

AGENDA

Regular Meeting of the King George County Board of Supervisors

Tuesday, December 05, 2023, at 6:30 PM



CALL TO ORDER

- Invocation by Vice Chairman Collins
- Pledge of Allegiance by King George County Sheriff's Office Honor/Color Guard

AWARDS PRESENTATION

- ❖ Mr. Charles V. "Vic" Mason, Clerk of the Circuit Court
- ❖ Mrs. Judy S. Hart, Commissioner of the Revenue

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

- Comments will be limited to three minutes per person, in order to afford everyone an opportunity to speak. Please state your name and address at the time of public comment.

REPORTS OF MEMBERS OF THE BOARD

CONSENT AGENDA

ITEM NO.	DESCRIPTION
----------	-------------

- | | |
|--------------------------|---|
| 12-01 | Consent Agenda: |
| 12-01.01 | Issuance of warrants against the FY23-24 General Fund in the total amount of \$19,260.25. |
| 12-01.02 | Verification of warrants issued to avoid late charges or disruption of service. |
| 12-01.03 | Approval of Minutes: |
| | <ul style="list-style-type: none">• November 14, 2023, KGCBOS Meeting Minutes |

PUBLIC PRESENTATIONS

- A. County Attorney's Report, Ms. Kelly Lackey
 - i. [Proposed Noise Ordinance Amendments](#)
 - a. [Noise Ordinance Amendment \(Draft\)](#)
 - ii. [Proposed Relocation and Minor Amendments of Wetlands and Stormwater Ordinances](#)
 - a. [Draft Ordinance Amendment to Enact Articles 1 and 2 of Chapter 5.5—Environment](#)
 - iii. Status of FOIA Advisory Council Meetings Issues Subcommittee's Deliberations
- B. Constitutional Officer Report
 - i. King George County Sheriff's Office
 - a. Captain Jacob Siddons, Tappahannock Police Department to present Sheriff Chris Giles the VLEPS Certificate of Accreditation.

PUBLIC HEARING: None

ACTION ITEMS

- | | |
|-----------------------|--|
| 12-02 | Department of Finance: Transfer Remaining Payroll Specialist Salary Budget to King George County Schools, Ms. Donna Hahn |
|-----------------------|--|

AGENDA

Regular Meeting of the King George County
Board of Supervisors

Tuesday, December 05, 2023, at 6:30 PM



- 12-03 [Department of Finance: Amend and Appropriate FY2023/2024 Operating Budget for Additional State Funding for the Library](#), Ms. Donna Hahn
 - [FY2024 L.E. Smoot Revised State Aid Award Letter](#)
 - [FY2024 Application for State Aid Grant](#)
- 12-04 [Department of Finance: Establish a Budget for the New Fire Station](#), Ms. Donna Hahn
- 12-05 [Department of Finance: Establish a Budget for the New Preschool](#), Ms. Donna Hahn
- 12-06 [Department of Human Resources: Personnel Policy, 4.2 Healthcare](#), Mr. Derrick Mestler

DISCUSSION ITEMS

- 12-07 **County Administrator's Report**
- 12-08 **Information Items:**
 - [Upcoming and/or Pending Appointments to Boards/Commissions/Committees](#)

CLOSED SESSION

Closed Meeting: Closed session for discussion of (1) actual or probable litigation and proposed amendments of the landfill host agreement pursuant to State Code Section 2.2-3711(A)(7) for consultation or briefing with legal counsel regarding actual litigation and State Code Section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters; and (2) discussion and consideration of the performance and compensation of the County Attorney pursuant to State Code Section 2.2-3711(A)(1).

ADJOURNMENT

Adjourn to Tuesday, December 19, 2023, at 6:30 PM in the Robert H. Combs Board Room.