

**APPROVED MINUTE
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING – MARCH 24, 2025**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 24th day of March 2025 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. Electronic Participation Approval (if needed) None

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 Meeting Agenda

Chair Catlett proposed tabling 11 a. to the next meeting for Joyce Wolfe to be present and adding item 12.a. to the Agenda Item 12 New Business regarding the KW Little League. Supervisor Bancroft made a motion to accept adopt the meeting agenda with the amendments and the motion was seconded by Supervisor Hodges.

Chair Catlett asked for further discussion, all were in favor and none opposed.

AGENDA ITEM 5. Invocation - Pastor Douglas Riley of Shepherdsville Baptist Church lead the invocation.

AGENDA ITEM 6. Pledge of Allegiance - Chairman Catlett leads the Pledge of Allegiance

AGENDA ITEM 7. Consent Agenda

Supervisor Robinson made a motion to Approve the Meeting Minutes from February 10, 2025 and the motion was seconded by Supervisor Bancroft.

Chair Catlett asked for further discussion, all were in favor and none opposed.

AGENDA ITEM 8. Public Hearing

Chair Catlett opened the Public Hearing regarding Ordinance 25-01 for comment. There were no speakers, and the Chair closed the Public Hearing.

County Attorney Mark Flynn provided to the Board that the State Code allows localities to do this. It does not limit or change the COR job in any way. The reason behind this is to not publish personal information. If it were to be published, it would be classified as a misdemeanor in Virginia.

Chair Catlett asked for discussion. The Board agreed to table this discussion until April at an agreed time.

AGENDA ITEM 9. Presentations

- a. VA250 Court house Celebration – Mr. Drewery provided an update on the Committees progress and a new fact about the County.
- b. Resolution 25-10, Acknowledging the 36th Anniversary of the Country Courier. Chair Catlett read the Resolution and called for a discussion. All members were in favor and none opposed. The Resolution was presented to Danny Clarke, owner of the Country Courier.
- c. The Proposed County Budget presented by Stacey Davenport.

Supervisor Robinson asked what the amount collected from the Tax Rate Increase would be? Dave Wilson responded with approximately \$953,606.00. She asked staff is there was a way to take this additional income and set it aside in a Trust or Savings Account for our County. She also requested a list of what was cut out of the budget for comparison.

Chair Catlett asked if “we were still pulling \$1 Million dollars from the Unassigned Fund”? Asked the cost for funding the new positions with the tax rate increase.

AGENDA ITEM 10. Citizens Comment Period

There were no speakers.

AGENDA ITEM 11. Unfinished Business

- a. Amendments to the Zoning Ordinance relating to accessory structures, previously tabled from the February 24, 2025 meeting is tabled to the April 14, 2025 meeting.

AGENDA ITEM 12. New Business

- a. The KWC Little League – Supervisor Robinson reported that she visited the ball fields recently. There are changes going on to their fields such as netting, lights and the installation of a garage, all at no cost to the county from donors. The County needs to address (and fix it right) the facilities and the drainage. A proposal has been made for these changes to be made, to include the Consultation and Labor, free of charge, provided the county pays for the materials.

Chair Catlett called for a discussion. Supervisor Hodges said “if we have the money lets fix it”. Supervisor Bancroft made a motion directing staff to accept the proposal and Supervisor Edwards seconded the motion. All members were in favor and none opposed.

AGENDA ITEM 13. Administrative Matters from County Administrator

Stacey Davenport, County Administrator provided the following information:

The Library Board of Trustees next meeting is April 15th

The Planning Commission next meeting is April 1, 2025.

The next Board of Supervisors meeting is April 14th

On April 12 is the 300th Anniversary Celebration of the Historic Court House. The Mobile Museum, vendors and food trucks will be there from 10am until 4pm.

There is still grant money for Sewer and Septic assistance.

Parks & Rec Easter Egg Hunt is March 29th

The Statewide Burn Ban is in effect.

Wawa should begin construction in April

The Water Tower is being painted

KWC Resident, Austin Hall, will be fighting in the Anthony Pettis Fighting Championship (APFC) MMA match in the Flyweight division. He currently trains at Odyssey Martial Arts and will be the youngest APFC Champion ever.

AGENDA ITEM 14. Board of Supervisors' Requests and Comments

Supervisor Robinson – I want to thank our Staff for putting in the time to prepare the budget. We have a lot to do. Happy Birthday to Ms. Mary Sue Bancroft.

Supervisor Bancroft – What a way to spend my Birthday with all of you really nice folks. Thank you for all of your support. We appreciate everyone showing up tonight.

Supervisor Edwards – Thank you to Staff on a stellar job. Thank you to everyone for coming out to listen.

Supervisor Hodges – Thank you to everyone for coming out tonight. Thank you to Staff who worked on the budget.

Chair Catlett – Thanks to our Staff. Mr. Clarke thank you and your staff for coming out, your paper has been around since before I was born. I want to encourage everyone to come out to these meetings.

AGENDA ITEM 15. Closed Meeting

- a. Supervisor Bancroft made a Motion to Convene Closed Meeting for a discussion of a personnel matter. The motion was seconded by Supervisor Hodges. Chair Catlett called for a discussion, all were in favor and none opposed.
- b. Supervisor Bancroft made a Motion to Reconvene in Open Session. The motion was seconded by Supervisor Hodges. Chair Catlett called for a discussion, all were in favor and none opposed.
- c. Supervisor Bancroft made a Motion that the King William County Board of Supervisors certify that, in accordance with Virginia Code section 2.2-3712 (D), that the Closed Meeting just held was for a matter(s) authorized by the Freedom of Information Act and that while in closed session, only the matters for which the closed session was called were discussed. The motion was seconded by Supervisor Hodges. Chair Catlett called for a discussion, all were in favor and none opposed.
- d. Action on Closed Meeting (if necessary) - none

AGENDA ITEM 16. Appointments (if any) - none

AGENDA ITEM 17. Adjourn or Recess

Supervisor Bancroft made a Motion to adjourn, and Supervisor Hodges seconded the motion. Chair Catlett called for a discussion, all were in favor and none opposed. The meeting was adjourned.