

**King and Queen County Board of Supervisors Regular Meeting**

**Tuesday, October 15, 2019**

**7:00 P.M.**

**King and Queen County Courts and Administration Building**

**General District Courtroom**

**“Minutes of the Meeting”**

**INVOCATION AND PLEDGE OF ALLIEGIANCE TO THE FLAG OF HE UNITED STATES**

Chairman Burns called the October 15, 2019 meeting to order with all members present. Mr. Bailey provided the invocation followed by the Pledge of Allegiance to the flag of the United States.

**APPROVAL AND SIGNING OF THE AUGUST 26, 2019 AND SEPTEMBE 9, 2019 MINUTES OF THE BOARD**

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to approve the August 26, 2019 and September 9, 2019 minutes.

AYES: J.M.BUNS, J.L.SIMPKINS, S. C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.

**APPROVAL AND SIGNING OF THE OCTOBE 2019 WARRANTS AND APPROPRIATIONS FOR COUNTY AND SCHOOLS**

**1) APPROVAL OF THE OCTOBER 2019 WARRANTS AND APPROPRIATIONS**

A motion was made by Ms. Alsop and seconded by Mr. Bailey to approve the October 2019 warrants and appropriations, subject to audit.

AYES: J. M. BURNS, J. L. SIMPKINS, S. C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.

**2) SCHOOL FOOD SERVICES-REQUEST FOR LUMP SUM APPROPRIATION THROUGH DECEMBER 2019**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the lump sum appropriation through December 2019 in the amount of \$89,841.00.

AYES: J. M. BURNS, J. L. SIMPKINS, S. C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.

NAYS: NONE

**3) SCHOOLS-RETROACTIVE APPROPRIATION FOR JULY AND AUGUST 2019 ACCRUED SCHOOL FUND REVENUE**

Chairman Burns advised during the adult fieldwork, it was identified that the accrued revenue for July and August was not appropriated to the school fund and has been verified that the revenue has been received and needs to be appropriated to the school division.

A motion was made by Mr. Bailey and seconded by Ms. Alsop to approve the July and August 2019 accrued School Fund Revenue in the amount of \$318,938.55, subject to audit.

AYES: J. M. BURNS, J. L. SIMPKINS, S. C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR. NAYS: NONE

**KING AND QUEEN COUNTY SCHOOLS-REQUEST FOR MATCH-SCHOOL SECURITY EQUIPMENT GRANT (SUPERINTENDENT OF SCHOOLS)**

The Board was advised that the School System applied for a school security equipment grant which included classroom security door hardware received last year, surveillance cameras mounted on interior and exterior walls of school buildings and additional two-way radios. The extra security door hardware would complete their project from last year to include the gym, library, additional classroom doors, art room and pullout rooms.

A grant was awarded in the amount of \$38,223 with a required 25% match of \$9,555.75 with this amount they will be able to finish the classroom security doors for Central High School and Lawson Marriott Elementary School. The schools are also requesting the full amount of \$15,280.00 to cover King and Queen Elementary School.

A motion was made by Ms. Alsop to approve the \$9,555.75 local match. Ms. Alsop rescinded her motion and further made a motion to fund the \$9,555.75 plus \$15,280.00. The motion was seconded by Mr. Bailey to make sure that King and Queen Elementary was included.

After discussion, County Administrator Thomas Swartzwelder suggested that the Board wait until November to see what the report says in regards to the new building.

Ms. Alsop rescinded her last motion to approve both amounts and made a motion to approve only the \$9,555.75 local match for Central High School and relook at the \$15,280.00 amount within this year, based on results of the report. This motion was seconded by Mr. Bailey.

AYES: J. M. BURNS, J. L. SIMPKINS, S. C. ALSOP, D. H. MORRIS, R.F. BAILEY, JR. NAYS: NONE

**BUDGET AMENDMENTS/SUPPLEMENT**

**PROJECT PROPOSAL FOR ADMINISTRATION BUILDING AIR CONDITIONING**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve a budget supplement for the replacement of condensing unit #3 which serves the 1<sup>st</sup> floor of the administration building ( Social Services, Commissioner of the Revenue and Treasurers area) to come from the fund balance allocated for county capital projects.

