

King and Queen County Board of Supervisors
Continued Meeting
“Dinner at the Tavern Museum”

Tuesday, November 13, 2012
6:00 P.M.

“Minutes of the Meeting”

Vice-Chairman Doris Morris called the continued meeting to order. Mr. Simpkins made a motion to reconvene, followed by a second by Mr. Milby. The purpose of the reconvened meeting was to have dinner at the Tavern Museum.

All members were present except Ms. Alsop.

After having a delicious meal hosted by the Museum Council, Mr. Bailey made a motion to adjourn the continued meeting. The motion was seconded by Mr. Simpkins.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

King and Queen County Board of Supervisors
Regular Meeting of the Board

Tuesday, November 13, 2012
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Chairman Alsop called the regular meeting to order. Mr. Simpkins provided the invocation followed by the Pledge of Allegiance to the Flag of the United States.

Ms. Alsop expressed her appreciation thanking Mrs. Morris for filling in and chairing the last meeting in her absence.

APPROVAL AND SIGNING OF THE SEPTEMBER 24, 2012 AND OCTOBER 9, 2012 MINUTES OF THE BOARD

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to approve the September 24th and October 9th, 2012 minutes of the Board.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

APPROVAL AND SIGNING OF THE NOVEMBER 2012 WARRANTS AND APPROPRIATIONS

A motion was made by Mr. Bailey and seconded by Mrs. Morris to approve the November 2012 warrants and Appropriations, as subject to audit.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

PUBLIC COMMENT PERIOD

Chairman Alsop asked that those wishing to speak in regards to the public hearing that would be held later in the meeting to make their comments at that time. Ms. Alsop further asked that those who wish to speak during public comment period to come forward stating their name and the district that they are from.

Anne Marie Voight, Stevensville District, advised of the following:

- The School Health Advisory Board is sponsoring a blood drive for December 12, 2012 from 8:00 a.m. – 2:00 P.M. at Central High School and the community is invited to participate, inviting everyone to do so.
- Provided a copy of an article on Fracking, a way to make energy, referring to a magazine, The Region Focus, asking that the Board look into this, hoping that the Board can go to the General Assembly and ask to regulate this industry, as there is a problem with millions of gallons of water and ground water being contaminated.

After hearing no further comments, the public comment period was closed.

VDOT UPDATE

County Administrator Tom Swartzwelder advised that he did expect representatives for this item and the following item and advised that he would update the Board, that VDOT has not done anything.

REQUEST FOR ADOPTION OF RESOLUTION TAKING ROADS INTO VDOT SYSTEM – GOOSE CREEK SUBDIVISION

A motion was made by Mr. Bailey and seconded by Mrs. Morris to adopt the following resolution accepting Goose Creek Subdivision, State Route Number 1020 into the Secondary Road System:

RESOLUTION

WHEREAS, the street(s) described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of King and Queen County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements (or Secondary Street Acceptance Requirements), and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

(REMINDER: Insert other portion of resolution)

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

PUBLIC HEARING – CREATION OF KING AND QUEEN COUNTY WIRELESS AUTHORITY PURSUANT TO THE VIRGINIA WIRELESS SERVICE AUTHORITY ACT

County Administrator Tom Swartzwelder advised that the Virginia Wireless Act requires advertisement of notice of public hearing to be made one time in a paper of general circulation, 30 days prior to the public hearing. Advertisement was made in the October 10th issue of the Rappahannock Times and Tidewater Review. All advertisement requirements have been met. Per the Wireless Act, the board has to adopt the articles of incorporation concurrent with the

creation of the Authority. Tonight's Public Hearing is on the single issue of creating the wireless authority body that will actually manage the Wireless Authority.

Chairman Alsop opened the public hearing. Those speaking were as follows:

- James E. Taylor, Stevensville District, spoke on behalf of the Edgehill Alumni Association, advocating for the adoption of the resolution, creating the King and Queen County Wireless Authority as it will provide additional educational opportunities for our children, as well as encourage economic growth. Mr. Taylor asked that those present with the Alumni Association to please stand.

