

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF FEBRUARY 23, 2015 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

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. Work Session of January 12, 2015
 - ii. Continued Meeting of January 19, 2015
 - iii. Regular Meeting of January 26, 2015
 - b. Approval of Payment of Bills
- 9. Presentations to the Board**
 - a. Quin Rivers, Inc. – Introduction of Executive Director Dr. Jack O. Lanier
- 10. Old Business**
- 11. New Business**
- * 12. Administrative Matters – Daniel M. Stuck, Interim County Administrator**
 - a. King William Little League Request
- 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 15-06 – Resolution of Appointment of an Alternate Representative to serve the Middle Peninsula Regional Airport Authority

- b. Resolution 15-07 – Resolution of Appointment of one member to serve the King William County Local Building Code Appeals Board
- c. Resolution 15-08 – Resolution of Appointment of one member to serve the King William County Economic Development Authority
- d. Resolution 15-09 – Resolution of Appointment of one alternate member to serve the King William County Wetlands Board

15. Board of Supervisors' Comments

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.