



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
JULY 27, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

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

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a. Approval of Minutes:

- i. April 27, 2026 Draft Minutes
- ii. May 4, 2026 Draft Minutes
- iii. June 22, 2026 Draft Minutes - Joint Work Session
- iv. June 22, 2026 Draft Minutes - Regular Meeting

7. Public Hearing

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- a. Boat Tax - Stacey McBride, Director of Finance

8. Presentations

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- a. Resolution 26-60-Recognizing the 2025-2026 KWCHS Softball Team, coaches and staff.
— Supervisor Bohannon, Chair of the Board of Supervisors
*The Chair will call a brief recess for photos with the recipients.
- b. Resolution 26-62-Recognizing the 2025-2026 KWCHS Baseball Team, coaches and staff.— Supervisor Bohannon, Chair of the Board of Supervisors.
*The Chair will call a brief recess for photos with the recipients.
- c. Countywide Work Plan - Derek Stamey, County Administrator
- d. Treasurer's Report - Hon. Abbi N. Carlton, Treasurer
- e. Virginia Investment Pool -Robert W. Lauterberg, Managing Director at Virginia Investment Pool

9. Citizens Comment Period

10. Unfinished Business

11. New Business

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- a. Res.26-55 - KWCBOS support WP Smart Scale App.-Derek Stamey, County Administrator
- b. Children at Play Signs - Derek Stamey, County Administrator
- c. YMCA LOI - Derek Stamey, County Administrator
- d. Resolution 26-56 FY 27 Budget Amendment. Appropriation of Additional Comp Board Revenue
- e. Resolution 26-57 - FY 27 Budget Amendment - Appropriation of Additional State Library Revenue
- f. Resolution 26-58 Appropriation of Split Levey Revenue
- g. Resolution 26-59 - Tax Refund, Hon. Karena L. Funkhouser, Commissioner of the Revenue
- h. Resolution 26-63 - Designating "Visit West Point and King William" as a Virginia Destination Marketing Organization - Jason Smith, Sr. Director C&ED.
- i. Resolution 26-64 - Ambulance purchase agreement and appropriation of funds - Chief Brown, KWC F&EMS

12. Administrative Matters from County Administrator

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- a. Administration Report - Derek L. Stamey, County Administrator
 - i. Update on Technology Uses Ordinance Development
 - ii. UKW Grand Opening Date - August 8, 2026
- b. Department/Agency Reports

13. Board of Supervisors' Requests and Comments

14. Closed Meeting

- a. Motion to Convene Closed Meeting - "I move to go into closed session pursuant to §2.2-3711A.1 of the Code of Virginia for a Fire & EMS Personnel matter and appointments to Boards and Commissions.
- b. Motion to Reconvene in Open Session - "I make a motion to reconvene in Open Session"

- c. Certification of Closed Meeting - "I move that the Board certify by roll call vote that to the best of each member's knowledge only public business matters lawfully exempted from open session requirements of the

Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session."

- d. Action on Closed Meeting (if necessary)

15. Appointments

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- a. Economic Development Authority
- b. Local Board of Building Code Appeals (LBBCA)

16. Adjourn or Recess