King and Queen County
Founded 1691 in Virginia

County Administrator's Office
242 Allen's Circle, P. O. Box 177
King and Queen Court House, Virginia 23085
Phone: (804) 785-5975 Fax: (804) 785-5999

King and Queen County
Board of Supervisors Meeting

Monday, August 8, 2022
7:00 P.M.

AGENDA

1. Invocation and Pledge of Allegiance to the Flag of the United States
2. Approval and Signing of the June 27, 2022 and July 11, 2022 minutes
3. Approval and Signing of the August 2022 warrants and appropriations
    A. August 2022 County Warrants and Payroll
    B. Budget Amendments
        a. Constitutional Offices/Salaries
        b. CSA Admin Fund
4. Public Comment Period
5. Public Hearing– Amended Tax Rate – PPTRA percentage
6. Dept. of Forestry – Annual State Forest Timber Harvest Funds/Dennis Gaston
7. VPPSA Agreement Renewal
8. VDOT – Rural Rustic Road Resolution/Holmestown Road
9. Appointments/Reappointments to various Boards and Commissions
10. County Administrator's Comments
11. Board of Supervisors Comments
12. Closed Session (If needed)

AGENDA: August 8, 2022 Regular Meeting

ITEM #1:

Invocation and Pledge of Allegiance to the Flag of the United States of America

ACTION REQUESTED:

None Required

ATTACHMENTS:

None

AGENDA: August 8, 2022 Regular Meeting

ITEM #2:

Approval of the June 27, 2022 and July 11, 2022 minutes of the Board of Supervisors

ACTION REQUESTED:

Need a motion and second to approve the June 27, 2022 and July 11, 2022 minutes of the Board of Supervisors

ATTACHMENTS:

- June 27, 2022 minutes
- July 11, 2022 minutes

King and Queen County
Board of Supervisors Meeting
Monday, June 27, 2022

6:00 P.M.

Regular Meeting
King and Queen County Courts and Administration Building
Second Floor Conference Room

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

Chairman Morris called the meeting to order. Roll call was taken with member Jim Burns being absent.

RECURRING WARRANTS

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to approved the June recurring warrants, subject to audit.

AYES: MORRIS, BAILEY, ALSOP, SIMPKINS
NAYS: NONE
ABSENT: BURNS

REVIEW AND APPROVE ADDITIONS TO HR POLICY

County HR consultant Betty Dougherty was present and provided an overview of the most recent policies to be added to the County HR and Personnel Policy. The following policies were discussed:

- Diversity, Equity and Inclusion
- Talent Acquisition and Recruitment
- Orientation, Onboarding and Development
- Performance Management
- Separation and Termination of Employment
- Grievance Policy

After review and discussion it was the consensus of the Board to have the policies placed on the agenda of the regular July meeting.

LOWER FIRE REQUEST/15-YEAR FINANCING ON NEW TRUCK

Mr. Swartzwelder advised that the original agreement included repayment of the interest free loan of $139,500 over a 10-year period. The department has requested increasing this to 15-year term. He has spoken with Emergency Services Coordinator Greg Hunter and he has advised that the truck should still be in good in-service condition at that time and does not have an issue with the request.

It was the consensus of the Board to allow the change in the agreement to a 15-year term.

PERSONAL PROPERTY (AUTOMOBILES) TAX DISCUSSION

Mr. Swartzwelder advised that since the 2022 tax rates and FY2023 budget were adopted many surrounding counties have made adjustments in tax rates and/or value ratios due to the significant value increases in used automobiles. At the time the Board reviewed several options but decided not to make any changes. There was discussion among members regarding the variety of changes made and calls that they have received from citizens voicing concern over what the increase in personal property taxes will be.

A motion was made by Ms. Alsop and seconded by Mr. Bailey instructing the Commission to use a value ratio of 85% on the following classes of personal property: AC,CA, NG, PU and UV.

AYES: MORRIS, BAILEY, ALSOP, SIMPKINS
NAYS: NONE
ABSENT: BURNS

ITEMS BROUGHT FORTH BY BOARD MEMBERS

Ms. Alsop stated that members of Rescue 5 have advised her that the shared ambulance agreement should be ending soon and they want to know the next steps regarding ownership and use of the ambulance.
Mr. Swartzwelder will look into the matter and have Mr. Hunter reach out to Ms. Alsop and Steven Dietrich.

Mr. Bailey inquired when VDOT will be cutting the grass on Route 33 that intersections are very dangerous due to reduced visibility.
He also advised that he has now been hooked up to the county fiber and it is very fast and reliable.

Mr. Simpkins asked if Mr. Shepley, Pamunkey Library Director, had responded to the Board's request to not reduce library hours in FY23. Mr. Swartzwelder advised that he has not. Mr. Swartzwelder expressed concern over the continued lack of communication from the library. The Board has approved funding for the library for FY23 and if the Board decides to change their status with the library he does not want the Board to have already expended funds to Pamunkey that may be needed for whatever other option they choose.

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to Amend the FY23 budget adoption resolution to appropriate only the first quarter funds to the Pamunkey Regional Library and to have remaining quarters reviewed and approved quarterly by the Board.

AYES: MORRIS, BAILEY, ALSOP, SIMPKINS
NAYS: NONE
ABSENT: BURNS

Mr. Simpkins advised that he had taken the online COIA course but did not receive any confirmation or certificate.

Ms. Alsop advised that she will be attending the VACo County Summit in August.

CLOSED SESSION

A motion was made by Mr. Bailey and seconded by Ms. Alsop to enter into closed session pursuant to Section 2.2-3711A (1) to discuss the resignation the County Administrator/County Attorney and to consider prospective candidates for employment.

AYES: MORRIS, BAILEY, ALSOP, SIMPKINS
NAYS: NONE
ABSENT: BURNS

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

AYES: MORRIS, BAILEY, ALSOP, SIMPKINS
NAYS: NONE
ABSENT: BURNS

A motion was made by Ms. Alsop and seconded by Mr. Bailey approving the transition plan as presented by the County Administrator.

AYES: MORRIS, BAILEY, ALSOP, SIMPKINS
NAYS: NONE
ABSENT: BURNS

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

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

_____
Doris H. Morris, Chairman

_____
Clerk of the Board

King and Queen County
Board of Supervisors Regular Meeting

Monday, July 11 2022
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

"Minutes of the Meeting"

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

Mr. Simpkins provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States. Vice Chairman Bailey advised that Ms. Morris was absent.

APPROVAL AND SIGNING OF THE MAY 23, 2022 AND JUNE 13, 2022 MINUTES

A motion was made by Ms. Alsop and seconded by Mr. Burns approving the May 23, 2022 and June 13, 2022 minutes as presented.

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

Lawrence Simpkins advised that he would abstain from the May 23rd minutes since he was absent at the meeting.

APPROVAL OF JULY 2022 WARRANTS AND APPROPRIATIONS

1) A motion was made by Ms. Alsop and seconded by Mr. Burns to approve the County warrants and payroll for the month of July 2022, subject to audit.
   AYES: S. C. ALSOP, J. L. SIMPKINS, R.F. BAILEY, J. M. BURNS
   NAYS: NONE
   ABSENT: D. H. MORRIS
2) A motion was made by Ms. Alsop and seconded by Mr. Simpkins to appropriate May revenue in the amount of $$706,850.79 to the School Fund.
   AYES: S. C. ALSOP, J. L. SIMPKINS, R.F. BAILEY, J. M. BURNS
   NAYS: NONE
   ABSENT: D. H. MORRIS
3) A motion was made by Ms. Alsop and seconded by Mr. Simpkins authorizing staff to pay the KQES debt services payments outside of the normal warrant process.
   AYES: S. C. ALSOP, J. L. SIMPKINS, R.F. BAILEY, J. M. BURNS

NAYS: NONE
ABSENT: D. H. MORRIS

PUBLIC COMMENT PERIOD

Ann Marie Voight, Stevensville District, voiced concerns over a traffic incident involving an ambulance being driven by county staff on June 21st at approximately 1:19 p.m. on Bunker Hill Road. She also voiced concern with the phone system at the courthouse because she has called twice to report the incident and the first time was directed to the wrong department when choosing the County Admin option and the second time, she left a message and did not receive a call back.

PUBLIC HEARING – SOLAR REVENUE SHARE ORDINANCE

Vice Chairman Bailey asked the County Administrator for proof of publication and background information.

Mr. Swartzwelder advised that the public hearing had been properly advertised in the Rappahannock Times and Tidewater Review with courtesy notice in the Country Courier. Further, legislation adopted by the General Assembly has authorized counties to enter into revenue sharing agreements on large scale solar projects. In order to do so, an ordinance must be adopted outlining the terms of any agreement.

Vice Chairman Bailey opened the public hearing for comments. Hearing no comments, the public hearing was closed.

A motion was made by Mr. Burns and seconded by Mr. Simpkins approving the following Revenue Share ordinance:

ARTICLE VIII. REVENUE SHARE FOR SOLAR ENERGY PROJECTS & ENERGY STORAGE SYSTEMS

Secs. 30-280. Revenue Sharing

A. In accordance with the authority granted localities pursuant to Section 58.1-2636 of the Code of Virginia (1950 as amended). The county hereby assesses: (i) a revenue share of $1,400 per megawatt, as measured in alternating current (AC) generation capacity of the nameplate capacity of the facility based upon submissions by the facility owner to the interconnecting utility, on any solar photovoltaic (electric energy) project and (ii) a revenue share of $1,400 per megawatt, as measured in alternating current (AC) storage capacity, on any energy storage system.

B. The revenue share of $1,400 per megawatt imposed pursuant to subsection (A) of this section shall be increased on July 1, 2026 and every five years thereafter by 10 percent.

(1) The provisions of subdivision 2 shall not apply to solar photovoltaic projects or energy storage systems for which an application has been filed with the locality, as defined by subsection D of § 58.1-3660, and such application has been approved by the locality prior to January 1, 2021. The provisions of subdivision 2 shall apply to all such projects and systems for which an application is approved by the locality on or after January 1, 2021.

(2) The provisions of this subsection (B) shall apply to all solar photovoltaic projects and energy storage systems for which an application is approved by the locality on or after January 1, 2021.

C. For purposes of this section, "solar photovoltaic (electric energy) project" shall not include any project that is (i) described in §56-594, 56-594.01, or 56-594.2 of the Code of Virginia; (ii) 20 megawatts or less, as measured in alternating current (AC) generation capacity, for which an initial interconnection request form has been filed with and electric utility or regional transmission organization on or before December 31, 2018; or (iii) five megawatts or less.

