



King and Queen County
Founded 1691 in Virginia

Board of Supervisors Meeting

Monday, September 11, 2023
Regular Monthly Meeting 6:00 P.M.

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

AGENDA

1. Call to order and recess for travel and tour of the KQES modular campus
2. Reconvene at KQES modular campus for tour
3. Recess for travel back to King and Queen County Courts and Administration Building Courtroom
4. Reconvene regular meeting
5. Invocation and Pledge of Allegiance to the Flag of the United States
6. Approval and Signing of Minutes
7. Approval and Signing of the Warrants and Appropriations
 - a. County Warrants and Payroll
 - b. Approve purchase of UPS backup for dispatch
8. Public Comment Period
9. VDOT Update (report attached)
10. Set Public Hearing Date – Liesfeld Mining
11. KQES Project Update – Richard Corner
12. Appointments and Reappointments
13. County Administrator's Comments
14. Board of Supervisors Comments
15. 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) regarding consideration of prospective candidates for employment, the subject being the Director of Community Programming and Tourism.
16. 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

AGENDA: *September 11, 2023 Regular Meeting*

ITEMS #1 through #4:

- 1) Call to Order and recess for travel and tour of KQES modular campus.
- 2) Reconvene at KQES modular campus for tour.
- 3) Recess for travel back to King & Queen County Courts & Administration Building Courtroom.
- 4) Reconvene Regular Meeting

ACTION REQUESTED:

None Required

ATTACHMENTS:

None

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #5:

Invocation and Pledge of Allegiance to the Flag of the United States
of America

ACTION REQUESTED:

None Required

ATTACHMENTS:

None

AGENDA: *August 14, 2023 Regular Meeting*

ITEM #2:

Approval of the July 24, 2023 and August 14, 2023 minutes of the Board of Supervisors

ACTION REQUESTED:

Need a motion and second to approve the July 24, 2023 and August 14, 2023 minutes of the Board of Supervisors.

ATTACHMENTS:

- July 24, 2023 minutes
- August 14, 2023 minutes

**King and Queen County
Board of Supervisors Meeting
Monday, July 24, 2023**

6:00 P.M.

**Regular Meeting
King and Queen County Courts and Administration Building
General District Courtroom**

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

Chairman Bailey called the meeting to order. Roll call was taken with member Sherrin Alsop being absent.

Chairman Bailey advised that Item #5 was to be moved up on the agenda since the Commissioner of Revenue was here but needed to leave.

BOAT VALUATION DISCUSSION

Kelly Lumpkin explained that as with used vehicle values last year, boat values have increased dramatically this year. Most, but not all, of the increases are related to the motor rather than the board itself. Her office used Vessel Valuations to provide assessment values and they advised that most values were not adjusted in 2020 and 2021 with also contributed significantly to the increase.

After general discussion regarding the increases, suggested options for reductions and consideration of the fact that once again it seems to be older items that see the largest percentage increase a motion was made by Ms. Morris and seconded by Mr. Simpkins to request that the Commissioner apply a 15% reduction in values on all boats for just one year.

AYES: J.L. SIMPKINS, R.F. BAILEY, D.H. MORRIS, J.M. BURNS

NAYS: NONE

ABSENT: S.C. ALSOP

APPROVAL RECURRING WARRANTS

A motion was made by Mr. Burns and seconded by Ms. Morris to approve the recurring warrants for the month of July, subject to audit.

AYES: J.L. SIMPKINS, R.F. BAILEY, D.H. MORRIS, J.M. BURNS

NAYS: NONE

ABSENT: S.C. ALSOP

APPROVAL OF DEBT SERVICE PAYMENT - \$204,000 (DUE AUGUST 1, 2023)

A motion was made by Mr. Burns and seconded by Mr. Simpkins to approved the payment of the debt service payment in the amount of \$204,000.

AYES: J.L. SIMPKINS, R.F. BAILEY, D.H. MORRIS, J.M. BURNS

NAYS: NONE

ABSENT: S.C. ALSOP

SHERIFF REQUEST TO CONVERT ACO POSITION TO FULL-TIME

Sheriff Balderson was not present but Chief Deputy Wilson advised that they still have had no luck in filling the position as part time. As requested in the budget, the Sheriff would like the Board to reconsider making it a full-time position. The Director of Finance has confirmed that with the current funding in the budget for the part time position it would take approximately \$20,000 to make the conversion without needing a budget amendment in the current year.

There was general discussion among Board members including the need to revisit next year since the funding in the budget is only for this year and whether this would be a sworn officer position.

A motion was made by Mr. Simpkins and seconded by Ms. Morris to approve the conversion of the ACO position to full-time for one year. The Sheriff will come back to the Board at budget time and a decision will be made whether to keep it as full-time or not.

AYES: J.L. SIMPKINS, R.F. BAILEY, D.H. MORRIS, J.M. BURNS

NAYS: NONE

ABSENT: S.C. ALSOP

VIRGINIA AMERICAN REVOLUTION 250 COMMISSION (VA250)

As part of the celebration of the 250th anniversary of the American Revolution, the state is requesting that each county form a local VA250 committee that will be the liaison for state activities and will also plan activities within the county to celebrate this anniversary. Suggestions were made of local individuals who may be interested, and the County Administrator will reach out to them and bring back to the Board at their next meeting.

APPOINTMENT – MIDDLE PENINSULA ALLIANCE (MPA)

Vivian Seay advised that the PDC is working to reorganize the MPA. Mr. Simpkins was our last appointment, but since the organization has not been active for several years, there is no current appointment.

A motion was made by Ms. Morris an seconded by Mr. Burns to reappoint Mr. Simpkins the the MPA.

AYES: J.L. SIMPKINS, R.F. BAILEY, D.H. MORRIS, J.M. BURNS

NAYS: NONE

ABSENT: S.C. ALSOP

LONG TERM STRATEGY FOR ANIMAL SHELTER

Ms. Seay reminded the Board that the original agreement with King William for the regional animal shelter is for 30 years and that we are now approximately halfway through that period. Since the current agreement has significant language regarding the construction of the facility and start up operational items, both counties are reviewing it for additional changes. As shown by the recent discussions surrounding the installation of a stand-by generator, it appears that there may be different mind sets on how the shelter should or could be operated and while the current discussions are underway, now may be the time to address other changes. There was general discussion, but no action was taken.

ITEMS BROUGHT BY BOARD MEMBERS

Ms. Morris requested an update on the Liesfeld mining application on Devils Three Jump Road. Ms. Seay advised that Ms. Sprouse has not received the revisions requested from them regarding their application. She advised that she and Ms. Sprouse will meet with her again when they resubmit their application. At this point depending on when the application is submitted it will go to the Planning Commission in either August or September. She will provide copies to the Board once the application is submitted.

Mr. Burns asked for an update on litter pick up throughout the county. He stated that York River Road is terrible, that the litter is everywhere along the sides of the road. Chief Deputy Wilson advised that the Sheriff's office has not been able to get the inmates very much lately. He also asked that the Building and Zoning departments be added to the Quarterly Reports at Board meetings. Lastly, he asked if there is a listing of all the businesses in the county. Staff will request that from the Commissioner of Revenue, and it will be provided to the Board monthly.

Mr. Simpkins thanked the County Administrator for the weekly updates, they are very helpful. He requested an update on the KQES project. Ms. Seay advised that there is still no resolution on getting final plans from the architect. Staff has been focused on the modular campus but will keep asking Mr. Hudson to provide the documents. The ability to utilize the existing septic system at CHS will be a huge savings on this project by eliminating the need for pump and haul for the modular campus. The new well is in but staff is skeptical that Phase II will be complete prior to school starting. There is discussion now of doing a temporary connection and completing that during the Christmas holiday.

It was suggested that that the old KQES facility be used by Emergency Services and the Sheriff's office for training. Staff present (Deputy Chief Willaford and Chief Deputy Wilson) advised that plans are already in the works.

