

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MARCH 28, 2016 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

NOTE: Regular Business meetings of the Board of Supervisors begin at 7:00 p.m. in the Administration Conference room to consider agenda items 1 through 3; the meeting then reconvenes in the Board Meeting room. This portion of the meeting is open to the public.

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. Consent Agenda**
 - a. Approval of Minutes
 - i. Annual Meeting/Work Session Meeting of February 8, 2016
 - ii. Regular Meeting of February 22, 2016
 - iii. Board of Supervisors and King William County School Board Joint Meeting of February 23, 2016
 - b. Approval of Payment of Bills
 - c. Resolution 16-18 – United Leasing, Inc. – refund due to erroneous assessment
 - d. Resolution 16-19 – Farm Credit Leasing Corp. – refund due to erroneous assessment
 - e. Resolution 16-20 – Broadband Service from New Kent County Water Tank Attachment Agreement
 - f. Resolution 16-22 – Resolution in Support of National Crime Victims’ Rights Week – April 10th through 16th, 2016
- * **8. Presentations**
 - a. Resolution 16-21 – Recognition of the accomplishment of the Pamunkey Indian Tribe in achieving federal recognition – Chief Robert Gray will be accepting the resolution
 - b. Update from Arts Alive – Mr. Earl Wilson, President
 - c. Update from Quin Rivers – Dr. Jack Lanier, Executive Director
 - d. Update from Rappahannock Community College – Dr. Elizabeth Crowther, President and Mr. Bill Doyle, Vice President of Finance and Administrative Services

9. **Old Business**
- * 10. **New Business**
 - a. Resolution 16-23 – A resolution amending the FY 2016 budget by \$7,955 to appropriate additional funding for the Victim Witness Program – Matthew Kite, Commonwealth’s Attorney and Robin Bostic, Director of Victim Witness
- * 11. **Administrative Matters – K. Charles Griffin, County Administrator**
 - a. Fire and Rescue Report – Chris Bruce, Emergency Management Coordinator
12. **Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
13. **Board of Supervisors’ Comments**
14. **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)
15. **Appointments**
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.