

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS REGULAR MEETING OF APRIL 13, 2026**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 13th day of April 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 were present.

AGENDA ITEM 3. Review and Adoption of Meeting Agenda The Chair made a motion to remove Agenda Item 11.b. and finding no other amendments 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/Moment of Silence Mr. Riley led the meetings Invocation.

AGENDA ITEM 5. Pledge of Allegiance the Chair led the Pledge of Allegiance.

AGENDA ITEM 6. Consent Agenda The Chair called for discussion and finding none Supervisor Catlett made a motion to approve the Consent Agenda as presented and Chair Bohannon seconded the motion. The Chair polled the members and found that all members were in favor and found none opposed.

a. Approval of Minutes:

- i. February 9, 2026 Regular Meeting Draft Minutes**
- ii. March 9, 2026 BOS Budget Work Session Draft Minutes**
- iii. March 23, 2026 Regular Meeting Draft Minutes**

b. Resolution 26-25 -FY 26 Budget Amendment - KWC Clerk of the Circuit Court - Appropriation of additional funds from the Compensation Board.

AGENDA ITEM 7. Public Hearing

a. Z-01-2026 - William Burrell -Joyce Wolfe, Planner, KWC Planning Department presented this Zoning Amendment. The Chair opened the public hearing and finding no speakers closed the public hearing. The Chair called for additional discussion and Supervisor Catlett made a motion to approve the request as presented and Supervisor Robinson seconded the motion. A roll call vote is as follows:

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

The Zoning application is approved as presented.

b. Ordinance 08-26 - Amendment - Single Lot Subdivisions, Joyce Wolfe, Planner presented the Amendment and provided answers to the Boards questions. The Chair opened the Public Hearing

and finding no speakers, closed the Public Hearing. The Chair called for further discussion, Supervisor Edwards made a motion to send this back to the Planning Commission, and after further discussion; Supervisor Robinson made a motion to approve the Ordinance as presented and Supervisor Catlett seconded the motion. The Chair called for a roll call vote and finds as follows:

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

The Ordinance Amendment is approved as presented.

c. Ordinance 09-26 Amendment - Technology Uses, Joyce Wolfe, Planner presented the Amendment and provided answers to the Boards questions. The Chair opened the Public Hearing and the following citizens spoke:

Lisa Mason, District 2 and 5
Tim Vaughan, District 5

Upon finding no other speakers, the Chair closed the Public Hearing. The Chair called for further discussion, Supervisor Catlett had concerns regarding the language and does not want to send this matter back to the Planning Commissions and makes a motion to table Ordinance 09-26 for discussion and for further review and Chair Bohannon seconded the motion. The Chair asked for a roll call vote and finds as follows:

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

Ordinance 09-26 is tabled until further notice.

AGENDA ITEM 8. Presentations

a. West Point 7th Street Project - John Beckner, Arcadia Real Estate Advisors
updated the Board about the plans for the waterfront marina community development off 7th Street. Commercial development, to include restaurants, a full service marine, residential development to include a pool for the residents and a boardwalk area to appeal to boaters.

AGENDA ITEM 9. Citizens Comment Period

The Chair opened the Citizen Comment Period:

Tracy Yeary - District 2
Lisa Mason - District 2 and 5
Tim Vaughan - District 5

Finding no other speakers, the Chair closed the period.

AGENDA ITEM 10. Unfinished Business None

AGENDA ITEM 11. New Business

a. Re-classification of a position - Hon. Tina Glazebrook, Clerk of the King William Circuit Court presented to the Board her request. This position is paid for by the Compensation Board however the county would need to provide benefits. (The Ceiling Bill) The Chair called for discussion and Supervisor Catlett made a motion to approve this request (the county to provide benefits) and Chair Bohannon seconded the motion and called for a Roll Call Vote. Finding as follows:

Supervisor Fogg - aye

Supervisor Catlett - aye

Supervisor Edwards - aye

Supervisor Robinson - aye

Chair Bohannon - aye

The request is approved as presented.

~~b. Resolution 26-23 - Appointment of Zoning Administrator - Joyce Wolfe, Planner, KWC Planning Department.~~

c. Resolution 26-24 - KWC Opposition to Collective Bargaining Legislation - Derek Stamey, County Administrator presented the Resolution and among discussion among the Board found that if this is passed it is a major financial impact to the citizens of the county. The County Administrator read the Resolution into the audio record of the meeting. Supervisor Catlett made a motion to approve the Resolution and Supervisor Robinson seconded the motion. The Chair polled the members and found all were in favor and none were opposed.

AGENDA ITEM 12. Administrative Matters from County Administrator

a. Administration Report - Derek Stamey, County Administrator provided an update to the board on county work product. The county budget and the school budgets are still being worked on, working on an updated newsletter (hopefully May 1), the library project is almost complete and a county wide work plan framework is coming together and will be brought to the BOS, PC and EDA. Allyssa Ellison has been installed as a board member with Best Friends .

b. Department/Agency Reports

AGENDA ITEM 13. Board of Supervisors' Requests and Comments

The Chair opened the floor:

Supervisor Catlett - provided comments about his faith in Mr. Stamey working on our budget. Parks & Rec is in need of coaches and referees.

Supervisor Robinson - requests to Mr. Stamey an update about Brandywine Road. Appreciates the Departmental Reports and all of the information provided.

Supervisor Fogg - thanked the speakers for coming out tonight.

Supervisor Edwards - thanked everyone for coming out tonight and the speakers. We have a lot of things heading in a positive direction.

Chair Bohannon - glad everyone is out here and public comments are helpful. We want to hear the comments on the Budget from the residents.

AGENDA ITEM 14. Closed Meeting (if needed) None

AGENDA ITEM 15. Appointments (if any)

a. Social Services Advisory Board – Supervisor Robinson made a motion to appoint Brittney Upchurch to the vacant position on the board. Supervisor Catlett seconded the motion. The Chair asked for a roll call vote and finds as follows:

Supervisor Edwards - aye

Supervisor Robinson - aye

Supervisor Fogg - aye

Supervisor Catlett - aye

Chair Bohannon - aye

To be appointed via Resolution 26-23.

AGENDA ITEM 16. Adjourn or Recess Supervisor Catlett made motion to adjourn and Supervisor Robinson seconded the motion. The Chair polled the members and found that all were in favor and none were opposed.