



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
JANUARY 5, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

- 1. Call to Order - Clerk to the Board**
- 2. Roll Call - Deputy Clerk to the Board**
- 3. Election of 2026 Board Chair**
 - a. The Clerk to the Board will take motions to elect a 2026 Chair.
- 4. Election of 2026 Vice Chair**
 - a. The newly elected Chair will take motions for the election of a Vice Chair.
- 5. Reseating of the Board**
 - a. The Clerk will ask for a brief recess to allow the elected Chair and Vice Chair to assume their seats. Once seated, the Clerk will turn the meeting over to the Chair.
- 6. Review and Adoption of Meeting Agenda**
- 7. Invocation/Moment of Silence**
- 8. Pledge of Allegiance**
- 9. Organizational Meeting Matters**
 - a. Adoption of Board of Supervisors 2026 Meeting Calendar
 - b. Adoption of the 2026 County Holiday Calendar
 - c. Adoption of the Board of Supervisors By-Laws and Rules of Procedure for Calendar Year 2026
 - d. Adopted Budget Schedule for 2026 (Previously adopted, listed for reference only)
 - e. Statement of Economic Interests, Statement of Real Estate Holdings, FOIA and COI Requirements
- 10. Closed Meeting**

- a. Motion to Convene a Closed Meeting - In accordance with Section 2.2-3711 (A)(1) of the Code of Virginia, I move that the Board of Supervisors convenes in Closed Meeting to consider a personnel matter involving the appointment of individuals to Boards and Commissions.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting - move 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 the Closed Meeting

11. Appointments

- a. Historic Preservation and Architectural Review Board
- b. Middle Peninsula Regional Jail Authority
- c. Middle Peninsula Planning District Commission
- d. Middle Peninsula Alliance
- e. Other Boards & Commission vacancies

12. Board Requests and Comments

13. Next meeting date proposed January 12, 2026 at 6:30 pm

14. Adjourn or Recess