



***King and Queen County***  
*Founded 1691 in Virginia*

**Board of Supervisors Meeting**

Monday, January 9, 2023

Regular Monthly Meeting 7:00 P.M.

242 Allen's Circle  
King and Queen Court House, Virginia 23085  
General District Courtroom

AGENDA

1. Invocation and Pledge of Allegiance to the Flag of the United States
2. Elect Chairman and Vice Chairman
3. Appoint Clerk and Deputy Clerk
4. Set 2023 Meeting Dates
5. Approval and Signing of the December 12, 2022 minutes
6. Approval and Signing of the January 2023 warrants and appropriations
  - a. Ratification of December Recurring Warrants
  - b. January 2022 County Warrants and Payroll
  - c. Budget Amendment – NG911 Grant Funding
7. Public Comment Period
8. Resolution/Edge Hill School Highway Marker
9. Resolution for no special election to fill vacancy for sheriff
10. Resolution/Sheriff Charboneau
11. Presentation of FY2022 Audit
12. Public Hearing – Amend King and Queen County Code Chapter 18 to relocate central absentee voter precinct and multiple polling places
13. Public Hearings – Zoning Items:
  - a. CUP 22-01 – Ahmed Sallam/Discount Auto Repair
  - b. RZ22-01 – C. Scott Mitchell
14. Approve purchase of new rescue vehicle
15. Review Modular Classroom Pricing Options
16. Quarterly Reports
17. Set Public Hearing Date – Telecenter Deed of Trust
18. Appointments and Reappointments
19. County Administrator's Comments
20. Board of Supervisors Comments
21. Closed Session