



REGULAR MEETING AGENDA

King George Board of Supervisors &
Service Authority Board of Directors

Tuesday, February 03, 2026, at 5:30 p.m.

Call to Order

CALL TO ORDER by Chairman David Sullins, Board of Supervisors

CALL TO ORDER by Chair Cathy Binder, Board of Directors

INVOCATION led by Supervisor Stroud

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.

Reports of Members of the Board

BOARD OF SUPERVISORS

Consent Agenda

Item No.	Description
02-01.01	Issuance of Warrants against the <u>FY25-26 Capital Improvement Fund</u> for <u>\$111,757.05</u>
02-01.02	Issuance of Warrants against the <u>FY25-26 General Fund</u> for <u>\$233,925.07</u>
02-01.03	Issuance of Warrant against the <u>FY25- 26 Law Enforcement Fund</u> for <u>\$115.00</u>
02-01.04	Issuance of Warrant against the <u>FY25- 26 Library Fund</u> for <u>\$3320.47</u>
02-01.05	Issuance of Warrants against the <u>FY25- 26 Parks & Recreation Fund</u> for <u>\$11,362.38</u>
02-01.06	Issuance of Warrants against the <u>FY25- 26 Tourism Fund</u> for <u>\$2025.00</u>
02-01.07	<u>Warrant Information</u> (Detailed Description of Purchases as listed in the Issuance of Warrants above).

King George, Virginia

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02-01.08 Meeting Minutes: [January 06, 2026](#)

02-01.09 Constitutional Officers

BOARD OF DIRECTORS

Consent Agenda

Item No. Description

SA-02-01.01 Issuance of warrants against the [FY25 – 26 KGCSA Operating Fund for \\$202,593.48](#)

SA-02-01.02 [Warrant Information](#) (Detailed Description of Purchases as listed in the Issuance of Warrants above).

SA-02-01.03 Meeting Minutes: [January 06, 2026](#)

Agenda

Public Hearing – None

Presentation - None

Action Items - None

Discussion Items

SA-02-02 Discussion of the Oakland Park Decommissioning Plan and Report, Mr. Bryce Young, P.E., County Engineer. [Presentation](#).

SA-02-03 Update on the Status of the Surplus Property Sale, Mr. Dan Hamilton, P.E., General Manager

- Sealed bids due by Tuesday, February 10th at 4 pm.

General Manager Report, Mr. Dan Hamilton, P.E.

Secondary 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.

Informational Items – None

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 kinggeorgecountyva.gov.

REGULAR MEETING AGENDA

King George Board of Supervisors &
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Tuesday, February 03, 2026, at 5:30 p.m.



Adjournment

Adjourn the Board of Directors to Tuesday, February 17, 2026, at 5:30 PM in the Board Room of the Revercomb Building, located at 10459 Courthouse Drive, King George, VA 22485.

BOARD OF SUPERVISORS

Agenda

Public Hearing –None

Presentations

02-02 Powhatan Solar Farm Special Exception Request, Ms. Cara Romaine, Project Development Manager. [Presentation](#).

02-03 Agriculture and Natural Resources Program, Ms. Megan Williams, Virginia Co-op Extension Office. [Presentation](#).

Action

02-04 A Ratification of the Local Declaration of Emergency, Chief Moody, Fire, Rescue, and Emergency Services. [Resolution-03-2026](#)

02-05 Acceptance of DCJS Grant for Drone Replacement, Captain Steve Lynd, Fire, Rescue, and Emergency Services. [Board Report](#). [Presentation](#). [Grant Award](#).

Discussion Items

02-06 Bank of America Purchasing Card (P-Card Program), Ms. Kimberly Cook, Procurement Manager. [Board Report](#). [Presentation](#). [Account Form](#). [COV Overview](#).

02-07 Status of the Revercomb Building Elevator Repair, Ms. Kimberly Cook, Procurement Manager. [Board Report](#). [Presentation](#). [Otis HydroFit MOD Hydraulic Control System](#).

County Administrator Report, Mr. Matthew J. Smolnik

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Secondary Public Comment to Address Meeting Items Only

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Informational Items - None

Adjournment

Adjourn the Board of Supervisors to Wednesday, February 11, 2026, at 5:30 PM in the Board Room of the Revercomb Building, located at 10459 Courthouse Drive, King George, VA 22485.

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.

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