

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF NOVEMBER 21, 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**
- 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 October 24, 2011
 - b. Approval of Payment of Bills
 - c. Adoption of FY12-13 Budget Calendar – Resolution #11-41
- 9. Presentations to the Board**
 - a. VDOT Matters – Sean Trapani, Residency Administrator
- 10. Appointments**

No appointments this month
- * 11. Old Business**
 - a. Consideration of Resolution #11-38 – Authorizing the County Administrator to Accept Deeds Conveying Real Property or Interests Therein to King William County
 - b. Consideration of Resolution #11-39 – Bridging Community Regional Career and Technical Education Center in New Kent County
- * 12. New Business**
 - a. Claim against King William County - G. V. Layne Contracting, Inc. – Resolution #11-42
- 13. Administrative Matters – Trenton L. Funkhouser, County Administrator**

- 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.