

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS –
SPECIAL CALLED MEETING JULY 28, 2025**

A special called meeting of the Board of Supervisors of King William County, Virginia, was held on the 28th day of July 2025 beginning at 3:00 p.m. in the Board Room of the King William County Administration Building and livestreamed via Zoom.

AGENDA ITEM 1. Call to Order

The Chair called the meeting to Order at 3pm

AGENDA ITEM 2. Electronic Participation Approval (if needed)

None

AGENDA ITEM 3. Roll Call

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 Robinson - Vice Chair	Present
Supervisor, 5th District: Mary Sue Bancroft	Present

AGENDA ITEM 4. Special Meeting Matters

a. The Berkley Group - Recruiters for the County Administrator position.

Mr. Kimball Payne and Ms. Libby Gooden from the Berkeley Group introduced themselves to the Board. Their task is to find potential candidates for the County Administrator position, and they provided an example of their County Administrator recruitment profile (provided in the agenda packet). Mr. Payne went through the packet in depth with the Board. The Board members discussed several topics throughout the meeting.

AGENDA ITEM 5. Adjourn or Recess

The Chair asked for a motion, Supervisor Bancroft made a motion to adjourn, and Supervisor Robinson seconded the motion. The Chair polled the members. All were in favor and none opposed. The meeting adjourned.