

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JANUARY 22, 2007 – 7:00 P.M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order – County Administrator Presiding**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation**
- 5. Election of Chairman for 2007**
- 6. Election of Vice-Chairman for 2007**
- * 7. Setting of Meeting Dates, Time, and Place for 2007**
- 8. Approval of Meeting Agenda**
- 9. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 10. Consent Agenda**
 - a. Approval of Minutes of Regular Meeting of Dec. 11, 2006**
 - b. Approval of Payment of Bills**
 - c. Adoption of FY-08 Budget Schedule**
 - d. Approval of FY-07 Third Quarter Funding Request for School Operating Budget**
 - e. Award of Bid – W. H. Gray Manor Road – Contingent on Negotiations Within Mt. Olive Community Improvement Project Budget**
 - f. Appointment of Steve E. Puckett as Acting Fire Marshall**
- * 11. Adoption of Resolution of Appreciation – Carol K. Wright On the Occasion of Her Retirement as General Registrar**

- * 12. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. **Public Hearing – Proposed Six Year Plan – Secondary Road System**
 - b. **Consideration of Action**
 - c. **Update on Proposed Prohibited Through Truck Traffic on Herring Creek Road (Route 604) Between East River Road (Route 600) and Smokey Road (Route 609)**

- * 13. **Bay Transit Program – Ken Pollack, Transit Director**
 - a. **Consideration of Supplemental Appropriation Request for \$3,933.00 for FY-07 Local Funding Shortfall**

- 14. **Arts Alive, Inc. – Andy Conklin, Vice President – Update on Program Plans**

- * 15. **Public Hearing – Mt. Olive , Part Two, Comprehensive Community Development Block Grant (CDBG) Project Proposal Submission to the Va. Dept. of Community Development**

- 16. **Update on County Projects - Frank A. Pleva, County Administrator**

- * 17. **Appointments**
 - a. **Planning Commission – Two Members, One Member to Fill Vacated, Unexpired Term of Troy Linville Ending 12/31/07; and One Member to Fill Vacated, Unexpired Term of Bryan F. Johnson Ending 9/30/09**

- 18. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 19. **Board of Supervisors’ Comments**

- 20. **Closed Meeting (If Necessary)**
 - a. **Enter closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**

- 21. **Adjournment**

NOTES REGARDING AGENDA:

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

During the public comment period of the public hearings, speakers shall be provided one opportunity of three minutes per individual, or five 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.