



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

**Board of Supervisors Meeting**

Monday, May 8, 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. Approval and Signing of Minutes
3. Approval and Signing of the Warrants and Appropriation
  - A. County Warrants and Payroll
  - B. School Fund Appropriations
4. Public Comment Period
5. Approval of Wilmot and TRC Agreements, Change Orders (KQES Modular Campus)
6. Approval of Generator Purchase for Animal Shelter
7. Approval of Updated VPPSA Disaster Debris Removal Agreement
8. Acceptance of Deed from Industrial Development Authority
9. Set Public Hearing for May 22, 2023 to ratify Lease and Deed of Trust/Farmer's Market Property
10. VDOT Update
11. VDOT Public Hearing – Secondary Six Year Road Plan
12. Other Public Hearings
  - a. Tax Rates – Calendar Year 2023
  - b. ZA23-01 - Amend Part II, Article 4, Section 3-82 of the King and Queen County Code
  - c. RZ22-02, Mattaponi Sand and Gravel, LLC
  - d. CUP22-02 & SP22-05, Mattaponi Sand and Gravel, LLC
  - e. CUP22-03 & SP22-06, Mattaponi Sand & Gravel, LLC/ Kay Properties, LLC
  - f. Approval of an Ordinance to change the name of the Industrial Development Authority of King and Queen County, Virginia to the Economic Development Authority of King and Queen County, Virginia
13. Adoption of FY2024 Budget
14. Adoption of Resolution to Withdraw from the Pamunkey Regional Library System
15. Appointments and Reappointments
16. County Administrator's Comments
17. Board of Supervisors Comments
18. Adjourn to Workshop meeting on **May 22, 2023 at 6:00 p.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room A/B