

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
WIRELESS AUTHORITY BOARD OF DIRECTORS
Tuesday, May 18, 2010
6:00 P.M.

CALL TO ORDER

AMENDMENTS TO THE AGENDA

6:10 p.m. - PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

<u>ITEM NO</u>	<u>DESCRIPTION</u>
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WA-05-02	Consent Agenda
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WA-05-02.1	Issuance of Warrants against the FY09-10 Wireless Authority Fund in the total amount of \$5,863.25
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Presentations and Reports

Action Items:

Discussion Items:

Manager's Report

Information Items

Upcoming Events: [For additional information on any items listed, please contact Grace Bottomly]

- ❖ Information Items to be moved to Action Items:
- ❖ Closed Session matters: Consider items for action that were discussed during Closed Session, if appropriate:

Adjourn to Tuesday, June 1, 2010 at 6:00 p.m.

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER - PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING.

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE IN THE SMOOT MEMORIAL LIBRARY AT THE PUBLIC INFORMATION TABLE EVERY FRIDAY BEFORE THE MEETING.

VIRGINIA:

At a regular meeting of the Board of Directors of King George, Virginia held on Tuesday, 18 May 2010, at 6:30 p.m.

PRESENT: Cedell Brooks, Jr., Vice Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James Mullen, Member
Dale W. Sisson, Jr., Chairman
Matthew Britton, County Attorney
Travis Quesenberry, County Administrator

The following accounts against the Wireless Authority Fund were presented, sworn to, examined, and be it resolved that same be approved and warrants for FY09-10 therefor ordered to be issued.

P/O NO.	VEND. NO.	VENDOR NAME	INVOICE NO.	INVOICE DATE	ACCOUNT NO.	CHECK NO.	CHECK DATE	DESCRIPTION	BATCH
00000	010379	HEFTY & WILEY PC	5447	4/28/2010	4211-072100-3150-	-	-	Professional Services - Lega	01780
						3,063.25	1124112		
						3,063.25			
00000	011296	R-G COMMUNICATIONS	0112201005	5/18/2010	4211-072100-5410-	-	-	Lease/Rent of Equipment	01777
						500.00	1124146		
						500.00			
00000	011264	SBA TOWERS, INC.	0112201005	5/18/2010	4211-072100-5410-	-	-	Lease/Rent of Equipment	01777
						1,300.00	1124185		
						1,300.00			
00000	011264	SBA TOWERS, INC.	0112201005	5/18/2010	4211-072100-5410-	-	-	Lease/Rent of Equipment	01777
						500.00	1124189		
						500.00			
00000	011264	SBA TOWERS, INC.	0112201005	5/18/2010	4211-072100-5410-	-	-	Lease/Rent of Equipment	01777
						500.00	1124190		
						500.00			
						5,863.25			
						5,863.25			

CHECK TYPE TOTAL 5,863.25
 FINAL TOTAL 5,863.25