

King and Queen County
Board of Supervisors Meeting

Monday, August 11, 2014

King and Queen County Courts and Administration Building
General District Courtroom

7:00 P.M.

“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

APPROVAL AND SIGNING OF THE JUNE 23, 2014, JUNE 30, 2014 AND JULY 14, 2014 MINUTES OF THE BOARD

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the June 23rd, June 30th, and July 14th, 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 AUGUST 2014 WARRANTS AND APPROPRIATIONS

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to approve the August 2014 Warrants and Appropriations, 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:

Joe Hirtz, Assistant Fire Chief in charge of EMS – Lower Fire and EMS was present to answer any questions that the Board may have relating to a letter advising of a need for ALS assistance at night on weekdays.

Curtis Mason, Mattaponi Vol. Rescue Squad, was present commenting that he has always been a proud person, but he is asking for help as well, as he has lost 5 certified members. Mr. Mason further commented that he did not see that they could continue without some extra help, asking for the Boards consideration.

Brenda Lee – Stevensville District, thanked the Sheriff’s Department for keeping watch on her home while she was away on vacation.

Gloria Banks expressed that she had forwarded an e-mail to Mrs. Morris asking if there were any programs available for children with special needs.

After hearing all comments, the public comment period was closed.

**MIDDLE PENINSULA-NORTHERN NECFK COMMUNITY SERVICES BOARD –
APPROVAL OF FY15 AND FY16 PERFORMANCE CONTRACT AND BUDGET –
CHARLES WALSH, EXECUTIVE DIRECTOR**

Mr. Charles Walsh, Executive Director was present providing a summary of the services provided to the residents of King and Queen County for the fiscal year ending June 30, 2014 and thanking the Board for their continued support. Mr. Walsh also asked for the Board’s approval of the FY15/16 Performance Contract/Budget.

After discussion, a motion was made by Ms. Alsop and seconded by Mr. Milby to approve the following resolution approving the FY15/16 Performance Contract.

RESOLUTION

APPROVAL OF PERFORMANCE CONTRACT

WHEREAS, §37.2-508 OF THE Code of Virginia (1950) as amended, requires each Community Services Board to submit, to the governing body of each political subdivision that established it, a biennium Performance Contract for community mental health, intellectual disabilities, and substance use services for its approval prior to submission of the contract to the Virginia Department of Behavioral Health and Developmental Services, and

WHEREAS, the Middle Peninsula Northern Neck Community Services board has put forward its proposed FY 15/16 Biennium Performance Contract for approval by the Boards of Supervisors of its governing counties of Essex, Gloucester, King and Queen, King William, Lancaster, Mathews, Middlesex, Northumberland, Richmond, and Westmoreland;

NOW, THEREFORE BE IT RESOLVED BY THE Board of Supervisors of King and Queen County, Virginia that the FY15/16 Biennium Performance Contract prepared by the Middle Peninsula Northern Neck Community Services Board presented to the Board is hereby approved and may be forwarded to the Virginia Department of Behavioral Health and Developmental Services as further required.

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

SOCIAL SERVICES, SCHOOLS AND EDA REPORTS

Director of Social Services Betty Dougherty provided the following report advising that Cooling Assistance ends on August 15th. For the month of July 35 applications were received with 21 being approved, 12 being denied and 2 pending. A total of 83 applications were processed since the program began June 15. Mrs. Dougherty further advised that on Wednesday, August 6, Social Services and the Resource Council entered into a partnership to create a resource guide for the citizens and professionals of King and Queen County.

Superintendent of Schools, Dr. Jones, was present providing a school calendar to the Board. Dr. Jones further advised that the budget is built on an ADM of 790 students. Virtual School Students is figured at 160 guaranteed. Finance Officer Sue Salg advised that financials are showing cafeteria funds to be unbalanced with an estimate loss of \$20,218 in food service. Ms. Salg further commented that a lot of the food that is mandated that the children have is thrown away.

Ms. Alsop expressed concern of the bills that have not been paid and does not want King and Queen County to be known as someone that does not pay their bills.

After discussion and concerns of the Board, it was a consensus to discuss the issue further and possible take action at the August 25th workshop, in order to check with the Treasurer about what had been received and what was in the account for the schools before appropriating any money.

Economic Development Committee Chairman, George Longest was present along with members Paul Bennett, Jr., and Pam Ashley. Mr. Longest provided an update on activities in which the EDA have been involved:

- Advised that the EDA is in the process of updating the website in an effort to market the county and the resources we have.
- Advised that the EDA Committee has begun to identify properties that could potentially be used for business purposes. In doing this, they realized the need for a real estate agent who could represent their interest.
- Advised that they were happy to report that Ed Miller has agreed to come back on a part-time basis to advise and consult with them on various projects.
- Advised that a ribbon cutting celebration with the King and Queen Farm Bureau was held in May, with the event going well. Discussion was made of the possibility of doing

similar events like this in the future. At the current time, they are in the process of evaluating why and trying to develop strategies as to how they can change for better results. Mr. Longest further advised that with the new extension agent that has been hired, they believe he should be a key component in the future of the Farmers Market and they are working with him on a new marketing/management plan for 2015.

