



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

**FEBRUARY 10, 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 - Pastor Douglas Riley of Shepherdsville Baptist Church**
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. Draft Minutes from January 21, 2025, BOS Budget Work Session (Outside Agencies)
 - ii. Draft Minutes from February 4, 2025 BOS Budget Work Session (Internal Agencies)
- 8. Public Hearing (if any)**
 - a. Amendments to the Zoning Ordinance Relating to Accessory Structures- Joyce Wolfe, Planning Department KWC
 - b. Amendments to the Zoning Ordinance Relating to Signs - Joyce Wolfe, Planning Department KWC
 - c. Amendments to the Zoning Ordinance Relating to Front Setback Requirements - Joyce Wolfe, Planning Department KWC
 - d. The Repeal of Section 66, Code of Ordinances - Joyce Wolfe, KWC Planning
- 9. Presentations**
 - a. VA250-Thank you from Karena Funkhouser
 - b. Forensic Update, David Wilson, Director of Finance
 - c. Second Quarter YTD Review - David Wilson, Finance Director
 - d. Black History Month - Resolution 25-XX, Dr. Lomax
- 10. Citizens Comment Period**

11. Unfinished Business

- a. Proposed creation of position titled EMS Captain within KWC Fire & EMS - Chief Brown

12. New Business

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
- c. BOS Newsletter - bos.clerk@kwc.gov

14. Board of Supervisors' Requests and Comments

15. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting
 - i. Negotiations of a library contract
 - ii. Consultation with legal counsel
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointments (if any)

- a. Appoint an alternate to the MPJDC Board -

17. Adjourn or Recess