County Administrator Tom Swartzwelder advised that an e-mail has been received from Mr. Williams with the School Board, expressing his support for the project.

After hearing no further comments, the public comment period was closed.

A motion was made by Mr. Simpkins and seconded by Mrs. Morris to adopt the Resolution and Articles of Incorporation, creating the Wireless Authority.

RESOLUTION

A RESOLUTION CREATING THE KING AND QUEEN COUNTY WIRELESS AUTHORITY

WHEREAS, a meeting of the Board of Supervisors of King and Queen County, Virginia was held on the 13th day of November, 2012. This Resolution was adopted upon motion duly made and seconded; and

WHEREAS, for economic development, the King and Queen County Board of Supervisors has made a determination that a Wireless Authority needs to be created to provide high speed data service and internet access service to local businesses, local government, and the public.

NOW, THEREFORE, BE IT RESOLVED, that the King and Queen County Wireless Authority (hereinafter the "Authority") be created pursuant to the Virginia Wireless Service Authorities Act Chapter 54.1 of Title 15.2 of the Code of Virginia.

The Articles of Incorporation of the Authority are as follows:

ARTICLES OF INCORPORATION OF THE KING AND QUEEN COUNTY WIRELESS AUTHORITY

The King and Queen County Board of Supervisors pursuant to the Virginia Wireless Service Authorities Act, Chapter 54.1, of Title 15.2 of the Code of Virginia hereby establishes and adopts these Articles of Incorporation.

1. The name of the authority is “King and Queen County Wireless Authority” (the “Authority”).
2. The Address of the Authority’s principal office is: 242 Allen’s Circle, Suite L, King and Queen Courthouse, Virginia 23085.
3. The Authority physically will be located at the Office of the County Administrator for King and Queen County in King and Queen Courthouse, Virginia.
4. The members of the Authority Board shall be the members of the Board of Supervisors, whose terms of office shall be concurrent. The terms of office of the initial members will begin on the date the certificate of incorporation or charter is issued by the State Corporation Commission. The Board of Supervisors may appoint Authority Board members as soon as practicable.
5. The Authority’s purpose is to exercise all powers conferred by the Virginia Wireless Service Authority Act, Chapter 54.1 of Title 15.2 of the Code of Virginia and Article 5.1 Chapter 15 of Title 56 (§56-484.7:1 *et seq*) of the Code of Virginia.

NOW, THEREFORE, LET IT BE RESOLVED, that the King and Queen County Board of Supervisors, after duly advertising the Resolution and Notice of Hearing pursuant to Virginia Code §15.2-5431.5 does hereby adopt this Resolution creating the King and Queen County Wireless Authority.

This Resolution approved the 13th day of November, 2012 by the King and Queen County Board of Supervisors.

**BYLAWS
OF THE
KING AND QUEEN WIRELESS AUTHORITY**

**ARTICLE 1
OFFICES**

The principal office of the King and Queen Wireless Authority (the “Authority”) is the Office of the County Administrator located at 242 Allen’s Circle, King and Queen CH, Virginia 23085. The Authority may have such other offices as the Authority Board may determine from time to time.

ARTICLE 2

AUTHORITY BOARD

The Authority Board will have five members.

