

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF AUGUST 23, 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. Reuben S. Carter – Pastor, Gethsemane Baptist Church, King William**
- 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 July 26, 2010, and Reconvened Meeting of August 9, 2010**
  - b. Approval of Payment of Bills**
  - c. Approval of Setting Percentage of Tax Relief for 2010**
- \* 8. Adoption of Resolution Recognizing Ben Owen on the Occasion of His Retirement**
- 9. Virginia Department of Forestry – Dennis Gaston, Forester**
  - a. Presentation of Check in the Amount of \$31,102 for 25% of Sandy Point Timbering During FY10.**
- \* 10. Middle Peninsula-Northern Neck Community Services Board – Chuck Walsh, Executive Director**
  - a. Approval of FY11 Performance Contract**
- 11. Planning Matters – M. Scott Lucchesi, Director of Community Development**
  - a. Presentation of Urban Development Area (UDA) Planning Grant**

- \* 12. **Administrative Matters – William C. Porter, Jr., Interim County Administrator**
  - a. **Adoption of Resolution Approving Adjusting Entries to the School Reserve Fund**
  - b. **Adoption of Resolution Authorizing the Use of Extension Office Space by Quin Rivers**
  - c. **Adoption of Resolution Amending the Random Screening for Alcohol and Substance Abuse Policy**
  - d. **Public Hearing – Consideration of Adoption of Ordinance Allowing the Collection of a Local Recordation and Probate Tax**
  - e. **Consideration of Action on the Public Hearing**
  - f. **Discussion of Cessation of Burning at the Route 30 Landfill**
  - g. **Adoption of Resolution Authorizing a Transfer of \$13,247 from Contingency to Pay the FY-11 Aid to the Commonwealth Over the Adopted Budget Amount**
  - h. **Discussion of Request from St. James Church for Acquisition of Land**
  
- \* 13. **Appointments**
  - a. **Recreation Commission – One Member, Three Year Term, (Election District #5)**
  - b. **Bay Consortium Local Workforce Investment Board, Inc., One Member, Four Year Term**
  - c. **Middle Peninsula Broadband Authority – Two Members, One Year Term, Member and Alternate**
  
- 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**
  - 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 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.**