



**KING AND QUEEN
COUNTY VIRGINIA**
Founded 1691

Board of Supervisors Meeting

Monday, April 8, 2024
Regular Monthly Meeting 7:00 P.M.

242 Allen's Circle
King and Queen Court House, Virginia 23085
General District Courtroom

AGENDA

1. Call to Order, Invocation and Pledge of Allegiance to the Flag of the United States
2. Approval and Signing of Minutes
3. Approval and Signing of the Warrants and Appropriations
4. Public Comment Period
5. Public Hearing Calendar Year 2024 Tax Rates
6. Public Hearing FY2025 Budget
7. Request for Juneteenth Parade Approval
8. Appointments and Reappointments
9. County Administrator's Comments
10. Board of Supervisors Comments
11. Closed Meeting
12. Adjourn to Special Budget Workshop meeting on **Monday, April 15, 2024, at 6:00 p.m.**,
242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference
Room A/B.

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #1:

Call to Order, Invocation and Pledge of Allegiance to the Flag of the
United States of America

ACTION REQUESTED:

None Required

ATTACHMENTS:

None

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #2:

Approval and signing Minutes

ACTION REQUESTED:

Approval of the February 20, 2024, February 26, 2024 and March 11, 2024 minutes of the Board of Supervisors.

ATTACHMENTS:

- Draft February 20, 2024 minutes
- Draft February 26, 2024 minutes
- Draft March 11, 2024 minutes

**King and Queen County
Board of Supervisors Meeting
Tuesday, February 20, 2024**

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 Chair Sherrin Alsop called the meeting to order. Roll call was taken with member Lawrence Simpkins being absent.

CLOSED SESSION

A motion was made by Mr. Berry and seconded by Ms. Norman to enter into closed session pursuant to VA. Code § 2.2-3711(A)(1) for discussion of a salary matter relating to one or more constitutional officer employees.

AYES: S. C. ALSOP, M. R. BERRY, M. H. NORMAN, C. R. BILLUPS

NAYS: NONE

ABSENT: J. L. SIMPKINS

A motion was made by Mr. Berry and seconded by Ms. Norman 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: S. C. ALSOP, M. R. BERRY, M. H. NORMAN, C. R. BILLUPS

NAYS: NONE

ABSENT: J. L. SIMPKINS

HABITAT FOR HUMANITY PRESENTATION – MR. JASON TICKLE

Mr. Tickle, representing Caroline County Habitat for Humanity, advised that they are applying for a grant that would allow them to expand into King and Queen County. They hope to be able to build, over several years, at least 24 homes in the county. He also provided a background on the organization and the services they provide to the community. He also advised that they are looking for interested citizens from King and Queen to serve on their board.

BUDGET PRESENTATIONS BY COUNTY DEPARTMENTS

The following department heads and constitution officers made presentations regarding their FY2025 budget requests:

- Kelly Lumpkin, Commissioner of Revenue
- Stephanie Sears, Treasurer
- Meredith Adkins, Commonwealth’s Attorney
- Hattie Robinson, Clerk of Circuit Court
- Diane Klausen and Stuart Swilley, Registrar and Electoral Board
- Donna Sprouse, Director of Community Development
- Erin Lazar, Director of Community Programming (included library)
- Betty Dougherty, Director of Social Services (included Human Resources)
- Tina Ammons, Director of Finance (included Human Resources)
- Rob Balderson, Sheriff (included Animal Control)

REVIEW OF AUDIT ITEM – AUDIT TO BE PRESENTED MARCH 11, 2024

Tina Ammons, Director of Finance provided copies of the final audit for FY23. She noted that as part of the audit, it was discovered that a single item in the school fund was determined to be an accrual to FY23 that the school division had posted to FY24. This caused the local funding to exceed the local appropriation since action was not taken on it prior to the end of the fiscal year. No additional action is needed now, but staff wanted to let the board know that it was not a concerning matter, just a timing issue on one item.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Ms. Billups and seconded by Ms. Norman to adjourn the meeting at 9:15 p.m.

Chairman

Clerk of the Board

**King and Queen County
Board of Supervisors Meeting
Monday, February 26, 2024**

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 Simpkins called the meeting to order. Roll call was taken with all members being present. It was noted that this is a joint meeting with the School Board.

A motion was made by Ms. Alsop and seconded by Mr. Berry to recess the meeting and reconvene in the General District courtroom on the first floor. This action was taken to accommodate the number of citizens present.

The meeting was reconvened in the General District courtroom at 6:15 p.m.

APPROVAL OF RECURRING WARRANTS

A motion was made by Ms. Alsop and seconded by Mr. Berry approving the recurring warrants for the month of February.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS
NAYS: NONE

DAVENPORT PRESENTATION

David Rose and Grace Caplice provided an update on the financial position of the county. They also made recommendations on funding future recurring capital needs as well as operational expenses. The general recommendation over the last several years has been to gradually increase the real estate tax rate by .03 each year in order to keep pace with the ever-increasing needs for maintenance, competitive salaries for staff, increased mandates and other items that come up each year. Based on the current state across the country regarding inflation and the rising cost of living, they are currently recommending a .05 increase now and then return to the .03 increase next year if review at that time allows for it.

CAPITAL PROJECTS DISCUSSION – CENTRAL FIRE STATION

Ryan Cantu with Wilmot provided draft plans of a modular solution for the construction of the fire/rescue station to be built on the Carlton's Corner property. Preliminary estimates show the construction cost to be approximately \$3.8 million which includes the living quarters, large bay area, training areas and space designated for the 'pharmacy' that will be required for rescue staff to maintain stock of medications. If the board wishes to proceed and takes action to do so, the construction could be completed by the end of the year.

BUDGET DISCUSSION

Budget presentations were received from the following departments that were unable to attend the meeting last week.

- Dr. Carol Carter, School Superintendent
- Quentin Mascari, Building Official, Maintenance and Capital Projects Manager
- Greg Hunter, Emergency Services Coordinator (includes Rescue Services and Radion Communications)

OTHER ITEMS BROUGHT BY BOARD MEMBERS

No items were added by board members. County Administrator Vivian Seay requested authorization to have Blair Wilson finalize the site plan for the fire station property. This way there would be a document available for an RFP when the board is ready to proceed with this project.

A motion was made by Ms. Alsop and seconded by Mrs. Norman to authorize the county administrator to move forward with having Mr. Wilson complete the site plan, with a cost not to exceed \$2,500.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

ABSTAIN: M.R. BERRY

CLOSED SESSION

A motion was made by Ms. Alsop and seconded by Ms. Norman to enter into closed session pursuant to VA Code § 2.2-3711(A)(3) to discuss the potential acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body relating to real properties located in the Stevensville Magisterial District.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

A motion was made by Ms. Billups and seconded by Ms. Alsop 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: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

WIRELESS AUTHORITY DISSOLUTION

Vivian. Seay reminded the Board that there will be a brief Wireless Authority meeting prior to the March regular meeting in order to take action to dissolve the WSA now that the fiber project is complete and is available to all citizens. There are no more customers on the wireless network and the county will not receive any more revenue sharing funds. Expenses for the wireless network have been cancelled as well. This is the final step in order to formalize the close of the authority.

SCHOOL CONSTRUCTION GRANT FUNDS

Tina Ammons provided the board with information relating to the use of school construction funds to cover the shortfall of local funds in FY24. There was brief discussion and the item will be placed on the March regular meeting agenda for approval.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Ms. Alsop and seconded by Ms. Billups to adjourn the meeting at 9:25 p.m.

Chairman

Clerk of the Board

King and Queen County
Board of Supervisors Regular Meeting

Monday, March 11, 2024
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.

APPROVAL AND SIGNING OF THE JANUARY 22, 2024 AND FEBRUARY 12, 2024 MINUTES

A motion was made by Mr. Berry and seconded by Ms. Billups approving the January 22, 2024 and February 12, 2024 minutes of the Board.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS
NAYS: NONE

APPROVAL AND SIGNING OF FEBRUARY WARRANTS AND APPROPRIATIONS

A motion was made by Ms. Alsop and seconded by Ms. Norman to approve the March County warrants and payroll, subject to audit.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS
NAYS: NONE

A motion was made by Ms. Alsop and seconded by Ms. Billups to approve appropriations to the School Fund in the following amounts, subject to audit:

1. October 2023 Revenue \$656,929.23
2. November 2023 Revenue \$633,622.51
3. December 2023 Revenue \$631,650.24

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS
NAYS: NONE

A motion was made by Ms. Alsop and seconded by Ms. Norman to approve the appropriation of \$74,743 of school construction grant funds to the school division for the reimbursement to the County for KQES modular campus expense. Further, to appropriate \$74,743 to the local transfer to the School Fund to meet the certification to the state.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

PUBLIC COMMENT PERIOD

Charles Tompson, St. Stephens Church District – Advised that on January 20th he drove past the county library and saw an electric vehicle being charged. He was advised that it was an employee’s vehicle. He asked Deputy Chief Willaford at the Ruritan’s meeting what was going to be done about it and was told that he would get back to him. He has not to date gotten a response. He feels the employee should be fired, that his coworkers should be fired, Deputy Chief Willaford and Chief Hunter should be fired and that the employees in the Sheriff’s office should be put on notice since nothing has been done about the situation.

Sheriff Balderson reminded everyone of the Senior Spring Fling at Central High School on March 16th at 10:00. There will be sessions about scams that target senior citizens as well as vendors and refreshments.

Lisa Chandler, Buena Vista District – Addressed concerns with the postal service and the issues that she has getting her mail since she lives in King and Queen but has a Saluda address.

Jeff Davison, Republic Services – Introduced himself to the new members and advised that if anyone has any questions or concerns related to the landfill to reach out any time.

PRESENTATION OF FY2023 AUDIT

Taylor Stover with Robinson Farmer Cox Associates presented the FY23 audit. He highlighted that the county received an unmodified opinion and there was not a management letter issued. Both of which reflect that the county is in good standing. He thanked staff in the Treasurer, Commissioner, Finance, School and Social Services offices for there assistance and cooperation.

COMMUNITY PROGRAMMING UPDATE & *REGROUP* SUBSCRIPTION REQUEST

Erin Lazar up0dated the Board on activities at the library as well as plans for programs coming up during spring break.

In response to the Board’s concern over “getting the word out” into the community of happening at the library as well as other things in the County she has reached out to *Regroup* and gotten a quote of \$2,500 annually for a service that citizens would sign up for and the County could send notices of county events, weather and disaster updates and many other items. These notices would be sent by phone call to land line or cell phone, text message or email and the citizens can determine how much or how little information they want to receive. If approve tonight, the service could start as early as April 1st.

