

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JANUARY 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 Regular Meeting of December 17, 2007, Special Called Meeting of January 7, 2008, and Continued Special Called Meeting of January 8, 2008**
 - b. Approval of Payment of Bills**
 - c. Approval of Employment of Building Inspector – Richard Pugliese**
- * 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Work Session – Draft Secondary Road Six-Year Plan, FY 2009-2014**
 - b. Consideration of Request to Close Route 666 (Chericoke Road) 0.68 Mile**
- * 8. Consideration of Request for FY-09 Supplemental Appropriation – Three Rivers Health District**
- * 9. Appointments**
 - a. Planning Commission – One Member – Four Year Term, Term of Willie T. Carter Expired 12/31/07**
 - b. Middle Peninsula Disability Services Board – Terms of Primary Member, Frank A. Pleva, and Alternate Member, Terri E. Hale, Expired 12/31/07 – Two Year Terms**

10. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
11. **Board of Supervisors’ Comments**
12. **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; and the Construction of the Regional Animal Shelter**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**
13. **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.