

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF JULY 22, 2002 – 7:00 P.M.

BOARD MEETING ROOM, KING WILLIAM COURT HOUSE

TENTATIVE AGENDA

***Indicates Materials in Packet**

- 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 Regular Meeting of June 24, 2002**
 - b. Approval for Payment of Bills**
 - c. Approval of Employment of Groundsperson in Public Works Department**
 - d. Adoption of Resolution Recognizing the Issuance of Debt for Courts Facility Project**
- * 7. VDOT Matters – Charlie Stunkle, Resident Engineer**
 - a. Consideration of Request to Reduce Speed Limits on the Eltham and Lord Delaware Bridges**
- * 8. VPI and SU Cooperative Extension Service**
 - a. Adoption of Resolution of Appreciation of Services for J. D. Hutcheson, Retiring Farm/Business Management Extension Agent**
 - b. Introduction of Matthew Lewis, Agriculture Extension Agent**
- 9. Bay Aging, Inc. – Allyn Gemerek, President**
- * 10. Mattaponi & Pamunkey Rivers Association, Inc. – Billy Mills, Executive Director – Request to Place Signage at Judy’s Swamp Landing**
- * 11. King William County Tricentennial Celebration – Gene Campbell, President – Update on Activities**

- * 12. **FY-03 Budget Matters**
 - a. **Discussion of Authorization for Public Hearing on Adoption of a BPOL Tax and Repeal of Merchants' Capital Tax**
 - b. **Discussion of Potential Food and Beverage Tax**
- * 13. **Court House Facility Project – Frank A. Pleva**
 - a. **Status of Project**
 - b. **Consideration of Project Clerk-of-the-Works**
- * 14. **Regional Animal Shelter - Frank A. Pleva**
 - a. **Status Report**
 - b. **Update on three County Operational Agreement**
- * 15. **Appointments**
 - a. **Industrial Development Authority Board of Directors – Three Members, Two for Four Year Terms and One to Complete a Vacated, Unexpired Term Ending June 30, 2004 – Terms of Cynthia Rinaldi & James Ellis Boyer Expired June 30, 2002 (Ms. Rinaldi and Mr. Boyer Seek Reappointment) and R. F. Brake Resigned his Term Ending June 30, 2004**
- * 16. **Discussion of Board Retreat**
- 17. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 18. **Board of Supervisors' Comments**
- 19. **Adjournment**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment portion of the public hearings, speakers shall be provided one opportunity of three minutes per individual, or five minutes per group. Speakers shall provide their name, address, and if applicable, the group that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.