

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF JANUARY 26, 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. Organizational Meeting of Board of Supervisors for 2015**
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Adoption of By-Laws and Rules of Procedures of the Board of Supervisors
 - d. Adoption of Board of Supervisors Meeting Schedule for 2015
- 8. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- * 9. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of December 15, 2014
 - ii. Continued Meeting of January 5, 2015
 - b. Approval of Payment of Bills
 - c. Resolution #15-01 – Budget Amendment – Additional Funding to the Middle Peninsula Regional Security Center
 - d. Resolution #15-02 – Approving Fees for Parks and Recreation Programs
 - e. Resolution #15-03 – Pet Crematory – Proposed Zoning Ordinance Revision
- 10. Presentations to the Board**
 - a. Resolution of Appreciation – Department of Social Services retiring staff member, Ms. Patricia K. Previs – Presentation of Resolution by Anne Mitchell, Director of Social Services
 - b. “Community Development 2014 Report” – Presentation by Bret Schardein, Director of Community Development

- 11. Old Business**
- * **12. New Business**
 - a. Public Hearing on Proposed Ordinance #15-01 – An Ordinance to repeal an ordinance adopted September 11, 1985, establishing a Purchasing Policy for King William County
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Ordinance #15-01
 - b. Resolution #15-04 – Adopting a Procurement Policy for King William County
- 13. Administrative Matters – Daniel M. Stuck, Interim County Administrator**
- 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 #15-05 – Appointment of two members to the Wetlands Board; one member to fill a vacated term expiring September 30, 2016 and one member to fill an unexpired term ending September 30, 2019
- 16. Board of Supervisors' Comments**
- 17. 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.