

King and Queen County
Board of Supervisors Regular Meeting

Monday, March 13, 2023
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

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

Mr. Simpkins provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States. It was noted that all members were present.

APPROVAL AND SIGNING OF THE JANUARY 23, 2023 AND FEBRUARY 13, 2023 MINUTES

A motion was made by Mr. Burns and seconded by Ms. Morris approving the January 23, 2023 and February 13, 2023 minutes.

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

NAYS: NONE

ABSTAIN: S.C. ALSOP

APPROVAL OF MARCH 2023 WARRANTS AND APPROPRIATIONS

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the county warrants and payroll for the month of February 2023.

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

NAYS: NONE

APPROVAL OF WILMOT MODULAR SCRUSTURE INVOICES

A motion was made by Mr. Simpkins and seconded by Ms. Morris to approve two invoices from Wilmot for the down payment on the modular classrooms. The total payment being \$491,127.00.

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

NAYS: NONE

PUBLIC COMMENT PERIOD

There were no comments received from the public.

SET PUBLIC HEARING DATE – RZ23-01/LOUDON FARM CORP.

A motion was made by Mr. Simpkins and seconded by Ms. Burns to set April 10, 2023 as the date for this public hearing.

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

NAYS: NONE

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Economic Development Authority/Stevensville – Tabled

Bay Consortium workforce Development Board - Tabled

Planning Commission/ Newtown – Tabled

Planning Commission/Buena Vista – Tabled

Pamunkey Regional Library Board – Tabled

Mr. Bailey advised that his term on the Arts Alive Board of Directors will end in May.

COUNTY ADMINISTRATOR'S COMMENTS

County Administrator Vivian Seay provided the following comments:

- Advised that the proposed FY24 budget is at their places. She noted that it includes a 48-cent real estate tax increase. This budget does not significantly address one time capital needs but does include funding for recurring capital needs. She directed attention to a new page in the budget titled “Sources and Uses that she hopes will explain some of the thought process behind where funding comes from and where it is spent.
- Reminded member who are planning to run for election that filings are due in early June.

BOARD OF SUPERVISORS COMMENTS

Ms. Morris had the following comments:

- Thanked everyone for coming.
- She is looking forward to reviewing the proposed budget.
- Asked that staff reach out to VDOT regarding Rt. 609 Mount Olive Bottom Road, she has received calls from the residents on the road stating that it needs gravel.

- Hopes to see everyone next month.

Ms. Alsop had the following comments:

- She is glad to be out and about again after having been sick. She expressed her appreciation for fellow Board members for looking out for the Newtown district in her absence.
- Asked staff to notify VDOT that the intersection of Roundabout Route and Newtown Road is in bad condition and that Indian Neck Road near the Rappahannock Cultural Center has quite a few potholes.
- Asked that litter control continue to be a priority and that the county needs to come up with a plan to address it.
- Hopes to see everyone at the next meeting.

Mr. Burns had the following comments:

- He attended the Planning Commission meeting. They are working on a Zoning text amendment regarding mining. They are working very hard and doing a good job.
- Reported that all hangar spaces are full at the airport, and they have converted on end unit space into storage for their maintenance equipment.
- Advised that he will be on vacation at the end of May so will not be at that workshop meeting.
- Thanked everyone for coming.

Mr. Simpkins had the following comments:

- Thanked the two citizens who attended the meeting.
- Advised that he saw an article in the Country Courier regarding litter pick up in King William and learned that their coordinator is his neighbor. He will reach out to her about helping in King and Queen.
- Expressed sympathy for the family of the victim in the fatal accident in Walkerton. He has spoken with the Sheriff and although speed was not a factor in this incident, it is still a great concern in that area.

Mr. Bailey had the following comments:

- Asked staff to investigate the condition of the end of Bohannon Park Road. He does not know if it is a state-maintained road or a private road but it is in terrible condition with large potholes.
- Commented that the problem with litter is county wide. He picks it up in his yard all the time. It is hard to believe that people are so sloppy that they will do this to their own neighbors. Asked staff to look into getting signs that show the fines for littering.
- Thanked everyone for coming and be safe.

CLOSED SESSION

A motion was made by Mr. Burns and seconded by Ms. Alsop to enter into closed session pursuant to VA Code section 2.2-3711(A)(8) consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel and VA Code section 2.2-3711(A)(4) the protection of the privacy of individuals in personal matters not relating to public business, regarding an accident involving County personnel and County assets.

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

A motion was made by Mr. Burns and seconded by Ms. Morris to come out of closed session with each member of the Board certifying by individual vote that only those public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act were heard, discussed and considered in the closed session.

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

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Ms. Morris and seconded by Mr. Simpkins to adjourn the meeting at 7:50 p.m.

Chairman

Clerk of the Board