

**King and Queen County
Board of Supervisors Meeting
Monday, January 24, 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 with all members being present.

Chairman Morris recognized the County Administrator as being present by telephone.

APPROVAL OF RECURRING WARRANTS

A motion was made by Mr. Burns and seconded by Mr. Bailey to approve the January recurring warrants, subject to audit.

AYES: MORRIS, SIMPKINS, BURNS, ALSOP, BAILEY

NAYS: NONE

ABSENT: NONE

REDISTRICTING UPDATE

Donna Sprouse, Director of Community Development provided updated redistricting maps to all members and gave an update on how the redrawn lines were chosen. There has been no change to the lines of the Buena Vista District in order to have the district align with the state legislature district lines. Population changes in other areas have led to changes in district lines to maintain the allowable deviations set by the US Census Bureau. The new district lines must be approved by the state.

A motion was made by Ms. Alsop and seconded by Mr. Bailey to file a certificate of no objection with the state.

AYES: MORRIS, SIMPKINS, BURNS, ALSOP, BAILEY

NAYS: NONE

ABSENT: NONE

WINDOWS – JUDGE’S CHAMBERS IN ADMINISTRATION BUILDING

Pictures of the broken windows in the judge’s chambers were provided. For security purposes in the court, the windows were supposed to be bullet proof but the material has failed with the breaking of the glass. Estimates for replacing the windows with the proper bullet proof glass are

prohibitively expensive. The judge has agreed to other options as long as there are still some windows to allow natural light into the rooms.

After discussion of several options, it was the consensus of the Board to have staff get estimates on bricking up the windows and leaving a pane at the top similar to the doors on the back of the building that access the courts and the Sheriff's office.

FY2023 BUDGET

Tina Ammons, Director of Finance provided the first draft of the FY2023 budget and gave the Board an overview of the fiscal challenges that the Board is facing in the coming year with the continuation of capital projects (KQES, fiber project and tele center) as well as the cumulative affect of changes made in the current year (new positions in EMS and Sheriff's offices) that are impacting the expenditures in the budget.

The Board was reminded that 'outside agencies' are scheduled to make presentations at the February regular board meeting.

ITEMS BROUGHT BY BOARD MEMBERS

Sherrin Alsop advised that she will be attending VACo Legislative Day next week.

Mr. Burns asked for an update on the fiber project. Mr. Swartzwelder advised that they are starting to hook up customers.

Mr. Swartzwelder provided copies of the hand outs received from the Historical Society relating to the monument located at Circuit Court.

Mr. Swartzwelder also advised that the Commissioner has reached out to him regarding the changes in values in personal property for 2022. She has been advised by JD Power that preliminary values may change as much as 40% for used vehicles. He will provide the Board with more information becomes available.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

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

Doris H. Morris, Chairman

Clerk of the Board