Ms. Seay also advised that the plans for the telework center have gone to EDA and VDOT for final approval and that project should be going out to bid soon.

Mr. Bailey advised that his hunt club has adopted Pear Tree Avenue for litter pick up.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Mr. Burns and seconded by Mr. Simpkins to adjourn the meeting at 7:05 p.m.

Doris H. Morris, Chairman

Clerk of the Board

King and Queen County
Board of Supervisors Regular Meeting

Monday, August 14, 2023
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mr. Bailey provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE JUNE 26, 2023 AND JULY 10, 2023 MINUTES

A motion was made by Mr. Burns and seconded by Mr. Simpkins approving the June 26, 2023, and July 10, 2023 minutes of the Board.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS
NAYS: NONE
ABSENT: NONE

APPROVAL AND SIGNING OF AUGUST 2023 WARRANTS AND APPROPRIATIONS

A motion was made by Ms. Alsop and seconded by Ms. Morris to approve the county warrants and payroll for the month of August 2023 subject to audit.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS
NAYS: NONE
ABSENT: NONE

A motion was made by Ms. Alsop and seconded by Mr. Burns to approve Wilmot invoices in the amount of \$704,104.00.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS
NAYS: NONE
ABSENT: NONE

A motion was made by Ms. Morris and seconded by Ms. Alsop to approve the quarterly appropriation to the School Food Services Fund in the amount of \$98,874.94.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS

NAYS: NONE

ABSENT: NONE

PUBLIC COMMENT PERIOD

There being no comments from the public, comment period was closed.

ADOPTION OF RESOLUTION ACKNOWLEDGING THE LYNCHING OF JAMES HORACE CARTER AND PROCLAMATION OF OCTOBER 12 AS JAMES HORACE CARTER REMEMBRANCE DAY

The 2019 General Assembly adopted a resolution acknowledging the profound regret of existence and acceptance of lynching within the Commonwealth. Organizations within the county have endorsed and received approval for the placement of a Historical Highway Marker recognizing the site of the lynching of James Horace Carter and a ceremony in the Administration Building in October. These organizations have requested the Board adopt the following resolution as part of this event:

Resolution to Acknowledge the Lynching of James Horace Carter

WHEREAS, throughout America's history of slavery, segregation, and inequality, thousands of African Americans were lynched across America, particularly throughout the southern United States, to perpetuate racial inequality and white supremacy and to terrorize African-American communities; and

WHEREAS, during Reconstruction, the Thirteenth, Fourteenth, and Fifteenth Amendments to the United States Constitution were ratified, abolishing slavery, granting citizenship to any person born or naturalized in the United States, and guaranteeing the rights to due process of law and equal protection under the law and the right to vote for African-American men; and

WHEREAS, in outright defiance of the Reconstruction Amendments, people across the nation acted outside of the law, deliberately, violently, and brutally, against African-American citizens in retribution for alleged or invented crimes and faced few or no consequences; and

WHEREAS, *Richmond Planet* editor John Mitchell, Jr. exposed lynchings in Virginia as they occurred and led the state's anti-lynching campaign; however, despite his efforts and other accounts, historians believe still more lynchings remain undocumented; and

WHEREAS, African-American men, women, and children lived in fear that their lives and the lives of loved ones could end violently at any time and in any place; and

WHEREAS, lynchings were often widely known and publicly attended; some were witnessed by crowds that numbered in the thousands, reflecting community acceptance, and many leaders and authorities and much of society denied and enabled the illegal and horrific nature of the acts; and

WHEREAS, more than 4,000 documented lynchings took place throughout the South between 1877 and 1950, over 100 of which took place in Virginia; and

WHEREAS, James Horace Carter, a 45-year-old African American husband and father was lynched on October 12, 1923, after having been charged with raping a white woman and arrested; and

WHEREAS, when Carter was being transported by sheriff's deputies to the King and Queen County jail; a mob seized him, shot him ten times, and left his body in a ditch; and

WHEREAS, although Governor of Virginia E. Lee Trinkle offered assistance, a grand jury was convened, and the case was widely reported, no one was prosecuted for the murder; and

WHEREAS, the legacy of racism that outlived slavery, enabled the rise and acceptance of lynching, facilitated segregation and disenfranchisement, and denied education and civil rights to African Americans has yet to be uprooted in Virginia, the South, and the nation, and this dark and shameful chapter of American history must be understood, acknowledged, and fully documented and the seemingly irreparable breach mended; and

WHEREAS, the most abject apology for past wrongs cannot right them; yet the spirit of true repentance on behalf of a government and, through it, a people can promote reconciliation and healing and avert the repetition of past wrongs and the disregard of manifested injustices; and

WHEREAS, an apology offered in the spirit of true repentance moves our society toward reconciliation and may become central to a new understanding upon which improved racial relations can be forged; and

WHEREAS, the County of King and Queen condemns the lynching of James Horace Carter and any and all similar acts of violence, apologizes for its lynching history, and seeks to inform all of our past and our troubled racial history, and to bear witness to these atrocities. King and Queen County is committed to restorative justice so our community emerges stronger and more inclusive. In this way, the death of James Horace Carter will never be forgotten; and

WHEREAS, on October 14, 2023, pursuant to the application of Middle Peninsula African-American Genealogical and Historical Society and the approval of the Virginia Board of Historic Resources, a Virginia historical highway marker will be dedicated to honor the life of James Horace Carter.

NOW, THEREFORE, BE IT RESOLVED that the King and Queen County Board of Supervisors expresses its deepest sympathies and most solemn regrets to the descendant community of James Horace Carter and all other victims who were deprived of life, human dignity, and the constitutional protections accorded other United States citizens, and remembers the history of lynching, to ensure that these horrific tragedies will be neither forgotten nor repeated.

BE IT FURTHER RESOLVED that we, the Board of Supervisors of King and Queen County, 100 years after the murder of James Horace Carter, do hereby proclaim in perpetuity October 12 to be

James Horace Carter Remembrance Day

in King and Queen County, a day to remember James Horace Carter's life, spirit, and legacy. We call this observance to the attention of all of our citizens, so that King and Queen County continues to always place first and foremost the rights of all humanity so that our County may become an example for all.

Bessida White Cauthorne provided the list of endorsing organizations as follows:

Endorsing Organizations James Horace Carter Historical Highway Marker Dedication and Film Screening

King and Queen County Democratic Committee

King and Queen County NAACP

King and Queen Historical Society - The Tavern Museum will be housing a soil sample from the lynching site. The Historical Society will be hosting a reception following the dedication.

Mattaponi Friends Meeting (Quakers)

New Mount Zion Baptist Church
Walkerton, Virginia

Third Union Baptist Church
King William, Virginia

Zion Baptist Church
King and Queen Court House, Virginia

A motion was made by Ms. Alsop and seconded by Ms. Morris to adopt this resolution.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS

NAYS: NONE

ABSENT: NONE

VDOT UPDATE

No representative was present but it was noted that they had provided a written report in advance.

DEPARTMENT OF FORESTRY – PRESENTATION OF STATE FOREST TIMBER SALES REVENUE

State Forester, Dennis Gaston presented the Board with a check in the amount of \$151,982.76. This is 25% of the timber harvesting sales in the Dragon Run State Forest during FY2023. It was noted that this was significantly more than the last few years due to some contracts being delayed during the COVID19 pandemic.

**MPNNCSB – APPROVAL OF FY24-25 PERFORMANCE CONTRACT
MIDDLE PENINSULA NORTHERN NECK COMMUNITY SERVICES BOARD (CSB)**

CSB Executive Director Linda Hodges presented an overview of the services provided by the CSB throughout the 10 counties they serve. She noted that their RISP programs are not part of the performance contract. She complimented the Sheriff’s office because they have the most CIT trained officers in the area. She noted areas of concern being that the CSB currently has a 40% employee vacancy rate and that they are having issues being able to provide psychiatric services and care.

