

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 26, 2007 – 7:00 P. M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Agenda**
- 5. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 6. Consent Agenda**
 - a. Approval of Minutes of Regular Meeting of Feb. 26, 2007**
 - b. Approval of Payment of Bills**
 - c. Approval of 4th Quarter Appropriations for School Fund**
 - d. Consideration of Voter Registrar’s Request for Supplemental Appropriation of \$3,000**
 - e. Authorization For Public Hearing – Utility Easements on County Properties**
 - f. Adoption of Revised Resolution – Mt. Olive, Part Two, Comprehensive Community Development Block Grant (CDBG) Project Proposal Submission to the Va. Dept. of Community Development**
- * 7. Adoption and Presentation of Resolutions of Appreciation**
 - a. Dr. Brenda Cowlbeck – On the Occasion of Her Retirement After 37 Years of Service in Virginia Public Schools**
 - (1) Delegate Christopher K. Peace**
 - (2) Chairman C. T. Redd III**
 - b. Marion Jones – Chairperson, Court House Wall Restoration Committee**

- * 8. **Bridging Communities Regional CTE Foundation, Inc. – Dr. Larkin Phillips, Director**
- 9. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
- 10. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**
 - c. **Public Utilities Improvements**
- 11. **Appointments**
 - a. **Building & Code Appeals Board – One Member, Five Year Term, Term of Sam Martin (Contractor) Expired 3/1/07 – (Note: Mr. Martin is not seeking reappointment)**
 - b. **Middle Peninsula Disability Service Board – One Member, Two Year Term, Term of Ms. Crystal Smith Expires March 31, 2007 – (Note: Ms. Smith is not seeking reappointment)**
- 12. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 13. **Board of Supervisors’ Comments**
- 14. **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)**
- 15. **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.