

**VIRGINIA:**

At the 2022 organizational meeting of the King George County Board of Supervisors and King George County Service Authority Board of Directors, held on Tuesday, the 4<sup>th</sup> day of January, 2022 at 5:30 p.m. in the Revercomb Building Board Room at 10459 Courthouse Drive, King George, Virginia:

**REMOTE BOS:**

Cathy Binder, Member  
Annie Cupka, Member  
Jeff Stonehill, Member  
Terence 'TC' Collins, Member (Appointed 1/1/2022)  
Richard Granger, Member  
Christopher Miller, County Administrator  
Kelly Lackey, County Attorney

**REMOTE SA:**

Cathy Binder, Member  
Annie Cupka, Member  
Carrie Cleveland, Member  
Jim Morris, Member  
Allen R. Parker, Jr., Member  
Christopher Miller, Interim General Manager

**0:00:00.0 Chris Miller:** A joint meeting of the King George County Board of Supervisors and Public...

[Pause]

**0:00:08.2 C. Miller:** Okay, let me start again. I hereby call this joint meeting of the King George County Board of Supervisors and Public Service Authority to order. The following members are participating through electronic and remote means, pursuant to the existence of the declared local emergency and Virginia Code Section 2.2-3708.2. I'm gonna name the members from the Board of Supervisors, we have Ms. Annie Cupka participating. We have Mr. Jeffrey Stonehill participating. We have Mr. Richard Granger participating. We have Ms. Cathy Binder participating, and we have Mr. TC Collins participating. From the King George Service Authority Board of Directors, we have Mr. Jim Morris participating. We have Mr. Allen Parker participating. We have Ms. Cathy Binder

participating, and we have Ms. Annie Cupka participating. If Ms. Cleveland, if you're on the line... Okay. So, I'm going to... Let me see, I direct the clerk to include this... And I will direct the clerk to include this statement, defining that due to inclement weather, winter weather conditions, it is impractical or unsafe for a quorum to be physically assembled to be memorialized in the minutes. The purpose of this meeting is to conduct lawful business as contemplated in the previously advertised meeting agendas for the Board of Supervisors and Public Service Authority, and to provide for continuity of operations by considering a proposed resolution to confirm the existence of a local emergency. And we will be doing that here in a little bit. Let me go ahead and call this meeting to order, and I'd ask Ms. Cupka to provide an invocation for us.

**0:02:18.9 Annie Cupka:** Thank you, Mr. Miller. Heavenly Father, watch over us this evening as we make decisions for our community. Thank you for the promise that a new year brings. Please look out for our first responders and the linemen who are working around the clock to keep us safe and restore power to our community. In your name we pray. Amen.

**0:02:42.1 C. Miller:** If you could stand where you are or if you can't, then that's fine, but let's go ahead and do our Pledges of Allegiance, Do we have a flag anywhere? We'll go ahead. I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all. Amen. Alright. So we're gonna do... I'm gonna call for a nomination for the election of the Chair of the Board of Supervisors. Do I have a nomination for the Chairperson for the Board of Supervisors?

**0:03:41.7 A. Cupka:** Mr. Miller?

**0:03:45.4 C. Miller:** Yes, ma'am?

**0:03:47.5 A. Cupka:** As outgoing Chair, I would like to nominate my Vice Chair from last year, Mr. Jeffrey Stonehill. And so move accordingly.

**0:04:00.7 C. Miller:** Do I have a second?

**0:04:03.1 Richard Granger:** Second.

**0:04:05.3 C. Miller:** Is that Mr. Granger?

**0:04:07.2 R. Granger:** Yes, sir.

**0:04:08.9 C. Miller:** Okay, is there any discussion or is there any other further nominations? Hearing none, I will ask for a roll call vote. Ms. Binder?

**0:04:29.8 Cathy Binder:** Yay.

**0:04:31.3 C. Miller:** Mr. Collins?

**0:04:37.2 TC. Collins:** Yay.

**0:04:37.2 C. Miller:** Mr. Granger?

**0:04:38.8 R. Granger:** Yay.

**0:04:40.7 C. Miller:** Ms. Cupka?

**0:04:45.8 A. Cupka:** Aye.

**0:04:47.2 C. Miller:** Mr. Stonehill?

**0:04:49.2 Jeffrey Stonehill:** Aye.

**0:04:50.2 C. Miller:** Okay, now I'm passing the gavel to you, or Ms. Cupka is passing the gavel to you, I guess, in virtual reality. And you are now the Chair. And the next order of business would be the nomination of the Vice Chair, so I'll let that... Turn that over to you, Mr. Stonehill.

**0:05:23.2 J. Stonehill:** Thank you guys for the opportunity to serve as Chair. I do have some big shoes to fill from last year. So at this time, I would like to nominate Richard Granger from the James Madison district as Vice Chair.

**0:05:41.3 A. Cupka:** Second.

**0:05:45.4 J. Stonehill:** Okay, we have a motion properly second. All in favor?

**0:05:55.1 C. Binder:** Aye.

**0:05:57.1 R. Granger:** Aye.

**0:06:00.1 A. Cupka:** Aye.

**0:06:00.6 J. Stonehill:** Mr. Collins?

**0:06:01.5 TC. Collins:** Aye.

**0:06:02.1 J. Stonehill:** Chair votes aye, motions carry. Now, for nomination of clerk, I nominate Mr. Chris Miller for clerk.

**0:06:22.9 R. Granger:** Second.

**0:06:27.2 J. Stonehill:** Okay, we have a motion properly Seconded. Any discussion? Hearing none, chair votes aye. Mr. Miller, you are the clerk. Thank you.

**0:06:43.2 C. Miller:** Thank you very much.

**0:06:44.4 R. Granger:** Mr. Stonehill, did you call for a vote from everyone? I missed it if you did.

**0:06:51.0 J. Stonehill:** You're right, see? First time mess up. I'm sorry.

**0:06:54.4 R. Granger:** Okay.

**0:06:56.4 C. Miller:** I thought it was one of those acclamation things.

**0:07:00.8 J. Stonehill:** I'm sorry. So yes, we had a... There was no discussion. So all in favor?

**0:07:05.9 R. Granger:** Aye.

**0:07:06.9 C. Binder:** Aye.

**0:07:09.5 A. Cupka:** Aye.

**0:07:13.1 J. Stonehill:** Mr. Collins?

**0:07:16.7 TC. Collins:** Aye.

**0:07:18.3 J. Stonehill:** Chair votes aye, motion carries. Thank you, Mr. Miller.

**0:07:24.7 C. Miller:** You're welcome.

**0:07:26.2 J. Stonehill:** So now we move on to the adoption of the meeting schedule for 2022, which I think we all got. Any questions on that or concerns?

**0:07:51.9 R. Granger:** I don't have any concerns. I just know, historically, we've moved one meeting from July and currently, we're showing both. I'm amenable to that if the rest of the board is as well, but I just wanna make sure everyone is cognizant of that, and we all know that going in, there'll be two meetings in July.

**0:08:13.4 J. Stonehill:** Well, how does the board say on that? I think we did the third last year, correct?

**0:08:20.8 R. Granger:** I believe you're right.

**0:08:22.9 J. Stonehill:** Okay, what is the will of the board, stay with two or do we have one on the 19th of July?

**0:08:31.0 C. Binder:** I would go with the 19th of July.

**0:08:38.2 A. Cupka:** Mr. Chairman, may I?

**0:08:40.8 J. Stonehill:** Yes.

**0:08:42.5 A. Cupka:** I agree with my colleagues. I think it would be beneficial if we only have one meeting in July, and I do think also, noting that July 5th, the day before is a holiday, and it might be burdensome both for members and staff that the meeting is that week, so I agree, one meeting on the 19th would work for me as well.

