



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF FEBRUARY 13, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED - February 13, 2023

- 1. Call to Order**
- 2. Approval of Electronic Participation by a Board Member**
 - a. Motion, Second & Roll Call Vote Needed to Approve Electronic Participation by Supervisor Greenwood due to a personal matter - out of town.
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Work Session Matters**
 - a. 2022 King William County Museum Report - Deborah Moren, Museum Chair
 - b. 2022 King William County Historical Society - David Brown, President
 - c. EDA Request For New Position - Kenny Holderied **(Attachments Added)**
 - d. Engaging an Architect for Design of New Library - Percy C. Ashcraft, County Administrator
 - e. Discussion of Adjustment of BOS Salaries Beginning January 1, 2024 - Percy C. Ashcraft, County Administrator
 - f. Discussion of BOS Members Participating in the County's Health Insurance Program - Percy C. Ashcraft, County Administrator

6. Board of Supervisors' Requests

7. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions and the performance and resignation of specific employees; in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose, specifically pertaining to the acquisition of real property for a public purpose; in accordance with Section 2.2-3711 (A)(7) of the Code of Virginia to consult with legal counsel, consultants, and/or staff on a matter of actual litigation in which the County is involved because discussion in an open meeting may adversely affect the litigation position or negotiating strategy of the Board; and in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding bonds requiring the provision of legal advice by counsel.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

8. Appointment

- a. **Resolution 23-15** - Appointment to the VA250 Planning Committee

9. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

There is no Citizens Comment Period during Work Sessions. During any Public Hearings, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name and district of residence. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors or any other person, nor are speakers entitled to use abusive language or discuss closed session matters or matters outside the purview of the Board. Speakers may address only those matters pertaining to or germane to the issue for which the public hearing is being held. The Board of Supervisors may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Citizens Comment & Public Hearings are available from the [King William County website](#).