

**APPROVED MINUTES OF THE BOARD OF SUPERVISORS
WORK SESSION MEETING OF FEBRUARY 23, 2026
KING WILLIAM COUNTY ADMINISTRATION BUILDING**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 23rd of February 2026 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 at 3pm.

AGENDA ITEM 2. Roll Call

The following members were present: Supervisors Edwards, Bohannon, Robinson and Fogg.
Also present: Benny Zhang (virtual), Andrew Terry, Sheriff Lumpkin, Chief Brown

AGENDA ITEM 3. Review and Adoption of Meeting Agenda

The Chair called for discussion, Supervisor Robinson made a motion to accept the meeting agenda and Supervisor Fogg seconded the motion. The Chair polled the members and found that all were in favor and none were opposed.

AGENDA ITEM 4. Presentations

a. Outside Agencies

- i. **Max's Shuga Shack Wildlife Rehabilitation - Becky Harlow** presented the Budget Request.
- ii. **Gloucester United Emergency Shelter Team - Removed per Finance.**

AGENDA ITEM 5. Work Session Matters

Stacey McBride, the Director of Finance, provided information to the members. The members discussed Machinery & Tools Tax, Meals Tax, Boat Tax, and Land Use in Real Estate Taxes. The COR provided copies of various tax revenue items to the members. (add copy to minutes)
Revenues - she averaged and provided a breakdown of the various revenues for review. "I estimate the budget to be \$36.8 million without fund balances and last year the budget was \$36.9 million with the use of fund balances."

a. Tax Rate Discussion - Stacey McBride, KWC Finance Director

The Board discussed this matter amongst themselves and staff.

b. Revenue projections for FY 2027 - Stacey McBride, KWC Finance Director

The Board discussed this matter amongst themselves and staff.

AGENDA ITEM 6. Board of Supervisors' Requests

Chair Bohannon "we appreciate the work on the budget. We need to find a way to pay for things without raising taxes.

No other Supervisors had remarks.

AGENDA ITEM 7. 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 8. Adjourn or Recess

The Chair called for discussion, Supervisor Robinson makes a motion to adjourn the meeting and Chair Bohannon seconded the motion, the Chair polled the Board and found that all were in favor and none opposed.