

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF DECEMBER 19, 2016 – 7:00 P.M.  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM COURT HOUSE, VIRGINIA**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Review and Adoption of Meeting Agenda**
- 6. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- \* 7. Consent Agenda**
  - a. Approval of Minutes
    - i. Work Session of November 7, 2016
    - ii. Regular Monthly Meeting of November 21, 2016
  - b. Approval of Payment of Bills
  - c. Resolution 16-78 – A resolution extending the term of service of appointed Interim County Administrator, Sanford B. Wanner
  - d. Acknowledgement of Abstract of Votes for the November 8, 2016 General Election
- \* 8. Presentations**
  - a. Resolution 16-79 – A memorial resolution for Mrs. Susan L. Mickens, General Registrar for King William County
  - b. Presentation on understanding and addressing domestic violence – Matthew Kite, Commonwealth’s Attorney
  - c. VDOT Update – Joyce McGowan, Saluda Residency Administrator
- 9. Old Business**
- \* 10. New Business**
  - a. Resolution 16-81 – Hamilton-Holmes Middle School Project – Value Construction Estimate
- \* 11. Administrative Matters – Sanford B. Wanner, Interim County Administrator**
  - a. Draft 2017 Board of Supervisors Meeting Schedule
  - b. Fire and EMS Call Statistics for November 2016
- 12. Board of Supervisors’ Comments**

- 13. Closed Meeting (if needed)**
  - a. Enter Closed Meeting
  - b. Return to Open Session
  - c. Certification of Closed Meeting
  - d. Action on Closed Meeting (if necessary)
- \* **14. Appointments**
  - a. Resolution 16-80 – Appointment of a Board of Supervisor member to serve the King William County Planning Commission for a one year term to begin January 1, 2017 and end December 31, 2017; term of Board of Supervisors member Stephen K. Greenwood expires December 31, 2016
- 15. Recess until January 9, 2017 (Organizational meeting/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.