

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MARCH 24, 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. King William Reservoir Project – Proposed Interim Project Financing Agreement**
 - a. Review of Proposed Agreement – Vernon E. Inge, Jr., Esq., Independent Legal Counsel of LeClair Ryan, P.C.**
 - b. Consideration of Approval of Proposed Agreement**
- 6. 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 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)**
- 7. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- * 8. Consent Agenda**
 - a. Approval of Minutes of February 25, 2008 Meeting**
 - b. Approval of Payment of Bills**
 - c. Approval of 4th Quarter Appropriation – School Fund**
 - d. Approval of Fowl Claim – Ms. Sibyl Rose**

- * 9. **Approval of Resolutions of Appreciation on Achieving the Rank of Eagle Scout**
 - a. **Christopher Lee Hodges**
 - b. **Benjamin Donoghue Rellick**

- 10. **King William Health Department – Dr. Thomas Irungu – Update on Activities**

- * 11. **VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. **Public Hearing – Six Year Plan – FY 2009-14, Secondary Roads in King William County**
 - b. **Adoption of Resolution Accepting Holly Court and LaMae Court Into VDOT’s Secondary Road System**

- * 12. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Public Hearing – Request for Conditional Use Permit to Build an Electric Transformer Substation on Property Described as Tax Map 11-82B; Owner/Applicant: Rappahannock Electric Cooperative**
 - b. **Consideration of Action**

- 13. **Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**

- 14. **Appointments**
 - a. **All-Hazards Emergency Planning Committee – Three Members From Each Election District**
 - b. **Pamunkey Regional Library Board – One Member, Four Year Term, Term of James E. Mickens Expires 6/30/08 (NOTE: Mr. Mickens is not eligible for reappointment)**

- 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.