

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, November 27, 2007

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION
11-16	Consent Agenda
11-16.1	Issuance of warrants against the FY07-08 Debt Service Fund in the total amount of \$258,829.40
11-16.2	Issuance of warrants against the FY07-08 General Fund in the total amount of \$174,147.60
11-16.3	Issuance of warrants against the FY07-08 Library Fund in the total amount of \$9,645.69
11-16.4	Issuance of warrants against the FY07-08 Recreation Activity Fund in the total amount of \$5,964.91
11-16.5	Verification of warrants issued to avoid late fees or disruption of service
11-16.6	Approval of Personal Property Tax Refunds

County Officials' Reports:

- * **Constitutional Officers**

- * **Report of the County Attorney**

Board/Commission/Agency Reports and Timed Items:

Action Items:

- 11-17** County Administrator – Approval of Financing Documents for King George County Wireless Authority

- 11-18** Department of Finance – Authorize Re-appropriation of Funds for FY2006-07 Ongoing Projects

- 11-19** Department of Finance – Authorize FY2006-07 Purchase Order Encumbrances

- 11-20** Department of Finance – Authorize issuance of warrant number 1112979 to the Journal Press, Inc. in the total amount of \$1,303.20

- 11-21 Department of Finance – Authorize the issuance of warrants against the FY2007-2008 Capital Improvements Fund in the total amount of \$2,378,151.16

Discussion Items

- 11-22 County Attorney – Proposed Unclaimed Property Ordinance
- 11-23 County Attorney – Revisions to the Proposed Noise Ordinance
- 11-24 County Administrator – Further consideration of a salary supplement for the Register as recommended by the Board of Elections
- 11-25 Deputy County Administrator – Scheduling of Work Session on Proposed King George County Personnel Policy

County Administrator's Report

- 11-26 County Administrator – Schedule work session regarding Cable TV Ordinance Review
- 11-27 County Administrator – 2007 Holiday Schedule for County Offices
- 11-28 County Administrator – Action Item Lists from Board of Supervisors' Meetings

Information Items

- A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
- B. FRED Ridership Reports for September and October 2007
- C. Departmental Reports
1. Emergency Services
 2. Community Development
 3. County Engineer
 4. General Properties
 5. Parks and Recreation
 6. Deputy County Administrator
- D. Upcoming Events
1. December 4, 2007 – 5:30 p.m. – Christmas Tree Lighting Ceremony
 2. December 11, 2007 – 12:00 Noon - Annual County Christmas Luncheon at Citizens' Center

Closed session pursuant to §2.2-3711(A)1, of the Code of Virginia, as amended, for the purpose of discussing personnel issues regarding the annual performance evaluation of the County Administrator and regarding the position of the Deputy County Administrator, and §2.2-3711(A)5 of the Code of Virginia, as amended, for the purpose of discussing a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community.

Adjourn to Tuesday, December 4, 2007 at 5:30 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