



King and Queen County
Founded 1691 in Virginia

Board of Supervisors Meeting

Wednesday, November 15, 2023
Annual Dinner at Tavern Museum 6:00 P.M.
Regular Monthly Meeting 7:00 P.M.

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

AMENDED AGENDA

1. Call to order, Invocation and Pledge of Allegiance to the Flag of the United States
2. Approval and Signing of Minutes
3. Approval and Signing of the Warrants and Appropriations
 - a. **Ratification of October Recurring Warrants (No quorum)**
 - b. County Warrants and Payroll
 - c. School Fund Appropriations
 1. **Retroactive FY23 Appropriations**
 2. **FY24 Revenue (July, August, and September)**
 - d. **Additional School Local Share Request - FY2024**
4. Public Comment Period
5. VDOT Update (report attached)
6. Report from the Department of Community Programming and Tourism
7. Approval of the VA250 Resolution
8. Approval of the FY25 Budget Calendar
9. Approval of Telework Center Contract with Connemara Corp.
10. Approval of Amended and Restated Animal Shelter Agreement
11. Appointments and Reappointments (EDA, Planning Commission, CSB, Workforce Board)
12. County Administrator's Comments
13. Board of Supervisors Comments
14. Closed meeting
 - Pursuant to Va. Code § 2.2-3711(A)(8)** for consultation with legal counsel employed or retained by the Board of Supervisors regarding a matter requiring the provision of legal advice, the subject being one or more contracts for the construction of King and Queen Elementary School.
 - Pursuant to Va. Code § 2.2-3711(A)(1)** for discussion or consideration of salaries for specific public employees, the subject being part-time employees in county administration.
15. Adjourn to Workshop meeting on **November 27, 2023, 2023, at 6:00 p.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room