board voted to change the June 26 meeting to June 28.

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	1	Mr. McLaughlin
Absent:	1	Mr. Ross
Abstain:	0	

The Board asked staff to invite the Spotsylvania High School Boys Varsity Baseball team to the next meeting to present them with a Resolution of Commendation.

Board of Supervisors Strategic Plan

Mr. Taylor, County Administrator, shared the Board of Supervisors strategic plan and next steps.

Mr. Skinner spoke about the need for sensitivity microphones due to low audio issues.

VDOT REPORT

VDOT Report

Kyle Bates was present. He reviewed the June VDOT Report presented to the Board.

FY19 Smart Scale Applications

On a motion by Mr. McLaughlin and passed 6 to 0 with Mr. Ross absent, the Board adopted the resolution as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-76

A RESOLUTION AUTHORIZING THE SMART SCALE APPLICATIONS FOR FY19

WHEREAS, Spotsylvania County Board of Supervisors herein by reference identify the four applications being authorized for application during the FY 19 Smart Scale application period, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board of cost estimates and planning sketches of:

- Germanna Point and Spotsylvania Avenue Connection
- Harrison Rd and Salem Church Road intersection/widening improvements
- Route 2 & 17 intersection and widening improvements from Lansdowne Rd past Shannon Airport
- Route 1 and 208/Lafayette Blvd intersection and widening improvements; and

WHEREAS, the Spotsylvania County Board of Supervisors hereby authorizes approval of the aforementioned applications to the Smart Scale funding application in FY 19, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to Sec. 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Judicial Center Lane Discontinuance of VDOT Maintenance

On a motion by Mr. Skinner by passed 6 to 0 with Mr. Ross absent, the Board adopted the resolution as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-77

A RESOLUTION REQUESTING THE DISCONTINUANCE OF ROUTE 631 JUDICIAL CENTER LANE FROM THE STATE SYSTEM OF SECONDARY ROADS

WHEREAS, the Virginia Department of Transportation provided this Board with a sketch, which is hereby incorporated herein by reference, defines adjustments required in the secondary system of state highways as a result of the proposed discontinuance, and

WHEREAS, the portion of Route 631 (Judicial Center Lane) directly behind the courthouse from the parking lot entrance to Dean Ridings Lane, measuring approximately 265 feet, to be discontinued are deemed to no longer serve the public safety and convenience warranting maintenance at the public expense, and

WHEREAS, a public notice was advertised in the newspaper, posted at the Circuit Court, County Administration, and 9019 Old Battlefield Blvd, as prescribed §33.2-908, Code of Virginia, of road to be discontinued, and

WHEREAS, notification to the single adjacent property owner of the road to be discontinued, adjacent property owner identified as Spotsylvania County, as prescribed in §33.2-908, Code of Virginia, of road to be discontinued, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's request, as property owner and adjacent property owner, to discontinue the subject section of road, and

WHEREAS, after considering all evidence available, the Spotsylvania County Board of Supervisors is satisfied that the described section of road to be discontinued no longer serves the public convenience warranting maintenance at public expense and are no longer necessary as a part of the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED, this Board agrees to the discontinuance as part of the Secondary System of State Highways, the portion of road identified in the provided sketch to be discontinued, and hereby requests Virginia Department of Transportation to take the necessary action to discontinue the identified segment as part of the Secondary System of State Highways, pursuant to §33.2-908, Code of Virginia, and

BE IT FURTHER RESOLVED that Virginia Department of Transportation is hereby granted full access through the property of Spotsylvania County, parking lot, Dean Ridings Lane, Richard Samuels Lane to utilize any area of Spotsylvania County for full turn around access, and

BE IT FINALLY RESOLVED that This Board orders a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation,

PRESENTATIONS/REPORTS BY STAFF

Adoption of a Comprehensive Freedom of Information Act Policy and Procedures

Following a brief staff presentation, Mr. Skinner made a motion that passed 6 to 0 with Mr. Ross absent, to adopt the resolution as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-78

**A RESOLUTION TO ESTABLISH THE FREEDOM OF INFORMATION ACT POLICY
AND PROCEDURES OF SPOTSYLVANIA COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Spotsylvania County (hereinafter the “Board”) recognizes the continuing requirements of the County under the Virginia Freedom of Information Act (FOIA) as set forth in Virginia Code § 2.2-3700 *et seq.*; and

WHEREAS, the Board desires that the County continue to meet the requirements of FOIA while continuing to provide good services to the citizens of the County by establishing best practices; and

WHEREAS, the Board further finds that it is desirable for the County to adopt a policy and procedures to further this purpose.

