

**KING WILLIAM COUNTY BOARD OF SUPERVISORS**

**MEETING OF DECEMBER 17, 2007 – 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 Regular Meeting of Nov. 19, 2007, Reconvened Meeting of November 8, 2007, and Work Session of November 13, 2007**
  - b. Approval of Payment of Bills**
  - c. Adoption of Resolution Authorizing the Issuance of Revenue Anticipation Notes (RANs) for 2008 in Amounts Not to Exceed \$4M and \$6M**
  - d. Recommendation to Circuit Court Judge of Members for 2008 Board of Equalization**
  - e. Appropriation of FY-08 Third Quarter – School Operating Fund**
  - f. Supplemental Appropriation for Reverse 911 System (Involves No Local Funds)**
- \* 7. Presentation of Resolutions of Appreciation to Outgoing Board Members**
- 8. VDOT Matters – Charles E. Stunkle, Residency Administrator**
- \* 9. Planning Matters – Scott Lucchesi, Community Development Director**
  - a. Public Hearing – Proposed Rural Conservation Ordinance**
  - b. Consideration of Action**

- \* 10. **County-Owned Real Property Matters - Frank A. Pleva, County Administrator**
  - a. **Public Hearing – Conveyance of Real Property to Mt. Olive Residents**
  - b. **Consideration of Action**
  
- \* 11. **Appointments**
  - a. **Tri-Rivers Alcohol Safety Action Program (ASAP) – One Member to Fill Vacated, Unexpired Term, Term Expires 12/31/09**
  - b. **Economic Development Authority (EDA) – One Member to Fill Vacated, Unexpired Term of Daniel L. Wright – Term Expires 12/31/09**
  - c. **Planning Commission – Three members – Four Year Terms – Terms of Willie T. Carter, Donald L. Hicks & Eugene J. Rivara (BOS Representative) Expire 12/31/07**
  - d. **Middle Peninsula Planning District Commission – Two Members, Terms of Otto O. Williams and Eugene J. Rivara 12/31/07 (Terms Coincide with Elected Term of Office)**
  - e. **Middle Peninsula Regional Security Authority – King William Representative, W. Frank Adams – Term Expires 12/31/07 – (Term Coincides with Elected Term of Office)**
  - f. **Virginia Peninsulas Public Service Authority (VPPSA), Terms of Primary Member, Frank A. Pleva, and Alternate Member, Terri E. Hale, Expire 12/31/07 – Four Year Terms**
  
- 12. **Public Comment Period – Speakers: One Opportunity of 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**
  
- 13. **Board of Supervisors’ Comments**
  
- 14. **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)**
  
- 15. **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.**