

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JANUARY 25, 2016 – 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. Regular Meeting of December 14, 2015
 - b. Approval of Payment of Bills
- * 9. Presentations**
 - a. Resolution 16-08 – Resolution of Appreciation to Eagle Scout, Stephen Luke Bliley
 - b. Resolution 16-09 – Resolution of Appreciation to Eagle Scout, Seth Christian Bliley
 - c. Resolution 16-01 – Resolution of Appreciation to C. T. Redd III, outgoing member of the Board of Supervisors
 - d. Resolution of Appreciation to C. T. Redd III for his years of service to the Social Services Board – Anne Mitchell, Director of King William County Social Services presenting
 - e. Resolution 16-02 – Resolution of Appreciation to Terry S. Stone, outgoing member of the Board of Supervisors
 - f. Resolution 16-03 – Resolution of Appreciation to Otto O. Williams, outgoing member of the Board of Supervisors
 - g. Comprehensive Annual Financial Report (CAFR) – FY15 – Mike Garber with PBMares
 - i. Introduction of Dr. David Holleran, Acting Superintendent for King William County Schools
 - h. Bay Aging – Kathy Vesley-Massey, President and CEO
- 10. Old Business**

- * **11. New Business**
 - a. Resolution 16-07 – A resolution establishing a written policy for participation in Board meetings through electronic communication and to amend the adopted By-Laws and Rules of Procedures
 - b. Resolution 16-04 – A resolution supporting the tradition of hunting with dogs in King William County
 - c. Resolution 16-05 – A resolution requesting the Virginia General Assembly pass HB85 relating to the levying of taxes upon the sale or use of cigarettes by counties
 - d. Resolution 16-06 – A resolution requesting the Virginia General Assembly pass HJB50 requesting that the Department of Education study the effect of local use value assessment of certain real estate on the composite index of local ability to pay
 - e. Resolution 16-10 – A resolution allocating local appropriations to the King William County Public Schools in accordance with the Code of Virginia § 22.1-94 utilizing the categorical areas set forth by the Code of Virginia § 22.1-115

- 12. Administrative Matters – K. Charles Griffin, County Administrator**

- 13. Appointments**

- 14. Board of Supervisors' Comments**

- 15. 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)

- 16. 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.