Sherrin Alsop questioned the Veteran services offered.

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the FY24-25 Performance Contract.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS

NAYS: NONE

ABSENT: NONE

VIRGINIA TOURISM CORPORATION – TOURISM AND DESTINATION MARKETING ORGANIZATION DESIGNATION

Economic Development Director Kelly Evko introduced Laura Messer, VTC Destination Manager who provided the Board with an update on the fiscal impact of tourism in King and Queen County and ways that VTC is available to assist the county in accessing state tourism funding to improve tourism within the county. She also gave an overview of the process of designating a Destination Marketing Organization.

RESOLUTION – APPROVE EDA AS A DESTINATION MARKETING ORGANIZATION

A motion was made by Mr. Burns and seconded by Ms. Alsop to adopt the following resolution designating the King and Queen County EDA as a Destination Marketing Organization:

**A RESOLUTION TO DESIGNATE KING AND QUEEN COUNTY, VIRGINIA
A DESTINATION MARKETING ORGANIZATION**

WHEREAS, the County of King and Queen wishes to increase tourism opportunities; and

WHEREAS, the Commonwealth of Virginia’s Tourism Corporation coordinates marketing activities solely with Destination Marketing Organizations (DMOs) within the Commonwealth to market the Commonwealth as a premier travel destination; and

WHEREAS, the advantage of being a Destination Marketing Organization within the Commonwealth of Virginia is that such designation would allow for partner opportunities and grant applications; and

WHEREAS, increasing tourism to the King and Queen County and Virginia’s Middle Peninsula would serve to increase local businesses that may result in increased tax revenue to the County and surrounding communities.

NOW, THEREFORE BE IT RESOLVED by the King and Queen County Board of Supervisors this 14th day of August, 2023 that King and Queen County will petition the Virginia Tourism Corporation (VTC) to recognize the Economic Development Authority of King and Queen County, Virginia as a Destination Marketing Organization (DMO).

BE IT STILL FURTHER RESOLVED that the Economic Development Authority of King and Queen County, Virginia, or its designee, is hereby authorized and directed to act as chief liaison for the DMO.

The foregoing resolution was adopted by the King and Queen County Board of Supervisors at its regular meeting held on August 14, 2023 in King and Queen Court House, Virginia.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS

NAYS: NONE

ABSENT: NONE

RESOLUTION – AMEND VA. CODE § 42.1-36 REGARDING LIBRARY BOARDS

As part of the Board’s decision to exit the Pamunkey Regional Library system one of the things that needs to be addressed is having a library board. State code allows exemptions to several localities to not be required to have a board. The Board may wish to create an advisory board but this would allow the library to operate as a county department rather than a separate entity. County Administrator Vivian Seay asks that the Board adopt the following resolution requesting that the General Assembly include King and Queen County in the list of exempted counties.

A RESOLUTION TO REQUEST AMENDMENT OF VA. CODE § 42.1-36 TO EXEMPT KING AND QUEEN COUNTY FROM LIBRARY BOARD REQUIREMENT

WHEREAS, King and Queen County is a participating member of the Pamunkey Regional Library System (the “**System**”), which system was created pursuant to the authority of Va. Code § 42.1-37; and

WHEREAS, King and Queen County has provided to the other participating localities in the System the statutorily required notice of its intent to withdraw from the System alongside a request to withdraw at an earlier date if permitted by all other members; and

WHEREAS, King and Queen County intends to provide for the citizens of the County library and other services through a department of the County government; and

WHEREAS, Va. Code § 42.1-35 requires that the management and control of a library be vested in a board of not less than five members or trustees; and

WHEREAS, notwithstanding the mandate of Va. Code § 42.1-35, Va. Code § 42.1-36 provides certain instances when a library board is not mandatory, including an exclusion by name of certain select Virginia counties; and

WHEREAS, it is the desire of King and Queen County to be included in Va. Code § 42.1-36 as a county in which a library board is not required for the management and control of the library it wishes to provide in the County.

NOW, THEREFORE, BE IT RESOLVED, that the King and Queen County Board of Supervisors requests the General Assembly of Virginia in its 2024 General Session amend Va. Code § 42.1-36 to add King and Queen County alongside the Counties of Botetourt, Caroline, Chesterfield, and Shenandoah as a locality in which a library board is not mandatory.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS

NAYS: NONE

ABSENT: NONE

APPROVAL OF BID DOCUMENTS AND AUTHORITY TO ADVERTISE FOR BID – TELEWORK CENTER

County Administrator Vivian Seay advised that the bid packet and plans for the telework center were provided to the board previously. They have been approved by the federal EDA and staff anticipated having approval from VDOT by the end of the week.

A motion was made by Ms. Alsop and seconded by Ms. Morris to approve the bid documents and authorize advertisement of the IFB as soon as approval is received from VDOT.

AYES: S. C. ALSOP, J. L. SIMPKINS, R. F. BAILEY, JR., D. H. MORRIS, J. M. BURNS

NAYS: NONE

ABSENT: NONE

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Bay Consortium workforce Development Board – Tabled

Planning Commission/Buena Vista – Tabled

COUNTY ADMINISTRATOR'S COMMENTS

County Administrator Vivian Seay provided the following comments:

- Proposed a tour of the KQES modular campus at the August work session.
- Advised that there has been a large savings on this project by the ability to tie into the existing water and sewer on site. It is also beneficial that the cafeteria and gymnasium are both close to the modular campus.
- Reminded the Board that the September work session will be a joint meeting with the Planning commission and Economic Development Authority and that Charles Hartgrove will be there to facilitate the next steps in the Economic Development Strategic Action Plan.
- Advised that the new County and tourism websites will be up soon.

BOARD OF SUPERVISORS COMMENTS

Ms. Morris had the following comments:

- Thanked everyone for coming.
- Thanked the VTC representative for the very informative presentation.
- Asked that everyone come back next month.

Ms. Alsop had the following comments:

- Thanked everyone for coming.
- She was glad to see the resolution in remembrance of James Horace Carter adopted and invited everyone to the event in October.
- Advised that she will be attending the county Officials Summit this Thursday and Friday.
- Thanked everyone for the thoughts for her mother during her recent recovery from a fall.

Mr. Burns had the following comments:

- Thanked everyone for coming and for the reports that were provided.
- Advised that he attended the Planning Commission meeting last week. They are considering a mining application near the landfill. There are concerns over the trucks traffic. The Board needs to really pay attention to the accidents, especially fatalities in the area when reviewing the proposal when it comes to them. (Ms. Morris noted she met with Donna Sprouse and she has prepared a very good packet that the rest of the Board will receive. Ms. Seay advised that staff has reached out to VDOT and the landfill for more detailed traffic information on Rt. 614.)
- Advised that he still has not received the final plans for KQES project. He has been told that the 6th grade will not be moving to the "Middle School" at the high school as the Board had been told.
- He will not be able to attend the airport authority meeting tomorrow.

Mr. Simpkins had the following comments:

- Thanked everyone for coming.
- Advised of the email that the Board received from a concerned parent and that someone, whether it is the county, or the school division needs to keep the parents informed and involved. (It was noted that Dr. Carter is going to respond to the parent that sent the email)
- Wished everyone a safe trip home.

Mr. Bailey had the following comments:

- Thanked those present for the smiling faces and thanked everyone for being here.
- Commented that he was glad to see the resolution adopted tonight as well. The past needs to stay in the past, but it needs to be remembered.
- Hope to see everyone next month.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Burns and seconded by Ms. Alsop to adjourn the meeting at 8:10 p.m.

