

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF AUGUST 25, 2008 – 7:00 P.M.**

**BOARD MEETING ROOM, ADMINISTRATION BUILDING**

**KING WILLIAM COURT HOUSE, VIRGINIA**

**TENTATIVE AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Meeting Agenda**

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

**Consent Agenda**

- a. **Approval of Minutes of July 28, 2008 Regular Meeting**
- b. **Approval of Payment of Bills**
- c. **Appointment of Michael Harris as Waterworks Operation in Public Works Department**
- d. **Adoption of Personal Property Tax Relief Act (PPTRA) Percentage of Reimbursement for 2008**
- e. **Authorization for Public Hearing to Consider Adoption of Ordinance Regulating Parking**
- f. **Appointment of John L. Bull as Building Official**
- g. **Appointment of Robert W. Williams, Jr. as Plans Reviewer/Building Inspector**

**Adoption of Resolutions of Appreciation**

- a. **James E. Mickens for Service on the Pamunkey Regional Library Board**
- b. **Gertrude M. “Trudy” Tupponce on the Occasion of Her Retirement with 30 Years Service as Dispatcher in the Sheriff’s Department**

**VDOT Matters – Charles E. Stunkle, Residency Administrator**

- a. **Consideration of Request to Abandon a Portion of Route 634, Kentucky Road**

- b. **Presentation of Request to Abandon 0.27 mile of Route 604, Herring Creek Road – To Be Considered on the October 27, 2008 Agenda**
9. **Consideration of Proposed Energy Performance Contracting Agreement for King William County Schools – Neil Clinebell of Trane and Mark R. Jones, School Superintendent**
10. **Planning Matters – Scott Lucchesi, Director of Community Development**
  - a. **Award of Contract for Update of Comprehensive Plan**
11. **Consideration of FY-09 Supplemental Appropriation to Quin Rivers Community Action Agency**
12. **Update on County Projects - Frank A. Pleva, County Administrator**
  - a. **Regional Animal Shelter**
  - b. **Mt. Olive Community Improvement Project**
  - c. **Middle Peninsula Regional Airport**
13. **Appointments**
  - a. **Planning Commission – One Member, Four Year Term, Term of Ruth S. Muire will Expire 9/30/08**
  - b. **Wetlands Board – One Member, Five Year Term, Term of Charles Shaver will Expire 9/30/08**
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**

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 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.