

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, July 21, 2009

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

| ITEM NO. | DESCRIPTION |
|-----------------|---|
| 07-12 | Consent Agenda |
| 07-12.1 | Issuance of warrants against the FY09-10 Debt Service Fund in the total amount of \$1,345,822.50 |
| 07-12.2 | Issuance of warrants against the FY08-09 General Fund in the total amount of \$110,973.55 |
| 07-12.3 | Issuance of warrants against the FY09-10 General Fund in the total amount of \$194,167.70 |
| 07-12.4 | Issuance of warrants against the FY08-09 Library Fund in the total amount of \$2,884.33 |
| 07-12.5 | Issuance of warrants against the FY09-10 Library Fund in the total amount of \$4,583.76 |
| 07-12.6 | Issuance of warrants against the FY08-09 Recreation Activity Fund in the total amount of \$2,338.14 |
| 07-12.7 | Issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$1,163.00 |
| 07-12.8 | Verification of warrants issued to avoid late charges or disruption of service |
| 07-12.9 | Approval of Personal Property Tax and Real Estate Tax Refunds |
| 07-12.10 | Approval of Minutes for June 2009 |

County Officials' Reports:

- * **Constitutional Officers**
- * **Report of the County Attorney**

Board/Commission/Agency Reports and Timed Items:

07-13 Timed Item Presentations
A. 6:35 p.m. – Report from Library Board Chair Person, Mrs. Tina Sisson

07-14 7:00 p.m. – Public Hearing:
A. Case No. 09-03-E02 – Request by Mr. S.E. Veazey, President, S.E. Ventures, to amend Special Exception Permit 06-10-E09 to expand the service area for the water storage and/or pumping facility as approved by the King George County Board of Supervisors.

Action Items:

- 07-15** Department of Fire, Rescue and Emergency Services – Capital Improvement Project Purchase of Heavy Squad Truck
- 07-16** Department of Finance – Approve use of VRA Utility Bond funds as requested by King George County Service Authority and appropriate funds as requested
- 07-17** Department of Finance – Authorize Budget amendment to recognize and appropriate revenue for expenditure regarding E-911 grant
- 07-18** Department of Finance – Authorize Budget amendment to recognize and appropriate revenue for expenditure for donation received by Department of Juvenile Justice, 15th District Court Service Unit
- 07-19** Department of Finance - Authorize issuance of warrants against the FY08-09 Capital Improvements Fund in the total amount of \$56,505.53

Discussion Items

- 07-20** Department of Finance – Financial Status Update

County Administrator’s Report

- 07-21** County Administrator’s Report

07-22 **Information Items**

- A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
- B. FRED Ridership Information for June 2009
- C. Departmental Reports
 - 1. Emergency Services
 - 2. Community Development
 - 3. County Engineer
 - 4. General Properties
 - 5. Parks and Recreation
 - 6. Information Technology
 - 7. Economic Development
- D. Upcoming Events

Closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel and briefings by staff members or consultants pertaining to probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body regarding relating to multiple water and sewer projects, and State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding agreements with Harris Teeter for the purchase and development of property.

Adjourn to Tuesday, August 4, 2009 at 6:30 p.m.

—————▶ **PLEASE NOTE, ALL TIMES ARE APPROXIMATE**

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER OR HEARING ASSISTANCE EQUIPMENT – 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