

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS REGULAR MEETING OF MAY 11, 2026**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 11th day of May, 2026, in the Board Meeting Room of the County Administration Building and a recording of the meeting was posted at the conclusion of the meeting.

AGENDA ITEM 1. Call to Order - The Chair called the meeting to order.

AGENDA ITEM 2. Roll Call - The following members were present: Supervisor Bohannon, Supervisor Edwards, Supervisor Catlett, Supervisor Robinson and Supervisor Fogg.

Also present were Benming Zhang, Esquire, Chief Cheatham, Chief Washington, Sheriff Lumpkin, Assistant Emergency Manager Andrew Terry, Treasurer Abbi Carlton

AGENDA ITEM 3. Review and Adoption of Meeting Agenda - The Chair called for discussion; Supervisor Catlett made a motion to add 8.d. Resolution 26-38 Peace Officer Day and Police Week; Supervisor Edwards seconded the motion. The Chair polled the members and found that all were in favor and none were opposed.

The Chair called for additional discussion. *Supervisor Robinson made a motion to hear 7.b. Tax Rate before hearing 7.a. County Budget and to hear Agenda Item 8 Presentations before Agenda Item's 7. Upon these amendments, Supervisor Catlett made a motion to approve the amended agenda and Supervisor Edwards 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 - The Chair led the Moment of Silence

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

AGENDA ITEM 6. Consent Agenda - Supervisor Robinson made a motion to approve the Consent Agenda as presented and Supervisor Catlett 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

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

AGENDA ITEM 8. Presentations - After each speaker the Board took 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.

The Chair called for discussion; Supervisor Catlett made a motion to approve the Resolution as presented. Supervisor Robinson seconded the motion and 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 Board presented the Resolution to Ms. White from Bay Aging.

b. The Chair will propose Resolution 26-34 - recognizing Mr. Demond Claiborne's achievement to the Board for their consideration.

Supervisor Fogg read the Resolution into the record and made a motion to approve the Resolution as presented and Supervisor Edwards seconded the motion. The Chair polled the members and found that all were in favor and none were opposed. The Resolution passes as presented.

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. Chair Bohannon read the Resolution into the record, Supervisor Catlett made a motion to adopt the Resolution as presented and Supervisor Robinson seconded the motion. The Chair polled the members and found that all were in favor and none were opposed. The Resolution passes as presented.

d. Resolution 26-38 - Resolution declaring May 15 as Peace Officer Memorial Day and May 10-16, 2026, as Police Week. Supervisor Catlett read the Resolution into the record and Chair Bohannon made a motion to approve the Resolution as presented and Supervisor Catlett seconded the motion. The Chair polled the members and found that all were in favor and none were opposed. The Chair presented the Resolution to the Sheriff and his staff.

***AGENDA ITEM 7. Public Hearing**

a. (originally 7.b.) FY 27 Tax Rate (Ordinance 10-26) - Derek L. Stamey, County Administrator

The Chair re-opened the Public Hearing and formally read Ordinance 10-26 into the record. For property owners within the **King William County School Division** the combined levies will result in the following rates: **TAX RATES PER \$100 OF ASSESSED VALUES**

	<u>School Fund</u>	<u>General Fund</u>		<u>Total Levy</u>
Real Estate	\$ 0.31	\$ 0.30.5	=	\$ 0.61.5
Mobile Home	\$ 0.31	\$ 0.30.5	=	\$ 0.61.5
Public Service Personal Property	\$ 2.00	\$ 1.50	=	\$ 3.50
Personal Property	\$ 2.00	\$ 1.50	=	\$ 3.50

Vehicle (Car, Truck, Van & Bike	\$ 2.00	\$ 1.50	=	\$ 3.50
Machinery & Tools	\$ 1.25	\$ 0.90	=	\$ 2.25
Aircraft	\$ 1.30	\$ 0.00	=	\$ 1.30

For property owners within the **Town of West Point** the levies will result in the following rates: **TAX RATES PER \$100 OF ASSESSED VALUES**