AYES: J. M. BURNS, J. L. SIMPKINS, S. C. ALSOP, D. H. MORRIS, R.F. BAILEY, JR. NAYS: NONE

## **PUBLIC COMMENT PERIOD**

Chairman Burns opened the Public Comment Period, asking that those who wish to speak to come forward stating their name and district and to limit their comments to three (3) minutes.

After hearing no comments the public comment period was closed.

## **SUPERINTENDENT OF SCHOOLS AND DIRECTOR OF SOCIAL SERVICES REPORTS**

**Superintendent of Schools Carol Carter provided the following update:**

- ADM -793 students with Vava total is 842 students
- Provided September monthly financial report to the Board, Food Services and Revenue Expenditures reports
- Presented photos taken by Mr. Cobbsmith of Central High School roof and advised that the roof should be completed within a few weeks.

Chairman Burns questioned OASHA/Safety requirements *after* review of the pictures that had been presented,

- Mrs. Carter further advised of details for Community Pride Day and that it would be held on the 18th of October and the parade would begin at 10:00 a.m. The Homecoming Game will be held at 2:00P.M., against West Point.
- Thanked the Board for their continued support.

**Director of Social Services Betty Dougherty provided the following update:**

- Provided an update on the Children's Services Act Audit, with the final report indicating two findings of non-compliance.
- Reported on the Children's Services Act utilization review, advising that 9 children were served with 55.6% between 13-17 years of age; four (4) special education students were served and three (3) foster children.
- Reported that she attended the opening ceremony for the new domestic violence shelter in New Kent County on October 4, which will serve King William, King and Queen and King William Counties. Bridges of change are currently seeking donations of items to prepare the shelter for occupancy.
- Reported that Quin Rivers is in the beginning stages of a three (3) year cycle of conducting a Community assessment for 2020.
- Reported that as of September 24<sup>th</sup>, all Social Services Board Members have participated in Local Board Member training.

Mr. Burns asked for a list of items needed for the shelter.

## **REQUEST TO DIRECT ADVERTISEMENT FOR PUBLIC HEARING**

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to hold a public hearing on the following at the next regular meeting of the Board to be held on November 4, 2019.

**CUP19-02 and SP19-07- Celco Partnership's d.b.a. Verizon Wireless** for a 305' communications tower on Rt. 14 in the Stevensville Magisterial District. Property is owned by R. Earl Parker.

**CUP19-03 & SP19-08- Celco Partnership's d.b.a. Verizon Wireless** for a 199' communications tower on Rt. 14 in the Buena Vista District. Property is owned by Mark V. Chandler.

AYES: J. M. BURNS, J. I. SIMPKINS, S.C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.  
NAYS: NONE

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A motion was made by Mr. Bailey and seconded by Ms. Alsop to hold a public hearing on the following on the next regular meeting of the Board:

ZA19-02 - Zoning Text Amendment- Article 4, Table 4.1- pertaining to fuel distribution facilities.

ZA19-04-Zonine Text Amendment- Article 14, Section 3-316A (y&z)- to include specific regulatory agencies and Include adjoining parcel uses as part of the site plan review.

AYES: J. M. BURNS, J. I. SIMPKINS, S.C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.  
NAYS: NONE

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A motion was made by Ms. Alsop and seconded by Mrs. Morris to hold a public hearing on the following text amendment pertaining to business licenses at the next regular meeting of the Board.

**County Text Amendment- Chapter 30 Taxation, Article VII pertaining to License (Business) Tax.**

AYES: J. M. BURNS, J. I. SIMPKINS, S. C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.,  
NAYS: NONE

#### **VACO -VOTING CREDENTIALS FOR THE ANNUAL BUSINESS MEETING**

A motion was made by Mrs. Morris and seconded by Mr. Bailey designating Sherrin Alsop as voting delegate at the annual meeting to be held at "The Homestead" in November.

