

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS BUDGET WORK SESSION OF JANUARY 12, 2026**

A Budget Work Session of the Board of Supervisors of King William County, Virginia, was held on the 12th day of January 2026 at 1pm, in the Board Meeting Room of the County Administration Building and via live stream.

AGENDA ITEM 1. Call to Order

The Chair called the meeting to order.

AGENDA ITEM 2. Roll Call

The following members were present: Brenton J. Bohannon - Chair, Benjamin J. Edwards, III, Lindsay May Robinson - Vice Chair and Keith Fogg.

Also present were Benming Zhang, Esquire, County Attorney, via ZOOM, Clarence Monday, Interim County Administrator, Stacey McBride, Finance Director, Cathy Stevens, Finance Department.

AGENDA ITEM 3. Review and Adoption of Meeting Agenda

The Chair called for discussion, the presenter for Bay Consortium Workforce Development Board was unable to attend and the schedule was adjusted for this. Supervisor Robinson made a motion to approve the meeting agenda as presented and the motion was seconded by Supervisor Fogg. The Chair polled the members, all were in favor and none were opposed.

AGENDA ITEM 4. Presentations/Work Session Matters

The members received Budget Requests from the outside agencies and asked questions of the presenters.

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| a. | 1:00pm | Arts Alive - Laura Richards Exec. Director |
| | 1:15pm | Bay Aging - Tinsley Goad, CFO |
| | | Bay Housing -Tinsley Goad, CFO |
| | | Bay Transit - David Fols, Transit Director |
| | 1:45pm | Bay Consortium Workforce Development Board - Jackie Davis |

*Due to cancellation, Supervisor Robinson made a motion to recess until the next scheduled presentation and Supervisor Edwards seconded the motion. The Chair polled the members. All were in favor and none were opposed.

*The meeting resumed at or about 13:53, Supervisor Bohannon made a motion to reconvene the meeting and Supervisor Robinson seconded the motion. The Chair polled the members. All were in favor and none were opposed.

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| 2:00pm | Legal Aid Works - Ann Kloeckner, Exec. Director |
| 2:15pm | Mangohick Volunteer Fire Department - Corey Cosby, President |
| 2:30pm | Peninsulas Emergency Medical Services Council, Inc - David Long |

b. 2:45pm - Break

Supervisor Bohannon made the motion to move to the scheduled recess and

Supervisor Robinson seconded the motion. The Chair polled the members and found all in favor with none opposed.

The Board recessed for 15 minutes and resumed the presentation at 3:00 pm. The Chair asked for a motion to resume the meeting. Supervisor Robinson made a motion to resume the work session and Supervisor Fogg seconded the motion. The Chair polled the members and found that all were in favor with none opposed. The meeting resumed with the second set of presenters.

- b. 3:00pm SCAN Child Advocacy Center - Jeanine Harper, Exec. Director
- 3:15pm SERCAP Inc.
- 3:30pm Three Rivers Soil and Water Conservation District - Michelle Carter
- 3:45pm Thrive - Kate Ferris, President
- 4:00pm Walkerton Community Fire Association - Chief Hall
- 4:15pm West Point Volunteer Fire Department - Chief Cheatham and D.C. Smith

The Board heard the presentations from outside agencies and asked the presenters for additional information. SERCAP, Inc. requested funds but did not respond to the request for scheduling presentations. West Point Volunteer Fire Department was moved up in the presentation list due to available time.

*All documents presented to the Board will be attached and incorporated into the Minutes.

AGENDA ITEM 5. Board of Supervisors' Requests

Supervisor Bohannon - Thanked everyone for coming to the Board. Your organization's are a vital link to our county and our budget is of serious concern.

Supervisor Edwards - We have our hands full with this budget.

Supervisor Robinson - Thank you to the outside agencies who came out today and our staff.

Supervisor Fogg - Thankful to my district for electing me and grateful for the warm welcome. I am thankful for the KW staff.

AGENDA ITEM 6. Closed Meeting (if needed) - Not needed.

- a. Motion to Convene Closed Meeting
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

AGENDA ITEM 7. Adjourn or Recess

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