



KING AND QUEEN COUNTY VIRGINIA

Founded 1691

Board of Supervisors Meeting

Monday, July 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 Hearings – Essex County Boundary Issue
6. Quarterly Reports
7. Approval of Kroger Settlement Resolution
8. Amendment of Electronic Participation Policy
9. Discussion of Board Retreat
10. Appointments and Reappointments
11. County Administrator's Comments
12. Board of Supervisors Comments
13. Closed Meeting pursuant to:
Va. Code § 2.2-3711(A)(6) for discussion or consideration 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, and Va. Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, the subject being the acquisition of real property located in the Stevensville Magisterial District of King and Queen County, Virginia.
14. Adjourn to Regular monthly meeting on **Monday, July 22, 2024, at 6:00 p.m.**, 242 Allen's Circle, King and Queen Court House, Virginia, Second Floor Conference Room A/B.

AGENDA: *July 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: *July 8, 2024 Regular Meeting*

ITEM #2:

Approval and signing Minutes

ACTION REQUESTED:

Approval of the May 28, 2024 and June 10, 2024 minutes of the Board of Supervisors.

ATTACHMENTS:

- Draft May 28, 2024 minutes
- Draft June 10, 2024 minutes

**King and Queen County
Board of Supervisors Meeting
Tuesday, May 28, 2024**

6:00 P.M.

**Regular Meeting
King and Queen County Courts and Administration Building
General District Courtroom**

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

APPROVAL OF RECURRING WARRANTS

A motion was made by Ms. Alsop and seconded by Ms. Norman to approve the recurring warrants for the month of May, subject to audit.

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

NAYS: NONE

ELECTRONIC POLL BOOK EQUIPMENT REPLACEMENT – DIANE KLAUSEN

Stuart Swilley, Chairman of the Electoral Board advised that they have been notified that the current equipment used is obsolete and will not meet the standards for the November election. They have seen demonstrations of several different types of equipment and have decided on KNOWiNk as the best to meet their needs. The total cost is \$30,755 to replace current equipment and an additional \$2,300 annually for licenses and maintenance. The company has offered a payment plan over 3 years which would limit the impact on the FY25 budget.

A motion was made by Mr. Berry and seconded by Ms. Alsop to approve the purchase of the new electronic poll book equipment and to utilize the 3-year payment plan.

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

NAYS: NONE

SCHOOL REQUEST TO PURCHASE ADDITIONAL MODULAR UNIT FOR KQES – DR. CARTER

Dr. Carter advised that they have received a quote from Wilmot to provide an additional modular building to be incorporated into the KQES modular campus at CHS. This building would be used for a cafeteria as well as meeting space. It would also have limited office space that would be

used by the school resource officer and other staff. The cost is \$196,429 and the school division will be using their school construction funds received from the state.

There was brief discussion among Board members regarding whether the facility would require restrooms, where food prep would take place and the location related to the other buildings.

A motion was made by Ms. Billups and seconded by Ms. Norman to appropriate \$200,000 to the FY25 school division budget for the purchase and installation of the building.

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

NAYS: NONE

Dr. Carter also advised that they have completed the renovations of restrooms at the rear of CHS, also using the state school construction funds. The cost for this project was \$175,990.

A motion was made by Ms. Norman and seconded by Ms. Alsop to appropriate \$176,000 to the FY25 for the renovation of restrooms at CHS using the state school construction funds.

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

NAYS: NONE

TELEPHONE SYSTEM UPGRADE – DAVID LANKFORD

David Lankford, IT staff for the county, advised that the current phone system used in all county buildings is beginning to have intermittent outages. The equipment is nearing end of life and with these issues he is recommending that it be replaced now to avoid a complete failure. He has received pricing, and the staff has demoed two systems, and he is recommending the Nextiva system. The initial cost would be \$5,156.83 with monthly recurring costs that are slightly higher than current. The new system has many features that the current system does not offer such as an app for mobile devices, the ability to view and receive calls through desktop computers.

A motion was made by Ms. Billups and seconded by Ms. Alsop to approve the purchase of the new system in the amount of \$5,156.83.

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

NAYS: NONE

BUSINESS LICENSE ORDINANCE AMENDMENT – KELLY LUMPKIN

Ms. Lumpkin provided the Board information on the current process for the issuance of business licenses and reviewed the additional work that would be required by her staff if the Board amended the ordinance to exempt businesses with under \$10,000 in gross receipts.

After discussion and questions from the Board it was the consensus to table for further review.

POTENTIAL OUTSOURCING OF GRASS CUTTING – QUENTIN MASCARI

Quentin Mascari, Director of Maintenance advised that he has solicited quotes from several companies for outsourcing the grass cutting and landscaping of all county facilities. The lowest bid was received from U.S. Lawns in Gloucester. Since this is not in the FY25 budget it is for discussion purposes only at this time. If the Board would like to proceed with this option it would allow the maintenance staff more time to focus on the other maintenance needed on county buildings. After discussion and questions from the Board no action was taken.

ECONOMIC DEVELOPMENT POSTION

Kelly Evko, Economic Development Director, updated the Board on the status of projects undertaken in the last year. The strategic plan is underway but has been a bit on the “back burner” since the fall to allow the Board to work through the budget and for the new Board members to acclimate. The EDA has contracted with Timmons Group for a site survey to identify properties throughout the county for best development. She also pointed out that the Board creating the Director of Community Programming position coincides with one of the items that came out of the strategic plan community meetings which is a good step forward.

Supervisors had several specific questions and comments regarding the need to shorten the approval process for businesses, the need for a grocery store and a pharmacy as well as when will the final strategic plan be received.

No action was taken.

ANIMAL SHELTER CAPITAL REQEUST AND FUTURE REQUEST PROCEDURE

Ms. Seay advised that a request has been received from King William to purchase additional cat cages. There was discussion regarding the cost, need and process for requests. Sheriff Balderson added that he felt there was a need for additional equipment related to cat handling but did not feel that the current request was the best option. It was the consensus of the Board to have the Sheriff work with the Shelter Director and come back with a proposal.

VACORP INSURANCE RENEWAL

Ms. Ammons advised that quotes have been received from VACORP and VRSA for renewal of the county’s property, liability, Workers' Compensation and LODA insurances. Both proposals offer comparable coverage and the VRSA quote is less expensive than VACORP (current provider). In addition, the staff has experienced difficulties in the handling of claims and communication with VACORP. It is the staff’s recommendation not to renew with VACORP but to switch to VRSA.

A motion was made by Mr. Berry and seconded by Ms. Norman to switch to VRSA as the county’s insurance provider.

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

NAYS: NONE

HEALTH INSURANCE RENEWAL

Ms. Ammons advised that the renewal from Sentara originally came in at a 3.5% increase. The insurance broker went back to Sentara for additional information and to requote. The second quote included an option to switch from a Large Market to a Mid-Market plan. The main difference being the ability to change specific items within a plan to customize based on the needs of an employer. The Mid-Market renewal option would be an increase of 1.5%. Staff are recommending renewal to the Mid-Market option.

Ms. Ammons also advised that based on inquiries during the year by employees, she asked United Concordia Dental to provide a renewal including this benefit. The proposal received includes this benefit and saw only a marginal increase in the premiums for coverage tiers that it would apply to. Even with the increase, the total premiums remain in budget.

It was the consensus of the Board to renew based on staff recommendations.

CDBG FUNDS USE FOR HABITAT FOR HUMANITY AND RURAL HOUSING PARTNERSHIP

Ms. Ammons advised that the county is holding approximately \$59,000 in program income funds from the two CDBG housing projects (Cauthornsville and Snow Hill). Since both entities have approached the board regarding expansion of services to the county staff are recommending use of these funds to the organizations if needed. Habitat has indicated that they do not need funding at this time, but Rural Housing Partnership has requested \$5,000.

A motion was made by Ms. Norman and seconded by Ms. Billups to appropriate \$5,000 of the CDBG funds to Rural Housing Partnership.

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

Ms. Seay noted that the county is still holding a lien on the property of Avalon Gresham from the Snow Hill project. Her office has been contacted by a financial institution requesting that it be released since the time has passed.

A motion was made by Ms. Norman and seconded by Mr. Berry to release the lien for Avalon Gresham.

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

ORDINANCE – NO THRU TRUCKS ON STATE ROUTE 631

This item was requested by Mr. Berry and staff if looking for clarification on the roads being requested for review. The roads are Mount Elba, Mantua and Stevensville.

COUNTY VEHICLE USE POLICY (JULY 22 WORKSHOP DISCUSSION)

Ms. Seay advised that this item has been requested by Mr. Berry and that the Sheriff, Emergency Services Chief and the Director of Maintenance will be at the meeting to discuss their policies and procedures with the Board. Board members requested that they be provided copies of all policies in advance of the meeting.

DATA CENTER UPDATE

Ms. Seay advised that staff continue to gather information on the potential of having a data center located in the county. She will continue to update the board as staff researches this development option.

BOARD RETREAT AND STRATEGIC PALNNING, INCLUDING SCHOOL DIVISION

Ms. Seay asked if the board would like to hold a retreat soon to work on their own strategic plan. It was the consensus that to do so with the suggestion for it to be a Friday and Saturday. Ms. Seay will begin the planning and reach out to the Berkley Group to facilitate.

SET BUDGET AMENDMENT PUBLIC HEARING – JUNE 10, 2024

Ms. Seay advised that several items throughout the year that were not included in the FY24 budget will necessitate a public hearing. Items include additional CSA funding, grants received by the Sheriff and Emergency Services departments and the KQES project. A motion was made by Ms. Alsop and seconded by Ms. Billups to set June 10th as the date for a public hearing on budget amendments to the FY2 budget.

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

MEETING DATES AND TIMES

There was brief discussion by the board based on comments by a citizen at a recent meeting. It was the consensus to leave the meeting dates and times as they are.

JULY 5TH HOLIDAY REQUEST

Ms. Seay advised that several neighboring counties as well as General District court will be closed on July 5th since the 4th falls on a Thursday.

A motion was made by Ms. Billups and seconded by Ms. Norman to approve closing county offices on Friday, July 5th.

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

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Ms. Alsop and seconded by Ms. Norman to adjourn the meeting at 9:05 p.m.

Chairman

Clerk of the Board

King and Queen County
Board of Supervisors Regular Meeting

Monday, June 10, 2024
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

**CALL TO ORDER, 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. He further noted that all members were present.

**APPROVAL AND SIGNING OF THE April 5, 2024, APRIL 22, 2024, MAY 7, 2024 AND
MAY 13, 2024 MINUTES**

A motion was made by Mr. Berry and seconded by Ms. Alsop approving the April 5, 2024, April 22, 2024, May 7, 2024 and May 13, 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 JUNE WARRANTS AND APPROPRIATIONS

A motion was made by Mr. Berry and seconded by Ms. Alsop to approve the June 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. Norman to appropriate the remaining \$500,000 in local funds to the School Fund.

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

A motion was made by Ms. Norman and seconded by Ms. Alsop to appropriate March 2024 revenue in the amount of \$1,401,500.66 and April 2024 revenue in the amount of \$997,802.89 to the School Fund.

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

NAYS: NONE

PUBLIC COMMENT PERIOD

Sandra Davis, Stevensville District – Thanked the volunteers, county EMS staff, the Sheriff’s office and the community for all they have done for her family since the fire in their home. She thanked Mr. Berry for all he had done also.

Annie Carter, St. Stephens Church District – Voiced concern for resident next to New Mount Zion Church, 3110 Rosemount Road. It seems to be a junkyard around the house. It is very unsightly.

Sequoia Fortune, St. Stephens Church District – Commented on the improved paving at the intersection of Rt. 721 and Rt. 360. This is very good, but the two derelict properties at that intersection would seem to be a deterrent to development. He also asked if there are any initiatives offered by the county for rezoning. Mr. Simpkins commented that the Board and EDA are currently working on a strategic plan but there are no plans in the works currently. Mr. Fortune further commented that he recently learned that summer school was cancelled and had heard that it was due to a lack of students. He feels that even if there is only one student, that it is still important.

