

King and Queen County Founded 1691 in Virginia

Board of Supervisors Meeting

Monday, September 18, 2023 Regular Monthly Meeting 7:00 P.M.

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

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. County Warrants and Payroll
 - b. Approve purchase of UPS backup for dispatch
- 4. Public Comment Period
- 5. VDOT Update (report attached)
- 6. Set Public Hearing Date Liesfeld Mining
- 7. KQES Project Update Richard Corner
- 8. Appointments and Reappointments
- 9. County Administrator's Comments
- 10. Board of Supervisors Comments
- 11. 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.

<u>Pursuant to Va. Code § 2.2-3711(A)(1)</u> regarding consideration of prospective candidates for employment, the subject being the Director of Community Programming and Tourism.

12. Adjourn to Workshop meeting on **September 25, 2023, at 6:00 p.m**., 242 Allen's Circle, King and Queen Court House, Virginia, First Floor Courtroom