



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
MAY 11, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended 5/7/2026

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Adoption of Meeting Agenda**
- 4. Invocation/Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Consent Agenda**
 - a. Approval of Minutes:
 - i. March 9, 2026 Regular Meeting Draft Minutes
 - ii. March 26, 2026 Budget Work Session Draft Minutes
 - iii. April 6, 2026 Budget Work Session Draft Minutes
 - iv. April 13, 2026 Regular Meeting Draft Minutes
 - b. Staff request to close Fund 180-Unassigned Fund
 - c. Resolution 26-27 - KWCPs FY 26 Budget Amendment - SOQ Staff Bonus - \$257,553.00
- 7. Public Hearing**
 - a. FY 27 County Budget (Resolution 26-32) - Derek L. Stamey, County Administrator
 - b. FY 27 Tax Rate (Ordinance 10-26) - Derek L. Stamey, County Administrator
- 8. Presentations - After each speaker the Board will take a short recess for photos with the recipients.**
 - a. Jennifer White of Bay Aging will present Resolution 26-33 - A proposed resolution honoring May as Older American's Month to the Board for consideration.
 - b. The Chair will propose Resolution 26-34 - recognizing Mr. Demond Claiborne's achievement to the Board for their consideration.

- c. The Chair will propose Resolution 26-35 — acknowledging May 3–9, 2026 as Public Service Workers Appreciation Week. To be presented to the County Administrator and staff.

9. Citizens Comment Period

10. Unfinished Business

11. New Business

- a. Resolution 26-36, KWC FY '26 Budget Amendment-Projected revenue adjustments and appropriations - Stacey McBride, Finance Director
- b. Resolution 26-37, KWC FY '26 Budget Amendment - \$109,000.00 Funds transfer for a 2% staff bonus - Stacey McBride, Finance Director

12. Administrative Matters from County Administrator

- a. Administration Report - Derek Stamey, County Administrator
- b. Department/Agency Reports

13. Board of Supervisors' Requests and Comments

14. Closed Meeting (if 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)

15. Appointments

- a. (HPARB - Resident Appointment)
- b. (HPARB - Architect appointment)

16. Adjourn or Recess