A motion was made by Ms. Billups and seconded by Ms. Norman to approve the purchase of the subscription for *Regroup* in the amount of \$2,500 annually.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

ADOPTION OF RESOLUTION TO DISSOLVE THE KING AND QUEEN WIRELESS AUTHORITY

Vivian Seay advised the Board that now that the Fiber to the Home project is complete there is no longer a need for the WSA. Staff have been working with Riverstreet to remove the network equipment from the tower sites throughout the County as well as cancel all expenses related to the wireless network. All customers have been removed from the wireless network and the county received its last revenue sharing in January.

A motion was made by Ms. Alsop and seconded by Mr. Berry to adopt the following resolution to dissolve the Wireless Authority:

WHEREAS, the King and Queen County Wireless Authority (the “**Authority**”) was established by the King and Queen County Board of Supervisors (the “**Board**”) at its regular meeting on the 13th day of November, 2012; and

WHEREAS, the Authority was established to provide high speed data service and internet access service to local businesses, local government, and the public; and

WHEREAS, for many years, the Authority was successful in providing high speed data service in King and Queen County through an extensive wireless network; and

WHEREAS, in recent years, King and Queen County and RiverStreet Networks collaborated to install fiber optic internet service throughout the County to provide high speed internet access to every home, business, and entity;

WHEREAS, with fiber optic broadband internet service available; the need for the wireless network and governing Authority no longer exists;

WHEREAS, all bonds and other obligations of the Authority have been paid; and

WHEREAS, for the reasons cited herein, the King and Queen County Wireless Authority has this day adopted a resolution requesting the dissolution of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King and Queen County, that (i) the purposes for which the King and Queen County Wireless Authority was created have been substantially fulfilled, (ii) all bonds and other obligations of the Authority have been paid, (iii) the Board does declare and find that the King and Queen County Wireless Authority should be dissolved and staff is instructed to take all steps necessary to effect such dissolution, (iv) appropriate articles of dissolution shall be filed with the Virginia State Corporation Commission, and (v) upon the filing of the articles of dissolution, all funds and

other property owned by the Authority at the time of such filing shall vest in King and Queen County, Virginia.

Adopted this 11th day of March, 2024 upon the following vote:

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

COMMUNITY SERVICES BOARD (CSB) NAME CHANGE

The County received a request from the Middle Peninsula Northern Neck Community Services Board to change their name to Middle Peninsula Northern Neck Behavioral Health. This is part of the agencies rebranding in celebration of their 50th anniversary of providing services to the community.

A motion was made by Ms. Alsop and seconded by Ms. Norman to adopt the following resolution:

REQUEST TO CHANGE THE NAME OF THE MIDDLE PENINSULA NORTHERN NECK COMMUNITY SERVICES BOARD TO MIDDLE PENINSULA NORTHERN NECK BEHAVIORAL HEALTH

WHEREAS, pursuant to Chapter 5 of Title 37.2 of the Code of Virginia of 1952, as amended, requires the establishment by each city or county, or combination thereof, of a community services board; and

WHEREAS, the several counties of the Middle Peninsula and Northern Neck of Virginia; Essex, Gloucester, King and Queen, King William, Lancaster, Mathews, Middlesex, Northumberland, Richmond and Westmoreland counties, formed a community services board with the intent of implementing the provisions of the aforesaid Chapter 5 of 37.2 of the 1950 Code of Virginia, as amended, to provide mental health, developmental, and substance abuse services within the aforesaid counties which, pursuant to the Resolutions of such localities, established the Middle Peninsula-Northern Neck Community Mental Health and Mental Retardation Services, also known as “Middle Peninsula Northern Neck Community Services Board;” and

WHEREAS, on December 19, 2023, the community services board thus established has determined that there is confusion concerning its name, and further, that the name does not adequately describe to the public the services the community services board currently provides, and accordingly, has requested that the name of the community services board be changed from “Middle Peninsula Northern Neck Community Services Board” to the name, “Middle Peninsula Northern Neck Behavioral Health,” effective April 1, 2024, in order to more accurately describe to the public the services the community services board provides.

NOW, THEREFORE, BE IT RESOLVED that upon passing of a Resolution of the Boards of Supervisors of the counties of Essex, Gloucester, King and Queen, King William, Lancaster, Mathews, Middlesex, Northumberland, Richmond, and Westmoreland approving such name change, the name of such community services board shall be

changed from “Middle Peninsula Northern Neck Community Services Board” to Middle Peninsula Northern Neck Behavioral Health.

BE IT FURTHER RESOLVED that the Board of Supervisors of King and Queen County hereby approves the change of the name of the community services board to Middle Peninsula Northern Neck Behavioral Health as of April 1, 2024.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

ADOPTION OF AMENDED AND RESTATED ANIMAL SHELTER AGREEMENT

Vivian Seay advised that several months ago King William reached out to amend the agreement operating the Regional Animal Shelter. She has been working with the King William County Administrator and legal counsel to come up with the draft provided. The main changes are to remove the language regarding the construction of the shelter, to include language regarding capital improvements and to increase the administrative fee that King William receives for managing the shelter.

Mr. Berry questioned the operating costs and the use of capital improvements. Mr. Simpkins asked about a possible change in the operational cost such as a flat per animal fee to each county.

Sheriff Balderson asked to be allowed to speak. He raised many concerns with the operations at the shelter and the frustration that he and his ACO experience with the new shelter manager. He requested that a decision be postponed until after a meeting that is scheduled on March 27th. This meeting will be staff from King and Queen as well as King William to address his concerns.

After brief discussion, a motion was made by Ms Norman and seconded by Ms. Alsop to table until the April 8th meeting.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

ADOPTION OF POLICY FOR ELECTRONIC MEETING PARTICIPATION

Vivian Seay advised that changes to the VA Code by the General Assembly have made the adoption of this type of ordinance more useful. There are exemptions for reasons that a board member may attend electronically, attendance electronically must be approved and there is a limit to the number of meetings per year that a member may attend electronically.

A motion was made y Ms. Norman and seconded by Ms. Alsop to adopt the following ordinance:

A RESOLUTION TO ADOPT A POLICY GOVERNING PARTICIPATION IN MEETINGS BY MEMBERS OF THE KING AND QUEEN COUNTY, VIRGINIA BOARD OF SUPERVISORS THROUGH ELECTRONIC COMMUNICATION

WHEREAS, pursuant to Va. Code § 2.2-3708.3, a member of a public body may participate in meetings through electronic communication means from a remote location that is

not open to the public when there is no declared state of emergency if the public body has adopted a written policy allowing for such electronic participation; and

WHEREAS, pursuant to Va. Code § 2.2-3708.2, public bodies may hold meetings through electronic communication means in certain emergency situations; and

WHEREAS, the members of the King and Queen County, Virginia Board of Supervisors wish to adopt a policy to allow for those unexpected or emergency situations which may arise and prevent one or more members from attending meetings in person.

NOW, THEREFORE, BE IT RESOLVED that the King and Queen County, Virginia Board of Supervisors on this the ____ day of _____, 2024, does hereby adopt the attached policy, effective immediately, to allow members of the King and Queen County, Virginia Board of Supervisors to participate in meetings through electronic communication in strict accordance with the provisions and requirements of Va. Code §§ 2.2-3708.2 and 2.2-3708.3.

**KING AND QUEEN COUNTY, VIRGINIA
BOARD OF SUPERVISORS**

**POLICY FOR PARTICIPATION IN
PUBLIC MEETING THROUGH
ELECTRONIC COMMUNICATION**

I. No State of Emergency Declared

A. A member of the King and Queen County, Virginia Board of Supervisors (Board member) may participate in a public meeting, both in open meeting and in closed meeting, through electronic communication from a remote location, not open to the public, on the following terms and conditions:

a. Temporary or Permanent Disability or Other Medical Condition

i. The Board member requesting to participate in the meeting through electronic communication must notify the Board Chairman of that he or she will be unable to attend the meeting due to (i) a temporary or permanent disability or other medical condition of the Board member that prevented the Board member's physical attendance at the meeting, or (ii) a medical condition of a member of the Board member's family that requires the Board member to provide care that prevents the Board member's physical attendance at the meeting.

ii. The Board must:

1. Record in its minutes the fact that the Board member participated through electronic communication means due to (i) a temporary or permanent disability or other medical condition of the Board member that prevented the Board member's physical attendance at the meeting, or (ii) a medical condition of a member of the Board member's family that requires the Board member to provide care that prevented the Board member's physical attendance at the meeting.
2. Record in its minutes the remote location from which the member participated.

b. Principal Residence More Than 60 Miles

- i.** The Board member requesting to participate in the meeting through electronic communication must notify the Board Chairman that his or her principal residence is more than 60 miles from the meeting location identified in the required notice for the meeting.
- ii.** The Board must:
 1. Record in its minutes the fact that the Board member participated through electronic communication means due to the distance between the Board member's principal residence and the meeting location.
 2. Record in its minutes the remote location from which the member participated.

c. Personal Matter

- i.** The Board member requesting to participate in the meeting through electronic communication must:
 1. Notify the Board Chairman that he or she will be unable to attend the meeting due to a personal matter.
 2. Identify to the Chairman the nature of the personal matter.
- ii.** The Board of Supervisors must:
 1. Record in its minutes the nature of the Board member's personal matter; and
 2. Record in its minutes the remote location from which the Board member participated.
 3. Confirm and record in its minutes that the Board member has not used remote participation due to personal matters more than two meetings in the current calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

- B.** Electronic participation by a Board member as provided in Section A above shall be approved by the Chair unless such participation would violate this policy. The determination of the Chair as to the Board member's participation from a remote location shall be recorded in the Board's minutes. When the Board member who wishes to participate in a public meeting through electronic communication is the Board Chair, then all notifications required under this policy to be provided to the Board Chair shall be provided by the Board Chair making the request to the Board Vice-Chair. Electronic participation of the Chair shall be approved by the Vice-Chair unless such participation would violate this policy. The determination of the Vice-Chair as to the Chair's participation from a remote location shall be recorded in the Board's minutes.

II. State of Emergency Declared

- A.** The King and Queen County Board of Supervisors (the Board) may meet, in open meeting and in closed meeting, by electronic communication means without a quorum physically assembled at one location when the Governor of the Commonwealth of Virginia has declared a state of emergency in accordance with Va. Code § 44-146.17 or King and Queen County has declared a state of emergency pursuant to Va. Code § 44-146.21 on the following terms and conditions:

- a. The catastrophic nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location; and
- b. The purpose of the meeting is to provide for the continuity of operations of King and Queen County or the discharge of its lawful purposes, duties, and responsibilities.

