

King and Queen County
Board of Supervisors
Workshop/Presentation Meeting

Monday, August 24, 2015
7:00 P.M.

King and Queen County Courts and Administration Building
2nd Floor Conference Room

“Minutes of the Meeting”

Chairman Simpkins opened the meeting, noting that all members were present except Ms. Alsop.

SCHOOL PERFORMANCE CONTRACT COMMITTEE

The Board was advised that the School Board would like to hold a meeting on September 10, 2015 at 5:15 P.M., to discuss the School Performance Contract. It was the consensus of the Board that Mrs. Morris, Mr. Bailey and Mr. Swartzwelder serve on the committee representing the Board.

PIER UPDATE – MATTAPONI

County Administrator Thomas Swartzwelder updated the Board on the pier project and requested that the Board approve use of the Contingency funds to start.

A motion was made by Mr. Milby and seconded by Mr. Bailey to approve an amount of \$10,000.00.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

PRESENTATION ON NEW FEMA MAPS AND ORDINANCE CHANGES

County Administrator Thomas Swartzwelder presented information on the new FEMA maps and Ordinance changes to the Board for their review and discussion.

EMS PROJECT UPDATE

Greg Hunter, Emergency Services Coordinator, was present providing an update on EMS projects, advising on the following: Status of system, SCBA purchase for Fire and new building.

REGIONAL ECONOMIC DEVELOPMENT

Chairman Simpkins and County Administrator Thomas Swartzwelder provided an update relating to the meetings in which they have attended regarding to Regional Economic Development.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Bailey and seconded by Mr. Milby to adjourn the meeting.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

J. Lawrence Simpkins, Chairman

Thomas J. Swartzwelder, Clerk