**0:09:12.2 R. Granger:** I would agree as well.

**0:09:19.6 C. Miller:** Mr. Collins?

**0:09:21.9 TC. Collins:** Whatever the will of the board is, I'm fine with.

**0:09:25.7 J. Stonehill:** Okay, so...

**0:09:29.7 R. Granger:** I move to adopt the schedule as presented in the package.

**0:09:39.6 J. Stonehill:** But we...

**0:09:39.8 A. Cupka:** Can I weigh in?

**0:09:40.0 R. Granger:** Yes, ma'am?

**0:09:44.0 A. Cupka:** Thank you. As presented, still had the 5th and the 19th, I believe, so we would wanna just amend the motion, the... Yeah, the schedule as presented with the deletion of the July 5th meeting.

**0:10:00.5 R. Granger:** Yes, ma'am, I'm sorry, I thought... Apologies. I would like to amend my motion to adopt the schedule as presented with one modification to remove the meeting on July 5th.

**0:10:16.4 A. Cupka:** Second.

**0:10:18.7 J. Stonehill:** We have a motion properly second. Any discussion? Hearing none, all in favor?

**0:10:29.6 R. Granger:** Aye.

**0:10:29.8 C. Binder:** Aye.

**0:10:31.5 A. Cupka:** Aye.

**0:10:35.3 C. Miller:** Mr. Collins?

**0:10:37.4 TC. Collins:** Aye.

**0:10:37.5 J. Stonehill:** Chair votes Aye, motion carries. Moving on to the next... I guess, Mrs. Lackey, you will talk to us about the bylaws.

**0:11:07.2 Kelly Lackey:** Sure. There are proposed bylaws in the agenda package, and that version is the one that I am submitting for the board's consideration. It's largely similar to the bylaws for 2021. The most substantive changes are to reflect a written policy for electronic participation. However, the policy only applies when the circumstances are not as they are tonight, where we have a local declaration, the policy only applies if individual members less than a quorum request to participate, so I'm happy to answer any questions if there are any.

**0:11:55.8 J. Stonehill:** Any questions for Mrs. Lackey?

**0:11:58.6 C. Binder:** Yes. Mr. Chair, I have several questions and I have not had real access to any

of my emails or documents the last two days, and I would ask to be able to ask those questions to Mrs. Lackey in an email to wait until the next meeting to adopt the bylaws.

**0:12:17.7 TC. Collins:** I agree.

**0:12:21.9 J. Stonehill:** Well, the email was sent out, what, two weeks ago?

**0:12:28.7 C. Binder:** Yes, I do understand that. I have not... I was visiting family for the holidays, and I could tell you my mother-in-law was not gonna have me reading emails while I was there. So I'm just making that request so I could have more... Further time to ask questions, but as to vote, I will vote no.

**0:12:46.0 R. Granger:** Mr. Chair, can I ask a quick question?

**0:12:52.2 C. Miller:** Certainly.

**0:12:54.5 R. Granger:** I'm gonna just ask Ms. Lackey directly, is there any concerns with us not adopting the bylaws at tonight's meeting and holding off until the next meeting or is that an acceptable course of action?

**0:13:08.3 K. Lackey:** Since the bylaws do have provisions as to public comment, I would recommend that the board consider just renewing the older set of bylaws on a temporary basis or until such time as further changes might be proposed. But I would recommend that in some form or fashion, you consider adopting bylaws.

**0:13:35.8 R. Granger:** Thank you. In that case, I am gonna make a motion to adopt the bylaws that the board used during the 2021 cycle with the opportunity to modify them in the future.

**0:13:55.0 A. Cupka:** Second.

**0:13:58.1 J. Stonehill:** We have a motion properly second. Any discussion?

**0:14:02.1 TC. Collins:** Yes, Mr. Chairman.

**0:14:04.0 C. Miller:** Mr. Collins.

**0:14:06.0 TC. Collins:** I think it's acceptable to pass the... Go on to the next meeting so everyone gets the opportunity to discuss them and view them. Other boards have operated without those bylaws for periods of time, so I don't think that would be unacceptable not to operate for one meeting.

**0:14:38.9 J. Stonehill:** Okay, anyone else?

**0:14:40.2 R. Granger:** Mr. Stonehill.

**0:14:43.4 J. Stonehill:** Mr. Granger.

**0:14:44.5 R. Granger:** Yes, Sir. Thank you. I appreciate Mr. Collins' point. I'm gonna defer to Ms.

Lackey's expertise in this matter. And if her recommendation is that we have some form of bylaws to move forward with, I am satisfied with the ones we had last year to at least carry us for the first meeting. And then as she addressed, we could make modifications once everyone has an opportunity to ask questions 'cause it has been... I appreciate it has been challenging especially the last couple days. So I think we should move forward with the adoption and then move to make changes at the next meeting if that is desired.

**0:15:20.3 TC. Collins:** Mr. Chairman.

**0:15:22.1 J. Stonehill:** Mr. Collins.

**0:15:24.3 TC. Collins:** Well, I'm not familiar with last year's bylaws, so I would have to be a no vote because I haven't even had an opportunity to see, I guess what you call the current bylaws of last year. So I wasn't on the board until January 1, and I didn't view the other bylaws when I was observing your meetings. Thank you.

**0:15:56.2 J. Stonehill:** Okay, I think we have a motion that was properly seconded. Mr. Granger, could you restate that motion?

**0:16:03.3 R. Granger:** My apologies. Yes. My motion was to adopt the bylaws that the board had used during the 2021 meeting cycle, as they were.

**0:16:20.1 J. Stonehill:** Okay, and Mrs. Cupka was a second?

**0:16:25.5 A. Cupka:** Yes. Yes, and I remain a second.

**0:16:29.0 J. Stonehill:** Okay, we had a motion properly seconded. All in favor?

**0:16:32.7 R. Granger:** Aye.

**0:16:34.7 C. Binder:** Aye.

**0:16:36.7 A. Cupka:** Aye.

**0:16:38.7 J. Stonehill:** Mrs. Binder?

**0:16:43.7 C. Binder:** I said Aye.

**0:16:44.9 J. Stonehill:** Okay, I'm sorry. I didn't hear you. Okay, chair votes aye. Motion carries.

**0:16:50.4 R. Granger:** Mr. Stonehill, apologies. I believe Mr. Collins had voiced his desire to not vote for them. I didn't hear that you asked for any... Who were in opposition though during the official vote.

**0:17:03.6 J. Stonehill:** You're right, I'm sorry.

**0:17:04.7 R. Granger:** It's Okay.

**0:17:05.3 J. Stonehill:** I thought Mr. Collins voted aye.

**0:17:07.8 C. Binder:** No, he didn't. He hadn't vote.

**0:17:12.2 TC. Collins:** I'm gonna vote abstain.

**0:17:15.5 J. Stonehill:** Alright, Mr. Collins, you are gonna abstain?

**0:17:17.9 TC. Collins:** That's correct.

**0:17:20.3 J. Stonehill:** Okay. So we have four ayes, one abstain. Okay, so that motion carries. Next on the agenda is appoint members to the King George County Service Authority Board of Directors.

**0:17:56.7 C. Miller:** So I believe you have... Mr. Stonehill, there are three members that would be available. I believe Ms. Cupka and Ms. Binder are willing to continue on to the service authority so that would mean you have the other three that are on the board, Ms. Cleveland, Mr. Morris, and Mr. Parker, and so the representatives from those districts would then make their appointments.

**0:18:37.7 R. Granger:** I move to appoint Mr. Allen Parker to the Service Authority Board of Directors for the James Madison district.