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

QUARTERLY REPORTS

The following reports were provided to the Board:

Sheriff – Provided report in advance and responded to Ms. Alsop's question regarding the recent alleged hate crime that occurred in her community.
Commonwealth Attorney – Also addressed the alleged hate crime advising that three individuals have been charged and the main instigator is incarcerated. The courts have been very busy with drug related cases, violent felonies, DUI (both felony and misdemeanor) and theft. Her paralegal has been kept busy watching hours of body cam video. She has provided training to law enforcement on new laws that went into effect July 1st and she attended a Secret Service training on computer crimes.
Treasurer – Provided report in advance.
Commissioner of Revenue – Provided report in advance.
Clerk of Circuit Court – Provided report in advance and at the request of Ms. Alsop provided information on the "Hope Card" program. This program is provided through Circuit Court and provides a card (similar to a credit card in size) with information on protective orders to victims of domestic violence.
Director of Social Services – Report was provided in advance and Ms. Dougherty also gave an update on the Bay Rivers Telehealth which is now offering Substance Abuse treatment. The closest in-person is in Gloucester or Glen Allen but telehealth option are available to anyone.
Republic Services – Report was provided in advance.
VDOT – Report was provided in advance and Lee McKnight also reviewed current projects that are either underway or complete. He also answered questions from the

Board regarding grass cutting schedules, pothole repair on Rt. 625 and tree removal on Smithfield Road.
Cooperative Extension – Report was provided in advance.

ADOPTION OF HR POLICIES

Mr. Swartzwelder advised that he has received comments from several Board members since the discussion at the work session. He asked that the Board table the policies for further review at the next work session.

A motion was made by Ms. Alsop and seconded by Mr. Burns to table to the July work session.

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

DISCUSSION – VIRGINIA 250 COMMISSION

Mr. Swartzwelder advised that the county has received a request from the Virginia American Revolution Commission requesting the appointment of a County liaison to serve as the 'go between' for the local community and the state commission.

It was the consensus of the Board to have Mr. Swartzwelder reach out to the Historical Society to see if any of their members would be interested.

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Economic Development Authority/Stevensville – Tabled
Bay Consortium Workforce Development Board - Tabled
Planning Commission/Newtown – Tabled
Planning Commission/Newtown – Tabled
Planning Commission/Shanghai – Tabled
Planning Commission/Buena Vista – Tabled
Pamunkey Regional Library Board – Tabled
Middle Peninsula Juvenile Detention Commission – A motion was made by Mr. Bailey and seconded by Ms. Alsop to appoint Meredith Adkins to a four-year term.
AYES: S. C. ALSOP, J. L. SIMPKINS, R.F. BAILEY, J. M. BURNS
NAYS: NONE
ABSENT: D. H. MORRIS
Social Services Advisory Board/Buena Vista District – A motion was made by Mr. Burns and seconded by Mr. Simpkins to reappoint Angie Alley to a four-year term.
AYES: S. C. ALSOP, J. L. SIMPKINS, R.F. BAILEY, J. M. BURNS
NAYS: NONE
ABSENT: D. H. MORRIS
Board of Zoning Appeals/Stevensville – Tabled.

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Swartzwelder had the following comments:

- Advised that the mold remediation and cleaning have been completed at Circuit Court and that court will resume in that building on Wednesday.
- Reminded the Board that budget amendments for Constitutional Officers and their employees will be on the August agenda. These are due to salaries approved by the Compensation Board as part of the state budget.
- Advised the Board of the Riverstreet event at King and Queen Elementary School on Wednesday the 14th from 11:00to 3:00. All citizens are welcome and anyone who signs up will receive a $100 credit on their first bill.

BOARD OF SUPERVISORS COMMENTS

Ms. Alsop had the following comments:

- Thanked everyone for coming.
- Expressed her concern regarding the incident in her area. Citizens are surprised by who it has been that committed the alleged hate crime.
- Acknowledged Kenneth Byrd, President of the King and Queen NAACP as being present.
- Advised that she is celebrating her ' birthday month' and that the July work session is the day after her birthday.
- Reminded everyone to watch out for deer driving home.

Mr. Burns had the following comments:

- Thanked everyone for coming and thanked everyone for the reports that they really do help the Board when making decisions.

Mr. Simpkins had the following comments:

- Thanked everyone for coming.
- Echoed Mr. Burns' comments on reports.
- Expressed concern that COVID seems to be making a comeback and that the Middle Peninsula is currently considered a 'hotspot'.
- Be careful going home and hope to see everyone next month.

Mr. Bailey had the following comments:

- Thanked everyone for coming and for providing reports.
- Thanked citizens for their comments and stated that if the Board doesn't know about their concerns, they cannot do anything about them.
- Advised that he is a grandpa again. Grandson Charles Bailey was born today.

- Wished everyone a safe trip home and see next month.

CLOSED SESSION

Mr. Swartzwelder asked if the Board felt they needed a closed session to discuss County Administrator candidates. It was the consensus to have him reach out to the candidates already discussed and try to set up "Zoom" interviews for first-round and that second-round interviews would be in-person.

Mr. Swartzwelder also advised that no applications have been received for County Attorney but that he has reached out to Hefty & Wiley and Sands, Anderson for proposals for legal services.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Burns and seconded by Ms. Alsop to adjourn the meeting at 7:55 p.m.

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk

AGENDA: August 81, 2022 Regular Meeting

ITEM #3:

Approval and signing of the August 2022 warrants and appropriations

ACTION REQUESTED:

1) Approval of County warrants and payroll for the month of August
2) Budget Amendments
    a) Constitutional Offices Salaries – As part of the state budget the Compensation Board approved several position specific salary adjustments that were not included in the county budget.
    b) CSA Admin – as part of the state budget, additional funding for the salary of the CSA Coordinator salary which is reimbursed to Social Services. The additional state funding requires an additional local match.

ATTACHMENTS:

- County Warrants (Payroll and Accounts Payable)
- Budget Amendment – Constitutional Office Salaries
- Budget Amendment – CSA Admin fund

Part-time Employee Payroll Run
Payroll: Wednesday, August 10, 2022

County		
	Hunter, Greg	$3,175.20
	Cavenaugh, Wyatt	$336.00
Registrar		
	Levere, Mary Ann	$88.00
	Creech, Kristy	$1,024.00
Sheriff's Department		
	Burton, Melvin	$1,368.50
	Jorgenson, Craig	$1,548.50
	Laufer, Sandra	$1,740.00
	Shackleford, Donald	$1,480.00
	Smith, Joseph	$1,050.00
	Trent, Darryl	$952.00
	Tressler, Elizabeth	$480.00
	Wilson, Megan	$858.50
Overtime/Sheriff's Deparment		
	Balderson, William	$237.42
	Bristow, Shannon	$230.80
	Burr, Brian	$858.60
	Davis, Sandra	$915.80
	Hill, Shirley	$1,254.30
	Hope, Paul	$240.50
	Lawson, Desiree	$1,242.00
	Ours, Ronnie	$115.40
	Parker, John	$259.65
	Schefflien, Harvey	$1,858.72
	Shipman, Joshua	$621.00
	Taylor, Jessica	$406.56
	Wilson, Mitchell	$618.29
Rescue Services		
	Beasley, Michael	$912.00
	Bouchyard, Shaun	$1,814.50
	Day, Robert	$156.00
	Floyd, Tyler	$874.00
	Heller, John	$231.00
	Huffman, Mike	$456.00
	Jewell, James	$247.00
		$27,650.24

Fulltime Payroll - August 2022

Board of Supervisors	
James Burns	$416.67
R.F. Bailey	$416.67
Doris Morris	$416.67
Lawrence Simpkins	$416.67
Sherrin Alsop	$416.67
County Administrator/County Attorney	
Tom Swartzwelder	$20,471.25
Commissioner of the Revenue	
Kelly Lumpkin	$6,159.00
Brenda Robinson	$3,545.06
Mali Klausen	$2,813.91
Finance	
Tina Ammons	$6,091.22
Resa Wilson	$2,813.91
Treasurer	
Irene Longest	$6,600.17
Stephanie Sears	$4,276.25
Cheryl Jessie	$2,813.91
Registrar	
Diane Klausen	$5,916.66
Clerk of Circuit Court	
Vanessa Porter	$8,124.99
Patricia Reed	$3,630.99
Hattie Robinson	$3,036.42
Commonwealth Attorney	
Meredith Adkins	$11,536.08
Makaylah Ambrose	$3,937.50
Sheriff	
John Charboneau	$6,856.08
Rob Balderson	$6,096.25
Scott Edleman	$3,500.00
Barry Radden	$3,986.50
Ernie Schefflien	$5,250.00
Paul Hope	$3,986.50
Desiree Lawson	$3,587.50
Mitchell Wilson	$4,501.92
Brian Burr	$3,986.50
Nikki Boyington	$3,587.50
Jonathon Mills	$3,675.00
John Parker	$3,587.50

Joshua Shipman	$3,986.50
Nathan Cox	$3,587.50
Ronnie Ours	$3,587.50
Vladimir Rowe	$3,587.50
Sandra Davis	$3,979.42
Dispatcher	Vacant
Shirley Hill	$3,706.17
Jessica Taylor	$2,905.00
Shannon Bristow	$3,237.50
Renee Brown	$2,905.00
Dispatcher	Vacant
Vickie Draine	$3,912.50
Rescue Services	
David Lankford	$5,521.93
Kevin Mounts	$5,259.00
Josh Schrum	$3,944.83
Robert Coggsdale	$5,060.50
Nicholas Preli	$3,522.08
Phillip Jewell	$4,324.17
Gary Breen	$4,113.83
Jack Meriwether	$3,574.17
Jacob Hoffmaster	$3,522.08
Aerrin Ryan	$3,404.75
Christopher Field	$3,702.33
Callie Wyde	$4,036.42
Laura Bachrach	$4,036.42
Austin Minor	$3,522.08
Eric Lovas	$3,522.08
Danielle Gray	$3,522.08
Angelia Hazzard	$3,522.08
Wesley May	$3,522.08
Savanna Alexander	$3,522.08
Sean McDaniel	$3,522.08
Roger Strauss	$3,922.17
Donald Butler	$3,522.08
EMT	Vacant
Building Inspections	
Quentin Mascari	$5,416.67
Kathy Barrow	$2,975.00
General Properties	
Building & Grounds Supervisor	Vacant
Zoning/Community Development	
Donna Sprouse	$5,628.67
Josh Rellick	$3,675.00
	$285,663.17

FY22
Accruals

8/03/2022
AP375
FUND # - 100 GENERAL FUND

FROM DATE- 8/08/2022
TO DATE- 8/08/2022

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 000200 LIABILITIES

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	LIABILITIES				
DMV	DMV Stop Fee Payable	DMV STOPS	202218100739	6/30/2022	2,675.00
					2,675.00 *
				TOTAL	2,675.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Board of Supervisors ***				
RAPPAHANNOCK TIMES	Advertising	PUBLIC HEARING ADS	KQC001 6/22	6/30/2022	232.88
VIRGINIA MEDIA	Advertising	ADS	056251605000	7/11/2022	388.24
					621.12 *
ELAN CORPORATE PAYMENT SYS	Convention & Education	ALSOP REGISTRATION	07/15/2022	7/15/2022	125.00
					125.00 *
				TOTAL	746.12

