

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF DECEMBER 12, 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. Adoption 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 - Regular Meeting of November 21, 2011
  - b. Approval of Payment of Bills
- \* 8. Presentations to the Board**
  - a. Adoption of Resolution of Appreciation to J. Franklin Townsend, Jr., King William County Wetlands Board
  - b. VDOT – Saluda Residency – Sean Trapani, Residency Administrator
  - c. Bay Aging Update – Kathy Vesley, Vice President of Administration
- \* 9. Presentation of Resolutions of Appreciation to Outgoing Board Members – Cecil L. Schools, Thomas G. Smiley and Daniel L. Wright**
- \* 10. Appointments**
  - a. Planning Commission, two members Donald L. Hicks and Willie T. Carter; terms expire 12/31/2011. One Board of Supervisor representative non-voting member, Otto O. Williams, term expires 12/31/2011
  - b. Middle Peninsula Planning District Commission, Citizen Member Eugene J. Rivara; correction of term date
- 11. Old Business**
- 12. New Business**
- \* 13. Administrative Matters – Trenton L. Funkhouser, County Administrator**
  - a. 2012 Organizational Meeting - Setting of Date, Time, Place
  - b. Request for Authorization to Advertise Ordinance 11-03 – Proposed Amendment – Section 78-192 – Water Conservation and Emergencies

- 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.**