

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF FEBRUARY 22, 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. Annual Meeting/Work Session Meeting of January 11, 2016
    - ii. Regular Meeting of January 28, 2016
  - b. Approval of Payment of Bills
- \* 9. Presentations**
  - a. Resolution 16-13 – A resolution congratulating Ms. Essie Braxton Gwathmey on the occasion of her 100<sup>th</sup> Birthday
  - b. Bay Aging – Kathy Vesley-Massey, President and CEO
  - c. Community Development 2015 Report – Bret Schardien, Director of Community Development
- \* 10. Old Business**
  - a. Resolution 16-16 – A resolution supporting development of Tax Map Parcel 28-41 – Packett Properties
- 11. New Business**
  - a. Presentation of draft FY17 Budget – Ken Griffin, County Administrator and Amanda Six, Director of Financial Services
- 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**
  - a. Resolution 16-14 – King William County Board of Building Code Appeals - one member for a term to expire March 1, 2021
  - b. Resolution 16-15 – King William County Recreation Commission – one member to serve as the King William County Schools representative, recommended by the King William County School Board, for an unexpired term ending June 30, 2018
- 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.