

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF MAY 19, 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. Budget and Tax Levies Public Hearing Meetings of April 21, 2014
 - ii. Regular Meeting of April 28, 2014
 - b. Approval of Payment of Bills
 - c. Resolution #14-29 – VRS Employer Contribution Rates – County
 - d. Resolution #14-30 – VRS Contribution Rates – Local Governing Body Concurrence with School Division
- 9. Presentations to the Board**
- * **10. Old Business**
 - a. Resolution #14-22 – Claims for Damages to Fowls – Donald A. Oakley
- * **11. New Business**
 - a. Public Hearing and Intent to Adopt Proposed Resolution #14-31 – Conditional Use Permit 01-14, Applicant: National Communication Towers, LLC, Location: Powhatan Trail, King William VA, Tax Map #37-66
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Resolution #14-31
 - b. Public Hearing and Intent to Adopt Proposed Resolution #14-32 – Road Abandonment – State Route 682 – Tidy Cat Road
 - i. Staff Presentation
 - ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group)
 - iii. Consideration – Resolution #14-32

- c. Public Hearing and Intent to Adopt Proposed Resolution #14-33
 - i. Public Hearing - VDOT Six Year Secondary Road Plan for Fiscal Years 2015 through 2020 for King William County and the Secondary System Construction Budget for Fiscal Year 2014/2015
 - ii. Consideration of Resolution #14-33
 - d. Resolution #14-34 – Budget Amendment FY14 – King William County Project Appropriation for County Administration Building Roof Repair – FY 14
 - e. Resolution #14-35 – Budget Amendment – Fund Transfer – Debt Service Fund and King William Volunteer Fire Department – FY 15
- * **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
- a. Communication Towers
 - b. Public Safety Radio System (Towers) Update
- 13. Closed Meeting**
- 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 #14-36 – Appointment to the King William County Recreation Commission – Reappointment of Katherine Upshaw, representing West Point Public Schools; term expires 6/30/2017
 - b. Resolution #14-37 – Appointment to the Middle Peninsula Regional Airport Authority – Appointment of Joseph Topham as the Alternate Member; unexpired term ends 12/31/2014
 - c. Resolution #14-38 – Appointments to Tidewater Resource Conservation & Development Council, one primary member and one alternate member; terms expire 12/31/2016
- 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.