AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, December 15, 2009

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION
12-12	**Consent Agenda**
12-12.1	Issuance of warrants against the FY09-10 General Fund in the total amount of $60,660.72
12-12.2	Issuance of warrants against the FY09-10 Library Fund in the total amount of $6,732.78
12-12.3	Issuance of warrants against the FY09-10 Recreation Activity Fund in the total amount of $12,602.15
12-12.4	Verification of warrants issued to avoid late charges or disruption of service
12-12.5	Approval of Personal Property Tax and Business License Tax Refunds
12-12.6	Resolutions requesting Virginia Department of Transportation to accept roads in Chatham Village Subdivision into the secondary road system
	County Officials' Reports:
	✶ **Constitutional Officers**
	✶ **Report of the County Attorney**
	Board/Commission/Agency Reports and Public Hearings:
12-13	**Presentations and Reports:** A. Report on USDA Summer Food Service Program B. Report from Auditing Firm, Robinson, Farmer, Cox regarding final audit for FY2008-09
	Action Items:
12-14	Community Development – Consideration of Final Subdivision Plat for Southern Hills Estate Subdivision, Section II
12-15	Community Development – Request to schedule the following public hearings:
	A. Case Number 09-05-Z01: Request by Mid-Atlantic Materials, Inc., on behalf of Haas Belle Grove, Inc., to rezone, with proffers, thirty (30) acres of Tax Map 38, Parcel 19A from Limited Agricultural (A-1) to Industrial (I). The property contains a total of 376.543 Acres and is located

on the southwest corner of the intersection of Routes 301 and 607. The minimum lot size in A-1 is 10 acres.

B. Case Number 09-05-E03: Request by Mid-Atlantic Materials, Inc., on behalf of Haas Belle Grove, Inc., for a Special Exception Permit to extract sand and gravel and operate a processing plant for a sand and gravel extraction/processing industry on 30 acres of Tax Map 38, Parcel 19A.

C. Case Number 09-05-E04: Request by Mid-Atlantic Materials, Inc., on behalf of Haas Belle Grove, Inc., for a Special Exception Permit to operate sand and gravel extraction on 346.543 acres of Tax Map 38, Parcel 19A.

12-16 Department of Finance - Authorize issuance of warrants against the FY09-10 Capital Improvements Fund in the total amount of $681,424.67

12-17 County Administrator – Compensation for members of Board of Equalization

12-18 County Administrator – Request from Project Faith, Inc. to add Tax Map 24-159 to the ordinance establishing tax exempt status for other Project Faith property

12-19 County Administrator – Authorize execution of Deed of Dedication of Right-of-way for the subdivision of Gateway Retail properties

12-20 County Administrator – Authorize award of contract and execution of same for professional services for the assessment of Potomac Elementary School

Discussion Items

12-21 **County Administrator's Report**

a. Information Items

12-22 **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
   2. Appointment of CPMT Members

B. FRED Progress Report for November 2009

C. Departmental Reports
   1. Emergency Services
   2. Community Development
   3. County Engineer
   4. General Properties
   5. Parks and Recreation
   6. Economic Development

D. Upcoming Events
   1. Annual Employee Holiday Luncheon – Wednesday, December 16, 2009, 12 Noon, Citizens Center

Closed Session pursuant to 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, and regarding the contract with Motorola for purposes of providing goods and services to the King George County Sheriff's Office.

Adjourn to Tuesday, January 5, 2010 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