

King and Queen County
Board of Supervisors Regular Meeting

Monday, January 9, 2012

7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

OPENING OF THE MEETING

Being the organizational meeting of the Board, County Administrator Thomas Swartzwelder called the January 9, 2012 meeting to order.

ELECTION OF THE CHAIRMAN OF THE BOARD FOR YEAR 2012

County Administrator Thomas Swartzwelder opened the floor for nominations for Chairman of the Board for 2012.

A motion was made by Mr. Milby and seconded by Mrs. Morris nominating Sherrin C. Alsop as Chairman of the Board for 2012.

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

The meeting was turned over to Chairman Alsop.

ELECTION OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 2012

Chairman Alsop opened the floor for nominations for Vice-Chairman of the Board for 2012. A motion was made by Mrs. Morris and seconded by Mr. Simpkins nominating Mr. James M. Milby, Jr., as Vice-Chairman of the Board.

After hearing no other nominations, nominations were closed.

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

NAYS: NONE

ABSTAINED: J. M. MILBY, JR.

APPOINTMENT OF CLERK AND DEPUTY CLERK OF THE BOARD FOR 2012

A motion was made by Mr. Simpkins and seconded by Mrs. Morris appointing Mr. Thomas Swartzwelder as Clerk of the Board, and Ms. K. Diane Gaber as Deputy Clerk of the Board for 2012.

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

NAYS: NONE

RESOLUTION FIXING THE DATE, TIME, AND PLACE OF THE REGULAR MEETINGS OF THE BOARD OF SUPERVISORS FOR 2012

A motion was made by Mrs. Morris and seconded by Mr. Milby to adopt the following resolution and meeting dates as presented for 2012:

KING AND QUEEN COUNTY BOARD OF SUPERVISORS' RESOLUTION FIXING THE DATE OF THE REGULAR MEETING AND THE DATE OF THE CONTINUED MEETING IN THE EVENT OF HAZARDOUS WEATHER OR OTHER CONDITIONS AND SETTING THE DATE FOR THE PURPOSE OF HOLDING WORKSHOPS AND TO HEAR PRESENTATIONS FOR THE BOARD OF SUPERVISORS OF KING AND QUEEN COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of King and Queen County (the "Board") is required by Section 15.2-1416 of the Code of Virginia, as amended, to set the date, time and place of the regular Board Meeting at the annual Meeting of the Board; and

WHEREAS, Section 15.2-1416 also permits the board to fix the date of days to which a regular meeting shall be continued if the Chairman, or Vice-Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for Board Members to attend the regular meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KING AND QUEEN COUNTY:

1. That the regular meeting of the Board shall be held in the King and Queen Courts and Administration Building, General District Courtroom at 7:00 P.M., the 2nd Monday of each month.
2. That upon the finding and declaration by the Chairman or Vice-Chairman, if the Chairman is unable to act, that the weather or other conditions are such that it is hazardous for Board members to attend the regular meeting of the Board, such meeting shall be continued until the seventh day immediately following such previously scheduled regular meeting at the same time and place.
3. That the fourth Monday of each month at 7:00 P.M., in the King and Queen Courts and Administration Building, General District Courtroom be set for the purpose of holding workshops and to receive presentations.

It is noted that the May 28th, 2012 meeting is cancelled due to falling on a legal holiday, Monday, October 8th, 2012 falls on a legal holiday and is changed to Tuesday, October 9th, 2012, November 12th, 2012 falls on a legal holiday and is also the regular annual meeting date of VACO and is changed to Tuesday, November 13, 2012, and that December 24th, 2012 falls on a holiday, and shall be cancelled.

This resolution is effective immediately.

January 9, 2012

**King and Queen County
Board of Supervisors Meeting Dates**

**King and Queen County Courts and Administration Building
General District Courtroom**

7:00 P.M.