Charles Tompson, St. Stephens Church District – He read an article in the Rappahannock Times about water being piped from the Rappahannock River to the Mattaponi River. The permit would call for 14 million gallons per day to be piped. This would definitely affect water quality and economic growth in King and Queen County. There have been studies showing increased levels of mercury in the Dragon Run which could be attributed to the landfill. He also commented that there is a waste of water at the library because he witnessed a county employee washing a synergy green Camaro while at work there.

ORDINANCE AMENDMENT – ELECTION ORDINANCE PERTAINING TO MARRIOTT SCHOOL

Ms. Seay advised that now that the County is no longer a part of the Pamunkey Library system, the election ordinance needs to be updated to reflect the change.

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

**AN ORDINANCE TO AMEND
KING AND QUEEN COUNTY CODE SEC. 18-32 PRECINCTS AND POLLING
PLACES TO CLARIFY THE DESIGNATION OF A POLLING PLACE**

WHEREAS, King and Queen County Code Sec. 18-32 sets for the polling places for each of the County’s election districts; and

WHEREAS, the St. Stephen’s Church Election District polling place is identified in part as the Pamunkey Regional Library, King and Queen County Branch; and

WHEREAS, the balance of the polling place identification correctly describes the location as Marriott School, 396 Newtown Road, St. Stephen’s Church, Virginia 23148, which is the current polling place and is not a change of the polling place used for many years; and

WHEREAS, effective December 31, 2023, the building located at 396 Newtown Road, St. Stephen’s Church, Virginia is no longer operated as a branch of the Pamunkey Regional Library System; and

WHEREAS, the Board of Supervisors wishes to amend King and Queen County Code Sec. 18-32 to update and clarify the said St. Stephen’s Church Election District polling place description.

NOW, THEREFORE, BE IT ORDAINED by the King and Queen County Board of Supervisors that King and Queen County Code Sec. 18-32 is hereby amended as set forth on the attached **Exhibit A**, to update and clarify the description of the polling place for the St. Stephen’s Church Election District, Clark’s Precinct, but not to change the situs of the said polling place.

This Ordinance is effective immediately.

Sec. 18-32. Precincts and polling places.

The county is divided into five precincts. The precincts for each election district and the polling place for each precinct are set forth as follows:

Election District	Precinct	Polling Place
Newtown	Owenton	Upper King & Queen Fire Department 8982 Newtown Road, St. Stephens Ch., VA 23148
St. Stephen's Church	Clark's	Marriott School 396 Newtown Road, St. Stephens Ch., VA 23148
Stevensville	Court House	Central High School, 17024 The Trail, King & Queen Court House, VA 23085
Shanghai	Old Mill	Poroporone Baptist Church, 30071 The Trail, Shacklefords, Virginia 23156
Buena Vista	Shackleford's	Lower King & Queen Fire Department, 4764 York River Road, Shacklefords, VA 23156
CAP (Central Absentee Precinct)		King & Queen County Courts & Administrative Building, Room 124, Hearing Room 242 Allens Circle, King & Queen C.H., VA 23085

(Ord. No. 13-01, § 1, 11-8-2001; Amend. of 4-11-2011; Ord. of 3-9-2015 ; Ord. of 2-2-2018 ; Ord. of 1-9-2023)

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

NAYS: NONE

PUBLIC HEARINGS:

ZA24-01 CHAPTER 5, EROSION & SEDIMENT CONTROL ORDINANCE

Donna Sprouse, Director of Community Development provided background information and proof of publication of this request. This text amendment will update the current zoning ordinance to the new standards set forth by DEQ. Staff has made recommendations in addition to the model ordinance that was provided by DEQ that do not affect compliance with regulations.

Chairman Simpkins opened the public hearing for comments from the public.

Receiving no comments from the public, the hearing was closed.

Mr. Berry questioned whether the ordinance referencing back to June 2014 would affect projects going back that far. Ms. Sprouse advised that it does, however Ms. Seay advised that landowners with approved projects have vested rights.

A motion was made by Mr. Berry and seconded by Ms. Alsop to accept the recommendation of the Planning Commission to approve the text amendment.

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

NAYS: NONE

RZ24-01, CUP24-01 AND SP24-01 – DOMINION ENERGY VIRGINIA

Donna Sprouse provided proof of publication and background information on the request. Dominion Energy to construct a new and permanent electrical substation on a property located at the intersection of The Trail and Carltons Corner Road in the Stevensville District. Comments have been received from state and local agencies and the applications were heard by the Planning Commission at a hearing on May 6, 2024. The Planning Commission recommended approval with conditions as recommended by staff.

Staff from Dominion Energy provided a power point presentation providing scope of work, the location of the project, site layout and timeline if the project is approved.

Ms. Billups questions the screening and fencing related to its ability to cover the equipment on the site. She also questioned whether there would be anything located outside of the fencing.

Ms. Norman questioned the possible addition of vegetation, or the type of sound-proofing walls used on interstates to screen from view.

Mr. Berry commented that he understands the need for reliable electrical service but feels that concerns raised to him by Ms. Porter need to be addressed. Items such as public safety and health, noise and visual concerns when there is no foliage on the tree buffers, stormwater management with no diversion of water to other properties and that there are no assurances of control of aesthetics and noise along the property line adjacent to the Ms. Porter's property.

Ms. Alsop questioned where water from the property is going if it isn't going off the property but is going to the front where there is a ditch line.

Chairman Simpkins opened the public hearing.

Vanessa Porter, Stevensville District and adjoining property owner – Voiced concerns related to the project being adjacent to her property. Specific concerns with safety, noise, buffers, water diversion to her property and the possible inability to make improvements to her home and property. She also questioned why citizens were told that the sub station was temporary and now it is going to become permanent and larger. Who knew about this and why weren't citizens told? She asked the Board to please not vote in favor of the project.

Ann Marie Voight, Stevensville District – She understands Ms. Porter's concerns and agrees with many of them. She also asked that the Board include restriction of construction traffic to Route 14 rather than on secondary roads.

Jerone Davis, Stevensville District – He lives next door to his sister, Vanessa Porter, and he agrees with everything she said. In the winter, there is no foliage on the trees, and you can see and hear from the site to their homes. He further stated that when he attended the meetings regarding the temporary station he asked about the 'hum' noise and was told there is no hum. But there is a definite hum. Why can't the substation be located at the other end of Carlton Corner Road? There are no houses in that area. He understands that a lot of money has been spent and he understands that sometime the needs of many outweigh the needs of the few but hopes that if the Board approves it that they will add buffers and address the water issues.

There being no further comments, the hearing was closed.

Mr Berry asked that Dominion try to work with the Davis' and the Porters to address their concerns and find common ground, not just remind them how convenient it is to have electricity. Ms. Alsop commented that she feels that if a sub station is needed, then it is needed however Dominion needs to consider the citizens.

Ms. Billups commented on the fact that since the project was originally temporary the citizens have not seen it as being permanent. Even though sound proofing walls are expensive, they would be cheaper than relocating to a different site. She also commented that even though growth is often painful, it doesn't have to be the death of anyone.

After discussion amount the board members it was the consensus to defer action at this time.

FY2024 BUDGET AMENDMENTS

Tina Ammons, Director of Finance provided proof of publication and background on the items in the budget amendment.

Chairman Simpkins opened the public hearing.

Sequoia Fortune, St. Stephens Church District – Noted that the format for the notice made it appear that there were discrepancies in the figures and asked that in the future that the amendments be contextualized.

There being no other comments the hearing was closed.

A motion was made by Mr. Berry and seconded by Ms. Alsop to approve the following budget amendments to the FY24 budget:

GENERAL FUND

REVENUE FROM THE COMMONWEALTH		
Department of Fire Programs training grant	\$	54,695
DCJS Grant - Sheriff	\$	317,000
LOCAL REVENUE		
Use of General Fund balance	\$	75,000
TOTAL GENERAL FUND REVENUE		<u>\$ 446,695</u>
EXPENDITURES		
Emergency Services Coordinator	\$	54,695
Sheriff	\$	317,000
Transfer to CSA Fund	\$	75,000
TOTAL GENERAL FUND EXPENDITURES		<u>\$ 446,695</u>

CSA FUND

Revenue – state sources	\$	125,000	
Revenue – local sources	\$	75,000	
TOTAL CSA FUND REVENUE			<u>\$ 200,000</u>
TOTAL CSA FUND EXPENDITURES			<u>\$ 200,000</u>

ELEMENTARY SCHOOL CONSTRUCTION FUND

Use of fund balance		<u>\$ 1,300,000</u>
Elementary School Construction Fund expenditures		<u>\$ 1,300,000</u>

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

NAYS: NONE

SHERIFF REQUEST FOR TWO ADDITIONAL DEPUTY POSITIONS

Chief Deputy Wilson spoke on behalf of the Sheriff. He advised that the funds are available in the budget under contingency since the county was awarded the SRO grants. The Sheriff would like to have 3 deputies on shift and this would be moving toward that goal. If approved now, he would be able to enroll them in academy which starts in August. Even with that time they would not be able to be on the road until March 2025.

Ms. Seay reminded the Board that even though the funding is in the budget, the FY25 budget called for use of fund balance and so the funding really isn't available without continuing to do so.

After brief discussion, it was the consensus to table this item for further discussion.

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Seay provided the following updates:

- She apologized for not having provided the analysis of the deputy position funding in advance of the meeting. She prepared it after thinking though the request and at that point the packet had already gone out.
- Reminded the Board that trash pickup using the Litter Grant funds will begin on Thursday.
- Advised that Ms. Sprouse and Ms. Ammons met with VPPSA recently and are considering a tire collection event to use next years Litter Grant funds and that Three Rivers Soil and Water may participate if it does occur.

BOARD OF SUPERVISORS COMMENTS

Ms. Alsop had the following comments:

- Thanked everyone for coming and noted that she enjoyed the good discussions.
- Reminded everyone to enjoy Juneteenth celebrations that will be happening in the community.

Mr. Berry had the following comments:

- Thanked everyone for coming and to have a safe trip home.

Ms. Billups had the following comments:

- Thanked everyone for coming and also reminded everyone to take advantage of the Juneteenth celebrations.

Ms. Norman had the following comments:

- Thanked everyone for coming and taking interest.
- Advised that Baylands Family Credit Union is collecting eyeglasses for the Lions Club.
- Wished everyone a safe trip home.

Mr. Simpkins had the following comments:

- Thanked everyone for coming and participating. He was also glad to see the good discussion on many items.
- Wished everyone a safe trip home and hopes to see everyone next month.

CLOSED SESSION

A motion was made by Mr. Berry and seconded by Ms. Norman to enter into closed session pursuant to section 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 and Va. Code § 2.2-3711(A)(8) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, the subject being the acquisition of real property in the Stevensville Magisterial District of King and Queen County, Virginia.

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 to enter into open session with each member certifying 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

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Berry and seconded by Ms. Billups to adjourn the meeting at 9:00 p.m.

