

**King and Queen County
Board of Supervisors Meeting
Monday, August 24, 2020**

6:00 P.M.

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

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

Chairman Simpkins called the meeting to order. Roll call was taken with four members being present and Supervisor Sherrin Alsop in attendance using remote access.

Chairman Simpkins announced that the meeting was also using GoToMeeting to allow the public to participate via telephone.

APPROVAL AND SIGNING OF AUGUST RECURRING WARRANTS

A motion was made by Mr. Burns and seconded by Ms. Morris to approve the August recurring warrants subject to audit.

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

APPROVAL OF COUNTY COVID 19 PREVENTION, PREPAREDNESS AND RESPONSE PLAN

Mr. Swartzwelder advised that he and Betty Dougherty, Director of Social Services worked together on the creation of this plan. It meets the new guidelines as required by new federal regulations related to COVID 19.

A motion was made by Mr. Burns and seconded by Mr. Bailey to adopt the COVID 19 Prevention, Preparedness and Response Plan as presented.

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

APPROVAL OF COUNTY EMERGENCY PAID SICK LEAVE/FMLA POLICY

Mr. Swartzwelder advised that Betty Dougherty had also been very helpful in preparing this document which is also a requirement of new regulations in place due to COVID 19.

A motion was made by Mr. Burns and seconded by Mr. Bailey to adopt the Emergency Paid Sick Leave/FLMA Policy.

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

SCHOOL REQUEST FOR \$63,921 IN CARES FUNDS FOR HOTSPOTS/MONTHLY FEES

Mr. Swartzwelder advised that there is a possible six-month delay in delivery of several items that were previously approved by the Board for use by the school division as part of the CARES funding programs. Due to this, the school division has requested to use these funds for mobile hotspots and the monthly fees associated with them for students who opt for the virtual attendance option when school starts.

A motion was made by Mr. Morris and seconded by Mr. Burns to approve the expenditure of CARES funds allocated to the school division for the purchase of hotspots and the monthly fees associated with them up to \$63,921.

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

NAYS: NONE

CSB EMERGENCY RESPONSE MOU

Mr. Swartzwelder provided the Board with a new MOU requested by the Community Services Board (CSB) for emergency calls which involve a response by emergency personnel and staff by the CSB.

A motion was made by Mr. Burns and seconded by Mr. Bailey to adopt the MOU with the CSB.

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

NAYS: NONE

PRESENTATION ON KQES/RICHARD CORNER, HUDSON AND ASSOCIATES

Mr. Corner presented the findings from the study that was done at King and Queen Elementary School. There was discussion among Board members and questions regarding the presentation. No action was taken at this time.

WALNUT SOLAR I, LLC SITING AGREEMENT/CLOSED SESSION

A motion was made by Mr. Burns and seconded by Ms. Morris to enter into Closed Session pursuant to 2.2-3711A8 for consultation with legal counsel to obtain legal advice regarding elements of a possible siting agreement and decommissioning.

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

NAYS: NONE

A motion was made by Mr. Bailey and seconded by Mr. Burns to enter into open session with all members certifying by individual vote that only matters lawfully exempt from the open meeting requirements of the Freedom of Information Act were heard, discussed or considered in the closed session.

ITEMS BROUGHT FORTH BY BOARD MEMBERS

No further items were brought forth.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

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

J. Lawrence Simpkins, Chairman

Clerk of the Board