

King and Queen County  
Board of Supervisors Meeting

Monday, March 10, 2014

King and Queen County Courts and Administration Building  
General District Courtroom

6:00 P.M.

Workshop with School Board on FY15 Budget

7:00 P.M.

Regular Meeting

“Minutes of the Meeting”

**WORKSHOP WITH SCHOOLS ON FY15 SCHOOL BUDGET – 6:00 P.M.**

Chairman Bailey called the meeting to order. Superintendent of Schools Dr. Jones provided an overview of the proposed FY15 School Budget, advising of strengths, challenges and opportunities. Dr. Jones also provided examples of student recognition, Academic Performance and Improvements.

FY2015 Budget Highlights mentioned pertained to mandates which include the remaining 1% phase VRS Salary Adjustment and VRS and Health Care, Instruction, Capital Improvements to Central and King and Queen Elementary Schools with new HVAC. Dr. Jones further noted that there is included a reduction in Administration by \$117,277, and Debt Service in the amount of \$87,758.00.

**7:00 P.M.**

**Regular 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.

## **APPROVAL AND SIGNING OF THE JANUARY 25, 27<sup>TH</sup> AND FEBRUARY 10, 2014 MINUTES OF THE BOARD**

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to approve the minutes for the January 25<sup>th</sup> Retreat, the 27<sup>th</sup> workshop and the February 10, 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 MARCH 10, 2014 WARRANTS AND APPROPRIATIONS**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the March 2014 Warrants and appropriations, as subject to audit.

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

## **SOCIAL SERVICES AND SCHOOL SUPERINTENDANTS REPORT**

### **Social Services**

Director of Social Services Betty Dougherty was present providing a report, advising that Crisis Assistance will end on March 15. They had 29 applications in February for assistance with payment of electric bills, purchase of fuel oil and equipment repair/replacement. Of those applications, 15 were approved, 6 were denied and 8 are still pending on verification being provided by the clients.

Ms. Dougherty advised that Middlesex County's Partners in Progress has invited King and Queen to participate in Wish-A-Fish again this year. The first meeting date for 2014 is April 10. King and Queen will be represented by Nina Williams from Social Services and Rosalyn Trent from the schools.

Ms. Dougherty advised that she and David Langford attended the Middle Peninsula Northern Neck Table Top exercise held in Gloucester on March 7. The scenario involved a Category 4 hurricane hitting our area.

## **Schools**

There was no additional report given, as the Superintendent provided a report at the Workshop at the beginning of the meeting.

## **FY15 BUDGET PRESENTATIONS FROM DEPARTMENT HEADS AND AGENCIES**

The following Department Heads and Agencies appeared before the Board:

- (1) Sheriff Charboneau
- (2) Social Services Director Betty Dougherty
- (3) Bay Aging, Kathy Vesley-Massey
- (4) Bay Transit, Ken Pollock
- (5) Rappahannock Community College, Kim McManus
- (6) MPNN CSB, Chuck Walsh
- (7) Pamunkey Regional Library, Tom Shepley
- (8) King William Dawn Community Doctors, Sheena Mackenzie
- (9) Rappahannock Legal Services, John Relick
- (10) Virginia Cooperative Extension, Laura Maxey

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

### **BOARD OF ZONING APPEALS (5 YEAR TERMS)**

Stevensville District (to fill Mr. Leland Wyatt's place)      TABLED

Buena Vista District (replacement for Bob Taylor  
Term expires: 8.10.15)      TABLED

### **SOCIAL SERVICES BOARD**

Stevensville District (to fill vacancy- Vanessa Porter)      TABLED

### **PLANNING COMMISSION**

Stevensville District (to replace Mr. Herrin – term  
Expires 1.12.16)      TABLED

### **WETLANDS BOARD**

Advised that Stevensville District Representative Randy Shank's term expires April 12, 2014.

**ECONOMIC DEVELOPMENT AUTHORITY (EDA) REQEUST FOR DESIGNATED ECONOMIC DEVELOPMENT FUNDS**

A motion was made by Mr. Milby and seconded by Ms. Alsop to move \$300,000 that has been set aside, to the EDA’s account to purchase property and develop business.

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

**DISCUSSION OF HIRING/RFP FOR INVESTMENT BROKER (AS REQUESTED AT BOARD OF SUPERVISORS WORKSHOP)**

County Administrator Thomas Swartzwelder advised that the issue of hiring an Investment Broker was discussed at the Boards workshop meeting. Mr. Swartzwelder advised that he has spoken with the Treasurer and that she is happy to participate.

After discussion, a motion was made by Mr. Milby and seconded by Ms. Alsop that the County Attorney draw up an RFP to be looked at later in the spring after the budget.

