

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF NOVEMBER 23, 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 October 26, 2015
 - b. Approval of Payment of Bills
 - c. Resolution 15-50 – Amending the Fiscal Year 2016 Budget by \$12,600 to accept grant funding in order to purchase supplies for Emergency Shelters
- 9. Presentations to the Board**
 - a. VDOT Updates – Joyce McGowan, Saluda Residency Administrator
- * **10. Old Business**
 - a. Consideration of Proposed Ordinance 15-12(R) – An Ordinance to amend the King William County Code, Chapter 74. Traffic and Vehicles, Article IV. Inoperable Motor Vehicles, to Repeal Sections 74-201, Definitions and 74-202, Restriction on Keeping, and to Add Section 74-201.1, Keeping of Inoperative Motor Vehicles, Trailers or Semitrailers on Property Zoned for Residential, Commercial or Agricultural Purposes
- 11. New Business**
- * **12. Administrative Matters – K. Charles Griffin, County Administrator**
 - a. Consideration of request from the Parent-Child Development Center (PCDC) for tax exempt status for its Head Start property in West Point, VA
 - b. Consideration of request from the King William Historical Society for tax exempt status for two parcels in West Point, VA

- 13. Appointments**
- 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.