



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
OCTOBER 27, 2025 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

- 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. October 14, 2025 Draft Minutes
 - b. Resolution 25 - 61 - Rural Rustic Road-Brandywine
- 8. Public Hearing (if any)**
- 9. Presentations**
 - a. Monthly Financial Report - Julie Kaylor, Interim Finance Director
- 10. Citizens Comment Period**
- 11. Unfinished Business**
 - a. Airport Funding - Clarence Monday
- 12. New Business**
 - a. Recommended changes to the County's Emergency Operations Plan by VDEM - Andrew Terry, KWC Asst. Emergency Manager

- b. Appropriation of Funds for Credit Card Machines - Abbi Carlton, Treasurer
- c. Appropriation of funds for Deputy Commonwealth Attorney position - Tiffany Webb, Esq., KWC Commonwealth Attorney
- d. Amendments to the Transient Occupancy Tax Ordinance (set for ph on 11/17)- Benny Zhang

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 (if needed)

- a. Motion to Convene Closed Meeting Pursuant to VA Code § 2.2-3711(A)(1) for the discussion, consideration, or interview of prospective candidates for appointment to a Board or Commission.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting -I make a motion that the 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)

- a. Chesapeake Bay Cigarette Board

17. Adjourn or Recess