Regular Meeting – 2nd Monday of each month

Presentations/Workshops – 4th Monday of each month

(With exception of May 28th, October 8th, November 12th, and December 24th)

(SEE CHANGED MEETING DATES)

Schedule of Meeting Dates

2012

January 9, 2012	July 9, 2012
January 23, 2012	July 23, 2012
February 13, 2012	August 13, 2012
February 27, 2012	August 27, 2012
March 12, 2012	September 10, 2012
March 26, 2012	September 24, 2012
April 9, 2012	October 9, 2012 (change)
April 23, 2012	October 22, 2012
May 14, 2012	*November 13, 2012 (change)
*May 28, 2012 (Holiday-cancelled)	November 26, 2012
June 11, 2012	December 10, 2012
June 25, 2012	*December 24, 2011 (holiday-cancelled)

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

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

Mr. Simpkins provided the invocation followed by the Pledge of Allegiance to the Flag of the United States

APPROVAL AND SIGNING OF THE DECEMBER 5TH AND DECEMBER 12TH 2011 MINUTES OF THE BOARD

A motion was made by Mrs. Morris and seconded by Mr. Milby to approve the minutes as presented.

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

APPROVAL AND SIGNING OF THE JANUARY 2012 WARRANTS AND APPROPRIATIONS

A motion was made by Mr. Simpkins and seconded by Mrs. Morris to approve the warrants and appropriations for the month of January 2012, as subject to audit.

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

SENATOR TOMMY NORMENT

Senator Tommy Norment was present commenting that because of the redistricting, it has given him an opportunity to meet many new friends, and expressed his appreciation for the opportunity to come before the Board.

Senator Norment expressed that he was trying to learn the personality of King and Queen and that there are many similarities within the 11 counties that he is representing. Senator Norment further commented that the General Assembly will begin its sessions on Wednesday, and to hold on to your pockets as they will be faced with challenges relating to public safety, transportation, health and human services, public education. Senator Norment encouraged the Board to keep an eye on what is going on and to let him know, as well as other Senators and Delegates what our concerns are. Senator Norment expressed that Devolution is going to be very significant and is concerned because of its financial impacts on localities.

After further comments, Senator Norment expressed that if the Board has any issues of concern to please contact him. He welcomes the opportunity to see the Board on VACo day. His office is located on the 6th floor of the General Assembly Building.

Chairman Alsop thanked Senator Norment for coming and expressed her appreciation for everything he has done. Ms. Alsop further expressed that if Devolution goes through, it could be detrimental to King and Queen County.

911 GRANT – BUDGET SUPPLEMENT

County Administrator Thomas Swartzwelder advised that about a year ago, Former Emergency Services Coordinator Grace Tressler applied for a grant to replace the entire E-911 system, explaining that 911 itself is a core based system that has multiple parts to attach, with GIS being one. The grant is in the amount of \$150,000. Mr. Swartzwelder is asking for the Boards approval to execute the HGAC contract (purchasing contract) out of the Houston, Texas area.

Second he is asking the Board to allow up to \$150,000 to make a selection, get ordered and get implemented. Either way we go the \$150,000 will cover installation and instruction, instruction for the Sheriffs staff and instruction for Ms. Sprouse for the new mapping system. Doing this will bring us up to state of the art. Mr. Swartzwelder further advised that we would have to buy the maintenance contract (to include software updates) on a yearly basis at a cost of approximately \$10,000 which is not covered by the grant. This is the last component needed. With this we are absolutely state of the art.

A motion was made by Mr. Milby and seconded by Mrs. Morris to release the grant funds in the amount of \$150,000, plus approval of the annual maintenance/software update cost of \$10,000.00.

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

AUTHORIZATION TO PURCHASE OFF OF HGAC CONTRACT

Mr. Swartzwelder further advised that if the Board elects to purchase off of the HGAC contract, he needs authorization from the Board to buy off of the contract, and should the Board desire they can terminate the membership contract within 30 days, at no cost.

A motion was made by Mr. Milby and seconded by Mr. Simpkins authorizing the County Administrator to buy off of the HGAC contract.

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

BUDGET AMENDMENTS/SUPPLEMENTAL APPROPRIATIONS

Sheriff Supplemental Appropriation - \$1,676.36

This is for courtroom security for the month of December 2011. Amount will come from the fund balance – Court Security. This amount is reimbursable from the State.

A motion was made by Mr. Simpkins and seconded by Mr. Milby approving the supplemental appropriation.

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

Fire Departments Budget Amendment (flow through) - \$17,713.00

Annual Aid to Localities funds in the amount of \$15,942.00 was received from the Department of Fire Programs. An additional \$1,771.00 is to be received later in the year. This is flow through funding and will be distributed to the 4 volunteer fire departments in the County.