ARTICLE 3

GENERAL POWERS AND MEETINGS

- 3.1 **GENERAL POWERS AND MEMBERSHIP.** The affairs of the Authority will be managed by the Authority Board, who will conduct its business in public meetings as provided by state law, the Authority’s Articles of Incorporation and these Bylaws. Each member of the Board of Supervisors will appoint a single member to the Authority.
- 3.2 **REGULAR MEETINGS.** At the Authority Board’s first meeting, it will establish a time, place and location of its meetings. The members of the Authority Board may provide, by motion and recorded vote, the time and place for holding additional regular meetings. Additional regular meetings will be held at the principal office of the Authority or such other place as may be designated by the Authority Board.
- 3.3 **SPECIAL MEETINGS.** Special meetings of the Authority Board may be called by or at the request of the Chairman or any two members and will be held at the principal office of the Authority or such other place as the members may determine.
- 3.4 **NOTICE OF SPECIAL MEETINGS.** All notices for special meetings shall be in accord with the provisions of the Virginia Freedom of Information Act (“VFOIA”) at such time, as well as any other applicable state law.
- 3.5 **QUORUM.** A majority of members of the Authority Board will constitute a quorum for the transaction of business at any meeting of the Authority Board, but if less than a majority of members are present at any meeting, then the majority of the members present may adjourn the meeting from time to time without further notice.
- 3.6 **BOARD DECISIONS.** An act of the majority of members of the Authority Board present at a meeting in which a quorum is present will be an act of the Authority, unless the act of a greater number is required by law or by these bylaws.
- 3.7 **COMPENSATION.** Members of the Authority Board as such will not receive any stated salaries for their services, but will receive such compensation as may be fixed from time to time by resolution of the Board of Supervisors of King and Queen County and will be reimbursed for any actual expenses necessarily incurred in the performance of their duties. Nothing in these Bylaws will be construed to preclude any member of the Authority Board from serving the Authority in any other capacity and receiving compensation for serving in that capacity, unless the service and compensation violates the law.
- 3.8 **VACANCIES.** No vacancy in the membership of the Authority Board will impair the right of a quorum to exercise all the rights and perform the duties of the Authority. If a vacancy on the Authority Board occurs by reason of death, disqualification or resignation of a board member,

then the Board of Supervisors of King and Queen County will appoint a successor to fill the unexpired term.

- 3.9 **MEETINGS OF THE AUTHORITY BOARD AND COMMITTEES.** The Authority Board and all committees of the Authority Board are subject to the requirements of the VROIA.

ARTICLE 4

OFFICERS

- 4.1 **OFFICERS.** The officers of the Authority are a Chairman, a Vice Chairman, a Secretary, a Treasurer, and such other officers as may be elected in accordance with this Article 4. No two or more offices may be held by the same person, except that the offices of Secretary and Treasurer, Neither the Secretary nor Treasurer need be members of the Authority Board.
- 4.2 **ELECTION AND TERM OF OFFICE.** The officers of the Authority shall be elected annually by the Authority Board at its annual organizational meeting. Henceforth, the January meeting of the Authority will serve as the annual organizational meeting. If the election of officers is not held at the annual organizational meeting, then the election will be held as soon thereafter as is convenient. New officer positions will be created and filled by the Authority Board by amendment to these Bylaws. Each officer will hold office until his successor has been duly elected and qualified, even if such term of office extends beyond the date of the annual meeting.
- 4.3 **REMOVAL.** Any officer elected or appointed by the Authority Board may be removed by the Authority Board whenever in its judgment the best interests of the Authority would be served thereby.
- 4.4 **VACANCIES.** The Authority Board shall petition the Board of Supervisors of King and Queen County to fill a vacancy in any office of the Authority Board because of death, resignation, removal, disqualification, or otherwise for the unexpired term.
- 4.5 **POWERS AND DUTIES OF OFFICERS.**
- (A) **Chairman.** The Chairman of the Authority will preside at all meetings of the Authority Board at which he is present. The Chairman also will discharge such other duties as the Authority Board may direct. The Chairman will sign or countersign all instruments that require his/her signature and will make such reports and perform such other duties incident to his office as required of him/her by the Authority. Subject to such limitations as the Authority Board may propose, and subject to further exception of signing or countersigning all instruments that require the Chairman's signature, the duties of the Chairman may be discharged by employees of the Authority except for presiding at meetings of the Authority Board.
- (B) **Vice Chairman.** In the absence or disability of the Chairman, the Vice Chairman will exercise all of the Chairman's responsibilities and functions.
- (C) **Secretary.** The Secretary will (i) maintain custody of the corporate seal and books, (ii) issue notices of all meetings of the Authority Board, and (iii) keep the minutes of all meetings of the Authority Board. The Secretary also will keep proper records of the contracts, deeds, records, publications, and property belonging to the Authority, including the Articles of Incorporation, Charter, Bylaws, and amendments to those documents. The Secretary will sign or countersign to attest to any instruments that so require his/her signature. The Secretary will make such reports as the Authority Board may require. The Secretary will discharge such limitations as the

Authority Board may propose. The duties of the Secretary may be discharged, with the exception of signing or countersigning any instruments, by employees of the Authority acting under his/her supervision and direction.