Chairman

Clerk of the Board

AGENDA: *July 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 July
2. Approval of Accounts Payable Accruals for FY2024
3. Initial Local Appropriation to School Fund
4. Appropriate School Revenue for May 2024 \$879,048.43
5. Quarterly Appropriation to School Food Services Fund \$138,366

ATTACHMENTS:

- County Warrants (Payroll and Accounts Payable)
- Budget Resolution
- School Revenue May
- School Food Services Appropriation Request

Part-time Employee Payroll Run

Payroll: Wednesday, July 10, 2024

County

Hunter, Greg	\$3,816.34
Willaford, Harold	\$3,227.12
Lankford, Blake	\$1,395.00
Harvey, Doris	\$439.31
Norman, Susan	\$1,095.00

Boards & Commissions

Campbell, David	\$50.00
Allen, Barry	\$25.00
Jackson, Comer	\$25.00
Watkins, Milton	\$25.00
Wilson Jr., Edmond	\$25.00
Coleman, Robert	\$50.00
Fleming, Michael	\$25.00
Longest, George	\$150.00
Coleman, Melinda	\$125.00
Massey, Sarah	\$75.00
Robinson, Plunard	\$125.00

Electoral Board/Registrar

Ammons, Kimberly	\$185.00
Ashley, Pamela	\$155.00
Buckley, Susan	\$145.00
Carter, Maria	\$185.00
Carter-West, Vanessa	\$220.00
Creech, Kristy	\$438.00
Culbreth, Cecil	\$195.00
Davis, Crystal	\$145.00
Edwards, Martha	\$145.00
Giddings, Steven	\$145.00
Gilbert, Dobbyn	\$210.00
Harris, Cherie	\$145.00
Hendrickson, Stephen	\$145.00
Holmes, Jeraline	\$145.00
Karkkainen, Seppo	\$145.00
Levere, Mary Ann	\$185.00
Lewis, Elizabeth	\$145.00
Lindsey, Breanne	\$195.00
Lindsey, Trisha	\$205.00
Wilson-Lawson, Sheryll	\$145.00
Martin, Angela	\$145.00
Moncrief, John	\$155.00
Moncrief, Laverne	\$155.00
Robinson, Plunard	\$145.00
Ryland, James	\$145.00

Shamwell, Alice	\$145.00
Stubbs, Cindy	\$145.00
Sutton, Bill	\$185.00
Sutton, Mary	\$145.00
Webb, Shirley	\$145.00
Williams, Eva	\$145.00
Wyatt, Sherri	\$245.00
Nickelson, Robert	\$175.00
Stewart, David	\$100.00
Burton, Curt	\$225.00
Lankford, Blake	\$67.50
Harvey, Doris	\$52.89
Muse-Braxton, Brenda	\$75.00
Wilson, Theresa	\$264.00
Swilley, Stuart	\$433.84
Hart, Martha	\$867.43

Sheriff's Department

Burton, Melvin	\$902.50
Hayes, Drake	\$1,725.00
Laufer, Sandra	\$1,920.00
Shackelford, Donald	\$1,903.00
Trent, Darryl	\$909.00

Overtime/Sheriff's Department

Burr, Brian S.	\$411.07
Clark, Jon-Eric	\$467.28
Edleman, Scott Q.	\$487.50
Hartfield, Elizabeth	\$54.84
Hill, Shirley	\$72.60
Mills, Jonathan	\$831.38
Parker, John	\$731.25
Radden, Barry	\$250.98
Rinehard, Katheryne	\$59.14
Rowe, Vladimir	\$428.34
Schefflien, Harvey E.	\$1,411.14

Rescue Services

Beasley, Michael	\$984.00
Bouchyard, Shaun	\$1,834.75
Brantley, Brian	\$1,260.00
Heller, John	\$577.50
Huffman, Michael	\$2,214.00
Meriwether, Jack	\$4,573.13
Prelj, Nicholas	\$143.50
Southworth, Erin	\$905.63

\$43,513.96

Fulltime Payroll - July 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	\$19,312.50
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Commissioner of the Revenue

Kelly Lumpkin	\$7,133.84
Brenda Robinson	\$4,313.98
Lacy Wright	\$3,104.08

Finance

Tina Ammons	\$6,719.41
Resa Wilson	\$3,379.90

Treasurer

Stephanie Sears	\$6,526.85
Mali Klausen	\$3,834.00
Tammy Weindel	\$3,043.22

Registrar

Diane Klausen	\$6,526.85
Davis, Emma-Wade	\$3,104.08

Clerk of Circuit Court

Hattie Robinson	\$8,315.27
Patricia Reed	\$4,031.60
Vicotria Davis	\$3,367.50

Commonwealth Attorney

Meredith Adkins	\$12,725.79
Makaylah Ambrose	\$4,343.58

Sheriff

Rob Balderson	\$10,182.24
Scott Edleman	\$4,463.33
Brian Coke	\$4,463.33
Ernie Schefflien	\$5,791.43
Paul Hope	\$4,635.00
Deputy	Vacant
Mitchell Wilson	\$5,879.58
Phillip Cusick	\$5,321.67
Jonathon Mills	\$4,397.59
John Parker	\$4,463.33
Hickory Burns	\$4,463.33

Moses Edwards	\$4,463.33
Skylar Blowe	\$4,463.33
Barry Radden	\$4,978.33
Jon-Eric Clark	\$4,635.00
Brian Burr	\$5,150.00
Vladimir Rowe	\$4,635.00
Paul Carson	\$4,463.33
Animal Control Officer	Currently PT Employee
Sandra Davis	\$4,541.66
Tammy Warren	\$3,519.17
Shirley Hill	\$4,320.59
Kathryne Rinehard	\$3,519.17
Dispatcher	Vacant
Dispatcher	Vacant
Alexis Davis	\$3,519.17
Melissa Sanske	\$3,433.33
Mitzi Moore	\$3,347.50
Vickie Draine	\$4,720.83

Rescue Services

David Lankford	\$6,214.55
Kevin Mounts	\$6,219.52
Josh Schrum	\$4,955.12
Robert Coggsdale	\$5,741.84
Kyle Cohenour	\$3,885.31
Phillip Jewell	\$5,564.25
Gary Breen	\$4,847.48
EMT	Vacant
Jacob Hoffmaster	\$4,121.94
Aerrin Ryan	\$4,402.56
Christopher Field	\$4,670.68
Callie Wyde	\$4,921.22
Laura Heller	\$4,637.83
Ava Radden	\$3,885.31
EMT	Vacant
Danielle Gray	\$4,637.87
Angelia Hazzard	\$4,274.34
Wesley May	\$4,273.49
David Yeane	\$4,637.87
EMT	Vacant
Joshua Lucas	\$4,001.88
Donald Butler	\$4,273.49
Curtis Mason, Jr.	\$4,001.88

Building Inspections

Quentin Mascari	\$6,566.25
Kathy Barrow	\$3,281.82

General Properties

Michael Barrow	\$4,780.23
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Community Programming & Tourism

Erin Lazar	\$5,865.85
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Jesse Kelley	\$5,690.75
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Zoning/Community Development

Donna Sprouse	\$6,209.15
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Josh Rellick	\$4,054.01
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\$350,252.87

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
VIRGINIA ASSOCIATION	*** Board of Supervisors *** Convention & Education	ALSO REGISTRATION	2501239	6/21/2024	150.00
VIRGINIA ASSOCIATION	Convention & Education	BILLUPS REGISTRATION	2501243	6/26/2024	150.00
				TOTAL	300.00 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
	*** County Administrator ***						
PURCHASE POWER	Postal Services	POSTAGE REFILL	07/01/2024	7/01/2024	700.00		700.00 *
BAI ACCOUNTING USER GROUP	Dues & Association Memberships	FY 25 MEMBERSHIP DUE	07/01/2024	7/01/2024	500.00		500.00 *
				TOTAL	1,200.00		

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012400 *** Finance ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
PURCHASE POWER	*** Finance *** Postal Services	POSTAGE REFILL	07/01/2024	7/01/2024	250.00		250.00 *
				TOTAL	250.00		250.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
BAI MUNICIPAL SOFTWARE	BAI.Net Maint.Agreement	BAI.NET ANNUAL FEE	20240607005	6/07/2024	10,877.00		10,877.00 *
IWORQ	iWorQ Software	BUILDING SOFTWARE	203808	6/03/2024	7,200.00		7,200.00 *
				TOTAL			18,077.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
THE HARTFORD	Gen Liability - Fire & Rescue	FIRE RESCUE INSURANC	14923601 7/24	6/10/2024	18,801.00
				TOTAL	18,801.00 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
ID NETWORKS	*** Sheriff *** Maintenance Service Contracts	ANNUAL MAINTENANCE	282590	7/01/2024	746.00
				TOTAL	746.00 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 032200 *** Volunteer Fire Departments ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
UPPER K & Q FIRE DEPT.	Upper King & Queen Fire Dept.	FY 25 CONTRIBUTION	07/01/2024	7/01/2024	32,000.00		
				TOTAL	32,000.00	*	

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
PURCHASE POWER	*** Building Inspections *** Postal Services	POSTAGE REFILL	07/01/2024	7/01/2024	250.00		250.00 *
				TOTAL	250.00		250.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
VACA	*** Animal Control *** Convention & Education	CONFERENCE REGISTER	07/01/2024	7/01/2024	750.00
				TOTAL	750.00 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
GFL ENVIROMENTAL	Dumpster Service - Courthouse	DUMPSTER/ ADMIN	KA0002057020	6/15/2024	332.74
				TOTAL	332.74 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
GFL ENVIROMENTAL	Dumpster Service	DUMPSTER/ MARRIOTT	KA0002098840	6/15/2024		179.78	
				TOTAL		179.78	*

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
GFL ENVIROMENTAL	Dumpster Service	DUMPSTER/ STATION 8	KA0002068681	6/15/2024	273.76
				TOTAL	273.76 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 043500 *** Station 2/Marriott School ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
GFL ENVIROMENTAL	DUMPSTER SERVICE	DUMPSTER/ MARRIOTT	KA0002098840	6/15/2024		179.78	
				TOTAL		179.78	*

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 071500 *** Mattaponi Pier ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
GFL ENVIROMENTAL	*** Mattaponi Pier *** Operating Expenses	DUMPSTER/ PIER	KA0002063924	6/15/2024	273.76
				TOTAL	273.76 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
PURCHASE POWER	*** Planning Commission *** Postal Services	POSTAGE REFILL	07/01/2024	7/01/2024	2,000.00		2,000.00 *
				TOTAL	2,000.00		2,000.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
PURCHASE POWER	*** Zoning Administrator *** Postal Services	POSTAGE REFILL	07/01/2024	7/01/2024	700.00		700.00 *
				TOTAL	700.00		700.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/09/2024
TO DATE- 7/09/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 091400 *** Contingency Fund ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
WILLIAMS SCOTSMAN, INC	*** Contingency Fund *** Miscellaneous Contingencies	STORAGE CONTAINER	9021239905	6/21/2024	130.25
				TOTAL	130.25 *
				FUND TOTAL	76,444.07
				TOTAL DUE	76,444.07

Approved at meeting of _____ on _____.