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** County Administrator ***				
VIRGINIA PENINSULA PUBLIC	Automotive/Motor Pool	MAY VEHICLE MAINT.	29372	6/14/2022	220.00
VIRGINIA PENINSULA PUBLIC	Automotive/Motor Pool	FORD F 150 TRUCK JUN	29523	7/21/2022	495.00
ROBERT G. ALLEY, INC	Automotive/Motor Pool	TOW FORD F 150	22-19390	6/23/2022	125.00
MANSFIELD OIL COMPANY	Automotive/Motor Pool	FUEL	SQLCD-773782	6/30/2022	43.21
					883.21 *
ELAN CORPORATE PAYMENT SYS	Convention & Education	CONFERENCE REGISTRAT	07/15/2022	7/15/2022	149.00
					149.00 *
ELAN CORPORATE PAYMENT SYS	Dues & Association Memberships	MEMBERSHIP DUES	07/15/2022	7/15/2022	25.32
					25.32 *
				TOTAL	1,057.53

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
MARY K. EARHART, PLLC	*** Independent Auditor *** Professional Services	YEAR END ASSISTANCE	203355	7/06/2022	2,515.00
					2,515.00 *
				TOTAL	2,515.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Commissioner of Revenue ***				
PITNEY BOWES	Office Supplies	INK PAD REPLACE KIT	1021012708	6/27/2022	19.54
					19.54 *
				TOTAL	19.54

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Information Technology ***				
ELAN CORPORATE PAYMENT SYS	Office Supplies/Software Upgra	IT SUPPLIES	07/15/2022	7/15/2022	17.54
ELAN CORPORATE PAYMENT SYS	Office Supplies/Software Upgra	ASSET TAGS FOR ID	07/15/2022	7/15/2022	385.66
					403.20 *
				TOTAL	403.20

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** JDR District Court ***				
KING WILLIAM COUNTY	Professional Services	JDR EXPENSES	06/30/2022	6/30/2022	400.00
					400.00 *
KING WILLIAM COUNTY	Telecommunications	JDR EXPENSES	06/30/2022	6/30/2022	140.07
					140.07 *
KING WILLIAM COUNTY	Lease/Rent of Buildings	JDR EXPENSES	06/30/2022	6/30/2022	27.82
					27.82 *
KING WILLIAM COUNTY	Office Supplies	JDR EXPENSES	06/30/2022	6/30/2022	688.01
					688.01 *
				TOTAL	1,255.90

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** 9th Dist Court Service Unit ***				
JAMES CITY COUNTY	Repairs & Maintenance	4TH QTR BILLING	10399	8/01/2022	245.37
					245.37 *
JAMES CITY COUNTY	Telecommunications	4TH QTR BILLING	10399	8/01/2022	302.79
					302.79 *
JAMES CITY COUNTY	Lease/Rent of Buildings	4TH QTR BILLING	10399	8/01/2022	1,302.60
					1,302.60 *
OFFICE DEPOT	Other Operating Supplies	SUPPLIES KW CSU	245288711001	6/17/2022	216.44
OFFICE DEPOT	Other Operating Supplies	SUPPLIES KW CSU	245288711002	6/20/2022	31.09
OFFICE DEPOT	Other Operating Supplies	SUPPLIES KW CSU	246924577001	6/17/2022	4.19
OFFICE DEPOT	Other Operating Supplies	SUPPLIES KW CSU	246924599001	6/16/2022	15.58
OFFICE DEPOT	Other Operating Supplies	SUPPLIES KW CSU	246924601001	6/16/2022	14.99
					282.29 *
KING WILLIAM COUNTY	Electronic Monitoring	JUNE 2022	KQ62022	7/05/2022	300.00
					300.00 *
				TOTAL	2,433.05

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Clerk of Circuit Court ***				
ELAVON	Telecommunications	JUNE MERCHANT FEES	K2181101435	6/30/2022	59.39
ELAVON	Telecommunications	JUNE MERCHANT FEES	K2181101662	6/30/2022	24.56
					83.95 *
				TOTAL	83.95

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
RICOH USA, INC.	Copier Lease	COLOR OVERAGES	9030439130	7/25/2022	8.82
					8.82 *
				TOTAL	8.82

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Sheriff ***				
ELAN CORPORATE PAYMENT SYS	Postal Services	ROLLS OF STAMPS	07/15/2022	7/15/2022	580.00
ELAN CORPORATE PAYMENT SYS	Postal Services	PO BOX RENEWAL	07/15/2022	7/15/2022	130.00
					710.00 *
ELAN CORPORATE PAYMENT SYS	Meals & Lodging	CONFERENCE STAY	07/15/2022	7/15/2022	875.76
					875.76 *
VIRGINIA PENINSULA PUBLIC	Vehicle Maintenance & Repair	MAY VEHCILE MAINT.	29373	6/14/2022	852.50
WILLIAMSBURG FORD	Vehicle Maintenance & Repair	CLEAN THROTTLE BODY	656022	6/28/2022	452.03
					1,304.53 *
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-773785	6/30/2022	4,322.46
					4,322.46 *
ELAN CORPORATE PAYMENT SYS	Police Supplies	SUPPLIES	07/15/2022	7/15/2022	258.80
					258.80 *
MUNICIPAL EMERGENCY SERVIC	Uniforms & Wearing Apparel	UNIFORMS	IN1733464	6/29/2022	71.17
					71.17 *
				TOTAL	7,542.72

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** E911 ***				
ELAN CORPORATE PAYMENT SYS	911 ROAD SIGNS	ROAD SIGNS	07/15/2022	7/15/2022	89.68
ELAN CORPORATE PAYMENT SYS	911 ROAD SIGNS	ROAD SIGN POST	07/15/2022	7/15/2022	68.15
					157.83 *
				TOTAL	157.83

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Rescue Services ***				
ELAN CORPORATE PAYMENT SYS	Training	CERTIFICATION CARD	07/15/2022	7/15/2022	37.50
					37.50 *
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	BAROM PRESSURE SENSO	411420	6/06/2022	129.99
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	CABIN AIR FILTER	411847	6/10/2022	31.49
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	BRAKE MASTER CYLIND	412324	6/15/2022	116.99
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	POWERSTEERING FLUID	412551	6/17/2022	6.49
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	FUEL FILTER	412576	6/17/2022	82.99
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	U JOINT & JOINT BOOT	412965	6/22/2022	52.98
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	OIL FILTER	413529	6/29/2022	19.98
JASON'S REPAIR SERVICE	Vehicle Maintenance	14 FORD EXPLORER	06/10/2022	6/10/2022	324.00
ONE CALL TOWING RECOVERY &	Vehicle Maintenance	TOW FORD 550 AMBULAN	000040	4/04/2022	325.00
					1,089.91 *
MANSFIELD OIL COMPANY	Vehicle Fuel	FUEL	SQLCD-773897	6/30/2022	1,771.52
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	56.85
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	61.61
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	67.42
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	66.47
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	63.59
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	82.30
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	85.10
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	72.95
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	07/15/2022	7/15/2022	64.00
					2,391.81 *
WITMER PUBLIC SAFETY	Uniforms	MEDALLIONS	INV59042	6/28/2022	805.55
					805.55 *
AIR-CARE, INC.	Equipment	COMPUTER FLOW TEST	19326	7/05/2022	140.00
					140.00 *
				TOTAL	4,464.77

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
ELAN CORPORATE PAYMENT SYS	Maintenance Radio Equipment	TOWER SITE REPAIR CA 07/15/2022		7/15/2022	21.71
					21.71 *
			TOTAL		21.71

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Building Inspections ***				
MANSFIELD OIL COMPANY	Vehicle Fuel	FUEL	SQLCD-773782	6/30/2022	107.79
					107.79 *
				TOTAL	107.79

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
KING WILLIAM COUNTY	*** Animal Shelter +++ KW/KQ Animal Shelter	MAY JUNE 22 SHELTER	06/30/2022	6/30/2022	30,165.58
					30,165.58 *
				TOTAL	30,165.58

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
ELAN CORPORATE PAYMENT SYS	Training/Coordinator	TRAINING	07/15/2022	7/15/2022	90.00
					90.00 *
				TOTAL	90.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** General Properties ***				
SYDNOR HYDRO, INC.	Repairs & Maintenance	2ND QTR WTR SAMPLES	48246	7/22/2022	81.00
					81.00 *
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	691302467	6/16/2022	77.26
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	691302475	6/16/2022	51.22
					128.48 *
ELAN CORPORATE PAYMENT SYS	Vehicle & Equipment Supplies	UTILITY TRACTOR	07/15/2022	7/15/2022	57.82
					57.82 *
ELAN CORPORATE PAYMENT SYS	Building Supplies	FAN FOR CIRCUIT COUR	07/15/2022	7/15/2022	63.59
					63.59 *
LAMB EXTERMINATING	Pest Control	PEST CONTROL	203122	6/30/2022	315.00
					315.00 *
ELAN CORPORATE PAYMENT SYS	Tools & Equipment	SUPPLIES	07/15/2022	7/15/2022	79.32
					79.32 *
				TOTAL	725.21

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Marriott School Facility ***				
LAMB EXTERMINATING	Repairs & Maintenance	PEST CONTROL	203122	6/30/2022	425.00
ELAN CORPORATE PAYMENT SYS	Repairs & Maintenance	LIBRARY MAINTENACE	07/15/2022	7/15/2022	24.52
					449.52 *
				TOTAL	449.52

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
LAMB EXTERMINATING	Pest Control	PEST CONTROL	203122	6/30/2022	55.00
					55.00 *
				TOTAL	55.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Zoning Administrator ***				
MANSFIELD OIL COMPANY	Vehicle Equipment Fuel	FUEL	SQLCD-773782	6/30/2022	57.71
					57.71 *
				TOTAL	57.71

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Wetlands Board ***				
AMAZON CAPITAL SERVICES	Office Supplies	ADOBE ACROBAT DISC	19MW-FCTL-4XYM	6/27/2022	538.80
ELAN CORPORATE PAYMENT SYS	Office Supplies	ADOBE SOFTWARE	07/15/2022	7/15/2022	538.99
ELAN CORPORATE PAYMENT SYS	Office Supplies	ADOBE SOFTWARE	07/15/2022	7/15/2022	538.99-
					538.80 *
				TOTAL	538.80

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Contingency Fund ***				
THE EI GROUP, INC.	Miscellaneous Contingencies	CIRCUIT CRT AIR TEST	0106612	6/03/2022	1,240.00
					1,240.00 *
				TOTAL	1,240.00
				FUND TOTAL	56,814.75

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
AIR-CARE, INC.	Lower Fire/Pumper Truck	EQUIPMENT	19249	6/24/2022	55,500.57
					55,500.57 *
COMPUTER TELEPHONE TECHNOL	Security Improvements	NEW KEYLESS DOORS	18350	7/19/2022	120,782.00
					120,782.00 *
				TOTAL	176,282.57
				FUND TOTAL	176,282.57

