

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MARCH 24, 2014 – 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. Regular Meeting of February 24, 2014
 - ii. Joint Budget Work Session with King William County Schools of March 13, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-15 – Grant Acceptance – EMS Laptops
- 9. Presentations to the Board**
- 10. Old Business**
- * 11. New Business**
 - a. Resolution #14-16 and Resolution #14-17 – Authorization of the County Administrator to Execute Documents for Tax Exempt Lease Financing for Engine 1 and Tanker 1 of the King William Volunteer Fire Department
 - b. Resolution #14-18 – Budget Amendment – King William County Capital Improvement Plan, Acceptance of State Grant Funds and Appropriation for E-911 System Replacement – FY14
 - c. Resolution #14-19 – A Resolution Encouraging the Governor of Virginia and the Virginia General Assembly to Pass a Clean Budget in a Timely Manner
- 12. Administrative Matters – Trenton L. Funkhouser, County Administrator**

- 13. Closed Meeting (if needed – no items scheduled)**
 - a. Enter Closed Meeting
 - b. Return to Open Session
 - c. Certification of Closed Meeting
 - d. Action on Closed Meeting (if necessary)
- 14. Appointments**
- 15. Board of Supervisors' Comments**
- 16. Recess**

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.