

King and Queen County  
Board of Supervisors Meeting

Monday, May 12, 2014

7:00 P.M.

King and Queen County Courts and Administration Building  
General District Courtroom

“Minutes of the Meeting”

**RECONVENE FROM APRIL 28, 2014 MEETING**

- A) Adoption of FY 15 Over-All County Budget
- B) Adoption of 2014 Tax Rates

Chairman Bailey reconvened the meeting from April 28, 2014.

**A) Adoption of FY15 Over-All County Budget**

A motion was made by Ms. Alsop, seconded by Mr. Simpkins to approve “Option 1” of the Resolutions included, which makes a correction in the Schools ADM funding, with the Sheriff’s Department vacant deputy position becoming a part-time position.

Note: Option 2 leaves the full-time position in the Sheriff’s Department, provides an increase for Officer Jordan and changes in the Schools due to ADM.

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

Ms. Alsop commented that the last time the Board met, she was upset, as she learned of the School change in ADM as she was coming to the meeting and that she was glad that the Board waited until now to make a decision in order to give staff some time to see if they could free up some money. Ms. Alsop further commented that when a Constitutional Officer makes a mistake that the Board comes down very hard on them and felt that for those School Board Members present, it is important that they know that the County has received very bad press over errors made by the Schools which made most of the local papers and asked that when the Schools

makes decisions to remember what you are doing it for, to educate our children. The numbers were totally wrong.

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS' RESOLUTION  
APPROVING THE FISCAL YEAR 2014-2015 ANNUAL FISCAL PLAN  
FOR THE COUNTY OF KING AND QUEEN**

**WHEREAS**, the King and Queen County Board of Supervisors (“Board of Supervisors”) has reviewed the General, Social Services, Comprehensive Services Act, Comprehensive Services Act Administration, School, School Cafeteria and Court Security Funds as part of the Fiscal Year 2014-2015 Annual Fiscal Plan; and

**WHEREAS**, the Board of Supervisors held a duly advertised public hearing on the proposed Fiscal Year 2014-2015 Annual Fiscal Plan on April 14, 2014.

**NOW, THEREFORE, IT IS RESOLVED THIS 12<sup>th</sup> DAY OF MAY, 2014**, that the Board of Supervisors does approve the Fiscal Year 2014-2015 Annual Fiscal Plan in the total amount of \$19,028,504; and

**BE IT FURTHER RESOLVED** that of this total amount, the Board of Supervisors does hereby approve a General Fund budget in the amount of \$11,527,215, comprised of the following categories and amounts:

Board of Supervisors	\$47,380
County Administrator	\$242,710
County Attorney	\$125,058
Independent Auditor	\$41,200
General Reassessment	\$60,000
Commissioner of Revenue	\$210,754
Finance	\$49,018
Treasurer	\$239,210
Information Technology	\$82,848
Risk Management	\$145,289
Electoral Board	\$30,100
Registrar	\$67,710
Circuit Court	\$2,650
9th District Circuit Court	\$20,485
General District Court	\$13,720
Special Magistrates	\$879
JDR District Court	\$10,721
9th District Court Services Unit	\$68,715
Clerk of Circuit Court	\$244,658
Victim Witness Assistance	\$4,520
Commonwealth's Attorney	\$207,542
Sheriff	\$1,263,143
E911	\$97,067
Volunteer Fire Departments	\$80,000
Rescue Squads	\$60,800
Rescue Services	\$235,500

Radio Communications	\$240,882
EMS Other	\$743
Probation & Pretrial Services	\$4,960
Regional Jail	\$417,073
Board of Building Appeals	\$525
Building Inspections	\$56,936
Animal Control	\$13,670
Animal Shelter	\$115,310
Medical Examiner	\$200
Emergency Services Coordinator	\$38,818
Refuse Control (VPPSA)	\$450,467
Litter Control	\$500
General Properties	\$205,757
General Properties – Marriott School	\$6,976
Health Department	\$55,708
Chapter X CSB	\$21,321
Rental Assistance Program	\$3,438
State and Local Hospital Program	\$6,510
Bay Aging	\$27,568
Contributions	\$10,212
Community College	\$5,731
Public Library	\$161,128
Planning Commission	\$12,500
Community/Economic Development Director	\$36,198
MPPDC	\$16,300
Board of Zoning Appeals	\$3,800
Zoning Administrator	\$170,095
Airport Authority	\$45,000
IDA	\$3,385
Soil and Water Conservation District	\$9,674
Forestry Services	\$11,677
Wetlands Board	\$3,100
Cooperative Extension	\$33,609
Reserve for Contingencies	\$94,975
Transfer to Social Services	\$321,147
Transfer to CSA Fund	\$240,000
Transfer to CSA Administration Fund	\$3,930
Transfer to School Fund	\$3,844,188
Transfer to Reserve Fund for Fire Depts.	\$0
Transfer to Reserve Fund for Rescue Squads	\$0
Transfer to Reserve Fund for School Construction	\$50,000
Transfer to Landfill Contingency Fund	\$100,000
Debt Service	\$891,528
Capital Projects	\$140,000;
And	

