



County of King William, Virginia
Est. 1702

**BOARD OF SUPERVISORS
REGULAR MEETING OF MAY 22, 2017 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Review and Adoption of Meeting Agenda**
- 6. Public Comment Period – Speakers:** *One Opportunity of 3 Minutes per Individual or 5 Minutes per Group on Non-Public Hearing Matters*
- *7. Consent Agenda:**
 - a. Approval of Minutes:
 - i. April 24, 2017 Regular Meeting
 - ii. May 8, 2017 Work Session Meeting
 - b. Approval of Payment of Bills – Month of April, 2017
- 8. Presentations**
None
- 9. Old Business**
None
- *10. New Business:**
 - a. Public Hearing and Consideration of Resolution Adopting King William County Secondary Highways Six-Year Improvements Plan (2017-2022) – *Joyce McGowan, VDOT Residency Administrator*
 - b. Public Hearing and Consideration of an Ordinance Renewing Dispatch Agreement with Town of West Point – *Daniel Stuck, County Attorney*

- c. Consideration of Resolution Approving the Fiscal Year 2017-2018 Position Allocation List pursuant to Section 2-5 of the King William County Personnel Policies and Procedures Manual – *Bobbie Tassinari, Director of Finance*
- d. Consideration of Resolution Adopting King William County Capital Improvement Program for Fiscal Years 2017-2018 through 2021-2022 – *Bobbie Tassinari, Director of Finance*
- e. Consideration of Resolution Appropriating County Operating Budget for Fiscal Year 2017-2018 – *Bobbie Tassinari, Director of Finance*

***11. Administrative Matters from County Administrator:**

- a. Fire and EMS Call Statistics for April, 2017

12. Board of Supervisors' Comments

13. Closed Meeting (if needed):

- a. Motion to Convene Closed Meeting
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

***14. Appointments:**

- a. Consideration of Appointment/Reappointment to Pamunkey Regional Library Board of Trustees for a Four-Year Term Expiring June 30, 2021
- b. Consideration of Appointment/Reappointment to King William County Planning Commission for a Four-Year Term Expiring June 30, 2021

15. Recess to June 1, 6:30 PM Joint Meeting with King William County School Board – Hamilton Holmes Middle School

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.

Agenda Items denoted by asterisk (*) are provided supporting material in the Board Agenda Packet