(D) Treasurer. The Treasurer will have custody of all monies, funds, securities, contracts, mortgages, deeds of trust, leases and deeds of the Authority. He/she also will keep proper books of account, which books at all times, will be open to inspection by each member of the Authority Board. The Treasurer will keep proper records of all appropriations and authorizations of expenditures and will maintain itemized and classified accounts of expenditures and pledges made. The Treasurer will deposit the monies and securities of the Authority in such depositories and on such terms as the Authority Board may direct, and as directed by Virginia law, and when so deposited, the Treasurer will not be personally responsible for the safe keeping of the monies and securities.

ARTICLE 5

COMMITTEES

5.1 COMMITTEES OF AUTHORITY BOARD. The Authority Board, by majority vote of the members in office, may designate one or more committees each of which will consist of at least two or more members of the Authority Board and may include non-members of the Authority Board. The Authority Board will instruct such committee of its duties. No committee created by the Authority Board shall have the authority to act on behalf of the Board or to make any decisions for the Board or Authority or be able to bind or obligate the Board or Authority in any fashion.

ARTICLE 6

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

6.1 CONTRACTS. The Authority Board may authorize the Chairman, or someone acting in his/her place or stead, to enter into any contract or execute and deliver any instrument in the name and on the behalf of the Authority which is proper and legal for the Authority to enter into, and the authorization may be general or may be specific instances.

6.2 CHECKS, DRAFTS OR ORDERS. All checks for payment of money issued in the Authority's name will be signed by both the Chairman and the Treasurer. Any notes or other evidence of indebtedness will be signed by the Chairman and attested by the Secretary, as directed by the Authority Board. Nothing in these Bylaws will prevent the Authority Board from adopting a resolution or resolutions permitting the disbursal of funds by other officers or members of the Authority Board or requiring that any funds so disbursed by any approved officer or member of the Authority Board by counter-signed by another officer or member of the Authority Board.

6.3 DEPOSITS. All funds of the Authority must be deposited from time to time to the credit of the Authority in a bank that is insured by the Federal Deposit Insurance Corporation.

6.4 GIFTS. The Authority may accept any contribution, gift, bequest, or devise for any purpose of the Authority, unless conditions placed on the contribution, gift, bequest or devise, if any, are contrary to law.

ARTICLE 7

BOOKS AND RECORDS

The Authority's books and records will be audited annually either by the Board of Supervisors of King and Queen County or by an independent auditor hired by the Authority. A copy of the annual audit of the Authority's books and records will be made available to each member of the Authority Board immediately after the audit is concluded. A copy of the annual audit will be forwarded in the same manner to the County Administrator and forwarded to the Board of Supervisors of King and Queen County.

ARTICLE 8

RULES OF ORDER

The Authority will use Robert's Rules of Order as a procedural guideline for conducting all business.

ARTICLE 9

AMENDMENT OF BYLAWS

These Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by a majority vote of the members of the Authority Board present in any regular or special meeting at which a quorum is present.

Adopted this 13th day of November, 2012, by the King and Queen County Wireless Authority.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

Ms. Alsop expressed that she felt this was something wonderful for King and Queen County.

SOCIAL SERVICES AND SCHOOLS MONTHLY REPORTS

Ms. Alsop advised that Social Services and Schools will provide a monthly report and Constitutional Officers will provide a quarterly report. The reason for asking for a monthly report from the Social Services Department and Schools is due to the fact of the economic times we are facing and the education that our children are receiving.

Betty Dougherty, Social Services Director, was present to answer any questions the Board may have.

