

King and Queen County
Board of Supervisors Workshop/Presentation Meeting

Monday, November 26, 2012
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

Vice-Chairman Doris Morris opened the regular scheduled workshop/presentation meeting of the Board. Mrs. Morris advised that she would be filling in for Ms. Alsop.

DISCUSSION OF MOSELY – EVALUATION OF KING AND QUEEN ELEMENTARY SCHOOL

County Administrator Tom Swartzwelder advised that Mr. Simpkins had provided some information relating to the construction costs relating to Schools. Per what was reviewed in the information, in a nutshell, no one must be following the Department of Education guidelines when it comes to square footage and it appears there is great debate about combined schools really saving money.

Mr. Swartzwelder commented that the School Board is anxious and wants to participate in the discussion and would like to have a joint meeting with the Board and/or form a committee of School Board and Board of Supervisors members. Mr. Swartzwelder asked where the Board wants to go from here. Mr. Swartzwelder further commented that the Schools are strong in wanting a new school.

Mr. Simpkins expressed that it was interesting to see what others were doing and the results from combining schools and expressed that after his review of the information, that it was his feeling that the County should rebuild what we have.

Mrs. Morris commented that she was not in agreement with the Schools, that the Board of Supervisors took this on as a project and that we need to get to the point where the board is in consensus as to where we need to proceed. Money is an issue and the Schools do not seem to get that.

Mr. Milby expressed that he thinks that the Board agrees that we are reluctant to the School Board being involved, but we do need to get some questions answered and that we should speak with Mr. Claire for that information in order to find out the general direction that the Board wants to go in, referencing the number of classrooms, bathrooms that are needed, etc. Mr. Milby further expressed that he felt that doing phases will add 20 – 30% to the cost and that no contractor was going to guarantee a price over 90 days.

After a lengthy discussion of possible avenues in which to proceed, Mr. Swartzwelder is to get copies of aerials, GIS information, etc., for further review.

FUND BALANCE WORKSHOP

County Administrator Thomas Swartzwelder advised that Treasurer Irene Longest provided the fund balance information at the last meeting and was not sure why she brought it up at that time. Ms. Longest has taken the position that she makes decisions as to where things go within the fund balance. It is pretty clear in State Statue that the Board of Supervisors adopts the fund balance.

Mr. Swartzwelder advised that Ms. Alsop had asked him to have this item on the workshop agenda for discussion and then be placed on the November agenda. The Board has to adopt at least this part of it.

Mr. Milby questioned Ms. Ammons as to whether she was in agreement to where Ms. Longest has placed the items. Ms. Ammons expressed that she does not agree with the \$1,000,000.00 being under the assigned area (Landfills), that it is a contract obligation in the original contract.

After a lengthy discussion it was the consensus of the Board to leave it as it is presently and that the Board could come back and move, and also that the fund balance discussion be a rolling agenda item for their workshops.

INGENCO REQUEST TO ATTEND NOVEMBER 26TH, 2012 WORKSHOP

County Administrator Tom Swartzwelder advised that Ingenco would like to appear before the Board at their November 26th workshop to speak with the Board about their plans. It was the consensus of the Board that they be placed on the November 26th, 2012 workshop/presentation agenda.

COUNTY ADMINISTRATOR UPDATES

County Administrator Tom Swartzwelder advised:

- That he has received a Groundwater Management Letter and the County will be under that program managed at state level. Mr. Swartzwelder further advised that there will be a series of public hearings.
- Advised that historically King and Queen County has had a deadline relating to the Board of Equalization in receiving complaints concerning their reassessment, but the Board has not taken action to set a deadline and has been in violation for all those years. The Board can adopt a deadline, but they have to do so 13 months before. The Board of Equalization will meet again at the end of December for more appeals.

Mr. Simpkins advised that he has a citizen in his district that was very upset, as she has not received anything concerning her reassessment and questioned if she would be allowed to appear before the Board of Equalization. Mr. Swartzwelder advised that she needs to contact the Commissioner of Revenue's Office to set up a time.

- Provided an update to the Board regarding the proposed ITI Public Hearing with the Planning Commission at their regular meeting in November.
- Advised the Board of a Workers Comp claim

A motion was made and seconded to adjourn.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

S. C. Alsop, Chairman

Thomas J. Swartzwelder, Clerk