

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF FEBRUARY 25, 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 January 28, 2008, Meeting**
 - b. Approval of Payment of Bills**
 - c. Request for FY-08 Budget Transfer – Dept. of Social Services**
- * 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Work Session (Continued) – Draft Secondary Road Six-Year Plan, FY 2009-2014**
 - b. Presentation of Request to Abandon Route 666 (Chericoke Road) – 0.68 mile – Mrs. Alice H. Siegel, Siegel Family LP**
- 8. Pamunkey Regional Library – Fran Freimarck, Director
Announcement of “Big Read” Program**
- 9. Arts Live – Tim Dice and Beth Dandridge – Update on Activities**
- * 10. Consideration of Resolution Supporting the Tradition of Hunting with Dogs – Supervisor, D. L. Wright**
- 11. Update on Emergency Services – Steve Puckett, Emergency Services Director**

12. **Treasurer's Report – Harry L. Whitt**
13. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
14. **Board of Supervisors' Comments**
15. **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 Regulated Project Development Documents; the Construction of the Regional Animal Shelter; and Consultation with Legal Counsel Regarding the Overstreet Septic Problem; and Pursuant to Section 2.2- 3711A(1) of the Code of Virginia, 1950, as Amended, for Discussion of Personnel Matters Regarding Salaries for Certain Employees in the Building Official's Office; and Discussion of Performance of the Clerk-of-the-Works**
 - a. **Enter Closed Meeting**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**
16. **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.