**0:18:45.5 TC. Collins:** Second.

**0:18:49.0 J. Stonehill:** We have a motion properly second, any discussion? All in favour, vote.

**0:18:58.8 R. Granger:** Aye.

**0:18:58.8 A. Cupka:** Aye.

**0:18:58.8 TC. Collins:** Aye.

**0:18:58.8 C. Binder:** Aye.

**0:19:03.2 J. Stonehill:** Any nays? Not hearing. Chair votes aye, motion carries for Mr. Parker. Hey, Mr. Miller?

**0:19:18.4 C. Miller:** Yes, sir.

**0:19:19.4 J. Stonehill:** Can you get somebody to turn fire rescue radio down. That's feeding over everything?

**0:19:26.3 C. Miller:** Yeah, what I'll do is I'll mute when I'm not on.

**0:19:32.0 J. Stonehill:** Okay. Should we just go and appoint all of them at once, or do we have to go one by one?

**0:19:51.3 K. Lackey:** If I may, you could continue taking nominations and vote on a slate, that's

completely up to your discretion.

**0:20:03.6 J. Stonehill:** Okay, well, I was just gonna... Then if each individual supervisor just wants to nominate theirs, we can just go on down that way.

**0:20:10.5 R. Granger:** Mr. Stonehill, do you want me to just make a motion to appoint the other four members, and we could just do one motion at one time.

**0:20:19.3 J. Stonehill:** That would probably be easier.

**0:20:21.2 R. Granger:** Sure. Then I would like to make a motion to appoint Ms. Cupka, Ms. Binder, Ms. Cleveland, and Mr. Morris to the Service Authority Board of Directors to serve along with Mr. Parker, who's already been nominated and approved.

**0:20:37.7 TC. Collins:** Second.

**0:20:40.4 C. Miller:** Okay, we have a motion properly second. Any discussion? Hearing none, chair votes aye. Any in opposition? Not hearing. Chair votes aye, motion carries.

**0:21:00.1 R. Granger:** Mr. Stonehill, apologies again, I don't think the rest of the board had the opportunity to vote in favor of it. You only asked for opposition.

**0:21:13.3 J. Stonehill:** Oh, I thought they had... I thought people had chimed in, I'm sorry.

**0:21:16.4 R. Granger:** Did they? I apologize, I might have missed it, I apologize.

**0:21:21.2 J. Stonehill:** All in favor of that motion?

**0:21:24.2 R. Granger:** Aye.

**0:21:26.2 C. Binder:** Aye.

**0:21:28.2 A. Cupka:** Aye.

**0:21:29.7 J. Stonehill:** Mr. Collins?

**0:21:30.6 TC. Collins:** Aye.

**0:21:31.6 J. Stonehill:** I hear no opposition. And chair votes aye. Motion carried.

**0:21:43.1 C. Miller:** Mr... Oh, go ahead. I'm sorry.

**0:21:48.5 TC. Collins:** Mr. Chairman?

**0:21:51.4 J. Stonehill:** Mr. Collins?

**0:21:54.1 TC. Collins:** I'd like to make a motion to appoint Carrie Cleveland to the James Monroe District Water Authority.

**0:22:09.8 R. Granger:** I'm not gonna second that, not because I disagree with Mr. Collins, but because we voted on the rest of the slate, which included Ms. Cleveland already.

**0:22:16.9 J. Stonehill:** Right. Mr. Collins, Ms. Cleveland was in that slate.

**0:22:24.8 TC. Collins:** I'm sorry, I only heard three in the slate: Ms. Binder, Ms. Cupka and Mr. Parker, I didn't hear the other two.

**0:22:34.9 J. Stonehill:** Ms. Cleveland and Mr. Morris were in there as well.

**0:22:41.3 TC. Collins:** So all of them were up for vote at one time?

**0:22:46.4 J. Stonehill:** Yes, that's correct.

**0:22:46.6 R. Granger:** Yes, sir.

**0:22:48.7 TC. Collins:** Okay, I'll still vote yay. Thank you.

**0:22:52.7 J. Stonehill:** Okay.

**0:22:55.9 C. Miller:** Mr. Chairman, I meant to do this at the very beginning, and I'm sorry that it's out of place, and you can consider it or not, but I do need to ask that the agenda be amended for you all to consider the revocation of my declaration of the local emergency and that for you all to consider your own. That should have been done earlier in the meeting before we did everything, but I assume, Kelly, this would be appropriate to do it here before they recess.

**0:23:37.4 A. Cupka:** Mr. Chairman, may I?

**0:23:39.0 J. Stonehill:** Ms. Cupka?

**0:23:41.8 A. Cupka:** So we have in the past, with the prior county attorney, had this issue, which it needed to be addressed, addressed by the county attorney in the county attorney's report. And I do believe there is time, yeah, on the agenda today for county official report, report of county attorney, so at this point, we could allow her...

**0:24:06.0 J. Stonehill:** We can do it at the end?

**0:24:06.2 A. Cupka:** To address them.

**0:24:09.5 R. Granger:** Mr. Stonehill, may I ask to speak for a moment?

**0:24:16.5 J. Stonehill:** Yes.

**0:24:17.8 R. Granger:** Thank you, sir. I would also just point out that on our official agenda, the amendments to the agenda does not occur until after the re-convening of the board of supervisors from the service authority board meeting. So I don't believe we've even come to the point where officially in our agenda we should be addressing amendments to the agenda.

**0:24:38.0 C. Miller:** Perfect.

**0:24:39.0 J. Stonehill:** Correct.

**0:24:43.2 C. Miller:** Okay, well then we can... We'll wait on that then.

**0:24:51.4 J. Stonehill:** Okay, so I guess we're gonna go into recess right now for the... A short recess for the King George Service Authority Board of Directors organizational regular meeting. Do we need a motion for that?

**0:25:17.6 R. Granger:** No, sir. You just you can recess it.

**0:25:22.2 K. Lackey:** If you're yielding to the service authority, then yes.

**0:25:29.1 J. Stonehill:** Okay, we're just then gonna go into recess then.

[Pause]

**0:25:39.5 C. Miller:** Okay, I'm gonna call the meeting to get order for the service authority. We're not gonna... We've already done the pledge and we've done the other... The invocation, so I'm not gonna go ahead and do that. I'm going to have Ms... I'm gonna call for a nomination of the officers, and I'll start with the Chair for the next year. And I'll turn this over to Ms. Cupka, who is the current Chair of the King George Public Service Authority.

**0:26:31.6 A. Cupka:** Thank you, Mr. Miller. As outgoing Chair, I wish to nominate Mr. Jim Morris to serve as Chairman for the 2022 year, and I so move accordingly.

**0:26:44.7 C. Binder:** Second.

**0:26:45.4 R. Granger:** Second.

**0:27:00.1 C. Miller:** Okay, so I need to... I'm sorry. Let's go ahead and let's do a voice vote on that, and I'll record that. So I have Ms. Cupka?

**0:27:13.7 A. Cupka:** Aye.

**0:27:15.2 C. Miller:** Mr. Parker?

**0:27:16.0 Allen Parker:** Aye.

**0:27:18.0 C. Miller:** Ms. Binder?

**0:27:22.9 C. Binder:** Aye.

**0:27:24.8 C. Miller:** Ms. Cleveland, I don't know if you're able to join us yet. And Mr. Morris?

**0:27:35.3 Jim Morris:** Aye.

**0:27:38.3 C. Miller:** Alright. Well, Mr. Morris, congratulations. And I'm gonna turn the meeting now over to you to do the rest of the items.

**0:27:48.0 C. Miller:** Thank you, Mr. Miller. Thank you, Ms. Cupka for the nomination. I now need a nomination for Vice Chair. I nominate Allen Parker for Vice Chair.