- B.** If a meeting is held pursuant to paragraph A. above, the Board shall:

- a. Provide public notice using the best available method given the nature of the emergency contemporaneously with the notice provided the members of the Board;
- b. Make arrangements for public access to the meeting through electronic communications means, including videoconferencing if already used by the public body;
- c. Provide the public with the opportunity to comment when public comment is customarily received;
- d. Make available to the public at all locations at which public access will be provided, at the time of the meeting, agenda packets and all materials, unless exempt, that will be distributed to members of the Board in sufficient time for duplication and forwarding, as best as practicable given the emergency;

- e. Record minutes of the meeting, which minutes shall include:
 - i. the date, time, and location of the meeting;
 - ii. the members of the public body recorded as present and absent;
 - iii. a summary of the discussion on matters proposed, deliberated, or decided;
 - iv. a record of any votes taken;
 - v. the identity of the members of the public body who participated in the meeting through electronic communication means;
 - vi. the identity of the members of the public body who were physically assembled at one physical location;
 - vii. the identity of the members of the public body who were not present at the meeting location but who monitored such meeting through electronic communication means;
 - viii. the nature of the emergency;
 - ix. the fact that the meeting was held by electronic communication means, and
 - x. the type of electronic communication means by which the meeting was held.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Economic Development Authority/Shanghai District – A motion was made by Ms. Norman and seconded by Ms. Alsop to appoint Shawn Lazar to fill the unexpired term of Thomas Adkins expiring 12/31/2025.

Social Services Advisory Board/Shanghai District – Table.

Board of Zoning Appeals/Shanghai District to fill the unexpired term of Thomas Adkins – A motion was made to recommend Kim Sadler for appointment to the Board of Zoning Appeals for the Shanghai District.

AYES: S.C. ALSOP, J.L. SIMPKINS, M.R. BERRY, M.H. NORMAN, C.R. BILLUPS

NAYS: NONE

Planning Commission/St. Stephens Church District to replace Milton Watkins term expiring December 31, 2024.

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Seay provided the following updates:

- Requested that staff be allowed to utilize funds from the Landfill Contingency Fund to audit the accuracy of payments received from Ingenco.

- Advised that Skanska has recommended that staff put out an RFP for A&E contract for future projects.
- Advised that the approved *Regroup* expense will be handled with an internal transfer in next years budget rather than an addition to the budget. Also advised that a revised request was received from Cooperative Extension after budget had been prepared. They are requesting a small increase that she feels will also be able to be handled with a transfer rather than needing a budget amendment. The proposed budget that has been distributed tonight includes a .03 tax increase on real estate and not the .05 that was recommended by Davenport.

BOARD OF SUPERVISORS COMMENTS

Mr. Berry had the following comments:

- It is nice to see people here and to hear their comments.
- He will be hosting a town hall meeting on March 21st. The Stevensville School Board and Planning commission members and the Sheriff are participating as well.
- He is glad to see the *Regroup* option to help get the word out and keep citizens informed.

Ms. Alsop had the following comments:

- Thanked everyone for coming.
- Advised that she has a community meeting for Black History month. Joy Davis spoke on the importance of mental health. It was so well attended that they have decided to meet monthly (via Zoom). She will bring the ideas and information to the Board from these meetings.
- Wished everyone a safe trip home and reminded citizens to call her with concerns that the Board will try to find solutions when they can.
- Thanked the Board for adopting the electronic attendance policy.

Ms. Norman had the following comments:

- Thanked everyone for coming.
- Also thanked the Board for approving the *Regroup* subscription, it will be a big help in getting information out to citizens.
- Advised that she has received complaints from residents on Tastine Road stating that it is in very poor condition. There are many potholes, the ditches need to be cleaned and that there needs to be a sign in one curve about water on the road.
- She is hosting a town hall meeting in the auditorium at Central High School on March 28th at 7:00. The focus will be on the KQES project. Dr. Carter and Harwood Hall will be there also.
- On March 16th she, Dr. Carter and Harwood Hall will be going to see the Wilmot building in Maryland to see the example of modular construction.
- Thanked the Sheriff for holding the event for senior citizens, she is seeing a lot of them targeting customers at the credit union where she works.

- Thanked Ms. Chandler for her comments on the mail service. She is right, the service is not good, but the Board doesn't control it.

Ms. Billups had the following comments:

- Thanked everyone for coming, it has been a long day and a long meeting. The new Board members have received an "information dump" since January 1st and thank citizens for their patience and grace as members learn.
- She will be having a town hall meeting on March 28th at 6:00 at the Thrive CARE Center. She will take concerns related to the postal service issues and provide updates on the county projects that are going on.
- Thanked prior board members and wants to let the citizens know what they went through to get the county where we are today.
- Wished everyone a safe trip home.

Mr. Simpkins had the following comments:

- Thanked everyone for coming.
- Asked staff to begin looking into the electric car charging issue because it will not go away so we need to start getting ready.
- Stated that he has experience the same issues with the postal service in his area. It took 2 years for a citizen to get their address concern corrected. The system is broken and there is no quick or easy fix.
- Advised that he has been contacted by members of Central Fire Department regarding the fire station project. This has been going on for 10 years and the estimated \$3.8 million cost is not feasible. The members said that they have been left out of the process and have not been allowed to have input. He thinks maybe the project needs to go back to square one and then make a decision.
- He has had people calling and wanting to serve on the Planning Commission, that is a good thing, but he is going to talk to Milton first before appointing anyone.
- Wished everyone a safe trip home and hope to see everyone next month.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Ms. Alsop and seconded by Ms. Billups to adjourn the meeting at 8:50 p.m.

Chairman

Clerk of the Board

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #3:

Approval and signing of Warrants and Appropriations

ACTION REQUESTED:

1. Approval of County warrants & payroll for the month of April
2. Appropriation of School Revenue
 - a. January 2024 \$758,678.57
 - b. February 2024 \$769,786.83

ATTACHMENTS:

1. County Warrants (Payroll and Accounts Payable)
2. School Revenue January 2024 and February 2024

Part-time Employee Payroll Run

Payroll: Wednesday, April 10, 2024

County

Hunter, Greg	\$3,816.34
Willaford, Harold	\$3,227.12
Lankford, Blake	\$1,275.00
Harvey, Doris	\$426.00

Electoral Board/Registrar

Ammons, Kimiberly	\$235.00
Ashley, Pamela	\$145.00
Banks, Nadine	\$145.00
Carter, Maria	\$145.00
Carter-West, Vanessa	\$220.00
Creech, Kristy	\$354.00
Collis, Eduawne	\$145.00
Creasy, Bonnie	\$145.00
Culbreth, Cecil	\$155.00
Davis, Crystal	\$155.00
Flint, Maria	\$145.00
Giddings, Steven	\$145.00
Gilbert, Dobbyn	\$210.00
Harris, Cherie	\$185.00
Lindsey, Breanne	\$195.00
Holmes, Jeraline	\$145.00
Karkkainen, Seppo	\$145.00
Kendall, Pamela	\$145.00
Levere, Mary Ann	\$185.00
Lewis, Elizabeth	\$145.00
Lindsay, Trisha	\$205.00
Maloney, Miriam	\$145.00
Martin, Angela	\$145.00
Martin, Kay	\$145.00
Robinson, Plunard	\$145.00
Ryland, James	\$145.00
Shamwell, Alice	\$145.00
Sutton, Bill	\$145.00
Sutton, Mary	\$145.00
Webb, Shirley	\$145.00
Wyatt, Sherri	\$245.00
Nickelson, Robert	\$175.00
Stewart, David	\$100.00
Burton, Curt	\$135.00
Muse-Braxton, Brenda	\$75.00

Sheriff's Department

Burton, Melvin	\$807.00
Hayes, Drake	\$915.00

Laufer, Sandra	\$1,408.00
Shackleford, Donald	\$1,496.00
Trent, Darryl	\$872.00

Overtime/Sheriff's Department

Clark, Jon-Eric	\$637.50
Davis, Sandra	\$305.28
Hill, Shirley	\$145.20
Hope, Paul	\$318.75
Mills, Jonathan	\$1,588.85
Parker, John	\$225.00
Radden, Barry	\$443.55

Rescue Services

Beasley, Michael	\$984.00
Bourchyard, Daniel	\$2,624.00
Brantley, Brian	\$787.50
Heller, John	\$731.25
Huffman, Michael	\$984.00
Meriwether, Jack	\$1,890.00
Preli, Nicholas	\$410.00
Southworth, Erin	\$557.38

\$32,603.72

Fulltime Payroll - March 2024

Board of Supervisors

Carolyn Billups	\$416.67
Marie Norman	\$416.67
Mark Berry	\$416.67
Lawrence Simpkins	\$416.67
Sherrin Alsop	\$416.67

County Administrator/County Attorney

Vivain Seay	\$18,750.00
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Commissioner of the Revenue

Kelly Lumpkin	\$6,926.06
Brenda Robinson	\$4,188.33
Deputy Clerk	Vacant

Finance

Tina Ammons	\$6,523.70
Resa Wilson	\$3,281.46

Treasurer

Stephanie Sears	\$6,336.75
Mali Klausen	\$3,722.33
Tammy Weindel	\$2,954.58

Registrar

Diane Klausen	\$6,336.75
Davis, Emma-Wade	\$3,013.67

Clerk of Circuit Court

Hattie Robinson	\$8,073.08
Patricia Reed	\$3,914.17
Vicotria Davis	\$3,269.42

Commonwealth Attorney

Meredith Adkins	\$12,355.14
Makaylah Ambrose	\$4,217.07

Sheriff

Rob Balderson	\$9,885.67
Scott Edleman	\$4,333.33
Barry Radden	\$4,666.67
Ernie Schefflien	\$5,622.75
Paul Hope	\$4,333.33
Clint Lawson	\$4,333.33
Mitchell Wilson	\$5,416.67
Phillip Cusick	\$5,166.67
Jonathon Mills	\$4,269.50
John Parker	\$4,333.33
Hickory Burns	\$4,333.33

Jon-Eric Clark	\$4,333.33
Deputy	Vacant
Vladimir Rowe	\$4,333.33
Brian Burr	\$5,000.00
Resource Officer	Vacant
Animal Control Officer	Currently PT employee
Sandra Davis	\$4,409.38
Tammy Warren	\$3,416.67
Shirley Hill	\$4,194.75
Kathryne Rinehard	\$3,416.67
Elizabeth Hatfield	\$3,168.38
Renee Brown	\$3,500.00
Alexis Davis	\$3,416.67
Melissa Sanske	\$3,333.33
Mitzi Moore	\$3,250.00
Vickie Draine	\$4,583.33