Chairman

Clerk of the Board

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #7:

Approval and signing of Warrants and Appropriations

ACTION REQUESTED:

- 1) Approval of County warrants & payroll for the month of September
- 2) Approve purchase of UPS backup for dispatch

ATTACHMENTS:

- County Warrants (Payroll and Accounts Payable)
- Quote received by IT from Advanced Network Systems

Part-time Employee Payroll Run
Payroll: Wednesday, September 13, 2023

County

Hunter, Greg	\$2,940.00
Willaford, Harold	\$2,916.67
Santos, Dylan	\$1,642.50
Klausen, Mali (BOE clerk)	\$73.05
Robinson, Plunard (BOE)	\$100.00
Basehore, Kerry (BOE)	\$100.00
Elliott, Alan (BOE)	\$100.00

Registrar

Wilson, Theresa	\$1,152.00
384	\$240.00

Sheriff's Department

Burton, Melvin	\$1,269.00
Laufer, Sandra	\$1,440.00
Shackleford, Donald	\$1,228.50
Trent, Darryl	\$972.00

Overtime/Sheriff's Department

Brown, Renee	\$1,320.60
Davis, Alexis	\$553.00
Davis, Sandra	\$542.45
Draine, Vickie	\$37.25
Hatfield, Elizabeth	\$268.80
Hill, Shirley	\$676.40
Mills, Jonathon	\$724.60
Rinehard, Kathryne	\$511.53
Sanske, Melissa	\$645.12
Schefflien, Harvey	\$572.40
Warren, Tammy	\$436.16

Rescue Services

Heller, John	\$504.00
Huffman, Michael	\$228.00

\$21,194.03

Fulltime Payroll - September 2023

Board of Supervisors

James Burns	\$416.67
R.F. Bailey	\$416.67
Doris Morris	\$416.67
Lawrence Simpkins	\$416.67
Sherrin Alsop	\$416.67

County Administrator/County Attorney

Vivain Seay	\$18,750.00
-------------	-------------

Commissioner of the Revenue

Kelly Lumpkin	\$6,466.92
Brenda Robinson	\$3,722.31
Mali Klausen	\$2,954.61

Finance

Tina Ammons	\$6,395.78
Resa Wilson	\$3,217.12

Treasurer

Irene Longest	\$6,930.18
Stephanie Sears	\$4,490.06
Deputy Clerk	Vacant

Registrar

Diane Klausen	\$6,212.49
---------------	------------

Clerk of Circuit Court

Vanessa Porter	\$8,640.63
Patricia Reed	\$3,812.54
Hattie Robinson	\$3,342.15

Commonwealth Attorney

Meredith Adkins	\$12,112.88
Makaylah Ambrose	\$4,134.38

Sheriff

Rob Balderson	\$7,198.88
Scott Edleman	\$3,766.88
Barry Radden	\$4,287.50
Ernie Schefflien	\$5,512.50
Paul Hope	\$3,986.50
Deputy	Vacant
Mitchell Wilson	\$5,228.74
Brian Burr	\$4,550.00
Phillip Cusick	\$4,900.00
Jonathon Mills	\$3,981.25
John Parker	\$3,766.88
Hickory Burns	\$3,981.25

Deputy	Vacant
Ronnie Ours	\$3,766.88
Vladimir Rowe	\$3,766.88
Resource Officer	Vacant
Resource Officer	Vacant
Millard, Dalton	\$2,500.00
Sandra Davis	\$4,322.93
Tammy Warren	\$3,150.00
Shirley Hill	\$4,112.50
Rinehard, Kathryne	\$3,193.75
Hatfield, Elizabeth	\$3,106.25
Renee Brown	\$3,193.75
Davis, Alexis	\$3,062.50
Sanske, Melissa	\$3,106.25
Dispatcher	Vacant
Vickie Draine	\$4,108.13

Rescue Services

David Lankford	\$5,820.92
Kevin Mounts	\$5,779.20
Josh Schrum	\$4,286.28
Robert Coggsdale	\$5,488.53
Nicholas Preli	\$3,808.27
Phillip Jewell	\$5,033.26
Gary Breen	\$4,494.53
Jack Meriwether	\$4,067.62
Jacob Hoffmaster	\$3,887.45
Aerrin Ryan	\$4,067.62
Christopher Field	\$3,887.45
Callie Wyde	\$4,546.85
Laura Heller	\$4,414.46
Austin Minor	\$4,414.46
Eric Lovas	\$3,808.27
Danielle Gray	\$3,808.27
Angelia Hazzard	\$3,808.27
Wesley May	\$3,808.27
David Yeaney	\$3,698.18
Austin Hinman	\$3,698.18
Joshua Lucas	\$3,522.08
Donald Butler	\$3,808.27
Curtis Mason, Jr.	\$3,698.18

Building Inspections

Quentin Mascari	\$6,250.00
Kathy Barrow	\$3,123.75

General Properties

Michael Barrow	\$4,550.00
----------------	------------

Zoning/Community Development

Donna Sprouse

\$5,910.10

Josh Rellick

\$3,858.75

\$307,163.07

9/06/2023
AP375
FUND # - 100 GENERAL FUND

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 000200 LIABILITIES

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
DMV	LIABILITIES DMV Stop Fee Payable	DMV STOPS	202321200774	7/31/2023	3,375.00
				TOTAL	3,375.00 *

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012100 *** County Administrator ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
OFFICE DEPOT	*** County Administrator *** Office Supplies	PAPER CLIPS	326586099001	8/11/2023	7.99
				TOTAL	7.99 *

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012210 *** County Attorney ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
LOCAL GOVERNMENT ATTORNEYS	*** County Attorney *** Convention & Education	SEAY CONF REGISTRAT	5605	8/16/2023		450.00	
						450.00	*
				TOTAL		450.00	

9/06/2023
 AP375
 FUND # - 100

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012220 *** HUMAN RESOURCES ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** HUMAN RESOURCES ***				
KING & QUEEN COUNTY	HR CONSULTANT	HR CONSULTANT AUG	08/01/2023	8/01/2023	929.19 929.19 *
ELAN CORPORATE PAYMENT SYS	HR STAFF PROFESSIONAL DEVELOPM	REGISTRATION FOR CON	08/15/2023	8/15/2023	355.00 355.00 *
KING & QUEEN COUNTY	OFFICE SUPPLIES & MATERIALS	FOOD FOR INTERVIEW	08/29/2023	8/29/2023	18.91 18.91 *
TRUIST BANK	HR EVENT SUPPLIES	APPRECIATION GIFTS	08/25/2023	8/25/2023	.00
TRUIST BANK	HR EVENT SUPPLIES	APPRECIATION GIFTS	08/25/2023	8/25/2023	110.27
TRUIST BANK	HR EVENT SUPPLIES	APPRECIATION GIFTS	08/25/2023	8/25/2023	41.06
TRUIST BANK	HR EVENT SUPPLIES	APPRECIATION GIFTS	08/25/2023	8/25/2023	187.17
					338.50 *
				TOTAL	1,641.60

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012240 *** Independent Auditor ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
MARY K. EARHART, PLLC	*** Independent Auditor *** Professional Services	GOVT ACCT SERVICE	203780	7/31/2023	4,176.25		4,176.25 *
				TOTAL	4,176.25		4,176.25

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012330 *** General Reassessment ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
VIRGINIA MEDIA	*** General Reassessment *** Advertising	BOE MEETING DATES	077093686000	8/01/2023		344.92	
				TOTAL		344.92	*

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012400 *** Finance ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
OFFICE DEPOT	*** Finance *** Office Supplies	SUPPLIES	32501990001	8/11/2023		75.59	75.59 *
				TOTAL		75.59	

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012410 *** Treasurer ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Treasurer ***				
PITNEY BOWES BANK INC	Postal Services	POSTAGE REQUEST	08/29/2023	8/29/2023	2,500.00
					2,500.00 *
BAI TREASURERS USER GROUP	Dues & Association Memberships	2023 FALL TRAINING	08/30/2023	8/30/2023	25.00
UNIVERSITY OF VIRGINIA	Dues & Association Memberships	TAV 2023 FALL DIST	56697	9/06/2023	80.00
					105.00 *
OFFICE DEPOT	Office Supplies	SUPPLIES	32501990001	8/11/2023	299.98
					299.98 *
				TOTAL	2,904.98

