

AGENDA

Regular Meeting of the King George County Board of Directors

Tuesday, November 14, 2023, at 5:30 PM



CALL TO ORDER

- A. Invocation by Ms. Cleveland
- B. Pledge of Allegiance by Mr. Miller

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

- Comments will be limited to three minutes per person, in order to afford everyone an opportunity to speak. Each speaker shall provide their name and current physical address at the time of public comment.

REPORTS OF MEMBERS OF THE BOARD

CONSENT AGENDA

ITEM NO.	DESCRIPTION
SA-11-01	Consent Agenda
SA-11-01.01	Issuance of warrants against the FY23-24 KGCSA Operating Fund in the total amount of \$886.66.
SA-11-01.02	Verification of warrants issued to avoid late charges or disruption of service.
SA-11-01.03	Approval of Minutes <ul style="list-style-type: none">• October 17, 2023, KGCSA BOD Meeting Minutes

PUBLIC PRESENTATIONS

- A. [Inboden Monthly Utility Report, Mr. Mark Inboden.](#)
- B. **County Attorney's Report, Ms. Kelly Lackey**

BOARD/COMMISSION/AGENCY REPORTS and PUBLIC HEARING

- A. None

ACTION ITEMS

- A. None

DISCUSSION ITEMS

SA-11-02	General Manager's Report <ul style="list-style-type: none">• Update on the Merger of Service Authority with the County<ul style="list-style-type: none">○ KGCSA BOD Dissolution Strategic Plan○ 11.14.23 KGCBOS Board Report for Resolution to Concur in Dissolution of KGCSA for the KGCBOS Review.○ 11.14.23 Resolution for the KCBOS Review.
SA-11-03	Information Items <ul style="list-style-type: none">• Engineering Report, Service Authority Updates

ADJOURNMENT

Adjourn to Tuesday, December 05, 2023, at 5:30 PM in the Robert H. Combs Board Room.