



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
AUGUST 25, 2025 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended 8/22/2025

- 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. August 11, 2025 Draft Minutes
- 8. Public Hearing (if any)**
- 9. Presentations**
 - a. YMCA - Skip Ferebe
- 10. Citizens Comment Period**
- 11. Unfinished Business**
 - a. Dog Ordinances - Abbi Carlton, KWC Treasurer and Deputy Sheriff K. Bowles, KWCSO
 - b. Bay Transit Funding - Resolution 25-47 - Clarence Monday, County Administrator
 - c. Library Board of Trustees Update - Clarence Monday, County Administrator
 - d. Zoning Ordinance 06-25 - Accessory Buildings and Structures - Joyce Wolfe, KWC Planning and Zoning

12. New Business

- a. Award of Bid for the UKW Library Renovation - Clarence Monday, County Administrator
- b. Finance matters - Julie Kaylor, Finance Director
 - i. Budget Adoption and Appropriation Resolution (25-18)
 - ii. Monthly financial report
- c. Transient Occupancy Tax Amendments - Benny Zhang, Esquire, County Attorney
- d. RAS Owner Surrender Policy - Benny Zhang, Esquire, County Attorney

13. Administrative Matters from County Administrator

- a. Administration Report - Clarence Monday, Interim County Administrator
- b. Department/Agency Reports

14. Board of Supervisors' Requests and Comments

15. Closed Meeting

- a. Motion to Convene Closed Meeting - as permitted by Virginia Code Section 2.2-371 1.A.7, consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting - 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.
- d. Action on Closed Meeting (if necessary)

16. Appointments (if any)

17. Adjourn or Recess

