



**KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA**

**NOVEMBER 18, 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 / Moment of Silence**
 - a. Pastor White, Providence Baptist Church
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. October 7, 2024 Regular Meeting Minutes
 - ii. October 21, 2024 Regular Meeting Minutes
 - iii. October 30, 2024 - Budget Work Session Minutes
 - b. Creation of Personnel Committee
- 8. Public Hearing (if any)**
 - a. **Resolution 24-XX** - Vacating Centre Street - The Cornerstone
 - b. **CUP 01-2024** - Charles Sneed
- 9. Citizens Comment Period**
- 10. Presentations**
- 11. Unfinished Business**
- 12. New Business**
 - a. Discussion of a Technology Ordinance - Sherry Graham, Senior Planner

- b. Discussion of Restructuring Personnel Positions within County Administration - Stacey Davenport, County Administrator
- c. Discussion of Budget Amendments - Dave Wilson, Finance

13. Administrative Matters from County Administrator

- a. Administration Report - Stacey Davenport, County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Community Development Report
 - iii. Sheriff's Department Activity Report
 - iv. Utilities Department Report

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