KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MAY 20, 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 Payment of Bills

9. **Presentations to the Board**

10. **Old Business**

* 11. **New Business**
   a. Public Hearing and Intent to Adopt Proposed Ordinance #13-05:
      i. Ordinance #13-05 – An Ordinance to Amend Ordinance #12-05 to Relocate the Polling Place for the Sweet Hall Precinct (201), Second Election District
      ii. Consideration of Ordinance #13-05
   b. Public Hearing and Intent to Adopt Proposed Ordinance #13-06:
      i. Ordinance #13-06 – An Ordinance to Delete Section 70-44 "Board of Equalization" and Amend Section 70-45 of the King William County Code "Three Year Assessment and Equalization Schedule"
      ii. Consideration of Ordinance #13-06
   c. Public Hearing and Intent to Adopt Proposed Ordinance #13-08:
      i. An Ordinance to Impose Property Tax Levies upon Real Estate, Mobile Homes, Tangible Personal Property, Public Service Corporation Property, Machinery and Tools, and Aircraft for the

Calendar Year 2013, and to Repeal and Replace Ordinance #13-04(R), adopted April 22, 2013 relating to the same subject and entitled "An Ordinance to Impose Tax Levies upon Real Estate, Tangible Personal Property, Public Service Corporation Property and Aircraft for the Calendar Year 2013"

ii. Consideration of Ordinance #13-08

d. Resolution #13-18 – Award of Contract – McKendree Church Observation Well Nest

* **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**

a. Resolution #13-19 – Regional Burn Building Grant Support – Proposed New Kent County Facility

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

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.