

**King and Queen County  
Board of Supervisors Meeting  
Monday, August 28, 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.

Chairman Bailey advised that the tour of the KQES modular campus would be moved to 6:00 on September 11, 2023 just prior to the regular meeting.

**APPROVAL RECURRING WARRANTS**

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

AYES: J.L. SIMPKINS, R.F. BAILEY, S.C. ALSOP, J.M. BURNS

NAYS: NONE

ABSENT: D.H. MORRIS

**CSA FUNDING UPDATE**

Director of Finance Tina Ammons, in her role as Chair of the CPMT, updated the Board on the current CSA case funding. The number of cases has increased significantly as well as the cost of services. This is especially true for private day placements and special needs education services. The CPMT has currently approved funding for some cases for half of the year because the initial approved budget of \$750,000 is not enough to cover the costs recommended by the FAPT. The committee is very aware of the need to be fiscally responsible to the Board and as such wanted her to reach out early even though they still do not know when or if additional funding will be needed. In the event that of changes in the case load, such as a child leaving the county or additional children are identified, the funding need could change. They wanted the Board to be informed early in the process rather than waiting.

Sherrin Alsop expressed concern over a recent social media post that seemed to promote King and Queen as a good place for special education tuition students.

Mr. Burns advised that when he was on the School Board there was a policy not to accept special education students as tuition students, but he does not know if that is still in place. Staff will reach out to Dr. Carter for clarification.

## **CAPITAL PROJECTS UPDATE**

Dane Seagle with Skanska provided an update to the Board on the status of the following projects:

Telework Center – This project has been put out to bid. There have been a few inquiries. A pre-bid meeting is scheduled for September 6<sup>th</sup>.

KQES – This project has stalled because of delays from the architect. Mr. Seagle stated that civil engineering documents were due last week and have not been received. In fact, nothing of significance has occurred since April. After general discussion it was the consensus of the Board to have a two-week deadline for the architect to provide biddable documents and to have him present at the September 11, 2023 meeting to give an update on the status of the project.

Fire Station – There are still ongoing meetings with EMS staff on needs for the facility. Discussions on the use of the facility are also ongoing. There are still questions on ADA compliance needs, the location of the pharmacy (new state requirement) and other items within the building such as the training tower and an area for drying hoses.

## **RURAL SOLAR DEVELOPMENT COALITION (RSDC) PROPOSAL**

County Administrator Vivian Seay advised that this is a relatively new group that has formed to assist local governments with navigating the solar farm process. Membership is \$5,000 annually but they have offered a 50% discount if she is willing to provide legal services to the group. It was the consensus to join, but with the caveat that they feel that membership should be free because they feel she is more valuable than \$2,500 for the year.

## **ITEMS BROUGHT FORTH BY BOARD MEMBERS**

Sherrin Alsop brought up the following items:

- Asked about the possibility of a data center locating here, that if there is a suitable place, there is the possibility of revenue for the county. This was one of the topics at the Local Officials Summit recently.
- Thanked staff for the update on CSA and asked that they continue to keep the board updated.
- Advised that she has reached out the Senate candidates to get to know them and is also glad to see that Keith Hodges will still be the county's delegate.

Jim Burns brought up the following:

- Asked if staff could make sure that training is provided for the new board members in January. He also asked if they could be provided with a copy of the Supervisors manual and the VDOT manual for supervisors.

Rusty Bailey brought up the following:

- He advised that the county administrator had reached out to him regarding the requirement of her contract to live in the county within 12 months. She has purchase property and is in the process of building but does not think it will be

complete within the required time frame. It was the consensus of the Board that since there has clearly been an effort, that it is not an issue.

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

A motion was made by Ms. Alsop and seconded by Mr. Burns to adjourn the meeting at 7:35 p.m.

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Doris H. Morris, Chairman

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Clerk of the Board