A motion was made by Mrs. Morris and seconded by Mr. Bailey to approve the budget amendment in the amount of \$17,713.00.

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

Schools Supplemental Appropriations – \$989,318.00

County Administrator Thomas Swartzwelder advised that the Schools are not asking to supplement new funds but to re-appropriate the funds. The majority is prior year money that they were not able or elected not to spend. Mr. Clare was present to answer any questions of concern.

Mr. Milby expressed that this is the 1st time that he has seen supplement used in this manner and would like to get a little more background information from the County Administrator as he understands it. County Administrator Thomas Swartzwelder advised that there are really 2 vehicles in Virginia in changing your budget, one being a budget amendment process that the Board sees all the time and the other being a supplemental process to the budget which is similar in many ways, but has different avenues. In case of the County budget, if the budget amendment is more than 1% of your budget you have to have a public hearing. In checking with the auditors this can be a supplement based on the schools representation to us as the money is already there and they are asking that the majority of the money that is in the general fund be moved from one year to the other. If we call it a budget amendment, we would have to have a public hearing.

Mr. Simpkins questioned if we received all of this money last year. Mr. Swartzwelder advised that he did not have the answer to his question, that all we have is what is in front of the Board which was provided by the schools.

Ms. Alsop expressed concern that local funds are being spent and not federal funds first.

Superintendent of Schools, Charles Clare advised that he pulled a copy of their amendment sheet from last year to compare with this year, and this may help. Mr. Clare further commented that they are in constant watch of making sure that they meet federal guidelines.

Mr. Milby asked if a brief explanation could be given explaining what each acronym meant. Ms Hall was present explaining what each meant.

Mr. Swartzwelder commented that one issue is the timing of closing of the books and our lack of knowledge of how this money is being drawn down during the course of the year.

Mr. Milby questioned if the \$989,318.00 is sitting in the account now, and how do we know that the County is getting this reimbursement back. The schools advised that they have a letter awarding that amount to the County.

After further discussion and consideration, a motion was made by Mr. Simpkins and seconded by Mrs. Morris to approve the Supplemental Appropriation in the amount of \$989,318.00.

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

PUBLIC COMMENT PERIOD

Chairman Alsop opened the floor for public comment, asking that each one please come forward, stating their name, district that they are from, and to please limit their comments to three (3) minutes.

The floor was open for public comment.

Mr. Pete McDuff, Shanghai District, was present:

- Congratulating Ms. Alsop in her election as Chairman of the Board and Mr. Bailey election in representing the Shanghai District.
- Advised that he has received several calls relating to the B & E's within the County, and that they are concerned, as well as himself, and that he is aware of the law enforcement resources in this county and what the Sheriff has to work with, and hopes to hear from the Sheriff later on as to what is happening and what the status is. If this continues before long someone is going to experience some tremendous consequence. If we need outside resources, he suggests we go for it.

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

DEPARTMENT HEADS AND SCHOOL SUPERINTENDENT REPORT

Chairman Alsop advised that we have the Treasurers report.

Commissioner of the Revenue advised that she had no report this month

Clerk of the Circuit Court had no report

Commonwealths' Attorney Charles Adkins advised:

- Welcomed Mr. Bailey to the Board and expressed congratulations to Ms. Alsop and Mr. Milby.
- Reported that his office will be very busy the next couple of months.
- Will assist the Commonwealths' Attorney in King William a couple of times in the next couple of months.

Sheriff Charboneau reported:

- Advised that Mr. McDuff was correct, we have had several break-ins the past couple of days and have been working with King William County as they have had 25 as of this date. Meetings have been held with the State Police and Henrico.
- Since January he has appointed two investigators Deputy Kenny Jordan and Deputy Frank Cecil, one is with general investigations and one working with drugs.
- Advised of several break-ins and they are working hard on each case.
- Yes, they need some resources and with that he provided to the Board some prices to obtain cameras for each patrol car. New cameras have been installed in each of the 2 new vehicles, being state of the art. Sheriff Charboneau further advised that he can get 7 cameras installed for the price of 1 new camera being \$5,000 and can get them for \$4,400.00
- Started a reserve program and hopefully will be up and running in February, of which several will be sent to the Academy. Academy is for 1 year.
- Since December we have had a total of 8 B & E's, focusing on TV's DVD's and jewelry

Mr. Simpkins questioned if State Police have established a task force. Sheriff Charboneau advised that they are involved and working closely with the County.

