

**King and Queen County  
Board of Supervisors Meeting  
Monday, September 27, 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. Bailey and seconded by Mr. Simpkins to approve the September recurring warrants, subject to audit.

AYES: ALSOP, SIMPKINS, BURNS, BAILEY

NAYS: NONE

ABSENT: MORRIS

**REVIEW OF NEW FEMA FLOOD MAPS AND ORDINANCE**

Donna Sprouse, Director of Community Development was present and provided copies of the draft maps as well as additional maps showing specific areas of the county that had flood zone changes. She also reviewed the changes to the ordinance and explained that the draft ordinance mirrors the FEMA regulations. The draft ordinance has been sent to FEMA for review and they have approved it pending approval by the county. It was the consensus of the Board to place this item on the October regular meeting agenda for approval.

**WETLAND BOARD DISCUSSION**

Donna Sprouse, Director of Community Development explained the concerns that staff have regarding the local Wetlands Board. Issues include conflict of interest for the Chairman on many projects leading to him having to recuse himself, inconsistency with obtaining a quorum and staff time dedicated to the projects. The alternative is to repeal the local ordinance and have citizens who apply and/or their agents appear before the state VMRC board in Newport News. It was the consensus of the Board to place on the October agenda to set a public hearing date.

**REVIEW/DISCUSS FUND BALANCE POLICY AND RECOMMENDATIONS**

Tina Ammons, Director of Finance provided copies of the revised fund balance policy and the FY2021 staff recommendations for fund balance allocations. Staff is recommending a change to the policy based on discussions with Davenport Associates in preparation for issuing debt for the

school construction project. After brief discussion it was the consensus of the Board to put on the October agenda for adoption.

### **STAFFING CONCERNS/SHERIFF'S DEPARTMENT**

Sheriff Charboneau and County Administrator Tom Swartzwelder briefed the Board on the continued struggles in both the Sheriff's office and Emergency Services to recruit and retain staff.

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

Mr. Burns asked if anyone else had heard about an issue with local food pantries receiving rotten food from the main food bank in Richmond.

Ms. Alsop advised the Board of two letters she received from the King and Queen NAACP. One was a request for removal of the Confederate monument in front of Circuit Court and one was a request to ensure that the county ARPA funds were used in the African American community.

After brief discussion it was the consensus to have the County Administrator to reach out to the Historical Society regarding the monument and Sherrin would respond as Chairman letting them know that no decisions have been made on the use of ARPA money at this time.

Mr. Bailey advised that he recently attended a Planning Commission meeting and he wanted to note that Donna Sprouse and the Planning Commission are working very hard and doing a good job.

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

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

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Sherrin C. Alsop, Chairman

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Clerk of the Board