Rescue Services

David Lankford	\$6,033.54
Kevin Mounts	\$6,038.37
Josh Schrum	\$4,810.80
Robert Coggsdale	\$5,574.60
Kyle Cohenour	\$3,522.15
Phillip Jewell	\$5,402.18
Gary Breen	\$4,706.29
EMT	Vacant
Jacob Hoffmaster	\$4,001.88
Aerrin Ryan	\$4,148.97
Christopher Field	\$4,401.69
Callie Wyde	\$4,637.79
Laura Heller	\$4,502.75
Austin Minor	\$4,502.75
EMT	Vacant
Danielle Gray	\$4,502.79
Angelia Hazzard	\$4,149.84
Wesley May	\$4,149.02
David Yeaney	\$4,502.79
Austin Hinman	\$3,885.32
Joshua Lucas	\$3,885.32
Donald Butler	\$4,149.02
Curtis Mason, Jr.	\$3,885.32

Building Inspections

Quentin Mascari	\$6,375.00
Kathy Barrow	\$3,186.23

General Properties

Michael Barrow	\$4,641.00
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Community Programming & Tourism

Erin Lazar \$5,695.00

Jesse Kelley \$5,525.00

Zoning/Community Development

Donna Sprouse \$6,028.30

Josh Rellick \$3,935.93

\$333,775.92

4/01/2024
AP375
FUND # - 100 GENERAL FUND

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 000200 LIABILITIES

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
DMV	LIABILITIES DMV Stop Fee Payable	DMV STOPS	202406000651	2/29/2024	450.00
				TOTAL	450.00 *

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 011010 *** Board of Supervisors ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Board of Supervisors ***				
ADVANTUS STRATEGIES	Dues & Association Memberships	RSDC 24 DUES	03/20/2024	3/20/2024	2,500.00
TINA R AMMONS	Miscellaneous Expense	REIMBURSEMENTS	03/18/2024	3/18/2024	2,500.00 *
OFFICE DEPOT	Office Supplies	SIGNS	356565261001	3/05/2024	60.00 *
					100.41
					100.41 *
				TOTAL	2,660.41

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012100 *** County Administrator ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
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	*** County Administrator ***				
CONSOCIATE MEDIA, LLC	Professional Services	REBRANDING DESIGNS	5249	2/06/2024	1,659.00
					1,659.00 *
PORT RICHMOND AUTO PARTS	Automotive/Motor Pool	WIPER BLADE IMPALA	460214	2/28/2024	6.10
PORT RICHMOND AUTO PARTS	Automotive/Motor Pool	IMPALA REPAIR	460645	3/05/2024	71.47
					77.57 *
COECO FINANCIAL	Lease of Equipment - Copier	COPIER LEASES	525309977	3/22/2024	141.71
					141.71 *
OFFICE DEPOT	Office Supplies	SUPPLIES	355485688001	3/01/2024	9.62
AMAZON CAPITAL SERVICES	Office Supplies	MONITOR STAND & LABE	1D1L-37FD-KHMD	3/21/2024	36.99
UBEO, LLC	Office Supplies	ADMIN COPIER SUPPLY	INV1227153	3/11/2024	20.00
					66.61 *
TRUIST BANK	Vehicle Fuel	FUEL ESCAPE	03/31/2024	3/31/2024	36.18
KELLEY, JESSE	Vehicle Fuel	GAS ESCAPE REIMBURSE	03/27/2024	3/27/2024	32.02
					68.20 *
AMAZON CAPITAL SERVICES	Furniture & Fixtures	OFFICE SUPPLIES	1DYQ-WJM9-19Y9	3/05/2024	208.99
					208.99 *
				TOTAL	2,222.08

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012240 *** Independent Auditor ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
ROBINSON, FARMER, COX	Annual Audit	FISCAL YEAR END 6/23	88907	3/25/2024	42,500.00
				TOTAL	42,500.00 *

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012310 *** Commissioner of Revenue ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Commissioner of Revenue ***				
RAPPAHANNOCK TIMES	Advertising	AD FOR COMM OF REV	A5037	3/22/2024	132.00
COUNTRY COURIER	Advertising	HELP WANTED AD	17397	3/13/2024	205.00
					337.00 *
LUMPKIN, KELLY N.	Postal Services	PRIORITY MAIL	03/27/2024	3/27/2024	14.00
					14.00 *
V.A.A.O	Dues & Association Membership	MEMBERSHIP DUES	02/01/2024	2/01/2024	40.00
					40.00 *
OFFICE DEPOT	Office Supplies	TONER	356566560001	3/04/2024	517.78
					517.78 *
RICOH USA, INC.	Copier Lease	COPIER LEASES	9032465120	3/16/2024	118.00
					118.00 *
				TOTAL	1,026.78

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012410 *** Treasurer ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Treasurer ***					
TREASURER'S ASSOCIATION OF	Dues & Association Memberships	SEARS REGISTRATION	8589826	3/11/2024	350.00
UNIVERSITY OF VIRGINIA	Dues & Association Memberships	KLAUSEN TRAINING	I-00065496	3/06/2024	185.00
UNIVERSITY OF VIRGINIA	Dues & Association Memberships	WEINDELL TRAINING	I-00065497	3/06/2024	185.00
					720.00 *
OFFICE DEPOT	Office Supplies	SUPPLIES	355485688001	3/01/2024	188.69
SEARS, STEPHANIE	Office Supplies	REIMBURSEMENT	03/28/2024	3/28/2024	147.80
AMAZON CAPITAL SERVICES	Office Supplies	OFFICE SUPPLIES	1DYQ-WJM9-19Y9	3/05/2024	132.16
					468.65 *
RICOH USA, INC.	Copier Lease	COPIER LEASES	9032465120	3/16/2024	118.00
					118.00 *
				TOTAL	1,306.65

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012510 *** Information Technology ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Information Technology ***				
AMAZON CAPITAL SERVICES	Office Supplies/Software Upgra	ANKER WEBCAM	1N13-7JD3-49JN	3/12/2024	70.20
COECO FINANCIAL	Office Supplies/Software Upgra	COPIER LEASES	525309977	3/22/2024	270.61
ACTIVE911	Office Supplies/Software Upgra	ALERTING SUBSCRIPTIO	556582	3/14/2024	1,656.00
					1,996.81 *
CDW-GOVERNMENT, INC	EDP Equipment - County	SURFACE PROS BOS	PV08522	2/26/2024	4,274.35
					4,274.35 *
BAI MUNICIPAL SOFTWARE	Tech Support Fee - BAI	ANNUAL TECH SUPPORT	WATS2024B-5170	3/15/2024	17,200.00
					17,200.00 *
CONSOCIATE MEDIA, LLC	WEBSITE MAINTENANCE	JAN WEB SUPPORT	5274	2/15/2024	425.00
CONSOCIATE MEDIA, LLC	WEBSITE MAINTENANCE	FEB WEB SUPPORT	5342	3/15/2024	425.00
					850.00 *
OWL LABS, INC	EDP Equipment - Sheriff	OWL MEETING KIT	INV-OL-188218	3/20/2024	671.00
					671.00 *
				TOTAL	24,992.16

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012550 *** Risk Management ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
MCNEIL & COMPANY, INC.	Gen Liability - Fire & Rescue	FIRE TRUCK INS	2473213	3/08/2024	365.15
MCNEIL & COMPANY, INC.	Gen Liability - Fire & Rescue	2003 PIERCE FIRE TRK	7970212	2/29/2024	146.05
				TOTAL	511.20 *
					511.20

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 013100 *** Electoral Board ***

VENDOR NAME -----	CHARGE TO -----	DESCRIPTION -----	INVOICE# -----	INVOICE		PAY
				DATE ----	\$\$\$	
	*** Electoral Board ***					
RAPPAHANNOCK TIMES	Advertising	ELECTION AD PRIMARY	A5014A	2/28/2024	128.00	128.00 *
LOWER K & Q FIRE DEPT	Lease/Rent of Buildings	ELECTION DAY RENT	03/05/2024	3/05/2024	100.00	
KING & QUEEN EDA/IDA	Lease/Rent of Buildings	ELECTION DAY RENT	03/05/2024	3/05/2024	100.00	
UPPER K & Q FIRE DEPT.	Lease/Rent of Buildings	ELECTION DAY RENT	03/05/2024	3/05/2024	100.00	
POROPORONE BAPTIST CHURCH	Lease/Rent of Buildings	ELECTION DAY RENT	03/05/2024	3/05/2024	100.00	400.00 *
HART, MARTHA EDWARDS	Mileage-Allowances	MILEAGE REIMBURSE	03/29/2024	3/29/2024	390.61	
SWILLEY, STUART P.	Mileage-Allowances	MILEAGE REIMBURSE	03/29/2024	3/29/2024	246.56	
CULBRETH, LINDA E	Mileage-Allowances	MILEAGE REIMBURSE	03/29/2024	3/29/2024	261.84	899.01 *
B.W. MURRAY & CO. INC.	IT Security Assessment	IT ASSESSMENT	2236	3/20/2024	629.73	629.73 *
PRINTELECT	Election Supplies	ELECTION SUPPLIES	32250	3/01/2024	88.97	
AMAZON CAPITAL SERVICES	Election Supplies	SUPPLIES	1WDX-H39T-HY1R	3/01/2024	37.38	126.35 *
HART INTERCIVIC	Election Coding/Hart	PAPER BALLOTS	096122	2/29/2024	3,817.59	3,817.59 *
				TOTAL	6,000.68	

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 013200 *** Registrar ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Registrar ***				
CREECH, KRISTY	Mileage - Allowances	MILEAGE REIMBURSE	03/25/2024	3/25/2024	59.09
					59.09 *
KLAUSEN, DIANE	Office Supplies	BATTERIES AND KEYS	03/29/2024	3/29/2024	31.44
					31.44 *
RICOH USA, INC.	Copier Lease	COPIER LEASES	9032465120	3/16/2024	103.87
					103.87 *
				TOTAL	194.40

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 021200 *** General District Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
	*** General District Court ***						
RICOH USA, INC.	Lease/Rent of Equipment	COPIER LEASE	39160306	3/15/2024	108.58		
					108.58	*	
SHRED-IT USA, LLC	Office Supplies	GDC SHREDDING	8006587899	3/18/2024	250.00		
					250.00	*	
BABER, HEATHER L.	Court Appointed Attorney	GT2300122700	8336657	2/18/2024	120.68		
					120.68	*	
				TOTAL	479.26		

