



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 9, 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 Corey McConville from McKendree Methodist Church
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. November 18, 2024 Regular Meeting Minutes - Draft
 - ii. November 6, 2024 - Economic Development Authority Workshop Minutes
 - iii. November 6, 2024 - Disaster Response Planning Closed Session Minutes
 - b. Approval of January 2025 Board of Supervisors Meeting Dates
- 8. Public Hearing (if any)**
 - a. Establishing new billing rates for Emergency Medical Transport - Chief Ronald Brown, Fire Chief
- 9. Presentations**
- 10. Citizens Comment Period**
- 11. Unfinished Business**
- 12. New Business**
 - a. Discussion on Supporting VRA 500k Co-Signor Support Agreement - Stacey Davenport, County Administrator

- b. Discussion of Disaster Recovery Plan and Emergency Operations Plan - Andrew Terry, Asst. Emergency Manager
- c. Approval of reconciliation closeout and obligating APRA funds - David Wilson, Director of Finance
- d. Discussion of upgrading EMS Cardiac Monitors and replacement of Defibrillators.
- e. Discussion of funding currently unfunded Sheriff's positions in 2025, Sheriff Lumpkin, KWCSO

13. Administrative Matters from County Administrator

- a. Administration Report - Stacey Davenport, County Administrator
- b. Department/Agency Reports
 - i. Community Development Report
 - ii. Utilities Department Report
 - iii. CBRTCB Tax Summary Report - Cigarette Tax

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 private matter regarding Board and Commission Appointments/ReAppointments
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointments

- a. Appointment to County Finance Board
- b. Appointment/Reappointment to the Middle Peninsula Planning District Commission
- c. Appointment/Reappointment to Middle Peninsula Northern Neck Behavioral Health

17. Adjourn or Recess