

King and Queen County Board of Supervisors Meeting

**Monday, April 22, 2019
7:00 P.M.**

**General District Courtroom
King and Queen County Courts and Administration Building**

“Minutes of the Meeting”

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

**RESOLUTION APPROVING/ADOPTING LOCAL TAX RATES FOR CALENDAR
YEAR 2019**

A motion was made by Ms. Alsop and seconded by Mrs. Morris to adopt the following tax rates for 2019:

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS' RESOLUTION SETTING
THE TAX RATES FOR
CALENDAR YEAR 2019**

WHEREAS, the King and Queen County Board of Supervisors held a public hearing on April 8, 2019 to consider the appropriate tax levy on real estate, personal property, machinery and tools, merchant's capital, manufactured homes, farm machinery, and public service corporations for calendar year 2019; and

WHEREAS, the Board of Supervisors received comments from the citizens of King and Queen County.

NOW, THEREFORE, IT IS RESOLVED THIS 22nd DAY OF APRIL 2019, that the King and Queen County Board of Supervisors does approve the following tax rates for the calendar year 2019:

Per \$100 of Assessed Value	
Real Estate:	\$0.53
Personal Property:	\$3.94
Machinery and Tools:	\$1.10
Merchant's Capital:	\$0.65

Manufactured Homes:	\$0.53
Farm Machinery:	\$1.10
Public Service Corporations:	\$0.53.

BE IT FURTHER RESOLVED that the PPTRA rate for calendar year 2019 is set at 50% that will be applied as a credit for qualifying vehicles.

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

RESOLUTION ADOPTING THE FISCAL YEAR 2019-2020 OVERALL BUDGET FOR KING AND QUEEN COUNTY

A motion was made by Ms. Alsop and seconded by Mr. Bailey to adopt the Over-all County Budget for FY 2019-2020.

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS’
 RESOLUTION APPROVING AND APPROPRIATING THE FISCAL
 YEAR 2019-2020 ANNUAL FISCAL PLAN FOR THE COUNTY OF KING
 AND QUEEN**

WHEREAS, the King and Queen County Board of Supervisors (“Board of Supervisors”) has reviewed the General, Social Services, Comprehensive Services Act, Comprehensive Services Act Administration, School, School Cafeteria, School Capital Projects and Court Security Funds as part of the Fiscal Year 2019-2020 Annual Fiscal Plan; and

WHEREAS, the Board of Supervisors held a duly advertised public hearing on the proposed Fiscal Year 2019-2020 Annual Fiscal Plan on April 8, 2019.

NOW THEREFORE BE IT RESOLVED this 22nd day April 2019 that of this total amount, the Board of Supervisors does hereby appropriate a General Fund budget in the amount of \$13,347,960, comprised of the following categories and amounts:

Board of Supervisors	\$87,768
County Administrator	\$245,641

County Attorney	\$123,741
Independent Auditor	\$40,100
Commissioner of Revenue	\$220,751
Finance	\$76,701
Treasurer	\$253,334
Information Technology	\$116,038
Risk Management	\$222,400
Electoral Board	\$43,450
Registrar	\$114,270
Circuit Court	\$2,220
9th District Circuit Court	\$21,289
General District Court	\$9,570
Special Magistrates	\$500
JDR District Court	\$3,193
9th District Court Services Unit	\$69,670
Clerk of Circuit Court	\$268,088
Victim Witness Assistance	\$4,256
Commonwealth's Attorney	\$196,357
Sheriff	\$1,570,528
E911	\$142,977
Volunteer Fire Departments	\$111,000
Rescue Squads	\$52,200
Rescue Services	\$777,241
Radio Communications	\$387,896
EMS Other	\$902
Probation & Pretrial Services	\$14,175
Regional Jail	\$600,000
Board of Building Appeals	\$535
Building Inspections	\$105,065
Animal Control	\$22,832
Animal Shelter	\$142,394
Medical Examiner	\$200
Emergency Services Coordinator	\$58,182
Refuse Control (VPPSA)	\$424,110
Litter Control	\$500
General Properties	\$255,076
General Properties – Marriott School	\$28,600
Health Department	\$61,605
Chapter X CSB	\$30,000
Rental Assistance Program	\$3,438
State and Local Hospital Program	\$6,510
Bay Aging	\$32,115
Contributions	\$12,712
Community College	\$6,294
Mattaponi Pier	\$3,840
Public Library	\$177,424

Planning Commission	\$12,730
Community/Economic Development Director	\$31,963
MPPDC	\$27,757
Board of Zoning Appeals	\$4,038
Zoning Administrator	\$216,248
Airport Authority	\$65,000
IDA	\$2,707
Soil and Water Conservation District	\$9,674
Forestry Services	\$11,101
Wetlands Board	\$3,138
Cooperative Extension	\$34,528
Reserve for Contingencies	\$587,964
Transfer to Social Services	\$496,100
Transfer to CSA Fund	\$240,000
Transfer to CSA Administration Fund	\$5,149
Transfer to School Fund	\$4,202,176
Transfer to School Capital Project Fund	\$100,000
Transfer to Landfill Contingency Fund	\$150,000; and

