

**King and Queen County  
Board of Supervisors Meeting  
Monday, October 25, 2021**

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

**APPROVAL OF RECURRING WARRANTS**

A motion was made by Mr. Burns and seconded by Mr. Bailey to approve the October recurring warrants, subject to audit.

AYES: ALSOP, SIMPKINS, BURNS, BAILEY

NAYS: NONE

ABSENT: MORRIS

**PRESENTATION BY DAVENPORT/PUBLIC FINANCING**

David Rose with Davenport and Associates provided a presentation representing the overall County financial position and a detail of the long-range plan to fund the KQES project as well as the overall plan for County financial needs for the next five years.

**UPDATE ON SHERIFF'S REQUEST FOR EXTENDED LEAVE**

Mr. Swartzwelder and Sheriff Charboneau advised that they have reviewed the status of the employees in the Sheriff's office who could be impacted by the staffing shortages they are experiencing. They will continue to monitor the situation and if the need arises, the request for extended accrual of leave would be brought back to the Board.

**UPDATE ON MONUMENT CONTEXTUALIZATION**

Mr. Swartzwelder advised that the Historical Society and his staff have been researching the historical information regarding the monument. There is very little documentation available and there appear to be gaps in Board of Supervisor record books from that time period. However, the Historical Society is continuing to work on it.

**UPDATE ON WETLANDS BOARD ISSUE**

Mr. Swartzwelder reminded the Board that they will be holding a public hearing at their November regular meeting for the possibility of repealing the local Wetlands Board ordinance. He advised the Board of recent conversations with the Chairman of the local Wetlands Board as well as staff at VMRC that give further information on the process involved and the different jurisdictions for projects.

#### **DISCUSSION OF STAFFING ISSUES/COUNTY ADMIN OFFICE**

Mr. Swartzwelder advised the Board of the difficulty the County has been experiencing in filling position within his office as well as salary comparisons with surrounding localities for existing staff. After discussion of both items, the Board directed that a presentation of what he feels is needed to be presented at the next work session.

#### **CLOSED SESSION**

A motion was made by Mr. Burns and seconded by Mr. Bailey to enter into closed session pursuant to section 2.2-3711(A)1 to discuss specific personnel matters and section 2.2-3711(A)(7) and (8) for consultation with the County Attorney regarding possible litigation and a separate specific legal matter where legal advice is needed.

AYES: ALSOP, SIMPKINS, BURNS, BAILEY

NAYS: NONE

ABSENT: MORRIS

A motion was made by Mr. Burns and seconded by Mr. Bailey to enter into open session with each member certifying by individual vote that only matter exempted from the Virginia Freedom of Information Act were heard or discussed.

AYES: ALSOP, SIMPKINS, BURNS, BAILEY

NAYS: NONE

ABSENT: MORRIS

#### **ITEMS BROUGHT UP BY BOARD MEMBERS**

Mr. Burns expressed that he was glad to see that the fiber project is beginning to move forward in the lower part of the County.

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

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

---

Sherrin C. Alsop, Chairman

---

Clerk of the Board