NOW, THEREFORE, the Board does hereby adopt the FOIA Policy and Procedures of Spotsylvania County, Virginia, as set forth in the attached document, which is incorporated herein and made a part hereof. The FOIA Policy and Procedures shall be in force and effect on October 1, 2018.

Authorize Advertisement for a Public Hearing Regarding Proposed Amendments to the County Code Chapter 12, Article VII (Towing Ordinance)

On a motion by Mr. Skinner and passed 6 to 0 with Mr. Ross absent, the Board approved the advertisement for a public hearing regarding proposed amendments to the County Code Chapter 12, Article VII (Towing Ordinance) for June 28, 2018.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

PUBLIC PRESENTATIONS

None

PUBLIC HEARINGS

R17-0013 Spectrum Partner Investments, LLC – Roseland Townhomes (Battlefield Voting District)

Mr. White presented.

The Planning Commission recommended approval with proffers dated April 9, 2018 by a vote of 7-0 on May 2, 2018.

Staff recommended that the Board adopt the Ordinance RO17-0013 to approve the rezoning request with the proffer statement dated April 9, 2018.

Charlie Payne, on behalf of the applicant: He gave an overview of the project and stood to answer any questions.

Mr. Benton declared the public hearing opened.

The following citizens spoke in opposition or with concerns: Lee Milstead and David Keene.

Charlie Payne, on behalf of the applicant: He addressed the concerns of the citizens.

On a motion by Mr. Yakabouski and passed 4 to 2 with Mr. Benton and Mr. Marshall opposed and Mr. Ross absent, the Board approved the resolution as follows:

VOTE:

Ayes:	4	Mr. McLaughlin, Mr. Skinner, Dr. Trampe, Mr. Yakabouski
Nays:	2	Mr. Benton and Mr. Marshall
Absent:	1	Mr. Ross
Abstain:	0	

AN ORDINANCE No. RO17-0013

To amend the zoning map to rezone the property known as Tax Parcels 24B-2-12-3, 24B-2-12-2, 24B-2-12-1, 24B-2-14-16, 24B-2-14-17, and 24B-2-14-18 from Residential 1(R-1) to Mixed Use 2 (MU-2), subject to the proffered conditions attached hereto, incorporated herein, and made a part hereof.

PUBLIC HEARING: June 12, 2018

WHEREAS, Spectrum Partner Investments, LLC requests a rezoning of 1.0124 acres from Residential 1 (R-1) to Mixed Use 2 (MU-2) with proffers to allow for the development of 14 townhomes. The properties consist of 212, 214, and 216 Hudgins Road and three additional unaddressed properties which are located approximately 560 feet SE of the intersection of Route 1 and Hudgins Rd. The properties are partially located within the Highway Corridor Overlay District and within the Primary Development Boundary. The properties are identified for Mixed Use development on the Future Land Use Map of the Comprehensive Plan. Tax parcels 24B-2-12-3, 24B-2-12-2, 24B-2-12-1, 24B-2-14-16, 24B-2-14-17, and 24B-2-14-18. Battlefield Voting District; and

WHEREAS, staff has reviewed the subject application and recommends approval of the rezoning with proffers as stated in the staff report and executive summary; and

WHEREAS, the Spotsylvania County Planning Commission held a public hearing on May 2, 2018, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the Spotsylvania County Planning Commission recommended approval of the project, with a vote of 7-0; and

WHEREAS, the Spotsylvania County Board of Supervisors held a public hearing on June 12, 2018, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the general welfare and good zoning practice are served by approval of the application.

