



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
SEPTEMBER 8, 2025 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended 9/8/2025

- 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 25, 2025 Draft Minutes
 - b. Resolution 25-50 - Recognizing Constitution Week from September 17-23
 - c. Resolution 25 - 51 - KWCFD FY '26 Budget Amendment - DomREPP Grant
- 8. Public Hearing**
 - a. Ordinance 07-25 - Staff Bonus Payments
- 9. Presentations**
 - a. KWCPs Report - Dr. Charles Wagnor, Superintendent
 - b. Highway 360 P&R Project - Clarence Monday, County Administrator
 - c. HR Update - Libby Gooden, KWC Interim HR Director
- 10. Citizens Comment Period**

11. Unfinished Business

- a. Dog Ordinances - DS Bowles and DS/ACO Smith, KWCSO. (BOS to review the Memo and provide direction, no presentation at this meeting)
 - i. Compensation for livestock and poultry killed by dogs.
 - ii. Dogs Running at Large
 - iii. Dangerous/Vicious Dog

12. New Business

- a. Aid To Localities (ATL) Appropriation, Clarence Monday

13. Administrative Matters from County Administrator

- a. Administration Report - Clarence Monday, County Administrator
- b. Department/Agency Reports
 - i. Emergency Management Report and Update - Andrew Terry, Asst. Emergency Manager

14. Board of Supervisors' Requests and Comments

15. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointments (if any)

17. Adjourn or Recess