Ms. Alsop questioned the deadline for fuel assistance applications. Mrs. Dougherty expressed that she thought the deadline had passed. County Administrator Tom Swartzwelder reminded the Board that they can increase and add funds to the fuel assistance account if they want to, as

there was some concern last year. Mrs. Dougherty advised that it would actually be a separate line in the budget, as the State does the funding for the fuel assistance program.

The Board asked that Mrs. Dougherty provide a monthly report on the status of fuel assistance to the citizens.

School Superintendent Charles Claire shared the following:

- Enrollment in the schools, a shift in the numbers. At the present time they have 715 students enrolled in the school system, down about 20 students from last month. Virtual School Students is up to 142 students. Grand total reporting to Department of Education is 857 students at the end of October. Mr. Claire further advised that many officials were present at the Bridging Communities event that took place, thanking Mr. Simpkins for attending.
- Thanked the Board and the Sheriff's Department in making Community Pride Day successful.
- Advised of several maintenance issues, and at the present time is not coming to ask for any assistance, but want the Board to know, referencing issues with gas cards and that their system is failing. Bus issues have come up where a new engine is needed with a cost of approx. \$10,000. Finally there are roof leakage issues of which they are soliciting estimates to repair this, receiving one already around \$11,000. Mr. Claire further advised that they are looking in their budget for revising their figures and are hoping to make these adjustments.

Mr. Milby asked for a breakdown of the students by school. Mr. Claire advised that the enrollment is as follows: King and Queen Elementary-240 students K – 7, 224 at Lawson Marriott and 251 at Central High School.

APPROVAL AND DECLARATION OF A LOCAL EMERGENCY

Chairman Alsop advised that as most know the Governor issued a State of Emergency relating to Hurricane Sandy. A couple of days later the Board of Supervisors went ahead and issued a State of Emergency in King and Queen, in case we needed to access funds to get reimbursed. Even though we did not have to spend much, we still need to go ahead and adopt the resolution and hopes that other members of the Board will support her decision as Chair to declare an emergency.

A motion was made by Mr. Milby and seconded by Mrs. Morris to approve the following resolution:

DECLARATION OF A LOCAL EMERGENCY

**THE COORDINATOR OF EMERGENCY SERVICES OF KING AND QUEEN COUNTY,
VIRGINIA, DECLARED A LOCAL EMERGENCY TO EXIST IN KING AND QUEEN
COUNTY EFFECTIVE AT 10:00 A.M. ON OCTOBER 27, 2012.**

WHEREAS, the Coordinator of Emergency Services of King and Queen County, Virginia, does hereby find as follows:

1. That due to the occurrence of a severe weather event, Hurricane Sandy, King and Queen County is facing a condition of peril to the lives, safety and property of the residents of King and Queen County;
2. That as a result of this peril, the declaration of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril.

NOW, THEREFORE, BE IT HEREBY DECLARED by the Director of Emergency Services of King and Queen County, Virginia, that a local emergency now exists throughout King and Queen County; and

IT IS FURTHER DECLARED AND ORDERED that during the existence of this emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization and functions of King and Queen County shall be those prescribed by the Laws of the Commonwealth of Virginia and the Ordinances, Resolutions, and approved plans of King and Queen County in order to mitigate the effects of said emergency.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSION

Planning Commission – Buena Vista District (Bob Taylor resigned and term expires 1/12/16)

Tabled

Wetlands Board – Buena Vista District (Alvah Eubanks term expired October 14, 2012)

A motion was made by Mr. Milby and seconded by Mr. Bailey to reappoint Mr. Alvah Eubank for a five (5) year term beginning November 12, 2012 and expiring November 11, 2017.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

IDA/EDA Members (Stevensville and Shanghai Districts)

Stevensville District – (to replace Mr. Joe Schumacher) Tabled

Shanghai District – (to replace Ms. Connie Prince) Tabled

Airport Authority – term of Tom Swartzwelder expires December 8, 2012

A motion was made by Mr. Milby and seconded by Ms. Alsop reappointing Mr. Swartzwelder to continue serving on the Airport Authority representing King and Queen County.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

ADOPTION OF FY12 DESIGNATED FUND BALANCE

County Administrator Tom Swartzwelder advised that the Board discussed this at their workshop and advised that as part of the GASB 54 auditing requirements you have to have your funds broken down to the levels of the fund policy that was adopted last year. Under the fund policy, the Treasurer makes those designations that are necessary and not necessarily made by the Board. Last month the Treasurer proposed a document that lists those balances of which a copy was included within your packet. The Board can go in at anytime and change those. The Board also decided during their workshop that they would continue to have this item for discussion at their workshops.