**0:28:04.9 A. Cupka:** Second.

**0:28:07.7 C. Binder:** Second.

**0:28:08.2 C. Miller:** I have a motion, second. Any discussion? Further nomination? All in favor?

**0:28:19.3 C. Binder:** Aye.

**0:28:19.4 R. Granger:** Aye.

**0:28:19.4 C. Miller:** Aye.

**0:28:19.5 C. Miller:** Chair votes aye. I guess Ms. Cleveland still not online?

**0:28:30.5 C. Miller:** No, sir.

**0:28:32.0 C. Miller:** Okay. So, motion has been passed, with one absent. Next, we need a motion for a Secretary Treasurer. Typically, this would be Mr. Miller. Were you interested in continuing on that, or taking it over or was Ms. Binder gonna continue with that?

**0:29:12.8 C. Miller:** I'll do whatever is the preference of the Board.

**0:29:16.3 C. Miller:** Okay, then I'd like to nominate Mr. Miller to fill the position of Secretary Treasurer.

**0:29:26.2 C. Binder:** Second.

**0:29:26.7 J. Stonehill:** Okay. Motion has been made and second. Any discussion? All in favor, aye.

**0:29:36.8 R. Granger:** Aye.

**0:29:38.3 TC. Collins:** Aye.

**0:29:39.8 A. Cupka:** Aye.

**0:29:41.3 C. Miller:** I'm sorry, the last one, all I got was a squeal.

**0:29:50.4 A. Cupka:** That was me, Cupka. It's Aye.

**0:29:53.2 C. Miller:** Okay, thank you, Ms. Cupka. And Chair votes aye. Any nays? Motion carries. Okay, next, we have to establish our meeting schedule for the 2022 year. Any motion?

**0:30:19.3 A. Cupka:** Mr. Chairman, I offer a motion.

**0:30:22.2 C. Miller:** Go ahead.

**0:30:24.2 A. Cupka:** I move to adopt the meeting schedule calendar that was just previously adopted by the King George County Board of Supervisors.

**0:30:36.0 C. Miller:** Okay, and that's with July 5th deleted, correct?

**0:30:41.4 A. Cupka:** Correct.

**0:30:43.0 C. Miller:** Okay. Do we have a second on this motion?

**0:30:47.1 C. Binder:** Second.

**0:30:48.9 C. Miller:** Any discussion?

**0:30:49.9 R. Granger:** Do we need to have a start time for this motion?

**0:31:00.6 C. Miller:** I guess it couldn't hurt.

**0:31:03.1 R. Granger:** So I would amend it to start... For the start time of 5:30.

**0:31:07.4 C. Miller:** Okay. Do I have a motion that's been amended to include the start time of 6:30 PM?

**0:31:19.0 R. Granger:** 5:30 PM.

**0:31:19.0 J. Stonehill:** I'm sorry, for 5:30 PM, Any discussion? Okay. All in favor?

**0:31:29.3 C. Binder:** Aye.

**0:31:30.4 J. Stonehill:** Aye.

**0:31:31.5 A. Cupka:** Aye.

**0:31:32.6 C. Miller:** And the Chair votes aye. The motion has been carried with the... For the 2022 meeting schedule as modified. Next topic is the adoption of the Electronic Participation Policy. That was... Go ahead.

**0:32:05.5 C. Miller:** Yeah, I was gonna suggest that, if Ms. Lackey wants to just give a brief overview of that.

**0:32:12.7 C. Miller:** Yes, please.

**0:32:19.5 C. Miller:** Kelly, are you still on?

**0:32:26.1 K. Lackey:** I am still on. I had lost the audio for just a moment. So if there was a question, if someone could ask it again, please.

**0:32:38.5 C. Miller:** To have you do an overview or just a little brief summary of the electronic participation policy for the Board of Directors of Service Authority.

**0:32:52.5 K. Lackey:** Sure. So during COVID, we operated under electronic meeting for procedures. They were authorized through the budget bill. There were also some changes to the provision that's on your screen of the Freedom of Information Act recently, at the last special session of the General Assembly, addressing electronic meetings. So now that we are no longer in any COVID-related disaster declarations, I've drafted a proposed electronic meeting policy that would not apply to circumstances where there is a declared emergency such as tonight. This would be on any regular meeting day. And this is an optional provision. So you're not required to adopt it, unless you do want to allow remote participation by board of directors' members in appropriate circumstances.

The appropriate circumstances are that you must have a physical quorum present, so that means you could have no more than two members participating at one time electronically. And the permissible reasons for participating electronically are either medical condition or disability, that would be a medical condition or disability of the board member or of a family member that they are a caretaker for. They would not have to, for privacy reasons, they would not have to disclose what the specific medical condition or disability is. And that participation is unlimited, except that the board would have to approve, at the beginning of each meeting, whether to allow someone to participate electronically.

The second reason you could participate electronically would be if you have a personal reason. And personal reason could be any proposed personal reason, it could be a business reason, family vacation, whatever, it has to be stated with specificity on the record. And again, like medical condition or disability, formally at the beginning of the meeting, the Board would have to approve that person's remote participation. So those would be the possible reasons for allowing someone to participate electronically. And I'm available if there are any questions.

**0:35:29.3 C. Miller:** Thank you for that explanation. So, do we have motion?

**0:35:38.7 A. Cupka:** I'll move to adopt the electronic participation policy for board members of the King George County Service Authority as provided by the County Attorney.

**0:35:49.3 R. Granger:** Second.

**0:35:50.0 C. Miller:** Second? I'm sorry, I missed that.

**0:36:01.1 R. Granger:** Second.

**0:36:03.1 C. Miller:** Okay. We have a motion and a second. Discussion?

**0:36:03.2 C. Binder:** Yes, Mr. Chair.

**0:36:09.3 J. Stonehill:** Yes, ma'am.

**0:36:10.4 C. Binder:** I will have to abstain. I do appreciate the reading it out loud. I have not been

able to view it, due to my lack of being able to read any document for the last several days.

**0:36:21.6 C. Miller:** Okay. Any other discussions?

**0:36:30.4 Carrie Cleveland:** Hey, guys, this is Carrie. I'm on right now. And I actually... I'm having a lot of internet issues, and I can't... There was a document that came on my screen, but I wasn't able to look through it. So I do want to read that.

**0:36:57.0 C. Miller:** Okay.

**0:37:00.0 TC. Collins:** Go back and put it on. Are you able to go back and put it on?

**0:37:03.6 C. Miller:** Chris? Chris Dines, could you...

**0:37:05.5 Chris Dines:** I do, but I believe...

**0:37:05.7 C. Miller:** You can put it back on.

**0:37:10.5 C. Dines:** Yes. This one I have on I think is for the... Jeff Voit told me that one's for the Board of Supervisors. And that's specifically for the Service Authority Board of Directors.

**0:37:24.3 K. Lackey:** If I may, what I'm seeing on my screen is the Virginia code provision that allows but does not require electronic meetings. And so that statute is the basis for the policies that were proposed both for the Board of Supervisors and Board of Directors, so they track the state law provision, but I can certainly understand if there's any desire to defer that issue. It is optional it does not have to be acted on tonight.

**0:37:51.5 C. Binder:** Mr. Chair. I would like that as I stated in the board of supervisor meeting, I have not been able to look at any documents in the last three days, since nothing will download with the Internet. So I would like to defer if possible.

**0:38:10.5 C. Miller:** Okay.

**0:38:14.1 TC. Collins:** This is Carrie, I'd like to defer.

**0:38:19.8 C. Miller:** Okay. I understood, Ms. Cleveland said she'd like to defer. So we have a motion and a second. Let's call for a vote and let's do it by roll. Okay. Ms. Cupka?