9/06/2023
 AP375
 FUND # - 100

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012510 *** Information Technology ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Information Technology ***					
AMAZON CAPITAL SERVICES	Office Supplies/Software Upgra	COUNTY IT SUPPLIES	1NR4-L9MY-JXM9	8/21/2023	46.47
AMAZON CAPITAL SERVICES	Office Supplies/Software Upgra	SUPPLIES	1YNR-WMK6-3FFG	8/23/2023	15.58
AMAZON CAPITAL SERVICES	Office Supplies/Software Upgra	COUNTY IT SUPPLIES	17F3-XVT1-7XJN	8/03/2023	378.95
ELAN CORPORATE PAYMENT SYS	Office Supplies/Software Upgra	IMPACT TOOL	08/15/2023	8/15/2023	349.00
ELAN CORPORATE PAYMENT SYS	Office Supplies/Software Upgra	WORDPRESS WEBSITE	08/15/2023	8/15/2023	143.88
ELAN CORPORATE PAYMENT SYS	Office Supplies/Software Upgra	IT SOFTWARE	08/15/2023	8/15/2023	89.99
					1,023.87 *
CDW-GOVERNMENT, INC	EDP Equipment - County	COMPUTERS	KW59779	7/25/2023	1,100.69
AMAZON CAPITAL SERVICES	EDP Equipment - County	REPAIR DONNA PC	1JFW-WKDL-W3JV	8/13/2023	183.54
AMAZON CAPITAL SERVICES	EDP Equipment - County	COUNTY IT SUPPLIES	16LP-6KXD-KF6L	8/21/2023	999.99
ELAN CORPORATE PAYMENT SYS	EDP Equipment - County	COUNTY IT	08/15/2023	8/15/2023	44.19
					2,328.41 *
AMAZON CAPITAL SERVICES	IT Supplies/Rescue Services	BLUETOOTH MOUSE	1CKC-FHN6-N3C6	8/25/2023	20.58
AMAZON CAPITAL SERVICES	IT Supplies/Rescue Services	TV STAND CART	1C96-3XVG-RJTK	8/17/2023	199.90
ELAN CORPORATE PAYMENT SYS	IT Supplies/Rescue Services	EMERGENCY SERVICES	08/15/2023	8/15/2023	43.96
					264.44 *
CDW-GOVERNMENT, INC	EDP Equipment - Sheriff	COMPUTERS	KW59779	7/25/2023	3,515.55
					3,515.55 *
CDW-GOVERNMENT, INC	EDP Equipment - Rescue Service	COMPUTERS	KW59779	7/25/2023	1,100.69
					1,100.69 *
				TOTAL	8,232.96

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 013100 *** Electoral Board ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
B.W. MURRAY & CO. INC.	IT Security Assessment	IT ASSESSMENT	2188	8/20/2023	629.73
BEN. FRANKLIN PRINTING CO	Election Supplies	ABSENTEE ENVELOPES	45334	8/24/2023	557.85
AMAZON CAPITAL SERVICES	Election Supplies	REGISTRAR SUPPLIES	19KR-X4C3-F7JR	8/24/2023	105.61
					663.46 *
				TOTAL	1,293.19

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 021100 *** Circuit Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Circuit Court ***					
SOUTH, JOERN C.	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
SMITH, STACEY S.	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
SCOTT, JAMES G.	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
QUELL, LINDA H.	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
MCMILLION, DONNA	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
JACKSON, LAMAR	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
PARHAM, LORETTA	Compensation of Jurors	JURY DUTY	08/08/2023	8/08/2023	50.00
					350.00 *
REED, PATRICIA	Juror Lunches	REIMBURSEMENT	08/30/2023	8/30/2023	5.15
					5.15 *
				TOTAL	355.15

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 021200 *** General District Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
PITNEY BOWES	*** General District Court *** Office Supplies	RED INK CARTRIDGE	1023606674	8/02/2023		91.29	91.29 *
				TOTAL		91.29	

9/06/2023
 AP375
 FUND # - 100

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 021600 *** Clerk of Circuit Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Clerk of Circuit Court ***				
TREASURER OF VIRGINIA	Accounting & Auditing Services	AUDIT	21356	8/03/2023	1,915.28
					1,915.28 *
JOHNSON CONTROLS SECURITY	Repairs & Maintenance	STORM DAMAGE REPAIR	39101049	8/03/2023	1,396.65
					1,396.65 *
ELAVON	Telecommunications	JULY MERCHANT FEES	K3212101465	7/31/2023	48.28
ELAVON	Telecommunications	JULY MERCHANT FEES	K3212101688	7/31/2023	38.95
					87.23 *
REED, PATRICIA	Mileage	REIMBURSEMENT	08/30/2023	8/30/2023	44.54
ROBINSON, HATTIE	Mileage	MILEAGE REIMBURSE	08/30/2023	8/30/2023	44.54
					89.08 *
				TOTAL	3,488.24

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 022100 *** Commonwealth Attorney ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
RICOH USA, INC.	Copier Lease	COPIER OVERAGES	9032104984	8/24/2023		33.06	
				TOTAL		33.06	*

9/06/2023
 AP375
 FUND # - 100

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 031200 *** Sheriff ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Sheriff ***				
SHRED-IT USA, LLC	Maintenance Service Contracts	SHREDDING SHERIFF	8004518210	8/18/2023	117.42
					117.42 *
VERIZON WIRELESS	Telecommunications	DESK PHONES	9941234124	8/04/2023	80.01
VERIZON WIRELESS	Telecommunications	WIRELESS DEVICES	9942411236	8/19/2023	1,041.98
					1,121.99 *
ELAN CORPORATE PAYMENT SYS	Meals & Lodging	LODGING FOR CONFEREN	08/15/2023	8/15/2023	333.09
					333.09 *
COECO OFFICE SYSTEMS	Office Supplies	SHERIFF WASTE TONER	INV945744	7/27/2023	49.42
COECO OFFICE SYSTEMS	Office Supplies	SHERIFF WASTE CARTR	INV945751	7/27/2023	49.68
					99.10 *
PARKER TOWING	Vehicle Maintenance & Repair	TOW VEHICLE	23-0807-16925	8/07/2023	275.00
ROBERT G. ALLEY, INC	Vehicle Maintenance & Repair	TOWING VEHICLE	23-23696	8/15/2023	225.00
					500.00 *
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-860172	7/31/2023	3,634.25
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-863924	8/15/2023	3,158.98
					6,793.23 *
WEST POINT FORD	Vehicle & Equipment Supplies	BATTERY 20-04	15163	8/07/2023	163.15
					163.15 *
AMAZON CAPITAL SERVICES	Police Supplies	STREAMLIGHT BATT	1NWR-9Y3Q-DMHP	8/04/2023	59.97
					59.97 *
GALL'S LLC	Uniforms & Wearing Apparel	DISPATCHER SHIRT	025153885	7/24/2023	1,877.20
GALL'S LLC	Uniforms & Wearing Apparel	DISPATCHER JACKET	025281136	8/04/2023	56.69
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	BADGES	INV311338	8/23/2023	402.50
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	JACKETS	INV311681	8/24/2023	4,303.00
ELAN CORPORATE PAYMENT SYS	Uniforms & Wearing Apparel	EMBROIDERY ON UNIFOR	08/15/2023	8/15/2023	264.00
					6,903.39 *
VALEAC	Accreditation	2023 ANNUAL CONF	08/28/2023	8/28/2023	300.00
					300.00 *
ELAN CORPORATE PAYMENT SYS	DCJS Grants	EXERCISE EQUIPMENT G	08/15/2023	8/15/2023	12,059.69
DRONE NERDS, INC	DCJS Grants	BATTERY SETS	I260731647	6/07/2023	4,941.00
					17,000.69 *
LABORATORY CORPORATION	Employee Hiring Processing	NEW HIRE TESTING	77294820	7/29/2023	45.00
					45.00 *
				TOTAL	33,437.03

