

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF SEPTEMBER 28, 2009 – 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 - Regular Meeting of Aug. 24, 2009**
  - b. Approval of Payment of Bills**
  - c. Approval of FY-09 End-Of-Year Supplemental Appropriations**
  - d. Authorization for Public Hearing to Consider Proposed Ordinance for Third-Party Billing for EMS Services**
  - e. Approval of a Change Fund of \$100 for the Animal Shelter Shop**
- 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- 8. Pamunkey Regional Library - Introduction of New Executive Director, Mr. Tom Shepley**
- \* 9. Update on Mandated Regional Water Supply Plan – Lewis L. Lawrence, Director of Regional Planning, MPPDC**
- 10. Update on County Projects – Frank A. Pleva, County Administrator**
  - a. Regional Animal Shelter**
  - b. Mt. Olive Community Improvement Project**

- \* 11. **Appointments**
  - c. **Building and Code Appeals Board – One Member, Five Year Term, Term of Donald Kellum Expires 10/1/09**
  - d. **Planning Commission – One Member, Four Year Term, Term of John B. Breeden Expires 9/30/09**
  - e. **Wetlands Board – Two Members, One to Fill a Vacated, Unexpired Term Ending 10/31/11, and One Member for a Five Year Term, Term of Lee Westermann Expires 9/30/09**
- 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 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.**