

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF KING GEORGE COUNTY, VIRGINIA
Tuesday, December 4, 2007

6:30 p.m. – Call to Order

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

REPORTS OF MEMBERS OF THE BOARD

ITEM NO.	DESCRIPTION
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12-01 Consent Agenda

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| 12-01.1 | Issuance of warrants against the FY07-08 Debt Service Fund in the total amount of \$172,611.70 |
| 12-01.2 | Issuance of warrants against the FY07-08 General Fund in the total amount of \$67,026.98 |
| 12-01.3 | Issuance of warrants against the FY07-08 Library Fund in the total amount of \$1,547.59 |
| 12-01.4 | Issuance of warrants against the FY07-08 Recreation Activity Fund in the total amount of \$457.97 |
| 12-01.5 | Verification of warrants issued to avoid late fees or disruption of service |

County Officials' Reports:

- * **Constitutional Officers**

- * **Report of the County Attorney**

Board/Commission/Agency Reports and Timed Items:

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| 12-02 | 6:40 p.m. – Report from URS regarding status of new King George High School |
| 12-03 | 6:50 p.m. – Report from MetroCast Cable, Danny Jobe, General Manager |
| 12-04 | 7:00 p.m. – Report from Mr. David Stanley, Fredericksburg Resident Administrator, Virginia Department of Transportation |

Action Items:

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| 12-05 | County Administrator – Resolution recognizing DECA King George High School Public Relations Campaign Project – Control: Choice – Life – Future |
| 12-06 | County Administrator – Consideration of resolution regarding refinancing of 2003 Economic Development Authority Revenue Note |
| 12-07 | Department of Finance – Appropriation of funds to Capital Improvement Plan Line Items |
| 12-08 | Department of Finance – Authorize the issuance of warrants against the FY2007-08 Capital Improvements Fund in the total amount of \$71,623.18 |

Discussion Items

12-09 County Administrator – Request for funding for Cold Weather Shelter

County Administrator's Report

12-10 County Administrator – Correspondence from City of Fredericksburg regarding legislation considerations for the upcoming General Assembly Session

12-11 County Administrator – Meeting with Richard Stuart to discuss legislative issues

12-12 **Information Items**

- A. Upcoming and/or Pending Appointments to Boards/Commissions/Committees
- B. Upcoming Events
 1. December 11, 2007 – 12:00 Noon - Annual County Christmas Luncheon at Citizens' Center
 2. December 18, 2007 – 5:00 p.m. – Swearing in Ceremony
 3. December 18, 2007 – 5:30 p.m. – Meeting with Richard Stuart, Revercomb Building Board Room

Closed session pursuant to

Adjourn to Tuesday, December 18, 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