

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING ON AUGUST 11, 2025**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 11th day of August 2025, in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. Call to Order

The Chair called the meeting to order.

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

AGENDA ITEM 4. Review and Adoption of Meeting Agenda

Supervisor Hodges made a motion to modify the agenda to allow the Sheriff to discuss events over the weekend (Presentations a.i.). Supervisor Edwards seconded the motion. No further amendments were made to the agenda. The Chair polled the members; all were in favor and none opposed.

AGENDA ITEM 5. Invocation

Pastor Lewis from Jerusalem Christian Church led the invocation.

AGENDA ITEM 6. Pledge of Allegiance

The Chair led the Pledge of Allegiance

AGENDA ITEM 7. Consent Agenda

a. Approval of Minutes:

- i. July 14, 2025 Draft Amended Minutes
- ii. July 28, 2025 Special Meeting Draft Minutes
- iii. July 28, 2025 Regular Meeting Draft Minutes

b. Unascertainable Real Estate Taxes

c. Resolution 25-46 – Appropriating Funds For A Volunteer Fire Department Incentive Plan

The Chair called for a discussion and finding none, Supervisor Bancroft made a motion to approve the Consent Agenda as presented, Supervisor Edwards seconded the motion. The Chair polled the members, all were in favor and none opposed.

AGENDA ITEM 8. Public Hearing- None

AGENDA ITEM 9. Presentations

a. Introduction of Deputy Sheriff K9's Aja and Kip - Sheriff Don Lumpkin, KWCSO and K-9 Handlers. - Sheriff Lumpkin introduced Kip and his handler Deputy Connors. Kip is a two-

year-old Yellow Labrador who is a trained therapy dog. He was purchased with grant funds, and he received training from The Hero Academy. His job will be supporting our first responders, visiting our schools, attending community events and providing comfort to victims and first responders.

Sheriff Lumpkin introduced Aja “aah ja” and her handler Deputy Cox. Aja is a 2 year old Belgium Malinois who was obtained through Deputy Cox GI Bill. She is a trained drug dog as well as article searching and tracking.

i. Sheriff Lumpkin updated the Board on the events of the weekend.

b. DSS Agency Update - Rick Waugh, DSS Director provided an update on his vision. Updates include a Family Room, the Conference Room AV equipment has been updated, general office equipment and the lobby have been updated.

AGENDA ITEM 10. Citizens Comment Period

Mike Wade – New Kent County

Fran Freimark – District 4

AGENDA ITEM 11. Unfinished Business - None

AGENDA ITEM 12. New Business

a. Easement for Rappahannock Electric Cooperative - Clarence Monday, Interim County Administrator. Supervisor Robinson made a motion directing the County Administrator to execute all documents necessary to grant the easement. Supervisor Hodges seconded the motion. The Chair called for a vote:

Supervisor Edwards – Aye

Supervisor Robinson – Aye

Supervisor Bancroft – Aye

Supervisor Hodges – Aye

Chair Catlett - Aye

b. Dog Ordinances - Initial discussion of proposed amendments to current Ordinances – The Board was updated on the request to amend the current Ordinances by memo. The Board directs staff to set this matter for presentation at the next meeting.

c. Discussion of developing county-owned land for recreational use by the County. The Board wants more information about developing the 10 acres for soccer fields. The BOS asks the community if people want to help the county please contact Mr. Monday.

AGENDA ITEM 13. Administrative Matters from County Administrator

a. Administration Report - Clarence Monday, Interim County Administrator . The County Administrator updated the Board and residents with information regarding the County Administrator position, the partnership with Bay Transit continues to provide transportation services to residents of KWC. The buses run routes and the counties provide funding for this service. King and Queen County no longer participates in a joint program. In order for Bay Transit to continue to provide

transportation, they provided Options to the Board regarding the hours of operation and additional costs. The Board asks staff to bring this back to the next meeting.

b. Department/Agency Reports – Attached in the Agenda Packet.

AGENDA ITEM 14. Board of Supervisors' Requests and Comments

Supervisor Hodges – The West Point library does not have multiple copies of the books that are needed for the school.

Supervisor Robinson - I just want to thank everybody for coming and everybody who's tuned in and listening online, its so appreciated.

Supervisor Bancroft – Provided the public with activities that the Mangohick Volunteer Fire Department is hosting and the public is invited to attend.

Supervisor Edwards – There are lots of projects going on in the county and things are getting done. Thank you to the staff for your continued hard work.

Chair Catlett – Encouraged the Fire Chief's and any local groups to send their events to the staff to post on social media and the website. Thanked everyone for coming out tonight.

AGENDA ITEM 15. Closed Meeting

a. Supervisor Bancroft made a Motion pursuant to Va Code 2.2-3711(A)(1) and 2.2-3711(A)(3) to Convene Closed Meeting to receive legal advice regarding zoning policies and potential disposition of public property - undeveloped land on Highway 360 and discussion of an Appointment to a Board and Commission. Supervisor Robinson seconded the motion. The Chair polled the members, all were in favor and none opposed.

b. Supervisor Bancroft made a Motion to Reconvene in Open Session and Supervisor Robinson seconded the motion.

c. Supervisor Bancroft made a Motion for Certification of Closed Meeting Pursuant to Virginia Code Section 2.2-3712.B., the Supervisors certify that, to the best of each Supervisor's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Board of Supervisors of King William County, Virginia. The motion was seconded by Supervisor Robinson. Chair called for a Roll Call Vote as follows:

Supervisor Robinson – Aye
Supervisor Bancroft – Aye
Supervisor Hodges – Aye
Supervisor Edwards – Aye
Chair Catlett - Aye

- a. Action for Closed Meeting (if necessary) Appointment to a Board or Commission

AGENDA ITEM 16. Appointments

- a. Appointment to the Board of Zoning Appeals - Resolution 25 - 33 – The Board re-appoints Walt Bailey. Supervisor Robinson made a motion to re-appoint William (Walt) Bailey to the BZA and the motion was seconded by Supervisor Bancroft. The Chair called for a vote:

Supervisor Bancroft – Aye
Supervisor Hodges – Aye
Supervisor Edwards – Aye
Supervisor Robinson – Aye
Chair Catlett - Aye

AGENDA ITEM 17. Adjourn or Recess

Supervisor Bancroft made a motion to adjourn and the motion was seconded by Supervisor Hodges. The Chair polled the members; all were in favor.