

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF OCTOBER 24, 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 Evans C. White, Jr., Providence Baptist Church**
- 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 September 26, 2011
 - b. Approval of Payment of Bills
 - c. Adoption of Resolution #11-38 – Authorizing the County Administrator to Accept Deeds Conveying Real Property or Interests Therein to King William County
 - d. Adoption of Resolution #11-39 – Bridging Community Regional Career and Technical Education Center in New Kent County
 - e. Adoption of Resolution #11-40 – Real Estate Tax Abatement – RCI Builders LLC – Commissioner of the Revenue
- * 9. Presentations to the Board**
 - a. Regional Animal Shelter Update – Lauri Betts, Director
- * 10. Appointments**
 - a. Emergency Management Services Duties, Travis M. Lindsey and Sherman R. Hardesty – Resolution #11-35
 - b. Application Agents Hurricane Irene Public Disaster Assistance, Travis M. Lindsey and Trenton L. Funkhouser – Resolution #11-36
 - c. Wetlands Board, one member, Jesse T. Crawford; term expires 10/31/11 – Resolution #11-37
- 11. Old Business**

12. **New Business**
- * 13. **Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. **Proposed Communications Tower – Court House Area Property**
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.