

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING OF NOVEMBER 13, 2025**

A special meeting of the Board of Supervisors of King William County, Virginia, was held on the 13th day of November 2025, in the Board Meeting Room of the County Administration Building.

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

The following members were present:

Supervisor Hodges, Supervisor Robinson and Supervisor Catlett

Also present were: Supervisor-Elect Bohannon and Supervisor-Elect Fogg.

AGENDA ITEM 4. Approval of the Meeting Agenda The Chair called for discussion, finding none Supervisor Robinson made a motion to approve the meeting agenda as presented and Supervisor Hodges seconded the Motion. The Chair polled the members, all were in favor and none are opposed.

AGENDA ITEM 5. Special Meeting Matters The Chair called for a Motion to Closed Session - Supervisor Hodges, seconded by Supervisor Robinson, The Chair polled the members finding all in favor and none opposed the meeting, moved into closed session.

Supervisor Bancroft - absent

Supervisor Hodges - aye

Supervisor Edwards - absent (Arrived after the meeting was called to order)

Supervisor Robinson - aye Supervisor Catlett - aye

a. County Administrator Recruitment/Selection The Chair reviewed the meeting matters.

AGENDA ITEM 6. Closed Meeting

A. Motion to move to a Closed Meeting - The Chair called for a Motion to move to Closed Session - Supervisor Hodges made the motion and the motion was seconded by Supervisor Robinson. The Chair polled the members, finding all in favor and none opposed. The meeting moved into closed session.

a. Subject Matter: Per Code of Virginia§ 2.2-3711,

A (1) Personnel - Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, resignation of specific public officers, appointees, or employees of any public body;

A (6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit

would be adversely affected.

A (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

b. Purpose: Interview of, discussion of candidates, and/or potential selection of next county administrator

B. Motion to Reconvene in Open Session The Chair called for a Motion to Reconvene in Open Session, and Supervisor Robinson made the motion and Supervisor Edwards seconded the motion. The Chair polled the members, all were in favor and none were opposed.

C. Certification of Closed Meeting The Chair called for discussion, Supervisor Robinson read the following Certification of a Closed Meeting I 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. Supervisor Edwards seconded the motion. The Chair called for a Roll Call Vote as follows:

Supervisor Robinson - Aye

Supervisor Bancroft - Did not vote

Supervisor Hodges - Did not vote

Supervisor Edwards - Aye

Supervisor Catlett - Aye

D. Action on Closed Meeting (if necessary) None

AGENDA ITEM 7. Adjourn or Recess

Supervisor Robinson made a motion to adjourn and Supervisor Edwards seconded the motion. The Chair called for further discussion and finding none; the members were polled, all were in favor and none opposed.