

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF NOVEMBER 22, 2010 – 7:00 P.M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Invocation – Rev. John R. Gresham, Jr. – Pastor, Trinity Baptist Church , West Point**
- 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 October 25, 2010**
 - b. Approval of Payment of Bills**
 - c. Adoption of FY-12 Budget Calendar**
 - d. Authorization of Transfer of \$8,448 From FY-11 Contingency to Sheriff’s Budget**
- 8. VDOT Matters**
- * 9. Appointment of County Attorney**
- * 10. Resolutions of Appreciation**
 - a. Robert F. “Dick” Brake on the Occasion of his Retirement**
 - b. Leon Custalow on the Occasion of his Retirement**
- * 11. Presentation of Emergency Management Services Proposals – Sean Ellis, Chairman, and Chris Hubbard, Vice-Chairman, of the King William County All-Hazards Emergency Planning Committee**

12. **Planning Matters – Scott Lucchesi, Community Development Director**
 - a. **Public Hearing – 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 Corp.**
 - b. **Consideration of Action**
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**
 - 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 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.