

KING WILLIAM COUNTY BOARD OF SUPERVISORS

MEETING OF DECEMBER 15, 2008 – 7:00 P.M.

BOARD MEETING ROOM, ADMINISTRATION BUILDING

KING WILLIAM COURT HOUSE, VIRGINIA

TENATIVE 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**
 - 1. Joint Meeting of Nov. 17, 2008, with Social Services Board**
 - 2. Joint Meeting of Nov. 20, 2008, with School Board**
 - 3. Regular Meeting of Nov. 24, 2008**
 - b. Approval of Payment of Bills**
 - c. Adoption of Resolution Authorizing the Issuance of Revenue Anticipation Notes (RANs) for 2009 in Amounts Not to Exceed \$3.5 M and \$5.0 M**
 - d. Adoption of FY-09 Budget Calendar**
 - e. Authorization for Public Hearing – Implementation of Meals Tax**
 - f. Adoption of Board Meeting Schedule for 2009**
 - g. Approval of King William County – Hampton Roads Sanitation District Agreement Addendum 4**
 - h. Approval of Poultry Reimbursement (Fowl Claim) - Wanda L. Fields**
- 7. VDOT Matters – Charles E. Stunkle, Residency Administrator**
 - a. Current Year Funding Reductions**
- 8. 2009 General Assembly Update – Senator Ryan T. McDougle &**

Delegate Christopher K. Peace

- 9. Merrimac Juvenile Detention Center – Janet Weaver, Director**
 - a. Update on Activities**
- 10. Update on County Projects**
 - a. Regional Animal Shelter**
- 11. Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
- 12. Board of Supervisors’ Comments**
- 13. Closed Meeting Pursuant to Section 2.2-3711(A)(29), Code of Virginia, 1950, as Amended, for Discussion of Contractual Obligations Pertaining to the Regional Animal Shelter Project, and Pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as Amended, for Discussion of Legal Matters Pertaining to Actual Litigation Entitled *KW Morrison, LLC, vs. King William County Board of Zoning Appeals***
- 14. 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.