

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 24, 2010 – 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. Invocation – Rev. Nancy Summerlin, Pastor – Brett-Reed Memorial Presbyterian Church**
- 5. Approval of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 7. VDOT Matters – Marcie Parker, Saluda Residency Administrator**
- * 8. Consent Agenda**
 - a. Approval of Minutes of Regular Meeting of April 26, 2010, Reconvened Meeting of May 3, 2010, and Reconvened Meeting of May 10, 2010**
 - b. Approval of Payment of Bills**
 - c. Approval of Tax Refund Because of Acreage Error**
 - d. Authorization to Remit 75% of Net EMS Billings to Rescue Squads**
 - e. Approval of Payment Policy for Attendance at Planning Commission Meetings**
 - f. Approval of FY-11 Budget Transfer from Contingency to MP Regional Jail**
- 9. Indian Rivers Humane Society – Phyllis Jones, Membership Chair**
 - a. Update on IRHS Activities**

- * 10. **Procurement Matters – Terri E. Hale, Assistant County Administrator**
 - a. **Authorization to Enter Contract Negotiations with Goodman and Company for Audit Services**

- * 11. **Appointments**
 - a. **Building and Code Appeals Board – One Member, Five Year Term (Engineer)**
 - b. **Board of Zoning Appeals – One Member, Five Year Term, Term of W. Bryant Wilson Expires 6/30/11**
 - c. **MP Regional Airport Authority – One Member, Four Year Term, Term of T. G. Smiley as Primary Member Expires 6/30/10**
 - d. **Appointment of William C. Porter, Jr., Interim County Administrator to Following Positions Vacated by Outgoing County Administrator**
 - 1. **MP Regional Airport Authority – Alternate Member, Current Term Expires 6/30/10**
 - 2. **MP Disability Services Board – Primary Member, Current Term Expires 12/31/11**
 - 3. **MP Planning District Commission – County Representative**
 - 4. **MP Regional Security Center – Alternate Member**
 - 5. **MP Juvenile Detention Commission – Primary Member, Current Term Expires 10/31/10**
 - 6. **Virginia Peninsulas Public Service Authority (VPPSA) – Primary Member, Current Term Expires 12/31/13**

- 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 Pursuant to Section 2.2-3711A(1), Code of Virginia, 1950, as Amended, for Discussion of the Employment of a Full Time County Administrator and County Attorney**
 - 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 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.