

**King and Queen County
Board of Supervisors Reconvened Meeting from January 23, 2012**

Saturday, February 4, 2012

9:00 A.M.

**Old Marriott School/Pamunkey Regional Library
St. Stephens Church, Virginia**

“Board of Supervisors Retreat”

“Minutes of the Meeting”

RECONVENEMENT

A motion was made by Mr. Milby and seconded by Mrs. Morris to reconvene the meeting from Monday, January 23, 2012, for the purpose of holding a Board of Supervisors Retreat.

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

NAYS: NONE

Items discussed during the work session were as follows:

1. Discussion of overall goals for the next four (4) years, with the number one focus being on business development and building infrastructure.
2. Discussion of Revenue goals by way of increase in business growth. The Board expressed that they wish to continue to build reserves and keep taxes low.
3. Long Term financial planning – The Board expressed that they would like for the Treasurer to investigate investment opportunities. It was the consensus of the Board that land be purchased in development corridors as an investment.
4. Economic Development, same discussion as above, with focus along Rt. 33 and 360.
5. EMS paid – Board discussed the status of Rescue 5 and Walkerton, as well as the cost of going paid and how to better support our volunteers.
6. Constitutional Officers – The Board expressed concern of the need for better reporting from offices and possibility of setting achievement goals for each.
7. New Elementary School – King and Queen Elementary – The Board discussed rehab vs. replacement of the present school and instructed the County Administrator to use part of the \$30,000 that is budgeted to have King and Queen Elementary evaluated for possible rehab.
8. Zoning and Planning issues – Discussion was made for the need to finalize the review of proposed Ordinance revisions sent by the Planning Commission and status of comp plan update.

9. Budget Amendment Process – The Board discussed the need for all departments to follow the budget amendment process and that the Board refuse requests made outside of this process.
10. Opening Invocation – The Board reviewed recent court cases and agreed to keep non-denominational invocation not referring to a specific deity.
11. T-21 Grant – Discussion was made relating to the status of the Courthouse project and pier project. The Board discussed the 20% local match and confirmed their desire to finish the projects, instructing the County Administrator to check pricing on insuring pier.

At 1:00 P.M. the King and Queen County School Board arrived at which time they called their meeting to order and were taken on a tour of the Library led by Mr. Tom Shepley. After touring the new library the School Board met jointly with the Board of Supervisors discussing the following:

1. Charles Clare, Superintendent of Schools, explained the Parent Advisory Counsel
2. Time was spent asking questions relating to the types of grants applied for and how they were applied
3. General finance discussion and discussion of transparency needed from the School Board

After this time, the School Board adjourned their meeting and left.

The Board of Supervisors continued their discussion and concerns relating to the Sheriff's budget status and predicted overages.

Discussion was further made by the Board that a plaque for Carroll Lee Walker be purchased and hung in the library.

After no further discussion, a motion was made by Mr. Bailey and seconded by Mrs. Morris to adjourn the meeting.

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

IT IS ORDERED THAT THE BOARD ADJOURN:

Sherrin C. Alsop, Chairman

Thomas J. Swartzwelder, Clerk

