



ORGANIZATIONAL MEETING AGENDA

King George Board of Supervisors &
Service Authority Board of Directors

Tuesday, January 06, 2026, at 5:30 p.m.

Call to Order

CALL TO ORDER by Mr. Matthew J. Smolnik, County Administrator

INVOCATION led by Supervisor Binder

PLEDGE OF ALLEGIANCE

Amendments to the Agenda

Public Comment

Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. Please provide your full name and district when submitting your public comment so that it can be properly included in the public record.

BOARD OF SUPERVISORS

Agenda

Election of Board of Supervisors Officers

- 01-01 Election of Chair
- 01-02 Election of Vice Chair
- 01-03 Appointment of Clerk

Review and Adoption of Bylaws, Standards of Conduct, and Code of Ethics

- 01-04 Adopt or Amend the 2026 KGCBOS Bylaws ([2025 KGCBOS Bylaws](#))
- 01-05 Adopt or Amend the 2026 Standards of Conduct ([2025](#))
- 01-06 Adopt or Amend the 2026 Code of Ethics ([2025](#))

King George, Virginia

REGULAR MEETING AGENDA

King George Board of Supervisors &
Service Authority Board of Directors
Tuesday, January 06, 2026, at 5:30 p.m.



Establishment of Meeting Schedule for Calendar Year 2026

Per the Board of Supervisors Discussion

01-07 Establishment Day of the Week ([Draft Options for 2026](#))
• [R-01-26](#)

01-08 Establishment of Location (Board Room of the Revercomb Building, located at 10456 Courthouse Drive, King George, VA, 22485)

01-09 Establishment of Time

Appointment of King George County Service Authority Board of Directors

01-10 At-Large District

01-11 Dahlgren District

01-12 James Madison District

01-13 James Monroe District

01-14 Shiloh District

Call for a Recess of the King George County Board of Supervisors

BOARD OF DIRECTORS

Call to ORDER by Mr. Dan Hamilton, P.E., General Manager

Election of Board of Directors Officers

SA-01-01 Election of Chair

SA-01-02 Election of Vice Chair

SA-01-03 Appointment of Clerk (Secretary per Bylaws)

SA-01-04 Appointment of Treasurer

Review and Adoption of Bylaws

SA-01-05 Adopt or Amend 2026 Bylaws ([2025 KGCSA BOD Bylaws](#))

Establishment of Meeting Schedule for the Calendar Year 2026

Per the Board of Directors Discussion

SA-01-06 Establishment of Location

SA-01-07 Establishment of Day of the Week

SA-01-08 Establishment of Time

Those interested in attending this meeting who may require an interpreter or hearing assistance equipment due to a hearing impairment should contact our office at 540-775-9181 (TDD: 540-775-2049) by noon on the Friday preceding the meeting.

The meeting will be held in the Board Room of the Revercomb Building, 10459 Courthouse Drive, King George, VA 22485. A final agenda with all supporting documentation will be available on the county's website at kinggeorgecountyyva.gov.

REGULAR MEETING AGENDA

King George Board of Supervisors &
Service Authority Board of Directors
Tuesday, January 06, 2026, at 5:30 p.m.



Consent Agenda

Item No. Description

SA-01-09.01	Issuance of warrants against the <u>FY25 – 26 KGCSA Capital Reserve Fund for \$782,281.30</u>
SA-01-09.02	Issuance of warrants against the <u>FY25 – 26 KGCSA Operating Fund for \$299,815.54.</u>
SA-01-09.03	<u>Warrant Information</u> (Detailed Description of Purchases as listed in the Issuance of Warrants above).
SA-01-09.04	Meeting Minutes: <u>December 02, 2025</u> , and <u>December 16, 2025</u>

Informational Items

Adjournment

Adjourn the Board of Directors to Tuesday, January 20, 2026, at 5:30 PM in the Board Room of the Revercomb Building, located at 10459 Courthouse Drive, King George, VA 22485.

Reconvening of King George County Board of Supervisors

BOARD OF SUPERVISORS

Consent Agenda

Item No. Description

01-15.01	Issuance of Warrants against the <u>FY25-26 Capital Improvement Fund for \$125,628.24.</u>
01-15.02	Issuance of Warrants against the <u>FY25-26 Economic Development Authority for \$2,378.00.</u>
01-15.03	Issuance of Warrants against the <u>FY25-26 General Fund for \$508,672.86.</u>
01-15.04	Issuance of Warrant against the <u>FY25- 26 Library Fund for \$9,591.33</u>
01-15.05	Issuance of Warrants against the <u>FY25- 26 Parks & Recreation Fund for \$7,659.80.</u>
01-15.06	<u>Warrant Information</u> (Detailed Description of Purchases as listed in the Issuance of Warrants above).
01-15.07	Meeting Minutes: <u>December 02, 2025</u> , and <u>December 16, 2025</u>
01-15.08	<u>Constitutional Officers</u>

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Agenda

Public Hearing – None

Presentations- None

Action

Appointment to Boards, Committees, and Commissions.

01-17 [Tourism Advisory Committee](#) (one-year term)
01-17.01 Dee Strauss/Marketing and Promotion
01.17.02 Bob Baird/Culture & History
01.17.03 Warren Veazey/Outdoor Recreation
01.17.04 Becky Steward/Arts & Events
01.17.05 Mark Jennings/Civic Organizations
01.17.06 VACANCY/Agritourism
01.17.07 VACANCY/Lodging
01-18 Board of Supervisors, Emergency Operations Center Liaison (**one-year term**)

Regional Boards

01-19 [Healthy Generations](#): BOS Member (**four-year term**)
01-20 [FAMPO](#) Fredericksburg Area Metropolitan Planning Organization:
Primary and Alternate BOS Members (**two-year non-voting policy committee term/Bylaws**)

Discussion Items

Appointment to Boards, Committees, and Commissions.

01-21 [Board of Zoning Appeals \(five-year term\)](#): The seven-member board does not have seats based on local districts. Under §15.2-2308 and the BZA's bylaws, which are established pursuant to the aforementioned state code, members must be "residents of the locality." The Board of Supervisors may make recommendations on BZA appointments, but vacancies are filled at the sole discretion of the circuit court ([Bylaws](#)).
01-22 [Landfill Advisory Committee](#): BOS Member, At-Large District, and Dahlgren District ([Bylaws](#)).
01-23 [Social Services Administrative Board](#) (**four-year term**): James Monroe District

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Regional Board

01-24 [Bay Consortium Workforce Development Board](#): Economic Development Director or Economic Development Staff

01-25 King George County Social Media Policy, [Draft Policy](#): Ms. Amy Southall, Community Engagement Director

County Administrator Report, Mr. Matthew J. Smolnik

- [State of the County Address](#)

Secondary Public Comment to Address Meeting Items Only

Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. Please provide your full name and district when submitting your public comment so that it can be properly recorded and included in the public record.

Informational Items

1. [Statement of Economic Interest Form](#) Due no later than Monday, February 2, 2026. For the Board of Supervisors and Economic Development Authority Members.

Adjournment

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