

**King and Queen County  
Board of Supervisors Regular Meeting**

**Monday, November 17, 2014  
6:00 P.M.**

**Reconvened from October 27, 2014 Meeting  
Dinner at “The Tavern Museum”**

Chairman Bailey called the reconvened meeting to order. All members were present at this time, except Mr. Milby of which joined the other members at “The Tavern Museum”. A motion was made by Ms. Alsop and seconded by Mr. Bailey to reconvene the meeting at The Museum Council for dinner hosted by the Tavern Museum of which was enjoyed by all.

**“Regular Meeting of the Board”  
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 Bailey called the meeting to order. Mr. Simpkins provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States. All members were present.

**APPROVAL AND SIGNING OF THE OCTOBER 14, 2014 MINUTES OF THE BOARD  
(NOTE: THERE WAS NO SEPTEMBER WORKSHOP MEETING)**

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the October 14, 2014 minutes of the Board.

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

**APPROVAL AND SIGNING OF THE NOVEMBER 2014 WARRANTS AND  
APPROPRIATIONS AND (2) APPROVAL OF APPROPRIATION FOR SCHOOLS**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the November 2014 Warrants and Appropriations.

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

### **APPROVAL OF SCHOOL'S APPROPRIATION**

A motion was made by Ms. Alsop and seconded by Mr. Milby to approve an appropriation in the amount of \$1,242,099.53 for the Schools.

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

### **PUBLIC COMMENT PERIOD**

Chairman Bailey opened the public comment period, asking that those wishing to speak to please come forward stating their name, district that they are from and to limit their comments to 3 minutes.

Anne Marie Voight, Stevensville District, was present expressing concern of school buses entering the County from King William at approximately 6:50 a.m. When she questioned this, she was told there was a bus driver who lives 6 miles into King William County and that the Superintendent approved this, as it was difficult to get bus drivers and that she felt was a poor excuse. In her opinion, the Superintendent feels entitled to spend tax dollars as he pleases and a majority of the School Board does not have the will to rule over his spending. Mrs. Voight expressed that the Board of Supervisors was the tax payers only hope and requested that the Board cut the School appropriation and ask them to pay for new buses out of this appropriation not out of the capital reserve fund.

Mrs. Voight further expressed that perhaps it is time for the school bus routes to be reconfigured to start at the schools rather than the drivers' homes.

### **SOCIAL SERVICES AND SCHOOL SUPERINTENDENTS MONTHLY REPORT**

#### **SCHOOLS**

Superintendent of School, Dr. Stanley Jones provided a report on the following:

- Advised that the ADM Enrollment was 853 students, with the budget being built on 790
- Advised that they intend to provide a monthly Cash Project Report (Salg Report) relating to cash inflows, disbursements and fund balances for the purpose of forecasting budget scenarios

- Provided a grant balance/awards sheet.
- Provided to the Board projections from the Weldon Cooper Center of what is going on throughout the State as far as enrollment.

Ms. Alsop questioned who the principals at the Schools were now:

Central High: Antonio Monroe  
 King and Queen Elementary: Carol Carter  
 Lawson-Marriott School: David Cobbsmith

## **SOCIAL SERVICES**

Director of Social Services Betty Dougherty provided the following report:

- Advised that November is recognized as National Adoption Month. In King and Queen, we currently have 4 children in foster care. No children are available for adoption at this time. Currently they are paying subsidies for 9 adoptions of King and Queen children that occurred between 2008 and the present time.
- Advised that King and Queen County has been selected to serve as one of two representatives for Level I Social Service agencies in the State of Virginia on the new Department of Social Services and CSA Adoption Assistance Workgroup. Their first meeting is November 19<sup>th</sup> at Tuckahoe Library in Richmond.
- Advised that Christmas Assistance Program is underway that they are currently accepting applications and coordinating with WRAR, churches, Toys for Tots and other organizations to fill all of the Christmas wishes.
- Advised that the application period for Fuel Assistance ended on November 14. As of November 7<sup>th</sup> they have received 197 applications, approved 169, and have 21 pending. Seven (7) were denied.
- Advised that Crisis Assistance began November 1 and runs through March 15. Beginning the 1<sup>st</sup> workday in January through March 15, citizens can apply for emergency purchase of primary home heating fuel and payment of primary heat utility bills.

## **APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

**Board of Zoning Appeals** – Stevensville District (to replace Mr. Wyatt) TABLED

**Planning Commission** –

**Stevensville District** – (to replace appointment formally made of Heather Miller)  
 TABLED

**Shanghai District** – (to replace Mr. John Roane whose term expires in January)  
TABLED

**Newtown District** – Sheila Morton’s term expires January 12, 2015. –  
**REAPPOINTMENT**

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to reappoint Ms. Sheila Morton to a 4 year term beginning January 12, 2015 and expiring January 12, 2019.

