

King and Queen County  
Board of Supervisors  
Workshop/Presentation Meeting

Monday, August 27, 2012

7:00 P.M

King and Queen County Courts and Administration Building  
General District Courtroom

“Minutes of the Meeting”

Chairman Alsop called the workshop/presentation meeting to order, reporting that all members of the Board were in attendance, along with the County Administrator/Attorney.

**BROADBAND**

County Administrator Thomas Swartzwelder advised that the legal papers necessary for approval with partners Gamewood Technology Group was ready and all contractual requirements in terms of liability have been met. Mr. Swartzwelder further reviewed the exhibits with the Board.

The first term of the contract is 5 years, after that it is renewably in 1 year terms. Gamewood has been looking for a central location for an office. Negotiations are being made with Carroll Lee Walker for office space in Walkerton.

Mr. Milby questioned if anywhere in the document included hooking up to the Courthouse and Schools and questioned what the cost could be for the Schools as he thought in previous conversations that the Schools were included in the proposal Mr. Swartzwelder advised that he could check with them on that. The question is, as far as the Schools, are they going to still need their T-1 Line.

## **APPROVAL AND AUTHORIZATION OF BROADBAND SERVICES AGREEMENT**

After questions of concern relating to the agreement and questions relating to who would be included, a motion was made by Mrs. Morris and seconded by Mr. Bailey designating the Chairman of the Board to sign the agreement for Broadband Services.

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

## **IPADS VS. NOTEBOOKS**

Chairman Alsop advised that other localities are not carrying notebooks but us, and are using IPADS and felt that it should be something for the Board to look at in doing away with the laptops after we have internet.

Mr. Swartzwelder advised that all Emergency Services People have got an IPAD.

## **DISCUSSION OF MOSELY EVALUATION OF KING AND QUEEN ELEMENTARY SCHOOL**

County Administrator Thomas Swartzwelder presented a report that was received from Mosely with an executive summary. Mr. Swartzwelder went through the report providing information to the Board with different scenarios from renovation and addition costs to a new school.

Mr. Swartzwelder asked the Boards direction as to which way they wanted to go.

After a lengthy discussion and questions of concern relating to the enrollment number, what potential cost savings it would be if we had one school, if we are looking at one elementary school or two, and concern as to how the County was going to pay for it. It was the consensus of the Board that the Board keep this as a discussion item for the next workshop in order to give the Board time to digest the information that has been supplied.

## **WSA – WIRELESS SERVICES AUTHORITY**

County Administrator Thomas Swartzwelder provided an update on the County becoming an Authority, discussing setting a public hearing date. Per the Code, one advertisement is required and the notice has to be made within 30 days of the public hearing,

## **IMPORTANT DATES**

County Administrator Thomas Swartzwelder reminded the Board of the following dates:

- ❖ Fulcrum ribbon cutting with Lt. Governor was scheduled for September 17, 2012 at 2:00 P.M.
- ❖ DEQ Public hearing on Landfill is scheduled for Tuesday, September 25, 2012 at 7:00 P.M. A public presentation will be held by Republic beginning at 6:00 P.M.

A motion was made by Mr. Morris and seconded by Mr. Bailey to adjourn the meeting.

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

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

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Sherrin C. Alsop, Chairman

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Thomas J. Swartzwelder, Clerk