



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF JULY 24, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED JULY 24, 2023

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 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. June 12, 2023 Work Session Draft Minutes
 - ii. June 29, 2023 Regular Meeting Draft Minutes
- 9. Presentations**
 - a. Update on New Laws Which Took Effect July 1, 2023 - Maxwell C. Hlavin, County Attorney
- 10. New Business**
 - a. **Resolution 23-53** - Request to Roll Forward EDA FY2023 Operation Budget to FY2024 EDA Operating Budget - Percy C. Ashcraft, County Administrator
 - b. Discussion of Special Called Joint Work Session with the Planning Commission on August 21, 2023 - Sherry Graham, Director of Planning
 - c. US 360 Arterial Management Plan - Sherry Graham, Director of Planning

- d. Water Tower Logo Discussion - Josh Sluder, Utilities Manager

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. Clerk's Report
 - iv. Planning & Zoning Report
 - v. Sheriff's Department Activity Report
 - vi. Utilities Department Report
 - vii. VDOT Transportation Briefing

12. Board of Supervisors' Comments

13. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding the Department of Social Services requiring the provision of legal advice by counsel, and 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.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

14. Appointment

- a. **Resolution 23-54** Confirming the Appointment to the Middle Peninsula Alliance Board

15. 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](#).