

**King and Queen County
Board of Supervisors Meeting
Tuesday, December 10, 2024**

6:00 p.m.

**Joint Meeting with the School Board
King and Queen Women's Club Building
208 Allen's Circle, King and Queen Court House, Virginia**

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

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

The Board of Supervisors met with the School Board for a joint meeting to follow up on the discussions at the Retreat in November.

Stephanie Heinatz with Consociate Media reviewed the plan with both boards and answered questions regarding how the messaging would be managed.

A motion was made by Ms. Norman and seconded by Mr. Berry to approve the PR Plan tier 1 at \$7,500 with the note that this may be increased later if needed.

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

NAYS: NONE

ABSENT: S.C. ALSOP

Mr. Berry advised that the work group has interviewed A & E firms and presented the recommendation from the work group is to begin negotiations with the top firm and if that does not work out to negotiate with the second firm. It was the consensus of the board to move forward with this recommendation.

Dr. Scott Baker acted a moderator and led the discussion of reviewing the items discussed at the November retreat. The group discussed project goals, timeline and next steps. The first step being to set up a work group to work with the A & E firm that is chosen.

It was recommended that the work group be as follows:

School Representatives: Dr. Carter, Dr. Curran, David Copsmith, Celestine Gaines, the Vice Chair of the school board and an alternate member.

County Representatives: Mark Berry, Carolyn Billups, Vivian Seay, Tina Ammons and Quentin Mascari

The work group will begin meeting tentatively in January and provide monthly reports to both boards.

The tentative date of March 11, 2025 was set as the next joint meeting of the School Board and Board of Supervisors.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

A motion was made by Ms. Billups and seconded by Ms. Norman to adjourn the meeting at 8:05 p.m. Motion was approved unanimously.

Chairman

Clerk of the Board