**0:38:39.4 A. Cupka:** Aye.

**0:38:43.2 C. Miller:** Okay. Ms. Binder.

**0:38:45.5 C. Binder:** Nay.

**0:38:47.1 C. Miller:** Okay. Mr. Parker?

**0:38:53.0 A. Parker:** Aye.

**0:38:54.6 C. Miller:** Ms. Cleveland?

**0:39:00.9 C. Cleveland:** Nay.

**0:39:01.2 J. Morris:** Okay. And the Chair votes aye, so the motion passes, three to two. Okay. Mr. Miller, do we have any amendments to the agenda?

**0:39:21.3 C. Miller:** No, sir.

**0:39:23.4 J. Morris:** Okay. Thank you. Public comments, anybody online, or... I guess nobody is there in person, but anybody online who wishes to speak?

**0:39:33.5 C. Dines:** I don't think so, Mr. Chairman.

**0:39:38.8 J. Morris:** Thank you, sir. Report of the members of the board. Anybody have anything to report?

**0:39:47.3 A. Parker:** No report at this time, sir.

**0:39:52.4 C. Miller:** Thank you.

**0:39:54.1 C. Binder:** No report.

**0:39:56.0 C. Miller:** Thank you.

**0:39:57.9 C. Cleveland:** This is Carrie, no report.

**0:40:01.5 C. Miller:** Thank you, Ms. Cleveland.

**0:40:04.3 A. Cupka:** No report.

**0:40:06.1 J. Morris:** Thank you. I just wanna say I noticed today, our folks out running around, checking our systems and keeping everything running during this weather and give them a big shoutout for doing that and not letting the weather get in their way. Okay. Moving on to consent agenda. Do we have a motion?

**0:40:31.8 A. Parker:** Motion to accept the consent agenda as written.

**0:40:35.9 C. Binder:** Second.

**0:40:39.8 C. Miller:** We have a motion and a second. Any discussion? Okay, hearing none, call for a vote. All in favor?

**0:40:53.3 C. Binder:** Aye.

**0:40:55.3 A. Parker:** Aye.

**0:40:57.3 A. Cupka:** Aye.

**0:41:00.2 C. Cleveland:** Aye.

**0:41:00.3 J. Morris:** Okay. And the Chair votes aye. Any objections? Motion carries. County Attorney, do you have anything additional for us this evening?

**0:41:16.2 K. Lackey:** I don't have anything else to report other than I'll just, in brief, if anyone has questions that they wanna speak to me individually outside of the meeting about the electronic meeting policy, I'd be happy to answer them. It generally tracks what you all have been doing already. There haven't been major changes to the Virginia provision as to electronic meetings. The only change that's happened in the past year is that personal reasons used to be no more than a few meetings and now it's tracked to 25% of the meetings in the calendar. But as I explained, you have to have a physical quorum so there is a kind of an inherent restriction on how many people can participate remotely just by the fact that you have to have three present physically.

**0:42:09.8 J. Morris:** Okay, great. Thank you. Any other additional questions for... Hearing none, we'll move on to Mr. Miller and the general manager's report.

**0:42:24.7 C. Miller:** Thank you, Mr. Chairman. The only thing that I would add is it's kind of following up on what you indicated and we appreciate the support of the board. I will tell you that the issues that we're dealing with are primarily regarding the power, obviously that other people are dealing with. The concerns that we have are to keep the wells and the pump stations going, and they're being serviced right now through generators. Like everybody else in the county, the ability to access fuel storage, especially diesel fuel for the generators is an issue, a critical issue, 'cause we are in line at the Sheetz and the Wawas and the gas stations, just like everybody else, just like folks that are just filling up.

So I'm gonna probably bring in something to you in the near future that will discuss the idea of getting some kind of a skid tank that we could have at the service authority that would allow us to, in those kind of inclement weather events or other kind of emergency situations, we would have a supply that we could have just for our operations. On the fire and rescue side of the county, they are doing the same thing and the board of supervisors adopted a capital project item that's gonna allow us to construct a tank here, a tank facility here at station one, which will allow their ability to access fuel in critical situations as well.

And that would apply to the Sheriff's office and those folks. So that's something that's very important, but again, we're facing the same thing that everybody else is facing. A lot of employees that aren't able to get in because of road situations or because of downed power lines or trees, we're doing everything we can, we were able to get in. All of our wastewater plants are operating. We were able to get personnel in there. Some as late as four o'clock last night in Fairview Beach, but there are no issues that are being reported at this time, other than, like I said, just wanting to make sure we gotta top off our generators to keep those wells and those pump stations running in case we are without power for a while. That's all I have.

**0:45:13.6 J. Morris:** Thank you, sir. Thank you, sir. Anybody have any questions for Mr. Miller? Okay. Hearing none, moved. Motion for adjournment.

**0:45:28.8 A. Parker:** Let me... I'm confirming that the 18th is the next date, correct?

**0:45:36.0 J. Morris:** That's the date.

**0:45:38.7 A. Parker:** Thank you. I can't see it. I make a motion to adjourn to January 18th, 2022 in the board room at 5:30 PM.

**0:45:48.3 C. Binder:** Second.

**0:45:50.1 J. Morris:** I have a motion and a second. Any discussion? All in favor?

**0:45:55.2 A. Cupka:** Aye.

**0:45:56.4 C. Binder:** Aye.

**0:45:57.5 C. Cleveland:** Aye.

**0:45:58.7 A. Parker:** Aye.

**0:46:00.8 J. Morris:** Chair votes Aye. Any nays? Motion carries. We are adjourned. Did I lose anybody?

**0:46:23.2 A. Parker:** Still here.

**0:46:26.5 J. Morris:** Okay, we are adjourned until January 18, 2022 at 5:30 PM. Thank you.

[Pause]

**0:46:43.1 C. Miller:** Mr. Stonehill, are you still on?

**0:46:51.5 R. Granger:** He appears to not be in the list of individuals attending, unless I'm missing it.

**0:47:02.9 C. Miller:** He might have fallen off.

**0:47:04.7 R. Granger:** It certainly is possible, with everything going on.

**0:47:07.4 C. Miller:** Yeah, that looks like that's what happened. Maybe I'll give him a call to see if he's okay.

**0:47:22.5 R. Granger:** We have a caller 07, is that by chance Mr. Stonehill?

**0:47:29.8 J. Stonehill:** I just lost power here again, and so I had to get reconnected.

**0:47:38.8 R. Granger:** Glad you made it back, sir.

**0:47:44.4 J. Stonehill:** Okay. I'm sorry, where are we?

**0:47:48.3 R. Granger:** Service authority just ended their meeting, and so it is ready for you to reconvene the Board of Supervisors meeting when you are ready, Mr. Stonehill.

**0:47:58.6 J. Stonehill:** Okay. At this point, I'm gonna reconvene the organizational meeting of the Board of Supervisors. Mr. Miller, do we have any amendments to the agenda?

**0:48:12.0 C. Miller:** Yes, sir. We need to amend the agenda to take up consideration of the local declaration of emergency by the county administrator.

**0:48:22.7 R. Granger:** So moved.

**0:48:23.5 A. Cupka:** Second.

**0:48:27.0 J. Stonehill:** All in favor?

**0:48:34.0 R. Granger:** Aye.

**0:48:36.0 C. Binder:** Aye.

**0:48:38.0 A. Cupka:** Aye.

**0:48:39.5 J. Stonehill:** Mr. Collins?

**0:48:41.2 TC. Collins:** Aye.

**0:48:45.1 J. Stonehill:** Any opposed? Hearing none. Chair votes aye, motion carries. Amendment, public comment. Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing, which I don't see, we ask you to offer those comments at the time of the public hearing. Anyone online?

