

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

Monday, July 8, 2019

7:00 P.M.

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

“Minutes of the Meeting”

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Mr. Simpkins provided the invocation followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE MAY 29, 2019 AND JUNE 10, 2019 MINUTES OF THE BOARD

A motion was made by Mr. Bailey and seconded by Ms. Alsop to approve the May 29, 2019 and June 10, 2019 minutes of the Board.

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

APPROVAL AND SIGNING OF THE JULY 2019 WARRANTS AND APPROPRIATIONS AND SCHOOL REVENUES FOR THE MONTH OF MAY, 2019

APPROVAL OF THE JULY 2019 WARRANTS AND APPROPRIATIONS

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the July warrants and appropriations.

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

SCHOOLS

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to approve the May 2019 School Revenues in the amount of \$655,950.03, subject to audit.

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

SCHOOLS HEALTH INSURANCE REQUEST - \$95,000.00

Ms. Alsop expressed concern that the Board had requested information at their June workshop relating to additional items that have been added in expenditures, but not stated within the School Budget since its adoption and wants to see a complete and final budget for FY20, and further expressed that she was worried that there are dollars there and why they cannot be used. Ms. Alsop expressed that this issue was discussed at the June workshop and it was agreed upon by the Board that before approval of the \$95,000, that questions needed to be answered and a final budget submitted to the Board of Supervisors.

After discussion, Mr. Simpkins commented that the Board had agreed to discuss and make a decision after receiving answers to their questions.

Mrs. Morris commented that the Board has agreed to give the \$95,000 months ago. The Schools think we are holding them hostage.

A motion was made by Mr. Bailey and seconded by Mrs. Morris to approve the Schools request of \$95,000 to help with the health insurance increase.

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

SCHOOLS – LOCAL FUNDS APPROPRIATION FOR FY2019-2020 - \$3,702,176.00

Per Resolution approving and appropriating the Fiscal Year 2019-2020 Annual Fiscal Plan for the County of King and Queen, local funds in the amount of \$3,702,176.00 will be appropriated on July 8th or as soon thereafter as the Board of Supervisors approves.

A motion was made by Mrs. Morris and seconded by Mr. Bailey to approve and appropriate the local funds in the amount of \$3,702,176.00.

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

Ms. Alsop expressed that she felt the board should go back to Categorical Transfers like they use to do, so that they will have an idea of where funds are being spent.

SHERIFFS REQUEST – FOR DRUG INVESTIGATION FUNDS - \$6,000.00

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve \$6,000 for use of drug investigation funds.

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

SUPERINTENDENT OF SCHOOLS AND DIRECTOR OF SOCIAL SERVICES REPORTS

Superintendent of Schools Carol Carter was present to provide an update on the following:

- Advised that preliminary data predicts that all three (3) schools will be fully accredited.
- Advised that they are not holding summer school, but they are having speech at the elementary schools
- Advised of positions that have been filled and that they still have one (1) vacancy.
- Advised that they are preparing to work on several projects and would be asking for more money and would be asking for \$50,000 for roof repairs at Central High School.

Mrs. Carter was advised that the request for funds would be added on later in the meeting.

Director of Social Services Betty Dougherty had the following update:

- Provided an update on yoots and coots event to be held in August
- Provided an update on Cooling Assistance that began on June 15th and ends August 15th. So far they have received processed 50 applications.
- Update on 5 Assessments,
- CMPT

BUDGET AMENDMENTS

REGISTRARS OFFICE – BUDGET SUPPLEMENT - \$3,355.00

The budget supplement is due to state approved salary for the General Registrar and Electoral Board members being at a higher rate than estimated for the FY20 budget.

A motion was made by Mrs. Morris and seconded by Ms. Alsop to approve the budget supplement in the amount of \$3,355.00.

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

COMMONWEALTHS ATTORNEY – BUDGET TRANSFER \$7,935.00

Budget transfer for purchase of document management system for Commonwealths Attorney court documents.

A motion was made by Mrs. Morris and seconded by Ms. Alsop to approve the budget transfer of \$7,935.00 for purchase of document management system for Commonwealth Attorney court documents.

It was noted that funds are in the budget and would be a transfer from contingency fund.

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

NAYS: NONE

BOARD OF SUPERVISORS – BUDGET TRANSFER \$2,691.00

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve a budget transfer of \$2,691.00. The budget transfer will come from the salary contingency line item to the Board of Supervisors salary and fringe benefits line item to cover annual increase of \$1,000 per year, per supervisor beginning in January 2020.

