



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

JULY 8, 2024 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



Amended and Updated July 8, 2024

1. **Call to Order**
2. **Electronic Participation Approval (if needed)**
3. **Roll Call**
4. **Review and Adoption of Meeting Agenda**
5. **Invocation**
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - a. **Resolution 24-55** - Approving King William County's Participation in the Proposed Settlement of Opioid-Related Claims Against Kroger and its Related Corporate Entities, and Directing King William County's Attorney to Execute the Documents Necessary to Effectuate King William County's Participation in the Settlement
 - b. **Resolution 24-56** - Honoring the King William High School Cavaliers Softball Team on Winning the 2024 Class 2 State Championship Title - **Updated**
8. **Presentations**
 - a. Honoring the King William High School Cavaliers Softball Team on Winning the 2024 Class 2 State Championship Title - Justin Catlett - Vice Chair
 - b. VA250 Committee Update - Karena L. Funkhouser, VA250 Chair
9. **Public Hearing**
 - a. **Ordinance 12-24** - Amendments to Zoning and Subdivision Ordinance - Sherry Graham, Senior Planner - **Updated**
 - b. **Ordinance 11-24** - Repeal of Ordinance 03-23 Establishing Staggered Terms for the Election of the King William County Board of Supervisors - Percy C. Ashcraft, County Administrator
 - c. **Resolution 24-58** - Disposition of Real Property Owned by the County - Tax Map Parcel ID 22-12 - Steve Hudgins, Deputy County Administrator
10. **Citizens Comment Period**

11. Unfinished Business

12. New Business

- a. Discussion of An Amendment to the King William County Personnel Policies and Procedures Manual Regarding the Addition of the Procurement Card Policy - Dave Wilson, Director of Finance
- b. Discussion of An Amendment to the King William County Personnel Policies and Procedures Manual Regarding the Addition of a Travel Policy - Dave Wilson, Director of Finance
- c. Consideration of Hiring New County Attorney - Percy C. Ashcraft, County Administrator
- **Amended**
- d. County Administrator Six-Month Work Plan - 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 in accordance with Section 2.2-3711 (A) (29) of the Code of Virginia because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board with the Pamunkey Regional Library system.
- 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

18. New Business