



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF MAY 22, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED MAY 22, 2023

- 1. Call to Order**
- 2. Electronic Participation Approval**
 - a. **Motion to approve electronic participation by Supervisor Moren due to illness.**
- 3. Roll Call**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Review and Adoption of Meeting Agenda**
- 7. Citizens Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters***
- 8. Consent Agenda**
 - a. Approval of Minutes:
 - i. April 10, 2023 Work Session Draft Minutes
 - ii. April 24, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-40** - Department of Social Services Budget Amendment
- 9. Unfinished Business**
 - a. King & Queen County Request to Withdraw from the Pamunkey Regional Library - Percy C. Ashcraft, County Administrator
- 10. New Business**
 - a. FY '22 Annual Financial Audit - Aaron B. Hawkins, CPA, CFE - Robinson, Farmer, Cox

- b. Motion to Authorize Board Chair and County Administrator to Sign and Submit Notarized Statement Certifying Presentation of FY2021 Financial Report to Local Governing Body - Natasha Brown, Director of Financial Services
- c. **Resolution 23-39** - KWCPs Budget Amendment - Staci M. Longest, KWCPs Director of Finance (Moved from Consent)
- d. Motion to approve KWCPs Wastewater Treatment Project - Staci M. Longest, KWCPs Director of Finance
- e. Special Event Ordinance Discussion - Maxwell C. Hlavin, County Attorney
- f. FY '23 3rd Quarter Financial Report - Natasha Brown, Director of Financial Services (Attachments Added)

11. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Expenditure Report
 - iv. Fire & EMS Department Report
 - v. Planning & Zoning Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report
 - viii. Synopsis from MPPDC Meeting
 - ix. VDOT Transportation Briefing
 - x. VPPSA Drop Off Recycling Report

12. Board of Supervisors' Comments

13. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During any Citizens Comment and Public Hearing periods, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name and district of residence. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors or any other person, nor are speakers entitled to use abusive language or discuss closed session matters or matters outside the purview of the Board. During public hearings, speakers may address only those matters pertaining to or germane to the issue for which the public hearing is being held. The Board of Supervisors may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Citizens Comment & Public Hearings are available from the [King William County website](#).