

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF APRIL 25, 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. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- \* 8. Consent Agenda**
  - a. Approval of Minutes
    - i. Joint Meeting with King William County Planning Commission March 8, 2016
    - ii. Budget Work Session Meeting of March 11, 2016
    - iii. Work Session of March 14, 2016
  - b. Approval of Payment of Bills
  - c. Resolution 16-24 – Approval of a Community Event (County Fest) and Fee Schedule, King William County Parks and Recreation Department
  - d. Resolution 16-25 – Dominion Warehouse Public Water & Sewer Extension Agreements
- 9. Presentations**
  - a. Resolution 16-27 – A resolution congratulating the Pamunkey Baptist Association Division of Women on its 100<sup>th</sup> Year
  - b. Introduction of new 4-H Agent – Introduction to be made by Mr. David Moore, Senior Extension Agent Unit Coordinator, Agriculture and Natural Resources, Crop and Soil Science with Virginia Tech

- \* **10. Old Business**
  - a. Consideration of Resolution 16-26 – Adoption of FY 2017 Budget
  - b. Consideration of Proposed Ordinance 16-01 – Adoption of Tax Levies for Calendar Year 2016
  - c. Consideration of Resolution 16-28 – Adoption of FY 2017 Health Plan for County Employees
  
- 11. New Business**
  
- 12. Administrative Matters – K. Charles Griffin, County Administrator**
  
- 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.