

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JANUARY 24, 2011 – 7:00 P.M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

MEETING AGENDA

- 1. Call to Order – County Administrator Presiding**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation – Rev. J. Lytle Buckingham – Pastor, Sharon Baptist Church, King William**
- 5. Election of Chairman for 2011**
- 6. Election of Vice-Chairman for 2011**
- 7. Approval of Meeting Agenda**
- 8. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 9. Consent Agenda**
 - a. Approval of Minutes of Regular Meeting of Dec. 13, 2010**
 - b. Approval of Payment of Bills**
 - c. Adoption of Resolution Accepting a USDA Rural Development Grant of \$15,000 for a Generator at the Mount Olive Wastewater Treatment Plant**
 - d. Adoption of Regular Monthly Meeting Schedule for 2011**
 - e. Adoption of Resolution Congratulating Mrs. Arimenta Jones Lomax on her 100th Birthday**
- * 10. Resolution of Appreciation – Marian A. White on the Occasion of Her Retirement**
- * 11. VPPSA Matters – Stephen B. Geissler, Executive Director**
 - a. Update on the Removal of Ash and Brush at the Landfill**

12. **Reassessment Update – Sally Pearson, Commissioner of the Revenue and Bill Coalson, Tri-County Appraisals, Inc.**
13. **Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. **Discussion of Annual Review of By-Laws**
 - b. **King William County Code Section 70-213 Et Als - Consumers Utility Tax on Natural Gas (Advisory Information Regarding Application of Current Code to Natural Gas Customers)**
 - c. **Consideration of Resolution Regarding On-Site Sewage Disposal Systems**

- * 14. **Appointments**
- a. **Building and Code Appeals Board – One Member, Five Year Term, Term of Alphonse Konvicka Expires 2/1/11**
 - b. **All-Hazards Emergency Planning Committee – Five Members, Four Year Terms, Terms of Spencer Cheatham of Election District #1; Herbert L. White Jr., of Election District #2; Sean Ellis of Election District #3; Brian Rimmer of Election District #4; and Rose G. Rice of Election District #5 all Expire 1/31/11**
 - c. **Middle Peninsula Regional Airport Authority – Appointment of County Administrator as Alternate Member (NOTE: T. G. Smiley currently serving as Primary Member)**
 - d. **MP-Chesapeake Bay Public Access Authority – Appointment of County Administrator (NOTE: Terri E. Hale currently serving as the County Representative)**
 - e. **MP Disability Services Board – Appointment of Terri E. Hale as Primary Member and County Administrator as the Alternate Member**
 - f. **MP Regional Security Center Board – Appointment of County Administrator as Alternate Member (NOTE: Daniel L. Wright currently serving as the Primary Member)**
 - g. **MP Juvenile Detention Commission – Appointment of Terri E. Hale as Primary Member and County Administrator as Alternate Member**
 - h. **Va. Peninsulas Public Service Authority – Appointment of County Administrator as Primary Member (NOTE: Terri E. Hale Currently Serving as Alternate Member)**

- i. **Emergency Management....**
 - (1) Emergency Manager – Appointment of County Administrator (NOTE: Currently the Chairman of the Board of Supervisors is Serving)**
 - (2) Emergency Coordinator – Reappointment of Steve Puckett**
 - j. **Appointment of County Administrator as Clerk to the Board of Supervisors**
- 15. **Public Comment Period - Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-public Hearing Matters**
- 16. **Board of Supervisors' Comments**
- 17. **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)**
- 18. **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.