

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS REGULAR MEETING OF MAY 26, 2026**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26th day of May 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 the Following Supervisors were present: Mr. Bohannon, Mr. Edwards, Mr. Catlett, Mrs. Robinson and Mr. Fogg.

Also present were County Administrator Stamey, Attorney Zhang, Sheriff Lumpkin, Chief Brown, Asst. Emergency Manager Terry

AGENDA ITEM 3. Review and Adoption of Meeting Agenda Mr. Stamey requested that items 6.c and 11.a. are removed from this agenda and moved to the June meeting. Chair Bohannon requested that we add 8.a. Introduction of Randy Sparks as County Attorney in lieu of Mr. Zhang's resignation. Chair Bohannon made a motion to approve the agenda as amended 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 the meeting in a moment of silence.

AGENDA ITEM 5. Pledge of Allegiance The Chair led the meeting in the Pledge of Allegiance.

AGENDA ITEM 6. Consent Agenda Supervisor Catlett made a motion to approve the Consent Agenda as amended and Supervisor Robinson seconded the motion. The Chair asked for a roll call vote and found as follows:

Supervisor, 4th District: Lindsay May Robinson – Vice Chair	Aye
Supervisor, 5th District: T. Keith Fogg	Aye
Supervisor, 3rd District: Justin Catlett	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 1st District: Brenton J. Bohannon - Chair	Aye

a. Approval of Minutes:

i. May 11, 2026 Regular Meeting Draft Minutes

b. Resolution 26-40-KWC FY '26 Budget Amendment - Circuit Court Revenue \$26,582.70

~~c. Resolution 26-41-FY '26 Budget Amendment - DSS transfers~~

AGENDA ITEM 7. Public Hearing

a. Tax Rate (Mines & Minerals) This is in addition to the previous Public Hearing as the previous ordinance numbers were amended for tonight's Public Hearing. The Chair read the notice to the meeting and after confirming that the Public Hearing was properly advertised, receiving confirmation from the County Administrator, the Chair opened the public hearing and found no speakers closed the Public Hearing. The Chair called for discussion and Supervisor Fogg moved to adopt the Ordinance as presented and Supervisor Edwards seconded the motion. The Chair called for roll call vote and found as follows:

Supervisor, 5th District: T. Keith Fogg	Aye
Supervisor, 3rd District: Justin Catlett	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 4th District: Lindsay May Robinson – Vice Chair	Aye

Supervisor, 1st District: Brenton J. Bohannon - Chair Aye

Ordinance 10-26 passes as presented.

- b. Ordinance Amendment – Minor Subdivisions - Derek Stamey for Joyce Wolfe, KWC Planner** presented the Amendment to the Board. The Chair opened the public hearing and finding no speakers closed the public hearing. Supervisor Edwards made a motion to approve the ordinance as presented and Supervisor Catlett seconded the motion. The Chair called for a roll call vote and found as follows:

Supervisor, 3rd District: Justin Catlett Aye
Supervisor, 2nd District: Benjamin J. Edwards, III Aye
Supervisor, 4th District: Lindsay May Robinson – Vice Chair Aye
Supervisor, 5th District: T. Keith Fogg Aye
Supervisor, 1st District: Brenton J. Bohannon - Chair Aye

Ordinance 13-26 passes as presented.

- c. VDOT Secondary Six Year Plan - Lee McKnight, VDOT Saluda** presented the Resolution (26-42) to the Board. Mr. McKnight answered questions from the Board. The Chair opened the public hearing and found no speakers closed the public hearing. Supervisor Edwards made a motion to approve the Resolution as presented and Supervisor Catlett seconded the motion. The Chair called for a roll call vote and found as follows:

Supervisor, 2nd District: Benjamin J. Edwards, III Aye
Supervisor, 4th District: Lindsay May Robinson – Vice Chair Aye
Supervisor, 5th District: T. Keith Fogg Aye
Supervisor, 3rd District: Justin Catlett Aye
Supervisor, 1st District: Brenton J. Bohannon - Chair Aye

Resolution 26-42 passes as presented.

AGENDA ITEM 8. Presentations

- a. Introduction of new counsel - Dustin Devours** introduced Randy Sparks, Jr as the new County Attorney. Beginning June 1, 2026 the firm will reduce its flat fee by \$1,000 a month until the end of the year. Those funds will be donated to the Volunteer Fire Departments.

