

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF SEPTEMBER 27, 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. Charles Ward – Pastor, Pamunkey Indian 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 August 23, 2010, Reconvened Meetings of September 8, 2010, September 9, 2010, and September 13, 2010**
 - b. Approval of Payment of Bills**
 - c. Authorization for Advertisement of Public Hearing to Consider Proposed Amendments to Chapter 78, “Utilities” of the King William County, Virginia, Code**
 - d. Authorization for Advertisement of Public Hearing to Consider Zoning Case #CUP-03-00, Request for Extension to Complete the Reclamation of a Former Mining Site, Tax Map #7-33A; Owner/Applicant: S. Kent Cooke, Vice-President, Essex Concrete Corporation**
 - e. Reimbursement of May Election Expenses of \$4,098.75 to the Town of West Point**

- * 8. **VDOT Matters – Joyce M. McGowan, Acting Residency Administrator**
 - a. **Truck Traffic on Route 30**
 - b. **“Watch For Children” Sign(s) on Mt. Olive/Cohoke Road**
 - c. **Unpaved Road Project – Route 625, Custis Millpond Road**

- 9. **Comcast Cable – Marie Schuler, Director of Government & Community Affairs**
 - a. **Update on Cable Service Upgrades, High Speed Internet Availability**

- * 10. **Administrative Matters – William C. Porter, Jr., Interim County Administrator**
 - a. **Adoption of Resolution Approving Adjusting Entries to the School Reserve Fund**
 - b. **Approval of Cessation of Burning at the Route 30 Landfill Effective November 1, 2010**
 - c. **Adoption of Resolution Amending the Random Screening for Alcohol and Drug Abuse Policy**
 - d. **Public Hearing – Proposed Sale of a Portion of County Owned Real Property Described as Parcel 102 on King William County Tax Map 37 to St. James Church**
 - e. **Consideration of Action**
 - f. **Approval of FY-10 Year-End Supplemental Appropriations**
 - g. **Appointment of Voting Delegate for VACO Annual Meeting**

- * 11. **Appointments**
 - a. **Wetlands Board – Two Members – Five Year Terms, Terms of J. F. Townsend, Jr. and Carl T. Custalow Expire 9/30/10 (NOTE: Mr. Custalow does not wish to be considered for reappointment)**
 - b. **Middle Peninsula Planning District Commission – One Citizen Member - One Year Term, Term of Robert F. “Dick” Brake Expired 6/30/10 (NOTE: Mr. Brake does not wish to be considered for reappointment)**

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

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

14. **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)**

15. **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 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.