

King and Queen County
Board of Supervisors Regular Meeting

Monday, September 12, 2022
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. Simpkins provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States. Vice Chairman Bailey noted that members Sherrin Alsop and Doris Morris were absent.

APPROVAL AND SIGNING OF THE JULY 25, 2022 AND AUGUST 8, 2022 MINUTES

A motion was made by Mr. Burns and seconded by Mr. Simpkins approving the July 25, 2022 and August 8, 2022 minutes as presented.

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

NAYS: NONE

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

APPROVAL OF SEPTEMBER 2022 WARRANTS AND APPROPRIATIONS

- 1) A motion was made by Mr. Burns and seconded by Mr. Simpkins to ratify the approval of the August recurring warrants paid after the work session was cancelled.

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

NAYS: NONE

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

- 2) A motion was made by Mr. Burns and seconded by Mr. Simpkins to approve the County warrants and payroll for the month of September 2022, subject to audit.

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

NAYS: NONE

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

- 3) BUDGET AMENDMENTS AND APPROPRIATIONS

- a. A motion was made by Mr. Burns and seconded by Mr. Simpkins to approve FY22 retroactive appropriations to the School Fund for the following revenue received:

- i. June 2022 \$919,675.28

ii. July 2022 \$286,834.06

iii. August 2022 \$224,119.57

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

NAYS: NONE

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

- b. A motion was made by Mr. Burns and seconded by Mr. Simpkins to approve the first FY23 quarterly appropriation to the School Food Services Fund in the amount of \$100,011.

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

NAYS: NONE

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

- c. A motion was made by Mr. Burns and seconded by Mr. Simpkins to approve the budget amendment and appropriation for federal pass-through grant funds to the Sheriff's office in the amount of \$2,295 for Highway Safety grants received and to transfer \$9,244 in budgeted grant funds from the overtime line item to the equipment line item to align with approved grant expenditures.

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

NAYS: NONE

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

- d. The School Division requested the appropriation of \$44,340 from the School Capital Projects fund for the purchase of replacement lights and equipment rental to install them at the football field at CHS. Dr. Carter was present to answer questions. After discussion regarding the best long-term solution, a motion was made by Mr. Burns and seconded by Mr. Simpkins to approve a not to exceed \$50,000 for the evaluation of current lighting as well as the purchase and installation of new lights.

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

NAYS: NONE

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

PUBLIC COMMENT PERIOD

No comments were received from the public.

THRIVE VIRGINIA – REQUEST FOR DECLARATION OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Clair Keener-Eck and Nora Weiser, representatives for Thrive Virginia provided an overview of program offerings in the region and asked the Board to adopt the following proclamation recognizing October as Domestic Violence Awareness Month.

A motion was made by Mr. Simpkins and seconded by Mr. Burns to adopt the following proclamation:

PROCLAMATION 2022

A PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE
AWARENESS MONTH

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

WHEREAS, Domestic violence is widespread and affects over four million Americans each year; and

WHEREAS, one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and.

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims.

NOW, THEREFORE, IT IS PROCLAIMED by the King and Queen County Board of Supervisors the month of October as Domestic Violence Awareness Month and ask the citizens of King and Queen County to work together to eliminate domestic violence from our community.

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

NAYS: NONE

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

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Economic Development Authority/Stevensville – Tabled

Bay Consortium Workforce Development Board - Tabled

Planning Commission/Newtown – A motion was made by Mr. Simpkins and seconded by Mr. Burns to appoint Barry Allen to fulfill the unexpired term of Sheila Morton (01.12.2023)

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

NAYS: NONE

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

Planning Commission/Newtown – Tabled

Planning Commission/Shanghai – A motion as made by Mr. Bailey and seconded by Mr. Burns to appoint Michael Fleming to fulfill the unexpired term of Barbara Hudgins (01.14.2023)

Planning Commission/Buena Vista – Tabled

Pamunkey Regional Library Board – Tabled

CPMT Parent Representative – The board agreed to have staff reach out to Rosalyn Trent and if she is willing to serve, have her appointed at the next meeting.

COUNTY ADMINISTRATOR’S COMMENTS

Mr. Swartzwelder had the following comments:

- Acknowledged Vivian Seay, the new County Administrator was present and welcomed her.
- Advised that the Historical Society would like to hold the annual dinner prior to the November meeting as long as the Board is comfortable since this has been cancelled the last few years due to COVID. It was the consensus to accept the invitation.
- Reminded the Board that the first FY23 quarterly payment to the Pamunkey Regional Library was approved in the warrants tonight and that future approvals will need to go to the Board since that they did not appropriate funds fully to the library based on cost and service concerns.
- Requested direction from the Board on beginning the process of ‘bringing down’ the wireless internet network now that the fiber project is well on its way to completion. It was the consensus to begin the process slowly and make sure that it does not affect areas where fiber is not available yet.
- Provided a brief update on the expansion of the regional public safety radio system. Greg is working with several more Middle Peninsula and Northern Neck counties to join. More information regarding billing to other counties will be provided as negotiations are completed.
- Advised that the Essex County boundary line issue is still ongoing and that more information will be provided at the workshop.

BOARD OF SUPERVISORS COMMENTS

Mr. Burns had the following comments:

- Requested an update on the KQES project, he has not been notified of any meetings of the planning committee. Mr. Swartzwelder gave brief update and will provide the 65% plans to him.
- Thanked everyone for coming and have a safe trip home.

Mr. Simpkins had the following comments:

- Thanked everyone for coming.
- Welcomed the new County Administrator.
- In regards to the lights at the CHS football field, thanked the board for taking the time to do the right thing by evaluating the situation before making a decision.
- Reminded everyone that Community Pride Day is October 15th.

Mr. Bailey had the following comments:

- Had no specific comments however thanked everyone for coming and welcomed the new County Administrator.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Burns and seconded by Mr. Simpkins to adjourn the meeting at 8:00 p.m.

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk