

King and Queen County
Board of Supervisors Meeting
Work Session

King and Queen County Courts and Administration Building
General District Courtroom

Monday, October 25, 2010
7:00 P.M.

“Minutes of the Meeting”

Chairman Morris called the “Work Session” meeting to order.

USDA – LIBRARY GRANT UPDATE

County Administrator Tom Swartzwelder provided an update to the Board, seeking the Board’s direction in relation to the USDA Grant and whether to apply in another location.

After discussion, it was the consensus of the Board that they would like to think about it for a couple of weeks.

RADIO UPDATE

County Administrator Thomas Swartzwelder provided an update to the Board on the Radio System.

CLOSED SESSION PURSUANT TO SECTION 2.2-3711 (A) 3 OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSING THE MARRIOTT SCHOOL AND OFFER MADE BY CARROLL LEE WALKER

A motion was made and seconded to enter into closed session pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia for the purpose of discussing offer made by Carroll Lee Walker to purchase the Old Marriott School Building and land surrounding the building.

AYES: D. H. MORRIS, J. L. SIMPKINS, J. M. MILBY, JR., S. C. ALSOP, M. W. MCDUFF

NAYS: NONE

After coming out of closed session, each member certified by individual vote that only those public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act were heard, discussed or considered in closed session.

AYES; D. H. MORRIS, J. L. SIMPKINS, J. M. MILBY, JR., S. C. ALSOP, M. W. MCDUFF
NAYS: NONE

IT IS ORDERED THAT THE BOARD RECESS TO RECONVENE ON TUESDAY, NOVEMBER 9, 2010 AT 6:00 P.M., FOR THE PURPOSE OF HOLDING THE ANNUAL DINNER MEETING WITH THE HISTORICAL SOCIETY AT "THE TAVERN".

IT IS ORDERED THAT THE BOARD RECESS TO RECONVENE ON TUESDAY, NOVEMBER 9, 2010 AT 6:00 P.M.

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk