

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, August 4, 2009

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION
08-01	Consent Agenda
08-01.1	Issuance of warrants against the FY08-09 General Fund in the total amount of \$43,118.89
08-01.2	Issuance of warrants against the FY09-10 General Fund in the total amount of \$53,885.49
08-01.3	Issuance of warrants against the FY08-09 Library Fund in the total amount of \$680.19
08-01.4	Issuance of warrants against the FY09-10 Library Fund in the total amount of \$1,302.68
08-01.5	Issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$8,820.23
08-01.6	Verification of warrants issued to avoid late charges or disruption of service
08-01.7	Approval of Personal Property Tax Refunds
	<u>County Officials' Reports:</u>
	★ Constitutional Officers
	★ Report of the County Attorney
	<u>Board/Commission/Agency Reports and Timed Items:</u>
08-02	Timed Item Presentations
	6:35 p.m. – Presentation from Mr. Fred Rankin, CEO, MediCorp
	<u>Action Items:</u>
08-03	Department of Community Development – Further consideration of Case No. 08-04-Z02, Request by Fairview Beach, LLC to rezone, with proffers, 9.33664 acres of Tax Map 14 , Parcel 1 from Retail Commercial (C-1) to Multi-Family Residential (R-3)
08-04	Department of Finance - Authorize issuance of warrants against the FY08-09 Capital Improvements Fund in the total amount of \$118,956.89
08-05	Department of Finance - Authorize issuance of warrants against the FY09-10 Capital Improvements Fund in the total amount of \$95,407.95

- 08-06** County Administrator – Authorization of Change Order #1 associated with the Smoot Library Professional Services Agreement
- 08-07** County Administrator – Authorization of the following change orders for the Government Center Project:
- a. Change Order #3 – Sheriff's office
 - b. Change Order #2 – Health and Human Services
 - c. Change Order #2 – Operations Center

Discussion Items

- 08-08** Department of Fire, Rescue and Emergency Services – Status report on EMS Volunteers

County Administrator's Report

- 08-09** County Administrator's Report

08-10 **Information Items**

- A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
- B. Upcoming Events
 - 1. Tour of new King George Middle School – 4:30 p.m., Tuesday, August 18, 2009

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 Megan Sherman v. King George County

Adjourn to Tuesday, August 18, 2009 at 4:30 p.m. at the new King George Middle School

—————▶ **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