**0:49:15.6 C. Dines:** No. Mr. Chairman.

**0:49:22.6 J. Stonehill:** Have any of the board members received any correspondence that need to be read?

**0:49:28.0 R. Granger:** No, sir.

**0:49:33.2 J. Stonehill:** Okay. Hearing none, I'm gonna close public comment. Now, to report of members of the board. Mr. Collins?

**0:49:50.4 TC. Collins:** I have no report.

**0:49:54.9 J. Stonehill:** Alright. Mr. Granger?

**0:49:56.9 R. Granger:** Yes, sir, I'll be brief, consider it's a telepresence. I'd just like to say thank you to all those who are out in this to work through the situation with the storms. First responders. I'll like say thank you to the Dominion crews, to the VDOT crews, the businesses that are still open, allowing us to get gas for people that need generators, just to meet the needs of this community. So all those individuals who are continuing to work and serve this community, I really appreciate what they do. So thank you to all of those. And I'm sure I missed some people. I know the service authority as well is continuing, and I apologize, I wasn't thinking. Community Center as well, Mr.

Clark. So many people are involved in just helping to make sure that this community is gonna be safe, and so I appreciate their efforts. And the only other thing I would like to ask is, I know we had voted to approve the bylaws from last year, but I was just asking to see if we could add an agenda item at the next meeting to discuss the modifications that Ms. Lackey had proposed officially so that we can, I guess, have a vote on it and see if we wanna move forward with that, if you're amenable to that, Mr. Chair.

**0:51:02.8 J. Stonehill:** Yes, I have it in my notes to get with Mr. Miller about.

**0:51:07.4 R. Granger:** Awesome. I appreciate. Thank you so much. I have nothing else.

**0:51:10.5 J. Stonehill:** Mrs. Cupka?

**0:51:16.0 A. Cupka:** I don't have a formal report, I just wanna thank everyone. I reiterate Mr. Granger's comments, thanks to everyone on staff, especially for quickly pulling together the warming station, thanks for looking out for everyone in the community.

**0:51:36.1 J. Stonehill:** Thank you. Mrs. Binder?

**0:51:39.6 C. Binder:** Yeah, I would like to echo my colleagues and just add to it and say to those out that actually can hear us or watch us, just look out for your neighbors. Thank you.

**0:51:53.6 J. Stonehill:** Thank you. And I have no report, but I'm just gonna echo everybody else's... I mean, I've talked to the guys on the ground for Dominion and everything, and Northern Neck Cop, spoke to those folks and those guys, those poor guys are just running rag, and I'll tell you, they are heroes, the last couple of days. Also including the Fire Rescue and the sheriff's office. We had a meeting today, an online meeting, and those guys also have been really running rag and really going the extra mile for the community, so I just wanted to thank all of them. So moving on, consent agenda, we have a motion to approve?

**0:52:38.1 R. Granger:** I move to adopt the consent agenda as presented.

**0:52:43.1 A. Cupka:** Second.

**0:52:46.3 J. Stonehill:** Okay, we have a motion properly seconded. All in favor, vote Aye.

**0:52:54.5 R. Granger:** Aye.

**0:52:56.2 C. Binder:** Aye.

**0:52:58.1 A. Cupka:** Aye.

**0:53:00.0 J. Stonehill:** Mr. Collins?

**0:53:02.5 TC. Collins:** Aye.

**0:53:06.5 J. Stonehill:** Any opposed? Hearing none, chair votes Aye, motion carries. Moving on, approval of minutes.

**0:53:25.3 R. Granger:** That's part of the consent agenda, or is it not?

**0:53:28.6 J. Stonehill:** Yeah, moving on to county officials reports. I take it we don't have anybody online for county officials or constitutional officers. And moving on, report for county attorney. Mrs. Lackey.

**0:53:49.8 K. Lackey:** The only item I'd like to briefly present and Mrs. Cupka mentioned, I guess, past practice when there's been a circumstance or a need to approve an administratively-made emergency declaration. I guess typically, the county attorneys commented on that, so you all should have received, a little earlier this afternoon, a proposed resolution that would confirm the existence of an emergency as of yesterday morning at 11 AM. And then there is, suggested, to resend the declaration 14 days. That's the maximum length of time that an administrative emergency declaration could be. But if anyone has any thoughts or inclinations on a different day and time to end, that could be considered when that item is before you all.

**0:54:53.1 J. Stonehill:** Okay, thank you. Any questions for Mrs. Lackey?

**0:54:55.0 C. Binder:** Mr. Chair, I do have a question.

**0:54:58.8 J. Stonehill:** Mrs. Binder?

**0:55:02.6 C. Binder:** Yes. Is exactly what you read, Mrs. Lackey, what it would say. I have not been able to read it, as I stated earlier, I can't read any emails that would have been sent, so is it basically what you said?

**0:55:15.6 K. Lackey:** Yes, it's very brief. It's about... It's a one-pager. There's a few recitals, a few whereas clauses to just cite the existence of wintry conditions, the Virginia statutory authority for the administrative declaration, and then the actual declaration is to adopt what the county administrator did administratively to make the emergency effective yesterday morning at 11 AM, and then just due to the need to have a time to have it rescinded, the second clause states that it will end if there's not subsequent action at 10:59 AM on the 17th.

**0:56:00.5 C. Binder:** Thank you.

**0:56:06.6 J. Stonehill:** Any other questions? Mrs. Lackey, do we need to read this declaration, or can we adopt it as presented?

**0:56:26.1 K. Lackey:** It can be... It can be moved to be adopted as presented. If it's adopted, then it will go into the minutes and into the records as written.

**0:56:35.5 J. Stonehill:** Okay. Do we have a motion to declare the local emergency due to hazardous conditions?

**0:56:46.0 R. Granger:** I move to adopt the resolution to declare a local emergency due to hazardous conditions arising from inclement winter weather as presented.

**0:56:56.0 C. Binder:** Second.

**0:57:00.1 J. Stonehill:** Okay, we have a motion properly second. Any discussion? Hearing none, all in favor, say Aye.

**0:57:09.6 R. Granger:** Aye.

**0:57:10.7 C. Binder:** Aye.

**0:57:11.8 A. Cupka:** Aye.

**0:57:13.0 J. Stonehill:** Mr. Collins?

**0:57:16.1 TC. Collins:** Aye.

**0:57:17.1 J. Stonehill:** Any opposed? Hearing none, chair votes Aye. Motion carries. Anything else, Mrs. Lackey?

**0:57:38.6 K. Lackey:** I have nothing else to report. Thank you.

**0:57:42.2 J. Stonehill:** Okay, 1-02 Boards Commission Agency reports public hearing. Excuse me just for a second, I gotta pull the rest of this up. Just hang with me for a second.

**0:58:19.4 C. Dines:** Would you hold on for a second, Mr. Chairman?

**0:58:24.8 J. Stonehill:** Absolutely. I've lost everything. I'm just trying to get stuff to come back up.

**0:58:30.2 C. Dines:** Okay. Mr. Miller lost connection, so I wanna get him back connected.

**0:58:51.5 C. Miller:** Hello. Hey.

**0:58:58.4 R. Granger:** I can hear you.

**0:59:01.5 C. Miller:** Okay. So you... Is everybody on?

**0:59:08.1 R. Granger:** I think so..

**0:59:11.2 C. Miller:** I'm sorry. It just blipped too at station one, so it obviously affected Mr. Granger too. So do we have everybody back on board?

**0:59:23.4 R. Granger:** I believe everyone is here. Yes, sir.

**0:59:25.9 C. Miller:** Okay. I don't know where you guys are on it. I know we were considering... I think we were going to constitutional officer's reports. That's when I lost connection.

**0:59:43.9 J. Stonehill:** Alright, Mr. Miller, we went on through that. Mrs. Lackey then gave us a brief on the declaration of emergency.

