

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**  
**MEETING OF JANUARY 23, 2006 – 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 2006**
- 6. Election of Vice-Chairman for 2006**
- \* 7. Setting of Meeting Dates, Time, and Place for 2006**
- 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 Dec. 12, 2005, Regular Meeting**
  - b. Approval of Payment of Bills**
  - c. Authorization for Public Hearing – Capital Improvements Plan – 2006 Update**
- 11. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- 12. Update on County Projects - Frank A. Pleva, County Administrator**
  - a. Regional Animal Shelter**
  - b. Mt. Olive Community Improvement Project**

- 13. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 14. Board of Supervisors’ Comments**
- 15. 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)**
- 16. 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 that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.**

**\* Indicates agenda items that have materials enclosed in agenda packet.**