

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF SEPTEMBER 26, 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 August 8, 2016
 - ii. Regular Monthly Meeting of August 22, 2016
 - b. Approval of Payment of Bills
 - c. Resolution 16-59 – Refund due to an erroneous assessment to Dr. Brian L. Townsend
 - d. Resolution 16-61 – Refund due to an erroneous assessment to Duff's Auto Service
 - e. Resolution 16-70 – A resolution of non-interest by the King William County Board of Supervisors for federal funding assistance from the Transportation Alternatives Program (TAP) through the Virginia Department of Transportation (VDOT)
- * **8. Presentations**
 - a. Resolution 16-60 – A resolution congratulating Mr. Walter Edward Jones on the occasion of his 90th Birthday
 - b. Resolution 16-62 – A resolution congratulating Colosse Baptist Church on the occasion of its 225th Anniversary
 - c. Resolution 16-63 – A resolution congratulating Mt. Nebo Baptist Church on the occasion of its 150th Anniversary
- 9. Old Business**
- * **10. New Business**
 - a. Resolution 16-64 – A resolution to change EMS billing agencies
 - b. Resolution 16-65 – 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
- d. Resolution 16-67 – A resolution of the member jurisdictions of the Middle Peninsula Juvenile Detention Commission amending sections 3.7 and 4.1 of their 1994 Service Agreement

11. Administrative Matters – Sandy Wanner, Interim County Administrator

12. Board of Supervisors' Comments

13. Closed Meeting (if needed) - In accordance with Section 2.2-3711(A)(1) of the Code of Virginia, the Board of Supervisors will convene in Closed Meeting to (1) consider a personnel matter involving the employment search for a permanent County Administrator; and (2) to consider the appointments of individuals to Boards and Commissions

- 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 16-68 – A resolution of appointments to the King William County Recreation Commission
- b. Resolution 16-69 – A resolution recommending the appointment of one citizen member to the King William County Board of Zoning Appeals

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.