

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF FEBRUARY 27, 2017 – 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. Organizational Meeting/Work Session of January 9, 2017
    - ii. Continued Meeting of January 13, 2017
    - iii. Regular Monthly Meeting of January 23, 2017
  - b. Approval of Payment of Bills
  - c. Resolution 17-08 – Formal authorization to maintain Centralized System of Accounting
- 8. Presentations**
  - a. VDOT Update – Joyce McGowan, Saluda Residency Administrator
  - b. Comprehensive Annual Financial Report FY17 (CAFR) – Travis Gilmer with Brown, Edwards and Company LLP
- 9. Old Business**
- 10. New Business**
- \* 11. Administrative Matters – Sanford B. Wanner, Interim County Administrator**
  - a. Fire and EMS Call Statistics for January 2017
- 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 17-04 – one citizen member to serve on the Local Board of Building Code Appeals for a term to expire March 1, 2022
- b. Resolution 17-05 – one citizen member to serve on the Wetlands Board for an unexpired term ending September 30, 2021
- c. Resolution 17-07 – one representative to serve on the Three Rivers Soil & Water Conservation District Board of Directors for an unexpired term ending December 31, 2019

**15. 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.