



KING WILLIAM COUNTY
BOARD OF SUPERVISORS MEETING
JANUARY 8, 2024 AGENDA
ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA



Attachment Updates Made January 8, 2024

1. **Call to Order - 6:30 p.m.**
2. **Electronic Participation Approval (if needed)**
3. **Roll Call**
4. **Review and Adoption of Meeting Agenda**
5. **Organizational Meeting and Work Session Matters**
 - a. Election of Board Chair
 - b. Election of Board Vice Chair
 - c. Adoption of Board of Supervisors 2024 Meeting Calendar
 - d. Adoption of Fiscal Year 2025 Budget Schedule
 - e. Adoption of Board of Supervisors By-Laws and Rules of Procedure for Calendar Year 2024
 - f. Board Appointments to Boards & Commissions
 - i. **Resolution 24-01** - Appointments (2) to Middle Peninsula Planning District Commission (MPPDC)
 - ii. **Resolution 24-02** - Appointment to Bay Consortium Chief Local Elected Officials Consortium
 - iii. **Resolution 24-03** - Appointment to the Middle Peninsula Alliance Board
 - iv. **Resolution 24-04** - Appointment to Middle Peninsula Regional Jail Authority
 - v. **Resolution 24-05** - Appointment to Historical Preservation & Architectural Review Board (HPARB)
 - vi. **Resolution 24-06** - Appointment to Recreation Commission
 - vii. **Resolution 24-07** - Appointment to Planning Commission (Optional Board Appt.)
(Attachment Updated)
6. **Moment of Silence - 7:00 p.m.** *(A recess will be called until 7:00pm if the Work Session ends early.)*
7. **Pledge of Allegiance**

8. Consent Agenda

- a. Approval of Minutes:
 - i. December 11, 2023 Draft Minutes

9. Presentations

- a. FY 2023 Audit Presentation - Aaron B. Hawkins, Robinson, Farmer, Cox (Virtual)
- b. Motion to Authorize Signing and Submittal of Statement of Presentation - Julie K. Mills, Deputy Director of Financial Services

10. Citizens Comment Period

11. Public Hearing

- a. **Ordinance 01-24** - Approval of Zoning Request Z-02-23 - Applicant: Upper Mattaponi Tribe - Sherry Graham, Director of Planning

12. Unfinished Business

13. New Business

- a. Split Levy Presentation - Steve Hudgins, Deputy County Administrator
- b. Six-Month Work Plan - Percy C. Ashcraft, County Administrator

14. Administrative Matters from the County Administrator

- a. **County Administrator's Report**

15. Board of Supervisors' Requests and Comments

16. 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; 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)

17. Appointments

- a. **Resolution 24-07** - Citizen Appointment to Planning Commission (if necessary)
- b. **Resolution 24-08** - Appointment to Tri-River ASAP
- c. **Resolution 24-09** - Appointment to Rec Commission 4th District

18. Adjourn or Recess