- Sheriff Charboneau advised that if everyone would write down serial numbers on their valuables it would help them tremendously.

Mrs. Morris questioned what we can tell the citizens to do. Sheriff Charboneau suggested putting in an alarm system, provide extra lighting, moving cars around frequently, getting animals/pets, signs that will make them think you have a security system. Most of the B & E's are during the day. If you see someone outside someone's house, try to get license number, color of vehicle, make of vehicle, how many people in the vehicle. The night time B & E's is what concerns him, of which they have only had 1.

Mr. Bailey commented that he was fortunate to live in an area where there are homes all around. We need to look out for each other.

APPROVAL OF PURCHASE OF CAMERA'S FOR SHERIFF'S VEHICLES

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to approve \$5,000.00 for the purchase of cameras for Sheriff's vehicles. Amount to come out of the contingency fund.

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

NAYS: NONE

Superintendent of School Charles Clare had the following comments:

- Advised that student enrollment is as follows: As of Nov. 30th enrollment was 729 students. At December 16th, enrollment was 737 students.
- K – 12 enrollment is 772 students, with 242 at King and Queen Elementary, 213 at Lawson Marriott School and 282 at Central High School.
- Provided an update to the Board on the drain field at Central High School. Last month he shared a memo and profile from a company that had done a review of the drain field and septic system, and provided a condensed memo to the Board with much of the same information from last month, reminding of the status of identified recommendations. The School Board authorized him to come to the Board to request funding from School Construction to provide funding for this project and is asking this be submitted for approval at the February meeting of the Board of Supervisors. The drain field would be installed during spring break.

Mr. Milby questioned the capacity. Mr. Clare responded that it would serve approximately 300 students, 3000 gal. A day.

Mr. Bailey questioned should the school enrollment grow over the next couple of years to 340 students, will it still be able to handle the needs.

After further questions of concern, it was the consensus of the Board to table this issue until the February meeting of the Board in order to have the whole system evaluated.

Social Services Director, Betty Dougherty was present and had no report.

Mr. Simpkins questioned fuel assistance and if it had all been distributed.

ADOPTION OF PROPOSED EMERGENCY SERVICES/FIRE AND RESCUE CONTINGENCY FUND GUIDELINES

A motion was made by Mr. Milby and seconded by Mr. Simpkins to adopt the following Emergency Services/Fire and Rescue Contingency Fund Guidelines:

Emergency Services/Fire and Rescue Contingency Fund Policy/Guidelines

POLICY

The purpose of the King and Queen County Fire and Rescue Contingency Fund is to plan for future paid services and to provide dedicated funding assistance for special emergency services (fire/rescue) programs and needs within King and Queen County. The program is

designed to support 3 areas: Capital Improvements, Apparatus and Equipment, and Personnel Support.

The Board of Supervisors has the sole discretion to make awards from the fund. The Board of Supervisors will review and vote on applications at its regular monthly meetings in January and July only.

Each category of request is subdivided into priority and funding Tiers.

Category A: Capital Improvements

- Tier I: New Construction and Land Acquisitions**
- Tier II: Emergency/Disaster Assistance and Insurance Matching Funds**
- Tier III: Renovations, Repairs, Additions and Improvements**

Category B: Apparatus and Equipment

- Tier I: Frontline Essential Apparatus (Engines/Pumpers, Ambulances, Tankers)**
- Tier II: Support and Secondary (Crash Trucks, Brush Trucks, Special Purpose)**
- Tier III: Personal Protective and Portable Equipment – Matching Funds**

Category C: Personnel/Special Needs Support

- Tier I: Emergency Services Contingency Staffing Funds**
- Tier II: Crisis and Line of Duty Death Assistance Funds**
- Tier III: Special Needs – (determination reserved to Board direction)**

“A” Priority -

County and agency will share deeded or titled ownership rights as a consideration of investment. Should the volunteer agency cease or terminate organization, or based upon a determined need by the Board of Supervisors, the County would obtain interest in the funded item. These items are funded at a higher rate based upon the retained interest the county holds.

