

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF DECEMBER 17, 2012 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

***“REVISED”* AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 minutes Per Group on Non-Public Hearing Matters**
- * 8. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of November 19, 2012
 - b. Approval of Payment of Bills
 - c. Request for Authorization of the Advertisement of a Public Hearing to Amend County Code to Permit Hunting with Slugs – Resolution #12-80
 - d. Analysis of New Rail Capacity in King William County – Resolution #12-79
- * 9. Presentations to the Board**
 - a. ***Comprehensive Annual Financial Report – FY 12 (CAFR/Audit) – PBGH, Mike Garber***
- * 10. Old Business**
 - a. Proposal to Abandon a Section of State Route 633 (Powhatan Trail)
 - b. Unpaved Roads
- * 11. New Business**
 - a. Public Hearing – Proposed Budget Amendment FY 12-13 and Appropriation of Funds to King William County Public Schools
 - b. Consideration of Proposed Budget Amendment FY 12-13 – Resolution #12-74
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**

- 13. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 14. Closed Meeting (if needed – no items scheduled)**
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- * **15. Appointments**
 - a. Planning Commission, one Board of Supervisor representative, term expires 12/31/2012 – Resolution #12-75
 - b. Tri-River Alcohol Safety Action Program (VASAP) Commission, three year term; one member, term expires 12/31/2012 – Resolution #12-76
 - c. Middle Peninsula Community Criminal Justice Board; no fixed term expiration, appointee will serve until replaced – Resolution #12-77
 - d. Tidewater Resource Conservation & Development Council, four year term; one member, term expires 12/31/2012 – Resolution #12-78
- 16. Board of Supervisors' Comments**
- 17. Adjournment**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment period of a public hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.