

King and Queen County  
Board of Supervisors Workshop/Presentation Meeting

Monday, October 24, 2011

7:00 P.M.

“Minutes of the Meeting”

Chairman Simpkins called the meeting to order with all members present except Mr. McDuff and Ms. Alsop. It was also noted that there was no one from the Sheriff’s Department present for security.

**PRESENTATION BY GAMEWOOD TECHNOLOGY GROUP REGARDING WIRELESS INTERNET**

Mr. John Wolchko with Gamewood Technology was present for the purpose of providing a presentation on Wireless Internet within the County.

**VACO NOMINATION FORM**

It was noted that Mr. Simpkins and Ms. Alsop would be attending the VACo Annual Meeting at the Homestead, and would submitting the VACo Nomination Form on the County’s behalf.

**DISCUSSION REGARDING INGENCO ISSUE**

County Administrator Thomas Swartzwelder provided an update to the Board advising that he has obtained an unsigned copy of the draft agreement between Ingenco and BFI regarding the Gas Purchase Agreement, however we do not know what the actual agreement is. Mr. Swartzwelder further advised that he is working on trying to get a copy of the original agreement.

**DISCUSSION OF POLICY FOR DISTRIBUTION OF FIRE AND EMS RESERVE FUND (REQUEST BY LOWER FIRE AND RESCUE)**

It was the concensus of the Board that discussion of the proposed policy/guidelines for distribution of funds be tabled until the next regular meeting of the Board.

**REVIEW OF ZONING TEXT AMENDMENTS APPROVED BY THE PLANNING COMMISSION**

No discussion was made .

**CLOSED SESSION 2.2-3711(A) 1 OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION PERSONNEL ISSUES RELATING TO RESIGNATION OF A COUNTY EMPLOYEE AND THE PROMOTION/PERFORMANCE OF EMPLOYEES**

A motion was made by Mrs. Morris and seconded by Mr. Milby to enter into closed session pursuant to Section 2.2-3711(A) 1 of the Code of Virginia for the purpose of discussing personnel issues relating to the resignation of a county employee and the promotion/performance of employees

AYES: J. L. SIMPKINS, D. H. MORRIS, J. M. MILBY, JR.

NAYS: NONE

NOT PRESENT: S. C. ALSOP, M. W. MCDUFF

A motion was made by Mrs. Morris and seconded by Mr. Milby to come out of closed session with each member certifying 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 and considered in closed session.

AYES: J. L. SIMPKINS, D. H. MORRIS, J. M. MILBY, JR.

NAYS: NONE

NOT PRESENT: S. C. ALSOP, M. W. MCDUFF

No action was taken by the board.

**IT IS ORDERED THAT THIS BOARD ADJOURN:**

A motion was made by Mrs. Morris and seconded by Mr. Milby to adjourn the meeting:

AYES: J. L. SIMPKINS, D. H. MORRIS, J. M. MILBY, JR.,

NAYS: NONE

NOT PRESENT: S. C. ALSOP, M. W. MCDUFF

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J. Lawrence Simpkins, Chairman

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Thomas J. Swartzwelder, Clerk