

King and Queen County
Board of Supervisors Meeting

Tuesday, February 18, 2020
6:00 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.

UPDATES/INQUIRES BY THE COUNTY ADMINISTRATOR

- **SCHOOL BUDGET PRESENTATION** – Mr. Swartzwelder stated that the Superintendent has advised that she will be requesting level funding for the School Operating Fund but will be proposing approximately \$1 million in Capital improvements. He is asking if the Board would prefer a short presentation regarding those requests or a full budget presentation. It was the consensus to notify the Superintendent that a short presentation would be sufficient.
- **KQES** – Mr. Swartzwelder asked if it is still the preference of the Board to still handle the process until a direction of the project is selected. It was agreed this is still the case. Mr. Swartzwelder advised that the Superintendent has confirmed that there is sufficient space to relocate fifth and sixth grade classes from both elementary schools to the high school. The consultant has presented several ideas and will have a final presentation of the best options soon.
- **Solar Update** – Mr. Swartzwelder advised that he had been in Richmond today as the proposed ‘Solar bills’ moved through the General Assembly. Many look like they will be approved but with some changes. He also provided the Board with copies of proposed mailings that will be sent to citizens by Walnut Solar.
- **Early Voting and Security Issue Funding** – Mr. Swartzwelder advised that the General Assembly is not providing funding for either of these items.
- **Lower Fire** – They have accepted the County’s offer to purchase the Shacklefords station. He is going to contact Jim Hudson for the real estate closing.
- **ITI property. Town of West Point interest in Purchase and Amending CUP** – Mr. Swartzwelder asked for direction regarding the Town’s request. It was the consensus to hear the Town’s proposal before making a decision.

BUDGET REVIEW

The County Administrator and Director of Finance provided a summary sheet containing budget increases, highlights and changes. Discussion included review of these items and questions regarding proposed tax increase, salary increases, contingency for emergency services expansion and capital projects.

ITEMS BROUGHT UP BY BOARD MEMBERS

Mr. Simpkins asked if there was any information on the vehicle accident fatality that occurred this morning. He also inquired when the litter pick up was scheduled to begin.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Ms. Alsop and seconded by Mr. Burns 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