

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF MAY 23, 2011 – 6:30 P.M.

KING WILLIAM COUNTY ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation – Pastor William (Bill) Walker, Epworth United Methodist Church, Aylett, VA**
- 5. Approval of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 minutes Per Group on Non-Public Hearing Matters**
- * 7. Consent Agenda**
 - a. Approval of Minutes:
 1. Public Hearing Budget Meeting of April 18, 2011
 2. Regular Meeting of April 25, 2011
 - b. Approval of Payment of Bills
- * 8. Adoption and Presentation of Resolutions**
 - a. Mattie Holmes – Retirement – Dispatcher with Sheriff's Office
 - b. Ed Jones – Retirement – EVB Bank
 - c. Jeremy Butcher – Eagle Scout, Troop 303 (Not Present)
 - d. Jacob Moore – Eagle Scout, Troop 303
 - e. Chris Tyler – Eagle Scout, Troop 303
- * 9. VDOT Matters – Sean Trapani, Saluda Residency Administrator**
 - a. Presentation - Proposed Secondary Six-Year Road Plan for Fiscal Years 2012 through 2017 for King William County and the Secondary System Construction Budget for Fiscal Year 2011/2012
 - b. Work Session
 - c. Public Hearing
 - d. Consideration of Action
- * 10. Public Hearings**
 - a. Tax Levies for Calendar Year 2011 – Adoption of Ordinance #11-02
 - b. Consideration of Action
 - c. Regional All Hazards Mitigation Plan – Adoption of Resolution #11-08
 - d. Consideration of Action

- * 11. **Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Adoption of Resolution – Budget FY12 Appropriating Funds
 - b. Adoption of Resolution – Terminate and Dissolve the Middle Peninsula Disability Services Board

- * 12. **Appointments**
 - a. Middle Peninsula Public Access Authority - Scott Lucchesi as Alternate Member

13. **Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group or Non-Public Hearing Matters**

14. **Board of Supervisors’ Comments**

15. **Closed Meeting (if needed – no items scheduled)**
 - 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 hearing, 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.