

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 26, 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 Robert Brown, St. Paul Baptist Church in Aylett, VA**
- 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 August 22, 2011
 - b. Approval of Minutes – Meeting of September 12, 2011, Radio System Work Session
 - c. Approval of Payment of Bills
 - d. Adoption of Resolution #11-33 to Declare October 2011 as Disability History and Awareness Month – Maria Harris
- * 9. Presentations to the Board**
 - a. Middle Peninsula-Northern Neck Community Services Board – Chuck Walsh
 - b. Community Services Board Contract – Consideration of Action Resolution #11-31
- 10. Appointments**

No appointments this month
- 11. Old Business**
- * 12. New Business**
 - a. Regional Water Supply Plan - Public Hearing
 - b. Regional Water Supply Plan - Consideration of Action Resolution #11-32
 - c. VACO Annual Meeting – Voting Credentials (Proxy)

- * 13. **Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Award of Contract/Janitorial Services
 - b. FY11 Year End Supplemental Appropriations – Becky Sears
- 14. **Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 15. **Board of Supervisors’ Comments**
- 16. **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)
- 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.