

King and Queen County Founded 1691 in Virginia

County Administrator's Office 242 Allens Circle P. O. Box 177 King and Queen Court House, Virginia 23085 Phone: (804) 785-5975 Fax: (804) 785-5999

> King and Queen County Board of Supervisors Meeting

Monday, January 14, 2019 7:00 P.M.

King and Queen County Courts and Administration Building General District Courtroom

## **AGENDA**

- 1. Opening of the Meeting County Administrator Thomas Swartzwelder
- 2. Election of the Chairman of the Board for 2019
- 3. Election of the Vice-Chairman for the Board for 2019
- 4. Appointment of Clerk and Deputy Clerk for 2019
- 5. Resolution fixing the date, time and place of meetings of the Board of Supervisors for 2019
- 6. Invocation and Pledge of Allegiance to the Flag of the United States
- 7. Approval and Signing of the November 26, 2018 and December 17, 2018 minutes of the Board
- 8. Approval and Signing of the January 2019 Warrants and Appropriations
- 9. Public Comment Period
- 10. Presentation of FY18 Audit Robinson, Farmer, Cox Associates
- 11. Quarterly Reports from Department Heads and various outside agencies School Superintendent and Social Services Reports
- 12. Appointments/Reappointments to various Boards and Commissions
- 13. King and Queen County Planning Commission Set date for Public Hearing 2030 Comprehensive Plan
- 14. County Administrator's Comments
- 15. Board of Supervisors Comments
- 16. Closed Session (if needed)

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Wireless Services Authority Meeting (Immediately following the regular meeting of the Board of Supervisors)