



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
MAY 19, 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**
 - a. Approval of Minutes:
 - i. May 5, 2025 Draft Minutes
- 8. Public Hearing**
 - a. VDOT - Proposed Secondary Six-Year Plan for FY 2026-2031 in KWC and the Secondary System Construction Budget for FY 2025-2026. Six-Year Plan, Lee McKnight, VDOT Saluda Residency Administrator
- 9. Presentations**
 - a. Sheriff's Office Uniform Update - Sheriff Lumpkin
 - b. Departmental Update - Department of Social Services - Rick Waugh, Director
 - c. Departmental Update - Regional Animal Shelter - Alyssa Ellison, Director
- 10. Citizens Comment Period**
- 11. Unfinished Business**
 - a. FY '26 County Budget

- b. FY '26 Tax Rate

12. New Business

- a. Broadband project payment (VATI) - Cathy Stevens, KWC Finance and Tom Innes, AllPoints Broadband

13. Administrative Matters from County Administrator

- a. Administration Report - Stacey Davenport, County Administrator
- b. Department/Agency Reports

14. Board of Supervisors' Requests and Comments

15. Closed Meeting

- a. Motion to Convene 1st Closed Meeting - Legal advice by counsel
- b. Motion to Reconvene in 1st Open Session
- c. Certification of 1st Closed Meeting
- d. Action on 1st Closed Meeting (if necessary)
- e. Motion to Convene 2nd Closed Meeting - Appointment to a Board & Commission
- f. Motion to Reconvene in 2nd Open Session
- g. Certification of 2nd Closed Meeting
- h. Action on 2nd Closed Meeting (if necessary)

16. Appointments

- a. Rappahannock Community College Board

17. Adjourn or Recess