FUND # - 351 Expenditures DEPT # - 094100 Capital Projects

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	Capital Projects				
KAUFMAN & CANOLES	School Capital Projects	KQES PROJECT	1230046	7/18/2022	1,916.30
HUDSON AND ASSOCIATES ARCH	School Capital Projects	KQES PROJECT	2110.8	7/18/2022	74,648.00
					76,564.30 *
				TOTAL	76,564.30
				FUND TOTAL	76,564.30
				TOTAL DUE	309,661.62

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

FY23

8/03/2022 FROM DATE- 8/09/2022
AP375 TO DATE- 8/09/2022
FUND # - 100 GENERAL FUND

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 000200 LIABILITIES

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
TAXING AUTHORITY	Delinquent Tax/Legal Fees	DELINQUENT TAX SALE	8029	7/05/2022	2,375.00
TAXING AUTHORITY	Delinquent Tax/Legal Fees	DELIN TAX SALE/ AD	8060	7/26/2022	10,055.00
					12,430.00 *
TAXING AUTHORITY	Delinquent Tax/Advertising	DELIN TAX SALE/ AD	8060	7/26/2022	689.85
					689.85 *
				TOTAL	13,119.85

FUND # - 100 Revenue - General Fund DEPT # - 016040

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
ESSEX COUNTY	Public Safety Radio System	1/2 RADIO SYSTEM	07/14/2022	7/14/2022	23,130.00
					23,130.00 *
				TOTAL	23,130.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** County Administrator ***				
PURCHASE POWER	Postal Services	POSTAGE	07/01/2022	7/01/2022	700.00
					700.00 *
AMAZON CAPITAL SERVICES	Miscellaneous	DECAL REMOVER	1P9R-J7JK-JT3W	7/17/2022	27.97
					27.97 *
SHRED-IT USA, LLC	Office Supplies	SHREDDING	8002034978	7/25/2022	82.94
COECO OFFICE SYSTEMS	Office Supplies	ADMIN TONER REPLACE	919366	7/19/2022	20.00
					102.94 *
				TOTAL	830.91

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Commissioner of Revenue ***				
RESERVE ACCOUNT	Postal Services	POSTAGE	07/27/2022	7/27/2022	500.00
					500.00 *
V.A.L.E.C.O.	Dues & Association Membership	MEMBERSHIP DUES	07/11/2022	7/11/2022	60.00
COMMISSIONER OF REVENUE	Dues & Association Membership	MEMBERSHIP DUES	07/01/2022	7/01/2022	260.00
BAI COMMISSIONERS'	Dues & Association Membership	MEMBER DUES	07/27/2022	7/27/2022	400.00
					720.00 *
RICOH USA, INC.	Copier Lease	COPIER LEASE	9030437200	7/16/2022	118.00
					118.00 *
				TOTAL	1,338.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Finance ***				
PURCHASE POWER	Postal Services	POSTAGE	07/01/2022	7/01/2022	400.00
					400.00 *
UNIVERSITY OF VIRGINIA	Dues & Memberships	MEMBERSHIP DUES	52560	7/11/2022	500.00
					500.00 *
ZERBEE BUSINESS PRODUCTS	Office Supplies	OFFICE SUPPLIES	421319	7/19/2022	40.67
					40.67 *
				TOTAL	940.67

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Treasurer ***				
LONGEST, IRENE	Mileage - Allowances	MILEAGE REIMBURSE	07/13/2022	7/13/2022	72.50
					72.50 *
V.A.L.E.C.O.	Dues & Association Memberships	TREASURER MEMBERSHIP	07/01/2022	7/01/2022	40.00
BAI TREASURERS USER GROUP	Dues & Association Memberships	MEMBERSHIP FEES	05/01/2022	5/01/2022	450.00
TAV	Dues & Association Memberships	MEMBERSHIP DUES	07/26/2022	7/26/2022	325.00
					815.00 *
ZERBEE BUSINESS PRODUCTS	Office Supplies	OFFICE SUPPLIES	421319	7/19/2022	37.75
					37.75 *
BMS DIRECT, INC.	Tax Billing Service	POSTAGE PP TAX 2022	161100P	7/25/2022	3,550.00
BMS DIRECT, INC.	Tax Billing Service	POSTAGE RE 2022	161101P	7/25/2022	2,500.00
					6,050.00 *
RICOH USA, INC.	Copier Lease	COPIER LEASE	9030437200	7/16/2022	118.00
					118.00 *
				TOTAL	7,093.25

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Information Technology ***				
AMAZON CAPITAL SERVICES	Office Supplies/Software Upgra	EQUIPMENT	1DJC-6HK9-V3H3	7/08/2022	385.94
AMAZON CAPITAL SERVICES	Office Supplies/Software Upgra	NUMBER PAD	1YVX-11C9-CNXQ	7/18/2022	30.38
					416.32 *
MOTOROLA SOLUTIONS,, INC.	EDP Equipment - Rescue Service	KVL 5000	8281417886	7/15/2022	5,100.00
					5,100.00 *
				TOTAL	5,516.32

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
VACORP	Property Insurance Tavern	HISTORICAL SOCIETY	104083	7/01/2022	1,100.00
					1,100.00 *
MCNEIL & COMPANY, INC.	Gen Liability - Fire & Rescue	CRIME COVERAGE	38267130	7/07/2022	21.63
					21.63 *
				TOTAL	1,121.63

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Electoral Board ***				
POSTMASTER	Postal Services	ABSENTEE POSTAGE	07/27/2022	7/27/2022	702.00
					702.00 *
BAY TECH/LABEL	Office Supplies	I VOTED FLAG STICKER	173959	7/18/2022	73.18
AMAZON CAPITAL SERVICES	Office Supplies	OFFICE SUPPLIES	1CG4-LK36-19TC	7/13/2022	180.62
IMAGES IN ART SIGNS	Office Supplies	PLAST A FRAME SIGNS	7323	7/14/2022	300.00
					553.80 *
B.W. MURRAY & CO. INC.	IT Security Assessment	IT ASSESSMENT	2108	7/28/2022	593.58
					593.58 *
				TOTAL	1,849.38

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
RICOH USA, INC.	Copier Lease	COPIER LEASE	9030437200	7/16/2022	103.87
					103.87 *
				TOTAL	103.87

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** General District Court ***				
RICOH USA, INC.	Lease/Rent of Equipment	COPIER LEASE	36827861	7/15/2022	108.58
					108.58 *
ASSOCIATION OF CLERKS OF	Dues & Association Memberships	SEAL MEMBERSHIP DUES	07/01/2022	7/01/2022	25.00
					25.00 *
DUSEWICZ & SOBERICK	Court Appointed Attorney	GT2200047200	9375360	7/01/2022	120.00
DUSEWICZ & SOBERICK	Court Appointed Attorney	GT2200079200	9375363	7/06/2022	120.00
					240.00 *
				TOTAL	373.58

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Clerk of Circuit Court ***				
RICOH USA, INC.	Lease of Equipment - Copier	COPIER LEASE	9030437200	7/16/2022	119.46
					119.46 *
REED, PATRICIA	Mileage	MILEAGE REIMBURSE	07/27/2022	7/27/2022	86.88
ROBINSON, HATTIE	Mileage	MILEAGE REIMBURSE	07/27/2022	7/27/2022	85.00
					171.88 *
PORTER, VANESSA	Convention & Education	VCCA CONVENTION REG	07/27/2022	7/27/2022	300.00
					300.00 *
VA COURT CLERKS ASSOC.	Dues & Association Memberships	MEMBER DUES	07/01/2022	7/01/2022	290.00
					290.00 *
OFFICE DEPOT	Office Supplies	OFFICE SUPPLIES	250975379001	7/06/2022	38.99
OFFICE DEPOT	Office Supplies	OFFICE SUPPLIES	251010949001	7/05/2022	8.07
OFFICE DEPOT	Office Supplies	OFFICE SUPPLIES	251010956001	7/06/2022	17.18
					64.24 *
				TOTAL	945.58

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Commonwealth Attorney ***				
OFFICE DEPOT	Postal Services	OFFICE SUPPLIES	250975379001	7/06/2022	38.99
ADKINS, MEREDITH	Postal Services	POSTAGE	07/05/2022	7/05/2022	58.00
					96.99 *
RICOH USA, INC.	Copier Lease	COPIER LEASE	9030437200	7/16/2022	87.12
					87.12 *
				TOTAL	184.11

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Sheriff ***				
KUSTOM SIGNALS, INC.	Repairs & Maintenance	5 IN DISPLAY	595169	7/07/2022	800.18
					800.18 *
VERIZON WIRELESS	Telecommunications	WIRELESS DEVICES	9911520043	7/19/2022	1,002.36
					1,002.36 *
OFFICE DEPOT	Office Supplies	OFFICE SUPPLIES	254390925001	7/07/2022	268.87
OFFICE DEPOT	Office Supplies	OFFICE SUPPLIES	256221127001	7/22/2022	73.34
OFFICE DEPOT	Office Supplies	OFFICE SUPPLIES	256222107001	7/21/2022	3.99
SHRED-IT USA, LLC	Office Supplies	SHREDDING	8001987316	7/18/2022	94.34
					440.54 *
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	HIGH BEAM LIGHT BULB	413744	7/01/2022	33.98
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	BATTERY	413918	7/05/2022	211.78
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	CORE DEPOSIT	413921	7/05/2022	18.00-
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	WARRANTY RETURN	413951	7/05/2022	32.29-
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	TPMS REDI- SENSOR	413952	7/05/2022	54.99
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	HEADLIGHT LIGHT BULB	414086	7/06/2022	25.17
PORT RICHMOND AUTO PARTS	Vehicle Maintenance & Repair	LAMP	414508	7/11/2022	13.58
ADVANCE AUTO PARTS	Vehicle Maintenance & Repair	MIRROR ADHESIVE	2135219238654	7/11/2022	25.72
					314.93 *
CHARBONEAU, JOHN	Vehicle & Equipment Fuel	FUEL REIMBURSE	07/24/2022	7/24/2022	61.25
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-777015	7/15/2022	4,467.46
					4,528.71 *
AMAZON CAPITAL SERVICES	Police Supplies	CMV EQUIPMENT	1TGJ-M736-XMMR	7/11/2022	421.44
					421.44 *
VIRGINIA LAW ENFORCEMENT	Accreditation	2022 ANNUAL DUES	071122A	7/11/2022	100.00
					100.00 *
LABORATORY CORPORATION	Employee Hiring Processing	NEW HIRE TESTING	73520379	7/02/2022	42.00
					42.00 *
				TOTAL	7,650.16

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
AMAZON CAPITAL SERVICES	Fire Program Funds	BOOKS	1MNL-NPRL-PMFX	7/20/2022	427.43
					427.43 *
			TOTAL		427.43