SCHOOL CAPITAL PROJECTS – BUDGET AMENDMENT - \$50,000.00

A motion was made by Ms. Alsop and seconded by Mrs. Morris to re-appropriate funds in the amount of \$50,000 that were previously appropriated to the FY19 budget in October 2019 but not expended by the School Division prior to June 30th. The funds were requested to make roof repairs at Central High School. Funds will be appropriated into the County Budget.

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

NAYS: NONE

SHERIFFS DEPARTMENT – BUDGET AMENDMENT \$140,000.00 GRANT

The Sheriffs Department applied for and received two (2) grants in order to continue the full-time SRO positions, one being located at Central High School and one split between Lawson Marriott Elementary School and King and Queen Elementary

As part of the FY20 budget process, the Board set contingency funds aside within the General Fund to cover the match for these grants.

ACCEPTANCE OF GRANT AWARD

A motion was made by Mr. Simpkins and seconded by Ms. Alsop accepting the two grant awards in the amount of \$70,000 each (\$140,000.00).

BUDGET AMENDMENT - \$84,770.00 IN GRANT FUNDS

A motion was made by Mrs. Morris and seconded by Mr. Bailey to approve a budget amendment in the amount of \$84,770.00 (funds for both grants)

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

NAYS: NONE

**BUDGET TRANSFER FROM CONTINGENCY FUNDS TO SHERIFFS
DEPARTMENT - \$55,230.00**

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the budget transfer in the amount of \$55,230.00 in local funds from the contingency fund to the Sheriffs Department.

PUBLIC COMMENT PERIOD

Chairman Burns opened the public comment period asking that those who wish to speak to state their name, district and to limit their comments to 3 minutes.

Ann Marie Voight, Stevensville District, was present expressing concern of how her tax dollars are being spent and the fact that EMS vehicles are running the roads and that they should remain parked and personal vehicles be use to go out to eat or to sleep.

Ms. Voight further commented that the County only needs one ambulance and one crew. The County is not being good stewards of her money.

Quinn Rivers representative Jason Burke was present for the purpose of providing an overview about food insecurity in King and Queen County and the impact of health outcomes for county residents.

Ms. Alsop expressed concern if citizens do not have transportation to get food was there anything as a county that could be done.

After hearing no further comments, the public comment period was closed.

**VPPSA – AUTHORIZATION TO CLOSE/EXECUTE DEED – VEHICLE
MAINTENANCE SERVICES AGREEMENT**

A motion was made by Ms. Alsop and seconded by Mr. Bailey authorizing the Chairman of the Board to execute documents for approval.

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

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

WETLANDS BOARD – 5 YEAR TERM (TO FILL UNEXPIRED TERM OF MR. ROBERT GIBSON – 12.20.20)

TABLED

COUNTY ADMINISTRATORS COMMENTS

Thomas Swartzwelder County Administrator provided the following updates:

- Commented on the new audio equipment and wireless mics
- Advised that she Treasurer as completed the automated bank recon module, which should be helpful in eliminating a lot of work
- Received an email from the Engineers relating to the Landfill and has forwarded that correspondence to the State

BOARD OF SUPERVISORS COMMENTS

Ms. Alsop had the following comments:

- Thanked everyone for coming out to the meeting
- Expressed that a lot of people say that she is difficult and yes that is true, however if she does not understand something, she is going to keep asking questions until she received the answers.
- Advised that the Rural Coastal summit was coming up and hopes that some of the other Board Members can be there, supporting our Delegate. When the State makes rules it affects the entire County.
- Advised that VACO held a conference on Solar Farms in which she attended and if anyone has a chance they need to take a look at them. Ms. Alsop further commented that not one person there was for solar farms. Ms. Alsop further expressed that the meeting was very informative addressing a lot of issues. We need to look at what is beind done to the land.

Mr. Bailey had the following comments:

- Commented on the Rural Coastal initiatives and that the State has numerous rules and our representative is trying to make people aware that one end of the County is different from the other end. Delegate Hodges has been working very hard on this.

- Thanked everyone for their reports and to be safe going home

Mr. Simpkins had the following comments:

- Thanked everyone for attending the meeting
- Advised that he would be attending the Rural Coastal Meeting and expressed that Delegate Hodges has been working hard on this and we need to show our support.
- Wished everyone a safe trip home.

Mrs. Morris had the following comments:

- Thanked Mrs. Voight for all her comments
- Expressed that she hopes to see everyone at next months meeting

Mr. Burns had the following comments:

- Thanked everyone for attending the meeting
- Expressed that he has been on vacation and that it was good to be back home
- Expressed his concern about spending money, that there are a lot of things that we should not be spending money on.
- Expressed his appreciation for reports submitted each month from Social Services and for the things that they are involved in.
- Wished everyone a safe trip home

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Bailey 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, Deputy Clerk, CMC