

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JANUARY 27, 2014 – 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. Organizational Meeting of Board of Supervisors for 2014**
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Adoption of By-Laws and Rules of Procedures of the Board of Supervisors
 - d. Adoption of BOS Regular Monthly Meeting Schedule for 2014 – Resolution #14-01
- 7. Adoption of Meeting Agenda**
- 8. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- * 9. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of December 16, 2013
 - b. Approval of Payment of Bills
- * 10. Presentations to the Board**
 - a. Resolution #14-02 – Resolution of Appreciation – King William County Ruritan Club
 - b. Comprehensive Annual Financial Report – FY 13 – PBMares, Mike Garber
 - c. Stormwater Regulations – Bret Schardein, Community Development Director and Jackie Richards, MPPDC
- 11. Old Business**

- * **12. New Business**
 - a. Public Hearing – Proposed Ordinance #13-11 – An Ordinance to Adopt the VACo/VML Virginia Investment Pool Trust Fund for the Purpose of Investing Moneys Belonging to or within King William County’s Control, other than Sinking Funds, in certain Authorized Investments in accordance with Section 2.2-4501 of the Virginia Code
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Proposed Ordinance #13-11
 - b. Resolution #14-04 – Budget Amendment – King William Sheriff’s Office – Appropriation of State Grant Funds for Mobile Data Computer (MDC) Replacement – FY14
 - c. Resolution #14-05 – Budget Amendment – King William Sheriff’s Office Adding One Full – Time Equivalent (FTE) Dispatcher FY14
 - d. Resolution #14-06 – Authorization of the County Administrator to Proceed with Application to, and Coordination with, VML/VACo Finance for a Tax-Exempt Lease Financing to Refinance Engine 1 and Tanker 1 of the King William County Volunteer Fire Department and the Execution and Delivery of Certain Documents Prepared in Connection therewith
- 13. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- 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. Appointments**
 - a. Resolution #13-64 - Planning Commission, Board of Supervisor representative; term expired 12/31/2013
 - b. Resolution #14-03 – Virginia Peninsula Public Service Authority (VPPSA) – Primary and Alternate Representatives; terms expired 12/31/2013
- 17. Board of Supervisors’ Comments**
- 18. 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.