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Rescue Services ***				
BOUND TREE MEDICAL, LLC	Medical Supplies	MEDICAL SUPPLIES	84602966	7/15/2022	1,211.76
BOUND TREE MEDICAL, LLC	Medical Supplies	MEDICAL SUPPLIES	84605302	7/18/2022	189.90
BOUND TREE MEDICAL, LLC	Medical Supplies	MEDICAL SUPPLIES	84609706	7/20/2022	196.74
ZOLL MEDICAL CORPORATION	Medical Supplies	MEDICAL SUPPLIES	3539994	7/21/2022	1,326.76
QUADMED, INC.	Medical Supplies	MEDICAL SUPPLIES	218748	7/14/2022	205.25
					3,130.41 *
NORTHWESTERN EMERGENCY	Vehicle Maintenance	BLOWER ASSEMBLY	2022-1137	7/18/2022	283.68
					283.68 *
MANSFIELD OIL COMPANY	Vehicle Fuel	FUEL	SQLCD-777125	7/15/2022	1,280.13
					1,280.13 *
WITMER PUBLIC SAFETY	Uniforms	MEDALLIONS	INV66860	7/11/2022	158.31
WITMER PUBLIC SAFETY	Uniforms	UNIFORM SHORT SLEEVE	INV68917	7/14/2022	36.25
WITMER PUBLIC SAFETY	Uniforms	UNIFORM LONG SLEEVE	INV69006	7/14/2022	40.84
					235.40 *
ID NETWORKS	Staffing Software	ANNUAL SERV MAIN FEE	279538	8/01/2022	900.00
					900.00 *
				TOTAL	5,829.62

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Radio Communications ***				
RAPPAHANNOCK ELECTRIC	Electrical Services	244 LAKE POND ROAD	114292001 7/22	7/13/2022	345.81
RAPPAHANNOCK ELECTRIC	Electrical Services	490 CANTERBURY ROAD	114292002 7/22	7/16/2022	266.05
RAPPAHANNOCK ELECTRIC	Electrical Services	8786 NEWTOWN ROAD	114292003 7/22	7/14/2022	376.87
					988.73 *
HARRIS CORPORATION	Radio Equipment	CHARGER VC4000	93392779	7/21/2022	444.00
					444.00 *
				TOTAL	1,432.73

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Emerg Medical Services ***				
PENINSULAS EMS COUNCIL IN	Peninsula EMS Council	FY23 CONTRIBUTION	315	7/18/2022	1,112.00
					1,112.00 *
				TOTAL	1,112.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Building Inspections ***				
PURCHASE POWER	Postal Services	POSTAGE	07/01/2022	7/01/2022	250.00
					250.00 *
				TOTAL	250.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
VERIZON WIRELESS	*** Animal Control *** Telecommunications	WIRELESS DEVICES	9911520043	7/19/2022	40.01
					40.01 *
				TOTAL	40.01

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Emergency Services ***				
ESO SOLUTIONS, INC.	Communication Equipment	PHONE SOFTWARE	ESO-85756	7/22/2022	6,902.24
					6,902.24 *
HOLTZMAN PROPANE, LC	Shelter Generator Fuel	155 INDIAN NECK RD	1529914	7/19/2022	483.28
					483.28 *
				TOTAL	7,385.52

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** General Properties ***				
SYDNOR HYDRO, INC.	Water System Testing	MAINTENANCE CONTRACT	47859	7/01/2022	220.00
					220.00 *
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	694032723	7/01/2022	53.80
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	694284852	7/05/2022	80.70
THE HOME DEPOT PRO	Janitorial Supplies	CREDIT FOR BLK LINER	695553081	7/12/2022	46.92-
					87.58 *
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	PARTS 2500 GMC	414786	7/14/2022	704.10
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	ROTOR 2500 GMC	414844	7/15/2022	40.98
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	AC BELT 2500 GMC	414890	7/15/2022	36.99
					782.07 *
				TOTAL	1,089.65

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Shacklefords EMS Station ***				
COX BUSINESS	Telecommunications	INTERNET STATION 8	117821201 7/22	7/01/2022	119.99
					119.99 *
HORNS MIDDLESEX ACE HARDWA	Facility Supplies	SCREWDRIVER PURCHASE	41030/2	7/20/2022	22.77
					22.77 *
				TOTAL	142.76

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
FEED MORE, INC.	Feed More, Inc.	FY23 CONTRIBUTION	07/11/2022	7/11/2022	2,000.00
					2,000.00 *
				TOTAL	2,000.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
CHURCH VIEW SEPTIC	*** Mattaponi Pier *** Operating Expenses	TOILET AT PIER	55984	7/14/2022	75.00
					75.00 *
				TOTAL	75.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Planning Commission ***				
PURCHASE POWER	Postal Services	POSTAGE	07/01/2022	7/01/2022	1,500.00
					1,500.00 *
				TOTAL	1,500.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Board of Zoning Appeals ***				
TAYLOR, BRUCE G.	Mileage - Allowances	BZA MILEAGE	07/18/2022	7/18/2022	18.75
BLAND, IV, ROBERT T.	Mileage - Allowances	BZA MILEAGE	07/18/2022	7/18/2022	21.25
ADKINS, TOMMY	Mileage - Allowances	BZA MILEAGE	07/18/2022	7/18/2022	23.75
					63.75 *
				TOTAL	63.75

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Zoning Administrator ***				
PURCHASE POWER	Postal Services	POSTAGE	07/01/2022	7/01/2022	500.00
					500.00 *
BARBOUR PRINTING SERVICES	Office Supplies	E&S REPORTS	1004-22	6/10/2022	336.96
					336.96 *
				TOTAL	836.96

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
THREE RIVERS SOIL AND	*** Three Rivers S & W Conv. *** Annual Contribution	FY23 CONTRIBUTION	07/07/2022	7/07/2022	9,674.00
					9,674.00 *
				TOTAL	9,674.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	*** Contingency Fund ***				
MOBILE MINI, INC.	Miscellaneous Contingencies	STORAGE CONTAINER	9014669823	7/22/2022	138.07
SERVICEMASTER OF THE	Miscellaneous Contingencies	MOLD REMDIATION SERV	5159	7/06/2022	5,483.06
HCDC	Miscellaneous Contingencies	CC CLEAN MINI SPLITS	2273326	7/08/2022	2,665.00
					8,286.13 *
				TOTAL	8,286.13

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
KUSTOM SIGNALS, INC.	*** Capital Projects *** Police Vehicles	EYEWITNESS EYES CARS	595367	7/15/2022	11,312.00
					11,312.00 *
				TOTAL	11,312.00
				FUND TOTAL	115,654.87

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
EAST COAST EMERGENCY	EMS Response Vehicles	22 FORD F250 EXTRAS	30717	6/30/2022	5,249.66
					5,249.66 *
				TOTAL	5,249.66
				FUND TOTAL	5,249.66

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
RIVERSTREET NETWORKS	Management Services	MANAGEMENT FEE	20563056	7/07/2022	10,003.00
					10,003.00 *
				TOTAL	10,003.00
				FUND TOTAL	10,003.00
				TOTAL DUE	130,907.53

Approved at meeting of _____ on _____.

Signed _____ Title _____ Date _____

KING AND QUEEN COUNTY FY 2022 -2023
BUDGET AMENDMENT/TRANSFER FORM

Budget Amendment: _____

Budget Supplement: X

Budget Transfer: _____

DEPARTMENT: Commissioner, Clerk of Circuit Court, Sheriff

DATE: August 8, 2022

A. BUDGET AMENDMENT/SUPPLEMENT

FUND	DEPT. CODE	ACCT. CODE	OBJ. CODE	PROJ. NO.*	PHASE*	REQUESTED AMENDMENT
100	31200	1100				2,100.00
100	31200	2100				160.00
100	31200	2210				188.00
100	31200	2400				30.00
100	21600	1100				7,225.00
100	21600	2100				553.00
100	21600	2210				662.00
100	21600	2400				97.00
100	12310	1100				2,908.00
100	12310	2100				223.00
100	12310	2210				266.00
100	12310	2400				39.00
3-100-23020-0001 $2,230.00 – state funding 3-100-23030-0001 $2,405.00 – state funding 3-100-23070-0001 $7,683.00 – state funding 3-100-10000-0001 $2,133.00 – local funding				Sub-Total This Page		$14,451.00
				GRAND TOTAL		$14,451.00

REASON FOR AMENDMENT/SUPPLEMENT: Specific Compensation Board approved salaries that exceeded the 5% across the board raises provided by the Board as part of the FY23 budget.

B. BUDGET TRANSFER

TRANSFER FROM:

FUND	DEPT. CODE	ACCT. CODE	OBJ. CODE	PROJ. NO.*	PHASE*	REQUESTED AMENDMENT

TRANSFER TO:

FUND	DEPT. CODE	ACCT. CODE	OBJ. CODE	PROJ. NO.*	PHASE*	REQUESTED AMENDMENT

REASON FOR TRANSFER:

APPROVED _____ **DENIED** _____ **DATE** _____

KING AND QUEEN COUNTY FY 2022 -2023
BUDGET AMENDMENT/TRANSFER FORM

Budget Amendment: _____

Budget Supplement: X

Budget Transfer: _____

DEPARTMENT: CSA Admin Fund **DATE: August 8, 2022**

A. BUDGET AMENDMENT/SUPPLEMENT

FUND	DEPT. CODE	ACCT. CODE	OBJ. CODE	PROJ. NO.*	PHASE*	REQUESTED AMENDMENT
202	53502	1100				$3,174.00
3-202-24040-0099 $2,176.00 3-202-41050-0100 $998.00				Sub-Total This Page		$3,174.00
				GRAND TOTAL		$3,174.00

REASON FOR AMENDMENT/SUPPLEMENT: Increase in state funding with required local match for the CSA Coordinator's salary.

B. BUDGET TRANSFER

TRANSFER FROM:

FUND	DEPT. CODE	ACCT. CODE	OBJ. CODE	PROJ. NO.*	PHASE*	REQUESTED AMENDMENT

TRANSFER TO:

FUND	DEPT. CODE	ACCT. CODE	OBJ. CODE	PROJ. NO.*	PHASE*	REQUESTED AMENDMENT

REASON FOR TRANSFER:

APPROVED _____ **DENIED** _____ **DATE** _____

HENRICO	37.55%	53,623	32,242	85,865
HENRY	27.86%	13,405	5,176	18,581
HIGHLAND	38.22%	13,405	8,291	21,696
ISLE OF WIGHT	36.13%	13,405	7,584	20,989
JAMES CITY COUNTY	44.83%	13,405	10,895	24,300
KING AND QUEEN	31.44%	13,405	6,147	19,552
KING GEORGE	36.27%	13,405	7,629	21,034
KING WILLIAM	38.53%	13,405	8,402	21,807
LANCASTER	43.91%	13,405	10,494	23,899
LEE	22.45%	13,405	3,880	17,285
LOUDOUN	47.64%	53,058	48,267	101,325
LOUISA	44.01%	13,405	10,538	23,943
LUNENBURG	16.98%	13,405	2,741	16,146
MADISON	33.55%	13,405	6,767	20,172
MATHEWS	42.71%	13,405	9,993	23,398
MECKLENBURG	22.86%	13,405	3,973	17,378
MIDDLESEX	43.33%	13,405	10,249	23,654
MONTGOMERY	28.34%	18,364	7,263	25,627
NELSON	31.32%	13,405	6,113	19,518

Tina Ammons

From: Dougherty, Betty <betty.dougherty@dss.virginia.gov>
Sent: Monday, July 18, 2022 9:43 AM
To: Tina Ammons
Cc: Tom Swartzwelder
Subject: Fwd: CORRECTION - FY2023 CSA Administrative Budget Plan Allocation
Attachments: FY23 Administrative Allocation_Revised.pdf

Good Morning Tina,

Please see email and attachment below. The administrative portion of the CSA budget went up a little. We knew there were discussions about it but no one had any idea if it was actually going to happen, and if so, how much it would increase. This funding helps support a portion of the CSA Coordinators salary and benefits. Do I need to do a budget amendment? The increase is $998 local dollars.

