

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
RECONVENED MEETING OF JANUARY 3, 2012 – 6:30 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

AGENDA

- 1. Call to Order – County Administrator Presiding**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Pledge of Allegiance**
- * **5. Organizational Meeting - 2012**
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Bylaws and Rules of Procedure
 - d. Setting of Meeting Dates, Times and Place for 2012
- * **6. Budget Calendar**
- * **7. Appointments**
 - a. Planning Commission Staggered Terms – Resolution #12-01
 - b. Planning Commission, Two citizen members; One Board of Supervisor representative (non-voting member) – Resolution #12-02
 - c. Middle Peninsula Planning District Commission, Citizen Member Eugene J. Rivara; correction of term date – Resolution #11-43
 - d. Comprehensive Economic Development Strategy (CEDS) – Resolution #12-04
 - e. Local Emergency Planning Committee – Resolution #12-06
 - f. Board of Supervisors Representatives – Boards and Commissions – Resolution #12-05
 - g. Deputy Clerk to the Board of Supervisors – Resolution #12-03
- * **8. Urban Development Areas – Consideration of Referral to Planning Commission – Resolution #12-07**
- 9. Closed Meeting pursuant to Section 2.2-3711(A)(1), Code of Virginia, Personnel - Performance of County Administrator**
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 10. Adjournment**

NOTES REGARDING AGENDA

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