Signed _____
Title _____ Date _____

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Board of Supervisors ***				
RAPPAHANNOCK TIMES	Advertising	ADS	A202405KQC001	5/30/2024	786.48
COUNTRY COURIER	Advertising	ADS	17551	6/05/2024	325.00
				TOTAL	1,111.48 *
					1,111.48

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** County Administrator ***				
ROBERT G. ALLEY, INC.	Automotive/Motor Pool	TIRES	27226	6/10/2024	817.00
ROBERT G. ALLEY, INC.	Automotive/Motor Pool	TIRES	27228	6/18/2024	954.00
					1,771.00 *
LAZAR, ERIN	Miscellaneous	REIMBURSE SCAN TRIP	06/17/2024	6/17/2024	18.00
					18.00 *
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024	16.00
ZERBEE BUSINESS PRODUCTS	Office Supplies	SUPPLIES	466404	8/29/2023	17.62
SHRED-IT USA, LLC	Office Supplies	ADMIN SHREDDING	8007594929	6/25/2024	80.07
					113.69 *
TRUIST BANK	Vehicle Fuel	FUEL ESCAPE	06/25/2024	6/25/2024	45.91
LAZAR, ERIN	Vehicle Fuel	REIMBURSE SCAN TRIP	06/17/2024	6/17/2024	30.01
					75.92 *
				TOTAL	1,978.61

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 012220 *** HUMAN RESOURCES ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** HUMAN RESOURCES ***				
KING & QUEEN COUNTY	DUES AND MEMBERSHIPS	SHRM CERTIFICATE	05/28/2024	5/28/2024	99.00 99.00 *
HR DIRECT	OFFICE SUPPLIES & MATERIALS	LABOR POSTERS	INV15901689	6/06/2024	100.02 100.02 *
AMAZON CAPITAL SERVICES	HR EVENT SUPPLIES	HR OPEN ENROLLMENT	1LMH-3W7R-116L	6/20/2024	351.76 351.76 *
				TOTAL	550.78

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
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ROBINSON, FARMER, COX	TREASURER TURN OVER AUDIT	TREAUERER TURNOVER	91632	6/04/2024	8,000.00
				TOTAL	8,000.00 *
					8,000.00

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Commissioner of Revenue ***				
BARBOUR PRINTING SERVICES	Printing & Binding	ENVELOPES COR	1010-24/1011-24	6/13/2024	512.00
					512.00 *
LUMPKIN, KELLY N.	Convention & Education	DISTRICT LUNCH MEET	06/26/2024	6/26/2024	41.95
					41.95 *
COMMISSIONER OF REVENUE	Dues & Association Membership	ROBINSON TRAINING	06/03/2024	6/03/2024	100.00
					100.00 *
OFFICE DEPOT	Office Supplies	SUPPLIES	368523367001	5/29/2024	91.85
OFFICE DEPOT	Office Supplies	SUPPLIES	368885172001	5/29/2024	11.85
OFFICE DEPOT	Office Supplies	SUPPLIES	368885175001	5/25/2024	67.24
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024	248.20
					419.14 *
				TOTAL	1,073.09

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 012400 *** Finance ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Finance ***				
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024	16.00
ZERBEE BUSINESS PRODUCTS	Office Supplies	SUPPLIES	466404	8/29/2023	17.61
					33.61 *
				TOTAL	33.61

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
AMAZON CAPITAL SERVICES	*** Treasurer *** Office Supplies	TREASURER SUPPLIES	1QRP-L9MQ-3JN1	6/19/2024	282.74		
				TOTAL	282.74	*	

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
CONSOCIATE MEDIA, LLC	WEBSITE MAINTENANCE	MAY WEB MAINTENANCE	5487	6/17/2024	425.00		
360 HARDWARE	IT Supplies - Library	LIBRARY INTERNET JOB	100864236	5/02/2024	425.00	*	
					20.99		*
					20.99		*
CDW-GOVERNMENT, INC	EDP Equipment - Rescue Service	UNIFI SWITCH	RK60700	5/21/2024	1,642.20		
					1,642.20	*	
				TOTAL	2,088.19		

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Electoral Board ***					
LOWER K & Q FIRE DEPT	Lease/Rent of Buildings	ELECTION DAY RENT	06/18/2024	6/18/2024	100.00
UPPER K & Q FIRE DEPT.	Lease/Rent of Buildings	ELECTION DAY RENT	06/18/2024	6/18/2024	100.00
POROPORONE BAPTIST CHURCH	Lease/Rent of Buildings	ELECTION DAY RENT	06/18/2024	6/18/2024	100.00
					300.00 *
HART, MARTHA EDWARDS	Mileage-Allowances	REIMBURSEMENT	06/30/2024	6/30/2024	422.77
SWILLEY, STUART P.	Mileage-Allowances	MILEAGE REIMBURSE	06/30/2024	6/30/2024	239.19
CULBRETH, LINDA E	Mileage-Allowances	MILEAGE REIMBURSE	06/30/2024	6/30/2024	230.61
					892.57 *
HART, MARTHA EDWARDS	Convention & Education	REIMBURSEMENT	06/30/2024	6/30/2024	303.55
					303.55 *
AMAZON CAPITAL SERVICES	Office Supplies	REGISTRAR SUPPLIES	197Q-LQK4-LWPH	6/12/2024	19.48
					19.48 *
TRUIST BANK	Election Supplies	ELECTIONS VEST	06/25/2024	6/25/2024	51.46
TRUIST BANK	Election Supplies	ELECTIONS VEST CREDI	06/25/2024	6/25/2024	2.40-
AMAZON CAPITAL SERVICES	Election Supplies	REGISTRAR SUPPLIES	1MKV-JNP1-RKC4	6/13/2024	280.14
					329.20 *
HART INTERCIVIC	Election Coding/Hart	JUNE PRIMARY BALLOTS	097491	5/24/2024	3,755.46
					3,755.46 *
				TOTAL	5,600.26

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Registrar ***				
KLAUSEN, DIANE	Postal Services	MAILING CERTIFIED	06/28/2024	6/28/2024	11.58
					11.58 *
CREECH, KRISTY	Mileage - Allowances	MILEAGE REIMBURSE	06/24/2024	6/26/2024	95.14
					95.14 *
				TOTAL	106.72

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 021100 *** Circuit Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
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*** Circuit Court ***					
SHELOE, GARY T.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
NORMAN, ELTON F.	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
PRICE, TAMMY V	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
ASHLEY, PAMELA	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
DAVIS, TERRY W.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
BANKS, ARNOLD E.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
MORRIS, TRAVIS B.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
TURNER, JAMES M.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
ANDREWS, AMANDA	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
TRENT, FAYE	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
ARMISTEAD, JEFFREY	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
WHITE, DANNY	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
BULLOCK, SR. JOSEPH	Compensation of Jurors	GRAND JUROR	06/11/2024	6/11/2024	50.00
COOKE, JAMES T.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
FORD, MARCELLA E.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
FREEMAN, KERRY-N-DANYEA M.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
HELLER, CALEB J.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
HIGHLANDER JR., WILLIAM J.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
KELLERMAN, STEVEN M.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
LEE, MARY E.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
NORMAN, SHELIA G.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
PUCCIO, MICHAEL C.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
RHEA, KIMBERLEY A.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
SMITH, MATTHEW C.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
SOUTHERN, MICHELLE A.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
THOMPSON, MICHAEL E.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
THORPE, BRANDON K.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
WALKER, JONATHAN A.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
WALTON, MARY F.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
WASHINGTON, LASHONNA M.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
WASHINGTON, TELVIN O.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
WAYBRIGHT, WILLIAM D.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
WILLACKER, JEFFREY A.	Compensation of Jurors	JURY DUTY	06/20/2024	6/20/2024	50.00
					1,650.00 *
TOTAL					1,650.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 021500 *** JDR District Court ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** JDR District Court ***				
AMAZON CAPITAL SERVICES	Office Supplies	CREDIT	1D6J-LN9W-DGPN	6/06/2024	167.78-
AMAZON CAPITAL SERVICES	Office Supplies	CSU SUPPLIES	1N3J-H3JN-RLWL	5/30/2024	213.06
				TOTAL	45.28 *
					45.28

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 021501 *** 9th Dist Court Service Unit ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** 9th Dist Court Service Unit ***				
JAMES CITY COUNTY	Repairs & Maintenance	Q3 9TH JUD DIST BILL	11140	6/19/2024	143.02
JAMES CITY COUNTY	Telecommunications	Q3 9TH JUD DIST BILL	11140	6/19/2024	259.65
JAMES CITY COUNTY	Lease/Rent of Buildings	Q3 9TH JUD DIST BILL	11140	6/19/2024	1,345.15
JAMES CITY COUNTY	Furniture & Fixtures	Q3 9TH JUD DIST BILL	11140	6/19/2024	24.45
				TOTAL	1,772.27

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Clerk of Circuit Court ***				
ELAVON	Telecommunications	MAY MERCHANT FEES	CA4152101481	5/31/2024	19.06
ELAVON	Telecommunications	MAY MERCHANT FEES	CA4152101708	5/31/2024	27.87
					46.93 *
REED, PATRICIA	Mileage	REIMBURSEMENT	06/26/2024	6/26/2024	68.34
DAVIS, VICTORIA N.	Mileage	REIMBURSEMENT	06/27/2024	6/27/2024	93.80
					162.14 *
OFFICE DEPOT	Office Supplies	SUPPLIES	368523367001	5/29/2024	10.00
C. W. WARTHEN COMPANY	Office Supplies	CASEBINDERS	56069	5/30/2024	819.50
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024	79.98
C & F BANK	Office Supplies	CIR CRT DEP TICKETS	05/17/2024	5/17/2024	85.95
BARBOUR PRINTING SERVICES	Office Supplies	CIR CRT BUSINESS CRD	656-24	4/29/2024	65.00
ROBINSON, HATTIE	Office Supplies	REIMBURSEMENT	06/26/2024	6/26/2024	364.46
					1,424.89 *
TRUIST BANK	Furniture & Fixtures	REFIRGERATOR CIR CRT	06/25/2024	6/25/2024	659.75
					659.75 *
				TOTAL	2,293.71

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
RICOH USA, INC.	Copier Lease	COPIER OVERAGES	9032569671	5/24/2024		48.60	
				TOTAL		48.60	*

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Sheriff ***					
E SCHEDULE	Maintenance Service Contracts	ANNUAL MAINTENANCE	6497	6/03/2024	2,500.00
IMAGES IN ART SIGNS	Office Supplies	LETTERHEAD SHERIFF	7866	6/03/2024	2,500.00 * 340.00 340.00 *
DANNY'S GLASS	Vehicle Maintenance & Repair	WINDSHIELD REPLACE	796041	5/28/2024	905.07
TIG'S AUTOMOTIVE REFINISH	Vehicle Maintenance & Repair	INSURANCE CLAIM REP	1571492	6/10/2024	2,338.00
PARKER TOWING	Vehicle Maintenance & Repair	TOW 21 EXPLORER	24-0402-19975	6/10/2024	350.00
IMAGES IN ART SIGNS	Vehicle Maintenance & Repair	REPLACE GRAPHICS	7870	6/13/2024	1,440.00 5,033.07 *
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-966442	6/03/2024	3,756.51
MANSFIELD OIL COMPANY	Vehicle & Equipment Fuel	FUEL	SQLCD-970240	6/19/2024	3,360.33 7,116.84 *
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	FRONT BRAKES	467721	6/04/2024	447.83
WILLIAMSBURG FORD	Vehicle & Equipment Supplies	MOULDING CREDIT	CM136224	11/11/2021	349.62-
WILLIAMSBURG FORD	Vehicle & Equipment Supplies	MOULDING	146767	7/27/2023	360.88
WILLIAMSBURG FORD	Vehicle & Equipment Supplies	MOULDING	146768	7/27/2023	197.24
WILLIAMSBURG FORD	Vehicle & Equipment Supplies	SHOCKS	149991	1/30/2024	214.72 871.05 *
ALCOPRO	Police Supplies	DRY GAS CANISTER	0284685-IN	5/28/2024	266.40
VDACS, TREAS OF VIRGINIA	Police Supplies	CALIBRATE 4 FORKS	372352	6/12/2024	28.00
ID NETWORKS	Police Supplies	UPGRADE LIVESCAN	282485	5/23/2024	13,982.00
PF DISTRIBUTION CENTER	Police Supplies	POWER FLARES- 3 SETS	34417	6/07/2024	2,385.00 16,661.40 *
GALL'S LLC	Uniforms & Wearing Apparel	MOORE UNIFORM	028082917	5/30/2024	64.00
DMV	Uniforms & Wearing Apparel	ID CARDS DEPUTIES	202415200367	5/31/2024	40.00
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV487535	5/30/2024	43.43
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV487536	5/30/2024	43.43
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV487838	5/30/2024	266.20
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV487840	5/30/2024	311.15
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV487842	5/30/2024	311.15
WITMER PUBLIC SAFETY	Uniforms & Wearing Apparel	UNIFORM	INV487845	5/30/2024	92.42 1,171.78 *
U-LINE	Furniture & Fixtures	LECTERN & CHAIRS	17982917	6/13/2024	6,681.94
NATIONAL BUSINESS FURNITUR	Furniture & Fixtures	TRAINING TABLE&CHAIR	CW098112-TDQ	6/20/2024	9,396.39 16,078.33 *
SIRCHIE FINGER PRINT	DCJS Grants	HINGE LIFTER TABS	0648474-IN	6/11/2024	146.92
ATLANTIC TACTICAL	DCJS Grants	BLUEGUNS EQUIPMENT	SI-80830481	6/25/2024	2,075.41
LAWMEN SUPPLY COMPANY	DCJS Grants	PROTECTIVE GEAR	INV24-40541	6/12/2024	3,832.00 6,054.33 *
PRIMIS BANK	General Investigation	DOCUMENT SUBPOENA	06/03/2024	6/03/2024	30.00 30.00 *
TOTAL					55,856.80

