

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF OCTOBER 24, 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. Work Session of September 12, 2016
 - ii. Regular Monthly Meeting of September 26, 2016
 - b. Approval of Payment of Bills
- * **8. Presentations**
 - a. Resolution 16-73 – Proclaiming October as Domestic Violence Awareness Month
- * **9. Old Business**
 - a. Resolution 16-71 – Appointment of Fire Marshal for King William County
 - b. Resolution 16-65(R) – A resolution to establish EMS billing fees
 - c. Resolution 16-66 – A resolution amending the King William County policy for the allocation of EMS billing revenues
- * **10. New Business**
 - a. Resolution 16-72 – Designating a King William County representative to vote at the 2016 Annual Business meeting of the Virginia Associations of Counties (VACo)
 - b. Resolution 16-75 – Adoption of Emergency Operations Plan
- * **11. Administrative Matters – Sanford B. Wanner, Interim County Administrator**
 - a. Fire and EMS Call Statistics Report
 - b. Economic Development Authority (EDA) Report
- 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**
 - a. Resolution 16-76 – A resolution of appointment to the Pamunkey Regional Library Board
- 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.