AGENDA ITEM 9. Citizens Comment Period - No speakers

AGENDA ITEM 10. Unfinished Business – N/A

AGENDA ITEM 11. New Business

- a. KWC FY '26 Budget Amendment (Resolution 26-39) Funds Transfer \$811,000 - Stacey McBride, Finance Director**

Removed from the agenda and moved to June

- b. Adoption of an amended BOS meeting calendar - Derek Stamey, County Administrator.** proposed a summer meeting schedule of one meeting (June, July, August and September) to meet on the 4th Monday, due to the work schedule. Staff would then ask the Board to readopt the calendar through calendar year 2026 to reflect two meetings per month as well as any dates needed as part of the County's budget process as those

meeting will begin in the Fall of 2026. Upon further discussion between the members, Supervisor Catlett made a motion to adopt the amended calendar as presented and Supervisor Edwards seconded the motion. The Chair called for a roll call vote and found as follows:

Supervisor, 4th District: Lindsay May Robinson – Vice Chair	Aye
Supervisor, 5th District: T. Keith Fogg	Aye
Supervisor, 3rd District: Justin Catlett	Aye
Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 1st District: Brenton J. Bohannon - Chair	Aye

AGENDA ITEM 12. Administrative Matters from County Administrator

a. Administration Report - Derek L. Stamey, County Administrator Updated the meeting on the local events to include the Town Hall held on Thursday May 18, 2026, had about 50 people in attendance. The library soft opening will be on Thursday May 28, 2026 and there are many ongoing operational changes in the Administration Building. (add verbiage from DS slides)

b. Finance Department Monthly Report

Stacey McBride provided a Finance Department Update to the Board regarding the Audit and provided monthly financial reports in the Board Packets

AGENDA ITEM 13. Board of Supervisors' Requests and Comments

Supervisor Robinson – Welcomed Mr. Sparks and thanked Mr. Devore for the donation to the Fire Departments.

Supervisor Catlett – Thanked Mr. Zhang for his service to the county and welcomed Mr. Sparks. He requested that “in light of the things we removed from the agenda to night I would just request items like that things that need some scrutiny some research some receiving them a lot sooner than when we did even if they are preliminary so we can have some time to look at it because otherwise I will case in point have a ton of questions that with a little bit of time I think the answer yes

Supervisor Fogg – Thanked Mr. Stamey for participating in his Town Hall as well as Chief Brown and Sheriff Lumpkin.

Supervisor Edwards – Thanked everyone for coming out.

Supervisor Bohannon – Thanked Mr. Zhang. He appreciates the support he has received from his constituents. He also addressed the difficulty that some have received with business licenses applications submittal and “we are working to remedy this and make it a much more streamlined process for businesses to get their business license because that's really important so it's an invitation out there so if you're considering running a business or maybe you already are running a business in king William and you don't have a king William business license we invite you to apply as soon as possible come in we're going to work on that make sure it's a nice streamline easy process you can get an application from the commissioner revenues office further assistance county ministration and staff is excited and eager to help we want to help do all that and make sure it's doing it and easy make it an easy process for businesses to locate in Kingman county come out here we're heavily motivated because every business dollars that we can collect means it lessens the burden on citizens and so we're making a strong push to bring in as many businesses as possible and then get those tax dollars they'll lessen the burden on our citizens because budget season will be starting up very soon so that's something we want to be able to do keep everything moving in the right direction and we should actively work

on it and I know it will”.

AGENDA ITEM 14. Closed Meeting (if needed) The Board moved into a brief recess, Chair Bohannon made a motion for a brief recess and Supervisor Robinson seconded the motion. The Chair polled the members and found all in favor and none opposed. The meeting resumed once the Board decided that it did not need a Closed Meeting however no motion was made to resume the meeting.

- 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) Resolution 26-30 – Supervisor Robinson made a motion to re-appoint Carl Lounsbury as the Architect for HPARB and Supervisor Catlett seconded the motion. The Chair asked for a roll call vote and found as follows:

Supervisor, 2nd District: Benjamin J. Edwards, III	Aye
Supervisor, 4th District: Lindsay May Robinson – Vice Chair	Aye
Supervisor, 5th District: T. Keith Fogg	Aye
Supervisor, 3rd District: Justin Catlett	Aye
Supervisor, 1st District: Brenton J. Bohannon - Chair	Aye

Resolution 26-30 passes

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