

**King and Queen County Board of Supervisors Meeting
Workshop Presentation Meeting**

**Monday, February 25, 2019
7:00 P.M.**

**2nd Floor Conference Room
King and Queen County Courts and Administration Building**

“Minutes of the Meeting”

APPROVAL OF RECURRING WARRANTS FOR FEBRUARY 2019

A motion was made by Mrs. Morris and seconded by Mr. Simpkins to approve the recurring warrants for February 2019.

AYES: J. M. BURNS, J. L. SIMPKINS, D. H. MORRIS, R. F. BAILEY

NAYS: NONE

NOT PRESENT: S. C. ALSOP

FY2020 BUDGET WORKSHOP – PRESENTATION BY COUNTY DEPARTMENTS

The following County departments were present commenting on their proposed budget request for FY2020.

- Commissioner of the Revenue Kelly Lumpkin was present – noting her budget request included \$200.00 increase in postage.
- General Registrar Diane Klausen was present – noting \$500.00 copier lease and annual dues in the amount of \$50.00 and further added of the expense for three (3) elections next year
- Clerk of the Circuit Court Vanessa Porter – noted increase for postage, mileage (education and conferences), microfilming, filing and salary increase proposal for Mrs. Reed.
- Director of Social Services Betty Dougherty was present commenting on the Social Services budget
- Superintendent of Schools Carol Carter, along with School Board Member Harwood Hall were present and introduced Emma Hundley, Finance Officer
- Sheriff John Charboneau and Captain Balderson were present – Sheriff Charboneau is asking for 3% salary increases plus a \$2,000 step increase for deputies and dispatchers, Eye Witness Vault and WiFi, Vehicles and expense for vehicle maintenance and accreditation.
- Emergency Services Coordinator Greg Hunter was present to explain the increase in the Emergency Services Budget and the proposed step plan for EMS employees

BUDGET REVIEW

County Administrator Thomas Swartzwelder provided an over-view/update on the General Assembly.

CLOSED SESSION

PURSUANT TO SECTION 2.2-3711 (a) (1) OF THE CODE OF VIRGINIA TO DISCUSS PERFORMANCE/PROMOTION AND COMPENSATION OF A SPECIFIC EMPLOYEE IN THE CLERK OF THE CIRCUIT COURTS OFFICE AND EMERGENCY SERVICES

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to enter into closed session pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to discuss performance/promotion/compensation of specific employee in the Clerk of the Circuit Court and Emergency Services.

A motion was made by Mrs. Morris 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, D. H. MORRIS, R. F. BAILEY

NAYS: S. C. ALSOP

NAYS: NONE

UPDATE ON LEACHATE SPILL AT LANDFILL

County Administrator Thomas Swartzwelder advised that they were waiting on the final report from Smith Gardner.

ITEMS BROUGHT UP BY THE BOARD MEMBERS

Mr. Burns asked the status of the solar project and was advised by Mr. Swartzwelder that they were currently in the review process.

IT IS ORDERED THAT THE BOARD BE ADJOURNED

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

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

NAYS: S. C. ALSOP

NAYS: NONE

J. M. Burns, Chairman

Thomas J. Swartzwelder, Clerk