

King and Queen County Board of Supervisors
Workshop/Presentation Meeting

King and Queen County Courts and Administration Building
General District Courtroom

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

“Minutes of the Meeting”

Chairman Morris called the January 28, 2013 workshop/presentation to order. Mrs. Morris noted that because of sickness, Ms. Alsop was not in attendance.

PRESENTATION OF FY2012 AUDIT – ANNE WALL, ROBINSON, FARMER, COX ASSOCIATES

Anne Wall, Robinson, Farmer, Cox Associates was present thanking the Board for the opportunity to provide the audit for the county and providing an overview of the county FY2012 audit.

REVISED ZONING ORDINANCE – SET PUBLIC HEARING

County Administrator Thomas Swartzwelder provided a revised copy of the Zoning Ordinance and questioned when the Board would like to hold the public hearing.

Mr. Milby questioned if he felt there would be much of a turnout for this hearing, if not; he would like to see a public hearing as soon as possible, at the February meeting.

(It is noted, that due to the advertising deadlines, that there is not enough time to run for 2 weeks, to hold public hearing at the February 11th, 2012 regular meeting)

PRESENTATION BY ASCENT ENERGY – BOB BRYANT

Mr. Bob Bryant was present for the purpose of providing a presentation on possible uses of landfill gas to maximize revenue to the County.

BUSINESS LICENSE – INCOMPATIBLE USES – COUNTY ADMINISTRATOR

County Administrator Thomas Swartzwelder provided an update on the Business License, confirming with the Board, that it was not the intent to be heavy handed, but to be better.

CLOSED SESSION – PURSUANT TO SECTION 2.2-2311 (a) 1 DISCUSSION OF PERSONNEL ISSUES (SHERIFFS DEPARTMENT – EMPLOYEE HEALTH ISSUE AND CONSIDERATION OF PROSPECTIVE CANDIDATES FOR EMPLOYMENT IN THE EMS DEPARTMENT)

A motion was made by Mr. Milby and seconded by Mr. Bailey to enter into closed session pursuant to Section 2.2-3711 (A) 1 of the Code of Virginia for the purpose of discussing personnel issues within the Sheriffs' Department and the Emergency Services Department.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

A motion was made by Mr. Bailey and seconded by Mrs. Morris 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: D. H. MORRIS, R. F. BAILEY, JR., J. L. SIMPKINS, J. M. MILBY, JR.

NAYS: NONE

NOT PRESENT: S. C. ALSOP

No action was taken.

A MOTION WAS MADE BY MR. SIMPKINS AND SECONDED BY MR. BAILEY TO ADJOURN THE MEETING.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk