

King and Queen County
Board of Supervisors Workshop Meeting

Monday, October 28, 2013
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

PRESENTATION BY REPUBLIC SERVICES, INC. – TIM LOVELAND

Mr. Tim Loveland, along with their engineer was present providing a presentation on landfill gas issues.

DISCUSSION OF LOWER FIRE AND RESCUE FUNDING

Mr. Mark Chandler, Chief of Lower Fire and Rescue, was present for the purpose of discussing Lower’s Fire and Rescue Funding relating to an article that appeared in the Tidewater Review.

The Board expressed to Mr. Chandler their concern that documents that they requested have never been received, those being documentation on:

- The current savings account balance for their department
- The current working capital balance for their department
- All debts owed by their department
- The amount received by their department from Revenue Recovery billing for EMS services last fiscal year and this fiscal year to date.

During a lengthy discussion, when asked questions pertaining to Lower Fire and Rescue, Mr. Chandler was unable to answer any questions relating to the above listed documents.

The Board expressed to Mr. Chandler their disappointment in him placing an article in the Tidewater Review newspaper before speaking with any of them concerning his concerns.

DISCUSSION OF COMMERCIAL PROPERTY ASSESSMENT

Mr. Bill Allen and son Mark Allen were present expressing concern regarding their property assessment. After discussion, the Board advised Mr. Allen that they would look into the issues that he raised.

CLOSED SESSION PURSUANT TO SECTION 2.2-3711(A) 7 OF THE CODE OF VIRGINIA – CONSULTATION WITH LEGAL COUNCIL PERTAINING TO PROBABLE LITIGATION AND REQUIRING LEGAL ADVICE THAT IF CONDUCTED IN OPEN MEETING WOULD ADVERSELY AFFECT THE NEGOTIATING AND LITIGATION POSTURE OF THE BOARD.

A motion was made and seconded to enter into closed session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia – Consultation with legal counsel pertaining to probable litigation and requiring legal advice that if conducted in open meeting would adversely affect the negotiating and litigation posture of the Board.

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

A motion was made by Mr. Milby and seconded by Ms. Alsop 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 or considered in closed session.

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

The Board instructed the County Administrator to follow instructions as discussed in closed session.

IT IS ORDERED THAT THE BOARD ADJOURN:

A motion was made by Mr. Bailey and seconded by Mr. Milby to recess and reconvene on Tuesday, November 12, 2013 at 6:00 P.M. for dinner at “The Tavern”.

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

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk