

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JUNE 24, 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. Public Hearing Meeting of April 15, 2013
 - ii. Special Called Meeting of April 19, 2013
 - iii. Regular Meeting of April 22, 2013
 - iv. Regular Meeting of May 20, 2013
 - b. Approval of Payment of Bills
- 9. Presentations to the Board**
 - a. Resolution of Appreciation to Board Member Otto O. Williams for his years of service on the King William County Social Services Board – Presentation by Anne Mitchell, Director of King William County Department of Social Services and Brenda Clements, Chairman of the Social Services Board (resolution to be presented at meeting – copy not available for agenda package publication)
- 10. Old Business**
- * 11. New Business**
 - a. Work Session – VDOT Proposed Six Year Secondary Road Plan for Fiscal Years 2014 through 2019 for King William County and the Secondary System Construction Budget for Fiscal Year 2013/2014
 - b. Public Hearing and Intent to Adopt Proposed Resolution #13-21
 - i. Public Hearing - VDOT Six Year Secondary Road Plan for Fiscal Years 2014 through 2019 for King William County and the Secondary System Construction Budget for Fiscal Year 2013/2014 – Resolution #13-21
 - ii. Consideration of Resolution #13-21

- c. Resolution #13-30 – Budget Amendments – FY 13-14 – Capital Projects Fund, Social Services Funds and Transportation Funds – Appropriation of Undesignated Fund Balance
- d. Resolution #13-31 – Budget Amendment – 800MHz Public Safety Radio Project – Capital Projects – Appropriation of Funds Received from the Town of West Point
- e. Resolution #13-32 – Budget Amendment – FY 13-14 – EMS Billings Fund – Appropriation of EMS Billing Revenue
- f. Resolution #13-33 – Budget Amendment – FY 13-14 – Fund Balance Transfers – Restricted, Capital Projects, Grant and Cooperative Agencies Funds

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 #13-22 – Economic Development Authority, one member, four year term; term of W. Frank Adams expires 6/30/2013
- b. Resolution #13-23 – Planning Commission, one member, four year term; term of Tara Temple-Roane expires 6/30/2013
- c. Resolution #13-24 – Board of Zoning Appeals, one member, five year term, term of Alice Washington expires 6/30/2013; Ms. Washington is not interested in reappointment
- d. Resolution #13-25 – Recreation Commission, three members, three year terms; terms of one member of Election District #1, one member of Election District #4, and one member of Election District #5 expire 6/30/2013
- e. Resolution #13-26 – Middle Peninsula Planning District Commission, one citizen member, one year term, term of Eugene Rivara expires 6/30/2013
- f. Resolution #13-27 – Rappahannock Community College Board, one member, four year term, term of Joan Faulkner expires 6/30/2013; Ms. Faulkner is not eligible for reappointment until she has a break in service
- g. Resolution #13-28 – Pamunkey Regional Library Board, one member, four year term; term of Rebecca Townsend expires 6/30/2013
- h. Resolution #13-29 – Social Services Board, one Board of Supervisor representative, four year term, term of Otto O. Williams expires 6/30/2013; Mr. Williams is not eligible for reappointment until he has a break in service

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.