**BE IT FURTHER RESOLVED** that the Board of Supervisors does hereby approve the Fiscal Year 2014-2015 Annual Fiscal Plan for the School Fund totaling \$9,407,902, to be appropriated on a quarterly basis (both revenue and expenditures) pursuant to and in reliance on the express written “Budget Agreement” executed this same date by both the Superintendant and the Chairperson of the King and Queen County Public School System, (“Schools”) stating that no more than \$1,200,000 can be expended

by the Schools within any 30 day period without the express written consent of the Board of Supervisors adopted by majority vote at a public meeting. In the event that there is a reduction in funding from either or both the State and Federal sources used in projecting the School Fund of \$9,407,902, The Board of Supervisors may, after holding a public hearing, but is expressly not obligated to increase local funding to cover said reductions.

**BE IT FURTHER RESOLVED** that the Board of Supervisors in order to encourage greater frugality does hereby establish that any unspent local funds remaining in the School Fund at the end of Fiscal Year 2014-2015 shall be transferred to the Reserve Fund for School Construction.

**BE IT FURTHER RESOLVED** that the Board of Supervisors does hereby approve the Fiscal Year 2014-2015 Annual Fiscal Plan to include the additional fund categories:

Social Services Fund	\$1,272,139
Comprehensive Services Act Fund	\$750,000
CSA Administration Fund	\$12,500
School Cafeteria Fund	\$380,718
Court Security Fund	\$32,295

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

**B) Adoption of Tax Rates for 2014**

Mr. Simpkins advised that advertisement was for a 2 cent increase and that he feels that we not increase the taxes, but take it from the fund balance to get us through until next year. Mr. Simpkins further commented that this was not an easy budget and that the Board will have to take quite a bit of money out of the fund balance to make the budget. Next year is going to be another story where there will not be a choice in whether to raise taxes or not. If things do not improve, the Board will have no other choice but to increase taxes. We have been waiting for the economy to turn around since 2008 and it hasn't. We know citizens are struggling.

A motion was made by Mr. Simpkins and seconded by Mrs. Morris to not raise the tax rate on any of the classifications and that they remain the same as last year.

Mrs. Morris commented that she was all for a tax increase because of the cuts that have been made, however, after hearing Mrs. Dougherty speak about the number of Medicaid applications and the number of unemployed is why she seconded the motion to not raise taxes.

Ms. Alsop commented that she knows that times are hard, people not working, but she would rather do a 2 cent increase this year, rather than a 6 cent next year. Six cents is a lot at one time; phasing it in is easier to take and would rather see it phased in.

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

NAYS: S. C. ALSOP

NOT PRESENT: J. M. MILBY, JR.

It is noted that the tax rates will remain the same on Real Estate, Manufactured Homes, and Public Service Corporations at .54 cents.

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS' RESOLUTION SETTING THE  
TAX RATES FOR  
CALENDAR YEAR 2014**

**WHEREAS**, the King and Queen County Board of Supervisors held a public hearing on April 14, 2014 to consider the appropriate tax levy on real estate, personal property, machinery and tools, merchant's capital, manufactured homes, farm machinery, and public service corporations for calendar year 2014; and

**WHEREAS**, the Board of Supervisors received comments from the citizens of King and Queen County;

**NOW, THEREFORE, IT IS RESOLVED** THIS 12<sup>th</sup> DAY OF MAY, 2014, that the King and Queen County Board of Supervisors does approve the following tax rates for the calendar year 2014:

	Per \$100 of Assessed Value	
Real Estate:		\$0.54
Personal Property:		\$3.94
Machinery and Tools:		\$1.10
Merchant's Capital:		\$0.65
Manufactured Homes:		\$0.54
Farm Machinery:		\$1.10
Public Service Corporations:		\$0.54.

