

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF DECEMBER 13, 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. Beth A. Palmer – Pastor, St. John’s Episcopal 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 Nov. 22, 2010**
 - b. Approval of Payment of Bills**
 - c. Approval of FY-11 Supplemental Appropriation for the Schools in the Amount of \$497,370 for Additional State Funds and Deferred Revenues from FY-10**
 - d. Approval of Resolution Authorizing a Personal Property Tax Refund to Mazuma Capital in the Amount of \$18,430.59**
 - e. Approval of Resolution Authorizing a Personal Property Tax Refund to Farm Credit Leasing Services Corp. in the Amount of \$3,723.00**
- * 8. Adoption and Presentation of Resolution Congratulating Nestle Purina’s King William County Pet Care Plant on Receiving the Nationally Prestigious 2010 Malcolm Baldrige National Quality Award**

9. **Comprehensive Services Act Matters – Anne Mitchell, K.W. Social Services Director, and Dr. Pat Dorgan, Director of Youth and Family Services, MP-NN Community Services Board**
 - a. **How the County’s Comprehensive Services Helped the Harrell Family**
- * 10. **Presentation of the FY-10 Comprehensive Annual Financial Report (CAFR) – Leslie F. Roberts, Partner, Goodman and Company, LLP**
- * 11. **Discussion of Proposed Restructuring of Extension Offices – David M. Moore, Extension Agent**
- * 12. **Administrative Matters – William C. Porter, Jr., Interim County Administrator**
 - a. **Discussion of Creation of an Audit Committee**
 - b. **Approval of Allocation of Miscellaneous Emergency Services Allocations**
 - c. **Consideration of Request from Sally Pearson, Commissioner of the Revenue**
- * 13. **Adoption of Resolution of Appreciation for William C. Porter, Jr., Interim County Administrator**
- * 14. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
15. **Board of Supervisors’ Comments**
16. **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)**
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 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.