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** E911 ***				
AT&T	E911 PHONE LINES	911 PHONE TOLL SERV	H270003512 6/24	6/08/2024	1.94
AT&T	E911 PHONE LINES	E911 PHONE	1021490907	6/16/2024	3,487.55
				TOTAL	3,489.49 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 032200 *** Volunteer Fire Departments ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
AIR-CARE, INC.	Fire Program Funds	FIT TEST & RECHARGE	24778	6/19/2024		23.00	23.00 *
				TOTAL		23.00	

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 032300 *** Ambulance & Rescue Services ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
UPPER KING & QUEEN RESCUE	Upper King & Queen Rescue Squa	FY 24 CONTRIBUTION	06/24/2024	6/24/2024	32,000.00
				TOTAL	32,000.00 *

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE		PAY
				DATE	\$\$	
	*** Rescue Services ***					
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024		119.97
AMAZON CAPITAL SERVICES	Office Supplies	HYDRATION PACK&BATT	1C9R-9NNJ-1KL7	6/05/2024		106.89
						226.86 *
BOUND TREE MEDICAL, LLC	Medical Supplies	MEDICAL SUPPLIES	85374156	6/06/2024		552.06
AMAZON CAPITAL SERVICES	Medical Supplies	HYDRATION PACK&BATT	1C9R-9NNJ-1KL7	6/05/2024		24.15
AMAZON CAPITAL SERVICES	Medical Supplies	HYDRATION PACK&BATT	1C9R-9NNJ-1KL7	6/05/2024		6.99
LIFE-ASSIST, INC	Medical Supplies	MEDICAL SUPPLIES	1440163	5/29/2024		404.87
						988.07 *
WEST POINT FORD	Vehicle Maintenance	KEY REPROGRAMMING	SO#53739	6/20/2024		317.93
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	MOTOR OIL	468387	6/11/2024		39.50
PORT RICHMOND AUTO PARTS	Vehicle Maintenance	OIL FILTER	468438	6/12/2024		96.81
ADVANCE AUTO PARTS	Vehicle Maintenance	WASHER FLUID	2118414338625	5/22/2024		6.30
NORTHWESTERN EMERGENCY	Vehicle Maintenance	A/C ACCUMULATOR	2024-0712	5/30/2024		113.44
NORTHWESTERN EMERGENCY	Vehicle Maintenance	FILP UP STEP	2024-0808	6/13/2024		431.27
NORTHWESTERN EMERGENCY	Vehicle Maintenance	AUTO EJECT AMP	2024-0823	6/17/2024		403.09
ATLANTIC EMERGENCY	Vehicle Maintenance	23 FORD RESCUE REPAI	15164RICB	6/13/2024		135.18
						1,543.52 *
MANSFIELD OIL COMPANY	Vehicle Fuel	FUEL	SQLCD-970369	6/19/2024		1,419.89
						1,419.89 *
GALL'S LLC	Uniforms	UNIFORM SHIRT	028181670	6/10/2024		160.51
GALL'S LLC	Uniforms	UNIFORM PANTS	028262218	6/18/2024		135.57
						296.08 *
AIR-CARE, INC.	Equipment	FIT TEST & RECHARGE	24778	6/19/2024		30.00
AIR-CARE, INC.	Equipment	EQUIPMENT	24824	6/26/2024		6,071.73
						6,101.73 *
STRYKER MEDICAL	Equipment -Grant Match	LUCAS EQUIPMENT	9206184099	5/14/2024		22,942.24
						22,942.24 *
COLONIAL PENN LIFE INSURAN	NNPDC Ambulance Billing Fee	OVERPAYMENT REFUND	05/28/2024	5/28/2024		395.24
						395.24 *
				TOTAL		33,913.63

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
QUILL CORPORATION	*** Building Inspections *** Office Supplies	SUPPLIES	38827008	5/24/2024		16.00	16.00 *
				TOTAL		16.00	

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
GALL'S LLC	*** Animal Control *** Uniforms & Wearing Apparel	HAYES BOOTS	027933425	5/14/2024		96.00	96.00 *
				TOTAL		96.00	

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 035101 *** Animal Shelter ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
KING WILLIAM COUNTY	*** Animal Shelter +++ KW/KQ Animal Shelter	ANIMAL SHELTER EXP	06/30/2024	6/30/2024	117,333.14
				TOTAL	117,333.14 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 042800 *** Litter Control ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
RAPID POWER LLC	Litter Control Activities	LITTER PICKUP	A5766	6/27/2024	11,500.00
				TOTAL	11,500.00 *

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME -----	CHARGE TO -----	DESCRIPTION -----	INVOICE# -----	INVOICE		PAY
				DATE ----	\$\$\$	
*** General Properties ***						
JAMES RIVER AIR	Repairs & Maintenance	UNIT REPAIR	S342325	5/14/2024		322.50
JAMES RIVER AIR	Repairs & Maintenance	SHERIFFS UNIT REPAIR	S342504	5/14/2024		387.00
JAMES RIVER AIR	Repairs & Maintenance	UNIT REPAIR	S343420	5/20/2024		362.66
JAMES RIVER AIR	Repairs & Maintenance	SHERIFFS UNIT REPAIR	S343731	5/20/2024		1,872.58
JAMES RIVER AIR	Repairs & Maintenance	UNIT REPAIR	S344517	5/31/2024		387.00
BFPE INTERNATIONAL	Repairs & Maintenance	ANNUAL FIRE ALARM IN	3073579	6/21/2024		663.06
SYDNOR HYDRO, INC.	Repairs & Maintenance	WATER REPAIR ADMIN	6264	5/31/2024		642.00
LOCKE SUPPLY CO.	Repairs & Maintenance	GEN DIST CRT REPAIR	52860073-00	6/25/2024		200.87
DAVIS SYSTEMS, INC	Repairs & Maintenance	HEALTH DEPT PUMPING	121415	4/01/2024		500.00
DAVIS SYSTEMS, INC	Repairs & Maintenance	COURTHOUSE REPAIR	121416	4/01/2024		2,782.00
						8,119.67 *
DOMINION ENERGY VIRGINIA	Electrical Services	5-B	8305983002	6/19/2024	6/24	105.98
						105.98 *
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	806647293	5/24/2024		75.24
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	806886131	5/28/2024		451.47
						526.71 *
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	TRAILER REPAIR & SUP	467462	5/31/2024		76.13
PORT RICHMOND AUTO PARTS	Vehicle & Equipment Supplies	SUPPLIES	468862	6/18/2024		37.18
ROBERT G. ALLEY, INC.	Vehicle & Equipment Supplies	TIRES	27227	6/17/2024		1,194.00
HORNS MIDDLESEX ACE HARDWA	Vehicle & Equipment Supplies	SUPPLIES	54021/2	6/26/2024		16.97
						1,324.28 *
HORNS MIDDLESEX ACE HARDWA	Building Supplies	PAINT SUPPLIES	53668/2	6/06/2024		55.94
SHERWIN WILLIAMS COMPANY	Building Supplies	PAINTING SUPPLIES	0195-4	6/05/2024		407.82
SHERWIN WILLIAMS COMPANY	Building Supplies	PAINTING SUPPLIES	0463-6	6/12/2024		234.64
						698.40 *
				TOTAL		10,775.04

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Marriott School Facility ***				
JAMES RIVER AIR	Repairs & Maintenance	REPLACE 3 TON UNIT	J62043	5/24/2024	8,408.00
					8,408.00 *
DOMINION ENERGY VIRGINIA	Electrical Service	MARRIOTT	4314102924 6/24	6/19/2024	175.16
DOMINION ENERGY VIRGINIA	Electrical Service	MARRIOTT	7823700310 6/24	6/19/2024	320.46
					495.62 *
				TOTAL	8,903.62

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
	*** Station 8/Shacklefords ***				
THE HOME DEPOT PRO	Janitorial Supplies	JANITORIAL SUPPLIES	806647293	5/24/2024	114.72
THE HOME DEPOT PRO	Janitorial Supplies		806886131	5/28/2024	114.72
ZERBEE BUSINESS PRODUCTS	Janitorial Supplies	SUPPLIES	466404	8/29/2023	88.32
					317.76 *
AYLETT SAND & GRAVEL	Facility Supplies	GRAVEL STATION 8	675922	6/17/2024	97.41
					97.41 *
				TOTAL	415.17

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 043500 *** Station 2/Marriott School ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$	PAY	\$\$
	*** Station 2/Marriott School ***						
THE HOME DEPOT PRO	CLEANING SUPPLIES	JANITORIAL SUPPLIES	806647293	5/24/2024	114.72		
THE HOME DEPOT PRO	CLEANING SUPPLIES		806886131	5/28/2024	114.72		
ZERBEE BUSINESS PRODUCTS	CLEANING SUPPLIES	SUPPLIES	466404	8/29/2023	88.32		
					317.76	*	
AYLETT SAND & GRAVEL	FACILITY SUPPLIES	STATION 2 ROCK	675933	6/18/2024	142.45		
					142.45	*	
				TOTAL	460.21		

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
*** Public Library ***					
JAMES RIVER AIR	Repairs & Maintenance	LIBRARY UNIT REPAIR	S346440	5/31/2024	1,651.22
					1,651.22 *
DOMINION ENERGY VIRGINIA	Electrical Services	LIBRARY	2571861216 6/24	6/19/2024	263.26
DOMINION ENERGY VIRGINIA	Electrical Services	LIBRARY	2967503158 6/24	6/19/2024	215.29
					478.55 *
TRUIST BANK	POSTAL SERVICES	PO BOX RENTAL LIBRAR	06/25/2024	6/25/2024	.00
TRUIST BANK	POSTAL SERVICES	PO BOX RENTAL LIBRAR	06/25/2024	6/25/2024	77.00
					77.00 *
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	LIBRARY SUPPLIES	1HNJ-WGRR-9FHT	4/03/2024	6.99
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	LIBRARY BOOKS	14X3-Q7JD-39V7	6/20/2024	30.28
					37.27 *
TRUIST BANK	LIBRARY SUPPLIES	SNACKS & WATER	06/25/2024	6/25/2024	53.48
TRUIST BANK	LIBRARY SUPPLIES	SUPPLIES	06/25/2024	6/25/2024	44.23
TRUIST BANK	LIBRARY SUPPLIES	QR CODE GENERATOR	06/25/2024	6/25/2024	191.88
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	LIBRARY SUPPLIES	1CNV-3FKH-YQQN	5/31/2024	292.68
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	LIBRARY BOOKS	1FLR-DP7N-9V71	5/28/2024	26.73
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	LIBRARY SUPPLIES	1HNJ-WGRR-9FHT	4/03/2024	19.58
AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	LIBRARY BOOKS & SUPP	1TG4-PNQK-R1JY	5/20/2024	86.95
LAZAR, ERIN	LIBRARY SUPPLIES	REIMBURSE SUPPLIES	06/04/2024	6/04/2024	67.71
LAZAR, ERIN	LIBRARY SUPPLIES	LIBRARY REIMBURSE	06/24/2024	6/24/2024	15.80
					799.04 *
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY SUPPLIES	1CNV-3FKH-YQQN	5/31/2024	480.39
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1CTW-W3X4-3XJL	6/10/2024	58.96
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS CREDIT	1FQR-WH9P-NTK3	5/31/2024	9.98-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	SHIPPING CREDIT	1GLN-PKM9-DFPD	6/20/2024	.64-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1HLQ-M3K1-CF99	5/28/2024	720.97
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1KHT-HYV9-NH69	6/13/2024	9.98-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	KINDLES & CASES	1M4N-LNLY-KLL4	6/07/2024	258.93
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1NDK-GRFP-PCNL	6/08/2024	298.26
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	SHIPPING CREDIT	1PHP-Y9H3-D6LY	6/22/2024	1.77-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1QP9-N9RH-3QKH	6/10/2024	214.58
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1QVX-QP7Q-KXMF	6/24/2024	133.40
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	TVS FOR LIBRARY	1Q6T-LPTH-F3WX	6/26/2024	1,299.98
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY ITEMS	1R7V-K369-9JXT	6/16/2024	787.81
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS & SUPP	1TG4-PNQK-R1JY	5/20/2024	214.85
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	CREDIT RETURN	1WKT-JWXM-3MDT	6/19/2024	290.98-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	1WRJ-KQX7-N3H7	5/15/2024	13.98-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	CREDIT RETURN	1XDJ-TYCQ-Q6T3	6/19/2024	145.49-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	11PF-P6HT-DLDJ	6/25/2024	14.36
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	SHIPPING CREDIT	113H-FT49-DH4K	6/20/2024	3.97-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	SHIPPING CREDIT	13WD-3RQP-DCFH	6/22/2024	.61-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	14X3-Q7JD-39V7	6/20/2024	300.21
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	SHIPPING CREDIT	17PY-R19X-H1F6	5/29/2024	1.18-
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	17P4-NTQ6-3HVK	6/03/2024	91.40
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	SHIPPING CREDIT	1799-RJ3G-RTFR	6/13/2024	15.29-