Balance as of June 30, 2012

Assigned:

Landfill Contingency	\$1,000,000.00
LGIP – Reserve	\$2,251,022.98

Committed:

Broadband	\$ 500,000.00
EDA	\$ 725,000.00
LGIP – Fire Departments	\$ 150,683.05
LGIP – Landfill Cont. Reser.	\$1,050,151.46
LGIP - Rescue Squad	\$ 150,680.15
LGIP – School Capital Proj.	\$ 430,691.21
FY 2013 Adopted Budget (Use of Fund Bal.)	\$ 510,127.00

Restricted:

Asset Forfeiture	\$ 1,625.28
CDBG	\$ 65,424.94
Court Security	\$ 166,435.06
Debt Service Reserve	\$ 251,001.00

Unassigned:

Total Fund Balances	\$7,252,842.13
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A motion was made by Mr. Milby and seconded by Mr. Bailey to adopt the FY12 Fund Balance.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

BUDGET AMENDMENTS – EMERGENCY SERVICES

Greg Hunter, Emergency Services Coordinator, was present to explain the budget amendments. Mr. Hunter advised that 3 grants were received totaling \$170,750.00. One of the grants requires a local match of \$30,000.

A motion was made by Mr. Milby and seconded by Mrs. Morris to approve the budget amendment as presented in the amount of \$170,750.00, plus the local \$30,000.00 match.

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

It was noted that grants have been received of approximately \$1,000,000.00.

Chairman Alsop expressed concern of whether towers are being checked, as there was a problem with one of them. Mr. Hunter advised that he can access the towers remotely and does each month. The issue at the Canterbury Tower was due to rodents which chewed the wires.

Mr. Simpkins commented that we have done quite a number of budget amendments, and it gets confusing and feels that we need to have some form of tracking, as some are pass through. As a Supervisor he would like to see how much the departments are spending and would like to see it in report form on a monthly basis.

Mr. Milby commended Mr. Hunter, the County Administrator and Sheriff's Department in being prepared.

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Swartzwelder had the following comments:

- Advised that the State has set aside a new pool of money for Agricultural Rural Development and has created a couple pots of money to do some new business development in the Ag and timber areas. Mr. Swartzwelder further advised that there is another pool of money that is available that he would like to see if the Board is interested in. It is called the Agricultural Forrestral Planning Grant and is a \$20,000, dollar for dollar local match grant. Half of our \$20,000 can be put in staff time. It is designed in helping economic development, agro business, timber and those areas. This can also be

used for assistance with our Comp Time. Mr. Swartzwelder asked if the Board wanted to think about applying for the grant and does the Board think it would benefit the County.

Ms. Alsop expressed that she feels that it was a good idea as it is a plan to promote the county.

Mr. Milby asked what the down side is. Mr. Swartzwelder advised that there is really no down side to it.

APPROVAL TO APPLY FOR AGRICULTURAL FORRESTAL GRANT AND LOCAL MATCH OF \$20,000.

A motion was made by Ms. Alsop and seconded by Mr. Milby to approve applying for the grant and the \$20,000 in kind local share.

AYES: S. C. ALSOP, D. H. MORIS, J. L. SIMPKINS, R. F. BAILEY, J. M. MILBY, JR.

NAYS: NONE

- Advised that Mr. Loveland contacted him that they discovered sometime yesterday that the valve at the shutoff for the leachate main ruptured. The leachate ran into the containment pond and overflowed. DEQ has been put on notice and have hired engineers to do study's.

