

King and Queen County  
Board of Supervisors Workshop/Presentation Meeting

Monday, June 23, 2014  
7:00 P.M.

2<sup>nd</sup> Floor Conference Room  
King and Queen Courts and Administration Building

“Minutes of the Meeting

Chairman Bailey reconvened the meeting from June 9, 2014. Mr. Bailey asked that the School Board call their meeting to order. Mr. Bailey then turned the meeting over to the School Board Chairman, as they requested the meeting.

**JOINT MEETING WITH SCHOOL BOARD**

Per request of the School Board, a joint workshop was held to discuss the following with the Board of Supervisors:

- FY14 Budget Summary Review Revenue and Expenditures
- Enrollment Projections FY15 and Beyond (CHS) (declining)
- Restructuring Schools
- Facility and Capital Improvement Needs (shows \$150,616 in improvements in FY15, but has not been budgeted)

During this time, the schools asked for \$175,000 saying that they needed it to complete the year and that they might need more in July. It was also noted that they have spent \$609,500 over the Budget and about \$160,000 over their adopted inflated budget.

After a lengthy discussion of concerns, it was decided to wait until the audit is complete to determine what, if any additional monies we need to pass through, as well as what if any shortfall they will have. No Action was taken by the Board.

The School Board adjourned from the meeting.

**REVIEW, DISCUSS AND ADOPT RESOLUTION REVOKING MAY 12 BUDGET APPROVAL AND REPLACING IT WITH JUNE 23 RESOLUTION ADOPTING AND APPROPRIATING FY 2014-2015 BUDGET**

Thomas Swartzwelder explained that the revised budget resolution proposes a new method of appropriating fund to the School Board. The proposed revised budget resolution is a means to simplify our year end process with the School Board due to their 7 year history of not keeping current on reimbursements. If the revised resolution is adopted the Board would appropriate most of all of the local money in July.

After a lengthy discussion, a motion was made by Mr. Simpkins to adopt a new budget Resolution. The motion failed due to lack of a second to the motion.

A motion was further made by Mr. Milby and seconded by Mr. Simpkins to come back on June 30<sup>th</sup> at their regular scheduled workshop/presentation meeting to discuss the proposed change further.

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

NAYS: D. H. MORRIS, S. C. ALSOP

---

R. F. Bailey, Jr., Chairman

---

Thomas J. Swartzwelder, Clerk