

**King and Queen County
Board of Supervisors Meeting
Monday, March 28, 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

Vice Chairman Bailey called the meeting to order. Roll call was taken with members Doris Morris and Sherrin Alsop being absent.

APPROVAL RECURRING WARRANTS

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

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

NAYS: NONE

ABSENT: S.C. ALSOP, D.H. MORRIS

FY2023 BUDGET DISCUSSION

The Board had general discussion related to the budget that would not change the amount that was included for advertisement. Specific items discussed were the creation of the reserve fund for fire and rescue, value changes on personal property and the possible need for further expansion of the rescue services department and the addition of paid fire service in the county. The reserve fund for fire/rescue apparatus would be used to support paid staff as well as volunteer agencies. It has been recommended that this fund be created with a beginning balance of \$500,000 and to add funds each year due to increasing equipment costs.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

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

Doris H. Morris, Chairman

Clerk of the Board