



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 27, 2025 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**
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes: January 13, 2025 BOS Meeting
- 8. Public Hearing (if any)**
 - a. CUP-04-2022: Mark Baker-Irondale VA, LLC
 - b. CUP-02-2024: King William Solar 1, LLC/New Energy Equity
- 9. Presentations**
 - a. YTD (second quarter) County Financials - Dave Wilson
- 10. Citizens Comment Period**
- 11. Unfinished Business**
 - a. Review of 2025 BOS Calendar - October 13th is Columbus Day.
- 12. New Business**
 - a. Proposed creation of position titled EMS Captain within KWC Fire & EMS - Chief Brown
 - b. KWC250 Committee request for funding for the anniversary celebration of the Courthouse - Gene Campbell

13. Administrative Matters from County Administrator

- a. Administration Report - Stacey Davenport, County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Clerk's Report
 - iv. Expenditure Report
 - v. Facilities Report
 - vi. Fire & EMS Department Report
 - vii. IT Report
 - viii. Planning & Zoning Report
 - ix. Sheriff's Department Activity Report
 - x. Utilities Department Report
 - xi. Synopsis from MPPDC Meeting
 - xii. VDOT Transportation Briefing

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