

**APPROVED MINUTES OF THE KING WILLIAM COUNTY
BOARD OF SUPERVISORS REGULAR MEETING OF JULY 27, 2026**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 27th day of July 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: Bohannon, Edwards, Catlett, Fogg and Robinson. Also present was Derek Stamey, County Administrator, Randy Sparks, County Attorney, Chief Brown, Sheriff Lumpkin,

2.b. Electronic Participation of Supervisor Fogg - Supervisor Catlett made a motion to approve Supervisor Fogg's electronic participation. Supervisor Robinson seconded the motion and Chair Bohannon polled the members and found that all were in favor and none were opposed.

AGENDA ITEM 3. Review and Adoption of Meeting Agenda

Chair Bohannon made a motion to move 12.a. The County Administrators Report is moved to 6.a. and to strike 11.c. from the Agenda. Supervisor Catlett seconded the motion and the Chair polled the members, finding all in favor and none were opposed.

AGENDA ITEM 4. Invocation/Moment of Silence

The Chair called for a moment of silence.

AGENDA ITEM 5. Pledge of Allegiance

The Chair led the pledge of allegiance.

AGENDA ITEM 6. Consent Agenda

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**

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

6.b. The County Administrator's Report

The County Administrator provided an update on the draft of the Technology Uses Ordinance. The Tech Survey has been re-opened for residents to continue to provide feedback. To date there have been 506 responses. The next steps of the Ordinance the BOS plans to visit Technology Type Uses and these trips will be publicly noticed, as required by law. There are plans to host Town Halls in both

Central Garage and West Point to publicly present a second draft to the public. The Board will also hold a work session with subject-matter experts. The County Administrator read to the meeting the current results of the surveys. New Staff Announcements - Ashley Gault and Mary Roseblock as Planner I (Planning and Zoning Department), Cabell Miller as IT Director and Michelle Sutton as Human Resources Director. County Grant Programs for FY 27 Award Amount to date- \$1,086,602.18. County Communications Plan Implementation brought to the Boards attention along with additional information regarding the County Newsletter, Survey's, Website Changes and Departmental Dashboards.

AGENDA ITEM 7. Public Hearing

a. Boat Tax - Stacey McBride, Director of Finance

Stacey McBride proffered to the Board the Boat Tax Rates for King William County and West Point. The Board did not have any additional comments or questions. The Chair opened the Public Comment Period and, finding no speakers, closed the Public Comment Period. The Chair called for further discussion, Supervisor Catlett made a motion to approve the Ordinance as presented and Supervisor Edwards seconded the motion. The Chair called for a roll call vote and found as follows:

Supervisor Edwards - Aye, Supervisor Robinson - Aye, Supervisor Fogg - Aye, Supervisor Catlett - Aye, Chair Bohannon - Aye

The Ordinance (10-26) passes as presented.

AGENDA ITEM 8. Presentations

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.**

The Resolution was read to the meeting and Supervisor Catlett made a motion to approve the Resolution as presented and Supervisor Robinson seconded the motion. The Chair called for further discussion and finding none 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 26-60 passes as presented.

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.**

Chair Bohannon read into the record Resolution 26-62 and made a motion to approve the Resolution as presented and Supervisor Robinson seconded the Motion. The Chair called 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 26-62 passes as presented.

c. Countywide Work Plan - Derek Stamey, County Administrator

The County Administrator provided information about the Countywide Work Plan. The

document was broken down into Departments for the next 18 months. This chart will be updated monthly and available for residents to view on the county website.

Robinson - Thank you, I love the concept and the idea.

Bohannon - "good organization"

d. Treasurer's Report - Hon. Abbi N. Carlton, Treasurer

The Honorable Abbi Carlton provided an update to the Board regarding collections from her office (see slides for specific amounts collected). Supervisor Fogg thanked Ms. Carlton for her work on collections.

e. Virginia Investment Pool -Robert W. Lauterberg, Managing Director at Virginia Investment Pool

Mr. Lauterberg presented to the Board what the Virginia Investment Pool is and does. The non-profit company was established in 2003 with a board appointed by VML and VACo that provides financial services to over 350 localities. The Virginia Investment Pool was created in 2013 to provide professional investment programs for local government and political subdivisions of the Commonwealth.

VIP offers 3 Investment Options for county's to take advantage of. Mr. Stamey - Proffered to the Board that they Budget for this as revenues and are conservative in their estimates.

AGENDA ITEM 9. Citizens Comment Period

The Chair read from the BOS ByLaws regarding the Comment Period, Section 5-1a. Due to having more than 12 speakers, the time is reduced to 3 minutes per speaker".