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 021600 *** Clerk of Circuit Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Clerk of Circuit Court ***				
ROBINSON, HATTIE	Postal Services	REIMBURSEMENT	03/27/2024	3/27/2024	17.46
					17.46 *
ELAVON	Telecommunications	FEB MERCHANT FEES	CA4060101401	2/29/2024	23.65
ELAVON	Telecommunications	FEB MERCAHNT FEES	CA4060101627	2/29/2024	66.35
					90.00 *
RICOH USA, INC.	Lease of Equipment - Copier	COPIER LEASES	9032465120	3/16/2024	119.46
					119.46 *
REED, PATRICIA	Mileage	REIMBURSEMENT	03/27/2024	3/24/2024	45.56
DAVIS, VICTORIA N.	Mileage	REIMBURSEMENT	03/26/2024	3/26/2024	48.24
					93.80 *
OFFICE DEPOT	Office Supplies	SIGNS	356565261001	3/05/2024	21.59
AMAZON CAPITAL SERVICES	Office Supplies	OFFICE SUPPLIES	1DYQ-WJM9-19Y9	3/05/2024	8.88
ROBINSON, HATTIE	Office Supplies	REIMBURSEMENT	03/27/2024	3/27/2024	413.05
					443.52 *
TREASURER OF VIRGINIA	Microfilming & Indexing	RMS MAINTENANCE	24-097C-RMS2	2/26/2024	5,437.12
					5,437.12 *
				TOTAL	6,201.36

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 022100 *** Commonwealth Attorney ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
RICOH USA, INC.	Copier Lease	COPIER LEASES	9032465120	3/16/2024		87.12	
						87.12	*
				TOTAL		87.12	

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 031200 *** Sheriff ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE		PAY
				DATE	\$\$\$	
	*** Sheriff ***					
TRUIST BANK	Repairs & Maintenance	SHERIFF'S OFFICE SHE	03/31/2024	3/31/2024	682.55	
					682.55	*
SHRED-IT USA, LLC	Maintenance Service Contracts	SHREDDING SHERIFFS	8006561202	3/18/2024	118.66	
					118.66	*
VERIZON WIRELESS	Telecommunications	WIRELESS DEVICES	9959563633	3/19/2024	1,042.52	
					1,042.52	*
COECO FINANCIAL	Copier Lease	COPIER LEASES	525309977	3/22/2024	718.34	
					718.34	*
NATIONAL SHERIFFS ASSN	Dues & Association Membership	MEMBERSHIP DUES	03/11/2024	3/11/2024	125.00	
					125.00	*
VIRGINIA PENINSULA PUBLIC	Vehicle Maintenance & Repair	FEB VEHICLE MAINT	31100	3/07/2024	632.50	
DANNY'S GLASS	Vehicle Maintenance & Repair	REPLACE WINDSHIELD	789155	3/07/2024	292.93	
TIG'S AUTOMOTIVE REFINISH	Vehicle Maintenance & Repair	REPAIR CAR	15685	3/22/2024	2,788.85	
					3,714.28	*
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-931249	3/04/2024	3,082.33	
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-937093	3/19/2024	3,284.53	
					6,366.86	*
WHITMORE CHEVROLET	Vehicle & Equipment Supplies	RETAINER CLIP	34007	1/03/2024	5.39	
BALDERSON, WILLIAM R.	Vehicle & Equipment Supplies	REGISTRATION FEE	4067900048	3/19/2024	5.00	
BALDERSON, WILLIAM R.	Vehicle & Equipment Supplies	VEHICLE REGISTRATION	4067900050	3/19/2024	5.00	
					15.39	*
SOUTHERN POLICE EQUIPMENT	Police Supplies	AMMUNITION 9MM	210299	3/14/2024	650.00	
KUSTOM SIGNALS, INC.	Police Supplies	TUNING FORK CERT	610023	2/26/2024	409.00	
AMAZON CAPITAL SERVICES	Police Supplies	FLASHLIGHT BATTERIES	1XGC-P67J-3CDW	3/12/2024	63.24	
ATLANTIC TACTICAL	Police Supplies	AMMUNITION	SI-80823021	3/01/2024	3,640.80	
					4,763.04	*
DEPT OF MOTOR VEHICLES	Uniforms & Wearing Apparel	ID CARDS	202406000360	2/29/2024	20.00	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORMS	INV428862	2/28/2024	614.77	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	EXTRA UNIFORMS	INV428884	2/28/2024	555.00	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORMS	INV429254	2/28/2024	1,231.00	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM TIES	INV433044	3/05/2024	14.00	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	BADGES	INV439709	3/13/2024	120.00	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	BADGES	INV443858	3/19/2024	120.00	
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV445545	3/21/2024	54.00	
					2,728.77	*
MILLER AT WORK LLC	Furniture & Fixtures	DISPATCH CHAIRS 3	6286	2/26/2024	8,139.00	
					8,139.00	*
CATANIA MEDALLIC SPECIALTY	Accreditation	ACCREDITATION MEDALI	156429	3/11/2024	950.00	
					950.00	*
OWL LABS, INC	DCJS Grants	OWL MEETING KIT	INV-OL-188218	3/20/2024	1,378.00	
					1,378.00	*
LABORATORY CORPORATION	Employee Hiring Processing	NEW HIRE TESTING	79283613	2/24/2024	180.00	
CAPITOL CITY POLYGRAPH SER	Employee Hiring Processing	NEW HIRE TESTING	02/29/2024	2/29/2024	200.00	
					380.00	*

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 031200 *** Sheriff ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
COUNTRY COURIER	TRIAD Program	SPRING FLING AD	17391	3/13/2024	325.00
					325.00 *
				TOTAL	31,447.41

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 031400 *** E911 ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** E911 ***				
HEADSETS DIRECT, INC.	REPAIRS & MAINTENANCE	DISPATCHER HEADSETS	85658	11/29/2023	1,618.65
HEADSETS DIRECT, INC.	REPAIRS & MAINTENANCE	DISPATCHER HEADSETS	85658	11/29/2023	1,618.65
					3,237.30 *
				TOTAL	3,237.30

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 032302 *** Rescue Services ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Rescue Services ***				
WITMER PUBLIC SAFETY	Training	LIQUID SMOKE	INV442899	3/18/2024	210.00
WYLDE, CALLIE	Training	TRAINING BOOKS	03/07/2024	3/07/2024	100.11
WILLAFORD, HAROLD M.	Training	REIMBURSEMENT	03/25/2024	3/25/2024	9.59
					319.70 *
OFFICE DEPOT	Office Supplies	SHARPIE MARKERS PAIN	355246098001	3/01/2024	12.40
OFFICE DEPOT	Office Supplies	SUPPLIES	355485688001	3/01/2024	5.76
AMAZON CAPITAL SERVICES	Office Supplies	DRY ERASE BOARD	16GY-Q3LJ-TLYY	3/22/2024	79.56
					97.72 *
ZOLL MEDICAL CORPORATION	Medical Supplies	MEDICAL SUPPLIES	3924431	2/29/2024	199.26
ZOLL MEDICAL CORPORATION	Medical Supplies	MEDICAL SUPPLIES	3929504	3/07/2024	97.58
QUADMED, INC.	Medical Supplies	MEDICAL SUPPLIES	251221	2/28/2024	6.38
QUADMED, INC.	Medical Supplies	MEDICAL SUPPLIES	251268	2/28/2024	73.85
ARC3 GASES	Medical Supplies	CENTRAL OXYGEN	0010696300	3/12/2024	168.00
					545.07 *
TAPPAHANNOCK CHEVROLET	Vehicle Maintenance	1302 NOX SENSOR	42336	3/12/2024	1,252.41
WEST POINT FORD	Vehicle Maintenance	F550 AMBULANCE 18	SO#50775	2/29/2024	2,049.08
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	VEHICLE MAINT SUPPLY	460648	3/05/2024	25.30
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	OIL FILTER	460649	3/05/2024	9.32
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	11-01 CAPSULE	460837	3/07/2024	27.98
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	F450 AMBULANCE 11-01	460907	3/08/2024	165.29
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	F450 AMBULANCE 11-01	460957	3/08/2024	14.72
ADVANCE AUTO PARTS	Vehicle Maintenance	OIL FOR TRUCK	2118406550199	3/05/2024	6.99
ADVANCE AUTO PARTS	Vehicle Maintenance	DEF FLUID & ANTIFREE	7815406216416	3/02/2024	55.28
ADVANCE AUTO PARTS	Vehicle Maintenance	CAR WASH	7815407317108	3/13/2024	20.54
					3,626.91 *
TINA R AMMONS	Vehicle Fuel	REIMBURSEMENTS	03/18/2024	3/18/2024	102.50
WILLAFORD, HAROLD M.	Vehicle Fuel	REIMBURSEMENT	03/25/2024	3/25/2024	96.01
					198.51 *
ZOLL MEDICAL CORPORATION	Equipment	PREVENTIVE MAINT.	90097251	2/06/2024	2,480.00
					2,480.00 *
				TOTAL	7,267.91

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 032400 *** Radio Communications ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
	*** Radio Communications ***						
CARTER MACHINERY CO, INC	Repair & Maint Generators	RADIATOR REPAIR GEN	1615269	3/11/2024	1,144.80		
					1,144.80	*	
MICROWAVE NETWORKS	Radio Equipment	SD CARD	1894951	2/29/2024	101.59		
					101.59	*	
SBA TOWERS, INC.	Tower Rent - Shackelfords Site	TOWER RENT	IN30610509	4/01/2024	7,972.03		
					7,972.03	*	
				TOTAL	9,218.42		

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 034500 *** Building Inspections ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Building Inspections ***				
COECO FINANCIAL	Lease of Equipment - Copier	COPIER LEASES	525309977	3/22/2024	141.70
OFFICE DEPOT	Office Supplies	SUPPLIES	355485688001	3/01/2024	9.63
BARBOUR PRINTING SERVICES	Office Supplies	BUILDING INSPECTION	269-24	2/28/2024	325.00
MANSFIELD OIL COMPANY	Vehicle Fuel	FUEL	SQLCD-931246	3/04/2024	63.37
				TOTAL	539.70

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 035100 *** Animal Control ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Animal Control ***				
VERIZON WIRELESS	Telecommunications	WIRELESS DEVICES	9959563633	3/19/2024	40.01
					40.01 *
VIRGINIA PENINSULA PUBLIC	Vehicle Maintenance	FEB VEHICLE MAINT	31100	3/07/2024	27.50
					27.50 *
TRI COUNTY ANIMAL	Emergency Veterinary Services	EUTHANASIA RETRIEVER	373011	3/13/2024	127.00
BLUEPEARL VETERINARY PARTN	Emergency Veterinary Services	EUTHANASIA	192208	1/23/2024	693.52
					820.52 *
				TOTAL	888.03

