

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS REGULAR MEETING OF JANUARY 5, 2026**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 5th day of January 2026, in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. Call to Order - Clerk to the Board

Clarence Monday called the meeting to order.

AGENDA ITEM 2. Roll Call - Deputy Clerk to the Board

The following members were present: Supervisor, 1st District: Brenton J. Bohannon, Supervisor, 2nd District: Benjamin J. Edwards, III, Supervisor, 3rd District: Justin Catlett, Supervisor, 4th District: Lindsay May Robinson and Supervisor, 5th District: T. Keith Fogg

AGENDA ITEM 3. Election of 2026 Board Chair

- a. **The Clerk of the Board asked for nominations to elect a 2026 Chair.** Supervisor Edwards made a motion to elect Brenton J. Bohannon as Chair. Supervisor Fogg seconded the motion. The polled the members and found that all were in favor and none were opposed. Supervisor Bohannon is the 2026 Chair.

AGENDA ITEM 4. Election of 2026 Vice Chair

- b. **The newly elected Chair asked for nominations to elect a Vice Chair.** Chair Bohannon took nominations for 2026 Vice Chair. Supervisor Edwards made a motion to elect Lindsay M. Robinson as Vice Chair. Supervisor Bohannon seconded the motion. The Chair polled the members and found all were in favor and none opposed. Supervisor Robinson is the 2026 Vice Chair

AGENDA ITEM 5. Reseating of the Board

- a. **The Clerk asked for a brief recess to allow the elected Chair and Vice Chair to assume their seats.** Once seated, the Clerk turned the meeting over to the Chair.

AGENDA ITEM 6. Review and Adoption of Meeting Agenda The Chair called for discussion. Supervisor Robinson made a motion to adopt the meeting agenda as presented. Supervisor Catlett seconded the motion. The Chair polled the members and found all were in favor and none opposed.

AGENDA ITEM 7. Invocation/Moment of Silence- The Chair led the Moment of Silence

AGENDA ITEM 8. Pledge of Allegiance – The Chair led the Pledge of Allegiance

AGENDA ITEM 9. Organizational Meeting Matters

- a. **Adoption of Board of Supervisors 2026 Meeting Calendar.** The Chair called for discussion, Supervisor Catlett made a motion to remove the second meetings from November and December, to follow previous schedules of the Board. Supervisor Robinson seconded the motion. The Chair polled the members and found all were in favor and none opposed.

b. Adoption of the 2026 County Holiday Calendar – The Chair called for discussion. Supervisor Catlett made a motion to accept the 2026 County Holiday Calendar as presented. Supervisor Robinson seconded the motion. The Chair polled the members and found all were in favor and none opposed.

c. Adoption of the Board of Supervisors By-Laws and Rules of Procedure for Calendar Year 2026. The Chair called for discussion and Supervisor Robinson made a motion to adopt the by-laws as presented and Supervisor Catlett seconded the motion. The Chair polled the members and found all were in favor and none opposed.

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. Attorney Zhang addressed the Board regarding the forms as well as training that all members must complete.

AGENDA ITEM 10. Closed Meeting

a. Motion to Convene a Closed Meeting -The Chair called for discussion. Supervisor Robinson made a motion 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. Supervisor Catlett seconded the motion. The Chair polled the members and found all were in favor and none opposed.

b. Motion to Reconvene in Open Session.

c. Certification of Closed Meeting – Supervisor Robinson moved 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 Catlett seconded the motion. The Chair called for a vote as follows:

Supervisor Fogg, I certify
Supervisor Catlett, I certify
Supervisor Edwards, I certify
Supervisor Robinson, I certify
Supervisor Bohannon, I certify

d. Action on the Closed Meeting Supervisor Robinson made a motion that the following Board of Supervisors members are appointed: HPARB – Supervisor Fogg; MPPDC – Supervisors Catlett and Edwards, MPRJA – Supervisor Bohannon and that Brian Sutherland (Citizen Appointment) is appointed to the SSAB; Supervisor Catlett seconded the motion. The Chair called for a roll call vote as follows:

Supervisor Fogg, Aye
Supervisor Catlett, Aye
Supervisor Edwards, Aye

Supervisor Robinson, Aye
Supervisor Bohannon, Aye

AGENDA ITEM 11. Appointments

- a. Historic Preservation and Architectural Review Board** Resolution 26-02 Appointment of Keith Fogg
- b. Middle Peninsula Regional Jail Authority** Resolution 26-03 – Appointment of Brenton Bohannon
- c. Middle Peninsula Planning District Commission** – Justin Catlett and Ben Edwards
- d. Middle Peninsula Alliance** – Resolution 26-04 - Tabled
- e. Other Boards & Commission vacancies - Social Services Advisory Board** Resolution 26-01
Appointment of Brian Sutherland.

AGENDA ITEM 12. Board Requests and Comments

Supervisor Bohannon – Thanked everyone for coming out. “Good things are happening, I’m very optimistic”.

No other members provided comments.

AGENDA ITEM 13. Next meeting date will be January 12, 2026, at 6:30 pm. Supervisor Edwards made a motion to approve the next meeting date and Supervisor Catlett seconded the motion. The Chair polled the members and found all were in favor and none opposed.

AGENDA ITEM 14. Adjourn or Recess

Supervisor Robinson made a motion to adjourn the meeting and Supervisor Catlett seconded the motion. The Chair polled the members and found all were in favor and none opposed.