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 031400 *** E911 ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** E911 ***				
ELAN CORPORATE PAYMENT SYS	CONVENTION & EDUCATION	LANKFORD REGISTRATIO	08/15/2023	8/15/2023	138.23
ELAN CORPORATE PAYMENT SYS	CONVENTION & EDUCATION	LANKFORD REGISTRATIO	08/15/2023	8/15/2023	275.00
					413.23 *
ELAN CORPORATE PAYMENT SYS	911 ROAD SIGNS	ROAD SIGN SUPPLIES	08/15/2023	8/15/2023	44.72
					44.72 *
				TOTAL	457.95

9/06/2023
 AP375
 FUND # - 100

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 032302 *** Rescue Services ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Rescue Services ***					
ELAN CORPORATE PAYMENT SYS	Training	CPR CERT CARDS	08/15/2023	8/15/2023	112.50
ELAN CORPORATE PAYMENT SYS	Training	BLS CERT CARDS	08/15/2023	8/15/2023	7.25
ELAN CORPORATE PAYMENT SYS	Training	CPR CERT CARDS	08/15/2023	8/15/2023	150.00
					269.75 *
ELAN CORPORATE PAYMENT SYS	Office Supplies	REHAB SUPPLIES DEHYD	08/15/2023	8/15/2023	152.91
					152.91 *
ATLANTIC EMERGENCY	Vehicle Maintenance	11-02 REPAIR	14059HAM	12/30/2022	6,861.28
					6,861.28 *
MANSFIELD OIL COMPANY	Vehicle Fuel	FUEL	SQLCD-864042	8/15/2023	2,273.54
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	106.79
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	50.69
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	101.63
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	46.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	55.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	53.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	37.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	31.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	32.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	32.00
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	63.54
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	115.86
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	102.19
ELAN CORPORATE PAYMENT SYS	Vehicle Fuel	FUEL	08/15/2023	8/15/2023	42.00
					3,142.24 *
GALL'S LLC	Uniforms	UNIFORM FLEECE	025296976	8/07/2023	440.00
GALL'S LLC	Uniforms	UNIFORM FLEECE	025296979	8/07/2023	352.00
CABIN CREATIONS	Uniforms	LOGOS	129715	8/25/2023	388.00
ELAN CORPORATE PAYMENT SYS	Uniforms	UNIFORM SHIRTS	08/15/2023	8/15/2023	548.00
ELAN CORPORATE PAYMENT SYS	Uniforms	PATCHES FOR UNIFORMS	08/15/2023	8/15/2023	114.04
					1,842.04 *
				TOTAL	12,268.22

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 032400 *** Radio Communications ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Radio Communications ***				
CARTER MACHINERY CO, INC	Repair & Maint Generators	GENERATOR REPAIR	1454451	8/25/2023	506.74
CARTER MACHINERY CO, INC	Repair & Maint Generators	GENERATOR RENTAL	395886	8/03/2023	409.02
					915.76 *
ELAN CORPORATE PAYMENT SYS	Misc.Contingencies	TOWER SITE SUPPLIES	08/15/2023	8/15/2023	38.84
					38.84 *
SBA TOWERS, INC.	Tower Rent - Shackelfords Site	TOWER RENT	IN30594685	9/01/2023	6,342.41
					6,342.41 *
				TOTAL	7,297.01

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 034500 *** Building Inspections ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Building Inspections ***				
OFFICE DEPOT	Office Supplies	LAMINATOR	326586100001	8/15/2023	205.23
BARBOUR PRINTING SERVICES	Office Supplies	BUSINESS CARDS	1428-23	8/03/2023	62.50
				TOTAL	267.73 *
					267.73

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 035100 *** Animal Control ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Animal Control ***				
VERIZON WIRELESS	Telecommunications	WIRELESS DEVICES	9942411236	8/19/2023	40.01
					40.01 *
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	ACO TRUCK STARTER	446995	8/24/2023	204.81
					204.81 *
GALL'S LLC	Uniforms & Wearing Apparel	ACO POLO SHIRTS	025135893	7/21/2023	56.00
					56.00 *
ELAN CORPORATE PAYMENT SYS	Other Operating Supplies	CASES OF CAT FOOD	08/15/2023	8/15/2023	.00
ELAN CORPORATE PAYMENT SYS	Other Operating Supplies	CASES OF CAT FOOD	08/15/2023	8/15/2023	136.68
					136.68 *
INTERNATIONAL IDENTIFICATI	Printing Dog Tags	2024 DOG TAGS	228128	8/10/2023	901.12
					901.12 *
				TOTAL	1,338.62

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 035500 *** Emergency Services ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
BARBOUR PRINTING SERVICES	*** Emergency Services *** Office Supplies	BUSINESS CARDS	1428-23	8/03/2023		62.50	62.50 *
				TOTAL		62.50	

9/06/2023
 AP375
 FUND # - 100

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 043200 *** General Properties ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** General Properties ***				
JAMES RIVER AIR	Repairs & Maintenance	UNIT #2 REPAIR	S311934	8/24/2023	681.61
COMPUTER TELEPHONE TECHNOL	Repairs & Maintenance	STORM DAMAGE REPAIR	19486	7/31/2023	4,960.00
					5,641.61 *
ESI HOSTED SERVICES, LLC	Telecommunications	VOIP LINES	82341	9/01/2023	520.92
					520.92 *
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	VEHICLE SUPPLIES	445400	8/04/2023	57.84
					57.84 *
AMAZON CAPITAL SERVICES	Building Supplies	LIGHT BULBS	17VQ-N34H-WVJY	8/18/2023	32.99
HORNS MIDDLESEX ACE HARDWA	Building Supplies	COURTHOUSE ENTRY SIG	48093/2	8/11/2023	23.37
					56.36 *
AYLETT SAND & GRAVEL	Grounds Supplies	STONE FOR FRONT ENTR	673849	8/01/2023	558.55
					558.55 *
				TOTAL	6,835.28

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 043400 *** Station 8/Shacklefords ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Station 8/Shacklefords ***				
ELAN CORPORATE PAYMENT SYS	Maintenance	STATION 8 LIGHT REPA	08/15/2023	8/15/2023	85.77
					85.77 *
FIRE STATION FURNITURE	Facility Supplies	RECLINERS	5506	7/17/2023	575.00
FIRE STATION FURNITURE	Facility Supplies	RECLINERS	5507	7/17/2023	2,299.98
					2,874.98 *
				TOTAL	2,960.75

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 043500 *** Station 2/Marriott School ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Station 2/Marriott School ***				
ELAN CORPORATE PAYMENT SYS	FACILITY SUPPLIES	TV FOR STATION 2 FIT	08/15/2023	8/15/2023	384.98
FIRE STATION FURNITURE	FACILITY SUPPLIES	RECLINERS	5506	7/17/2023	2,824.97
				TOTAL	3,209.95 *

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 081100 *** Planning Commission ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Planning Commission ***					
CAMPBELL, DAVID	Mileage - Allowances	MILEAGE REIMBURSE	08/07/2023	8/07/2023	21.62
WATKINS, MILTON	Mileage - Allowances	MILEAGE REIMBURSE	08/07/2023	8/07/2023	22.27
COLEMAN, JR. ROBERT W.	Mileage - Allowances	MILEAGE REIMBURSE	08/07/2023	8/07/2023	2.62
JACKSON, COMER	Mileage - Allowances	MILEAGE REIMBURSE	08/07/2023	8/07/2023	21.62
FLEMING, MICHAEL	Mileage - Allowances	MILEAGE REIMBURSE	08/07/2023	8/07/2023	23.58
					91.71 *
				TOTAL	91.71

