

**King and Queen County
Board of Supervisors Meeting
Monday, November 27, 2023**

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 Bailey called the meeting to order. Roll call was taken with members Sherrin Alsop and James Burns being absent.

APPROVAL OF RECURRING WARRANTS

A motion was made by Mr. Simpkins and seconded by Ms. Morris to approve the November recurring warrants, subject to audit.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS, SR.

HOLIDAY STAFF EVENT DISCUSSION

Ms. Seay advised that the annual staff holiday event is scheduled for Tuesday, December 19th. The planning team has requested that the county offices be closed early in order to allow everyone to participate. It was the consensus of the Board to close county offices at 3:00 p.m. on December 19th.

TELEWORK CENTER UPDATE

Ms. Seay advised that the construction contract with Connemara has been approved. The pre-construction meeting is scheduled for tomorrow. Representatives from Skanska, Connemara, Commonwealth Architects, Lewie Lawrence and Quentin Mascari will be in attendance. A groundbreaking ceremony is being planned soon.

CLOSED SESSION

A motion was made by Mr. Bailey and seconded by Ms. Morris that the Board of Supervisors enter into closed meeting to discuss those items set forth in this item 5 (below), the subject of each item, the purpose of each item as authorized in Virginia law, and the applicable exemption from open meeting requirements as authorized by Virginia law all being identified and set forth as required by Va. Code § 2.2-3712, to which reference is here made and each item is hereby incorporated into this motion by this reference as if fully stated..

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)(6) for discussion of the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the governmental unit would be adversely affected, the subject being the purchase of library collection materials.

CLOSED MEETING CERTIFICATION

A motion was made by Mr. Bailey that each member of the King and Queen County Board of Supervisors certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King and Queen County Board of Supervisors, and (iii) no action was taken in the closed meeting.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS, SR.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Ms. Morris and seconded by Mr. Simpkins to adjourn the meeting at 6:50 p.m.

R. F. Bailey, Jr., Chairman

Clerk of the Board