**BE IT FURTHER RESOLVED** that the PPTRA rate for calendar year 2014 is set at 50% that will be applied as a credit for qualifying vehicles.

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

NAYS: S. C. ALSOP

NOT PRESENT: J. M. MILBY, JR.

A MOTION WAS MADE BY MS. ALSOP AND SECONDED BY MR. SIMPKINS TO ADJOURN THE WORKSHOP PRESENTATION MEETING.

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

It is ordered that the meeting from April 28, 2014 be adjourned:

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R. F. Bailey, Jr., Chairman

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K. Diane Gaber, CMC, Deputy Clerk

REGULAR MEETING  
Monday, May 12, 2014

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

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

**APPROVAL AND SIGNING OF THE MARCH 24, 2014 WORKSHOP MINUTES AND APRIL 14, 2014 MINUTES OF THE BOARD**

A motion was made by Mr. Simpkins and seconded by Mrs. Morris to approve the March 24<sup>th</sup> and April 14<sup>th</sup>, 2014 minutes of the Board, correcting 2 typos.

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

**APPROVAL AND SIGNING OF THE MAY 2014 WARRANTS AND APPROPRIATIONS**

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to approve the May 2014 warrants and appropriations, as subject to audit.

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

**PUBLIC COMMENT PERIOD**

- (1) Thomas Rubino, Stevensville District, was present expressing concern of Synagro Permit and application of industrial sludge to the fields and poisoning of water wells. Mr. Rubino asked that Water Control be contacted and asked to deny permit. Mr. Rubino also expressed concern that records are only required to be monitored for 5 years and that there was no record to fall back on should someone get sick.

- (2) Carla Havens, Buena Vista District, expressed concern that application of bio solids is reducing her property value and was terrified of what her son is exposed to. Ms. Havens echoed Mr. Rubino's comments and does not want it in her back yard.
- (3) Michael Hild, Cherry Row Lane, Buena Vista District, owns approximately 300 acres in the county and operates an Oyster Shell Fish Farm. Mr. Hild expressed concern that he has put several million dollars into this operation and his very existence is at risk because of the application of sludge. Mr. Hild further expressed that he was concerned about the water quality, heavy metals which has the potential to contaminate his entire shell fish operation and asked that the Board reach out to the Water Control Board of his concerns.
- (4) Tyler Madison, Chesterfield County, was present expressing interest in the project and making sure that the Board has received information regarding sludge application of Synagro. Ms. Madison advised that they have had a number of violations and hopes the Board will speak to the State Water Control Board of the concerns of this application.
- (5) Terry Pistol, 1067 Todd's Bridge Road, St. Stephens Church District, thanked the prior speakers of alerting everyone of this very serious issue. Mrs. Pistol further expressed concern of the School System and the Sheriff's Department and that they are struggling components of the county and they deserve more attention, as we are all affected by both. We need to rely on our law enforcement officers and making sure that they are well trained. Mrs. Pistol further commented that her children were educated at Aylett Country Day School and then Essex. Suggested that instead of letting the school system continue to have one of the lowest graduation rates in Virginia and a high dropout rate, that the Board give her their blessings to work with other citizens to dig deep into the problems we face by working together and working with the Board. Asking that they be allowed to put together a committee of individuals who are willing to take their time to talk to the faculty and students and hear their problems, concerns and ideas, and let them try to come up with solutions. If we continue to fail the youth who grow up in this county, how can we expect them to become productive adults who work, pay their taxes and make good decisions? They need a good education. Mrs. Pistol further expressed that she would like to work with the Sheriffs' Department to learn more about their observations and needs so that perhaps some solutions can be found for their problems, forming a committee to address the concerns of this predicament.

Mrs. Pistol asked that she be given permission to form a committee of concerned citizens and that She receives an answer in writing from the Board of Supervisors in regard to this request before the next Board Meeting.

- (6) Anne Marie Voight, Stevensville District, commented that both of her children graduated from King and Queen Schools, and it is her feeling that education is what you make of it and it is a lifelong endeavor. Her son graduated this past weekend from VCU and her daughter is in her first year at Virginia Tech and feels our schools have served her children well.