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 081200 *** Economic Development ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Economic Development ***				
EVKO, KELLY	Economic Development Director	EDA CONSULTANT AUG	113	9/01/2023	3,500.00
EVKO, KELLY	Convention & Education	REIMBURSEMENT	08/30/2023	8/30/2023	3,500.00 *
EVKO, KELLY	Dues & Association Memberships	REIMBURSEMENT	08/30/2023	8/30/2023	295.00 *
					295.00 *
					300.00
					300.00 *
				TOTAL	4,095.00

9/06/2023
AP375
FUND # - 100

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 091400 *** Contingency Fund ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Contingency Fund ***					
WILLIAMS SCOTSMAN, INC	Miscellaneous Contingencies	STORAGE CONTAINER	9018605493	8/18/2023	130.25
ELAN CORPORATE PAYMENT SYS	Miscellaneous Contingencies	PERMIT FOR MODULAR C	08/15/2023	8/15/2023	225.00
					355.25 *
TOTAL					355.25
FUND TOTAL					99,147.22

9/06/2023 FROM DATE- 9/11/2023
 AP375 TO DATE- 9/11/2023
 FUND # - 210 EXPENDITURES - COURT SECURITY FUND

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 031200

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE	DATE	\$\$ PAY \$\$
-----	-----	-----	-----		----	-----
WITMER PUBLIC SAFETY	UNIFORMS COURT SECURITY	COURT SECURITY UNIFO	INV299780		8/02/2023	903.73
WITMER PUBLIC SAFETY	UNIFORMS COURT SECURITY	COURT SECURITY UNIFO	INV303908		8/09/2023	1,681.00
				TOTAL		2,584.73 *
				FUND TOTAL		2,584.73

9/06/2023
AP375
FUND # - 301

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 094100

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
AMAZON CAPITAL SERVICES	Sheriff's Dept. Vehicles	SHERIFFS CARS SUPPLY	1PXT-44KG-GJT7	8/24/2023	358.97
SKANSKA	Emergency Services Facility	COUNTY PROJECTS	2222828-13	9/01/2023	1,320.00 *
COMMONWEALTH ARCHITECTS	Telework Center	TELECENTER PROJECT	202308023	8/21/2023	345.00
SKANSKA	Telework Center	COUNTY PROJECTS	2222828-13	9/01/2023	1,320.00 *
				TOTAL	3,343.97
				FUND TOTAL	3,343.97

9/06/2023
AP375
FUND # - 351 Expenditures

FROM DATE- 9/11/2023
TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 094100 Capital Projects

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
UNITED RENTALS	Capital Projects School Capital Projects	RENTAL LIFT	222010579	7/13/2023	4,117.15
				TOTAL	4,117.15 *
				FUND TOTAL	4,117.15

9/06/2023
 AP375
 FUND # - 352 EXPENDITURES

FROM DATE- 9/11/2023
 TO DATE- 9/11/2023

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 095100

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
WILSON ENGINEERS, LLC	KQES CONSTRUCTION	SEPTIC REVIEW	WE-0257-01	8/11/2023	4,300.00
ELAN CORPORATE PAYMENT SYS	KQES CONSTRUCTION	CERTIFED MAIL RETURN	08/15/2023	8/15/2023	9.97
SKANSKA	KQES CONSTRUCTION	COUNTY PROJECTS	2222828-13	9/01/2023	2,640.00
TRC ENGINEERS, INC	KQES CONSTRUCTION	KQES PROJECT	110780	8/07/2023	795.00
ALPINE GUTTERING, LLC	KQES CONSTRUCTION	GUTTERS FOR MODULARS	222	8/16/2023	5,064.00
					12,808.97 *
				TOTAL	12,808.97
				FUND TOTAL	12,808.97
				TOTAL DUE	122,002.04

Approved at meeting of _____ on _____.

Signed _____
 Title _____ Date _____



Vertiv UPS Replacement (VITA)

Quote #QT-001502 v1

Prepared For:

King & Queen County

David Lankford
242 Allens Circle
Suite L
King and Queen CH, VA 23085

P: (804) 892-7239
E: dlankford@kingandqueenco.net

Prepared by:

Advanced Network Systems, Inc.

Dominick Coughlin
355 Rio Road West
Suite 201
Charlottesville, VA 22901

P: 434.995.5234
E: dcoughlin@getadvanced.net

Date Issued:

08.28.2023

Expires:

12.29.2023

Thank you for the opportunity to quote this project.

Please review the information below for accuracy and completeness. To convert this quotation to a sales order, please sign the quote electronically. If your organization requires submission of a purchase order, please send the PO document to our sales department via email: sales@getadvanced.net.

Advanced Network Systems, Inc's VITA Contract Number is VA-211201-ANS.

Technology Solution

Description	Price	Qty	Ext. Price
VITA Contract #: VA-211201-ANS			
Vertiv Liebert Maintenance Bypass Cabinet - Bypass Switch - 20000 VA	\$1,900.00	1	\$1,900.00
Vertiv Liebert APS Startup Services with Installation Edge Services	\$2,050.00	1	\$2,050.00
Vertiv Liebert APS - UPS - 13.5 kW - 15000 VA	\$13,000.00	1	\$13,000.00
Installation Service - Vertiv	\$33,750.00	1	\$33,750.00
Shipping/Freight Charges	\$600.00	1	\$600.00

Installation

This proposal is for providing a turnkey installation of a replacement UPS for the above site. CBCS will provide all labor, materials, and equipment necessary for a full and complete installation. UPS and bypass equipment to be supplied by others. Startup to be performed by Vertiv and startup assistance by CBCS is included in this proposal. This work will be performed on a mutually agreeable schedule during normal business hours.

Scope of Work:

- Engineering for construction and permit drawings as necessary.
- Demo of existing APC UPS and properly dispose of VRLA batteries offsite.
- Receive and rig in place new Vertiv UPS. 15kVA providing N+1 protection.
- Re-work and reconnect the existing input to the UPS.
- Re-work and reconnect the existing output to the UPS.
- Run new dedicated 20Amp UPS circuit from existing UPS distribution panel to existing outlet at 911 Dispatch desk.



Technology Solution

Description	Price	Qty	Ext. Price
<ul style="list-style-type: none"> • Install maintenance bypass cabinet and connect input and output feeders. • Install control wiring harness between the bypass and UPS. • Disconnect UPS remote monitoring connections and reconnect to new UPS. • Provide support and assist Vertiv during startup of the new UPS. 			
Subtotal:			\$51,300.00

Quote Summary	Amount
Technology Solution	\$51,300.00
Total:	\$51,300.00

Client accepts and agrees to the following terms which apply to this Sales Quotation and any associated Sales Orders or Sales Invoices:

Taxes & Shipping. Unless otherwise specified, applicable sales tax, shipping, and handling are not included in this Sales Quotation and will be due and payable as calculated in the Sales Invoice.

ANS Technical Service Rates. The number of hours associated with technical services provided on this Sales Quotation is a pre-implementation estimate of the hours needed to complete the project. If additional hours of technical services are required during implementation, Client will automatically be invoiced the actual number of service hours performed up to an additional 20% of the total amount estimated for such Services. If, during the course of implementation, it is determined that the technical services required to complete a project will exceed an additional 20% of the total amount estimated for Services, Client will be consulted as soon as reasonably possible to obtain an approval for the performance of the additional required service hours. Unless otherwise specified, the hourly service rates quoted reflect work performed during our regular business hours: M-F 8AM to 5PM, Eastern time.

IMPORTANT NOTICE REGARDING PARTIAL SHIPMENTS: Due to current, industry-wide supply chain issues, Client agrees to accept partial shipments of Sales Orders and to make payment in conjunction with their payment terms on Sales Invoices associated with partial shipments. If Client does not agree to accept the partial shipment of Sales Orders, or does not agree to make required payments on partial Sales Order shipments, Client hereby acknowledges that the Sales Order, in its entirety, will be subject to delivery delays. If partial shipments and/or payments are not accepted, this information must be clearly stated on a purchase order (or other equivalent sale acknowledgement) provided by Client.

