



**KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA**

**FEBRUARY 26, 2024 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA**



- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Work Session Matters**
 - a. **Resolution 24-14** - Invocation Policy - Christine H. Branch, Clerk
 - b. **Resolution 24-22** - Change to 2024 Board of Supervisors Meeting Schedule and Adoption of Amended 2024 Meeting Schedule - Christine H. Branch, Clerk
 - c. Amendments to Board's 2024 By-Laws - Christine H. Branch, Clerk
 - d. Broadband Update - Tom Innes, All Points Broadband Senior Vice President
- 6. Invocation / Moment of Silence - 7:00pm**
- 7. Pledge of Allegiance**
- 8. Consent Agenda**
 - a. Approval of Minutes:
 - i. February 5, 2024 Draft Minutes
 - ii. February 12, 2024 Draft Minutes
 - b. **Resolution 24-15** - Directing The Treasurer to Issue a Real Estate Tax Refund Due to Application of Real Property Tax Relief
 - c. **Resolution 24-16** - Request to Change the Name of the Middle Peninsula Northern Neck CSB
 - d. **Resolution 24-17** - Additions to VDOT Secondary Route - Pinecrest
 - e. **Resolution 24-18** - Appropriation of Community Connection Program Truancy Grant Funding
 - f. **Resolution 24-19** - Authorization for County Administrator to Sign MOU between King William County/Community Connection Program and West Point Public School Board for Checking & Connecting with Youth Truancy Program
- 9. Public Hearing**
 - a. **Ordinance 02-24** - Amendments to the Zoning & Subdivision Ordinance - Sherry Graham, Director of Planning

10. Presentations

- a. VDOT Quarterly Update - Lee McKnight, Residency Administrator, VDOT Saluda Residency
- b. Department of Social Services Budget Request - Amanda R. Tevis, Director
- c. Child Services Act (CSA) Budget Request - Ann Porter, Program Director
- d. Regional Animal Shelter Budget Request - Tiffany R. Webb, RAS Director
- e. Community Connection Program Budget Request - Veda G. Frazier, Director

11. Citizens Comment Period

12. Unfinished Business

- a. **Resolution 24-20** - Budget Appropriation for Commerce Park Road Infrastructure - Steve Hudgins, Deputy County Administrator
- b. **Resolution 24-21** - Budget Appropriation for Commerce Park Sewer Infrastructure - Steve Hudgins, Deputy County Administrator

13. New Business

14. Administrative Matters from County Administrator

- a. Department Annual Reports - Percy C. Ashcraft, County Administrator
- b. Administration Report - Percy C. Ashcraft, County Administrator
- c. Department/Agency Monthly Reports
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Expenditure Report
 - iv. Fire & EMS Department Report
 - v. Planning & Zoning Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report
 - viii. VDOT Transportation Briefing
 - ix. Board of Zoning Appeals 2023 Annual Report
 - x. HPARB 2023 Annual Report
 - xi. Planning Commission 2023 Annual Report

15. Board of Supervisors' Requests and Comments

16. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

17. Appointments (if any)

18. Adjourn or Recess