



County of King William, Virginia

**BOARD OF SUPERVISORS  
WORK SESSION MEETING OF JUNE 12, 2023 7:00 PM  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM, VIRGINIA**

**A G E N D A**

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Public Hearing**
  - a. **Ordinance 05-23** - Revisions To King William County Code Section 18-37 – Fee For Issuing License; Exceptions, and Addition of Section 18-110 – Exemption From License Requirement for Sales Conducted at Certain Events - Steve Hudgins, Deputy County Administrator
- 6. Work Session Matters**
  - a. Family Dollar Request for ABC License Discussion - Rob Hosack, Decisions Consulting (via Zoom)
  - b. Motion Needed to Authorize Board Chair and County Administrator to Sign and Submit Notarized Statement Certifying Presentation of FY2022 Financial Report to Local Governing Body - Julie K. Mills, Deputy Director of Financial Services
  - c. **Resolution 23-41** - Approve Revisions to Personnel Policy - Nita McInteer, Human Resources Manager
  - d. Discussion of Declaring July 3 as a Local Holiday - Percy C. Ashcraft, County Administrator
  - e. Water Tower Project Update - Josh Sluder, Utilities Director
  - f. IT Update - Travis Wolfe, IT Manager
  - g. VPPSA Transfer Station Project Update - Steve Hudgins, Deputy County Administrator
- 7. Board of Supervisors' Requests**

## 8. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions, the employment of a specific employee, and the resignation of a specific employee; and in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose, specifically pertaining to the acquisition of real property for a public purpose.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

## 9. Appointments

- a. **Resolution 23-42** - Appointments/Reappointments to Planning Commission
- b. **Resolution 23-43** - Appointment/Reappointment to the Economic Development Authority
- c. **Resolution 23-44** - Appointment to Airport Authority
- d. **Resolution 23-45** - Appointment to Bay Aging Board
- e. **Resolution 23-46** - Appointment to the Middle Peninsula-Northern Neck Community Services Board
- f. **Resolution 23-47** - Appointments/Reappointments to the Wetlands Board

## 10. Adjourn or Recess

### NOTES REGARDING AGENDA:

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

There is no Citizens Comment Period during Work Sessions. During any Public Hearings, 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. 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](#).