

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF OCTOBER 26, 2009 – 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 – Regular Meeting of Sept. 28, 2009**
  - b. Approval of Payment of Bills**
  - c. Supplemental Appropriation for Additional State Funds, Victim/Witness Program**
- 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
  - a. Setting Public Hearing – Proposed Abandonment of 13<sup>th</sup> Street in West Point Town**
- \* 8. Status of Public Hearing on Proposed Third Party Billing Services Ordinance and Award of Contract for Same**
- 9. Update on County Projects – Frank A. Pleva, County Administrator**
  - a. Mt. Olive Community Improvement Project**
  - b. Regional Broadband System**
- \* 10. Appointments**
  - a. Wetlands Board – Two Members, One to Fill a Vacated, Unexpired Term Ending 10/31/11, and One Member for a Five Year Term, Term of Lee H. Westermann Expired 9/30/09**

- b. MP-NN Community Services Board – One Member, Three Year Term, Term of Terri E. Hale Expires 12/31/09  
NOTE: Ms. Hale is not eligible to serve an additional term.**
  
- 11. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
- 12. Board of Supervisors’ Comments**
  
- 13. 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)**
  
- 14. 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.**