

**King and Queen County  
Board of Supervisors Meeting  
Monday, June 23, 2025**

**6:00 P.M.**

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

**Minutes of the Meeting**

**CALL TO ORDER AND ROLL CALL**

Chairman Mark Berry called the meeting to order. A roll call was taken with members Sherrin Alsop and Carolyn Billups being absent.

**APPROVAL OF WARRANTS**

A motion was made by Ms. Norman and seconded by Ms. Simpkins to approve the June 23, 2025 warrants.

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

NAYS: NONE

ABSENT: S. C. ALSOP, C.R. BILLUPS

**DISCUSSION – ELDERLY AND DISABLED TAX CREDIT**

Kelly Lumpkin, Commissioner of Revenue advised that several people who have, in previous years, qualified for this credit did not qualify this year due to income or net worth. She provided information on the current ordinance allowances, a five-year history of the number of people who qualified, the amount of exemptions and comparison to surrounding counties.

After general discussion, no action was taken.

**CLOSED MEETING**

A motion was made by Ms. Norman and seconded by Mr. Simpkins to enter into closed meeting pursuant to Va. Code § 2.2-3711(A)(5) for discussion concerning the expansion of an existing business where no previous announcement has been made of the business' interest in expanding its facilities in the community, the subject being the potential expansion of a business located in the Stevensville Magisterial District; and pursuant to Va. Code § 2.2-371(A)(3) for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public

body, the subject being real property available on Route 33 in the Buena Vista Magisterial District of King and Queen County.

A motion was made by Ms. Norman and seconded by Mr. Simpkins 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.

**REQUEUST FOR CDBG FUNDS – CENTRAL RAPPAHANNOCK HABITAT FOR HUMANITY (CRHH)**

Tina Ammons, Director of Finance and CRHH board member advised that CRHH (formerly Habitat of Caroline) is currently working through the administrative process of grant approvals that would allow them to fully expand their programs, specifically the teachers and first responders program, into King and Queen. They are requesting assistance from the county with administrative costs until they can access the grant funds. She suggested that the board could utilize CDBG program income funds like how they did for the Rural Housing Partnership.

After brief discussion, this item was tabled for more information.

**DISCUSSION – SCHOOL RESOURCE OFFICER/LMES**

After brief discussion it was the consensus to place this item on hold until the July 28<sup>th</sup> workshop.

**DISCUSS ZONING TEXT AMENDMENTS RELATING TO DATA CENTERS AND SOLAR FACILITIES**

Vivian Seay, County Administrator/County Attorney advised that these items may need to be separated in the amendment and be sent back to the Planning Commission for further consideration. She will pull together the necessary information and place this item on the agenda for the regular July meeting.

**IT IS ORDERED THAT THIS BOARD BE ADJOURNED**

A motion was made by Ms. Norman and seconded by Mr. Simpkins to adjourn the meeting at 8:00 p.m.

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Chairman

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Clerk of the Board