

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF MAY 21, 2012 – 7:00 P.M.  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM COURT HOUSE, VIRGINIA**

**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 April 23, 2012
    - ii. King William County Board of Supervisors and West Point Town Council Joint Meeting of May 10, 2012
  - b. Approval of Payment of Bills
  - c. VRS Employer Contribution Rates – Resolution #12-28
  - d. VRS Member Contributions by Salary Reductions – Resolution #12-29
  - e. Appointments to the Middle Peninsula Broadband Authority – Resolution #12-37
  - f. Dispatch Service Assistance – Resolution #12-38
- \* 9. Presentations to the Board**
  - a. VPPSA Service Agreements – Drop Off Recycling - Resolution #12-43 and Solid Waste Disposal - Resolution #12-44
  - b. Public Hearing – Proposed Lease of Old Jail to King William County Historical Society
  - c. Consideration of Action – Proposed Lease of Old Jail to King William County Historical Society – Resolution #12-27
- 10. Old Business**
- 11. New Business**

- \* **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
  - a. Land Use Assessment – Resolution #12-39
  - b. Financial Management Policies
    - i. Identity Theft (Red Flag) Policy – Resolution #12-40
    - ii. Financial Audit Committee – Resolution #12-41
    - iii. Financial Audit Committee – Appointment of Board of Supervisor Representative – Resolution #12-42
  
- 13. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
- 14. Board of Supervisors’ Comments**
  
- 15. Closed Meeting Pursuant to § 2.2-3711(A)(1), Code of Virginia, as amended, to consider the appointment of individuals to Boards and Commissions**
  - a. Enter Closed Meeting
  - b. Return to Open Session
  - c. Certification of Closed Meeting
  - d. Action on Closed Meeting (if necessary)
  
- \* **16. Appointments**
  - a. Planning Commission, One Member, Four Year term, Member term expires June 30, 2012 – Resolution #12-30
  - b. Board of Zoning Appeals, One Member, Five Year term, Member term expires June 30, 2012 – Recommendation of Appointment to Circuit Court Judge – Resolution #12-31
  - c. Social Services Board – Two Members, Four Year term – Members terms expire on June 30, 2012 – Resolution #12-32
  - d. Historic Preservation and Architectural Review Board, One Member, Four Year term, Member term expires June 30, 2012 – Resolution #12-33
  - e. Economic Development Authority, Two Members, each term is for Four Years, Members terms expire June 30, 2012 – Resolution #12-34
  - f. Recreation Commission, Three Members, One Member Election District #2, One At-Large Member and One King William County Schools Member, each term is for Three Years, Members terms expire on June 30, 2012 – Resolution #12-35
  - g. Middle Peninsula Planning District Commission, One Citizen Member, One Year term, Member term expires June 30, 2012 – Resolution #12-36
  
- 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.