

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF DECEMBER 16, 2013 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- * 8. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of November 25, 2013
 - ii. Reconvened Meeting of December 4, 2013
 - b. Approval of Payment of Bills
- * 9. Presentations to the Board**
 - a. Resolution #13-66 – Resolution of Appreciation – Jesse Rook, Eagle Scout, Troop 303
- 10. Old Business**
- * 11. New Business**
 - a. Resolution #13-65 – Fontaine Park Road – Proposed Addition to the Secondary System of State Highways
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- 13. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- 14. 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)

- * **15. Appointments**
 - a. Resolution #13-64 - Planning Commission, Board of Supervisor representative; term expires 12/31/2013
- 16. Board of Supervisors' Comments**
- 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 a 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.