



KING WILLIAM COUNTY
BOARD OF SUPERVISORS MEETING
JANUARY 22, 2024 AGENDA
ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA



AGENDA UPDATED JANUARY 22, 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. **Work Session Matters**
 - a. King & Queen Library Status - Percy C. Ashcraft, County Administrator
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. **Resolution 24-10** - Directing the Treasurer of King William County to Issue a Real Estate Tax Refund Due to Erroneous Assessment on Tax Parcel 10A-2-12 (Corelogic)
 - b. **Motion 24-M02** - Authorize County Administrator to Execute Disposal Services Agreement between King William County and VPPSA
9. **Presentations**
 - a. Elderly & Veteran Tax Relief Presentation - Karena L. Funkhouser, Commissioner of the Revenue **(Updated)**
 - b. Borrowing Capacity - James E. Sanderson, Jr., Senior Vice President - Davenport & Co. LLC **(Updated)**
 - c. 2nd Quarter Financial Update - Julie K. Mills, Deputy Director of Financial Services **(Updated)**
10. **Citizens Comment Period**
11. **Public Hearing**
 - a. **Resolution 24-11** - Approval of CUP-05-2023, Owner: Roger Elliott, Applicant: Steve Elliott, Agent: Gregory Henrich

12. Unfinished Business

- a. 360 Arterial Management Plan Update - Sherry Graham, Director of Planning (Updated)

13. New Business

- a. **Resolution 24-12** - Amendment to the King William County Fiscal Year 2024 Budget, King William County Public Schools Revenue Increases and Carry Over Amounts - Staci M. Longest, KWCPS Director of Finance (Updated)
- b. **Motion 24-M03** - Authorization for County Administrator to Sign Agreement between the Virginia Department of Health and the King William County Board of Supervisors for Funding and Services of the King William County Health Department - Julie K. Mills, Deputy Director of Financial Services (Updated)

14. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Expenditure Report
 - iii. Fire & EMS Department Report
 - iv. Planning & Zoning Report
 - v. Utilities Department Report
 - vi. Sheriff's Office Activity Report
 - vii. VDOT Transportation Briefing

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 where no previous announcement has been made of the business' or industry's interest in locating facilities in King William County related to a potential economic development project; 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. (Updated)
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

17. Appointments (if any)

- a. **Resolution 24-13** - Appointment/Reappointment to the Middle Peninsula Planning District Commission Citizen Representative

18. Adjourn or Recess