Thanks
Betty

Betty A. Dougherty, BSW, M.Ed. HRD, SHRM-SCP
Director
King and Queen Social Services
242 Allen's Circle PO Box 7
King and Queen Courthouse VA 23085
804-785-5881/804-785-5977

---------- Forwarded message ---------
From: **Mucha, Marsha** <marsha.mucha@csa.virginia.gov>
Date: Mon, Jul 18, 2022 at 9:09 AM
Subject: CORRECTION - FY2023 CSA Administrative Budget Plan Allocation
To: Marsha Mucha <marsha.mucha@csa.virginia.gov>

Good Morning -

An error was made in the calculation of the Administrative Funding allocation distributed on Friday (with Administrative Memo #22-08). Please find attached a corrected worksheet.

We apologize for the confusion.

Thank you,
Marsha Mucha

Marsha Mucha

Marsha Mucha
Administrative Staff Assistant
Office of Children's Services
1604 Santa Rosa Rd., Suite 137, Richmond, VA 23229
804-662-9815 (Office)
804-662-9831 (Fax)
marsha.mucha@csa.virginia.gov
www.csa.virginia.gov

AGENDA: Augsut 8, 2022 Regular Meeting

ITEM #4:

Public Comment Period

ACTION REQUESTED:

The Board will receive comments from the public related to items not on the agenda. Have citizens state their name, the district they are from and request that they limit their comments to 3 minutes.

ATTACHMENTS:

None

AGENDA: August 8, 2022 Regular Meeting

ITEM #5:

Public Hearing – Amended Tax Rate (Resolution)

ACTION REQUESTED:

The Board of Supervisors will hold a public hearing on the adjusted PPTRA rate as set by the 2022 tax rate resolution.

County Administrator will provide background information and proof of publication

Open public hearing, ask anyone wishing to speak to state their name and the district in which they live. Please limit comments to three minutes.

After all comments, close public hearing for action by the Board.

ATTACHMENTS:

- Proof of publication – Rappahannock Times and Tidewater Review July 20th and July 27th. Courtesy copy in Country Courier on July 20th.
- Draft resolution

King and Queen County
Founded 1691 in Virginia

Office of the County Administrator
P.O. Box 177 • King and Queen Court House, Virginia 23085
Phone: (804) 785-5975 • Fax: (804) 785-5999

KING AND QUEEN COUNTY BOARD OF SUPERVISORS' AMENDED RESOLUTION
SETTING THE TAX RATES FOR
CALENDAR YEAR 2022

WHEREAS, the King and Queen County Board of Supervisors held a public hearing on April 11, 2022 to consider the appropriate tax levy on real estate, personal property, machinery and tools, merchant's capital, manufactured homes, farm machinery, and public service corporations for calendar year 2022; and

WHEREAS, the King and Queen County Board of Supervisors held an additional public hearing on August 8, 2022 to consider the change in the applicable PPTRA rate for certain personal property, and

WHEREAS, the Board of Supervisors received comments from the citizens of King and Queen County and both public hearings, and

NOW, THEREFORE, IT IS RESOLVED THIS 8th DAY OF AUGUST 2022, that the King and Queen County Board of Supervisors does approve the following tax rates for the calendar year 2022:

Per $100 of Assessed Value	
Real Estate:	$0.55
Personal Property:	$3.94
Aircraft	$1.58
Machinery and Tools:	$1.10
Merchant's Capital:	$0.65
Manufactured Homes:	$0.55
Farm Machinery:	$1.10
Public Service Corporations:	$0.55.

BE IT FURTHER RESOLVED that the PPTRA rate for calendar year 2022 is set at 39.5% that will be applied as a credit for qualifying vehicles.

_____
Thomas J. Swartzwelder, Clerk

VIRGINIA MEDIA

Sold To:
King & Queen County-EDA - CU00449849
PO Box 177
King And Queen Court House, VA 23085-0177

Bill To:
King & Queen County-EDA - CU00449849
PO Box 177
King And Queen Court House, VA23085-0177

Affidavit of Publication

State of Illinois
County of Cook

Order Number: 7253501
Purchase Order:

This day, Jeremy Gates appeared before me and, after being duly sworn, made oath that:

1) He/she is affidavit clerk of Tidewater Review, a newspaper published by Daily Press, LLC in the city of West Point and the state of Virginia
2) That the advertisement hereto annexed has been published in said newspaper on the dates stated below
3) The advertisement has been produced on the websites classifieds.pilotonline.com and https://www.publicnoticevirginia.com

Published on: **Jul 20, 2022; Jul 27, 2022**.

Jeremy Gates

Subscribed and sworn to before me in my city and state on the day and year aforesaid this 28 day of July, 2022

My commission expires November 23, 2024

Notary Signature

BRENDAN KOLASA
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
November 23, 2024

Notary Stamp

VIRGINIA MEDIA

KING AND QUEEN COUNTY, VIRGINIA
NOTICE OF PROPOSED LOCAL TAX RATES

Pursuant to Section 58.1-3007 of the Code of Virginia, the Board of Supervisors of King and Queen County will, on Monday, August 8, 2022, at 7:00 p.m. in the King and Queen County General District Courtroom located in the King and Queen County Courts and Administration Building, hold a public hearing to consider amending the following proposed local tax rates for the calendar year 2022. All citizens of the County have the right to attend the hearing and share their views about the proposed tax rates subject to reasonable time limits as determined by the Board of Supervisors.

This amendment is a result of the Board's decision to apply a one-time value ratio reduction on specific classes of personal property.

KING AND QUEEN COUNTY CALENDAR YEAR 2022
TAX CLASSIFICATIONS AND PROPOSED RATES

Per $100 of Assessed Value

Real Estate:	$0.55
Aircraft:	$1.58
Personal Property:	$3.94
Machinery and Tools:	$1.10
Merchant's Capital:	$0.65
Manufactured Homes:	$0.55
Farm Machinery & Livestock:	$1.10
Public Service Corporations:	$0.55

The PPTRA rate for calendar year 2022 is set at 35.5% 39.5% that will be applied as a credit for qualifying vehicles.

Authorized by Thomas J. Swartzwelder, County Administrator
7253501 7/20 & 7/27/22

Rappahannock Times

CLASSIFIEDS

; to listen to the discussion. Any person
reproduce any portion of the meeting
ot be solicited at this meeting.

KING AND QUEEN COUNTY, VIRGINIA
NOTICE OF PROPOSED LOCAL TAX RATES

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KING AND QUEEN COUNTY CALENDAR YEAR 2022
TAX CLASSIFICATIONS AND PROPOSED RATES

Per $100 of Assessed Value

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Farm Machinery & Livestock:	$1.10
Public Service Corporations:	$0.55

The PPTRA rate for calendar year 2022 is set at ~~35.5%~~ 39.5% that will be applied as a credit for qualifying vehicles.

Authorized by Thomas J. Swartzwelder, County Administrator

King William SOL Passing Scores

Stephanie Bassett explained that this year's SOL scores were not determined in the usual manner.

approach revealed troubling trends. to testing is the result of a recent bill introduced in the Virginia Legislature by Senator Siobhan Dunnavant in 2017 to "mask" or hide failing schools. The report also found that Virginia has the lowest proficiency standards in the nation.

Most notably, the significant decline of Virginia's educational standards and overall SOL Test scores. The

Marie Browder named

excellence in all eight high-impact academic programs "Focused on Student Success." Included are #1 rankings for study abroad and learning communities and #2 rankings for first -year experiences and service learning.

KING AND QUEEN COUNTY, VIRGINIA
NOTICE OF PROPOSED LOCAL TAX RATES

Pursuant to Section 58.1-3007 of the Code of Virginia, the Board of Supervisors of King and Queen County will, on Monday, August 8, 2022, at 7:00 p.m. in the King and Queen County General District Courtroom located in the King and Queen County Courts and Administration Building, hold a public hearing to consider amending the following proposed local tax rates for the calendar year 2022. All citizens of the County have the right to attend the hearing and share their views about the proposed tax rates subject to reasonable time limits as determined by the Board of Supervisors.

This amendment is a result of the Board's decision to apply a one-time value ratio reduction on specific classes of personal property.

KING AND QUEEN COUNTY CALENDAR YEAR 2022
TAX CLASSIFICATIONS AND PROPOSED RATES

Per $100 of Assessed Value

Real Estate:	$0.55
Aircraft:	$1.58
Personal Property:	$3.94
Machinery and Tools:	$1.10
Merchant's Capital:	$0.65
Manufactured Homes:	$0.55
Farm Machinery & Livestock:	$1.10
Public Service Corporations:	$0.55

The PPTRA rate for calendar year 2022 is set at ~~35.5%~~ 39.5% that will be applied as a

AGENDA: August 8, 2022 Regular Meeting

ITEM #6:

Department of Forestry – State Forest Timber Sale funds

ACTION REQUESTED:

Dennis Gaston will present the Board with funds from sale of timber in the Dragon Run State Forest.

ATTACHMENTS:

None

AGENDA: August 8, 2022 Regular Meeting

ITEM #7:

VPPSA Agreement Renewal

ACTION REQUESTED:

County Administrator will provide background.

The Board will need to approve the agreement renewal and authorize someone to execute the document.

ATTACHMENTS:

- Current Agreement
- Renewal Agreement

Exercise of Renewal Term
Agreement for Middle Peninsula Solid Waste System Operating Agreement
Between the
Virginia Peninsulas Public Service Authority
And
The County of King and Queen

This Exercise of Renewal Term to the Agreement for the Middle Peninsula Solid Waste System Operating Agreement is made as of this ____ day of_____, 2022, by and between the Virginia Peninsulas Public Service Authority, a political subdivision of the Commonwealth of Virginia formed under the Virginia Water and Waste Authorities Act, VA. Code § 15.2-5100 et seq. (the "Authority"), and the County of King and Queen, a political subdivision of the Commonwealth of Virginia (the "Community").

