

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF FEBRUARY 25, 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 January 28, 2013
 - b. Approval of Payment of Bills
- 9. Presentations to the Board**
 - a. Annual Update from Department of Social Services, Director Anne Mitchell
 - b. Annual Update from Arts Alive, Betsy Mountcastle and Beth Dandridge
- 10. Old Business**
- * 11. New Business**
 - a. Resolution #13-05 – VJCCCA Budget Amendment – Appropriation of Prior Year Excess Funds
 - b. County Budget Amendment – Capital Projects, Grants, Recreation Programs – Request for Authorization of Public Hearing
 - c. Resolution #13-06 – King William Volunteer Fire Department and Rescue Squad Budget Amendment – Appropriation of Fund Balance
 - d. Resolution #13-07 – Budget Amendment – Recreation Programs – FY 12-13 and Appropriation of Prior Year Excess Funds – Parks & Recreation User Fees
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**

- * **13. Appointments**
 - a. Resolution #13-02 - Middle Peninsula Public Access Authority, appointment of Bret Schardein, Community Development Director, as Alternate member
 - b. Resolution #13-03 - Virginia Peninsulas Public Service Authority (VPPSA), appointment of Troy Bingham, Financial Services Manager, as Alternate member; vacant term expires 12/31/2013
 - c. Resolution #13-04 - Middle Peninsula Juvenile Detention Commission, appointment of Troy Bingham, Financial Services Manager, as Primary member

- 14. Public Comment Period – Speakers: One Opportunity for 3 Minutes Per Individual or 5 Minutes Per Group on Non-Public Hearing Matters**

- 15. 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)

- 16. Board of Supervisors’ Comments**

- 17. Recess until February 28, 2013 at 7:00 p.m. for Budget Work Session**

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.