

KING WILLIAM COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING OF MONDAY, JANUARY 7, 2008 AT 10:00 A. M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

Tentative Agenda

- 1. CALL TO ORDER – County Administrator Presiding**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CALENDAR YEAR 2008 ORGANIZATIONAL MATTERS**
 - a. Election of Chairman for 2008**
 - b. Election of Vice-Chairman for 2008 - Newly Elected Chairman Presiding**
 - c. Adoption of Regular Meeting Calendar for 2008***
 - d. Adoption of Fiscal Year 2008-09 Budget Adoption Schedule****
 - e. Appointment:**
 - (1.) Middle Peninsula Planning District Commission - Term of Eugene J. Rivara expired on December 31, 2007; Term of Appointment Coincides with Term of Elective Office**
- 5. CLOSED MEETING**
 - a. Consider of Entering a Closed Meeting pursuant to Section 2.2-3711A(7) of the *Code of Virginia, 1950, as amended*, for consultation with legal counsel employed and retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel pertaining to: the *King William Reservoir Project Development Agreement*, as amended, and related project development documents; the construction of the King William County Courts and Public Safety Building; the construction of the regional animal shelter; and actual litigation entitled *St. Laurent Paper Products Corp. v. County of King William*.**

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

6. ADJOURNMENT

*** Denotes items that are attached to the Board of Supervisors meeting agenda.**

**** Denotes an item to be provided to the Board of Supervisors during the meeting.**

NOTE: This agenda is tentative only and subject to change by the Board of Supervisors.

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