**APPROVAL OF RESOLUTION RECOGNIZING MR. JACK SPAIN, JR.**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the following resolution recognizing Mr. Spain:

**King and Queen County Board of Supervisors  
Resolution of Appreciation for**

**Jack Spain, Jr.**

**WHEREAS**, Jack Spain, Jr., has faithfully served on the King and Queen County Historical Society for many years, serving as President from 1997 – 1999, and continues to serve on the Board of Directors, and

**WHEREAS**, during his tenure as President, in 1998 he helped develop and organize the King and Queen County Tavern Museum, and

**WHEREAS**, under his leadership, Jack Spain, Jr., spent many years of selfless service in running and maintaining the Tavern, since it opened to the public in 2001, and

**WHEREAS**, Jack Spain, Jr., has expressed his commitment to every activity in starting the Museum, securing easements, establishing a lease agreement with the County, obtaining State and outside grants, raising funds via monetary gifts and pledges, securing a “Historic District” status and obtaining a

feasibility study and securing the Architect and construction firm, as well as helping to expand the King and Queen Court House Green Historic District to include Immanuel Church in 2013.

**NOW THEREFORE BE IT RESOLVED**, that the King and Queen County Board of Supervisors expresses their deep and sincere appreciation for the valuable service that you have rendered serving as a member of the Historical Society, serving as an advocate of the Museum and true guardian and caretaker of the History of King and Queen County.

**BE IT FURTHER RESOLVED** that the King and Queen County Board of Supervisors wishes you the best in all of your future endeavors.

Adopted this 10<sup>th</sup> day of March 2014 and presented April 14, 2014.

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

NAYS: NONE

### **REQUEST BY SHERIFFS DEPARTMENT FOR USE OF MAGISTRATE'S OFFICE (SHERIFF'S INVESTIGATOR UNIT)**

Sheriff John Charboneau was present advising that with the new equipment that Deputy Jordan has, his office is not sufficient. Sheriff Charboneau further advised that he has contacted the Magistrates over a year ago, and they advised that the Magistrates room has not been used in over four (4) years. Use of the old Magistrates room would be more appropriate when bringing in individuals.

After a lengthy discussion of questions and concerns of usage of rooms in the building, a motion was made by Mr. Simpkins and seconded by Ms. Alsop to allow the Sheriff to use the Magistrates Office temporarily.

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

NAYS: NONE

### **COUNTY ADMINISTRATOR'S COMMENTS**

County Administrator Thomas Swartzwelder provided the following update:

- Provided an update on the phone system replacement, advising that it looks like they will be under budget and will reflect a significant monthly savings.
- Advised that Upper Fire has pulled a building permit and the fee was \$1,400.00. Upper Fire is asking if the amount could be waived and refunded.
- Advised that Middlesex County called and would like to discuss Broadband and expand into Middlesex.

## **UPPER FIRE – WAIVER AND REFUND OF PERMIT FEE ALREADY PAID (DENIED)**

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to waive the fee and refund the \$1,400.00.

AYES: J. L. SIMPKINS, S. C. ALSOP

NAYS: J. M. MILBY, JR., D. H. MORRIS, R. F. BAILEY, JR.

**Motion died.**

## **BOARD OF SUPERVISORS COMMENTS**

Ms. Alsop had the following comments:

- Thanked everyone for coming and for the workshop with the School Board
- Expressed that a lot of information has been given out and that the Board has a lot of thinking and painful decisions to make.
- Commented that Charles City is scrambling as they have found out that Waste Management will be cutting hauling trash to their facility and that at least Republic came to the Board and advised that we would not be getting what we have been in revenue.
- Asked that everyone drive home safely

Mr. Milby had the following comments:

- Thanked everyone that came before the Board and for those that made requests, and that Richmond will be getting their act together in passing a State Budget.
- Advised of the Broadband kickoff and that King and Queen County was being used as the model.
- Expressed that this year was a difficult budget year and that not everyone was going to be happy.
- Hoped that everyone would have a safe trip home.

Mr. Simpkins had the following comments:

- Thanked everyone for coming.
- Commented that he has worked with Farm Bureau and the EDA on a day for the grand opening and they were looking at May 3<sup>rd</sup> at the Farmers Market from 10:00 a.m. – 4:00 p.m., with a ribbon cutting at 1:00 p.m.
- Hoped everyone has a safe trip home

Mrs. Morris had the following comments:

- Thanked everyone for coming out and making request.

- Apologized for arriving late.
- Expressed her appreciation for the Boards patience in the other Board Members waiting for them.
- Advised that she has spoken with Mrs. Longest who was in attendance about road concerns in the INO area and that VDOT has been out there and worked on the roads and they have expressed that they are grateful for what they have done.
- Commented that budgets are never fund and cannot see that this one will be fun, and hoped everyone would bear with the Board and be patient with them.
- Wished everyone a safe trip home.

Mr. Bailey had the following comments:

- Thanked everyone for coming and for all the information that has been presented to the Board.
- Advised that he has spoken with a VDOT representative and that he has worked on roads before in that area, and that they have been neglected for such a long period of time that they had to work on the road for 3 days.
- Commented that he did not see that this was going to be an easy budget year, and that cuts are going to have to be made and some were not going to be well thought of.
- Wished everyone a safe trip home.

**IT IS ORDERED THAT THE BOARD RECESS AND RECONVENE:**

A motion was made by Mrs. Morris and seconded by Ms. Alsop to recess and reconvene the meeting until Monday, March 17, 2014 at 6:00 P.M., for the purpose of holding a budget workshop.

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

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R. F. Bailey, Jr., Chairman

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K. Diane Gaber, CMC, Deputy Clerk

