

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF JUNE 17, 2024**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 17th day of June 2024 beginning at 6:30 p.m. in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. CALL TO ORDER

Chair Robinson called the meeting to order.

AGENDA ITEM 2. APPROVAL OF ELECTRONIC PARTICIPATION BY A BOARD MEMBER

Not needed.

AGENDA ITEM 3. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 1st District: William L. Hodges	Present
Supervisor, 2nd District: Benjamin J. Edwards, III	Present
Supervisor, 3rd District: Justin Catlett – Vice Chair	Present
Supervisor, 5th District: Mary Sue Bancroft	Present
Supervisor, 4th District: Lindsay May Robinson - Chair	Present

AGENDA ITEM 4. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Bancroft made a motion to approve the meeting agenda. Supervisor Edwards seconded. The Chair called for any discussion. All were in favor with none opposed.

AGENDA ITEM 5. INVOCATION/MOMENT OF SILENCE

Pastor Joshua Lewis, Jerusalem Christian Church offered the innovation.

AGENDA ITEM 6. PLEDGE OF ALLEGIANCE

The Chair led the pledge of allegiance.

AGENDA ITEM 7. CONSENT AGENDA

Consent Agenda items were:

- a. Resolution 24-54 – Appropriation of Funds for Children’s Service Act to Fund Through End of FY24

Supervisor Hodges made a motion to approve the Consent Agenda. Supervisor Bancroft seconded. The Chair called for any discussion. All were in favor with none opposed.

**RESOLUTION 24-54
APPROPRIATION OF STATE FUNDS FOR
SUPPLEMENTAL ALLOCATION FOR CHILDREN’S SERVICE ACT TO MEET INCREASED
CASELOAD TO FUND THROUGH END OF FY24**

WHEREAS, the Board of Supervisors wishes to amend the FY24 County Budget to provide funds to the King William Children's Services Act to fund services that have been approved by the King William County Community Policy and Management Team; and

WHEREAS, there has been an increase in number of cases referred for services through the King William Children's Services Act; and

WHEREAS, there are continued efforts to find and utilize services for children and families that are in the best interest of the children and that are cost effective; and

WHEREAS, a supplemental allocation has been sought from the state and has been approved in the amount of \$368,442.30 to cover the cost of the increase in service needs, the Children's Services Act is seeking additional budget authority from the County in order to act;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the FY24 County Budget to establish the following revenue and expenditure:

REVENUE:	Proceeds from Commonwealth	\$368,442.30
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EXPENDITURE:	Expenses for Children's Services Act	\$227,294.00
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and \$227,294.00 is hereby appropriated and is directed to be transferred to the above-referenced line items for the above stated purposes.

AGENDA ITEM 8. PUBLIC HEARING

Not Needed

AGENDA ITEM 9. PRESENTATIONS

9.a. Emergency Management Plan (EOP) and Continuity of Operations (COOP) – Andrew Terry, Assistant Emergency Manager

Mr. Terry presented the Emergency Management Plan (EOP) and Continuity of Operations (COOP) plan to the Board (Attached Exhibit A).

AGENDA ITEM 10. CITIZENS COMMENT PERIOD

Not Needed

AGENDA ITEM 11. UNFINISHED BUSINESS

None

AGENDA ITEM 12. NEW BUSINESS – Amended

Not Needed

AGENDA ITEM 13. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

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

Mr. Ashcraft highlighted meetings and special events coming up during the remainder of June and directed the Board to his report in the packet along with reports from various departments.

AGENDA ITEM 14. BOARD OF SUPERVISORS' REQUESTS AND COMMENTS

Supervisor Hodges thanked everyone for coming to the meeting and for the comments from the last meeting.

Supervisor Edwards thanked everyone for coming to the meeting and congratulated Chief Brown.

Vice Chair Catlett thanked everyone for coming to the meeting and looks forward to working with the new Chief.

Supervisor Bancroft thanked everyone for coming to the meeting

Chair Robinson thanked Lisa Roberts and hopes everyone has a safe and wonderful 4th of July.

AGENDA ITEM 15. CLOSED MEETING

15.a. Motion to Convene Closed Meeting

Not Needed.

15.b. Motion to Reconvene in Open Session

Not Needed.

15.c. Certification of Closed Meeting

Not Needed.

15.d. Action on Closed Meeting (if necessary)

Not Necessary.

AGENDA ITEM 16. APPOINTMENTS (if any)

Not Needed.

AGENDA ITEM 17. ADJOURN OR RECESS

Supervisor Bancroft made a motion to adjourn; seconded by Supervisor Hodges. All were in favor with none opposed.

COPY TESTE:

Lindsay M. Robinson, Chair
Board of Supervisors

Percy C. Ashcraft
Clerk to the Board of Supervisors