



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF OCTOBER 2, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED OCTOBER 2, 2023

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Public Hearing**
 - a. Preliminary Site Plan Approval - Kennington Place, LLC - Sherry Graham, Director of Planning
 - b. **Ordinance 08-23R** - Readoption of Emergency Ordinance 08-23 passed on September 1, 2023 Establishing Property Tax Levies Upon Tangible Personal Property for the Classifications of Vehicles as Listed in § 58.1-3503(A)(3-5, 9-10) of the Code of Virginia for the Calendar Year 2023 - Steve Hudgins, Deputy County Administrator
 - c. **Resolution 23-71** - Disposition of Real Property Owned by the County – Tax Map Parcel ID 28-41A and Tax Map Parcel ID 28-8-A-16, and Acquisition of Tax Map Parcel ID 22-10 and Tax Map Parcel ID 22-12 - Percy C. Ashcraft, County Administrator
 - d. **Resolution 23-72** - Amendment of the FY2024 Budget in the Amount of \$1.6 million to Appropriate Funds for the Purchase of Real Property for Public Use - Julie K. Mills, Deputy Director of Financial Services
- 6. Work Session Matters**
 - a. Real Estate Tax Relief for Certain Elderly and Disabled Persons - Karena L. Funkhouser, Commissioner of the Revenue
 - b. Parks & Rec Department Update - Kayla Huffman, Director
 - c. **Resolution 23-75** - Amendments to Personnel Policy - Nita McInteer, Human Resources Director
 - d. Reconciliation Duty Discussion - Percy C. Ashcraft, County Administrator
 - e. **Status Update on Finance Department Operations - Percy C. Ashcraft, County Administrator**

7. Board of Supervisors' Requests

8. Closed Meeting

- a. Motion to Convene Closed Meeting 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)

9. 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](#).