

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF AUGUST 24, 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. Regular Meeting of July 27, 2015
 - ii. Work Session of August 10, 2015
 - b. Approval of Payment of Bills
 - c. Resolution 15-41 – A Resolution Amending the Retainer Agreement with Daniel M. Stuck, County Attorney
- 9. Presentations to the Board**
 - a. Update on the General Assembly Session of 2015 – Delegate Keith Hodges
 - b. Virginia Department of Forestry – Dennis Gaston, Forester – Presentation of check in the amount of \$8,912.75 for 25% of the amount received from the sale of timber from Sandy Point State Forest
- * 10. Old Business**
 - a. Conditional Use Permit 01-15 David R. Nelson Pet Crematory –
 - i. Consideration of Resolution – 15-24(A)(R) Approval
15-24(B)(R) Denial
- 11. New Business**
- 12. Administrative Matters – K. Charles Griffin, County Administrator**

- * **13. Appointments**
 - a. Resolution 15-39 – Proposed recommendation to the Circuit Court the appointment of a member to serve the King William County Board of Zoning Appeals – One member for a term ending June 30, 2020
 - b. Resolution 15-40 – Proposed appointment of the County Administrator for King William County, to include those serving in an acting or interim role, to serve as the alternate representative on the Middle Peninsula Regional Airport Authority for a term ending December 31, 2018

- 14. Board of Supervisors' Comments**

- 15. 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)

- 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.