7/03/2024
 AP375
 FUND # - 100

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
AMAZON CAPITAL SERVICES	BOOKS/LIBRARY COLLECTION	CREDIT RETURN	197Q-LQK4-QTQ4	6/13/2024	9.98-
LAZAR, ERIN	BOOKS/LIBRARY COLLECTION	LIBRARY REIMBURSE	06/24/2024	6/24/2024	128.88
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82181482	6/03/2024	403.06
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82181483	6/03/2024	360.13
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82200494	6/04/2024	30.09
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82200495	6/04/2024	13.36
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82231414	6/05/2024	1,198.19
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82231415	6/05/2024	15.15
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82291334	6/10/2024	19.47
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82320087	6/11/2024	19.47
INGRAM LIBRARY SERVICES	BOOKS/LIBRARY COLLECTION	LIBRARY BOOKS	82320088	6/11/2024	22.26
OVERDRIVE, INC	BOOKS/LIBRARY COLLECTION	LIBRARY SERVICE	CD0310024192215	6/27/2024	800.00
HOPLA	BOOKS/LIBRARY COLLECTION	LIBRARY DIGITAL CONT	505573282	6/04/2024	5,000.00
					12,380.31 *
CONSOCIATE MEDIA, LLC	Website Maintenance	MAY WEB MAINTENANCE	5487	6/17/2024	425.00
					425.00 *
RICOH USA, INC.	COPIER LEASE	COPIER OVERAGES	9032569671	5/24/2024	19.15
					19.15 *
				TOTAL	15,867.54

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Planning Commission ***				
RAPPAHANNOCK TIMES	Advertising	AD	A2405-7455	5/17/2024	214.56
VIRGINIA MEDIA	Advertising	ADS	094156308000	5/31/2024	428.38
					642.94 *
OFFICE DEPOT	Office Supplies	WILSON NAMEPLATE	368885179001	5/30/2024	14.99
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024	16.00
					30.99 *
				TOTAL	673.93

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 081200 *** Economic Development ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Economic Development ***				
EVKO, KELLY	Economic Development Director	MARCH EDA CONSULT	122	6/14/2024	1,150.00
EVKO, KELLY	Economic Development Director	APRIL EDA CONSULT	123	6/14/2024	1,150.00
EVKO, KELLY	Economic Development Director	MAY EDA CONSULTANT	124	6/14/2024	1,150.00
EVKO, KELLY	Economic Development Director	JUNE EDA CONSULT	125	6/20/2024	1,150.00
					4,600.00 *
				TOTAL	4,600.00

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Zoning Administrator ***				
QUILL CORPORATION	Office Supplies	SUPPLIES	38827008	5/24/2024	15.98
TRUIST BANK	Office Supplies	STYLUS PEN	06/25/2024	6/25/2024	22.89
					38.87 *
				TOTAL	38.87

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 091400 *** Contingency Fund ***

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
	*** Contingency Fund ***				
TRUIST BANK	Miscellaneous Contingencies	FINANCE CHARGE	06/25/2024	6/25/2024	42.85
HAPPY CO FLOORS	Miscellaneous Contingencies	CARPET REPLACEMENT	CG400068	5/22/2024	33,500.00
HAPPY CO FLOORS	Miscellaneous Contingencies	CO FOR BASEBOARDS	CG400090	5/22/2024	1,200.00
				TOTAL	34,742.85 *

7/03/2024
AP375
FUND # - 100

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

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	402621	6/25/2024	8,230.50		8,230.50 *
					TOTAL		8,230.50
					FUND TOTAL		365,571.13

7/03/2024
AP375
FUND # - 224 Expenditures

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 031800

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
KING WILLIAM VET. CLINIC	Veterinarian Services	TYSON FOLLOW-UP	214988	6/17/2024	164.00
				TOTAL	164.00 *
				FUND TOTAL	164.00

7/03/2024
 AP375
 FUND # - 301

FROM DATE- 7/08/2024
 TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 094100

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
-----	-----	-----	-----	----	-----
SKANSKA	Emergency Services Facility	COUNTY PROJECTS	2222828-22	6/01/2024	506.00 506.00 *
KEVIN C. JENNINGS &	Telework Center	SURVEYING LINES	10/03/2023	10/03/2023	1,500.00
HORNS MIDDLESEX ACE HARDWA	Telework Center	TELEWORK CENTER	53479/2	5/30/2024	37.95
COMMONWEALTH ARCHITECTS	Telework Center	TELEWORK PROJECT	202406002	6/17/2024	2,138.95
SKANSKA	Telework Center	COUNTY PROJECTS	2222828-22	6/01/2024	9,614.00
CONNEMARA CORP	Telework Center	TELECENTER PROJECT	05/31/2024	5/31/2024	338,743.40
					352,034.30 *
				TOTAL	352,540.30
				FUND TOTAL	352,540.30

7/03/2024
AP375
FUND # - 351 Expenditures

FROM DATE- 7/08/2024
TO DATE- 7/08/2024

ACCOUNTS PAYABLE LIST
KING & QUEEN
DEPT # - 094100 Capital Projects

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
SYDNOR HYDRO, INC.	Capital Projects School Capital Projects	CHS WATER SYSTEM	6251	5/31/2024	9,335.00
				TOTAL	9,335.00 *
				FUND TOTAL	9,335.00

7/03/2024 FROM DATE- 7/08/2024
 AP375 TO DATE- 7/08/2024
 FUND # - 352 EXPENDITURES

ACCOUNTS PAYABLE LIST
 KING & QUEEN
 DEPT # - 095100

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$ PAY \$\$
ATLANTIC UNION PUBLIC FINA	DEBT SERVICES PAYMENTS	KQES LOAN PAYMENT	08/01/2024	8/01/2024	195,636.00
				TOTAL	195,636.00 *
				FUND TOTAL	195,636.00
				TOTAL DUE	923,246.43

Approved at meeting of _____ on _____.

Signed _____
 Title _____ Date _____

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS
RESOLUTION APPROVING AND APPROPRIATING THE FISCAL YEAR 2024-2025
ANNUAL FISCAL PLAN FOR THE COUNTY OF KING AND QUEEN**

WHEREAS, the King and Queen County Board of Supervisors (the "Board") has reviewed the General, Capital Projects, Social Services, Comprehensive Services Act, Comprehensive Services Act Administration, School, School Cafeteria, School Capital Projects, Landfill Contingency, Court Security, and E-Summons Funds as part of the Fiscal Year 2024-2025 Annual Fiscal Plan; and

WHEREAS, the Board of Supervisors held a duly advertised public hearing on the proposed Fiscal Year 2024-2025 Annual Fiscal Plan on April 8, 2024; and

NOW, THEREFORE, BE IT RESOLVED this 22nd day of April, 2024 that of this total **\$17,597,691** comprised of the following categories:

Board of Supervisors	\$85,439
County Administrator	\$184,765
County Attorney	\$145,925
Independent Auditor	\$49,000
Commissioner of the Revenue	\$278,320
Finance Department	\$173,509
Treasurer	\$262,721
Information Technology	\$215,575
Risk Management	\$229,100
Electoral Board	\$77,652
Registrar	\$166,064
Circuit Court	\$3,850
9th District Circuit Court	\$23,000
General District Court	\$15,700
Special Magistrates	\$0
JDR District Court	\$4,393
9th District Court Services Unit	\$36,005
Clerk of the Circuit Court	\$327,638
Victim Witness Assistance	\$18,039
Commonwealth's Attorney	\$258,734
Sheriff	\$2,310,910
E911	\$168,875
Volunteer Fire Departments	\$158,000
Rescue Squads	\$40,700
Rescue Services	\$2,443,054
Radio Communications	\$446,130
EMS Other	\$1,057

Probation & Pretrial Services	\$15,500
Regional Jail	\$703,753
Board of Building Appeals	\$535
Building Inspections	\$173,001
Animal Control	\$78,934
Animal Shelter	\$266,067
Medical Examiner	\$200
Emergency Services Coordinator	\$115,417
Refuse Control (VPPSA)	\$708,102
Litter Control	\$8,500
General Properties	\$434,257
General Properties - Marriott School	\$29,570
General Properties - Shackelfords St	\$43,000
General Properties - St. Stephens Sta	\$23,000
General Reassessment	\$0
Health Department	\$95,478
Chapter X CSB	\$45,172
Rental Assistance Program	\$3,648
State and Local Hospital Program	\$6,510
Bay Aging	\$35,982
Contributions	\$23,392
Community College	\$6,811
Mattaponi Pier	\$6,700
Public Library	\$192,490
Planning Commission	\$13,530
Economic Development	\$133,493
MPPDC	\$66,081
Board of Zoning Appeals	\$4,038
Zoning/Community Development	\$199,897
Airport Authority	\$87,000
EDA	\$2,707
Soil and Water Conservation District	\$9,674
Forestry Services	\$11,101
Cooperative Extension	\$39,928
Reserve for Contingencies	\$517,796
Transfer to Social Services	\$483,952
Transfer to CSA Fund	\$320,000
Transfer to CSA Administration Fun	\$6,147
Transfer to School Fund	\$4,297,176
Transfer to School Capital Projects F	\$100,000
Transfer to Landfill Contingency Fui	\$165,000

BE IT FURTHER RESOLVED that the Board does hereby approve the Fiscal Year 2024-2025 Projected Annual Fiscal Plan for the School Fund to be appropriated as follows:

\$3,797,176 Local funds to be appropriated on July 1, 2024 or as soon thereafter as the Board approves.

\$500,000 Remaining local funds to be appropriated on or about the April 2025 regular meeting of the Board.

All revenue received by the King and Queen County Treasurer from the State or Federal Government for the benefit of the School Division for use in Fiscal Year 2024-2025 will periodically be appropriated by the Board (both revenue and expenditures), but in no event shall any State or Federal monies be appropriated before they are received and deposited by the Treasurer. In the event there is a reduction in funding from either State or Federal sources, or both, the Board reserves the right to amend this budget to reflect the reduction in funding and the Board is in no way obligated to provide the funding budgeted but not received.

BE IT FURTHER RESOLVED that the Board, in order to encourage greater frugality, does hereby establish that any unspent local funds remaining in the School Fund at the end of the 2024-2025 fiscal year shall be transferred to the Reserve Fund to be used for school capital projects.

