

King and Queen County
Board of Supervisors Meeting

Monday, September 9, 2013
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

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

Chairman Morris called the meeting to order. Mr. Simpkins provided the invocation followed by the Pledge of Allegiance to the Flag of the United States

**APPROVAL AND SIGNING OF THE AUGUST 12, 2013 MINUTES
(NO WORKSHOP WAS HELD IN AUGUST)**

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the August 12, 2013 minutes of the Board.

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

APPROVAL AND SIGNING OF THE SEPTEMBER 2013 WARRANTS AND APPROPRIATIONS

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the warrants and appropriations for the month of September 2013, as subject to audit.

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

PUBLIC COMMENT PERIOD

Chairman Morris opened the public comment period asking that those that wish to speak to please come forward, stating their name and district, and limiting their comments to 2 minutes.

Anne Marie Voight – Stevensville District, expressed concern over the Recycling containers at the Dahlgren Convenience center being full. Ms. Voight expressed that there is a lot of time spent separating trash for recycling and asked that VPPSA be contacted about this issue.

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

DEPARTMENT OF FORESTRY – GROSS TIMBER SALE PROCEEDS PRESENTATION – DENNIS GASTON

Dennis Gaston with the Virginia Department of Forestry was present presenting a check in the amount of \$63,074.63 which represents 25% of the gross timber sales from the Dragon Run State Forrest last year. Mr. Gaston commented that Mike Gibson and Son did most of the logging and that they were fine loggers.

SCHOOL SUPERINTENDENT AND SOCIAL SERVICES DIRECTOR REPORTS

Director of Social Services Betty Dougherty provided a report on the following:

- Advised that they are currently on target for full implementation of the new eligibility modernization system on October 1
- Advised that Social Services plans to establish two alternative site locations for citizens in the County. One being at the King and Queen Library and the second site in the lower end of the County at the Job Assistance Center in Shacklefords.
- Advised that Social Services is now distributing a quarterly newsletter that they plan to make available to citizens and organizations

Brenda Lee introduced the new Superintendent.

Superintendent of Schools Dr. Stan Jones provided a report on the following:

- Advised that they had a great opening and things are still quiet, with convocation well attended
- Advised that Professional Development Day was held on the 27th
- Advised that he has met with Mr. Swartzwelder at least a couple of times and feels that the Board will see that they will work very closely as a team.
- Advised that a safety grant in the amount of \$80,000 has been awarded which requires a match
- Advised that he has visited each classroom at all the schools
- Commented that he comes recognizing public schools as they do not have the greatest recognition and expressed that there was a tremendous opportunity here and work that needs to be done, asking students to do their best
- Enrollment is the following: 261 at King and Queen Elementary, 210 at Lawson Marriott and 234 at Central High School and Virtual Students – 98 with total students 803.
- Expressed that he is committed to meet with anyone and wants to hear comments good or bad

- Expressed that the greatest gift is our children and that he was here to serve, and the roll of the Central Office is to serve and provide resources that are needed.
- Expressed that the main thing is to improve and learn.

ADOPTION OF RESOLUTION OF APPRECIATION FOR LILLIAN JONES

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to adopt the following resolution of appreciation for Ms. Lillian Jones.

Resolution of Appreciation

WHEREAS, Lillian W. Jones recognized a need to provide emergency medical services to the Walkerton and central community within King and Queen County and began volunteering with the Mattaponi Volunteer Rescue Squad on April 1, 1995 as a charter member of that organization; and

WHEREAS, Lillian W. Jones served in numerous administrative roles including corporate Secretary, scheduling manager, and fundraiser until August 2013; and

WHEREAS, Lillian W. Jones was dedicated in assuring the provision of outstanding pre-hospital emergency medical services to the citizens and visitors of King and Queen County as an Emergency Medical Technician - Basic, demonstrating through service as Mattaponi Volunteer Rescue Squad's top emergency call responder annually since the beginning of her membership with the agency; and

WHEREAS, Lillian W. Jones' commitment to EMS education prompted her attendance in every scheduled training event sponsored by the Mattaponi Volunteer Rescue Squad; and

WHEREAS, Lillian W. Jones has served as a friend to all members of the community in their time of illness and injury; and

WHEREAS, Lillian W. Jones retired from active emergency operational duty with the Mattaponi Volunteer Rescue Squad effective August 1, 2013;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of King and Queen County recognizes and commends Lillian W. Jones for her longstanding and devoted service, and on her well-deserved retirement from volunteer emergency medical service; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors prepare a copy of this resolution for presentation to Lillian W. Jones as an expression of the Board's appreciation for her many accomplishments and dedication to the citizens of King and Queen County and the Commonwealth.

Adopted this 9th day of September 2013.

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

VACO VOTING CREDENTIALS FOR THE ANNUAL BUSINESS MEETING

A motion was made by Mr. Bailey and seconded by Mr. Simpkins designating Ms. Alsop as the voting delegate. Mr. Milby volunteered that should Ms. Alsop not be able to attend that he would go as the alternate. Mr. Bailey and Mr. Simpkins both amended motion to include Mr. Milby as an alternate.