“B” Priority –

County will not share a deeded or titled ownership rights as a consideration of investment. Should the volunteer agency cease or terminate organization, the item(s) would be disposed

of under the dissolution arrangements established by the non-profit organization. These items are funded at a lower rate based upon the lessened interest the county holds.

Funding for projects or requests may be funded as a “donation”, a loan or a combination of both from the fund based on available funding and qualifications. Loan funding shall carry an interest rate of 0 to current prime rate as established by the Board of Supervisors (the “BOS”). The maximum distribution from the fund shall be \$50,000 per application.

PROCEDURE

As the funds are public funds, fiscal accountability for need and determination of award is necessary. Common guidance will follow established application process for grant programs. For consideration of the funds, the requesting agency must provide the following:

1. Have filed with the Emergency Services Coordinator (on or before March 31, of each year beginning in 2012) a detailed, updated Capital Improvement Plan.

2. **Written Application**
 - a. **Demonstrates project description, project need**
 - b. **Is the project grant fundable? Has a grant been applied for or awarded?**
 - c. **Is the project eligible for private funding/dedicated donations?**
 - d. **Capability of reserves/savings and current fund balance to fund?**
 - e. **Loan eligible?**

3. **Financial Submission – Balance Statements and Budget**
 - a. **Operating Costs**
 - b. **Savings Balances**
 - c. **Revenue Projections**
 - d. **Sustainment Funds**

4. **Supporting Documentation**
 - a. **Copy of Quote/Estimates/Bids**
 - b. **Needs assessments-impact of unmet need**

5. **Compliance and planning requirements**

- a. **Demonstrate participation in a needs assessment/strategic planning process for sustainment**
- b. **NIMS compliance**

Submission shall be made to the County Administrator's office with the following deadlines:

April 1 for consideration by the BOS in July

October 1 for consideration by the BOS in January

Stages of review:

1. **Peer Review – (will occur within 40 days of submission) disclosure of applications to the King and Queen Volunteer Fire and Rescue Committee for discussion and recommendation by roll call vote**
2. **County Administration Review – Review and scoring by Administrator and Emergency Services Coordinator. (See attached King and Queen County Emergency Services Contingency Fund Grant Review sheet)**
3. **Board Review – Work session review and presentation by applicant**
4. **Board Vote**

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

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Planning Commission – Stevensville District (to replace Mr. Litchfield)

A motion was made by Mrs. Morris and seconded by Mr. Milby to appoint Mr. Robbie Coleman, 182 River Bluff Lane, King and Queen C.H. Virginia 23085 to serve the unexpired term of Mr. Litchfield. Term expires: January 10, 2013.

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

Board of Equalization – FYI

Mr. Tim Hayes has agreed to serve on the Board of Equalization.

Board of Building Appeals

The terms of Mr. Jerry Walker and Mr. Charles T. Smith expire in February.

Mr. Smith has been contacted and he is willing to serve another term. At this time Mr. Walker has not been contacted.

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to reappoint Mr. Charles T. Smith for a 5 year term beginning February 10th, 2012 and expiring February 10, 2017.

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

NAYS: NONE

Social Services Board – Shanghai District

Tabled (to replace Mrs. Laura Willis)

COUNTY ADMINISTRATOR’S COMMENTS

County Administrator Thomas Swartzwelder provided the following information:

1. Advised that the PDC needs a few people to serve on the CEDS “Comprehensive Economic Development Strategy” program. The PDC puts the plan together, and USDA requires localities to serve on this.
2. Advised that interviews will be held on January 20th for the new Ag Agent, and want to interview here. They are asking for someone from King and Queen to serve on the interview panel. Mr. Swartzwelder suggested Hunter Richardson. Ms. Alsop suggested Kevin Schools.
3. Provided a status update on the Reassessment. The reassessment is done, and informal hearings have been completed by the assessor. Should the assessment hold, there should be an over-all drop in revenue of \$25,000.00. Mrs. Ammons is forwarding a letter to the Treasurer and Commissioner of Revenue to certify that this is correct.
4. The Board of Equalization has been appointed, and should have training by the end of the month.
5. Provided an update on law change where typically the BOE would be finished by March. With the change in law in the appeals process, we are looking at the month of May before holding hearings. In addition to this we notice requirements advising of all of the time

lines. We will be doing the budget without a final figure. Staffing will begin January 23rd from 9:00 a.m. – 1:00 P.M., for setting up appointments to meet with the BOE. We will not be hiring anyone, as we will be using Mrs. Longest's part-time person and county staff that are trained in how to use the county system.

