

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF AUGUST 22, 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. Review Meeting Agenda**
- 4. Pledge of Allegiance**
- 5. Invocation – Reverend Stephen Smith, Colosse Baptist Church**
- 6. Adoption 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 July 25, 2011
 - b. Approval of Payment of Bills
- * **9. Appointments**
 - a. Appointment to Bay Aging Board of Directors – James E. Mickens
- 10. VDOT Matters – Resident Engineer, Sean Trapani and Resident Administrator, Joyce McGowan**
- * **11. Planning Matters – Scott Lucchesi, Director Community Development**
 - a. Public Hearing – Zoning Matter Z-02-11 – To Rezone Tax Map #'s 56-11H and 56-16J from (A-C) Agricultural-Conservation to (B-2) General Business District to expand and renovate the existing body and paint business
 - b. Consideration of Action on the Public Hearing
- * **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Virginia Department of Forestry – Dennis Gaston, Forester - Presentation of Check in the Amount of \$7,453.34 for 25% of the amount received from the sale of timber from Sandy Point State Forest
 - b. Debt Service Update
 - c. Regional Water Supply Plan
 - d. Economic Development Update – Greg Kelly
 - e. Radio System RFP
 - f. Regional Radio System Options – Tait Radio Communications
 - g. BOS Bylaws
 - h. HRSD Settlement Release

- 13. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on 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.