**0:59:52.1 C. Miller:** Sure.

**0:59:52.2 J. Stonehill:** That was moved and approved.

**0:59:54.7 C. Miller:** Okay.

**0:59:56.6 J. Stonehill:** So right now, we're at 01-02 Board Commission Agency reports.

**1:00:05.7 C. Miller:** So let me just clarify for my purposes, the local declaration, the resolution that Kelly put together, I think runs it through the 17th of January. Is that correct?

**1:00:18.9 J. Stonehill:** Yes, 11:00 PM.

**1:00:21.4 C. Miller:** Okay. Alright.

**1:00:28.1 J. Stonehill:** Do we have any board commission reports? Presentation and reports, I don't see. Action items, appointment of board members, the area boards and commissions, does anyone have any?

**1:00:51.9 R. Granger:** I think we need to look at all of those, correct? I'm sorry, is that our boards, the board members that we serve on, for instance, like the COMREL or the Northern Neck Tourism Commission, or... Are we talking about the ones where... Like the library board or board of zoning appeals?

**1:01:17.6 J. Stonehill:** I don't know. I'm trying to bring stuff here and look. Alright, here it is. Appointment of board members to area boards of commissions, I take that that's ours?

**1:01:31.2 R. Granger:** Correct, that is ours.

**1:01:35.3 J. Stonehill:** Okay.

**1:01:42.4 R. Granger:** So on our page, we have a number of available, which are the ones, in particular, we would need to probably absolutely discuss. And then if anyone has anything they wanna say... I apologize, Mr. Stonehill, I'm don't mean to step on your toes. I'm sorry.

**1:01:56.5 J. Stonehill:** Yeah, go right ahead, Mr. Granger, 'cause I'm trying to get everything reloaded and up.

**1:02:03.7 R. Granger:** Okay. So I imagine this could be a little difficult since we're all tele-attending, and so I guess we'll just have to do the best we can, but it would be a matter of reappointing all the board members to the different boards and commissions that we serve on, and in particular, we probably need to figure out the ones that are labeled as available in our packet, which I believe are the James Monroe district ones in particular, which Mr. Collins is welcome to take on if he would like, or if there's a desire to discuss if someone wants to drop a possible border commission or would like to pick up one that is... And see if someone would be willing to let them take it. So I think that's maybe where we're at.

**1:02:48.2 TC. Collins:** I'd be more than happy to take up James Monroe district previous appointments, but my understanding is that this has been previously discussed by the board

members, and I wasn't privy to those discussions, so the other boards and commissions, I'd have to abstain from because I don't have the same information that everyone else has.

**1:03:11.5 R. Granger:** Are you talking about the one where people are already filled in for names?

**1:03:17.7 TC. Collins:** Yes.

**1:03:19.1 R. Granger:** So those are boards and commissions that people currently serve on. I don't think it was that people necessarily discussed it without you, Mr. Collins. I think it's more that it was just carrying those over and showing who currently serves in those positions. They don't have to stay as is. We as a board can make a decision to make changes to it as we see fit, but I think it's just for the ease so everyone understands, "Hey, these were the individuals who were filling into those roles previously." But at this moment, everything is available, and the board... It's at the board's will to decide which commissions and boards are filled by whom. And if I'm speaking out of turn, anyone, Ms. Cupka, Ms. Binder, Mr. Stonehill, please feel free to correct me.

**1:04:09.7 J. Stonehill:** Yeah, I think that's... I think that's... You summed it up quite well. I'm just not sure... I forgot from last year how we went ahead. Did we go through each one and re-appoint everyone, or is it just the open ones for Mr. Bueche?

**1:04:35.4 R. Granger:** I don't remember what we did exactly last year, but it might not be bad to just run through the list and see if the people who are currently in that position are amenable to serving or if there's someone who'd really like that position since it's difficult without all being together. That's just my two cents, and as you are the chair, I don't... It is your decision on how you wanna run it, but I'll leave it to you, my colleagues, to decide what you think is the best way to handle it.

**1:05:03.7 J. Stonehill:** I mean, it's fine if we go through them one by one. I did get them all loaded up here, and I can read them off to Ms. Cupka, Mr. Collins, and Mrs. Binder, who I guess they might not be able to see them, but we can go through and see if anyone is... If everyone is good with their positions or if it's amenable to everybody where we can just go through each one.

**1:05:34.4 R. Granger:** I'm fine with that. I'll let my colleagues... I feel like I'm dominating the conversation, I apologize, but if anyone else has a different take, please feel free to say so.

**1:05:42.9 J. Stonehill:** Anyone with another idea?

**1:05:48.0 A. Cupka:** That works for me.

**1:05:50.3 J. Stonehill:** Okay. First on our list, Dahlgren Museum Board. Mrs. Binder?

**1:05:56.1 C. Binder:** I intend staying on there.

**1:06:04.1 R. Granger:** Mr. Stonehill, I would like us to make motions for the appointment to each one individually as we go along.

**1:06:12.1 J. Stonehill:** Sure.

**1:06:13.0 R. Granger:** Okay, then I'll make a motion to appoint Ms. Cathy Binder as the Dahlgren Museum Board representative.

**1:06:22.8 A. Cupka:** Second.

**1:06:25.8 J. Stonehill:** It's a motion. Any discussion on that? All in favor say Aye.

**1:06:32.0 R. Granger:** Aye.

**1:06:33.3 C. Binder:** Aye.

**1:06:35.3 A. Cupka:** Aye.

**1:06:40.3 J. Stonehill:** Mr. Collins?

**1:06:43.4 TC. Collins:** Aye.

**1:06:49.6 J. Stonehill:** And I hear no opposition, chair votes Aye, motion carries. Fredericksburg Regional Alliance, I guess that is Mr. Granger as primary and I as an alternate.

**1:07:07.3 R. Granger:** I'm amenable to continuing to serve in that role.

**1:07:17.6 J. Stonehill:** I am okay serving as alternate, unless somebody wants that this year? Again, I hear none. So do I have a motion to re-appoint Mr. Granger to Fredericksburg Regional Alliance and Mr. Stonehill as an alternate?

**1:07:46.2 R. Granger:** So moved.

**1:07:52.3 C. Binder:** Second.

**1:07:55.2 J. Stonehill:** Alright, I have the motion seconded. All in favour, say Aye.

**1:08:00.0 A. Cupka:** Aye.

**1:08:02.6 C. Binder:** Aye.

**1:08:08.5 J. Stonehill:** I only heard two people.

**1:08:12.4 C. Binder:** I'll say aye again if you didn't hear me.

**1:08:12.6 R. Granger:** Aye.

**1:08:18.6 J. Stonehill:** You are kind of breaking up. Mrs. Cupka?

**1:08:23.0 A. Cupka:** Aye.

**1:08:26.0 J. Stonehill:** Ms. Binder?

**1:08:34.6 R. Granger:** I think she said Aye earlier.

**1:08:37.6 J. Stonehill:** Okay. Yeah, I just... Mr. Granger, you are an aye?

**1:08:43.8 R. Granger:** Aye, yes, sir.

**1:08:43.9 J. Stonehill:** Collins?

**1:08:44.3 TC. Collins:** Aye.

**1:08:44.4 J. Stonehill:** Chair votes aye. Motion carries on that. FCC Military Affairs Council. That was Mr. Bueche, so that's available for somebody. Mr. Granger, actually, I'm not quite certain what that is.

**1:09:13.3 R. Granger:** I'm not as familiar with FCC Military Affairs Council either. I never served on that board. I didn't ask Mr. Bueche about it before he rolled off of the board, about the specifics of that board, so I apologize.

