

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF NOVEMBER 19, 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 October 22, 2012
 - b. Approval of Payment of Bills
- 9. Presentations to the Board**
 - a. Game and Inland Fisheries – Lieutenant Scott Naff
- * 10. Old Business**
 - a. Proposal to Abandon a Section of State Route 633 (Powhatan Trail)
- * 11. New Business**
 - a. Appropriation of Proffer Funds – Schools – Resolution #12-70
 - b. Capital Projects Financing – Resolution #12-71
 - c. Communications System Purchase Agreement – Resolution #12-72
- * 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. BOS Regular Monthly Meeting Schedule for 2013 – Resolution #12-73
Budget Calendar for FY13-14 – Resolution #12-67
 - b. Unpaved Roads
 - c. County Attorney Retainer Agreement Amendment – Resolution #12-68
- 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 (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)
- * **16. Appointments**
 - a. Middle Peninsula Northern Neck Community Services Board – One Member, Term expires on December 31, 2012 – Resolution #12-69
- 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.