AYES: J. M. BURNS, J. L. SIMPKINS, S.C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.  
NAYS: NONE

#### **APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

**WETLANDS BOARD** - 5 YEAR TERM (TO FILL UNEXPIRED TERM OF MR. GIBSON) TERM TO EXPIRE DECEMBER 20, 2020.

## TABLED

Mrs. Morris advised that there would be an opening on the Economic Development Authority/IDA from the Stevensville District. Current member representing the Stevensville District Jason West will no longer be able to serve due to job obligations.

## COUNTY ADMINISTRATORS COMMENTS

Thomas Swartzwelder County Administrator provided an update on the following:

- Advised of air conditioning issues on the 111 floor of the Administration Building and that they have been corrected.
- Advised that the Planning Commission has been extremely busy
- Advised that Walnut Solar has asked for deferral again to November and should be before the Board in February or March
- Advised of phone issues at King and Queen Elementary where they could not call out and further advised that six (6) office lines can be put on the County's voice over IP at a minimal cost.
- Reported that there are issues with the track and Central High School and that he is working with the Superintendent in getting quotes.
- Advised that he is hoping to have information on King and Queen Elementary School in November.

## BOARD OF SUPERVISORS COMMENTS

### **Ms. Alsop had the following comments:**

- Thanked everyone for coming out to the meeting
- Thanked the Superintendent of Schools in providing answers to several questions
- Advised that she will be attending the annual VACO Conference and will be serving two (2) terms as immediate past President.
- Reminded everyone of Election Day and hopes everyone will go out and vote.

### **Mrs. Morris had the following comments:**

- Thanked everyone for attending the meeting.
  - Thanked the Superintendent of Schools for the free pass to the homecoming football game.
- Thanked those that provided reports
- Advised that she took the training as a member of the Social Services Board Member and that it was very helpful.

### **Mr. Simpkins had the following comments:**

- Thanked everyone for coming
- Thanked the Superintendent for the football game passes
- Encouraged everyone to go out and vote on Election Day
- Advised that he attended the MPA meeting and they continue to work on drawing Economic Development
- Wished everyone a safe trip home

**Mr. Bailey had the following comments:**

- Thanked everyone for coming out and for the reports that were given
- Thanked everyone for their service and was glad to be a part of the Board
- Wished everyone a safe trip HOME

**Mr. Burns had the following comments:**

- Expressed that the Solar project is consuming an extreme amount of time for staff and for the Planning Commission.

**MORATORIUM ON NEW SOLAR APPLICATIONS**

Mr. Burns made a motion and was seconded by Mr. Simpkins requesting approval of a moratorium in accepting new Solar Project Applications. By doing this a more detailed Solar Ordinance would be available for the Board to review and understand what they are getting into and further instructs the Planning Commission to draft a new Ordinance.

AYES: J. M. BURNS, J. L. SIMPKINS, S.C. ALSOP, D. H. MORRIS, R. F. BAILEY, JR.

NAYS: NONE

County Administrator Thomas Swartzwelder commented that it was not uncommon to do this and that most redraft the entire Solar Ordinance.

Ms. Alsop expressed that she felt it was a good idea and questioned what happens to EMS needs, as we need to get our ducks in a row.

Mr. Bailey expressed concern of environmental and long term effects from Solar farms. Everything that he has read about them has been bad.

- Chairman Burns thanked Ms. Alsop and Mr. Simpkins for their 20 year of service being recognized by the Virginia Association of Counties
- Expressed that it is important to get out and vote
- Thanked everyone for their reports
- Wished everyone a safe trip home

**IT IS ORDERED THAT THE BOARD BE ADJOURNED:**

A motion was made by Ms. Alsop and seconded by Mr. Bailey to adjourn.

AYES: J. M. BURNS, J. L. SIMPKINS, S. C. ALSOP, O. H. MORRIS, R. F. BAILEY, JR.

NAYS: NONE

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James M. Burns, Chairman

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Thomas J. Swartzwelder, Clerk