



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF SEPTEMBER 25, 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 Silence**
- 5. Pledge of Allegiance**
- 6. Review and Adoption of Meeting Agenda**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. August 14, 2023 Work Session Draft Minutes
 - ii. August 21, 2023 Joint Work Session Draft Minutes
 - iii. August 28, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-66** - Declaring October 2023 as Domestic Violence Awareness Month
 - c. **Resolution 23-67** - Designating Four Rural Rustic Roads - E. St. Johns Church Road, Route 627; W. Spring Forest Road, Route 617; W. St. Johns Church Road, Route 627; and Trimmers Shop Road - Route 624
 - d. **Resolution 23-73** - Amending the FY 2024 Budget Capital Improvement Plan for Roll-Forward of FY 2023 Broadband Initiative Appropriation
 - e. **Resolution 23-74** - Commending Lauri A. Betts on the Occasion of her Retirement from King William County and the Regional Animal Shelter

8. Presentations

- a. **Resolution 23-74** - Commending Lauri A. Betts on the Occasion of her Retirement from King William County and the Regional Animal Shelter
- b. **Resolution 23-66** - Domestic Violence Awareness Month - Tiffany M. Webb, Commonwealth's Attorney
- c. VDOT Quarterly Update - Lee McKnight, Residency Administrator, VDOT Saluda Residency

9. Citizens Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters; Please sign-in at the Board Room entrance.*

10. New Business

- a. Revise Job Description & Title for Economic Development Staff Person - Nita McInteer, Human Resources Director
- b. **Resolution 23-68** - Authorizing County Administrator to Sign All Deeds & Documents Conveying Real Property to King William County from King William County School Board - Percy C. Ashcraft, County Administrator

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. Expenditure Report
 - v. Fire & EMS Department Report
 - vi. Planning & Zoning Report
 - vii. Sheriff's Department Activity Report
 - viii. Utilities Department Report
 - ix. VDOT Transportation Briefing

12. Board of Supervisors' Requests

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](#).