

**King and Queen County  
Board of Supervisors Meeting  
Monday, March 27, 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 members Jim Burns and Sherrin Alsop being absent.

**APPROVAL RECURRING WARRANTS**

A motion was made by Ms. Morris and seconded by Mr. Simpkins to approve the recurring warrants for the month of March, subject to audit.

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

NAYS: NONE

ABSENT: S.C. ALSOP, J.M. BURNS

**DAVENPORT PRESENTATION**

David Rose and Kyle Laux provided an update on the continued financial plan for the county. This discussion coincides with the budget process as it highlights the current and future capital needs of the county as well as ways to fund these items.

**SCHOOL CONSTRUCTION GRANT FUNDS**

Ms. Seay advised that she has been working with school division staff on the grant application for school construction grants. Part of the grant application includes a scoring element. Currently the county does not have enough points to qualify for the grant, we are 5 points short. However, there is a question that involves future school funding. In order to get 'points' the board would need to adopt a policy that fixes the amount of funding that the county would provide. This is not an issue at this time but in future years the board may not wish to lock themselves in to a fixed percentage amount as would be required in policy. It was the consensus of the Board to submit the application with 'checking that box' and see if DOE will approved grants for applications that have merit on other items and not be declined just for that item.

**APPROVAL OF FY23 HEALTH DEPARTMENT AGREEMENT**

Ms. Seay advised that since the Health Department is requesting to be allowed to keep 'carryover' funds that she felt that the Board should take official action on the annual agreement.

A motion was made by Mr. Simpkins and seconded by Ms. Morris to approve the FY23 Health Department agreement.

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

NAYS: NONE

ABSENT: S.C. ALSOP, J.M. BURNS

**FY2024 BUDGET DISCUSSION**

The Board had general discussion related to the staffing requests from the Clerk of Circuit Court and the Director of Community Development. It was the consensus of both to leave the budgets as they are for now and to address staffing only when it becomes necessary.

There was also continued discussion related to changes in the library with the direction for staff to continue working on solutions.

**IT IS ORDERED THAT THIS BOARD BE ADJOURNED**

A motion was made by Ms. Morris and seconded by Mr. Simpkins to adjourn the meeting at 7:10 p.m.

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Doris H. Morris, Chairman

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Clerk of the Board