



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF SEPTEMBER 11, 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. Moment of Remembrance**
- 5. Review and Adoption of Meeting Agenda**
- 6. Consent Agenda**
 - a. **Resolution 23-61** - MPNNCSB FY 24-25 Performance Contract Approval
 - b. **Resolution 23-62** - Appreciation of Patrick McCoy and Home Depot Supply
 - c. **Resolution 23-63** - Reimburse General Fund from Proffer/Undesignated Fund for Payment to Architect
- 7. Presentations**
 - a. Introduction of KWCPS Superintendent - Dr. Charles Wagner
 - b. All Points Broadband Update - Tom Innes, VP of Business Development
- 8. Work Session Matters**
 - a. HRSD Update - Percy C. Ashcraft, County Administrator
- 9. Board of Supervisors' Requests**

10. 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; 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; and in accordance with Section 2.2-3711 (A)(5) of the Code of Virginia to discuss a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

11. Appointments

- a. **Resolution 23-64** - Appointment/Reappointment to Wetlands Board
- b. **Resolution 23-65** - Appointment/Reappointment to Social Services Advisory Board

12. 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, shall provide their name and district of residence, and may only address 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 Public Hearings are available from the [King William County website](#).