

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

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

Also present were Benming Zhang, Esquire, Derek Stamey, Sheriff Lumpkin, Chief Brown and Andrew Terry.

AGENDA ITEM 3. Review and Adoption of Meeting Agenda

Upon review of the agenda, the Chair asked for any discussion. Supervisor Robinson made a motion to adopt the meeting agenda and Supervisor Catlett seconded the motion. The Chair polled the members and found that all were in favor and none were opposed.

AGENDA ITEM 4. Invocation: The Chair led a moment of silence.

AGENDA ITEM 5. Pledge of Allegiance: The Chair led the pledge of allegiance.

AGENDA ITEM 6. Consent Agenda

a. Approval of Minutes:

- i. Draft Minutes of the February 23, 2026 Budget Work Session
- ii. Draft Minutes of the February 23, 2026 Regular Meeting
- iii. Draft Minutes of the March 2, 2026 Joint Budget Work Session w/ KWCPs School Board

The Chair called for discussion; Supervisor Robinson made a motion to adopt the Consent agenda as presented and Chair Bohannon seconded the motion. The Chair called for a roll call vote and found as follows:

Supervisor Robinson – Aye

Supervisor Fogg – Aye

Supervisor Catlett – Aye

Supervisor Edwards – Aye

Chair Bohannon – Aye

AGENDA ITEM 7. Public Hearing (if any) None

AGENDA ITEM 8. Presentations

a. Dominion Energy Sweet Sue Solar Project — Melanie Rapp Beale, Dominion Energy External Affairs Manager introduced the Sweet Sue Solar Project Manager John Behreandt to the Board. Mr. Behreandt presented information to the Board regarding the current phase of the project and answered questions from the members, to include tours of the site.

b. All Points Broadband Update - Tom Innes provided an update to the Board to include grant related

obligations, the support from Dominion Energy Virginia and Rappahannock Electric Cooperative, VDOT Saluda, local investments of restricted federal funding and will continue to provide ongoing installations. Mr. Innes answered questions from the Board.

c. Finance Report - Stacey McBride, Finance Department provided the county's monthly financial report to the Board. (Documents provided to members at the meeting, to be attached to the Minutes). She reported that they are "in balance" with current accounts, that she is reviewing departmental funds, the county is "in the black" and otherwise we are in good shape. The Finance Department has put internal controls in place that were not originally in place to streamline the processes to include recording specific processes in the office. She answered questions from the Board.

AGENDA ITEM 9. Citizens Comment Period

The Chair opened the Citizens Comment Period and found the following speakers:

Tracy Taylor - Teacher from Cool Spring's Elementary School.

Caitlin Pace - 3rd District

Viorica Hosning - 4th District

The Chair asked the meeting if anyone else would like to speak and found no other speakers, closed the Comment Period.

AGENDA ITEM 10. Unfinished Business None

AGENDA ITEM 11. New Business

a. Appointment of staff as Designated Agent for the Planning Department (Resolution 26-21) - Joyce Wolfe, Planner presented Resolution 26-21 to the Board for consideration. The VA Code requires that the county identify a person within the Planning Department as the designated agent responsible for the administration and enforcement of the provisions of Article XCIII, Subdivisions and perform the list of essential duties as outlined in Section 86-427 with regard to the subdivision of land in the County. Staff presented the Board with an Amended Resolution stating that "the Planning Director or any other position designated and authorized to serve in that capacity by the County Administrator is appointed to serve." Supervisor Robinson made a motion to adopt the amended Resolution (26-21) as presented and Supervisor Catlett seconded the motion. The Chair called for discussion and found none, requested a roll call vote and found as follows:

Supervisor Fogg - Aye

Supervisor Catlett - Aye

Supervisor Edwards - Aye

Supervisor Robinson – Aye

Chair Bohannon – Aye

The Resolution passes as presented and staff shall follow its internal procedures.

b. Approval of HPARB submission for Grant Funding (Resolution 26-22) - Joyce Wolfe, Planner introduced Katie Harlow, Vice Chair of HPARB provided a summary of their request to the Board. By the adoption of this Resolution, the Board is supporting HPARB's intent to secure CLG grant funding for proposed historic preservation project. HPARB has reviewed historic homes and districts deemed eligible for the National Register and has identified that the Mattaponi Indian Tribe and

Reservation is eligible for this distinction. This designation will help advance future tribal grant possibilities. Finding no further discussion or comments from the Board, the Chair called for a roll call vote and found as follows:

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

The Resolution passes as presented and staff shall follow its internal procedures.

AGENDA ITEM 12. Administrative Matters from County Administrator

a. Administration Report - Derek Stamey, County Administrator provided a general update to include meetings with Department heads and Constitutional Officers and has toured the county and its facilities. He provided information regarding county events and the next VDOT Improvement Project.

AGENDA ITEM 13. Board of Supervisors' Requests and Comments

The Chair opened the meeting to Board member comments:

Supervisor Catlett encouraged the members to attend the School Board meetings so they are fully aware of what that Board is discussing and can make more informed decisions regarding the schools.

Supervisor Fogg thanked the school's para-professionals for speaking to the board and stated that he appreciates the service that they provide for the students.

Supervisor Robinson thanked everyone for attending the meeting. She encouraged residents in her district to reach out to her via social media, county phone or county webpage to discuss the current budget and other items that affect the county.

Supervisor Edwards thanked everyone for attending the meeting. He also thanked the schools para-professionals who spoke to the Board about their service to the children of KWC. He also plans to attend a School Board meeting, even though he does not have a school age child.

Supervisor Bohannon hinted at a potential employee event that he is "super excited" about so "stay tuned". He is also looking forward to the Ruritan's Fish Fry that is coming up. He also stated that there is a lot of information to absorb about the budget and the members are working diligently with staff.

AGENDA ITEM 14. Closed Meeting (if needed) None

Motion to Convene Closed Meeting
Motion to Reconvene in Open Session
Certification of Closed Meeting
Action on Closed Meeting (if necessary)

AGENDA ITEM 15. Appointments (if any) None

AGENDA ITEM 16. Adjourn or Recess

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