

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF SEPTEMBER 27, 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 August 23, 2004, Regular Meeting**
  - b. Approval for Payment of Bills**
  - c. Supplemental Appropriation – Planning Dept. – Update and Monthly Maintenance of GIS Parcels**
  - d. School Fund Appropriations – FY-05, Second Quarter**
  - e. Authorization for Public Hearing – Zoning Case CUP-01-04, Request for Conditional Use Permit for Operation of Sand & Gravel Excavation Process; Tax Map #1-1A (portion of); Applicant: Luck Stone Corp.**
  - f. Supplemental Appropriations – Homeland Security Grants**
- 7. Transportation Matters – Charlie Stunkle, Resident Engineer**
  - a. Discussion – Update of Six-Year Plan, Secondary Roads**
  - b. Update on Repairs of Roads Damaged**
- \* 8. Financial Matters – Terri Hale, Assistant County Administrator**
  - a. Public Hearing – Issuance of a General Obligation School Bond in an Amount Not to Exceed \$690,000 to Finance Capital Projects for Public School Purposes**
  - b. Consideration of Adoption of Resolution Authorizing the Issuance and Sale of a Maximum Amount of \$690,000 General Obligation School Bonds**

- \* 9. Procurement Matters – Terri Hale, Assistant Co. Administrator
  - a. Award of County Fuels Bid
  
- \* 10. Animal Control Matters – Frank Pleva, County Administrator
  - a. Consideration of Agreement Transferring Program to Sheriff’s Office
  
- 11. Update on County Projects – Frank Pleva, Co. Administrator
  - a. Mt. Olive Community Improvement Project
  - b. Courts & Public Safety Building
  - c. Regional Animal Shelter
  
- \* 12. Appointments
  - a. Building & Code Appeals Board – Two Members, Five Year Terms, Term of James E. Boyer (Contractor) Expired 9/1/04, and Term of Ernest A. Burcham (Builder) (Deceased) Expired 9/1/04
  - b. Industrial Development Authority – One Member to Complete Vacated, Unexpired Term Ending 6/30/06 (Note: Ms. Cynthia Rinaldi has moved out of County)
  - c. Planning Commission – One Member, Four Year Term, Term of Ruth S. Muire Expires 9/30/04
  - d. Wetlands Board – One Member, Five Year Term, Term of Carolyn Elliott Expires 9/30/04
  - e. Bay Aging – King William County Representative on Advisory Board – One Member, Three Year Term, Term of Louise O. Kersey Expires 9/30/04
  
- 13. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters
  
- 14. Board of Supervisors’ Comments
  
- 15. 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)
  
- 16. 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.**