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 043200 *** General Properties ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** General Properties ***				
JAMES RIVER AIR	Repairs & Maintenance	REPAIR SERVER RMUNIT	S322513	2/29/2024	1,241.01
TRUIST BANK	Repairs & Maintenance	PAINT & SUPPLIES ADM	03/31/2024	3/31/2024	.00
TRUIST BANK	Repairs & Maintenance	PAINT & SUPPLIES ADM	03/31/2024	3/31/2024	170.72
					1,411.73 *
DOMINION ENERGY VIRGINIA	Electrical Services	5-B	8305983002 3/24	3/20/2024	143.73
					143.73 *
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	790062111	2/16/2024	50.16
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	790277057	2/19/2024	88.27
					138.43 *
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-931246	3/04/2024	148.96
					148.96 *
LAMB EXTERMINATING	Pest Control	TERMITE TREATMENT	03/15/2024	3/15/2024	1,500.00
					1,500.00 *
CRYSTAL SPRINGS	Water Fountain/Circuit Court	BOTTLED WATER	23471015 031524	3/15/2024	83.21
					83.21 *
HORNS MIDDLESEX ACE HARDWA	Tools & Equipment	TOOLS	51885/2	3/07/2024	16.99
					16.99 *
				TOTAL	3,443.05

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 043300 *** Marriott School Facility ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Marriott School Facility ***					
DOMINION ENERGY VIRGINIA	Electrical Service	MARRIOTT	4314102924 3/24	3/20/2024	134.70
DOMINION ENERGY VIRGINIA	Electrical Service	MARRIOTT	7823700310 3/24	3/20/2024	212.70
TOTAL					347.40 *
					347.40

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 043400 *** Station 8/Shacklefords ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Station 8/Shacklefords ***					
HORNS MIDDLESEX ACE HARDWA	Maintenance	RENTAL FOR STA 8	194151/1	3/13/2024	313.50
HORNS MIDDLESEX ACE HARDWA	Maintenance	STA 8 REPAIR MATERIA	52032/2	3/14/2024	12.17
LOCKE SUPPLY CO.	Maintenance	STA 8 BUILDING REP	51915896-00	3/04/2024	21.32
					346.99 *
TOTAL					346.99

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 052500 *** Community Services Board ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
MIDDLE PENINSULA -	*** Community Services Board *** Community Services Board	CHAPTER X QTR BILL	CPTRX-569	3/01/2024	9,822.25		9,822.25 *
				TOTAL	9,822.25		9,822.25

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 053600 *** Contributions ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
ARTS ALIVE	VA Comm. for Arts Grant/Arts A	VA ARTS GRANT	03/19/2024	3/19/2024	2,000.00
				TOTAL	2,000.00 *

4/01/2024
 AP375
 FUND # - 100

FROM DATE- 4/08/2024
 TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 073200 *** Public Library ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
*** Public Library ***					
DOMINION ENERGY VIRGINIA	Electrical Services	LIBRARY	2571861216 3/24	3/20/2024	140.20
DOMINION ENERGY VIRGINIA	Electrical Services	LIBRARY	2967503158 3/24	3/20/2024	397.01
					537.21 *
TREASURER OF VIRGINIA	CONVENTION & EDUCATION	LAZAR NOTARY APP	03/28/2024	3/28/2024	45.00
					45.00 *
TRUIST BANK	OFFICE SUPPLIES	NAME BADGES	03/31/2024	3/31/2024	21.65
TRUIST BANK	OFFICE SUPPLIES	NAME BADGES	03/31/2024	3/31/2024	27.13
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	MONITOR STAND & LABE	1D1L-37FD-KHMD	3/21/2024	17.28
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	SUPPLIES LIBRARY	1WTM-MDHN-3VGD	2/29/2024	33.98
LAZAR, ERIN	OFFICE SUPPLIES	BOOKMARKS LIBRARY	03/05/2024	3/05/2024	10.52
LAZAR, ERIN	OFFICE SUPPLIES	LIBRARY SUPPLIES	03/18/2024	3/18/2024	33.69
LAZAR, ERIN	OFFICE SUPPLIES	LIBRARY SUPPLIES	03/27/2024	3/27/2024	4.11
					148.36 *
THE HOME DEPOT PRO	CUSTODIAL SUPPLIES	JANITORIAL SUPPLIES	790277057	2/19/2024	124.88
AMAZON CAPITAL SERVICES	CUSTODIAL SUPPLIES	LIBRARY SUPPLIES	1DY9-C1LJ-JJK3	3/07/2024	212.43
LAZAR, ERIN	CUSTODIAL SUPPLIES	LIBRARY SUPPLIES	03/18/2024	3/18/2024	15.27
LAZAR, ERIN	CUSTODIAL SUPPLIES	LIBRARY SUPPLIES	03/27/2024	3/27/2024	18.72
					371.30 *
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	LIBRARY SUPPLIES	1DY9-C1LJ-JJK3	3/07/2024	161.11
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	BOOKS FOR LIBRARY	1KX7-7DVY-CJ9T	3/20/2024	120.57
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	SUPPLIES LIBRARY	1WTM-MDHN-3VGD	2/29/2024	18.67
LAZAR, ERIN	LIBRARY SUPPLIES	LIBRARY SUPPLIES	03/27/2024	3/27/2024	26.33
KELLEY, JESSE	LIBRARY SUPPLIES	LIBRARY TRUSTEE SUPP	03/20/2024	3/20/2024	8.36
					335.04 *
CONSOCIATE MEDIA, LLC	Website Maintenance	JAN WEB SUPPORT	5274	2/15/2024	425.00
CONSOCIATE MEDIA, LLC	Website Maintenance	FEB WEB SUPPORT	5342	3/15/2024	425.00
					850.00 *
RICOH USA, INC.	COPIER LEASE	COPIER LEASE	39095781	3/01/2024	92.28
					92.28 *
TOTAL					2,379.19

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 081100 *** Planning Commission ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Planning Commission ***				
RAPPAHANNOCK TIMES	Advertising	PLANNING COMM AD	CL5008	2/28/2024	171.36
VIRGINIA MEDIA	Advertising	PLANNING COMM AD	088600389000	2/29/2024	326.18
					497.54 *
OFFICE DEPOT	Office Supplies	SUPPLIES	355485688001	3/01/2024	9.62
					9.62 *
				TOTAL	507.16

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 081402 *** Zoning Administrator ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
	*** Zoning Administrator ***						
COECO FINANCIAL	Lease of Equipment - Copier	COPIER LEASES	525309977	3/22/2024	141.71		
OFFICE DEPOT	Office Supplies	SUPPLIES	355485688001	3/01/2024	9.62		*
TRUIST BANK	Office Supplies	NAME BADGES	03/31/2024	3/31/2024	21.64		
					31.26		*
MANSFIELD OIL COMPANY	Vehicle Equipment Fuel	FUEL	SQLCD-931246	3/04/2024	40.80		
					40.80		*
				TOTAL	213.77		

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 081800 *** Industrial Dev. Authority ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
KING & QUEEN EDA/IDA	Site Study/Timmons	REIMBURSE TIMMONS	02/23/2024	2/23/2024	5,250.00
KING & QUEEN EDA/IDA	Site Study/Timmons	REIMBURSE TIMMONS	02/24/2024	2/24/2024	5,250.00
				TOTAL	10,500.00 *
					10,500.00

4/01/2024
AP375
FUND # - 100

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 096000 *** Expenditure Refunds ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
*** Expenditure Refunds ***							
A. MORTON THOMAS & ASSOCIA	Strata/Solar Farm	SOLAR PROJECT REVIEW	401569	3/26/2024	7,442.50		7,442.50 *
				TOTAL	7,442.50		7,442.50
				FUND TOTAL			178,233.18

4/01/2024 FROM DATE- 4/08/2024
 AP375 TO DATE- 4/08/2024
 FUND # - 210 EXPENDITURES - COURT SECURITY FUND

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 031200

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE	DATE	\$\$	PAY	\$\$
-----	-----	-----	-----		----			-----
DEPT OF MOTOR VEHICLES	UNIFORMS COURT SECURITY	ID CARDS	202406000360		2/29/2024		10.00	
							10.00	*
					TOTAL		10.00	
					FUND TOTAL		10.00	

4/01/2024 FROM DATE- 4/08/2024
 AP375 TO DATE- 4/08/2024
 FUND # - 220 Expenditures

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 031200

VENDOR NAME -----	CHARGE TO -----	DESCRIPTION -----	INVOICE# -----	INVOICE DATE -----	\$\$ PAY \$\$ -----
WITMER PUBLIC SAFETY	Uniforms	EXTRA UNIFORMS	INV428871	2/28/2024	244.00
				TOTAL	244.00 *
				FUND TOTAL	244.00

4/01/2024
AP375
FUND # - 301

FROM DATE- 4/08/2024
TO DATE- 4/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 094100

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
COMMONWEALTH ARCHITECTS	Telework Center	TELECENTER PROJECT	202402035	2/20/2024	3,863.50
COMMONWEALTH ARCHITECTS	Telework Center	TELECENTER PROJECT	202403011	3/18/2024	1,853.96
SKANSKA	Telework Center	TELEWORK CENTER PROJ	2222828-19	3/01/2024	12,920.00
ECS MID-ATLANTIC, LLC	Telework Center	TELEWORK CENTER	1146476	3/06/2024	3,362.25
					21,999.71 *
HORNS MIDDLESEX ACE HARDWA	County Ambulance	MATERIALS	52090/2	3/18/2024	7.02
					7.02 *
				TOTAL	22,006.73
				FUND TOTAL	22,006.73
				TOTAL DUE	200,493.91

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____

FY2024 February 2024 School Fund Revenue

REVENUE DETAIL:

School Operating (Fund 231)	2/15/2024	2/29/2024	Total
Miscellaneous/Local:			
Refunds			\$0.00
Erate			\$0.00
Insurance Adjustments			\$0.00 3-231-18990-0010
Sale of Buses			\$0.00
Sale of Equipment			\$0.00
Tuition - Day School			\$0.00 3-231-16120-0001
Donations			\$0.00
Other Funds		\$331.00	\$331.00 3-231-18990-0012
Student Fees			\$0.00 3-231-18990-0014
Local/Miscellaneous	\$0.00	\$331.00	\$331.00

State

Grants:			
Homebound/Special Education	\$375.07	\$375.07	\$750.14 3-231-24020-0046
At-Risk 4-Year Olds (Pre-School Initiative)	\$13,822.55	\$13,822.54	\$27,645.09 3-231-24020-0081
COVID-19 Public Health Workforce			\$0.00
ARPA Pandemic Bonus			\$0.00 3-231-21010-0027
			\$0.00
Subtotal - State Grants	\$14,197.62	\$14,197.61	\$28,395.23

