

King and Queen County  
Board of Supervisors Workshop/Presentation Meeting

Monday, July 28, 2014  
7:00 P.M.

King and Queen County Courts and Administration Building

“Minutes of the Meeting”

Mr. Bailey opened the meeting. All members of the Board were present except Doris Morris.

**PRESENTATION BY THE COUNTY ELECTORAL BOARD –DIANE KLAUSEN,  
REGISTRAR AND ARMISTEAD RANSOME, ELECTORAL BOARD MEMBER**

Registrar Diane Klausen and Electoral Board Member Armistead Ransome were present to discuss concerns relating to relocation of polling places 101 and 201, as well as to discuss the Optical scan voting machines purchase.

(1)

The Board was advised that the Electoral Board would like to relocate the polling precinct from Upper King and Queen Rescue Squad Building to the new Upper King and Queen Fire House because of problems they had with the A/C not working at the June election. The Board was advised that the Officers of Election endured temperatures in the 90's for 14-15 hours, and that the voters were exposed to hot conditions while in the precinct.

The Electoral Board further commented that the heat is unreliable/unpredictable and that the oil furnace heating system has previously emitted very strong fumes on election day. It was also noted that there are parking limitations and overall deterioration of the building.

(2)

The Electoral Board further expressed that they would like to move from Lawson Marriott Elementary School to the Pamunkey Regional Library site, due to school security issues, voter confusion and congestion particularly in June when the School is having end of the year events taking place on the same day as the elections.

There was also discussion of the purchase of Optical Scan Voting Equipment.

After a lengthy discussion of questions and concerns, Mr. Simpkins expressed that he did not have a problem with the request to move. Ms. Alsop expressed that she did not want the voting precinct moved from Upper Rescue Building and would rather that improvements be made.

### **PRESENTATION BY FIRE COMPANY 1 (UPPER FIRE) – GRANT APPLICATION CHIEF KEVIN SCHOOLS**

Chief Kevin Schools was present requesting that the Board consider approval of a grant in the amount of \$50,000 to put towards the construction of a new Fire Department Building for Upper King and Queen Fire.

After questions of concern, the Board tentatively approved a grant in the amount of \$50,000.00.

### **UPDATE OF FEMA FLOOD MAPS AND OPEN HOUSE**

County Administrator Tom Swartzwelder advised the Board that FEMA has contacted the County and advised that they have made a mistake on the Flood Maps and that they will have to start the process over again. Mr. Swartzwelder further advised that the Open House has been scheduled for November 7<sup>th</sup>, 2014 from 5:00 P.M. – 7:00 P.M. in the second floor conference room.

### **CPMT UPDATE**

County Administrator Thomas Swartzwelder advised the Board that he has been notified that there may be the need for additional funds to avoid any surprises later in the year. Mr. Swartzwelder advised that there are two cases that could potentially go over the FY15 budget.

### **DISCUSSION OF ZONING ISSUES AND DATA POLES**

Discussion was made about making exceptions for poles used to deliver Broadband to citizens.

### **DISCUSSION OF ADMINISTRATIVE APPROVAL OF RPA MODIFICATIONS**

County Administrator Thomas Swartzwelder advised that the County Ordinance allows the County Administrator to approve RPA modifications, and asked the Board if they wanted modifications to go to the Planning Commission for approval. The Board unanimously expressed that they want RPA Modifications to go to the Planning Commission for approval.

### **UPDATE ON 2014 SCHOOL BUDGET**

A worksheet for King and Queen County Schools reflecting updated projection for FY 2014 was provided to the Board. After discussion, it was the consensus of the members present that before any appropriations are made, that they would wait until the audit has been completed.

**IT IS ORDERED THAT THE BOARD ADJOURN:**

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R. F. Bailey, Jr., Chairman

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Thomas J. Swartzwelder, Clerk