

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JULY 28, 2014 – 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. Joint Work Session of Board of Supervisors and Planning Commission Meeting of June 11, 2014
 - ii. Regular Meeting of June 23, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-51 – Supplemental Appropriations for Fund 206 School Textbook Fund – FY14
 - d. Resolution #14-52 – Designating State Route 1124 (Prospect Road) a Rural Rustic Road
 - e. Resolution #14-53 – Setting the Personal Property Tax Relief Percentage (PPTRA) for the Personal Property 2014 Billing
 - f. Resolution #14-54 – King William Public Schools Debt Service Obligation Correction in the FY2015 Budget
 - g. Resolution #14-55 – King William County Fire Protection and Water Service Connection on Route 360 – Manquin
- 9. Presentations to the Board**
- 10. Old Business**
- 11. New Business**

- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
 - a. Proper Disposal of Used Pet Needles – Joe Topham, Executive Assistant Operations

- 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 #14-47 – Board of Zoning Appeals – One Member, Five Year Term

- 15. Board of Supervisors' Comments**

- 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.