

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JANUARY 23, 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. Regular Monthly Meeting of December 19, 2016
 - b. Approval of Payment of Bills
- * 8. Presentations**
 - a. Resolution 17-01 – A resolution to commend Mrs. Deborah T. Ball on the occasion of her retirement from King William County
- 9. Old Business**
- 10. New Business**
- * 11. Administrative Matters – Sanford B. Wanner, Interim County Administrator**
 - a. Fire and EMS Call Statistics for December 2016
 - b. Fire and EMS Call Statistics for July through December 2016
- 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**