

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 27, 2011 – 6:30 P.M.

KING WILLIAM COUNTY ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Review Meeting Agenda**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Invocation – Rev. Beth Palmer, St. John’s Episcopal Church, West Point**
- 6. Approval of Meeting Agenda**
- 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 - Regular Meeting of May 23, 2011
 - b. Approval of Payment of Bills
- * 9. Resolution of Appreciation**
 - a. Mattie Holmes – Retirement – Dispatcher with Sherriff’s Office
- * 10. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. All Hazards Emergency Planning Committee Report
 - b. Debt Analysis – Davenport
 - c. Radio System Update
 - d. Adoption of Resolution – PPRTA
- * 11. Appointments**
 - a. Zoning Administrator - Scott Lucchesi
 - b. Fiscal Agent – Comprehensive Services Act – Social Services - Designation
 - c. Social Services Board – Anita H. Webb; term expires June 30, 2011
 - d. Historic Preservation & Architectural Review Board – T. G. Smiley; term expires June 30, 2011

- e. Economic Development Authority (two) – W. Franklin Parker III and Travis Longest; both terms expire June 30, 2011
 - f. Recreation Committee (three) – Eugene Rivara, Elizabeth Wayland and C. L. Schools; all terms expire June 30, 2011
 - g. Board of Zoning Appeals – William Barber, Sr.; term expires June 30, 2011
- 12. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group or Non-Public Hearing Matters**
- 13. Board of Supervisors' Comments**
- 14. 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)
- 15. 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.