NOW, THEREFORE, THE SPOTSYLVANIA COUNTY BOARD OF SUPERVISORS

HEREBY ORDAINS:

§ 1. That the properties known as Tax Parcels 24B-2-12-3, 24B-2-12-2, 24B-2-12-1, 24B-2-14-16, 24B-2-14-17, and 24B-2-14-18 currently zoned Residential 1 (R-1) are rezoned to Mixed Use 2 (MU-2) subject to the proffered conditions dated April 9, 2018, attached hereto, which are incorporated herein and made a part hereof.

§ 2. This ordinance shall be in force and effect upon adoption.

COUNTY ADMINISTRATOR/COUNTY ATTORNEY REPORTS

Visit of a Delegation from South Korea

Richard Street received a request to go to South Korea to explain how Low Impact Development (LID) works. In July of 2017, the South Korean Government hosted the international LID conference. Mr. Street explained the benefits of LID with the multiple ways it can be successfully incorporated into any site's designs. The presentation was so well received that they wanted to come to the U.S. and see how well it works before they implement their program nationwide. During this presentation, staff explained the history of LID in Spotsylvania.

Mr. Taylor provided an affirmative answer to Mr. McLaughlin's question raised at the May 22, 2018 meeting which was "has Spotsylvania County done all that it can do in the Buckley situation".

CLOSED MEETING

On a motion by Mr. Yakabouski and passed 6 to 0 with Mr. Ross absent, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabouski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-79

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the County, specifically, the position of Director of Human Resources; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel employed or retained by a public body

regarding specific legal matters requiring the provision of legal advice by such counsel, specifically, regarding a utilities matter, a criminal matter, and a matter of local taxation; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1) and (8), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforestated matters.

RETURN TO OPEN MEETING AND CERTIFICATION

On a roll call vote, the Board returned to open meeting and adopted the following resolution:

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-80

Return to Open Meeting

WHEREAS, the Spotsylvania 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 this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby returns to open session and certifies, by roll call vote, that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into Closed Meeting were heard, discussed or considered in the Closed Meeting.

On a motion by Mr. Skinner and passed 5 to 1 with Mr. McLaughlin opposed and Mr. Ross absent, the Board adopted the resolution as follows:

VOTE:

Ayes:	5	Mr. Benton, Mr. Marshall, Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	1	Mr. McLaughlin
Absent:	1	Mr. Ross
Abstain:	0	

RESOLUTION NO. 2018-81

**A RESOLUTION TO APPROVE CHANGE OF DATE OF A REGULAR MEETING
OF THE BOARD OF SUPERVISORS OF SPOTSYLVANIA COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Spotsylvania County (hereinafter the "Board"), pursuant to Virginia Code§ 15.2-1416, desires to change the date of the previously announced regular meeting of the Board originally scheduled at 6:00pm on June 26, 2018, at the Board of Supervisors Meeting Room at the Holbert Building, 9104 Courthouse Road, Spotsylvania, VA 22553; and

WHEREAS, the Board desires to move the meeting to June 28, 2018; and

NOW, THEREFORE BE IT RESOLVED the Board does by this resolution authorize and give notice that the regular meeting identified above shall be changed to **6:00pm on June 28, 2018**, located at the Board of Supervisors Meeting Room at the Holbert Building, 9104 Courthouse Road, Spotsylvania, VA 22553. The County Administrator is hereby directed to post notice and advertise notice of the meeting in accordance with Virginia Code§ 15.2-1416. This change of scheduled meeting shall be in force and effect upon adoption of this Resolution.

NEW BUSINESS

None

ADJOURNMENT

On a motion by Mr. Skinner and passed unanimously, the Board adjourned its meeting at 9:27 p.m.

VOTE:

Ayes:	6	Mr. Benton, Mr. Marshall, Mr. McLaughlin Mr. Skinner, Dr. Trampe and Mr. Yakabowski
Nays:	0	
Absent:	1	Mr. Ross
Abstain:	0	

Mark B. Taylor
Clerk to the Board of Supervisors