

**King and Queen County
Board of Supervisors Budget Workshop**

**Monday, March 18, 2019
6:00 P.M.**

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

“Minutes of the Meeting”

Chairman Burns called the workshop meeting to order with all members present.

FY2020 BUDGET WORKSHOP

County Administrator Thomas Swartzwelder provided an overview of the proposed FY2020 Over-all County Budget and asked for a consensus of items that were presented on worksheet for advertisement of public hearing.

- Removed wireless for Body Cam
- Kept storage of data vault software \$15,000 to be moved from Sheriffs IT to Contingency Fund
- Moved SRO Salaries and benefits to contingency and table SRO match
- Added 2 new line items in Contingency : Commonwealth’s Attorney – New General Assembly approved position to watch Body Cam.; and Resource Officers
- Added \$2,500 local dollars for litter pickup for more roads
- Increase Board of Supervisor Salaries from \$4,000 to \$5,000, plus fica \$382.50 – Discussion to repeal ordinance with new salary to be effective January 2020.

The Board was advised that Governor Northams wife will be reading at Lawson Marriott Elementary School next week and that if anyone would like to attend they need to RSVP by next week for security purposes.

CLOSED SESSION PURSUANT TO SECTION 2.2-3711 (a) (1) OF THE CODE OF VIRGINIA TO DISCUSS PERSONAL MATTER – DISCUSSION OF COUNTY ADMINISTRATION

A motion was made by Ms. Alsop and seconded by Mr. Bailey to enter into closed session pursuant to Section 2.2-3711(A) (1) of the Code of Virginia to discussion personal matter, discussion of County Administrator.

A motion was made by Ms. Alsop and seconded by Mr. Bailey to enter into closed session pursuant to Section 2.2-3711(A) (1) of the Code of Virginia for the purpose of discussing a personal matter/County Administrator.

A motion was made by Ms. Morris and seconded by Mr. Bailey to come out of closed session with each member certifying by individual vote that only those business matters lawfully exempted from the open meeting requirement 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, JR.
NAYS: NONE

IT IS ORDERED THAT THE BOARD ADJOURN

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

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

J. M. Burns, Chairman

Thomas J. Swartzwelder, Clerk