

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF AUGUST 22, 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. Regular Monthly Meeting of June 27, 2016
 - ii. Regular Monthly Meeting of July 25, 2016
 - b. Approval of Payment of Bills
 - c. Resolution 16-58 – Setting the Personal Property Tax Relief Percentage (PPTRA) for the Personal Property 2016 Billing
- * 8. Presentations
 - a. Resolution 16-57 – Community Services Board Performance Contract – Mr. Charles Walsh, Executive Director
 - b. VDOT Update – Representative from Saluda Residency
- * 9. Old Business
 - a. Resolution 16-53 – Revision to the King William County Procurement Policy – Ms. Bobbie Tassinari, Director of Financial Services
10. New Business
11. Administrative Matters – Bobbie Tassinari, Acting County Administrator
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
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.