6. Advised that the Board has been discussing holding a retreat on proposed goals for the next 4 years and to meet with the School Board in the afternoon.

It was the consensus of the Board to meet on Saturday, February 4, 2012 beginning at 9:00 a.m. and meeting with the School Board beginning at 1:00 P.M. in the meeting room at the new Library. If that is not possible, he will locate another site.

7. Advised that the annual Martin Luther King Day will be held on January 16th and they have requested a representative from the Board to attend. He has done it for the past few years and does not believe that he will be in town. Ms. Alsop responded that she would attend.
8. Advised that we were contacted by the Salvation Army some time ago and we were able to secure an office building for them due to the kindness of Mr. Walker. Because they were not able to get the required paperwork in time like they wanted them to, Mr. Walker has agreed to provide them with a certain amount of finance to get them started.
9. Advised that the Branscome Mill Plant is still in Emporia and true to their work, they have provided taxable revenue to King and Queen, that they have registered 28 dump trucks with King and Queen County and per Commissioner of Revenue Helen Longest this will add an additional revenue of \$53,818.81. We are quite pleased with that development.
10. Commented that his staff continues to work on their degrees advising Donna passed the E & S Inspector exam, Tina is signing up for classes.
11. King William County hired PDC to handle their overlay for fire and rescue and they have asked Donna to do it for them and considered in the region as the GIS person.

BOARD OF SUPERVISORS COMMENTS

Mrs. Morris had the following comments:

- Thanked everyone for coming to the meeting and comments are appreciated.
- Hope to see you back next month

Mr. Simpkins had the following comments:

- Thanked everyone for coming
- Welcomed Mr. Bailey to the Board
- Advised that the St. Stephens Church area citizens are very concerned related to the break-ins. Be aware of your surroundings. If you see something strange, contact the Sheriff.

Mr. Bailey had the following comments:

- Thanked everyone for coming out to the meeting
- Expressed that he was very pleased to represent the Shanghai District and hopes to succeed as well people would want him to.

Mr. Milby had the following comments:

- Congratulated Ms. Alsop on her election as Chairman
- Congratulated Mr. Bailey
- Thanked everyone for coming out
- Advised that everyone is very concerned with the break-ins and hopes that this will be taken care of very soon.

Ms. Alsop had the following comments:

- Thanked everyone for coming
- Thanked the Board for their confidence in her election as Chairman of the Board
- Expressed that she was happy to see Mr. Bailey representing the Shanghai District
- Advised that she was interested in Senator Norment's comments and that he is not supporting Devolution and that it is not good for King and Queen, and that he can sway others to have that same opinion.
- Advised that the weather has been interesting since she left home this evening as it was snowing at her home and the further South she went it stopped.
- Expressed that she is looking forward to working with the Schools and a prosperous year
- Expressed that we have some of the best staff in the county and it is good to see that they are actively taking classes to improve in their positions. We have some top notch county staff.

CLOSED SESSION PURSUANT TO SECTION 2.2-3711 (A) 7 and 2.2-3711 (A) 5 OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSING A LEGAL MATTER WITH THE SHERIFFS DEPARTMENT AND TO DISCUSS A BUSINESS THAT IS CONSIDERATING RELOCATING TO KING AND QUEEN COUNTY WHERE NO PUBLIC BUSINESS ANNOUNCEMENT OF ITS INTENT TO RELOCATE HAS BEEN MADE

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to enter into Closed Session pursuant to Section 2.2-37 (A) 7 for the purpose of discussing a legal matter with the Sheriff and pursuant to Section 2.2-3711 (A) 5 of the Code of Virginia to discuss a business that is considering relocating to King and Queen where no public business announcement of its intent to relocate has been made.

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

A motion was made by Mrs. Morris and seconded by Mr. Milby to come out of closed session with each member of the Board 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, J. L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

No action was taken.

IT IS ORDERED THAT THIS BOARD ADJOURN:

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

Sherrin C. Alsop, Chairman

K. Diane Gaber, CMC, Deputy Clerk of the Board