

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF JULY 28, 2008 – 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 June 23, 2008, Regular Meeting**
  - b. Approval of Payment of Bills**
  - c. Approval of Resolution Supporting Application to the Va. Dept. of Housing & Community Development for the Phase I Broadband Planning Study**
  - d. Approval of Supplemental Appropriation of \$9,380.00 (No New Local Funds) for a Recreation Storage Shed**
  - e. Adoption of Resolution Reaffirming that VRS Member Contributions are Treated on a Pre-Tax Basis**
- \* 7. Adoption of Resolution of Appreciation – Eugene L. (Dick) Campbell, Sr. – Retirement from Economic Development Authority and for Life Long Community Service**
- 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- \* 9. MP-NN Community Services Board – Charles R. Walsh, Jr. Executive Director**
  - a. Adoption of Resolution Approving the FY-09 Performance Contract**

- \* 10. **All Hazards Emergency Planning Committee – Brady M. Grim, Chairman**
  - a. **Presentation of By-Laws and Charter**
  
- \* 11. **King William County Code Matters - Frank A. Pleva, County Administrator**
  - a. **Public Hearing – Proposed Amendment of King William County Code Chapter 18, Article III, Division 3, entitled “Licenses Based on Gross Receipts” Reducing by \$0.10 the Repair, Personal & Business Services, and Financial, Real Estate, and Professional Services Types of the BPOL Tax**
  - b. **Consideration of Action**
  
- 12. **Planning Matters – Consideration of Setting Joint Work Session with Planning Commission and Board of Zoning Appeals to Discuss Planning and Zoning Matters**
  
- 13. **Appointments**
  - a. **Recreation Commission – One Member, Three Year Term, Term of Rosalin E. Ball (West Point School System Representative) Expired 6/30/08**
  - b. **Bay Aging – One Member, Three Year Term, Term of James E. Mickens Expires 9/30/08**
  
- 14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
- 15. **Closed Meeting Pursuant to Section 2.2-3711A.(1). Of the Code of Virginia, 1950, as Amended, for the Discussion and Consideration of the Employment of a Finance Officer in the Department of Finance**
  - 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 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.**