



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

MARCH 11, 2024 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



AGENDA AMENDED MARCH 11, 2024

1. **Call to Order**
2. **Electronic Participation Approval (if needed)**
3. **Roll Call**
4. **Review and Adoption of Meeting Agenda**
5. **Invocation / Moment of Silence**
 - a. Invocation - Pastor Douglas Riley, Shepherdsville Baptist Church - **(Amended)**
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - a. **Resolution 24-23** - Authorization for County Administrator to Sign MOU between King William County/Community Connection Program and King William County Public School Board for Checking & Connecting with Youth Truancy Program
 - b. **Resolution 24-24** - Amending King William County FY24 Budget to Appropriate Funds from School Capital Reserve Account for the Purchase of Vehicles and Approving the Use of Already Appropriated VPSA Funds to be used for Roof Repairs on the King William County Public Schools Bus Garage
 - c. **Resolution 24-25** - Appropriating Additional Funds to VJCCCA/Community Connection Program FY2024 Budget From Fund Balance
8. **Public Hearing**
9. **Presentations**
 - a. Discussion of Installation of Broadband Infrastructure
 - i. Dominion Energy- Melanie Rapp Beale - **(Updated)**
 - ii. Rappahannock Electric Company - Lindsey Watson **(Updated)**
 - b. Mini-Library and Mini-Food Pantry Placement at Rec Park - Julie Swiney
 - c. Utility Rate Study Report - Carl Brown, [GettingGreatRates.com](https://www.gettinggreatrates.com) - **(Updated)**
10. **Citizens Comment Period**

11. Unfinished Business

- a. Regional Animal Shelter Agreement Update - Steve Hudgins, Deputy County Administrator

12. New Business

- a. FY'25 Revenue Projections - Steve Hudgins, Deputy County Administrator - **(Updated)**
- b. Revision of Unassigned Balance Fund Policy - Percy C. Ashcraft, County Administrator

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator

14. Board of Supervisors' Requests and Comments

15. 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)

16. Appointments (if any)

17. Adjourn or Recess