

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF AUGUST 23, 2004 – 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 July 26, 2004, Work Session**
 - b. Approval of Minutes of July 26, 2004, Regular Meeting**
 - c. Approval for Payment of Bills**
 - d. Adoption of Resolution Authorizing County Administrator to Negotiate a Line of Credit with Citizens & Farmers Bank in Anticipation of Tax Receipt**
- 7. Transportation Matters – David Cooper, Assistant Resident Engineer with VDOT**
- * 8. Adoption of Resolution Recognizing the Walkerton Community Fire Association on its 50th Anniversary**
 - a. Presentation of Resolution – Fire Chief, Robbie Coleman**
- * 9. MP-NN Community Services Board – Chuck Walsh, Executive Director**
 - a. Adoption of Resolution Approving the FY-05 Operating Budget and Performance Contract**
- * 10. King William Sheriff's Office – Presentation of 2003 Law Enforcement Challenge Program Award to Sheriff's Office By Robert Wall, Traffic Safety Specialist with the Va. Law Enforcement Challenge**

- * 11. **Recodification of King William County Code**
 - a. **Public Hearing – An Ordinance Adopting and Enacting a New Code for King William, Virginia; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective**
 - b. **Adoption of Ordinance**

- 12. **Update on County Projects – Frank Pleva, Co. Administrator**
 - a. **Mt. Olive Community Improvement Project**
 - b. **Courts & Public Safety Facility**
 - c. **Regional Animal Shelter**
 - d. **MP Regional Airport**

- * 13. **Appointments**
 - a. **Social Services Board – Two Members, Four Year Terms (NOTE: Existing Membership of Board is Being Expanded From Three Members to Five Members)**

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

- 15. **Board of Supervisors’ Comments**

- 16. **Closed Meeting (If Necessary)**
 - a. **Enter Closed Meeting Pursuant to Section 2.2-3711 of the Code of Virginia, 1950, As Amended**
 - b. **Return to Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (If Necessary)**

- 17. **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 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.