

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF SUPERVISORS**  
**OF KING GEORGE COUNTY, VIRGINIA**  
**Tuesday, December 18, 2007**

6:30 p.m. – Call to Order

**AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENT**

**REPORTS OF MEMBERS OF THE BOARD**

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<b>ITEM NO.</b>	<b>DESCRIPTION</b>
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**12-13 Consent Agenda**

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| 12-13.1 | Issuance of warrants against the FY07-08 Debt Service Fund in the total amount of \$40,341.00       |
| 12-13.2 | Issuance of warrants against the FY07-08 General Fund in the total amount of \$231,390.84           |
| 12-13.3 | Issuance of warrants against the FY07-08 Library Fund in the total amount of \$6,257.83             |
| 12-13.4 | Issuance of warrants against the FY07-08 Recreation Activity Fund in the total amount of \$4,943.42 |
| 12-13.5 | Verification of warrants issued to avoid late fees or disruption of service                         |
| 12-13.6 | Approval of Personal Property Tax Refunds   |

**County Officials' Reports:**

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

**Board/Commission/Agency Reports and Timed Items:**

**12-14**      **6:35 p.m.** – The Honorable Richard Stuart, Senator-Elect for the 28<sup>th</sup> Senatorial District

**12-15**      **7:00 p.m.** – **Public Hearings:**

- A. Consideration of Proposed Noise Ordinance for King George County
- B. Consideration of Proposed Unclaimed Property Ordinance
- C. Case No. 07-09-S01-Consideration of Subdivision Ordinance Text Amendments regarding commercial and industrial subdivisions

**Action Items:**

**12-16**      Department of Finance – Appropriations in the amount of \$152,756.23 for arbitrage rebate payments for the 2004 Public Facilities Note

**12-17**      Department of Finance – Authorize capital equipment purchase of Special Response Team (SRT) vehicle for Sheriff's Office

- 12-18 Department of Finance -- Amendment to the FY2007/2008 King George County Public Schools Operating Budget to re- appropriate remaining funds from FY2006/2007 in the amount of \$34,124.78 from the N-Star grant.
- 12-19 Department of Finance – Authorize 3<sup>rd</sup> Quarter Appropriation for FY2007-2008
- 12-20 Community Development – Consideration of Graystone Revised Preliminary Plat, Tax Map 17, Parcel 24
- 12-21 Community Development – Consideration of Woodlawn Subdivision, Section C, Preliminary Plat
- 12-22 Community Development – Consideration of Whitehall Estates Subdivision Preliminary Plat, Tax Map 22, Parcel 12A
- 12-23 County Administrator – Review and Approval of Senior Navigator Partnership Services Agreement
- 12-24 Department of Finance – Authorize issuance of warrant number 1113273 to the Journal Press, Inc. in the total amount of \$845.60
- 12-25 Department of Finance – Authorize the issuance of warrants against the FY2007-08 Capital Improvements Fund in the total amount of \$2,598,528.14

**Discussion Items**

- 12-26 County Administrator - Proposed Resolution to Governor Kaine concerning scheduling the Special Election for the House of Delegates' 99<sup>th</sup> District

**County Administrator's Report**

- 12-27 Chief Moody – Ambulance Fee for Service Program Update
- 12-28 County Administrator – Action Item Lists from Board of Supervisors' Meetings

12-29 **Information Items**

- A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
- B. Departmental Reports
  - 1. Emergency Services
  - 2. Community Development
  - 3. County Engineer
  - 4. General Properties
  - 5. Parks and Recreation
  - 6. Deputy County Administrator
- C. Upcoming Events

Closed session pursuant to Code of Virginia Section 2.2-3711(A) 1 for the purpose of discussing personnel issues regarding the annual performance evaluation of the County Administrator; Code of Virginia Section 2.2-3711(A) 3 for discussion or consideration of the disposition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body regarding land within the King George Industrial Park; and, Code of Virginia Section 2.2-3711(A) 5 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 Thursday, January 3, 2008 at 6:00 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**