- Advised that projects that they are working on now, being:
 - A custom boat repair facility wanting to relocate on Rt. 360
 - A Senior Care facility about possibly locating a facility on 360
 - Possible conversion of an existing site into a restaurant/General Store on Rt. 33
- Advised of new businesses that have located in King and Queen since January, being:
 - Images in Art – Sign company located on Rt. 33
 - Kurt’s Karts – custom golf cart shop and retail on Rt. 33
 - Chris’s Cars – Used car dealer on Rt. 33 (recently closed)
 - Wyatt Pro Mechanis/Hot Rodz 4x4 – auto repair retail on Rt. 33
 - River City Recycling – Metal recycling firm (car crusher) on Rt. 360
 - Red Barn Furniture has been sold and reopened.
- Advised of upcoming events, being:
 - Working on Grand Opening with owner of Red Barn
 - Working on Grant Opening with owner of River City Recycling

KING AND QUEEN COUNTY SCHOOLS – REQUEST FOR APPROVAL OF VRS RESOLUTION

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

**LOCAL GOVERNING BODY CONCURRENCE WITH SCHOOL DIVISION
ELECTING TO PAY THE VRS BOARD-CERTIFIED RATE**

RESOLUTION

BE IT RESOLVED, that the King and Queen County Board of Supervisors does hereby acknowledge that the King and Queen County Public Schools (049) has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code §51.1-145 (I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that the King and Queen County Board of Supervisors does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the King and Queen County Public Schools (049) to pay the Certified Rate, as required by Item 467 (I) of the 2014 Appropriation Act; and

NOW, THEREFORE, the officers of King and Queen County Board of Supervisors are hereby authorized and directed in the name of King and Queen County Public Schools (049) to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of King and Queen County, as appropriate, shall be affixed and attested by the Clerk.

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

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

BOARD OF ZONING APPEALS – STEVENSVILLE DISTRICT (REPLACE MR. WYATT)

Tabled

PLANNING COMMISSION – STEVENSVILLE DISTRICT – TO REPLACE APPOINTMENT MADE LAST MONTH (HEATHER MILLER – DECLINED APPOINTMENT)

Tabled

PAMUNKEY REGIONAL LIBRARY BOARD (CITIZEN MEMBER TO REPLACE MS. ALSOP)

A motion was made by Ms. Alsop and seconded Mr. Milby to appoint Mr. James Taylor, of St. Stephens Church, Virginia to serve in her place representing the County on the Pamunkey Regional Library Board.

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

WETLANDS BOARD – SHANGHAI DISTRICT – (TO REPLACE MR. EUBANK)

The Board was advised that Mr. Eubank has submitted a letter of resignation as member of the Wetlands Board, effective September 30, 2014.

Tabled

BUDGET AMENDMENTS/SUPPLEMENTS – UPPER KING AND QUEEN VOL. FIRE \$50,000.00 – FOR CONSTRUCTION OF NEW BUILDING

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to approve a budget amendment/supplement in the amount of \$50,000.00 for construction of a new building for Upper King and Queen Fire. Funds to come out of the Reserve Fund Balance. Approval is upon the execution of all liens and if prior to 10 years of existence, the County can take or occupy or seek money.

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 advised that he received a letter from Major Daniel Wilcox relating to an emergency landing at St. Stephens Church on July 18 and 19th. Mr. Swartzwelder also provided a plaque that they prepared expressing their appreciation for all the kind acts that were shown to them.

BOARD OF SUPERVISORS COMMENTS

Ms. Alsop had the following comments:

- Thanked everyone for coming out to the meeting
- Advised that she attended the EMS Advisory Board Meeting and that they are trying to up the certification hours and changes of things to do with licensure of which she spoke in opposition to this.
- Wished everyone a safe trip home.

Mrs. Morris had the following comments:

- Thanked those that stayed for the meeting and for their input
- Commented on phone calls received relating to Farmers Market
- Wished everyone a safe trip home.

Mr. Milby had the following comments:

- Thanked everyone for coming out to the meeting and staying
- Expressed his concern of the Government telling us what kind of food to feed the children in the schools and then it is thrown away.
- Expressed that he was looking forward to the November election
- Wished everyone a safe trip home

Mr. Simpkins had the following comments:

- Commented that in less than a month schools will be in
- Advised that he did not make it to Walkerton Day, and as a reflection of how much each contestant use to collect, you could see how much the economy has affected everyone.
- Commented on the Fire and Rescue volunteer shortage and asked that Mr. Hunter give some guidance in how the board can address the situation of the ALS shortage
- Expressed his appreciation for the reports that were given
- Wished everyone a safe trip home

Mr. Bailey had the following comments:

- Thanked everyone for attending and for those that provided reports that they were very informative.
- Expressed that the schools do not seem to be as dire as they were a couple of months ago
- Expressed that he likes to see good things in the papers
- Thanked everyone for all the reports, that he does read them and does get a lot out of them.
- Wished everyone a safe trip home.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to adjourn the meeting.

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

NAYS: NONE

R. F. Bailey, Jr., Chairman

K. Diane Gaber, CMC, Deputy Clerk

King and Queen County
Wireless Services Authority Meeting
8:50 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

Monday, August 11, 2014

“Minutes of the Meeting”

APPROVAL AND SIGNING OF THE JULY 14, 2014 MINUTES OF THE WIRELESS SERVICES AUTHORITY.

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the July 14, 2014 minutes of the Wireless Services Authority.

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

UPDATE

Thomas Swartzwelder provided the following update:

- Advised that Gamewood is beginning to start footings on the two towers in the Walkerton area and expect to start hookup to customers on September 15th, with a wait list of approximately 30.
- Advised that rather than put ads in the paper, Gamewood came back with a proposal to send out questionnaire postcards to the Lower End of the County so that they can figure where the best area is in the South end.
- Advised that talks continue with Middlesex County
- Advised that they continue to see 2 to 3 customers a month
- Advised that we are very close to being revenue neutral
- Advised that Gamewood continues to advertise every week

IT IS ORDERED THAT THE BOARD BE ADJOURNED

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

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

R. F. Bailey, Jr., Chairman

Thomas J. Swartzwelder, Secretary