

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

**Monday, September 23, 2019
7:00 P.M.**

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

“Minutes of the Meeting”

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

APPROVAL OF RECURRING WARRANTS

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the recurring warrants for September 2019.

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

NAYS: NONE

POSSIBLE CHANGES TO BUSINESS LICENSE TAX (COMMISSIONER OF THE REVENUE (KELLY LUMPKIN))

Commissioner of the Revenue Kelly Lumpkin was present discussing two (2) proposed changes to the Business License Tax, those being:

- 1) To eliminate the adm fee, as she does not feel it is necessary and,
- 2) She would like to make direct sellers as defined by the code exempt.

County Administrator Thomas Swartzwelder reminded the Board that the business license was set up to track and know where businesses are located and was not meant to be a revenue generator.

PROPOSED CHANGES TO LAND USE PERMIT FEES (LARGE LAND DISTURBANCE)

Proposed fees were presented and discussion was made advising that we do not have fee schedules for large scale land disturbance and had borrowed the idea from Spotsylvania County, and was based on our Erosion and Sediment Control salary and outside consultants if hired. It was noted that this would not apply to agriculture or mining.

After further discussion, the Board recommended sending the proposed changes to the Planning Commission for their review.

RATIFY APPOINTMENT OF COUNTY ADMINISTRATOR TO MIDDLE PENINSULA JUVENILE DETENTION CENTER

County Administrator Thomas Swartzwelder asked that the Board ratify his re-appointment to the Middle Peninsula Juvenile Detention Center.

A motion was made by Ms. Alsop and seconded by Mr. Simpkins that Thomas Swartzwelder be reappointed to the Middle Peninsula Juvenile Detention Center effective June 25, 2019.

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

NAYS: NONE

CLOSED SESSION PURSUANT TO SECTION 2.2-3711 (A) (7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL ANDREW MILLER REGARDING OPIOID LITIGATION AND STRATEGY FOR KING AND QUEEN COUNTY AND PURSUANT TO SECTION 2.2-3711 (A) (7) CONSULTATION WITH COUNTY ATTORNEY FOR PURPOSES OF RECEIVING LEGAL ADVICE REGARDING:

- 1) Negotiation strategy of a new lease with Verizon on County owned property "Sandy Point" where doing so in open session might adversely affect the negotiating position of the County.**
- 2) ITI Notice of Violation**
- 3) Walnut Solar I, LLC – Proposed voluntary waiver and payment agreement**

A motion was made by Ms. Alsop and seconded by Mr. Bailey to enter into closed session pursuant to the above stated sections and purposes.

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

NAYS: NONE

A motion was made by Mrs. Morris and seconded by Mr. Bailey to come out of closed session with each member of the Board 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, JR.

NAYS: NONE

A motion was made by Ms. Alsop and seconded by Mrs. Morris instructing the County Administrator to take steps to initiate state litigation regarding Opioids.

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

NAYS: NONE

COMMENTS

Ms. Alsop had the following comments:

- Advised of complaints that she had received regarding one of our neighboring counties, that AP Hill has moved its bombing closer to King and Queen and that they have had meetings, but King and Queen has not been invited, and that she is trying to get a seat at the table to discuss the matter.

County Administrator Thomas Swartzwelder reminded the Board that the School Board will be attending the October workshop and that the school study was progressing and we may have a report by then.

Mr. Burns advised that he has reviewed some of the results and feels we will have some options.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

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

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

NAYS: NONE

James M. Burns, Chairman

Thomas J. Swartzwelder, Clerk