

**King and Queen County
Board of Supervisors Meeting
Monday, March 20, 2023**

6:00 P.M.

**Regular Meeting
King and Queen County Courts and Administration Building
Second Floor Conference Room**

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

Chairman Bailey called the meeting to order. Roll call was taken with member Doris Morris being absent.

FY2024 BUDGET DISCUSSION

Ms. Seay brought forth the following items for discussion related to the FY24 proposed budget:

- A. Ms. Seay advised that the county has another Worker's Compensation claim pending. We have also received our new multiplier from VACORP and it is not favorable due to the number of claims we have had over the last several years.
- B. The MPPDC budget has increased to cover the increased cost of having a lobbyist at the General Assembly.
- C. Ms. Seay and Ms. Ammons explained the information received from the Compensation Board relating to the third position that has been approved by the state has not been funded by the County. It was the consensus of the Board to not change the recommendation that is in the budget.
- D. Ms. Seay advised that staff has been working on direction from the Board to come up with solutions to the issues with the library. The idea is to request the member localities of the Pamunkey system to allow King and Queen to get out and use the funds to create a county position that would encompass library duties as well as the potential for other activities utilizing the library space in Marriott School.
- E. In the County Attorney budget she is requesting additional funds for a different legal research software. She is also requesting additional travel and education funding since she will be attending the VACo conference as well as some others that Mr. Swartzwelder did not.
- F. Advised that the proposed 7% increase by the state is what is included in the budget but whatever is in the final state budget is what will be given.
- G. Requested direction on the personal property figures. Even though used car values have declined slightly, they will still be high this year. It was the consensus of the Board to leave it as is proposed.
- H. Advised that the due to reassessment, the equalized real estate tax rate would be 43¢. The proposed rate is 48¢ and the current rate is 55¢.

After discussion of all items presented, it was the consensus of the Board to advertise the budget as presented.

OTHER ITEMS BROUGHT FORTH BY BOARD MEMBERS

Mr. Burns commented on the litter on York River Road. Sheriff Balderson advised that this road will be placed on the list to be picked up by the inmates.

Mr. Burns also asked for clarification on the protocol that is in place regarding a lift assist call that went out last week at approximately 6:00 p.m. Even though it was in the lower end of the county no county staff responded from the station in Bohannon Park.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Ms. Alsop and seconded by Mr. Bailey to adjourn the meeting at 7:40 p.m.

Doris H. Morris, Chairman

Clerk of the Board