The following residents provided comment: Alan Tignor – Aylett, James Barnett – Courthouse, Celeste Garrett – Courthouse, Sheila Barnett – Courthouse, Carrie Fox – Courthouse, Gena McGee – Mangohick, Vicki Langer – Courthouse, Jenny Maloney - District 4, Betsy Donaghue - District 3, Ronald LeBaron - District 5, Michelle LaBaron - District 5, Joshua Rellick - District 3, Lu Gaines - Courthouse Tim Vaughan - District 5 and John Rellick - District 3

There being no further speakers, the Chair closed the Public Comment period.

AGENDA ITEM 10. Unfinished Business None

AGENDA ITEM 11. New Business

a. Res.26-55 - KWCBOs support WP Smart Scale App.-Derek Stamey, County Administrator

Mr. Stamey proffered to the Board staff's recommendations for Resolution 26-55. Chair Bohannon made a motion to approve the Resolution and Supervisor Robinson seconded the motion. The Chair called for further discussion and finding none asked for a roll call vote and found as follows: Supervisor Catlett - Aye, Supervisor Edwards - Aye, Supervisor Robinson - Aye, Supervisor Fogg - Aye, Chair Bohannon - Aye

Resolution 26-55 passes as presented.

b. Children at Play Signs - Derek Stamey, County Administrator

Mr. Stamey proffered to the Board staff's recommendations for the purchase and MOU regarding the Children at Play Signs. The Chair called for discussion and Supervisor Fogg made a motion to approve the request (having the County Administrator execute the MOU and purchase the signs) and Chair Bohannon seconded the motion. The Chair called for further discussion and finding none asked for a roll call vote and found as follows: Supervisor Edwards - Aye, Supervisor Robinson - Aye, Supervisor Fogg - Aye, Supervisor Catlett - Aye, Chair Bohannon - Aye

The County Administrator is authorized to enter into a contract with VDOT and to purchase the requested signs.

c. YMCA LOI - Derek Stamey, County Administrator

Removed from the Agenda.

d. Resolution 26-56 FY 27 Budget Amendment. Appropriation of Additional Comp Board Revenue

Ms. McBride proffered to the Board staff's recommendations for the Resolution. Supervisor Robinson made a motion to approve the Resolution and Chair Bohannon 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 26-56 passes as presented.

e. Resolution 26-57 - FY 27 Budget Amendment - Appropriation of Additional State Library Revenue

Ms. McBride proffered to the Board staff's recommendations for the Resolution. Supervisor Edwards made a motion to approve the Resolution and Supervisor Catlett seconded the motion. The Chair called 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 26-57 passes as presented.

f. Resolution 26-58 Appropriation of Split Levey Revenue

Mr. Stamey proffered to the Board staff's recommendations for Resolution 26-58. Chair Bohannon made a motion to approve the Resolution and Supervisor Catlett seconded the motion. The Chair called for a roll call vote and found as follows: Supervisor Catlett - Aye, Supervisor Edwards - Aye, Supervisor Robinson - Aye, Supervisor Fogg - Aye, Chair Bohannon - Aye.

Resolution 26-58 passes as presented.

g. Resolution 26-59 - Tax Refund, Hon. Karena L. Funkhouser, Commissioner of the Revenue

Mr. Stamey proffered to the Board staff's recommendations for Resolution 26-59. Supervisor Catlett made a motion to approve the Resolution and Supervisor Robinson seconded the

motion. The Chair called for a roll call vote and found as follows: Supervisor Edwards - Aye, Supervisor Robinson - Aye, Supervisor Fogg - Aye, Supervisor Catlett - Aye, Chair Bohannon - Aye

Resolution 26-59 passes as presented.

h. Resolution 26-63 - Designating “Visit West Point and King William” as a Virginia Destination Marketing Organization - Jason Smith, Sr. Director C&ED.

Mr. Smith proffered to the Board staff's recommendations for Resolution 26-63 "Designating WP and KWC as a Destination Marketing Organization" and answered questions from the Board. The Chair called for discussion and made a motion to approve the Resolution; 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.

Resolution 26-63 passes as presented.

i. Resolution 26-64 - Ambulance purchase agreement and appropriation of funds - Chief Brown, KWC F&EMS

Mr. Stamey and Ms. McBride proffered to the Board staff's recommendations for Resolution 26-64 accepting Grant funds for the purchase of an ambulance and additional equipment.

Chair Bohannon made a motion to approve the Resolution as presented. Supervisor Edwards seconded the motion. The Chair called 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 26-64 passes as presented.

