

**King and Queen County
Board of Supervisors Meeting
Tuesday, August 16, 2022**

6:00 P.M.

**Regular Meeting
King and Queen County Courts and Administration Building
Second Floor Conference Room**

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

Chairman Morris called the meeting to order. Roll call was taken all members being present.

CONSIDERATION OF EMPLOYMENT CONTRACT WITH VIVIAN GILES

A motion was made by Mr. Bailey and seconded by Mr. Burns to approve the employment contract with Vivian Seay Giles as amended.

AYES: MORRIS, BURNS, SIMPKINS BAILEY, ALSOP

NAYS: NONE

DISCUSSION: WEST POINT REQUEST FOR SUPPORT LETTER

The Town of West Point is requesting a letter of support for a Go Virginia grant application for a feasibility study on the construction of a bridge to the town property located off York River Road in order to market the property to coastal resiliency businesses. It was the consensus of the Board to provide the requested letter of support.

DISCUSSION: CANCELTION OF AUGUST WORKSHOP (RECURRING WARRANTS)

It was the consensus of the Board to cancel the workshop scheduled for August 22nd and ratify the recurring warrants at the September regular meeting.

ITEMS BROUGHT FORTH BY BOARD MEMBERS

Mr. Swartzwelder briefed the Board on a county boundary line issue that has been raised by Essex County. It was the consensus to have further discussion at the next workshop.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Mr. Burns and seconded by Mr. Bailey to adjourn the meeting.

Doris H. Morris, Chairman

Clerk of the Board