

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JUNE 28, 2010 – 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. Invocation – Rev. Randy Mathis – Pastor, First Baptist Church, West Point**
- 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 of Regular Meeting of May 24, 2010**
 - b. Approval of Payment of Bills**
 - c. Approval of Resolution Authorizing a Categorical Budget Transfer in the School Operating Fund in the Amount of \$50,000**
 - d. Authorization for Public Hearing on July 26 2010, Zoning Case #Z-01-10, Request to Rezone 15.4 Acres from A-C (Agricultural Conservation) to R-1 (Suburban Residential); Tax Map Number 21-33; Owner/Applicant: Resource Conservation Partners, Inc.**
- * 8. Adoption of Resolution Recognizing the Graduates of the King William Training School and Hamilton-Holmes High School on Their 17th Reunion – PaulVin Brown and Alvin C. Lomax**
- 9. Update on County Administrator, County Attorney Recruitment Process – William H. Whitley**
- * 10. Presentation of Revised Master Utility Plan – Charles D. Riedlinger, PE, County Engineer – Resource International, Ltd.**
- 11. All Hazards Emergency Planning Committee Update – Sean Ellis and Chris Hubbard**

- * 12. **Planning Matters – Scott Lucchesi, Director of Community Development**
 - a. **Request for Exception to the Transportation Corridor Overlay (TCO) Guidelines; Applicant: Kurtis S. Hedrick, PE, on Behalf of Burger King**
 - b. **Consideration of Action**
 - c. **Presentation of Middle Peninsula Planning District Commission (MPPDC) All Hazards Mitigation Plan – Ron Hachey, Emergency Management Planner**

- * 13. **Administrative Matters – William C. Porter, Jr., Interim County Administrator**
 - a. **Approval of Resolution Authorizing the Remittance of 75% of Net EMS Billings to the Transporting Rescue Squad**
 - b. **Approval of Resolution Setting a Payment Policy for Planning Commissioners**
 - c. **Approval of Resolution Authorizing a USDA Rural Development Grant Application in the Amount of \$20,000 for a Generator at the Mt. Olive Wastewater Treatment Plant**
 - d. **Approval of Resolution Authorizing the Payment of the Virginia Retirement System (VRS) 5% Member Contribution After July 1 for New Hires**
 - e. **Approval of Resolution Authorizing a Roof Replacement for the Old Jail**
 - f. **Recognition of 12th Consecutive Government Finance Officers (GFOA) Certificate of Achievement for Excellence in Financial Reporting**

- 14. **Appointments**
 - a. **Building and Code Appeals Board – One Member, Five Year Term (Engineer)**
 - b. **Economic Development Authority – Three Members, Four Year**
 - c. **Terms, Terms of W. Frank Adams, T. D. Stuart and James E. Boyer Expire 6/30/10**
 - d. **Historic Preservation and Architectural Review Board – One Member, Five Year Term, Term of LaVerne Abrams Expires June 30, 2010 – (NOTE: Mrs. Abrams Does Not Wish to Be Considered for Reappointment)**
 - e. **Recreation Commission – Three Members, Three Year Terms, Terms of Vernice Wilson (Election District #1); Troy Simons (Election District #4) and Gerry W. Mick (Election District #5) all Expire 6/30/10 (NOTE: Mrs. Mick Does Not Wish to Be Considered for Reappointment)**
 - f. **Social Services Board – One Member, Four Year Term, Term of Constance Mickens Expires 6/30/10**