BE IT FURTHER RESOLVED that the Board does hereby approve the Fiscal Year 2024-2025 Annual Fiscal Plan to include the following additional fund categories and expenditures:

County Capital Projects Fund	\$10,048,272
Social Services Fund	\$1,945,965
Comprehensive Services Act Fund	\$1,000,000
CSA Administration Fund	\$19,552
School Cafeteria Fund	\$553,441
Court Security Fund	\$75,049
Landfill Contingency Fund	\$165,000
E-Summons	\$40,000

ADOPTED this 22nd day of April, 2024.

AYE:

NAY:

ABSTAIN:

ABSENT:

Vivian R. Seay, Clerk

FY2024 May 2024 School Fund Revenue

REVENUE DETAIL:

School Operating (Fund 231)	5/15/2024	5/31/2024	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		\$1,545.00	\$1,545.00 3-231-18990-0012
Student Fees			\$0.00 3-231-18990-0014
Local/Miscellaneous	\$0.00	\$1,545.00	\$1,545.00

State

Grants:			
Homebound/Special Education	\$375.07	\$375.07	\$750.14 3-231-24020-0046
At-Risk 4-Year Olds (Pre-School Initiative)	\$13,135.42	\$13,135.42	\$26,270.84 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	\$13,510.49	\$13,510.49	\$27,020.98

Non-Grants:

At-Risk	\$37,082.36		\$37,082.36 3-231-24020-0065
Basic State Aid	\$135,419.80	\$144,806.46	\$280,226.26 3-231-24020-0002
ISAEF	\$908.15	\$908.16	\$1,816.31 3-231-24020-0003
Compensation Supplements	\$21,875.92	\$23,046.25	\$44,922.17 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		\$20.00	\$20.00 3-231-24020-0059
Gifted Education	\$1,052.82	\$1,115.81	\$2,168.63 3-231-24020-0007
Group Life	\$516.84	\$547.83	\$1,064.67 3-231-24020-0041
Instructional Retirement	\$17,305.06	\$18,336.72	\$35,641.78 3-231-24020-0023
Instructional Social Security	\$7,427.38	\$7,870.38	\$15,297.76 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	\$18,181.81	\$18,181.82	\$36,363.63 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	\$5,053.62	\$5,355.28	\$10,408.90 3-231-24020-0008
Project Graduation	\$325.36	\$325.37	\$650.73 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			
Special Education	\$19,755.22	\$20,933.55	\$40,688.77 3-231-24020-0012
State Sales Tax	\$43,318.98	\$43,318.98	\$86,637.96 3-231-24030-0008
Technology			\$0.00 3-231-24020-0088

Textbook-funded by Lottery/SOQ	\$2,534.16	\$2,685.16	\$5,219.32	3-231-24020-0014
CTE Certification funds			\$0.00	3-231-24030-0049
Vocational Education	\$4,000.80	\$4,239.46	\$8,240.26	3-231-24020-0017
Vocational Education (CAT)			\$0.00	3-231-24020-0052
Enrollment Loss			\$0.00	3-231-24020-0010
Medicaid			\$0.00	3-231-33099-0005
Regional Special Education	\$7,720.46		\$7,720.46	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	\$6,780.14	\$6,780.13	\$13,560.27	3-231-24020-0889
VPI Flexible Spending			\$0.00	3-231-24020-0892
VPI Teacher to Student Ratio	\$875.78	\$875.77	\$1,751.55	3-231-24020-0891
Hold Harmless Rebenchmark COVID 19	\$5,718.20	\$5,718.21	\$11,436.41	3-231-24080-0089
Supplemental GF in Lieu of Sales Tax	\$4,711.77	\$4,711.77	\$9,423.54	3-231-24090-0001
All In Virginia	\$25,532.14	\$25,532.13	\$51,064.27	
School Construction Funds			\$0.00	3-231-24030-0006
School Security Grant				
	\$386,436.29	\$355,648.74	\$742,085.03	

Federal

Grants:

21st Century		\$10,990.85	\$10,990.85	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	\$23,265.00	\$6,450.66	\$29,715.66	3-231-33084-0067
Title III			\$0.00	
Title IV		\$9,246.09	\$9,246.09	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	\$6,494.58	\$18,965.21	\$25,459.79	3-231-33084-0428
Title VI,Part B:Six-B Flow Special Ed		\$16,922.65	\$16,922.65	3-231-33084-0027
Title VI,Part B:Six-B Flow Special Ed PreSchool		\$13,135.42	\$13,135.42	3-231-33084-0173
Preschool 619			\$0.00	
Subtotal - Federal Grants	\$29,759.58	\$75,710.88	\$105,470.46	

Federal Non-Grants:

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

Total School Operating	\$429,706.36	\$449,342.07	\$879,048.43	
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Lump Sum Appropriation

King and Queen County Food Services
P.O. Box 97
King and Queen C.H., VA 23085

BE IT RESOLVED BY THE SCHOOL BOARD OF KING AND QUEEN COUNTY that the BOARD OF SUPERVISORS appropriate funds in the amount of \$138,366 to meet SCHOOL FOOD SERVICE expenses through SEPTEMBER 2024.

Budgeted Funds:

65100 School Food Services:

FEDERAL AND STATE REIMBURSEMENTS, SALES AND MISCELLANEOUS INCOME	\$138,366
---------------------------------------------------------------------	-----------



Signature of Chairman



Signature of Superintendent

 6-13-24

Signature of Clerk Date

AGENDA: *July 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: *July 8, 2024 Regular Meeting*

ITEM #5:

Public Hearing – Essex County Boundary Issue

ACTION REQUESTED:

County Administrator will provide background information and proof of publication.

Open public hearing. Ask citizens speaking to state their name, district and to keep comments to five minutes.

After closing hearing. Action will be needed to either approve or not approve the boundary line change with Essex County.

ATTACHMENTS:

- Copy of notice in Rappahannock Times June 26th and July 3rd.
- Draft Boundary Line Adjustment Agreement

CLASSIFIED

SERVICES

Rappahannock Times

REQUEST FOR

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN, that the Essex County Board of Supervisors and the King and Queen County Board of Supervisors will each hold a public hearing on the following item:

Boundary Line Agreement: an agreement between Essex County and King and Queen County pursuant to Va. Code § 15.2-3106 to relocate the boundary between the two localities to integrate a parcel of property consisting of approximately ±1.7 acres and located at 13217 Mount Landing Road into Essex County. The new boundary line between the counties would run along the current boundary dividing the eastern edge of King and Queen and the western edge of Essex running south along Elevon Road (S.R. 635), continuing onto Mount Landing Road (S.R. 627) where such roads intersect, and then westward to integrate the parcel of property with an address of 13217 Mount Landing Road consisting of approximately 1.70 acres into Essex County, and then continuing again south on Mount Landing Road and thereafter following the current boundary line. If approved, the counties will petition the Essex County Circuit Court to approve the Agreement and such boundary adjustment shall become effective on the date set forth in the court's order. The Agreement includes other administrative provisions. A copy of the agreement is on file in the office of the clerk of the Essex County Board of Supervisors and the office of the clerk of the King and Queen County Board of Supervisors.

The public hearing for the King and Queen County Board of Supervisors will be on Monday, July 8, 2024, at 7:00 PM, or as soon thereafter as the public may be heard, in the King and Queen Courts and Administration Building, General District Courtroom located at 242 Allen's Circle, King & Queen, VA 23085. All interested persons are encouraged to attend and shall be given an opportunity to present their views. A copy of the agreement is on file in the office of the county administrator located in the Court's and Administration Building, 242 Allen's Circle, King and Queen Court House, VA 23085 and can be viewed during regular business hours. Persons with questions may contact County Administration at 804-785-5975. If accommodation is needed under ADA, please contact Tina Ammons at tammons@kingandqueenco.net or County Administration at 804-785-5975.

The public hearing for the Essex County Board of Supervisors will be on Tuesday, July 9, 2024, at 7:00 PM, or as soon thereafter as the public may be heard, in the Essex County School Board Office meeting room located at 109 Cross Street, Tappahannock, VA 22560. All interested persons are encouraged to attend and shall be given an opportunity to present their views. A copy of the agreement is on file in the office of the county administrator located at County Administration, 202 S. Church Lane, Tappahannock, VA 22560 and can be viewed during regular business hours. Persons with questions may contact County Administration at 804-443-4331. If accommodation is needed under ADA, please contact Juanita Sydnor, ADA Compliance Officer for Essex County at jsydnor@essex-virginia.org or County Administration at 804 443-4331.

hereby given that the Essex County Tuesday, July 2, 2024, at 7:00 pm a Street, Tappahannock, Virginia 225 item(s):

- Case # 20240195. Subdiv from a parent parcel of 129 Tax Map # 44-2G, located the Countryside Land Use Case # 20230227.
- Case # 20230227. Applic Davis Contracting, from A pursuant to Article III, Div Ordinance in order to pursu proposed 12.903 acre parti located off Mussel Swamp Forestry, General, within th
- Case # 20240188. LPG, I of zoning district classifica Countryside Land Use Dist Residential Land Use Distr Essex County Zoning Ord a 548.72 acre +- parcel, Ta The property fronts approx and along Mount Landing (
- Case # 20240188. LPG, I of Land Use District Map C Use District and amendmen same, pursuant to §15.2-22

Copies of the applications and other and Zoning, Essex County Administ 22560, during normal office hours. I opinions regarding the application(s)

Brian Barnes
Zoning Administrator

CLASSIFIED RATES

Minimum fee: \$15 (for 20 words or less) per week, or 3 consecutive weeks for \$35 (3 week spec same ad with no changes, non-refundable). 50 cents per word over 20. Classified Display Deadline for insertion or withdrawals is 1 p.m. Mondays. Call 804.443.2200 to

ALL ADS MUST BE PREPAID.

**BOUNDARY LINE ADJUSTMENT AGREEMENT BETWEEN THE COUNTY OF
ESSEX AND THE COUNTY OF KING AND QUEEN**

This AGREEMENT is made and entered into this _____ day of _____, 2024, by and between the Board of Supervisors of Essex County, Virginia (“Essex”) and the Board of Supervisors of King and Queen County, Virginia (“King and Queen”), each a “Party” and collectively the “Parties.”

RECITALS

A. Pursuant to § 15.2-3106, *et seq.* of the *Code of Virginia* (“Va. Code”), two or more localities may, by agreement of the governing bodies, change and relocate the boundary line between them.

B. Essex and King and Queen agree that the common boundary line between them should be changed and relocated so that a certain parcel of land that is currently shown within the boundaries of King and Queen be brought into the boundaries of Essex.

C. The only affected parcel of land consists of approximately ±1.7 acres located at 13217 Mount Landing Road and is identified as Essex County Tax Map Parcel No. 22-29B (the “Property”).

D. The agreed-upon new boundary line is described by metes and bounds on the attached **Exhibit A**, which is incorporated by reference herein (the “Proposed Boundary Adjustment”).

E. The Proposed Boundary Adjustment is also shown on **Exhibit B** to this Agreement in the form of an exhibit based on a field-survey and depicts the change in the boundaries of the localities as agreed and as described in Exhibit A.

F. The Proposed Boundary Adjustment has been requested by citizens occupying and owning the Property and will be consistent with the interests of the people of Essex County and King and Queen County.

G. The Property is presently served by private utilities and no existing or planned public utilities are impacted by the Proposed Boundary Adjustment.

H. The Proposed Boundary Adjustment will facilitate the continuation of the provision of governmental services to the Property consistent with the desires and expectations of Essex, King and Queen, and the owners of the Property.

I. The Essex and King and Queen have each provided public notice by advertising their intention to approve this Agreement, including a descriptive summary of this Agreement and the

Proposed Boundary Adjustment, and conducted public hearings on the Proposed Boundary Adjustment and this Agreement, as required by Va. Code § 15.2-3107(A).

