



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
JANUARY 29, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Postponed from 1/26/2026 due to weather. Agenda amended on 1/29/2026

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Adoption of Meeting Agenda**
- 4. Invocation/Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Consent Agenda**
 - a. Approval of Minutes:
 - i. December 8, 2026 Regular Meeting Draft Minutes
 - ii. January 5, 2026 - Organizational Meeting Draft Minutes
 - b. Truancy Grant - Resolution 26-06
- 7. Public Hearing**
 - a. Amendments to Sign Ordinance (tabled from April 14, 2025 meeting) - Joyce Wolfe, CZA, Planning & Zoning
- 8. Presentations**
 - a. General Property ReAssessment - Fred Pearson and Karena Funkhouser, COR
 - b. P & R Soccer Field Project - Allison Patterson, P&R Director
- 9. Citizens Comment Period**
- 10. Unfinished Business**
- 11. New Business**
 - a. VDOT SmartScale Grant – Joyce Wolfe, CZA, Planning & Zoning

- b. Utilities Appropriation (Resolution 26-08)- Stacey McBride, Finance Director
- c. Monthly Financial Report - Stacey McBride, Finance Director
- d. Capital Budget Amendment (Resolution 26-09) - Clarence Monday, Interim County Administrator
- e. Ratification of Emergency Declaration (Resolution 26-10) - Andrew Terry, KWC Asst. Emergency Manager

12. Administrative Matters from County Administrator

- a. Administration Report - Clarence Monday, Interim County Administrator
- b. Department/Agency Reports

13. Board of Supervisors' Requests and Comments

14. Closed Meeting

- a. Motion to Convene Closed Meeting - In accordance with: Sections 2.2-3711 (A), subsections (1),(3) and (8), I move that the Board of Supervisors convenes in a Closed Meeting regarding: real property used for a public purpose, specifically pertaining to the acquisition of real property for a public purpose; to consult with legal counsel on a specific legal matter identified as the two properties owned by the county located on Route 360 (10 acres on Route 360 and the 173 acres adjacent to it) requiring the provision of legal advice by counsel; and to discuss a personnel matter involving employee's A & B for performance evaluation or job assignments of specific public officers, appointees or employees; the demotion, discipline or resignation of specific public officers, appointees or employees; and the appointment of individuals to a Board or Commission.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting - "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)

15. Appointments

- a. (Board of Zoning Appeals)
- b. Library Board of Trustees

16. Adjourn or Recess