

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS REGULAR MEETING OF FEBRUARY 23, 2026**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 23rd day 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.

AGENDA ITEM 2. Roll Call

All members of the Board were present.
Also present was Sheriff Lumpkin, Chief Brown,

AGENDA ITEM 3. Review and Adoption of Meeting Agenda

The Chair called for discussion: Supervisor Edwards made the motion to adopt the agenda as presented/amended. Supervisor Robinson seconded the motion. The Chair polled the members and found that all were in favor, and none were opposed.

AGENDA ITEM 4. Invocation - Pastor Fred Weymouth, The Fix Ministry

Assistant Pastor John Pierce from the Fix Ministry provided the Invocation in place of Pastor Fred Weymouth

AGENDA ITEM 5. Pledge of Allegiance

The Chair lead the Pledge of Allegiance

AGENDA ITEM 6. Consent Agenda

a. Approval of Minutes:

i. January 29, 2026, Regular Meeting Draft Minutes

b. Resolution 26-15 - Budget Amendment - Revenue for KWCCC

c. Resolution 26-18 - Budget Amendment, Revenue \$153,069.00

The Chair called for discussion and Supervisor Robinson made a motion to approve the Consent Agenda as presented. Chair Bohannon seconded the motion and polled the members. Finding that all members were in agreement and none were opposed.

AGENDA ITEM 7. Public Hearing

a. Background checks for County Employees Ordinance - Benny Zhang, Esquire, KWC County Attorney

The Chair Opened the Public Hearing on this Ordinance and found no speakers. The Chair called for discussion. Supervisor Edwards made a motion to approve the Ordinance as presented. Supervisor Catlett seconded the motion. The Chair asked for a Roll Call Vote and found as follows:

Supervisor Fogg Aye
Supervisor Catlett Aye
Supervisor Edwards Aye
Supervisor Robinson Aye
Chair Bohannon Aye

The Ordinance passes as presented.

AGENDA ITEM 8. Presentations

a. Programs Specialists Appreciation Month Resolution 26-16 and Presentation - Rick Waugh, Director of KWCDSS provided comments to the board and Chair Bohannon read the Resolution (26-16) into the record. The Chair called for further discussion and found none. Supervisor Catlett made a motion to approve the Resolution as presented. Supervisor Robinson seconded the motion. The Chair asked for a Roll Call vote as follows:

Supervisor Catlett - Aye
Supervisor Edwards - Aye
Supervisor Robinson - Aye
Supervisor Fogg - Aye
Chair Bohannon - Aye
The Resolution passes.

b. KWC Fire/EMS Presentation on current trends and future outlook - Ron Brown, KWC Fire Chief presented up-to-date information regarding calls for service, the type of calls and other statistical information. He said that the call volume has been increasing over the years and emphasized that current staffing does not meet industry standards. He answered questions of the Board members (see slides as part of the minutes).

c. Resolution 26-17 — Recognizing and Honoring February 2026 as Black History Month. To be presented to Reverend Dr. Littyia A. Clay-Crawley

Supervisor Robinson read the Resolution (26-17) honoring February as Black History Month and the recipient of this year's Resolution is Reverend Dr. Littyia A. Clay-Crawley and her biography was read into the record of the meeting. The recipient's flight was delayed, and her husband was present to receive the Resolution in her honor. Supervisor Catlett made a motion to approve the Resolution as read and Chair Bohannon seconded the motion. The Chair called for a roll call vote and found as follows:

Supervisor Edwards - Aye
Supervisor Robinson - Aye
Supervisor Fogg - Aye
Supervisor Catlett - Aye
Chair Bohannon - Aye

AGENDA ITEM 9. Citizens Comment Period

The Chair opened the Citizen's Comment Period and found no speakers; closed the Citizen's Comment Period.

AGENDA ITEM 10. Unfinished Business

None

AGENDA ITEM 11. New Business

None

AGENDA ITEM 12. Administrative Matters from County Administrator

a. Administration Report - Clarence Monday, Interim County Administrator updated the Board and the meeting on the statewide burn ban is in effect until April 30, 2026. The Manquin Water Tank is nearing completion and water is expected to be in the tank by the middle part of March and the Board may want to coordinate a ribbon cutting (to also purchase a marker/plaque for the occasion). The Board agrees with the purchase of the plaque and scheduling the ceremony. Derek Stamey will begin work here on March 9 and tonight is his last meeting.

b. Department/Agency Reports Please see the packet for reports.

AGENDA ITEM 13. Board of Supervisors' Requests and Comments

Supervisor Fogg – Thanked “all of the members of the social services staff that I had the pleasure of working on the social services committee before I came on to this board and I know that's a very dedicated staff and we have great leader of that group and I think we're very fortunate in the county to have the staff and the leadership that we do and we deal with a lot of tough situations”

Supervisor Robinson – Provided comments from her conversations finance director Stacey McBride; last week Wawa held is Grand Opening “we had a really good time Mr. Fogg and I were over there and got to hang out with the Wawa goose and all the staff and it was it was a really fun morning so welcome Wawa to king William” and “Mr. Monday I can't tell you how much I'm personally going to miss you being around king William it's been a pleasure to get to know you

Supervisor Catlett – Provided comments about Mr. Monday being missed around King William and hopes that our paths will cross again.

Supervisor Edwards – Provided comments about the job of the County Administrator “is a lot of work and it takes a toll on you and board members and staff members in the county”.

Supervisor Bohannon – Provided comments about seeing more faces in the gallery as well as familiar ones. He stated that “you cannot rely on what someone said happened in this meeting and that you will learn something every time. I know what's being said and I know what's being done and I don't rely on what somebody else tells me and I don't rely on gossip. I get the information first hand and I know what is being said”. The land owner and hunters meetings are well attended and very informative. “ I love the fact that I feel like king William is really kind of leading the way when people look at how we're doing ...so thank everybody involved”.

AGENDA ITEM 14. Closed Meeting

a. Motion to Convene Closed Meeting

Supervisor Robinson made a Motion to move into closed session in accordance with section 2.2 3 7 11 a 1 of the Code of Virginia to consider a matter involving the appointments of individuals to boards and commissions and Supervisor Fogg seconded the Motion. The Chair polled

the members, all were in favor and none opposed.

b. Motion to Reconvene in Open Session

Supervisor Catlett made a motion to reconvene in open session and the motion was seconded by Supervisor Robinson. The Chair polled the members and found that all were in favor and none were opposed.

c. Certification of Closed Meeting

Supervisor Robinson made a motion that the Closed Meeting and 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. The motion was seconded by Supervisor Catlett. The Chair asked for a roll call vote and found as follows:

Supervisor Catlett - I Certify
Supervisor Edwards - I Certify
Supervisor Robinson - I Certify
Supervisor Fogg - I Certify
Chair Bohannon - I Certify

d. Action on Closed Meeting (if necessary)

Appointment to the Library Board of Trustees.

AGENDA ITEM 15. Appointments (if any)

The Chair made a motion to appoint Theresa Redd (Resolution 26-18) to the vacancy on the Library Board of Trustees and the motion was seconded by Supervisor Catlett. The Chair called for a roll call vote and found as follows:

Supervisor Edwards - Aye
Supervisor Robinson - Aye
Supervisor Fogg - Aye
Supervisor Catlett - Aye
Chair Bohannon – Aye

AGENDA ITEM 16. Adjourn or Recess

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