

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF JUNE 27, 2016 – 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. Work Session of April 11, 2016
    - ii. Regular Monthly Meeting of April 25, 2016
  - b. Approval of Payment of Bills
- 9. Presentations**
  - a. Presentation of Resolution of Appreciation to Ms. Brenda Clements, outgoing member of the Social Services Board – Ms. Thasia Bradley, Social Services Board Chair, presenting
  - b. Introduction of new Director of Financial Services, Ms. Bobbie Tassinari – introduction by K. Charles Griffin, County Administrator
  - c. Introduction of new Chief of the King William Department of Fire and Emergency Services, Mr. Stephen (Andy) Aigner – introduction by K. Charles Griffin, County Administrator
- \* **10. Old Business**
  - a. Consideration of Resolution 16-32(R) – Middle Peninsula All Hazards Mitigation Plan update – Bret Schardein, Community Development Director
  - b. Continued discussions of Social Services Board – Number of Board members and compensation – Ms. Anne Mitchell, Director of Social Services

- \* **11. New Business**
  - a. Resolution 16-43 – A resolution to establish a Freedom of Information Act Policy – Daniel M. Stuck, County Attorney
  - b. Planning Commission Membership – Bret Schardein, Community Development Director
  
- \* **12. Administrative Matters – K. Charles Griffin, County Administrator**
  - a. Resolution 16-49 – A resolution of appointment of Fire Marshal for King William County
  - b. Resolution 16-50 – A resolution of appointment of Director of Emergency Management and consent to appointment of Coordinator of Emergency Management
  - c. Resolution 16-51 – A resolution authorizing the Fire Marshal of King William County to appoint assistants
  
- 13. Board of Supervisors' Comments**
  
- 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 16-44 – A resolution of appointment to the King William County Economic Development Authority – two citizen members
  - b. Resolution 16-45 – A resolution of appointment to the King William County Recreation Commission – three citizen members, one representing the 1<sup>st</sup> District, one representing the 4<sup>th</sup> District, and one representing the 5<sup>th</sup> District
  - c. Resolution 16-46 – A resolution of appointment to the King William County Social Services Board – two citizen members
  - d. Resolution 16-47 – A resolution of appointment to the Middle Peninsula Planning District Commission – one citizen member
  - e. Resolution 16-48 – A resolution of appointment to the Pamunkey Regional Library Board – one citizen member
  
- 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.