

King and Queen County  
Board of Supervisors Meeting

Monday, October 28, 2019  
7:00 P.M.

King and Queen County Courts and Administration Building  
2<sup>nd</sup> Floor Conference Room

**“MINUTES OF THE MEETING”**

**OPENING OF THE MEETING**

**Meeting with King and Queen County School Board**

Chairman of the Board James Burns called the meeting to order. No one from the Schools were present.

**APPROVAL OF RECURRING WARRANTS**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the recurring warrants for the month of October, 2019.

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

**PRESENTATION OF FTTH ENGINEERING STUDY – ROB TAYLOR**

Mr. Rob Taylor was present for the purpose of providing a presentation of the FTTH Engineering Study.

**DISCUSSION OF FAMILY REQUEST TO NAME A BRIDGE ON 360 “ROBERT H. MORECOCK MEMORIAL BRIDGE”**

General discussion was made concerning the request to name a bridge on Rt. 360 Westbound lane the” Robert H. Morecock Memorial Bridge”. It was the consensus of the Board to place the request on the agenda for the November meeting.

## **DISCUSSION OF CHANGING FROM KEYS TO CARD ACCESS AT GOVT. COMPLEX**

County Administrator Thomas Swartzwelder presented a quote from Mid Atlantic for making swipe cards instead of keys (replacing locks with card swipes)

During the discussion, the Board asked to check with other vendors and they would like to have a full report from the Security Committee when ready.

## **DISCUSSION OF POSSIBLE GO VIRGINIA GRANT FOR BUSINESS DEVELOPMENT CENTER**

County Administrator Thomas Swartzwelder advised the Board that GoVA has a 50/50 grant program and they had funds for a business development center and also had a quote from the Middle Peninsula Planning District between \$1,000 and \$2000. It was asked that the item be put on the Agenda for the November meeting.

## **CLOSED SESSION PURSUANT TO SECTION 2.2-3711 (A) (7) OF THE CODE OF VIRGINIA – PENDING OPIOID LITIGATION AND STRATEGY/LITIGATING POSTURE OF KING AND QUEEN COUNTY, AND PURSUANT TO SECTION 2.2-3711 (A) (3) OF THE POSSIBLE LEASING OF COUNTY OWNED PROPERTY “SANDY POINT” TO VERIZON WHERE DISCUSSION IN OPEN MEETING WOULD ADVERSELY AFFECT THE BARGAINING POSITION/NEGOTIATING STRATEGY OF THE COUNTY**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to enter into closed session pursuant to Section 2.2-3711 (A) (7) of the Code of Virginia regarding pending Opioid Litigation and the strategy/litigating posture of King and Queen County and, to enter into closed session pursuant to 2.2-3711 (A) (3) of the Code of Virginia for discussion of the possible leasing of County owned property “Sandy Point” to Verizon where discussion in open meeting would adversely affect the bargaining position/negotiating strategy of the County.

A motion was made by Ms. Alsop and seconded by Mr. Bailey to come out of closed session with each member certifying by individual vote that only those public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act were heard, discussed and considered in closed session.

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

## **HIGH DEDUCTIBLE HEALTH INSURANCE/HSA PLAN – CONTRIBUTION FOR RETIREES THAT QUALIFY IN RETIRING**

County Administrator Thomas Swartzwelder advised that the County Personnel Policy pays for ½ of the Health Insurance Premium when an employee meets the qualifications per the personnel policy when retiring. Now that the County is offering a High Deductible Plan in addition to the current HMO, and the County is contributing \$3,000.00 annually to full-time employees HSA discussion was made relating to contribution to retirees .

A motion was made by Ms. Alsop and seconded by Mrs. Morris that the County contribute ½ of the amount provided to full-time employees as a contribution to the retirees HSA account annually.

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

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

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

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