Non-Grants:

At-Risk	\$23,946.93	\$23,946.93	\$47,893.86 3-231-24020-0065
Basic State Aid	\$135,419.79	\$135,419.79	\$270,839.58 3-231-24020-0002
ISAEF		\$908.15	\$908.15 3-231-24020-0003
Compensation Supplements	\$21,875.92		\$21,875.92 3-231-24020-0011
Early Reading Intervention	\$4,428.09	\$4,428.09	\$8,856.18 3-231-24020-0028
English as a Second Language-SOQ	\$450.88	\$450.87	\$901.75 3-231-24030-0009
Foster Care			\$0.00 3-231-24020-0059
Gifted Education	\$1,052.82	\$1,052.82	\$2,105.64 3-231-24020-0007
Group Life	\$516.83	\$516.84	\$1,033.67 3-231-24020-0041
Instructional Retirement	\$17,305.06	\$17,305.06	\$34,610.12 3-231-24020-0023
Instructional Social Security	\$7,427.38	\$7,427.38	\$14,854.76 3-231-24020-0021
K-3 Class-Size Reduction	\$14,235.00	\$14,235.00	\$28,470.00 3-231-24020-0075
Lottery Per Pupil			\$0.00 3-231-24020-0033
Infrastructure & Operations Per Pupil	\$18,181.82	\$18,181.82	\$36,363.64 3-231-24020-0086
Mentor Teachers	\$199.46	\$199.45	\$398.91 3-231-24020-0091
Industry Certification			\$0.00 3-231-24030-0049
Remediation, Prevention, Intervention	\$5,053.61	\$5,053.61	\$10,107.22 3-231-24020-0008
Project Graduation	\$325.36	\$325.36	\$650.72 3-231-24040-0045
Remedial Summer School			\$0.00 3-231-24020-0004
SOL Algebra	\$1,026.09	\$1,026.09	\$2,052.18 3-231-24040-0005
Positive Behavioral Intervention	\$22,500.00		
Special Education	\$19,755.22	\$19,755.22	\$39,510.44 3-231-24020-0012
State Sales Tax	\$48,777.54	\$48,777.54	\$97,555.08 3-231-24030-0008
Technology			\$0.00 3-231-24020-0088

Textbook-funded by Lottery/SOQ	\$2,534.16	\$2,534.16	\$5,068.32 3-231-24020-0014
CTE Certification funds			\$0.00 3-231-24030-0049
Vocational Education	\$4,000.79	\$4,000.79	\$8,001.58 3-231-24020-0017
Vocational Education (CAT)			\$0.00 3-231-24020-0052
Enrollment Loss			\$0.00 3-231-24020-0010
Medicaid		\$1,487.18	\$1,487.18 3-231-33099-0005
Regional Special Education	\$7,720.45	\$7,720.45	\$15,440.90 3-231-24020-0038
Vision Screenings Grant			3-231-24080-0016
Grow Your Own Teacher Pilot Program			\$0.00 3-231-24080-0071
Learning Loss Instructional Support			\$0.00 3-231-24080-0074
VPI 3 Year Olds	\$13,286.64	\$13,286.64	\$26,573.28 3-231-24020-0889
VPI Flexible Spending			\$0.00 3-231-24020-0892
VPI Teacher to Student Ratio	\$966.27	\$966.27	\$1,932.54 3-231-24020-0891
Hold Harmless Rebenchmark COVID 19	\$5,718.21	\$5,718.21	\$11,436.42 3-231-24080-0089
Supplemental GF in Lieu of Sales Tax	\$7,143.91	\$7,143.92	\$14,287.83 3-231-24090-0001
School Construction Funds			\$0.00 3-231-24030-0006
All In Virginia	\$25,532.14	\$25,532.13	\$51,064.27
School Security Grant			
	\$409,380.37	\$367,399.77	\$776,780.14

Federal

Grants:

21st Century			\$0.00 3-231-33084-0395
Gear Up			\$0.00 3-231-33084-0334
Miscellaneous			\$0.00
Perkins III			\$0.00 3-231-33084-0048
Title I, Part A			\$0.00 3-231-33084-0010
Title II - A			\$0.00 3-231-33084-0067
Title III			\$0.00
Title IV			\$0.00 3-231-33084-0086
CARES Act ESSERF			\$0.00 3-231-33084-0426
Bus Driver Incentive Grants			\$0.00
ESSER III Sumer School			\$0.00
ESSR II Unfinished Learning			\$0.00 3-231-33084-0427
ESSER III Division Allocations			\$0.00 3-231-33084-0428
Title VI,Part B:Six-B Flow Special Ed			\$0.00 3-231-33084-0027
Title VI,Part B:Six-B Flow Special Ed PreSchool			\$0.00 3-231-33084-0173
Preschool 619			\$0.00
Subtotal - Federal Grants	\$0.00	\$0.00	\$0.00

Federal Non-Grants:

CARES CRF K-12 Funds			\$0.00
ROTC	\$2,926.96	-\$38,646.50	-\$35,719.54 3-231-33099-0001
Subtotal - Federal Non Grants	\$2,926.96	-\$38,646.50	-\$35,719.54

Total School Operating	\$426,504.95	\$343,281.88	\$769,786.83
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FY2024 January 2024 School Fund Revenue

REVENUE DETAIL:

School Operating (Fund 231)	1/15/2024	1/31/2024	Total
Miscellaneous/Local:			
Refunds			\$0.00
Erate			\$0.00
Insurance Adjustments			\$0.00 3-231-18990-0010
Sale of Buses			\$0.00
Sale of Equipment			\$0.00
Tuition - Day School			\$0.00 3-231-16120-0001
Donations			\$0.00
Other Funds		\$6,681.81	\$6,681.81 3-231-18990-0012
Student Fees			\$0.00 3-231-18990-0014
Local/Miscellaneous	\$0.00	\$6,681.81	\$6,681.81

State

Grants:

Homebound/Special Education	\$375.07	\$375.07	\$750.14 3-231-24020-0046
At-Risk 4-Year Olds (Pre-School Initiative)		\$13,822.55	\$13,822.55 3-231-24020-0081
COVID-19 Public Health Workforce			\$0.00
ARPA Pandemic Bonus			\$0.00 3-231-21010-0027
			\$0.00
Subtotal - State Grants	\$375.07	\$14,197.62	\$14,572.69

Non-Grants:

At-Risk	\$23,062.75	\$23,946.93	\$47,009.68 3-231-24020-0065
Basic State Aid	\$135,419.79	\$135,419.79	\$270,839.58 3-231-24020-0002
ISAEF			\$0.00 3-231-24020-0003
Compensation Supplements	\$21,875.92	\$21,875.92	\$43,751.84 3-231-24020-0011
Early Reading Intervention		\$4,428.09	\$4,428.09 3-231-24020-0028
English as a Second Language-SOQ	\$450.88	\$450.87	\$901.75 3-231-24030-0009
Foster Care			\$0.00 3-231-24020-0059
Gifted Education	\$1,061.00	\$1,052.82	\$2,113.82 3-231-24020-0007
Group Life	\$520.84	\$516.83	\$1,037.67 3-231-24020-0041
Instructional Retirement	\$17,438.88	\$17,305.06	\$34,743.94 3-231-24020-0023
Instructional Social Security	\$7,484.84	\$7,427.38	\$14,912.22 3-231-24020-0021
K-3 Class-Size Reduction		\$14,235.00	\$14,235.00 3-231-24020-0075
Lottery Per Pupil			\$0.00 3-231-24020-0033
Infrastructure & Operations Per Pupil		\$18,181.82	\$18,181.82 3-231-24020-0086
Mentor Teachers		\$199.45	\$199.45 3-231-24020-0091
Industry Certification			\$0.00 3-231-24030-0049
Remediation, Prevention, Intervention	\$5,092.79	\$5,053.61	\$10,146.40 3-231-24020-0008
Project Graduation		\$325.36	\$325.36 3-231-24040-0045
Remedial Summer School			\$0.00 3-231-24020-0004
SOL Algebra		\$1,026.09	\$1,026.09 3-231-24040-0005
Positive Behavioral Intervention			
Special Education	\$19,908.12	\$19,755.22	\$39,663.34 3-231-24020-0012
State Sales Tax	\$43,645.27	\$43,645.27	\$87,290.54 3-231-24030-0008
Technology			\$0.00 3-231-24020-0088

Textbook-funded by Lottery/SOQ	\$2,553.71	\$2,534.16	\$5,087.87 3-231-24020-0014
CTE Certification funds			\$0.00 3-231-24030-0049
Vocational Education	\$4,031.79	\$4,000.79	\$8,032.58 3-231-24020-0017
Vocational Education (CAT)			\$0.00 3-231-24020-0052
Enrollment Loss			\$0.00 3-231-24020-0010
Medicaid		\$6,493.55	\$6,493.55 3-231-33099-0005
Regional Special Education		\$7,720.45	\$7,720.45 3-231-24020-0038
Vision Screenings Grant			3-231-24080-0016
Grow Your Own Teacher Pilot Program			\$0.00 3-231-24080-0071
Learning Loss Instructional Support			\$0.00 3-231-24080-0074
VPI 3 Year Olds		\$13,286.64	\$13,286.64 3-231-24020-0889
VPI Flexible Spending			\$0.00 3-231-24020-0892
VPI Teacher to Student Ratio		\$966.27	\$966.27 3-231-24020-0891
Hold Harmless Rebenchmark COVID 19	\$5,718.21	\$5,718.21	\$11,436.42 3-231-24080-0089
Supplemental GF in Lieu of Sales Tax	\$7,143.92	\$7,143.91	\$14,287.83 3-231-24090-0001
School Construction Funds			\$0.00 3-231-24030-0006
All In Virginia	\$25,532.13	\$25,532.13	\$51,064.26
School Security Grant			
	\$320,940.84	\$388,241.62	\$709,182.46

Federal

Grants:

21st Century			\$0.00 3-231-33084-0395
Gear Up			\$0.00 3-231-33084-0334
Miscellaneous			\$0.00
Perkins III			\$0.00 3-231-33084-0048
Title I, Part A			\$0.00 3-231-33084-0010
Title II - A			\$0.00 3-231-33084-0067
Title III			\$0.00
Title IV			\$0.00 3-231-33084-0086
CARES Act ESSERF			\$0.00 3-231-33084-0426
Bus Driver Incentive Grants			\$0.00
ESSER III Sumer School			\$0.00
ESSR II Unfinished Learning			\$0.00 3-231-33084-0427
ESSER III Division Allocations			\$0.00 3-231-33084-0428
Title VI,Part B:Six-B Flow Special Ed			\$0.00 3-231-33084-0027
Title VI,Part B:Six-B Flow Special Ed PreSchool			\$0.00 3-231-33084-0173
Preschool 619			\$0.00
Subtotal - Federal Grants	\$0.00	\$0.00	\$0.00

Federal Non-Grants:

CARES CRF K-12 Funds			\$0.00
ROTC		\$28,241.61	\$28,241.61 3-231-33099-0001
Subtotal - Federal Non Grants	\$0.00	\$28,241.61	\$28,241.61

Total School Operating	\$321,315.91	\$437,362.66	\$758,678.57
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AGENDA: *April 8, 2024 Regular Meeting*

ITEM #4:

Public Comment

ACTION REQUESTED:

The Board will receive comments from the public for items NOT on the agenda. Please ask anyone speaking to state their name, the district they are from and to please limit comments to 3 minutes.