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

## **SOCIAL SERVICES AND SCHOOL SUPERINTENDENT'S REPORT**

### **SOCIAL SERVICES**

Mrs. Betty Dougherty, Director of Social Services, was present providing the following update:

- Advised that May is Adult Abuse Prevention Month
- May is Foster Care Month. In King and Queen County they currently have one foster child.
- Cooling Assistance begins June 15 and runs through August 15
- Advised that she attended a Virginia League of Social Services Executives meeting on Friday. There, they were informed that we still do not have a state budget. Normally their final state budget figures are received in May, but this year they will only be receiving a preliminary budget.

## SUPERINTENDENT OF SCHOOLS

Dr. Stanley Jones, Superintendent of Schools was present commenting on the following:

- Commented about a call received from the Richmond Times Dispatch pertaining to an article that appeared in their paper and found it odd that Mr. Ramsey contacted him about the ADM and does not feel that he understands projections. Mr. Jones further commented that he felt he has inherited some problems from his predecessor.
- Reported that they have had more students tested for dual-enrollment than in the past
- Advised that he has had 32 students to request carpentry and they are trying to provide these types of opportunities.
- Advised that the proposed budget will result in significant cuts particular at Central High Schools, looking at about 4 teaching positions. Dr. Jones further commented that they have 6 staff members that will be retiring and feels that they can do it without anyone losing a job.

Mr. Simpkins advised that the Board has put a lot of thought into the budget. There is \$600,000 that the schools are not going to have to spend this year, that they did last year and it concerns him that teachers are being cut, when he does not think it is necessary.

Ms. Alsop questioned the number of tracks and the number of diploma degrees we have. Ms. Alsop also questioned the number of children that are in a class. Dr. Jones advised that they do in some cases. The average number of students in elementary K – 7 is 1 – 16 students, and the high school is 1 – 12 students.

## **PUBLIC HEARING: VDOT SIX YEAR PLAN AND BUDGET**

VDOT Representative Joyce McGowan was present for the purpose of holding a joint public hearing per Section 33.1-70.01 of the Code of Virginia to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2015-2020 and on the Secondary System Construction Budget for Fiscal Year 2014/15.

The 2015 money is state allocations that they actually have to go into their bank account. In updating the six year plan, they took the same priorities that the Board established last year.

Rt. 634 Walkerton Road, .85 miles North of Rt. 629 – Rt. 636 – recommending to shelf the project because of the funding and to keep some type of improvement on Canterbury within the funding that they will have in transportation funds. Beyond that, everything else stays the same as most of our plan is an unpaved road plan.

Unpaved Road Plan: Rt. 609, Iris Road  
Rt. 652, Vessels

Rt. 612, Lilly Pond  
Rt. 630 DeShazo

Mrs. McGowan commented that they hoped that the projects on Rt. 652 and 609 will start sometime after the next fiscal year, (2017-2018).

In total there is \$104,000.00 for unpaved projects.

Mrs. McGowan further commented that the bridge in Newtown is on the plan to go to advertisement next year.

Mr. Simpkins commented that he has been working with Matt Villanueva and Fredericksburg and thinks that there is a plan that will address the concerns with the water on the road.  
The floor was open for public comment.

Matthew Villanueva, 4438 Canterbury Road, thanked Mr. Simpkins for coming out to his property and for Mr. Swartzwelder in keeping him in the loop concerning the water issue. Mr. Villaneuva expressed that he was very happy with the direction that this is going.

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

Mr. Swartzwelder advised that Pete Glubiak called and advised that he would not be able to attend the meeting tonight and requested that the Board table this matter so that he would have an opportunity to address the Board.

Mr. Simpkins commented that he feels that Mr. Glubiak will be ok with this and did not see any reason for postponing action for adoption.

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to adopt the following resolution:

### **RESOLUTION SIX YEAR ROAD PLAN**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2015 through 2020) as well as the Construction Priority List (2015) on May 12, 2014 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Sean P. Trapani, Residency Administrator , Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan and budget for Secondary Roads (2015 through 2020) and the Construction Priority List (2015) for King And Queen County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan and budget appears to be in the best interests of the Secondary Road System in King And Queen County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2015 through 2020) and Construction Priority List (2015) are hereby approved as presented at the public hearing.