**1:09:29.8 J. Stonehill:** Okay. Well, maybe... Anybody have an interest in picking that up?

**1:09:36.2 TC. Collins:** I will do it.

**1:09:40.2 J. Stonehill:** Mr. Collins?

**1:09:42.8 TC. Collins:** Yes.

**1:09:43.6 R. Granger:** I move to appoint Mr. Collins to the FCC Military Affairs Council.

**1:09:48.7 C. Binder:** Second.

**1:09:49.1 J. Stonehill:** I have a motion properly seconded. All in favour... Or any discussion? Hearing none, all in favour, say aye.

**1:10:02.6 R. Granger:** Aye.

**1:10:02.7 C. Binder:** Aye.

**1:10:04.6 A. Cupka:** Aye.

**1:10:08.3 J. Stonehill:** Mr. Collins?

**1:10:11.1 TC. Collins:** Aye.

**1:10:15.0 J. Stonehill:** Okay. Everyone voted aye, chair votes aye, motion carries. Next, GWRC, George Washington Regional Commission, and that is Ms. Cupka and Mrs. Binder.

**1:10:38.1 C. Binder:** I'd like to continue to serve on that.

**1:10:44.9 J. Stonehill:** Ms. Cupka, are you available.

**1:10:45.9 R. Granger:** I can continue to serve as well.

**1:10:47.5 R. Granger:** Okay. Ms. Cupka...

**1:10:50.0 A. Cupka:** Yes, I can continue to serve as well.

**1:10:50.9 R. Granger:** Then I will make a motion to appoint Ms. Cupka and Ms. Binder to the George Washington Regional Commission.

**1:11:03.9 TC. Collins:** Second.

**1:11:04.5 J. Stonehill:** Do we have a second?

**1:11:06.9 TC. Collins:** Second.

**1:11:09.2 J. Stonehill:** Alright. We have a motion properly seconded. Any discussion? Hearing none, all in favor, vote aye.

**1:11:16.5 R. Granger:** Aye.

**1:11:16.5 C. Binder:** Aye.

**1:11:19.6 A. Cupka:** Aye.

**1:11:25.1 J. Stonehill:** Mr. Collins?

**1:11:28.8 TC. Collins:** Aye.

**1:11:30.3 J. Stonehill:** Okay, Chair votes aye, motion passes. Let's see. Liaison with King George Fire Rescue and Emergency Services, and that is open. Anyone wanna pick that up?

**1:11:48.2 TC. Collins:** I'd like to pick that up.

**1:11:54.3 A. Cupka:** I too would be interested in that.

**1:12:00.9 R. Granger:** So we have two people who are interested in that position?

**1:12:02.9 J. Stonehill:** Yes. I'm just making a note here. Okay, we have Mr. Collins interested and Mrs. Cupka. Do we have a motion on that?

**1:12:26.5 R. Granger:** So I appreciate both the members being willing to serve in that position. I know it is available because Mr. Bueche stepped down from that position. I know that both Mr. Collins and Ms. Cupka have law enforcement experience, and so it kind of folds nicely in regards to that idea of liaison. I'm gonna defer to our senior member, and I'm gonna make a motion to appoint Ms. Cupka to the liaison with KG Fire Rescue and Emergency Services.

**1:13:00.3 J. Stonehill:** Do we have a second?

**1:13:04.4 A. Cupka:** Second.

**1:13:07.7 J. Stonehill:** Okay, we have a motion properly seconded. Any discussion? Hearing none, all in favor vote aye.

**1:13:28.8 R. Granger:** Aye.

**1:13:29.8 A. Cupka:** Aye.

**1:13:31.3 J. Stonehill:** Any opposition?

**1:13:42.0 TC. Collins:** Nay.

**1:13:44.0 J. Stonehill:** Mrs. Binder?

**1:13:49.0 R. Granger:** I believe we have lost Ms. Binder. I don't see her on the list of attendees.

**1:13:56.3 J. Stonehill:** Mr. Dines, do you know if she's... I guess she's gone.

**1:14:07.2 C. Dines:** It looks like that happened. I'll try to see if I can text her.

**1:14:13.2 R. Granger:** Perhaps we could wait a moment and see if she comes back.

**1:14:17.7 J. Stonehill:** Yes.

**1:14:18.7 R. Granger:** In the moment in between, could we ask Ms. Lackey, maybe, if Ms. Binder is unavailable, I imagine we can continue to move forward, and it would still require a 3:1 vote to approve any of these if that is the situation, but just to verify my understanding.

**1:14:40.7 K. Lackey:** Yes, if I may, Mr. Granger, your understanding is correct.

**1:14:47.8 R. Granger:** Thank you.

**1:14:50.1 J. Stonehill:** Okay. We'll give her a minute to see if Mr. Dines can get her back online.

**1:14:57.1 C. Miller:** I believe she's back online, Mr. Stonehill. Ms. Binder?

**1:15:01.3 C. Binder:** Sorry, my connection went out.

**1:15:06.0 J. Stonehill:** So Mrs. Binder, where we are, we have a motion to appoint Mrs. Cupka to the Liaison with Fire Rescue, and we have it properly seconded with no discussion, and we are at a vote right now.

**1:15:34.5 C. Binder:** Okay.

**1:15:36.3 J. Stonehill:** So all in favor, we're voting aye or and...

**1:15:47.8 R. Granger:** Aye.

**1:15:49.8 A. Cupka:** Aye.

**1:15:51.3 C. Binder:** I'll say nay.

**1:15:56.6 J. Stonehill:** Okay, and Chair votes aye, so the motion passes. Mrs. Cupka, okay. Moving on, Northern Neck Tourism Committee. I'm currently on that right now, but we haven't met in over a year, possibly a year and a half, and I don't know what they're doing with that commission if at all. I can stay on that unless somebody is interested in jumping on that one. So nobody is...

**1:16:49.1 R. Granger:** I'll make a motion to appoint Mr. Jeff Stonehill to the Northern Neck Tourism Commission.

**1:16:53.1 C. Binder:** I'll second.

**1:16:57.7 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor vote aye.

**1:17:07.5 R. Granger:** Aye.

**1:17:09.0 C. Binder:** Aye.

**1:17:10.5 A. Cupka:** Aye.

**1:17:11.7 J. Stonehill:** Mr. Collins?

**1:17:15.6 TC. Collins:** Aye.

**1:17:16.7 J. Stonehill:** Okay, chair votes aye, motion passes. Moving along, NSWC COMREL Community Relations Council, currently, we have Mr. Granger as primary, and we have an alternate, which is available.

**1:17:38.7 R. Granger:** I would like to continue to serve as the COMREL representative. And I will say I do know from an alternate perspective, if anyone is interested, it's really... Always invited to all the meetings. There's... They're quarterly, and they're in the different districts. So, they occur in King George, they occur in Colonial Beach, up in Waldorf and then in Indian Head. So those are the four locations that they happen regularly. And the King George one is hosted by us and so usually the representative gives a little opening for that, and if that individual is unavailable, then it would be the alternate in that situation. So, it's not a particularly heavy lift from the alternate perspective, if somebody wants to take that on.

**1:18:29.9 J. Stonehill:** Anybody wanna get on that as an alternate?

**1:18:39.8 R. Granger:** If there isn't an alternate, we can always find one later. I intend to be at all those meetings, so I'm not overly concerned if there isn't one.

**1:18:49.1 J. Stonehill:** Okay. Very good. Do we have a motion?

**1:18:58.6 A. Cupka:** I'll move to reappoint Richard Granger as the primary to NSWC COMREL.

**1:19:10.6 J. Stonehill:** Do we have a second.

**1:19:13.8 R. Granger:** Second.

**1:19:18.7 C. Binder:** Second.

**1:19:19.1 J. Stonehill:** The motion has been seconded, any discussion? Hearing none. All in favor?

**1:19:26.4 R. