

King and Queen County
Board of Supervisors Meeting

Monday, January 27, 2020
7:00 P.M.

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

“MINUTES OF THE MEETING”

OPENING OF THE MEETING

Chairman of the Board Lawrence Simpkins called the meeting to order.

APPROVAL OF RECURRING WARRANTS

A motion was made by Mr. Burns and seconded by Ms. Alsop to approve the recurring warrants for the month of January 2020.

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

PRESENTATION ON STATUS OF EMS SERVICE (LAST 12 MONTHS), DISCUSSION OF HOLIDAY EMS STAFFING AND DISCUSSION OF STATUS OF EMS 4

Emergency Services Coordinator gave a presentation of the service provided by County staff and volunteer agencies. This was followed by discussion by the Board of the following items:

- Letter from EMS 4 dated 01/23/2020
- FEMA issue
- Discussion of staffing needs
- Discussion of infrastructure needs
 - Ambulances and equipment
 - Physical Location of station

A motion was made by Mr. Burns and seconded by Ms. Morris to authorize the Emergency Services Coordinator to use the \$200,000 set aside in the FY2020 budget Contingency Fund for Rescue Services expansion to provide EMS staffing on holidays and to begin the process of hiring staff to cover EMS 4 area. He is to report back to the Board when half of the funds are expended.

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

A motion was made by Mr. Burns and seconded by Ms. Morris authorizing a \$2/hour pay rate increase for part time paid EMS staff.

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

NAYS: NONE

CLOSED SESSION PURSUANT TO 2.2-3711 A (3)

A motion was made by Mr. Burns and seconded by Ms. Alsop to enter into closed session pursuant to 2.2-3711 A (3) for the discussion of the acquisition of real property for a public use when discussion in open session would adversely affect the bargaining position/negotiating strategy of the Board.

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

A motion was made by Mr. Burns and seconded by Ms. Alsop to enter into open session with all members certifying that only those public business matters lawfully exempted from the Freedom of Information Act were hear, 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

Upon entering into open session, the Board authorized the County Attorney to prepare an offer to purchase the Shacklefords EMS station and the ambulances owned by EMS 4.

ITEMS BROUGHT UP BY BOARD MEMBERS

An update on the Fiber to the Home project was provided by the County Administrator.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Burns and seconded by Ms. Morris to adjourn the meeting.

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

J. Lawrence Simpkins, Chairman

Thomas J. Swartzwelder, Clerk