

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF DECEMBER 12, 2005 – 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 of Nov. 21, 2005, Regular Meeting**
 - b. Approval of Payment of Bills**
 - c. Approval of 3rd Quarter Appropriations – School Operating Fund**
 - d. Approval of FY-07 Budget Schedule**
 - e. Adoption of Resolution of Appreciation on the Occasion of His Retirement – Capt. James Franklin Rice**
 - f. Approval for Payment of Fowl Claim – Lillie B. Crawford**
- * 7. Adoption of Resolution of Recognition for First Place in State Competition – King William High School Cheerleaders and Coach Jenni Longest**
- * 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Adoption of Resolution Requesting Acceptance of Streets in McCauley Park, Section 1, into VDOT Secondary Highway System**
- * 9. Legal/Property Matters - Frank A. Pleva, County Administrator**
 - a. Public Hearing – Proposed Lease with King William Historical Society for Use of County Property as a Museum/Visitors' Center**
 - b. Consideration of Action**

- c. **Public Hearing – Septic System Easement Request – Peter Glubiak, Attorney for Carroll Epps**
 - d. **Consideration of Action**

- * **10. Approval of Resolution Adopting the National Incident Management System (NIMS) in King William County – Steve Puckett, Emergency Management Administrator**

- * **11. Personal Property Tax Relief Act (PPTRA) Changes – Sally W. Pearson, Commissioner of the Revenue**
 - a. **Public Hearing – Proposed King William County Code Amendment Regarding the Computation and Allocation of Relief Provided**
 - b. **Consideration of Action**

- * **12. Finance and Budget Matters - Terri E. Hale, Assistant County Administrator**
 - a. **Public Hearing – Proposed King William County Code Amendment Regarding the Levy of a Consumers’ Utility Tax on Cell Phones**
 - b. **Consideration of Action**

- 13. Update on County Projects - Frank A. Pleva, County Administrator**
 - a. **Regional Animal Shelter**
 - b. **Mt. Olive Community Improvement Project**

- 14. Set Date, Time, Place for January, 2006, Organizational Meeting**

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

- 16. Board of Supervisors’ Comments**

- 17. Closed Meeting Pursuant to Section 2.2-3711A.(7), Code of Virginia, 1950, as Amended, For Consultation with Legal Counsel Employed and Retained by the King William County Board of Supervisors Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel, and Probable Litigation Pertaining to the King William County Courts and Public Safety Building, and Actual Litigation Entitled St. Laurent Paper Products Corporation vs. County of King William; and Pursuant to Section 2.2-3711A.(1), Code of Virginia, 1950, as Amended, for the Discussion and**

**Consideration of the Performance of Seven Specific King
William County Employees**

- a. Enter Closed Meeting
- b. Return to Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (If Necessary)

18. 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 three minutes per individual, or five minutes per group. Speakers shall provide their name, address, and if applicable, the group that they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.

*** Indicates agenda items that have materials enclosed in agenda packet.**