



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
JUNE 22, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended 6/18/2026

- 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. May 26, 2026 Draft Minutes
- 7. Public Hearing (if any)**
- 8. Presentations**
 - a. Resolution 26-51 Honoring T.C. Lawson
 - b. Resolution 26-53 - The Month of July as P&R Month
 - c. Finance Report - Stacey McBride, Finance Director
- 9. Citizens Comment Period**
- 10. Unfinished Business**
- 11. New Business**
 - a. Resolution 26-39 - Adoption and Appropriation of Funds for FY 2027
 - b. Resolution 26-40 - Budget Amendment and Appropriation of Revenue- Clerk of the Circuit Court
 - c. Resolution 26-41 - Budget Amendment - Funds Transfer - DSS

- d. Resolution 26-43 - Budget Amendment and Appropriation - Office of the Commonwealth Attorney
- e. Resolution 26-44 - Budget Amendment and Appropriation - Clerk of the Circuit Court
- f. Resolution 26-45 - Budget Amendment and Appropriation - Regional Animal Shelter
- g. Resolution 26-46 - Budget Amendment and Appropriation - Community Connections/VJCCCA
- h. Resolution 26-47 - Budget Amendment and Appropriation - KWCPs - School Nutrition
- i. Resolution 26-48 - Budget Amendment and Appropriation - KWCPs - SIG GRANT
- j. Resolution 26-49 - Budget Amendment and Appropriation - KWCPs - VPSA Grant
- k. Resolution 26-50 - Budget Amendment and Appropriation - KWCPs - School Debt Service
- l. Resolution 26-51 FY 26 Budget Transfer
- m. Reaffirm the Charter of the Bay Consortium Local Workforce Development - Derek Stamey, County Administrator
- n. KWC Grant Policy - Derek Stamey, County Administrator

12. Administrative Matters from County Administrator

- a. Administration Report - Derek L. Stamey, County Administrator
 - i. Update on online survey results to date.
 - ii. New Staff Update
 - iii. KWC Communication Plan process and Implementation
 - iv. Budget Update
- b. Department/Agency Reports

13. Board of Supervisors' Requests and Comments

14. Closed Meeting

- a. Motion to Convene Closed Meeting - "I move that the King William County Board of Supervisors convene in closed meeting as permitted by Virginia Code Section 2.2-3711.A.1, to discuss a personnel matter involving the salaries or other compensation of specific public officers, appointees or employees and as permitted by Virginia Code Section 2.2-371 1.A.7, consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel regarding contracts."
- b. Motion to Reconvene in Open Session - "I move that the King William County Board of Supervisors reconvene in open session".

- c. Certification of Closed Meeting - "I move 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"
- d. Action on Closed Meeting (if necessary)

15. Appointments

- a. Middle Peninsula Juvenile Detention Commission
- b. Board of Zoning Appeals
- c. Economic Development Authority x 2
- d. Planning Commission
- e. Recreation Commission

16. Adjourn or Recess