



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA
AUGUST 26, 2024 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



UPDATED AUGUST 26, 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**
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - a. **Resolution 24-70**- Directing the Treasurer to Issue a Real Estate Tax Refund Due to Application of Real Property Relief
 - b. **Resolution 24-68** - Supporting the Submission of an Application for the Creation of the Middle Peninsula Economic Development District
 - c. **Resolution 24-60** - Adoption of the PPTRA for Calendar Year 2024
8. **Receipt of State Forestry Funds - Dennis C. Gaston, Forest Manager, Virginia Department of Forestry**
9. **Citizens Comment Period**
10. **Public Hearing**
 - a. **Ordinance 17-24** - Consideration of Updates to Article 2.4 - Erosion and Sediment Control Law for Localities Not Administering Virginia Erosion and Stormwater Management Program - Sherry Graham, Senior Planner
 - b. **Ordinance 14-24** - Repealing King William County Code Section 42-83 - Hunting Near Highways - Mark Flynn, County Attorney
11. **Presentations**
 - a. Rainwater Harvesting Program - Robyn Woolsey, Urban Conservationist, Three Rivers Soil and Water Conservation District - **Updated**

- b. All Points Broadband Update - Tom Innes, Senior Vice President, All Points Broadband
- c. Year End Preliminary Financial Report - Unaudited - David Wilson, Director of Finance - Updated

12. Unfinished Business

13. New Business

- a. **Resolution 24-72** - Budget Amendment for VJCCA/Community Connection Program Truancy Grant - David Wilson, Director of Finance

14. Administrative Matters from County Administrator

- a. Administration Report - Steve G. Hudgins, Deputy County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Facilities Report
 - iii. Fire & EMS Department Report
 - iv. IT Report
 - v. Community Development Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report
 - viii. Synopsis from MPPDC Meeting - Updated
 - ix. VDOT Transportation Briefing

15. Board of Supervisors' Requests and Comments

16. 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 Resignation of the County Administrator.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)
 - i. **Resolution 24-74** - Approval of the Resignation of the County Administrator

17. Appointments (if any)

18. Adjourn or Recess