AGENDA ITEM 12. Administrative Matters from County Administrator

a. Administration Report - Derek L. Stamey, County Administrator

i. Update on Technology Uses Ordinance Development

Mr. Stamey provided an update on the Ordinance and reminded residents this is an on-going Ordinance that will be one of the longest we have. The county is doing its due diligence and will continue to provide updates as they are available.

ii. UKW Grand Opening Date - August 8, 2026

b. Department/Agency Reports – See the Agenda Packet.

AGENDA ITEM 13. Board of Supervisors' Requests and Comments

Supervisor Catlett – “Virginia's going to have conversations about technology for months and months and years on the end but the engagement is what we need to figure out and the best way to handle this because if we don't and somebody else is going to handle it for us. The State has no problem stepping in, they're already trying to step in on local land matter issues.” I appreciate everybody staying to this point.”

Supervisor Edwards – “most of the emphasis tonight was on data centers, it's a process of being

educated” I appreciate everybody coming and being involved. It’s good know the feeling of the community when we try to make this decision.

Supervisor Robinson – “I want to say thank you to everybody that came out tonight and spoke especially our public comment speakers and also thank you for staff for the work that's been done as far moving this process forward and outlined in the path for everyone tonight. I also want to acknowledge all the concerns I heard a lot of you raised some really good questions and I can now go back and do more work on my end and research a lot of this stuff so thank you all. Mr. Stamey brought up the upper king William library opening grand opening and I’m really excited for that. Thank you to everyone who came out the Floor Trader Grand Opening and we want to welcome the Saudi Family and their business to the county. Congratulations to the athletes and coaches and parents for coming this evening recognized for their accomplishments. Also welcome to our new staff.

Supervisor Fogg “I appreciate the community engagement as well. I would like to particularly thank Treasurer Carlton for putting together the report which and I think that report highlights the work that she's done that's really aided the county. I found it both informative but also gratifying and I think that we all owe the treasurer support based on what she's doing for us.”

Chair Bohannon “I'd like to commend everyone here for being respectful. There's lots to learn and lots to hear about from both sides and I'm certainly interested in talking with all viewpoints on this issue. The original ordinance has some issues then we tabled it and while we're looking to make changes, “the law is pretty clear that a locality may not use eminent domain to seize private property for private use” I think those case laws come down pretty clear on that. “Another big issue is there's been a lot of negativity that I've seen within communities and I'm all for unbiased reporting. I think it's great for people to learn what's going on it keeps us informed, it keeps you informed, but I see a lot of misinformation that some people are reporting. And it seems like they've got an axe to grind and what I'd like to see is correct information getting out there and I'll commend everybody that's here right now and everybody that's watching that's the best way to get the information is to come to the meetings. You have direct knowledge about what's going on and this is the best place to get it. We post the agenda packets, they are online and anybody can access them. You get them at the same time we get them.

“ I know there are some people that were concerned we're going to be voting on something today about technology uses and absolutely not going to happen. The law clearly requires us we have to advertise every vote before it happens and we will do that and you will know especially if you stay up to date with our website you're going to get everything we've got right there we're all about letting you have that information and as many of you exercise your right tonight to come up and make a public comment we appreciate that.”

Thank you to our Fire Departments. Most are Volunteers and I saw the nasty comments on social media it was disappointing because they work very hard and they volunteer to run into a burning building to help citizens out. Some of the things I saw post online it's just awful I mean if you if you think you can help the situation or do better, then volunteer and join. I think we all should give them a credit that they deserve.

AGENDA ITEM 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.

Supervisor Robinson made the motion to convene a closed meeting and Supervisor Catlett seconded the motion. The Chair polled the members and found that all were in favor and none were opposed.

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."

Supervisor Robinson made a motion to Certify the Closed Meeting and Supervisor Catlett seconded the motion. The Chair called for a roll call vote and found as follows: Supervisor Catlett - I Certify,
Supervisor Edwards - I Certify, Supervisor Robinson - I Certify, Chair Bohannon - I Certify.
Supervisor Fogg - did not vote

d. Action on Closed Meeting (if necessary)

See Appointments

AGENDA ITEM 15. Appointments

a. Economic Development Authority

Supervisor Robinson made a motion to appoint Ben Vos to the vacancy on the Economic Development Authority Board and Supervisor Catlett seconded the motion. The Chair asked for a roll call vote and found as follows: Supervisor Edwards - Aye, Supervisor Robinson - Aye, Supervisor Catlett - Aye, Chair Bohannon - Aye
Supervisor Fogg did not vote.
Staff is directed to draft Resolution 26-65 for this appointment.

b. Local Board of Building Code Appeals (LBBCA)

Tabled until applications have been received.

AGENDA ITEM 16. Adjourn or Recess

Supervisor Robinson made a motion to adjourn and Supervisor Catlett seconded the motion. The Chair called for further discussion and finding none; the members were polled, all were in favor and none opposed.