ATTACHMENTS:

None

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #5:

Public Hearing – Calendar Year 2024 Tax Rates

ACTION REQUESTED:

The Board will now hold a public hearing on the calendar year 2024 tax rates. Ask those wishing to speak to please come forward and state their name and the district they are from or who they are representing. Ask that they keep their comments to 3 minutes. Reminder, the Board cannot act on the tax rates for at least 7 days following the hearing. No action on the tax rates will be taken tonight. Open the public hearing.

ATTACHMENTS:

- Public Hearing Notice

**KING AND QUEEN COUNTY, VIRGINIA
NOTICE OF PROPOSED LOCAL TAX RATES**

Pursuant to Va. Code § 58.1-3007, the Board of Supervisors of King and Queen County will, on Monday, April 8, 2024, at 7:00 p.m. in the King and Queen County First Floor Courtroom located in the King and Queen County Courts and Administration Building, 242 Allen’s Circle, King and Queen Court House, Virginia, hold a public hearing to consider the following proposed local tax rates for the calendar year 2024. All citizens of the County have the right to attend the hearing and share their views about the proposed tax rates subject to reasonable time limits as determined by the Board of Supervisors.

**KING AND QUEEN COUNTY CALENDAR YEAR 2024
TAX CLASSIFICATIONS AND PROPOSED RATES**

Per \$100 of Assessed Value

Real Estate:	\$0.51 (.03 Increase)
Aircraft:	\$1.58 (No Increase)
Personal Property:	\$3.94 (No Increase)
Machinery and Tools:	\$1.10 (No Increase)
Merchant’s Capital:	\$0.65 (No Increase)
Manufactured Homes:	\$0.51 (.03 Increase)
Farm Machinery & Livestock:	\$1.10 (No Increase)
Public Service Corporations:	\$0.51 (.03 Increase)

The PPTRA rate for calendar year 2024 is estimated to be set at 38% to be applied as a credit for qualifying vehicles.

Authorized by Vivian R. Seay, County Administrator

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #6:

Public Hearing – FY2025 Budget

ACTION REQUESTED:

The Board will now hold a public hearing on the FY2025 Budget. Ask those wishing to speak to please come forward and state their name and the district they are from or who they are representing. Ask that they keep their comments to 3 minutes. Reminder, the Board cannot act on the budget for at least 7 days following the hearing. No action on the budget will be taken tonight. Open the public hearing.

ATTACHMENTS:

- Public Hearing Notice

**NOTICE OF PUBLIC HEARING
KING AND QUEEN COUNTY PROPOSED FISCAL YEAR 2025 BUDGET**

Pursuant to Va. Code § 15.2-2506, the King and Queen County Board of Supervisors will hold a public hearing on Monday, April 8, 2024 at 7:00 p.m. in the First Floor Courtroom at the Courts and Administration Building, 242 Allen's Circle, King and Queen Court House, Virginia 23085, to receive public comment regarding the proposed fiscal year 2025 budget. A brief synopsis of the proposed budget is set forth below; a full copy of the proposed budget is available at the office of the county administrator, 242 Allen's Circle, Suite L, King and Queen Court House, and at the King and Queen County Public Library, 396 Newtown Road, St. Stephens Church, Virginia.

TOTAL FISCAL YEAR 2025 BUDGET		\$39,413,155	
GENERAL FUND REVENUE		GENERAL FUND EXPENDITURES	
Real Estate Taxes	\$6,400,550	General Administration	\$2,182,456
Personal Property Taxes	\$3,807,584	Property Maintenance	\$536,527
Manufactured Homes	\$37,142	Economic Development	\$136,200
Machinery & Tools	\$499,368	Library	\$192,490
Merchant's Capital	\$54,289	Courts	\$116,487
Penalties and Interest	\$145,000	Emergency Services	\$3,203,301
Other Local Taxes	\$620,000	Sheriff	\$2,567,219
Recordation Taxes	\$75,000	Other Constitutional Officers/Elections	\$1,371,130
Licenses, Permits, Fees	\$338,100	Solid Waste	\$708,102
Fines, Forfeitures	\$229,500	Regional Jail	\$703,753
Use of Money, Property	\$3,724,390	Airport Authority	\$87,000
Rescue Services, Radio System	\$340,000	Animal Shelter	\$266,067
Recovered Costs, Miscellaneous	\$147,296	Other Community Agencies	\$341,386
Commonwealth of Virginia	\$2,614,444	Transfer to Capital Projects Fund	\$8,184,272
Federal Government	\$30,000	Transfer to Social Services Fund	\$483,952
Transfer from General Fund Reserve	\$6,956,000	Transfer to CSA Fund	\$320,000
		Transfer to CSA Administration Fund	\$6,147
		Transfer to School Fund	\$4,297,176
		Transfer to School Capital Projects Fund	\$150,000
		Transfer to Landfill Contingency Fund	\$165,000
TOTAL	\$26,018,663	TOTAL	\$26,018,663
CAPITAL PROJECTS FUND REVENUE		CAPITAL PROJECTS FUND EXPENDITURES	
Transfer from General Fund	\$8,184,272	Real Property Construction	\$7,500,000
Grants	\$1,864,000	Real Property Maintenance/Repairs	\$400,000
		Equipment Replacement	\$155,000
		Vehicle Replacement	\$765,000
		Debt Service	\$1,228,272
TOTAL	\$10,048,272	TOTAL	\$10,048,272
SOCIAL SERVICES FUND REVENUE		SOCIAL SERVICES FUND EXPENDITURES	
Transfer from General Fund	\$483,952	Program Expenditures	\$1,945,965
State and Federal Funding	\$1,462,013		
TOTAL	\$1,945,965	TOTAL	\$1,945,965
CSA FUND REVENUE		CSA FUND EXPENDITURES	
Transfer from General Fund	\$320,000	Program Expenditures	\$1,000,000
Commonwealth of Virginia	\$680,000		
TOTAL	\$1,000,000	TOTAL	\$1,000,000
CSA ADMINISTRATION FUND REVENUE		CSA ADMINISTRATION FUND EXPENDITURES	
Transfer from General Fund	\$6,147	Program Expenditures	\$19,552
Commonwealth of Virginia	\$13,405		
TOTAL	\$19,552	TOTAL	\$19,552
SCHOOL FUND REVENUE		SCHOOL FUND EXPENDITURES	
Transfer from General Fund	\$4,297,176	Instruction	\$9,234,086
Commonwealth of Virginia	\$7,905,529	Administration/Attendance/Health	\$982,064
Federal Government	\$768,555	Transportation	\$1,096,864
Other Sources	\$32,500	Operation/Maintenance	\$1,158,450
		Technology	\$532,296
TOTAL	\$13,003,760	TOTAL	\$13,003,760
SCHOOL FOOD SERVICE FUND REVENUE		SCHOOL FOOD SERVICE FUND EXPENDITURES	
Local Sales	\$65,325	Food Services	\$553,441
Commonwealth of Virginia	\$3,116		
Federal Government	\$485,000		
TOTAL	\$553,441	TOTAL	\$553,441
SCHOOL CAPITAL PROJECTS FUND REVENUE		SCHOOL CAPITAL PROJECTS FUND EXPENDITURES	
Transfer from General Fund	\$150,000	School Bus	\$150,000
TOTAL	\$150,000	TOTAL	\$150,000
COURT SECURITY FUND REVENUE		COURT SECURITY FUND EXPENDITURES	
Use of Fund Balance	\$5,049	Court Security	\$71,049
Court Security Fees	\$70,000	Uniforms and Equipment	\$4,000
TOTAL	\$75,049	TOTAL	\$75,049
LANDFILL CONTINGENCY FUND REVENUE		LANDFILL CONTINGENCY FUND EXPENDITURES	
Income from Operator	\$165,000	Professional Services	\$165,000
TOTAL	\$165,000	TOTAL	\$165,000
E-SUMMONS FUND REVENUE		E-SUMMONS FUND EXPENDITURES	
Use of Fund Balance	\$25,000	Program Expenses	\$40,000
Court Fees	\$15,000		
TOTAL	\$40,000	TOTAL	\$40,000

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #7:

Request for Juneteenth Parade Approval

ACTION REQUESTED:

A request has been received to hold a parade in celebration of Juneteenth. The planned route is from the courthouse to the high school, similar to the Community Pride Day parade route. Since this is a new event, staff is requesting approval prior to responding to the group wishing to hold the parade.

ATTACHMENTS:

None

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #8:

Appointments/Reappointments to various Boards and Commissions

ACTION REQUESTED:

- 1) Economic Development Authority/Shanghai District to replace Shawn Lazar term expiring 12/31/2025.
- 2) Social Services Advisory Board/Shanghai District (Kim Sadler)
- 3) Planning Commission/St. Stephens Church to replace Milton Watkins term expiring December 31, 2024.

ATTACHMENTS:

- None

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #9:

County Administrator's Comments

ACTION REQUESTED:

None

ATTACHMENTS:

- None

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #10:

Board of Supervisors Comments

ACTION REQUESTED:

None

ATTACHMENTS:

- None

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #11:

Closed Meeting

ACTION REQUESTED:

A motion is needed to enter closed meeting:

Pursuant to Va. Code § 2.2-3711(A) If closed session is needed County Administrator will provide the necessary section.

After coming out of closed session:

Need a motion 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.

Act on any matters discussed that require it.

AGENDA: *April 8, 2024 Regular Meeting*

ITEM #12:

Adjourn Meeting

ACTION REQUESTED:

A motion is needed to adjourn to the Monday, April 15, 2024 work session meeting at 6:00 p.m., 242 Allens Circle, Second Floor Conference Rooms A and B.

ATTACHMENTS:

- None