

APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
BUDGET WORK SESSION OF JANUARY 21, 2025

The budget work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 21st day of January 2025 beginning at 1:00 p.m. in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. CALL TO ORDER

Chair Catlett called the meeting to order.

AGENDA ITEM 2. APPROVAL OF ELECTRONIC PARTICIPATION BY A BOARD MEMBER

Not needed.

AGENDA ITEM 3. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 1st District: William L. Hodges	Present
Supervisor, 2nd District: Benjamin J. Edwards, III,	Present
Supervisor, 3rd District: Justin Catlett – Chair	Present
Supervisor, 4th District: Lindsay May Robinson – Vice Chair	Present
Supervisor, 5th District: Mary Sue Bancroft	Present

AGENDA ITEM 4. REVIEW AND ADOPTION OF THE MEETING AGENDA

AGENDA ITEM 5. BUDGET WORK SESSION MATTERS – OUTSIDE AGENCIES

5.a. VPPSA Budget Presentation – Jennifer Wheeler,

Jennifer Wheeler presented the VPPSA Budget and responded to questions from the Board.

5.b. Arts Alive, Inc. - Patricia Hilton

Patricia Hilton presented their budget and responded to questions from the Board.

5.c. Peninsula's Emergency Medical Services Council, Inc. - Michael Player

Michael Player presented their budget and responded to questions from the Board.

5.d. Walkerton Community Fire Association - Robert Coleman, President

Robert Coleman presented their budget and the Board had no questions for him.

5.e. Bay Aging/Bay Transit - Tinsley Goad and Ken Pollock

Tinsley Goad presented the budget for Bay Aging and the board had no questions for him.

Ken Pollock presented the budget for Bay Transit and the Board had no questions for him.

5.f. Middle Peninsula Probation and Pre-Trial - Hope Brooks, Director

Hope Brooks presented their budget and responded to questions from the Board

5.g. Bay Consortium Workforce Development Board, Inc. - Jackie Davis

Jackie Davis presented their budget, and she responded to questions from the Board.

5.h. Pamunkey Regional Library - Jamie Stoops, Director

Jamie Stoops presented their budget and responded to questions from the Board

5.i. Virginia Cooperative Extension - Christina Murray

Christina Murray presented the budget and responded to questions from the Board.

5.j. West Point Volunteer Fire and Rescue - Spencer Cheatham

Spencer Cheatham presented the budget and responded to questions from the Board.

5.k. Mangohick Volunteer Fire and Rescue – Rick Crabtree, President of the MVFR Board

Robert Crabtree presented the budget and responded to questions from the Board.

AGENDA ITEMS 5.l. to 5.u.

The following agencies did not appear to present their budget requests. The Board and the Department of Finance agreed to review these agencies' requests, if any, and provide an outline to review during the KWC departmental budget meetings.

5.l. Legal Aid Works - Ann Kloeckner

5.m. Med-Flight Program - Edward Senter, Jr.

5.n. Middle Peninsula Juvenile Detention Center/Merrimac Center - Gina Mingee

5.o. Middle Peninsula Northern Neck Community Services Board - Linda Hodges

5.p. Middle Peninsula Regional Security Center - Andrea H. Kinser

5.q. Middle Peninsula Regional Airport - William Dale

5.r. Three Rivers Health District - Krystal Reagan

5.s. Three Rivers SWCD - Michelle Carter

5.t. Virginia State Forestry Department

5.u. Harlem Academy

AGENDA ITEM 6. BOARD OF SUPERVISORS REQUESTS

Chair Catlett – I appreciate the detailed explanation of the PRL that they provided to us. Our biggest challenge across the board is Fire/EMS (due to our county being so long). I appreciate all the presentations, which were very well done and very informative.

Supervisor Bancroft – “Can we look into providing an incentive/stipend to our volunteer fire fighters/EMS”. Such as a relief of personal property tax on a vehicle, aside from the \$30 license fee. I would like to know about any incentives that we have.

At the rate we are growing, we are going to outpace our services, and we need to get ahead of this.

Supervisor Hodges – We need to look at our EMS budgets.

Supervisor Edwards – Thank you to the Department of Finance for all of your hard work.

Vice Chair – Robinson – I appreciate all the outside agencies coming today. We need to look into how to help our Fire & EMS in the county. Hopefully we can find ways to assist them during this budget. We need to re shift our focus and help them out.

AGENDA ITEM 7: CLOSED MEETING (if needed)

- a. Motion to Convene Closed Meeting
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action for Closed Meeting (if necessary)

AGENDA ITEM 8: ADJOURN OR RECESS

Chair Catlett called for a discussion, Supervisor Bancroft made a motion to adjourn and that motion was seconded by Vice Chair Robinson.

The meeting adjourned at 15:31.