WHEREAS, the Authority and the Community are parties to an Agreement for Middle Peninsula Solid Waste System Operating Agreement dated July 1, 2013 ("The AGREEMENT"); and

WHEREAS, the Authority and the Community desire to exercise the right set forth in Article II of the Agreement to renew the term of the AGREEMENT for an additional ten year term;

NOW THEREFORE, the Authority and the Community do hereby agree as follows:

1. The parties hereby exercise the right set forth in Article II of the Agreement to renew the term of the AGREEMENT for an additional term of ten years extending the term of the AGREEMENT from July 1, 2023, to June 30, 2033.

Except as specifically amended herein, the AGREEMENT shall remain unchanged and in full force and effect.

The signatories to this Agreement have been lawfully authorized by their principals to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have each caused this Agreement to be signed as of the date above written.

Virginia Peninsulas Public Service Authority

ATTEST:

By:_____

Title: _____

Virginia Peninsulas Public Service Authority

By:_____

Title: _____

King and Queen County

ATTEST:

By:_____

Title: _____

County of King and Queen

By:_____

Title: _____

MIDDLE PENINSULA SOLID WASTE SYSTEM
OPERATING AGREEMENT

THIS MIDDLE PENINSULA SOLID WASTE SYSTEM OPERATING AGREEMENT is made as of July 1, 2013 between the VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY, a political subdivision of the Commonwealth of Virginia formed under the Virginia Water and Waste Authorities Act, Va. Code §15.2-5100 et seq. (the "Authority"), and the COUNTY OF KING AND QUEEN, a political subdivision of the Commonwealth of Virginia (the "Community").

RECITALS

A. The Authority was formed for the purpose of developing regional refuse collection, waste reduction and disposal alternatives with the ultimate goal of acquiring, financing, constructing and/or operating and maintaining a regional residential, commercial and industrial garbage and refuse collection and disposal system or systems.

B. The member jurisdictions of the Authority are the Cities of Hampton, Poquoson and Williamsburg and the Counties of Essex, James City, King and Queen, King William, Mathews, Middlesex and York.

C. The Authority has operated the Middle Peninsula Transfer System, a regional system for the acceptance of acceptable solid waste and the ultimate transport of such waste to selected landfills, since 1993. The Community and the Counties of Essex, King William, Mathews and Middlesex participate in the system.

D. The Authority and the Community entered into a Convenience Center Operating Agreement dated October 17, 2000 pursuant to which the Authority has operated the Convenience Centers (defined herein). The existing Convenience Center Operating Agreement expires June 30, 2013.

E. The Community desires to continue to participate in the Middle Peninsula Solid Waste System and, accordingly, the Community desires to retain the Authority, as an independent contractor, to operate the Convenience Centers owned by the Community as a part of the regional system and the Community and the Authority are entering into this Agreement to set forth the rights, duties and obligations of the parties with respect to the operation of the Convenience Centers.

AGREEMENT

NOW, THEREFORE, the parties hereto hereby agree as follows:

ARTICLE I
DEFINITIONS

Unless otherwise defined, each capitalized term used in this Agreement shall have the meaning set forth below.

"Acceptable Waste" means non-hazardous "municipal solid waste", "institutional waste", "agricultural waste", "construction waste", "debris waste", and "demolition waste", as defined in the Solid Waste Management Regulations, as amended, 9VAC20-81 (the "SWM Regulations"), and such other wastes as the Authority shall agree in writing to accept from time to time, subject to such limitations and exclusions set forth in the Operating Rules and as are imposed by Applicable Law and excluding all Unacceptable Wastes.

"Act" means the Virginia Water and Waste Authorities Act, Chapter 28, Title 15.2, Code of Virginia of 1950, as amended.

"Applicable Law" means any law, regulation, requirement (including but not limited to permit and governmental approval requirements) or order of any local, state or federal agency, court or other governmental body, applicable from time to time to the acquisition, design, construction, equipping, testing, startup, financing, ownership, possession or operation (including but not limited to closure and post-closure operations) of the Transfer Station or the performance of any obligations under any agreement entered into in connection therewith.

"Capital Expenditure" means any single expenditure intended to benefit and be amortized over 5 or more accounting periods under Generally Accepted Accounting Principles.

"Convenience Centers" means the facilities and related equipment located in the Community known as the Owenton Convenience Center, 992 Lyneville Road, Newtown, Virginia, the Dahlgren Convenience Center, 128 Dahlgren Road, Stevensville, Virginia, the Mascot Convenience Center, 2131 Lombardy Road, Mascot, Virginia and the Traveler's Rest Road Convenience Center, 2187 Traveler's Rest Road, Shacklefords, Virginia for the acceptance and transfer of Acceptable Waste to the Landfill.

"Disposal Costs" means all costs paid by the Authority for the disposal of Acceptable Waste at a Landfill.

"Fiscal Year" means the period from July 1 of one year to June 30 of the next year.

"Hazardous Waste" means (i) "hazardous waste" as such term is defined in the SWM Regulations, (ii) "hazardous waste" as such term is defined in the Resource Conservation and Recovery Act, 42 U.S.C. §6901 et seq. as amended from time to time; and (iii) solid waste that because of its quantity, concentration, or physical, chemical or infectious characteristics may pose or significantly contribute to a substantial present or potential hazard to human health, the Convenience Centers, or the environment when treated, stored, transported, or disposed of or

otherwise managed.

"Landfill" means the King and Queen Sanitary Landfill located at 1000 Iris Road in Little Plymouth, Virginia.

"Operating Costs" means all actual costs of the Authority properly allocable to maintaining and operating the Convenience Centers, including, but not limited to:

(1) salaries and fringe benefits of employees;

(2) utilities, fuel, equipment (including but not limited to trucks and heavy equipment) tools and supplies;

(3) engineering, testing, and consulting costs for design and operation, testing, monitoring and closure;

(4) all costs for compliance with all permit conditions and compliance with Applicable Law, including costs for treatment and disposal of materials inappropriately disposed or delivered to the Convenience Centers;

(5) legal costs incurred in connection with the zoning, permitting, operating and defending of the Convenience Centers;

(6) insurance costs and the costs of bonds, letters of credit, escrows or other financial assurance or allowance for environmental monitoring and assurance, closure, post-closure or property value guarantees or for compliance with Applicable Law;

(7) Capital Expenditures necessary for compliance with Applicable Law, Capital Expenditures necessary for normal maintenance and reasonable periodic expansion of the System and Capital Expenditures incurred in connection with Uncontrollable Circumstances;

(8) purchase, lease or lease/purchase, and maintenance costs of equipment;

(9) maintenance of the Convenience Centers;

(10) all taxes, including but not limited to those on real property, equipment or income;

(11) all accounting and bookkeeping fees and charges;

(12) all collection costs;

(13) all costs for transportation of Acceptable Waste to a Landfill;

(14) all amounts required to fund any operating reserve or equipment replacement reserve fund created by the Authority; and

(15) administrative cost of the Authority allocated to this project by the Board of the Authority in accordance with the Authority's Articles of Incorporation and established policy.

"Operating Fee" means the amount payable by the Community to the Authority for the operation of the Convenience Centers calculated as provided in Section 5.2.

"Ton" or "ton" means a unit of weight equal to 2000 pounds.

"Unacceptable Waste" means waste which a Landfill is precluded by Applicable Law from accepting, including, without limitation, medical wastes, Hazardous Wastes, waste as proscribed by applicable federal, state or local law or regulations, or waste otherwise prohibited by the Authority.

"Uncontrollable Circumstance" means any event or condition, whether affecting the Convenience Centers, the Community or the Authority, that interferes with the operation, ownership or possession of the Convenience Centers or other performance required hereunder, if such event or condition is beyond the reasonable control, and not the result of willful action of the party relying thereon as justification for any nonperformance including but not limited to an act of God, storm, flood, landslide, earthquake, fire or other casualty, war, blockade, insurrection, riot, the order or judgment of any local, state, or federal court, administrative agency or governmental officer or body, a strike, lockout or other similar labor action.

ARTICLE II
TERM

The term of this Agreement shall begin on July 1, 2013 and continue until June 30, 2023. This Agreement may be renewed for one additional term of ten (10) years by agreement of both parties.

ARTICLE III
OPERATION OF THE CONVENIENCE CENTERS

4.1. Authority as Operator. The Community hereby retains the Authority to operate, and the Authority hereby agrees to operate, the Convenience Centers in accordance with and subject to the terms and conditions of this Agreement.

4.2 Acceptance and Disposal. Throughout the term of this Agreement, the Authority agrees to accept all Acceptable Waste generated within the Community delivered to the Convenience Centers in accordance with the terms of this Agreement and the Operating Rules and to dispose of such Acceptable Waste delivered to and accepted by it at the Landfill in accordance with Applicable Law, unless an Uncontrollable Circumstance renders the Convenience Centers or the Landfill, or any significant portion thereof, inoperable. In such event, the Authority will use its best efforts to provide for acceptance and disposal of Acceptable Waste at an alternative facility, until the Convenience Centers or Landfill is again operable. The

Authority agrees to operate the Convenience Centers as economically as possible. The Authority agrees not to accept waste delivered to the Convenience Centers from outside the Community, without the prior approval of the Community.

Section 4.3 Delivery of Acceptable Waste to System. Subject to the Operating Rules, the Community shall have the right to deliver or cause to be delivered to the Convenience Centers all Acceptable Waste generated within the Community.

Section 4.4 Operating Rules. The Authority shall adopt specific rules and procedures (the "Operating Rules") for the use and operation of the Convenience Centers not inconsistent with the terms of this Agreement and Community agrees to abide by such Operating Rules. The Authority may amend such rules and procedures from time to time. Copies of the Operating Rules shall be provided to the Community and maintained at the Convenience Centers. The parties acknowledge that the Operating Rules may include provisions for operating hours, emergency deliveries, inspections, on-site traffic controls, measurement of Acceptable Waste, fines for delivery of Unacceptable Waste to the Convenience Centers and for other violations of the Operating Rules, the right to prohibit any person who violates the rules from using the Convenience Centers and other matters relating to the safe and efficient operation of the Convenience Centers.

Section 4.5 Measurement of Acceptable Waste. All Acceptable Waste delivered to the System generated within the Community and delivered from the Convenience Centers to the Landfill will be weighed at the Landfill. The Authority shall maintain daily records of the total tonnage of Acceptable Waste delivered from the Convenience Centers to the Landfill.

Section 4.6 Title to Acceptable Waste. Title to all waste shall remain in the Community until it has been accepted for disposal at the Landfill.

Section 4.7 Disposal of Unacceptable Waste. The Authority will use its best efforts not to permit the unloading of Unacceptable Waste at the Convenience Centers. If time and operations permit, the Authority shall notify any person delivering Unacceptable Waste to the Convenience Centers (not specifically accepted by the Authority) that such Unacceptable Waste cannot be disposed of at the Convenience Centers and that such person must promptly cause the Unacceptable Waste to be removed from the Convenience Centers and disposed of in accordance with Applicable Law. If in the sole discretion of the Authority time and operations do not permit, or the person delivering Unacceptable Waste does not promptly remove it, the Authority shall cause the Unacceptable Waste to be removed and disposed of in accordance with Applicable Law. The Community shall reimburse the Authority for the actual costs and expenses of removing and disposing of such Unacceptable Waste and for any fines, penalties, expenses or liabilities imposed on the Authority resulting from the deposit of such Unacceptable Waste at the Convenience Centers; provided, however, the Community shall be given the opportunity to participate in and defend any action seeking to impose a fine, penalty or liability. All amounts payable by the Community hereunder shall be due and payable within 30 days of receipt of an invoice from the Authority therefor.

