

King and Queen County Founded 1691 in Virginia

Board of Supervisors Meeting

Monday, August 14, 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. Approval of Wilmot Invoices KQES Modular Campus
 - c. School Food Services Quarterly Appropriation
- 4. Public Comment Period
- 5. Resolution James Horace Carter
- 6. VDOT Update
- 7. Department of Forestry Presentation of Check by Dennis Gaston
- 8. MPNNCSB Approval of FY24-25 Performance Contract
- 9. Virginia Tourism Corporation Tourism and Destination Marketing Organization designation
- 10. Resolution Approve EDA as a Destination Marketing Organization
- 11. Resolution Amend Va. Code § 42.1-36 regarding library board
- 12. Approval of bid documents and authority to advertise for bid Telework Center
- 13. Appointments and Reappointments
- 14. County Administrator's Comments
- 15. Board of Supervisors Comments
- 16. Adjourn to Workshop meeting on **August 28, 2023, at 6:00 p.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room A/B