Pricing is valid for 30 days from the date of this Sales Quotation. All purchases are subject to Advanced Network Systems' terms and conditions of sale: <https://www.getadvanced.net/terms/conditions-of-sale>. Purchases utilizing credit terms are subject to Advanced Network Systems' credit terms which are found within our credit application: www.getadvanced.net/credit-application.

Acceptance	
Advanced Network Systems, Inc.	King & Queen County
	
Dominick Coughlin	David Lankford
Signature / Name	Signature / Name Initials
08/28/2023	
Date	Date



More From Advanced Network Systems

Financing Options Available

We offer a variety of financing options for your purchase.

Technical Support Services

Our staff of certified Network Engineers are available to assist you with special IT projects that can be quoted on an individual basis.

IT and Cybersecurity-as-a-Service Programs

We provide cost-effective IT and Security-as-a-Service support programs that include managing backups and disaster recovery planning, advanced security for endpoint devices, core systems maintenance and employee help desk services.

For More Information

Visit our web site at getadvanced.net and connect with us on [LinkedIn](#), [Twitter](#) and [Facebook](#).



advanced network systems

The Four Pillars of Cybersecurity



A Four-Pillar Program Approach to Cybersecurity

Having better cybersecurity doesn't have to be complicated. Developing a comprehensive strategy is simplified when you focus on four pillars.

Every organization can have the essential services needed to reduce the risk of security threats and support their compliance requirements. Our four-pillar program of managed cybersecurity services takes the guesswork out of covering the right security measures at each key level of the network.

Each pillar includes a combination of technology and support services to properly manage evolving security threats and minimize the crippling effects of a cyberattack on business operations.

1

Managed Network

Improperly managed devices within the core of a network can create easy access for attackers.

This foundational program features fully-managed security patching and critical updating of core network infrastructure, including servers and firewalls, by a team of Network Operations Center experts.

Adding Systems Administration Services provides the expertise needed to securely perform changes to your core network resources.

2

Managed Endpoint

Employee devices have quickly become a major vector for cyberattacks.

This program offers protection against virus and malware threats, dark web monitoring for email addresses, malicious web content filtering, and device patching. Endpoints are supported by a Security Operations Center that provides monitoring, alerting and remediation services.

Add Help Desk services to give your employees access to expert IT support, on-demand.

3

Managed Backup & Disaster Recovery

A sound backup and DR solution is a critical part of a security incident response plan. On top of the crippling cost of downtime and data loss caused by ransomware attacks, ransom amounts being demanded and paid continues to grow.

This program provides fully-managed local or cloud-based backup and disaster recovery services. Support provided by Network Operations Center experts includes backup validation and advanced ransomware protection.

4

Managed Prevention, Logging & Compliance

An actively monitored cybersecurity solution significantly improves security posture and supports compliance.

This program delivers an AI-based, adaptive defense strategy that combines a wide range of next-gen Endpoint Detection and Response (EDR) capabilities. Along with the collection and analysis of data across devices, it automates prevention, detection, containment, and response to advanced cyber threats.



We take the cost, complexity and confusion out of cybersecurity. Let's talk about your insecurities and put a better solution in place.

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #8:

Public Comment Period

ACTION REQUESTED:

The Board will receive comments from the public related to items not on the agenda. Have citizens state their name, the district they are from and request that they limit their comments to 3 minutes.

ATTACHMENTS:

None

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #9:

VDOT Update (report attached)

ACTION REQUESTED:

None. A representative from VDOT will provide and update to the Board and accept questions and concerns.

ATTACHMENTS:

- VDOT Report



Fredericksburg

King & Queen County Board of Supervisors September 2023 VDOT Transportation Briefing

Construction Projects Underway

Asphalt Paving Routes 2023

Route 621 – From 0.01 mile north Route 14 (The Trail) to 0.01 mile south Route 360 (Richmond Highway) 3.8 miles

Construction Projects

Upcoming Unpaved Road Projects on Secondary Six Year Plan:

As a reminder the board prioritized four roads on the six-year plan, they are listed in priority order as approved by the board.

Route 617 Exol Road – UPC 124214 – March 2025

Route 618 Shilo Road – UPC 124215 – March 2026

Route 611 Tastine Road – UPC 124216 – March 2027

Route 633 Bendley Lane – UPC 124217 – March 2028

Bridge Projects next 24 Months

Emergency closure of Route 628 (Spring Cottage Road) at bridge over Mattaponi River at King William county line due to structural issues. Bridge structure replacement to be advertised this Fall with construction completion projects next Spring.

Supervisor Requests

Review for No Parking posting Rt. 14@ Rt. 614: signs installed

Traffic Division scheduled to refresh rumble strips on Beuna Vista just prior to Route 14/33

Pothole repairs on Rt. 623 underway

Traffic Engineering Requests

Installation of rumble strips both eastbound and westbound Route 360 prior to the intersection with Route 14 scheduled.

Assisting the Sheriff's Office with study for permits to install Speed Display signage on Route 33 EB at Mattaponi and Route 629 in Walkerton at County Line.

Meetings of Significance

Met with County Staff on the Telework Center project

Maintenance Operation Highlights

Completed Projects

- Route 14 Tree Trimming
- Routes 605 and 634 Ditching
- Route 634 Pipe Washing
- Route 623 Shoulder Repair
- Routes 609, 610 and 628 Boom-Axing
- Routes 602, 612, 604 and 619 Asphalt Patching
- Pothole Patching countywide
- Gravel Road maintenance countywide

Upcoming Projects

- Primary Contractor Mowing scheduled Sept.
- Secondary Contractor Mowing scheduled Sept./Oct.
- Route 661 Asphalt Patching
- Route 614 Pipe Replacement
- Route 617 Ditching
- Route 14 cross pipe repair near Corbin Mill Pond
- Unpaved Road maintenance throughout the county
- Continue to patch potholes countywide

Land Use Highlights

- Site Plan reviews completed: 0
- Subdivision reviews completed: 0
- Average number of days per review: 0
- Number of permits issued: 8
- Number of permits completed: 3

Contact for questions or concerns:

Lee McKnight

Residency Administrator

(804) 286-3115

lee.mcknight@vdot.virginia.gov

Ron Peaks

Assistant Residency Administrator

(804) 286-3118

ronald.peaks@vdot.virginia.gov

VIRGINIA IS FOR LOVERS,
NOT LITTER

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #10:

Set Public Hearing Date – CUP21-02 and SP21-05 Liesfeld Contractor, Inc.

ACTION REQUESTED:

The Planning Commission held a public hearing on CUP21-02 and SP21-05 at their September 5, 2023 meeting. After hearing all comments and discussion, the Commission recommended denial of both applications. The Board needs to hold their own public hearing on both applications. The next regular Board meeting is on Tuesday, October 10, 2023.

ATTACHMENTS:

None

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #11:

KQES Project Update

ACTION REQUESTED:

Richard Corner will provide final plans and an update on the project status.

ATTACHMENTS:

None

AGENDA: September 11, 2023 Regular Meeting

ITEM #12:

Appointments/Reappointments to various Boards and Commissions

ACTION REQUESTED:

- 1) Bay Consortium Workforce Development Board
- 2) Planning Commission – Buena Vista District to fill the unexpired term of Ryan Burroughs (01.11.2024)

ATTACHMENTS:

- None

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #13:

County Administrator's Comments

ACTION REQUESTED:

None

ATTACHMENTS:

None

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #14:

Board of Supervisors Comments

ACTION REQUESTED:

None

ATTACHMENTS:

None

AGENDA: *September 11, 2023 Regular Meeting*

ITEM #15:

Closed Meeting

ACTION REQUESTED:

A motion is needed to enter 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.

And

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

After coming out of closed session:

Need a motion to come out of closed session with each member of the Board certifying by individual vote that only those public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act were heard, discussed, and considered in the closed session.

Take action on any matters discussed that require it.