	<u>General Fund</u>	
Real Estate	\$ 0.30.5	No Change
Mobile Home	\$ 0.30.5	No Change
Public Service Personal Property	\$ 1.50	Change -0.15 cents
Personal Property	\$ 1.50	Change -0.15 cents
Vehicle (Car, Truck, Van, & Bike)	\$ 1.50	Change 0.35 cents
Machinery & Tools	\$ 0.90	Change -0.10 cents
Aircraft	\$ N/A	No Change

The Chair re-opened the Public Comments and found no speakers and closed the Public Comments. The members discussed what increasing the Tax Rate would result in (what the increase would pay for). Supervisor Fogg made a motion to approve Ordinance 10-26 as presented and Supervisor Edwards seconded the motion. The Chair asked for a Roll Call vote and found as follows:

Supervisor Fogg - Aye
Supervisor Catlett - No
Supervisor Edwards - Aye
Supervisor Robinson - No
Chair Bohannon – Aye

Ordinance 10-26 passes as presented.

b. (originally 7.a.) FY 27 County Budget (Resolution 26-32) - Derek L. Stamey, County Administrator The Chair reconvenes the Public Hearing for the County Budget. The County Administrator reviewed his proposed budget with the Board. The Chair opened the Public Comment and found no speakers and he Closed the Public Comment portion. Staff proffered that they have identified at least \$600,000.00 in savings from various lines that will be used to offset the ask. Upon the Chair's request for further discussion, Supervisor Fogg made a motion that the request for positions be amended for a total cost of approximately \$387,371.00 (3 in Social Services, 1 Building Official 1 Building Official, 2 Fire/EMS and 3 Sheriff), Fund WPVFD at \$200,000.00, Fund Mangohick VFD at \$87,825.00, for a total of \$675.196.00. "You would have to use approximately \$26,656.00 instead of the original ask which totaled \$178,286.00." The Board asked "what does it cost to outfit a new firefighter? and Chief Cheatham responded that its estimated \$5,000/per person plus the salary and benefits. Chair Bohannon seconded the Motion and suggested that the members consider Supervisor Fogg's amended numbers and adopt the budget with those changes. A roll call vote found:

Supervisor Catlett - No
Supervisor Edwards - Aye
Supervisor Robinson – No

Supervisor Fogg - Aye
Chair Bohannon - Aye

Resolution 26-32 passes as amended.

AGENDA ITEM 9. Citizens Comment Period No speakers

AGENDA ITEM 10. Unfinished Business None

AGENDA ITEM 11. New Business

a. Resolution 26-36, KWC FY '26 Budget Amendment-Projected revenue adjustments and appropriations - Stacey McBride, Finance Director presented the request to the Board. The Chair called for discussion; Supervisor Fogg made a motion to approve the Resolution as presented and Supervisor Robinson 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

Resolution 26-36 passes as presented.

b. Resolution 26-37, KWC FY '26 Budget Amendment - \$109,000.00 Funds transfer for a 2% staff bonus - Stacey McBride, Finance Director and Derek Stamey, the County Administrator presented the COMP Board bonus's (revenues) for the Boards consideration. From savings that were found and the additional funds from the COMP Board the county will be able to provide a 2% bonus to all County employees, to be administered on the June 12 payroll run. Supervisor Fogg made a motion to approve the Resolution as presented and Supervisor Edwards 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

Resolution 26-37 passes as presented.

AGENDA ITEM 12. Administrative Matters from County Administrator

- a. Administration Report - Derek Stamey, County Administrator** provided an update to the Board regarding accomplishments of the departments and upcoming events of note.
- b. Department/Agency Reports** – included with the posted packet.

AGENDA ITEM 13. Board of Supervisors' Requests and Comments

Supervisor Fogg – “I appreciate everybody's thoughts on what we should do and I appreciate the work of the finance staff, but the finances in this county are still kind of opaque and the numbers shift with some regularity leaving me and I'm sure all of us uncomfortable and I do hope that within the next year you'll have the opportunity to get us all the way back to where we have numbers that we're comfortable with. I apologize to Station 1 and to the Sheriff that we weren't able to come in and approve all of the positions and to West Point we weren't able to come through with everything that you requested I hope that we've made a start and that we will figure out ways to get you to the staffing.” This process was very interesting to me in terms of how this works and also because we can't talk to each other except one-on-one preparing for this meeting and that's something that makes this process a little interesting as well so I thank everybody on the board for going through it with me and I know we're working hard to try to figure out what would be best for the county I know.