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the Fiscal Year 2019-2020 Projected Annual Fiscal Plan for the School Fund totaling \$10,760,244, to be appropriated as follows: Local funds in the amount of \$3,702,176 will be appropriated on July 8th or as soon thereafter as the Board of Supervisors approves. The remaining budgeted amount of \$500,000 may be appropriated on or about the April 2020 regular meeting of the Board of Supervisors. All revenue actually received by the King and Queen County Treasurer from the State or Federal Government for the benefit of the School Division for use in Fiscal Year 2019-2020, will periodically be appropriated by the Board of Supervisors (both revenue and expenditures) but in no event shall any State or Federal monies be appropriated before they are actually received and deposited by the Treasurer. In the event that there is a reduction in funding from either or both the State and Federal sources used in projecting the School Fund of \$10,760,244, The Board of Supervisors is expressly not obligated to increase local funding to cover said reductions.

BE IT FURTHER RESOLVED that the Board of Supervisors in order to encourage greater frugality does hereby establish that any unspent local funds remaining in the School Fund at the end of Fiscal Year 2019-2020 shall be transferred to the Reserve Fund for School Construction.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the Fiscal Year 2019-2020 Annual Fiscal Plan to include the additional fund categories:

County Capital Projects Fund	\$1,912,150
Social Services Fund	\$1,778,705

Comprehensive Services Act Fund	\$750,000
CSA Administration Fund	\$16,378
School Cafeteria Fund	\$359,363
School Capital Projects Fund	\$100,000
Court Security Fund	\$37,678
Landfill Contingency Fund	\$150,000

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

APPROVAL OF RECURRING WARRANTS

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the recurring warrants for April 2019, subject to audit.

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

VDOT PRESENTATION – RESURFACING/REPAVING CAPE SEAL TREATMENT – JOYCE MCGOWAN, RESIDENCY ENGINEER

Joyce McGowan, Residency Engineer, VDOT provided an overview of the maintenance resurfacing. Mrs. McGowan advised that resurfacing will take place for about 20 miles on Rt. 14 with Cape Seal treatment from St. Stephens Church to Devils Three Jump. The Overlay will help keep the roads in good condition, prolonging life of the road. Mr. Gary Murphy was also present providing information on the process.

Updates were further provided on project that are currently in progress, those being Rt. 660 bridge and that it was now complete, the bridge over Exol Swamp on Rt. 617 will be scheduled for next year, as well as Rt. 14 at Propatank Creek.

UPDATES

- **Solar**
- **Stevensville Cell Tower**
- **CDBG Use of Program Income**

County Administrator Thomas Swartzwelder provided updates on the two (2) solar projects that are under consideration and advised that the Planning Commission has set public hearing dates for June 3rd, 18th, and 28th, 2019. A decision needs to be made by August on these projects

Notebooks were provided to the Board relating to the projects, as well as information from projects from another County of concerns raised by staff.

Mr. Swartzwelder commented that there are a number of issues that are before the Board and the Planning Commission pertaining to compliance review, where certain types have to have a review that goes to the Planning Commission. Proposal is that solar panels will be in the Economic Development Corridors along with view shed and project contains multiple parcels.

Mr. Burns expressed concern that he has a problem with the proposal, as there will be no room for expansion in his district.

- **Stevensville Cell Tower** – Verizon wants to building on Rt. 14 at Poorhouse which is a good location . Mr. Swartzwelder advised that they are trying to schedule a time to meet.
- Provided an update on the **CDBG Project** and that it was an inactive project in the Cauthornville and Snowhill areas. Social Services wants to move forward with roofing a project and that the funds be utilized from the Program Income Plan for the Cauthornville Project since these funds must be used first. In order to proceed, Social Services is recommending necessary appointments to the Rehab Oversight Board. Staff is recommending to have the Social Services Director, the Board of Supervisors representative and that each Board Member select a community representative from their district. Projects could consist of roofs, wheelchair ramps, etc.

Mr. Burns expressed concern that he had a problem with homeowners renting their property and then getting their property fixed for free.

After discussion, a motion was made by Ms. Alsop and seconded by Mr. Simpkins to adopt the Rehab Oversight Board with change made.

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

NAYS: NONE

- Mr. Swartzwelder advised that the Engineers have not reached an agreement pertaining to the landfill extension.

BOARD MEMBER COMMENTS

Mr. Burns questioned trash pickups and was advised that that they have already started picking up in the Dodge City which consisted of 4 sofas, and around 400 tires.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mrs. Morris and seconded by Ms. Alsop to adjourn the meeting.

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

NAYS: NONE

James M. Burns, Chairman

K. Diane Gaber, CMC, Deputy Clerk