

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, November 17, 2009

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION
11-10	Consent Agenda
11-10.1	Issuance of warrants against the FY09-10 Debt Service Fund in the total amount of \$269,562.56
11-10.2	Issuance of warrants against the FY09-10 General Fund in the total amount of \$153,544.05
11-10.3	Issuance of warrants against the FY09-10 Library Fund in the total amount of \$8,757.29
11-10.4	Issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of \$2,688.65
11.10.5	Verification of warrants issued to avoid late charges or disruption of service
11-10.6	Approval of Building Permit Refund

County Officials' Reports:

- * **Constitutional Officers**
- * **Report of the County Attorney**
 - Report regarding Proposed Towing Ordinance

Board/Commission/Agency Reports and Public Hearings:

- 11-11** **Presentations and Reports:**
- a. Ms. Lynn Tierney, King George Domestic Violence Task Force
 - b. Mr. Mike Didawick, Report from Blue Ridge Mass Appraisals re Status of Reassessment
- 11-12** **7:00 p.m. – Public Hearings**
- A.** Case No. 09-08-Z03 – Request by Lewis, Dorothy, and John Walker to rezone, with proffers, Tax Map 33, Parcel 52 from Limited Agricultural Zoning District (A-1) to General Trade Zoning District (C-2)

Action Items:

- 11-13** County Administrator – Nominations of Board of Equalization Members

- 11-14 Department of Finance – Further consideration of request by School Board to appropriate \$470,449 from State Lottery Escrow Fund from FY2008/2009
- 11-15 Department of Finance – Authorize Re-appropriation of Funds and Encumbrances
 - A. Re-appropriation of remaining funds from FY2008-2009 ongoing projects
 - B. Re-appropriation of FY2008-2009 remaining purchase order balances
- 11-16 Department of Finance – Approve budget amendment to FY2009/10 General Fund Litter Control budget for grant funds received for Litter Prevention and Recycling Grant and appropriate funds for expenditure
- 11-17 Department of Finance - Authorize issuance of warrants against the FY09-10 Capital Improvements Fund in the total amount of \$412,851.14

Discussion Items

- 11-18 Department of Finance – Review of Draft Financial Policy Revisions proposed by Davenport & Company, LLC
- 11-19 Department of Finance – Request from Commonwealth Attorney to restore funds lost due to State budget Cuts

11-20 **County Administrator’s Report**

- a. Information Items

11-21 **Information Items**

- A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
 - 1. Application of Ms. Cathy Santos to serve on RAAA Board of Directors
- B. Departmental Reports
 - 1. Emergency Services
 - 2. Community Development
 - 3. County Engineer
 - 4. General Properties
 - 5. Parks and Recreation
 - 6. Economic Development
- C. Upcoming Events
 - 1. Christmas Tree Lighting – Tuesday, December 1, 2009, 5:00 p.m.
 - 2. Work Session, Wednesday, December 2, 2009, 5:30 p.m., Board Room
 - 3. Annual Christmas Luncheon – Wednesday, December 16, 2009, 12 Noon, Citizens Center

Closed Session

Adjourn to Tuesday, December 1, 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