Supervisor Robinson – “This wasn't easy, but we got through it and I do respect the decision of the board tonight even though I wasn't a big fan of it but it was a lot of thoughtful discussion that took place. I do greatly appreciate my fellow board members, throughout this whole entire process there's been a lot of good conversations but they're not easy decisions and I recognize that I think we all just want what's best for King William County just sometimes it's all in different ways. “

Supervisor Edwards - obviously you can see that there was some division up here you but I do feel like we made the best possible decision tonight and I don't like it any more than anybody else that's been coming out of my pocket and I'm probably going to get hammered real good with this new homes assessment as well so all those things add up I've talked to many people in my district to find out what they thought and I hope I did what I what was expected to me for my district so that's how I made my decision thank you all and thanks for everybody coming out

Supervisor Catlett – I wish we had a few more months with these numbers but I'm looking forward to seeing what this process finds. I think you've done great work but I think we can do better, I mean you got to break few eggs to make an omelet unfortunately I think we still got some eggshells in the in the omelet, so it's not quite delicious yet. I respect the vote I don't agree with it and there's reasons why I think we can do better and I think it's our job to do better. We've got a lot of things to adjust and a lot of things to take into account and I think we're starting and I think it's always been everybody kind of silos in one or two topics versus the big picture, we want to be sustainable, unfortunately government lives in four year cycles “it makes every four years completely challenging it should be our duty up here to make it better for the next 4 if we're not here or the next 8 or whenever we decide to get off it should be easier for the next group coming in and it should be an easy choice so with that I'll look forward to it but I don't want you to pull off gas.”

Supervisor Bohannon - Thank you to all the staff , thank you to all the constitutional officers we told them to go and make budget cuts. A special thanks to King William Public Schools they made a lot of cuts in their budget and that was greatly appreciated, they went back and they did some things to their budget and thanked everybody that participated in this budget process. There's lots of conversations and back and forth and it's very difficult very stressful I've had a lot of sleepless nights and a lot of getting up in the middle of the night and crunching numbers and talking with Mr. Stanley on the phone on weekends that he should have not picked up the phone but he is as dedicated to this as you would ever want anybody to be. Mr. Fogg you've been great help too this the things you know I don't, I don't know how much I should say but you know the bottom line is that I appreciate having you here do a great job

thank you. Mr. Zhang, I appreciated the advice that you've given and the help and everything else from one lawyer to the next, its much appreciated. I mean the easiest thing is to say we're not going to raise taxes but you got to have services too and that's a core function of the government. Everything's gotten more expensive and so we took the path that was going to impact the least, it would hopefully have the least impact. We also keep in mind what we have done as well not only do we take that money that is going to be the increase in the tax and get it directly into services, that's directly into services you're going to be safer at night and you're going to be safer as far as not only on law enforcement side but in Fire Rescue EMS you have a heart attack at night you are going to be safer now. But now there's going to be extra deputies out there to catch those people before they break into your house and do something to you. We've got great things going on with our fire and EMS I just can't applaud you guys enough. We're where we are, but we are getting there, it takes funding and it's targeted. It has been a process and it's been an ordeal, but I really like the way we work, we don't always work together in the sense that we work together we just don't maybe don't all see eye to eye but that's OK I don't think any governments ever supposed to see 100% eye to eye it's the checks and balances so that's good other than that I hope everybody hope everyone has a nice week.

AGENDA ITEM 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)

AGENDA ITEM 15. Appointments

a. **(HPARB - Resident Appointment)** Chair Bohannon made a motion to appoint Gene Campbell to the HPARB for a term expiring on 5/30/2030 via Resolution 26 – 31

b. **(HPARB - Architect appointment)** Chair Bohannon made a motion to table this appointment and Supervisor Robinson seconded the motion, the Chair polled the members and found that all were in favor and none were opposed.

AGENDA ITEM 16. Adjourn or Recess

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