J. Notice of the Proposed Boundary Adjustment and this Agreement has been served upon the owners of property in the area affected by the Agreement, as required by Va. Code § 15.2-3107(B).

K. After conducting the advertised public hearings and upon approval of this Agreement by their respective governing bodies, Essex County and King and Queen County intend to proceed pursuant to Va. Code § 15.2-3108 and jointly petition the Circuit Court of Essex County to approve the Agreement and the Proposed Boundary Adjustment.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The above recitals are incorporated into and made a part of this Agreement.
2. The area described on Exhibit A shall be brought into Essex County and the Proposed Boundary Adjustment as shown on Exhibit B, shall constitute the new boundary line between the two localities as changed and relocated from the existing boundary, which is presumed to run, in relevant part, along Mount Landing Road (State Route 627).
3. The Parties agree that they have satisfied all requirements of Va. Code § 15.2-3107 necessary to enter into this Agreement and accomplish the Proposed Boundary Adjustment. The costs of publication of all notices on behalf of the Parties regarding the required public hearings and service of notice on the affected property owners shall be borne by Essex. If notice is provided to the affected property owners by first class mail, a representative of each Party will execute an affidavit that mailings have been made. Notices on behalf of King and Queen County will be published in the Tidewater Review, the Rappahannock Times, and the Country Courier.
4. The Parties agree to promptly petition the Circuit Court of Essex County (the "Court"), in accordance with Va. Code § 15.2-3108, to approve the Proposed Boundary Adjustment and the Agreement and hereby authorize and direct their respective legal counsel to jointly petition the Court for an order approving the Agreement and establishing the new boundary consistent with the Proposed Boundary Adjustment. Any required filing fees shall be borne by Essex. Each Party will be responsible for paying its respective legal counsel fees.
5. The Parties agree that the Proposed Boundary Adjustment described on Exhibit A in accordance with the requirements in Va. Code § 15.2-3108, and shown on Exhibit B,

shall be included or attached to the petition filed with the Court. The costs associated with the preparation of the plat for the petition shall be borne by Essex.

6. The preparation of all notices, petitions, and all other documentation required to effect the boundary line adjustment contemplated under this Agreement will be completed by Essex with all associated costs borne by Essex.
7. The Proposed Boundary Adjustment shall become effective on the date designated by the Court and set forth in an appropriate order establishing the new boundary of Essex and King and Queen.
8. Upon the effective date set forth in the Court's order, the Property will be recognized as within Essex. Essex shall have jurisdiction over the Property for all purposes under the laws of the Commonwealth of Virginia and it shall be subject to Essex's ordinances.
9. Upon entry of the Court's order establishing the new boundary, this Agreement and the order shall be recorded in the land records for Essex County and King and Queen County. It is expressly agreed that once the Court orders this Agreement into effect, pursuant to this Agreement and the laws of the Commonwealth of Virginia, the boundary changes as described on Exhibit A and depicted on Exhibit B shall forever be instituted, unless modified or altered by the action of the Parties.
10. This Agreement may be executed in several counterparts, each of which shall be deemed an original. The signature of the Parties hereto on this Agreement may be executed on separate pages, and when attached to this Agreement shall constitute one complete document.
11. All exhibits referred to herein and attached hereto shall be deemed part of this Agreement.
12. The laws of the Commonwealth of Virginia shall apply to this Agreement without giving effect to any choice of law provisions.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Parties, acting on behalf of their respective localities, have approved, authorized, and caused this Agreement to be duly executed in two counterparts, each of which shall constitute an original, by their respective presiding officers and attested by their respective clerks.

County of Essex, Virginia

By: _____
Chairman, Board of Supervisors

Attest:

Clerk

Approved as to Form:

County Attorney

County of King and Queen, Virginia

By: _____
Chairman, Board of Supervisors

Attest:

Clerk

Approved as to Form:

County Attorney

EXHIBIT A

The relocated boundary line between the localities shall be as follows:

Running from north to south along the existing boundary line between the localities, constituting the eastern boundary of King & Queen County and the western boundary of Essex County, until reaching a point in the center of Mount Landing Road (State Route 627), the presumed boundary between Essex County and King & Queen County, approximately a quarter mile southeast of the intersection at Beazley (being the convergence of Elevon Road, Bradley Farm Road, and Mount Landing Road), thence with the line of the land of John Howard S59°10'39"W, for 22.21' to a Found Concrete Monument; thence continuing with the line of Howard S59°10'39"W, for 128.24' to a Found Iron; thence along the same line S59°10'39"W, for 0.43' to the corner of the land of John Howard and John & Candace Cizmar and Angela & Abdul Islam, which point is S28°42'38"E, 0.43' from a Found Rod; thence between the lands of Cizmar and Islam S28°42'38"E, for 371.74' to a Found Rod, the corner of the land of Cizmar and the land of Islam; thence continuing between the lands of Cizmar and Islam N67°22'37"E, for 214.05' to a Found Rod; thence continuing along the same line N67°22'37"E, for 25.00' to the center of Mt. Landing Road, the presumed boundary between Essex County and King & Queen County and then running south along the existing boundary line between the Localities.

The above relocated boundary line being also generally as shown on the exhibit titled "EXHIBIT FOR BOUNDARY LINE AGREEMENT BETWEEN ESSEX COUNTY AND KING & QUEEN COUNTY" attached hereto as Exhibit B.

EXHIBIT FOR BOUNDARY LINE AGREEMENT BETWEEN
**ESSEX COUNTY AND
KING & QUEEN COUNTY**

LAND OF
JOHN HOWARD

PROPOSED ESSEX COUNTY

LAND OF
ANGELA & ABDUL ISLAM

LAND OF
JOHN & CANDACE CIZMAR

MT. LANDING ROAD
V.S.H. 627

MERIDIAN OF DEED BOOK 172, PAGE 284 (ESSEX COUNTY)

N28°42'38"W
0.43'
FOUND ROD
S62°26'41"W
34.03'
FOUND ROD
S59°10'39"W
0.43'
FOUND IRON

S59°10'39"W
22.21'
FOUND CONCRETE MONUMENT

S59°10'39"W
128.24'

S28°42'38"E
371.74'

FOUND ROD
TIE LINE
S41°50'59"E
21.25'
FOUND ROD
N67°22'37"E
25.00'

N67°22'37"E
214.05'



EXHIBIT B

AGENDA: *July 8, 2024, 2024 Regular Meeting*

ITEM #6:

Quarterly Reports

ACTION REQUESTED:

The Board will receive reports from the following departments:

1. Clerk of Circuit Court
2. Commonwealth Attorney
3. Sheriff/Animal Control
4. Emergency Services
5. Community Programming, Library and Tourism

****Note:** Reports from other departments will be received in future months.

AGENDA: *July 8, 2024 Regular Meeting*

ITEM #7:

Approval of Kroger Settlement Resolution

ACTION REQUESTED:

County Administrator will provide information on this request.

ATTACHMENTS:

- Draft Resolution
- Settlement Agreement

RESOLUTION

A RESOLUTION OF THE KING AND QUEEN COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER AND ITS RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY AND/OR THE COUNTY'S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts King and Queen County by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by King and Queen County's various departments and agencies; and

WHEREAS, King and Queen County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of King and Queen County; and

WHEREAS, King and Queen County has filed suit against Kroger and certain of its related corporate entities for its role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed King and Queen County; and

WHEREAS, the County's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, a settlement proposal has been negotiated that will cause Kroger to pay over a billion dollars nationwide to resolve opioid-related claims against it; and

WHEREAS, the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that this pending settlement with Kroger shall be considered a "Settlement" that is subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors, Janssen, Teva, Allergan, Walmart, CVS, and Walgreens; and

WHEREAS, the County's outside opioid litigation counsel has recommended that the County participate in the settlement in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the King and Queen County Board of Supervisors, this 8th day of July, 2024, approves of the County's participation in the proposed settlement of opioid-related claims against Kroger and its related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to

effectuate the County's participation in the settlements, including the required release of claims against Kroger.

J. Lawrence Simpkins, Chair

ADOPTED the 8th day of July, 2024 upon the following vote:

AYE:

NAY:

ABSTAIN:

ABSENT:

Vivian R. Seay, Clerk to the Board

Subdivision Participation and Release Form

Governmental Entity: King And Queen County	State: VA
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated March 22, 2024 (“*Kroger Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Kroger Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Kroger Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the Kroger Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at <https://nationalopioidsettlement.com/>.
3. The Governmental Entity agrees to the terms of the Kroger Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the Kroger Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Kroger Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Kroger Settlement. The Governmental Entity likewise agrees to arbitrate before the National



Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Kroger Settlement.

7. The Governmental Entity has the right to enforce the Kroger Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Kroger Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Kroger Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Kroger Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Kroger Settlement.
10. In connection with the releases provided for in the Kroger Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Kroger Settlement.



11. Nothing herein is intended to modify in any way the terms of the Kroger Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the Kroger Settlement in any respect, the Kroger Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____



AGENDA: *July 8, 2024 Regular Meeting*

ITEM #8:

Amendment of Electronic Participation Policy

ACTION REQUESTED:

County Administrator will provide information on this request.

ATTACHMENTS:

- Electronic Meeting Participation Policy

A RESOLUTION TO AMEND THE 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, on march 11, 2024, the King and Queen County Board of Supervisors adopted a remote participation policy to allow Board members to participate in meetings by electronic communication; and

WHEREAS, following the adoption of the said policy on March 11, 2024, Virginia law was amended to allow for remote participation at a greater number of meetings during a year; and

WHEREAS, the King and Queen County, Virginia Board of Supervisors wishes to adopt this amended policy to incorporate the recent amendments of Virginia law and continue to allow remote participation in meetings to the greatest extent allowable under Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the King and Queen County, Virginia Board of Supervisors on this the 8th day of July, 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.
 3. Confirm and certify that he or she has not used remote participation due to personal matters more than two meetings in the current calendar year or 50 percent of the total meetings held in the current calendar year rounded up to the next whole number, whichever is greater. If the number of remote participation events for personal matters has exceeded the limit set forth in this paragraph 3, the member's remote participation and votes will not be recorded for any actions taken during the first meeting in excess of the limit and all subsequent meetings in the calendar year attended by remote participation.
- 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 the limit set forth in paragraph c.i.3 above.

- B.** Electronic participation by a Board member as provided in Section A above shall be approved by the Chair if a quorum of the Board is physically assembled 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.

AGENDA: *July 8, 2024 Regular Meeting*

ITEM #9:

Discussion of Board Retreat

ACTION REQUESTED:

County Administrator will provide information on this request.

ATTACHMENTS:

- None

AGENDA: *July 8, 2024 Regular Meeting*

ITEM #10:

Appointments/Reappointments to various Boards and Commissions

ACTION REQUESTED:

Staff is not aware of any appointments needed. If Board members have been made aware of any nominations may be made or added to the item for action at a future meeting.

ATTACHMENTS:

- None

AGENDA: *July 8, 2024 Regular Meeting*

ITEM #11:

County Administrator's Comments

ACTION REQUESTED:

None

ATTACHMENTS:

- None

AGENDA: *July 8, 2024 Regular Meeting*

ITEM #12:

Board Member Comments

ACTION REQUESTED:

None

ATTACHMENTS:

- None

AGENDA: *July 8, 2024 Regular Meeting*

ITEM #13:

Closed Meeting

ACTION REQUESTED:

A motion is needed to enter closed meeting:

Pursuant to Va. Code § 2.2-3711(A)(6) for discussion or consideration 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, and Va. Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, the subject being the acquisition of real property located in the Stevensville Magisterial District of King and Queen County, Virginia.

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: July 8, 2024 Regular Meeting

ITEM #14:

Adjourn Meeting

ACTION REQUESTED:

A motion is needed to adjourn to the Monday, July 22, 2024 regular meeting at 6:00 p.m., 242 Allens Circle, 2nd Floor Conference Room A/B.

ATTACHMENTS:

- None