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

Ms. Alsop commented that everyone can see how long it takes to do something, that it is really not a 6 year plan. It takes longer as you have to build the dollars up.

Mrs. McGowan provided an update:

- Advised that VDOT is doing their own mowing this year. They are trying to get the primary mowing done by Memorial Day Weekend.
- As far as Rt. 14 in the lower end of the County, they did submit for contract for next year so between now and then they are going to work hard to address issues there.

Mr. Swartzwelder asked that Mr. Trapani get back with him on the Central Fire Department easement issue as they have been waiting since last year to figure out how do deal with it.

**SET PUBLIC HEARING DATE: AN ORDINANCE TO AMEND AND RE-ENACT A PREVIOUSLY ADOPTED ORDINANCE ESTABLISHING THE ANNUAL SALARY OF \$4,000 FOR THE BOARD OF SUPERVISORS FOR FY 14/15 (NO INCREASE).**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to hold a public hearing on June 9, 2014.

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

Ms. Alsop commended that since she has been on the Board since 1999 that nobody has received an increase, everyone is still making \$4,000 a year, where others are making a larger amount.

**PLANNING COMMISSION REQUEST: SET PUBLIC HEARING DATE ON ZA14-01, ARTICLE 4, TABLE 4.1 PERMITTED USE TABLE (SUBMITTED BY JOSEPH LEE OLD)**

The Planning Commission is asking that the Board of Supervisors set a public hearing on a rezoning request submitted by Joseph Lee Old, to allow for livestock in the Residential Single-Family (RS) Zoning District with a minimum 10 acre lot size requirement by approved Conditional Use Permit.

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to advertise for public hearing to be held at the next regular meeting of the Board to be held on June 9, 2013 at 7:00 P.M.

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

NAYS: NONE  
NOT PRESENT: J. M. MILBY, JR.

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

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

Stevensville District – (to fill Mr. Wyatt’s place) TABLED

### **SOCIAL SERVICES BOARD**

Stevensville District (to replace Vanessa Porter) TABLED

Buena Vista District - Cheryl Shines term expires in June. Ms. Shine is willing to serve another 4 year term. TABLED

### **PLANNING COMMISSION**

Stevensville District – (replacement for Mr. Herrin – filling unexpired term 1/12/16) TABLED

### **WORKFORCE INVESTMENT BOARD, INC.**

Mr. Percy Pollard currently serves on the Bay Consortium Workforce Investment Board, Inc., representing King and Queen County. His term expires June 30, 2014.

A motion was made by Ms. Alsop, seconded by Mrs. Morris nominating Mr. Pollard to serve another term representing King and Queen County.

AYES: R. F. BAILEY, JR., J. L. SIMPKINS, D. H. MORRIS, S. C. ALSOP  
NAYS: NONE  
NOT PRESENT: J. M. MILBY, JR.

### **DISCUSSION OF RADIO/BROAD BAND REQUEST – MIDDLESEX COUNTY**

County Administrator Thomas Swartzwelder advised the Board that Middlesex County has been working on the EMS side with Greg Hunter and with him on the Broad Band and has now formalized their request asking that we create a committee to meet with them to formally have discussions about expanding our Broad Band with Middlesex County. Middlesex has formed a committee with 1 or 2 Board Members, along with the County Administrator and is asking that King and Queen do the same for discussion of Broad Band and Radio System.

After discussion and questions of concern as to exactly what they are looking for and what the governing structure looks like, the committee will be Mr. Simpkins, Ms. Alsop, Mr. Swartzwelder and Mr. Hunter.

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

County Administrator Thomas Swartzwelder had the following comments:

- Mr. Swartzwelder advised that he wanted to begin his comments with a couple of things that came up during public comment and was sorry that Mrs. Pistol left, but he needs to advise the Board that they do not belong in the business of recommending or blessing a committee to work with the School System or the Sheriff's Department. The School Board and the Sheriff are elected officials and believes that they can approach those two departments and recommends that they need to contact both of those departments.
- Advised that we have a new part-time employee, Wyatt Cavanaugh, who has filled the vacant maintenance position.
- Advised that Mr. Ed Miller will be coming back as a part-time employee with the EDA and should be starting back in June or July.
- Advised that the dispute with a prior registrar has been settled, with authority given to the County Attorney to settle in the amount of \$5,638.40. This will be taken care of this week and finalized.
- Informed the Board regarding the New Supreme Court Case relating to Prayer. The Supreme Court says the Board cannot do anything that induces a particular religion or makes anyone feel uncomfortable, and feels that we need to follow the same pattern that we have been using recommending that we cease "lets stand and let us pray", because anything that separates somebody out or makes them feel that they are not part of the group creates that discomfort and could give them a cause for action.

