



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

**MARCH 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/Moment of Silence**
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
- 8. Public Hearing (if any)**
 - a. • CUP-05-2024- Arcola Towers – Cellular Tower (PC Recommended Approval)
 - b. • Solar Siting Agreement – King William Solar 1, LLC
- 9. Presentations**
- 10. Citizens Comment Period**
- 11. Unfinished Business**
 - a. Resolution 25-07 - Ratification of the Boards decision to terminate its contract with the PRL
- 12. New Business**
 - a. Resolution 25-01 - Refund to Bowers
 - b. Resolution 25-02 - Refund to Aldredge's
 - c. Ratification of the Consolidated Dispatch Services Agreement with West Point
- 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 - - Appointments to the Library Board of Trustees
- 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