

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF NOVEMBER 23, 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 October 26, 2009, and Joint Work Session of October 20, 2009**
 - b. Approval of Payment of Bills**
 - c. Award of Contract to Complete Mt. Olive Community Project Utility Lines, Funded Using Rural Development Grant Funds**
 - d. Declaration of Local Emergency for Storm of November 19-21, 2009, Required to Access Federal and State Funds**
 - e. Authorization for Public Hearing – Zoning Case #Z-07-06, Request to Revise Proffers; Tax Map #28-1, Owner/Applicant: Highview Journey, LLC**
- * 7. Adoption and Presentation of Resolution of Appreciation to Mr. Michael L. Lipscomb, Sr. on the Occasion of His Retirement from VDOT's Rumford Office**
- 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Public Hearing – Proposed Abandonment of a Section of 13th Street in the Town of West Point**
 - b. Consideration of Action**

- * 9. **King William County Code Matters - Terri E. Hale, Assistant County Administrator**
 - a. **Public Hearing – Proposed Ordinance for EMS Third Party Billing Services**
 - b. **Consideration of Action**
 - c. **Consideration of Proposed Shooting Ordinance and Setting of Public Hearing – County Attorney, L. M. Chenault**

- * 10. **Procurement Matters - Terri E. Hale, Assistant County Administrator**
 - a. **Consideration of Award of Contract for EMS Third Party Billing Services**

- * 11. **Consideration of Resolution in Support of Applying For and Implementing the Energy Efficiency and Conservation Block Grant (EECBG) Program Being Administered by the Virginia Department of Mines, Minerals and Energy as Part of the American Recovery and Reinvestment Act – Frank A. Pleva, County Administrator**

- 12. **Update on County Projects – Frank A. Pleva, County Administrator**
 - a. **Mt. Olive Community Improvement Project**
 - b. **Regional Broadband System**

- * 13. **Appointments**
 - a. **Wetlands Board – One Member to Fill Vacated, Unexpired Term Ending 10/31/11**
 - b. **MP-NN Community Services Board – One Member, Three Year Term, Term of Terri E. Hale Expires 12/31/09**
NOTE: Ms. Hale is not eligible to serve an additional term.

- 14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 15. **Board of Supervisors’ Comments**

- 16. **Closed Meeting Pursuant to Section 2.2-3711A(7), Code of Virginia, 1950, as Amended, for Consultation and Discussion with Legal Counsel Employed by the Public Body and Briefings by Staff Members Regarding the King William and King and Queen Regional Animal Shelter and Pursuant to**

Section 2.2-3711A(3) for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion In an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body.

- a. Enter Closed Meeting
- b. Return to Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (If Necessary)

17. 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.