

**King and Queen County
Board of Supervisors Meeting
Monday, February 24, 2025**

6:00 P.M.

**Work Session Meeting
King and Queen County Courts and Administration Building
2nd Floor Conference Room A and B**

Minutes of the Meeting

CALL TO ORDER AND ROLL CALL

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

Chairman Berry advised that Item 5 will be moved up on the agenda to be before Item 4.

APPROVAL OF WARRANTS

A motion was made by Mr. Simpkins and seconded by Ms. Norman to approve the February 24th warrants subject to audit.

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

NAYS: NONE

ABSENT: S.C. ALSOP

PRESENTATION OF FY24 AUDIT REPORT

Taylor Stover with Robinson, Farmer Cox provided an overview of the FY24 financial audit. There were no findings and they were able to provide an unqualified opinion on the county's financial reporting, internal controls and practices. This is the best opinion that can be provided. He thanked county staff for their assistance in preparing for the audit and during the process.

BUDGET PRESENTATIONS BY DEPARTMENT HEADS AND SCHOOL DIVISION

The following departments made presentations on their FY26 budget requests:

- Dr. Carol Carter, School Division Superintendent
- Stuart Swilley, Chairman of the Electoral Board and Diane Klausen, General Registrar
- Stephanie Sears, Treasurer
- Donna Sprouse, Director of Community Development
- Hattie Robinson, Clerk of Circuit Court
- Meredith Adkins, Commonwealth Attorney

- Kelly Evko, Director of Economic Development
- Linda Cooke, Assistant Director of Social Services
- Erin Lazar, Director of Community Programming, Library and Tourism
- Rob Balderson, Sheriff

DISCUSSION OF SOLAR AND DATA CENTER ZONING

Ms. Sprouse and Ms. Seay gave background information of why the current zoning ordinance includes the requirement to have property to be used for solar facilities to be zoned Industrial. They further reviewed the current proposed text amendment that would not require rezoning for solar facilities to Industrial but to allow in Agriculture zoning by conditional use permit. They also noted the inclusion of data center facilities into the zoning ordinance with the same provisions. This is being added due to them not currently being included at all which would mean they are not allowed.

**Ms. Seay reminded the Board of the EMS award ceremony tomorrow night.

IT IS ORDERED THAT THIS BOARD BE ADJOURNED

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

Chairman

Clerk of the Board