



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

MAY 20, 2024 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



AMENDED AND UPDATED May 20, 2024

1. **Call to Order**
2. **Electronic Participation Approval (if needed)**
3. **Roll Call**
4. **Review and Adoption of Meeting Agenda**
5. **Invocation**
 - a. Pastor Joshua Lewis - Jerusalem Christian Church
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - a. Approval of Minutes:
 - i. March 11, 2024 Draft Minutes
 - ii. March 25, 2024 Draft Minutes
 - iii. April 8, 2024 Draft Minutes
 - iv. April 15, 2024 Draft Minutes
 - v. April 22, 2024 Draft Minutes
 - b. **Resolution 24-38** - Proclaiming June 2024 As Men's Health Month and June 10-16, 2024 Men's Health Week
8. **Public Hearing**
 - a. **Ordinance 07-24** - Lodging / Transient Tax - Sherry Graham, Director of Planning - **Updated 05-20-24**
 - b. **Ordinance 08-24** - Adding Article X Cigarette Tax to Chapter 70 - Taxation To The Code of King William County - Steve Hudgins, Deputy County Administrator - **Updated 05-20-2024**
 - c. **Ordinance 09-24** - Approving King William County's Membership In The Chesapeake Bay Region Cigarette Tax Board - **Updated 05-20-2024**
9. **Presentations**
10. **Citizens Comment Period**

11. Unfinished Business

- a. **Resolution 24-39** - Establishing Health Insurance Plans to be Offered to County Employees - Sarah Bryant, Human Resources Manager
- b. **Resolution 24-40** - Approving Pay & Classification and Salary Adjustment Plan for FY'25 - Sarah Bryant, Human Resources Manager
- c. **Resolution 24-43**- Adopting 2025-2029 Capital Improvements Plan as a Long-Range Planning Document - Steve Hudgins, Deputy County Administrator
- d. **Resolution 24-41** - Adopting the FY'25 Budget - Percy C. Ashcraft, County Administrator - **Updated 05-20-2024**
- e. **Resolution 24-42** - Appropriating Funds for FY-25 Budget - Dave Wilson, Finance Director - **Updated 05-20-2024**

12. New Business

- a. **Discussion of Chesapeake Bay Preservation Act Ordinance – Sherry Graham, Director of Planning**

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Expenditure Report
 - iv. Facilities Report
 - v. Fire & EMS Department Report
 - vi. IT Report
 - vii. Planning & Zoning Report
 - viii. Sheriff's Department Activity Report
 - ix. Utilities Department Report
 - x. Synopsis from MPPDC Meeting
 - xi. VDOT Transportation Briefing

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