Section 4.8 Operation and Maintenance. The Authority shall operate and maintain the

Convenience Centers in accordance with Applicable Laws and, subject to Section 4.1, shall furnish or cause to be furnished all labor, tools and equipment necessary for the safe and efficient operation of the Convenience Centers. The Authority shall maintain insurance on the Convenience Centers naming the Community as co-insured with coverages and limits approved by the Authority and the Community.

ARTICLE V
PAYMENTS

Section 5.1 Annual Budget. The Authority shall provide to the Community its annual budget for the Convenience Centers for the upcoming Fiscal Year ("Annual Budget") as part of the regular budget preparation for all Authority operations. The Annual Budget shall set forth the budgeted Operating Costs for such Fiscal Year, itemizing each category of expenditure and the method of allocating any item of expenditure applicable to more than one Authority operated facility to the Convenience Centers. The Authority shall also provide actual Operating Costs for previous Fiscal Years. The Annual Budget for an upcoming Fiscal Year and any amendments thereto shall not be effective and no expenditures shall be made by the Authority under the proposed Annual Budget unless and until such Annual Budget and any amendments have been approved by the Board of the Authority. The Authority shall continue operating within the expenditure levels approved under the Annual Budget for the immediately preceding Fiscal Year until such time as a new Annual Budget is approved.

Section 5.2 Operating Fees. The Authority shall charge the Community an annual Operating Fee in an amount equal to the budgeted annual Operating Costs for the Fiscal Year in question, payable quarterly in advance or as otherwise agreed between the Authority and the Community. If at any time during the Fiscal Year, the Authority determines that actual Operating Costs will exceed Operating Fees, the Authority shall amend the Annual Budget to reflect such increase in Operating Costs and adjust the Operating Fees to cover such increase if the Authority Board chooses to not use reserve funds to cover the difference. The Authority shall deliver to the Community within 180 days of the end of the Fiscal Year, an annual report accompanied by a certificate from a certified public accountant setting forth a statement of actual Operating Costs for the Fiscal Year and of Operating Fees received by the Authority and any excess or deficit of Operating Fees over Operating Costs. If there is an excess of Operating Fees over Operating Costs for the Fiscal Year, the Authority will apply that excess to the then current Fiscal Year's Operating Costs or hold in reserve as directed by the Authority Board of Directors. The Authority agrees to apply the Operating Fee solely to pay Operating Costs, unless otherwise approved in advance by the Community. The Community shall be responsible for establishing and collecting whatever fees, if any, it determines to charge for the use of the Convenience Centers.

Section 5.3 Payments. The Authority shall invoice the Community in advance on a quarterly basis for an amount equal to one-fourth (1/4th) of the estimated annual Operating Fees for the Fiscal Year payable hereunder. Such invoices shall be due and payable within 30 days of receipt or as otherwise agreed between the Authority and the Community.

Section 5.4 Nature of Payments. Payments of Operating Fees hereunder are payments by the Community for services rendered and the obligation to make such payments does not constitute a debt of the Community for purposes of constitutional, statutory or charter limitations.

Section 5.5 Books and Records. The Authority shall maintain all books, records and accounts necessary to record all matters affecting the Operating Costs and Operating Fees, or other amounts payable by or to the Community and the Authority under this Agreement. All such books, records and accounts shall be maintained in accordance with generally accepted accounting principles, shall accurately, fairly and in reasonable detail reflect all the Authority's dealings and transactions under this Agreement and shall be sufficient to enable those dealings and transactions to be audited in accordance with generally accepted accounting principles. All such books, records and accounts shall be available for inspection and photocopying by the Participating Communities on reasonable notice so that they can verify Operating Costs or other amounts payable under this Agreement. All such books, records and accounts shall be kept by the Authority for at least six years (or any longer period required by Applicable Law).

ARTICLE VI
ADDITIONAL AGREEMENTS

Section 6.1 Right of Access. Representatives of the Community shall have reasonable access to the Convenience Centers during normal operating hours to monitor the Authority's compliance with the terms hereof.

Section 6.2 Notification. The Authority shall promptly furnish to the Community a copy of any notice or order of any governmental authority asserting that the Authority or the Convenience Centers is not in compliance with any Applicable Law.

Section 6.3 Equal Opportunity. During the performance of this contract, the Authority agrees as follows:

a. The Authority will not discriminate against any employee or applicant for employment because of age, disability, race, religion, color, sex or national origin, except where religion, sex or national origin is a bona fide occupational qualification reasonably necessary to the normal operation of the Authority. The Authority agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

b. The Authority, in all solicitations or advertisements for employees placed by or on behalf of the Authority, will state that such Authority is an equal opportunity employer.

c. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.

The Authority will include the provisions of the foregoing paragraphs a, b and c in every

subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

6.4 Drug Free Workplace. During the performance of this agreement, the Authority agrees to (i) provide a drug-free workplace for the Authority 's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Authority 's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the Authority that the Authority maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses in every subcontract or purchase order of over $10,000, so that the provisions will be binding upon each subcontractor or vendor.

For the purposes of this section, "drug-free workplace" means a site for the performance of work done in connection with a specific contract awarded to a contractor in accordance with this chapter, the employees of whom are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the contract.

6.5 Immigration. The Authority does not, and shall not during the performance of the contract for goods and services in the Commonwealth, knowingly employ an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

ARTICLE VII
TERMINATION AND DEFAULTS

Section 7.1 Termination. This Agreement may be terminated by either party hereto upon 18 months prior written notice to the other.

Section 7.2 Defaults. Each of the following shall constitute an Event of Default hereunder:

a) Failure by the Community to pay any amount due hereunder when due;

b) Default by the Community under the Disposal Services Agreement; or

c) Breach by either party of any other term or condition hereof which breach is not remedied within 30 days of the giving of notice of such breach by the non-defaulting party; provided, however, that if the defaulting party has commenced action to cure such default within such 30 day period and thereafter diligently pursues such cure to completion, such party shall not be deemed to have defaulted hereunder.

Section 7.3 Remedies. If an Event of Default by either party has occurred and is continuing, the non-defaulting party, in addition to any other remedies it may have at law or in equity, may immediately terminate this Agreement.

ARTICLE VIII
MISCELLANEOUS

Section 8.1 Entire Agreement; Amendments. This Agreement represents the entire and integrated agreement between the Authority and the Community and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by a written agreement signed by the Authority and the Community.

Section 8.2 Assignment. No assignment of this Agreement, or any right occurring under this Agreement, shall be made in whole or part by either party without the other party's express written consent.

Section 8.3 Partnership. Nothing herein shall be construed to constitute a joint venture between Authority and the Community or the formation of a partnership.

Section 8.4 Severability of Invalid Provisions. If any clause, provision or section of this Agreement is held to be illegal or invalid by any court, the invalidity of the clause, provision or section will not affect any of the remaining clauses, provisions or sections, and this Agreement will be construed and enforced as if the illegal or invalid clause, provision or section had not been contained in it.

Section 8.5 Notices. All notices, invoices, certificates, requests or other communications under this Agreement must be in writing and will be deemed given, unless otherwise required, when mailed by first-class mail, postage prepaid, to the address set forth below:

If to the Authority:

Virginia Peninsulas Public Service Authority
475 McLaws Circle, Suite 3B
Williamsburg, Virginia 23185
Attention: Executive Director

If to the Community:

King and Queen County
242 Allens Circle, Suite L
P.O. Box 177
King & Queen C.H., Virginia
Attention: County Administrator

The parties may by notice given under this Section, designate such other addresses as they may deem appropriate for the receipt of notices under this Agreement. If, by reason of the suspension of or irregularities in regular mail service, it is impractical to mail notice of any event when notice is required to be given, then any manner of giving notice which is satisfactory to the intended recipient will be deemed to be sufficient.

Section 8.6 Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have each caused this Agreement to be signed as of the date above written.

ATTEST:

By: Daniel R. Clayton III,
Title: Secretary

VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY

By:
Its: Executive Director

ATTEST:

By: Kathy Diane Green, Clerk
Title Deputy Clerk

COUNTY OF KING AND QUEEN

By:
Title

AGENDA: August 8, 2022 Regular Meeting

ITEM #8:

Resolution – Designation of Holmestown Road (Rt. 672) as a Rural Rustic Road.

ACTION REQUESTED:

Route 672 has been added to the Six Year Plan as a Rural Rustic Road and will be fully funded for surfacing this year. Board must adopt resolution before work can proceed.

ATTACHMENTS:

- Resolution

The Board of Supervisors of King and Queen County, in regular meeting on the 8th day of August, 2022, adopted the following:

RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of King and Queen County, Virginia ("Board") desires to consider whether Holmestown Road, Route 672, 0.84 mile, From: Route 631 To: Dead End be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Recorded Vote

Moved By: _____

Seconded By: _____

Yeas: _____

A Copy Teste:

Signed _____

Printed Name

Rev. 12/2008

AGENDA: August 8, 2022 Regular Meeting

ITEM #9:

Appointments/Reappointments to various Boards and Commissions

ACTION REQUESTED:

1) Economic Development Authority – Stevensville District
2) Bay Consortium Workforce Development Board
3) Planning Commission – Newtown District, to fill the unexpired term of Sheila Morton (01.12.2023)
4) Planning Commission – Newtown District
5) Planning Commission – Shanghai District to fill the unexpired term of Barbara Hudgins (01.14.2023)
6) Planning Commission – Buena Vista District to fill the unexpired term of Ryan Burroughs (01.11.2024)
7) Pamunkey Regional Library Board – To fill the unexpired term of Alda Norris (term expires 06.30.2025)
8) Board of Zoning Appeals – Planning Commission Representative – Robert Coleman's term expires on 08.14.2022. Mr. Coleman is willing to serve if recommended for reappointment.

ATTACHMENTS:

- None

AGENDA: August 8, 2022 Regular Meeting

ITEM #10:

County Administrator's Comments

ACTION REQUESTED:

None

ATTACHMENTS:

None

AGENDA: August 8, 2022 Regular Meeting

ITEM #11:

Board of Supervisor Comments

ACTION REQUESTED:

None

ATTACHMENTS:

None

AGENDA: *August 8, 2022* *Regular Meeting*

ITEM #12:

Closed Session (If Needed)

ACTION REQUESTED:

Need a motion to enter into closed session pursuant to Section _____

After coming out of closed session:

Need a motion 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 the closed session.

Take action on any matters discussed that require it.

ATTACHMENTS:

None