Mrs. Morris expressed concern that the County was just notified today.

Ms. Alsop commented that she was in attendance at the VACO meeting.

Mr. Milby expressed that this was one of the things that the Board was told that could not happen.

Ms. Alsop expressed maybe someone from the Landfill can be at the workshop at the end of the month.

Mrs. Morris expressed that she would like to have someone come and check it out now.

Mr. Milby commented that anyone going there now probably would not have anything to work with, as it has already happened and we would not know the extent as to what really happened.

Ms. Alsop expressed that she felt we need to have someone come in periodically and check things at the landfill. Mr. Swartzwelder advised that he can contact the same group out of North Carolina that the county has used before.

- Recognized the Sheriff's Department, Treasurer, EMS Coordinator and Ms. Ammons in working to make cash available should it be needed as a result of the storm. Mr. Swartzwelder further advised that a budget amendment will probably be included within the December warrants to pay those that worked as a result of the storm.

BOARD OF SUPERVISORS COMMENTS

Mr. Simpkins had the following comments:

- Thanked everyone for coming out
- Thanked those at the Tavern Museum for having the Board and providing a delicious meal. The Board got to see the latest additions to the Tavern. If you have not been over there to go over and see the History of King and Queen.
- Advised that he did attend the open house in New Kent at the new Technical Center. It was very interested and was very engaged to participate there.
- Advised that he only heard of one voting issue up the county, and think it was probably that procedures were not followed, and hopefully our officials will learn from this and that possibly more training can be done.
- Wished everyone a Happy Thanksgiving and hopes to see everyone next month.

Mr. Bailey had the following comments:

- Thanked everyone for coming out, good to see a good crowd
- Wished everyone a Happy Thanksgiving
- Expressed his appreciation to those at the Tavern for the delicious meal. Mr. Bailey further expressed that it was his first trip there, and that everyone should go over one time.

Mr. Milby had the following comments:

- Thanked everyone for coming, hopes to see everyone next month.
- Expressed his appreciation for the delicious meal hosted by the Museum Council
- Wished everyone a Happy Thanksgiving
- Asked that everyone please watch out for the deer in going home.
- Expressed that he was very upset with the organization in his district at the voting precinct, feeling that more people were voting in this election and the people running the Buena Vista District voting precinct were not prepared and that there were some things that should have been done and he has expressed those concerns to the County Administrator, such as looking at moving the voting precinct from Lower Fire to possibly the Airport.

Mrs. Morris had the following comments:

- Thanked everyone for coming
- Thanked those at the Tavern for the delicious meal
- Thanked the citizens for coming
- Wished everyone a wonderful Thanksgiving
- Have a safe trip home

Ms. Alsop had the following comments:

- Thanked everyone for coming out
- Thanked Mrs. Morris for stepping in for her while she was recuperating
- Advised that she attended the VACo annual meeting and it was fantastic. There were some great sessions
- Expressed that she feels good when she's out and meets people who have contact with some of our staff members. In one case the Secretary of Health and Human Services knew Betty Dougherty in Social Services said that she was a fantastic worker and then she saw someone else and was asked if Diane Gaber was our Deputy Clerk and that she was fantastic and hears good things. It makes you feel good when you hear great things about our employees. Another person was Susan Claire, wife of Charles Clare.
- Expressed that she was excited about having Wireless Internet
- Apologized about not being able to attend the dinner, as she was coming back from the VACO meeting.
- Expressed that there were a lot of people voting this time, and hopes that it wasn't a one-time thing and that they will continue to come out. I think we need to talk to Ms. Peter and the Electoral Board to voice our concerns, as it is bothersome and we do not want it to happen again.
- Thanked everyone for coming and have a good Thanksgiving.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED:

A MOTION WAS MADE BY MRS. MORRIS AND SECONDED BY MR. BAILEY TO ADJOURN:

AYES: S. C. ALSOP, D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.
NAYS: NONE

Sherrin C. Alsop, Chairman

K. Diane Gaber, Deputy Clerk

