



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
JULY 14, 2025 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended July 11, 2025

- 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 19, 2025 Draft Minutes
 - ii. June 9, 2025 - Draft Minutes
 - iii. June 13, 2025 Draft Minutes
 - b. Resolution 25-38 - KWCPs FY '26 Budget Amendment - School Nutrition Fund \$110,000.00
 - c. Resolution 25-39 - KWCPs FY'25 Budget Amendment - School Nutrition Fund \$73,095.00
 - d. Resolution 25-40- KWC FY '26 Budget Amendment - RAS Paws In The Field Challenge Grant
 - e. Ordinance 05-25 - Staff Bonus Payments
 - f. Office Equipment Lease Agreements
 - g. RFP Renewals - Generator Maintenance & Emergency Repair
 - h. MPPDC Regional Water Supply Plan Preparation
 - i. Circuit Court Appropriation of Comp. Board Funds -(No County Match)

8. Public Hearing

- a. CUP-2-2025 – Hermosillo – Accessory Dwelling Unit - Ashley Gault, KWC Planning & Zoning Department
- b. CUP-3-2025 – Passion Community Church - Ashley Gault, KWC Building & Zoning Department

9. Presentations

- a. Library Update
 - i. County Update - Clarence Monday, County Administrator
 - ii. Library Board of Trustees - Ashley Herndon, Chair of the KWCLS-LBOT
 - iii. Library Systems & Services - Sue Considine
 - iv. Introduction/Comments - Cat Rashid, KWCLS Executive Director

10. Citizens Comment Period

11. Unfinished Business

- a. Resolution 25-26 - KWC FY '26 Budget Amendment - KWCSO Overtime for E911 Dispatchers

12. New Business

- a. RFP - County Auditor - Cathy Stevens, KWC Finance Department
- b. RFP Reassessment of Real Property - Cathy Stevens, KWC Finance Department
- c. Finance Director Work Order - Clarence Monday, KWC County Administrator

13. Administrative Matters from County Administrator - Clarence Monday

- a. Administration Report
- b. County Administrator Recruitment Update
- c. Department/Agency Reports

14. Board of Supervisors' Requests and Comments

15. Closed Meeting

- a. Motion to Convene Closed Meeting - Appointment to a Board or Commission
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting

16. Appointments

- a. Appointment to the Board of Zoning Appeals (Resolution 25-33)
- b. Appointment to the Historical Preservation and Architectural Review Board (Resolution 25-34)
- c. Appointments to the Recreation Commission (Resolution 25-35)
- d. Appointment to the KWCLS Library Board of Trustees (Resolution 25-37)

17. Adjourn or Recess

