

King and Queen County
Board of Supervisors Workshop/Presentation Meeting

Monday, January 23, 2012

“Minutes of the Meeting”

Chairman Alsop called the Workshop/Presentation Meeting to order. Ms. Alsop noted that Mr. Simpkins was not in attendance at the meeting.

CLOSED SESSION PURSUANT TO 2-2.3711(A) 5 OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSING A PROSPECTIVE BUSINESS WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE INTENT OF THE BUSINESS TO LOCATE IN KING AND QUEEN COUNTY, AND PURSUANT TO SECTION 2.2-3711 (A) 3 OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSING POSSIBLE ACQUISITION OF REAL PROPERTY FOR A PUBLIC PURPOSE WHERE DISCUSSION IN OPEN MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION OR NEGOTIATING STRATEGY OF THE BOARD OF SUPERVISORS.

A motion was made and seconded to enter into closed session pursuant to Section 2.2-3711 (A) 5 and Section 2.2-3711 (A) 3 of the Code of Virginia for purpose of discussing a prospective business where no previous announcement has been made of the intent of a business to locate in King and Queen County, and pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia for the purpose of discussing possible acquisition of real property for a public purpose where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS

A motion was made by Mr. Milby and seconded by Mr. Bailey 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: S. C. ALSOP, J. M. MILBY, JR., D. H. MORRIS, R. F. BAILEY, JR.

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS

ACTION TAKEN BY THE BOARD – OFFER ON REAL ESTATE

A motion was made by Mr. Milby and seconded by Mrs. Morris directing Thomas Swartzwelder, County Administrator to make an offer on the real estate that was discussed in closed session and that the offer be in the amount of the assessed value.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS

CEDS APPOINTMENTS

County Administrator Thomas Swartzwelder advised that we have had one citizen to call in and offer to serve, being a Mr. Turner. Mr. Swartzwelder advised that it should be someone from the business community.

The Board suggested several citizens/businesses in which could be contacted for possible appointment.

RETREAT AGENDA FOR SATURDAY, FEBRUARY 4, 2012 MEETING

Chairman Alsop advised that the Board of Supervisors retreat has been set for Saturday, February 4, 2012, beginning at 9:00 a.m., and believes that the Board is still looking at holding the retreat at the Library at St. Stephens Church.

Mr. Swartzwelder advised that he has come up with some items that he has thought the Board could discuss, and the meeting with the School Board at 1:00 P.M., providing them guidance and discuss with them the Board's expectations. Items presently on list as topics of discussion are as follows:

1. Overall goal for next 4 years
2. Revenue goals for next 4 years and plan for attaining them
3. Long term financial planning (investment strategies)
4. Economic Development Infrastructure (water, sewer, land acquisition)
5. Planning for EMS paid services
6. Constitutional Officers (employees, written reports)
7. New School (where, when and how to pay for it) to be discussed separately

Other items for discussion mentioned are:

Broadband, Internet Service, ITI (International Training), Sheriff's Department accountability of drug money, tax rates, number of employees within the Constitutional Offices and the Board's expectations.

Ms. Alsop asked that if the Board has any other items they feel needs to be discussed to contact the County Administrator, so that he can put it on the agenda.

During discussion, Board Members expressed concern that a line needs to be drawn and the Board needs to be firm in those offices that continually come before the Board for additional funding.

A motion was made by Mr. Bailey and seconded by Mr. Milby to recess and reconvene on Saturday, February 4, 2012 at 9:00 a.m., at the Library Building (Old Marriott School), St. Stephens Church, Virginia, for the purpose of holding a retreat.

IT IS ORDERED THAT THIS BOARD RECESS AND RECONVENE ON SATURDAY, FEBRUARY 4, 2012 AT 9:00 A.M., AT THE LIBRARY BUILDING, ST. STEPHENS CHURCH, VIRGINIA

Sherrin C. Alsop, Chairman

Thomas J. Swartzwelder, Clerk of the Board