## **BOARD OF SUPERVISORS COMMENTS**

Mr. Simpkins had the following comments –

- Thanked everyone for attending and staying for the meeting
- Advised that he attended a town hall meeting for Rob Whitman with basic issues discussed being Agriculture. A lot of questions were asked and within 2 days an answer was received on them. It was a good meeting.
- Commented in reference to what Terry Pistol was speaking about. He believes a committee has been formed PTCF and this may be something that she can work with. As far as the Sheriff, he has programs and there may be something that already exists that she can participate in. The main thing is that she needs to contact those individuals.
- Thanked everyone for their budget input. This will be a challenging year. We worked together this past year and if we continue to work together, we will be ok.
- Advised that the Famers Market will be holding its grand opening on Saturday, May 31, 2014 from 10:00 a.m. to 4:00 P.M., with ribbon cutting at 1:00 P.M.

Ms. Alsop had the following comments –

- Thanked everyone for coming out and that she wished that Mrs. Pistol stayed as the Board could not do exactly what she wanted and wanted to direct her back to those that could, the School Board and Sheriff.
- Commented that this whole budget season has really been calm then it turned into a night mare somehow, but we have made it though, unless something unexpected happens with the General Assembly we should be ok.
- Advised that she attended the Virginia Association of Counties Board retreat last week which was a good meeting. One of the items they discussed was on the budget, and not having one from the General Assembly has put a shut down on everyone. We want people to know that we are doing

our job; it is the General Assembly that is not doing their job in adopting a budget. One of the things that the VACO Board has decided to do if there is no budget by the first of the fiscal year, the Board will receive from VACO, no budget options.

- Asked that citizens join their local fire and rescue department, as agencies are having a hard time making calls.
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Mrs. Morris had the following comments:

- Thanked everyone for attending the meeting and for those that spoke, as she appreciates their comments.
- Expressed that she was glad that the budget was over. It is a process. Over all she felt the County was doing well and being good stewards of the money.
- Wished everyone a safe trip home.

Mr. Bailey had the following comments:

- Thanked everyone for their comments
- Expressed that he was proud our budget has been passed.
- Commented that after he heard the report from the Social Services Department, it scared him and it meant that we have that many more elderly people and felt that we did not need to have a tax increase this year and maybe wait until next year.
- Commented on the VDOT Six Year Plan and was pleased that Mr. Simpkins and the citizens in the upper end of the county got the road straight that was having drainage issues.
- Advised that he borrowed a Sheriff, fire and rescue radio and has been listening to their calls. It is unreal and expressed his appreciation to the Sheriff and will return the radio next month.
- Commented that if the Middlesex County issue benefits King and Queen County, he is all for it.
- Be safe going home

Ms. Alsop asked that before adjournment, that the Board of Supervisors adopt a resolution or submit a letter about the Industrial Sludge. She is against sludge of any type; feeling that something be sent to the State Water Board stressing that King and Queen is against the application of sludge.

A motion was made by Ms. Alsop and seconded Mrs. Morris to send a letter to the State Water Board, objecting to application in the County and instructing the County Administrator to draft a letter and submit it to the State Water Board.

Mr. Simpkins commented that he was not against it as it has been studied and the amount that is applied would have to be put on the land everyday for 20 years and they can only put it on once every 10 years. It may be more on Industrial Sludge, however, he is in favor of taking another look at setbacks, proximity to homes, wells and things like that, as some valid concerns were raised and does think they need to be thorough in their permitting process and review policies, but asking to forbid it, he was not in favor of it.

AYES: R. F. BAILEY, JR., D. H. MORRIS, S. C. ALSOP

NAYS: J. L. SIMPKINS

NOT PRESENT: J. M. MILBY, JR.

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

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

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

NAYS: NONE

NOT PRESENT: J. M. MILBY, JR.

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R. F. Bailey, Jr., Chairman

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K. Diane Gaber, CMC, Deputy Clerk