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

### **EDA/IDA**

**Buena Vista District** –

A motion was made by Mr. Milby and seconded by Ms. Alsop to reappoint Mr. Bob Fraser to a 4 year term – term expires: November 17, 2018.

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

### **WETLANDS BOARD**

Buena Vista District – term of Kirk Havens expires in November 2014. – TABLED

### **MIDDLE PENINSULA NORTHERN NECK COMMUNITY SERVICES BOARD – REAPPOINTMENT OF BEN OWEN**

The Board was advised that a letter has been received from Chuck Walsh, Executive Director of the Middle Peninsula Northern Neck Community Services Board advising that the term of Ben Owen expires December 31, 2014. Mr. Owen is eligible for a 3<sup>rd</sup> term.

A motion was made by Ms. Alsop and seconded by Mr. Milby to reappoint Mr. Ben Owen to the Middle Peninsula Northern Neck Community Services Board. His term will expire December 31, 2017.

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

### **COUNTY ADMINISTRATOR’S COMMENTS**

County Administrator Thomas Swartzwelder provided the following comments:

- Advised that Judge Hoover would be retiring December 31, 2014 and that Judge Elliott Bondurant would be taking his seat as Circuit Court Judge. Mr. Swartzwelder asked if the Board would like to adopt a resolution recognizing Judge Hoover to possibly be presented at the January meeting.
- Advised that we have received information from the State on the State Aid to Localities and that there is a reduction in what we will have to pay this year. Last year the amount was \$40,000 and this year is around \$18,208.00 and will come before the Board for their December meeting.
- Advised that he along with Delegate Hodges toured the Schools and that he was highly impressed with Lawson Marriott School. At Central they have a shop where they are building sheds. The students were totally engaged in what they were doing. If you get a chance to visit them, please do that.
- Advised that the Jail has received the USDA Grant, the inmates just finished painting the museum.
- Advised that at the Airport they have successfully negotiated a long term contract with Life Evac to go into the old Chesapeake Hanger. Life Evac is paying for the entire renovation cost. They are building office and sleeping space.

## **BOARD OF SUPERVISORS COMMENTS**

Ms. Alsop had the following comments:

- Thanked everyone for attending the meeting
- Advised that she has attended two conferences; one being the EMS Advisory Board of which she expressed her opposition to the qualifications that they are now making for those trying to be an EMT, that it has gotten out of hand. With the new requirements it will have a big impact for us and any other rural community as they don't have time to take classes they need now.
- Advised that she attended the Annual VACO Conference, where some interesting things came up that the Board needs to be aware of. As far as the new Annual filing of Disclosures, that we need to meet with our County Attorney before filing.
- Commented on Insurance for Constitutional Officers and we do not have any say on who is picked. VACO is looking into, if we have to pay it, then we should be able to pick.
- Advised that she had a one on one discussion with Dr. Hazel about EMT service and what the new requirements were going to be.
- Wished everyone a Happy Turkey Day
- Expressed that she is happy to sit before everyone and serve on the Board and to be able to point King and Queen in the right direction.

Mrs. Morris had the following comments:

- Expressed her appreciation to the Historical Society/Museum Council for the delicious meal.
- Thanked everyone for the reports that were given.
- Wished everyone a wonderful Thanksgiving, be safe, and see everyone next month.

Mr. Milby had the following comments:

- Thanked everyone for coming out to the meeting
- Expressed his appreciation as well for the delicious meal that the Historical Society/Museum hosted.
- Expressed how happy he was the Life Evac has agreed to take over the hanger. This is a project that they have been working on for 6 or 7 years.
- Wished everyone a Happy Thanksgiving and safe trip home
- Expressed that he was thankful that the County payback to the State is only \$18,000

Mr. Simpkins had the following comments:

- Thanked everyone for coming out
- Expressed that he has had a pretty busy month, where he has had several calls, one being related to chickens and that it was his understanding that the Planning Commission is working on this.
- The second call was relating to business licenses, where a hair stylist and real estate broker received letters advising that they needed one. There seems to be a lot of confusion and maybe there needs be some tweaking done to eliminate some of this confusion. When he voted for this, he was under the impression that it would help with zoning issues and the County would know what was going on.
- Commented on the Fire Arms Ordinance and he wants to get with the game warden to discuss some concerns that citizens have approached him with.
- Wished everyone a Happy Thanksgiving

Mr. Bailey had the following comments:

- Commented that he was glad to hear about the carpentry class at Central and that it will give those taking the class skills to fall back on.
- Expressed that he was sorry he could not attend the tours of the Schools as he had some other obligations.
- Thanked the Board for understanding for his not being able to attend.
- Thanked everyone for all the reports
- Be careful going home and watch out for the animals.

**IT IS ORDERED THAT THE BOARD BE ADJOURNED:**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to adjourn.

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

NAYS: NONE

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R. F. Bailey, Jr., Chairman

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K. Diane Gaber, CMC, Deputy Clerk