

KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MONDAY, SEPTEMBER 26, 2005 – 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. 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 Aug. 22, 2005, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Request for 2nd Quarter Appropriation – School Operating Fund**
 - d. Request for Supplemental Appropriation – Additional State Funds for Alternative Education – School Operating Fund**
 - e. Approval of Modification of Existing Line-of-Credit to an Amount Not to Exceed \$4.5 million**
- 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- * 8. Adoption of Resolution of Appreciation for Service for Thomas Vosnick, Member of County Planning Commission**
 - a. Presentation to Mr. Vosnick**
- * 9. Middle Peninsula-Northern Neck Community Services Board, Charles R. Walsh, Jr., Executive Director – Presentation of FY-06 Performance Contract**
- 10. King William County Historical Society – Marion Jones – Court House Wall**

- * 11. **Planning and Community Development – Lee Yolton, Director**
 - a. **Authorization for Public Hearing – Amendment of Subdivision Ordinance, Article II, Section 66-228(c), to Allow Additional time, Upon Request, to Submit a Final Subdivision Plat**

- * 12. **Legal/Property Matters – Frank A. Pleva, County Administrator**
 - a. **Land Conveyance Request – Chesapeake Corporation**
 - b. **Authorization for Public Hearing – Septic System Easement Request – Peter Glubiak, Attorney, for Carroll Epps**

- 13. **Update on County Projects – Frank Pleva, Co. Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project – Award of Bid for Central Wastewater Treatment Plant**

- * 14. **Appointments**
 - a. **Planning Commission – One Member, Four Year Term, Term of Tom Vosnick Expires 9/30/05 – (NOTE: Mr. Vosnick does not seek reappointment)**
 - b. **Wetlands Board – One Member, Five Year Term, Term of William R. Perritt Expires 9/30/05 – (NOTE: Mr. Perritt is no longer a King William County resident)**

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

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

- 17. **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)**

- 18. **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.

*** Indicates agenda items that have materials enclosed in agenda packet.**