



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

JUNE 10, 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. Invocation**
 - a. Pastor Jeff Mills - Colosse Baptist Church
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. May 6, 2024 Draft Minutes
 - ii. May 20, 2024 Draft Minutes
 - b. **Resolution 24-45** - Declaring July 5, December 26, and December 31, 2024 A Local Holiday - Percy C. Ashcraft, County Administrator
- 8. Public Hearing**
 - a. **Ordinance 10-24** - Repealing King William County Code Section 48-82 - Hunting Ordinance - Kelley Kemp, County Attorney
- 9. Presentations**
 - a. All Points Broadband Update - Tom Innes, Senior Vice President
 - b. Dispatch Center Upgrade - Travis Wolfe, IT Director
 - c. Update on New Virginia Laws - Kelley Kemp, County Attorney
- 10. Citizens Comment Period**
- 11. Unfinished Business**

12. New Business

- a. Discussion of Information Technology Policies and Procedures - Travis Wolfe, IT Director
- b. Discussion of the Repeal of Ordinance 03-23 Establishing Staggered Terms for the Election of the King William County Board of Supervisors - Kelley Kemp, County Attorney

13. Administrative Matters from County Administrator

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

14. Board of Supervisors' Requests and Comments

15. Closed Meeting

- a. Motion to Convene Closed Meeting 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)

16. Appointments

- a. **Resolution 24-46** - Appointments/Reappointments to the Economic Development Authority Board of Directors
- b. **Resolution 24-47** - Appointments/Reappointments to the Economic Development Authority Board of Directors
- c. **Resolution 24-48** - Appointment/Reappointment to the Recreation Commission
- d. **Resolution 24-49** - Recommendation to the King William County Circuit Court for Appointment/Reappointment to the Board of Zoning Appeals
- e. **Resolution 24-50** - Appointment/Reappointment to the Planning Commission
- f. **Resolution 24-51** - Appointment/Reappointments to Historic Preservation & Architectural Review Board
- g. **Resolution 24-52** - Appointment/Reappointment to Historic Preservation & Architectural Review Board
- h. **Resolution 24-53** - Appointment/Reappointment to Pamunkey Regional Library Board of Trustees

17. Adjourn or Recess