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

APPOINTMENTS/REAPPOINTMENT TO VARIOUS BOARDS AND COMMISSIONS

Planning Commission – Newtown District – to replace Joy Harvey (term would have expired February 8, 2014)

Tabled

Board of Zoning Appeals – Stevensville District – (Leland Wyatt’s term expired 8/10/13)
Board of Zoning Appeals – Buena Vista District-(replacement of Bob Taylor –term expires 8/10/15)

Tabled

Social Services Board – Stevensville District - Vanessa Porter’s term expires in October and is not eligible for reappointment.

Tabled

BUDGET AMENDMENTS/SUPPLEMENTS

Budget Supplement/Appropriation – School Capital Projects – HVAC units

Mr. Swartzwelder informed the Board that the reason for the budget supplement is due to re-appropriation of funds for purchase of HVAC units for King and Queen Elementary School. Mr. Claire, former Superintendent, obtained permission from the Board for 4 or 5 units and because the items were not delivered or installed until after June 30, 2013, the cost must be posted to FY 14.

A motion was made by Ms. Alsop and seconded by Mr. Milby to approve the budget supplement and appropriation of funds for the HVAC units.

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

NAYS: NONE

COUNTY ADMINISTRATOR'S COMMENTS

County Administrator Thomas Swartzwelder had the following comments:

- Provided the Board with a handout relating to the Wetlands Board and can be discussed at the workshop if the Board has any interest at all.
- Advised that the Farmers Market is finished and a final has been done. There are vendors that will be down there through Thanksgiving.
- Advised that the new signs at the Circuit Court and Registrars office are up which wraps up the T-21 grant
- Advised that he has one action item for the Board relating to the Wireless Services Authority. Our auditor has come back and specifically asked for retroactive transfer of ownership of all personal property held by the County Board that is internet related.
- Reminded the Board that the regular meetings for October and November have been moved to the next day which will be Tuesday, October 15th and November 12th. Mr. Swartzwelder also advised that the Museum has also extended an invitation for the annual dinner meeting to be held at 6:00 P.M. on November 12th.

WIRELESS SERVICES AUTHORITY

A motion was made by Mr. Milby and seconded by Ms. Alsop approving the personal property of the internet system from the County Board to King and Queen County Wireless Services Authority.

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

BOARD OF SUPERVISOR COMMENTS

Mr. Bailey had the following comments:

- Expressed his appreciation to all of those that had anything to do with the Farmers Market and getting it running. The building really looks good and is a great thing for our County.
- Thanked everyone for their reports
- Commented that he was glad to meet the new Superintendent of Schools
- Have a safe trip home

Mr. Milby had the following comments:

- Welcomed Dr. Jones

- Congratulated King and Queen County and the Administrator. The Farmers Market is a very nice building and feels it is going to be an asset for King and Queen County. Hopefully someone will see the future on Rt. 33 and decide to bring in more businesses.
- Commented that Mr. Leland Wyatt had an article in the newspapers regarding the T-21 grant that Mr. Swartzwelder was referring to, and that it was a very nice article
- Expressed he hoped he could get Mr. Richardson to serve on the BZA
- Hoped everyone would have a safe trip home and a good night.

Ms. Alsop had the following comments:

- Thanked everyone for coming out
- Expressed that it was good to have Dr. Jones here and that she looks forward to working with him
- Advised that the VACo annual meeting is coming up and that she is seeking re-election again for Region 2 Director.
- Expressed that as the Chairman of the Middle Peninsula Planning District Commission she finds it interesting that they have always done things regionally, that they cannot get things done that they use to do, providing the example that King and Queen County was the only County that put an application in for the Safer Grant. Ms. Alsop further expressed that when our board that we want to look at something, we go ahead and do it and our staff follows along, while other counties seem to be having a breakdown of communications. Ms. Alsop thanked Mr. Swartzwelder for keeping staff up to where the Board wants to go.
- Asked that citizens please consider volunteering with Fire and Rescue Departments
- Hopes everyone will have a great rest of the month and drive safely home

Mr. Simpkins had the following comments:

- Welcomed Dr. Jones and expressed that he looks forward to a productive relationship
- Asked that everyone be careful on the crooked King and Queen roads and schools have started back, and also look out for the deer.
- Expressed that everyone should come to the Courthouse at night and see the Circuit Court Buildings. It looks like Colonial Williamsburg. It is amazing and I am well pleased of how the grounds look after cutting the trees down, that he had concern of the trees being cut down because of history.
- Expressed that he was glad to hear that the project has been completed and advised that the local farm bureau has solicited some funds from the state board and were notified that there was \$200.00 available to help with advertisement this year and maybe there would be more available next year.
- Reminded Ms. Ammons to not forget the Budget Amendment Reports as it is important to track the amendments as they come through the year.
- Wished everyone a safe trip home

Mrs. Morris had the following comments:

- Welcomed Dr. Jones and expressed that she looks forward to working with him.

- Expressed that she was glad to see Ms. Alsop back to her old self.
- Expressed her appreciation for everyone coming out.

IT IS ORDERED THAT THE BOARD ADJOURN:

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

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

NAYS: NONE

Doris H. Morris, Chairman

K. Diane Gaber, CMC, Deputy Clerk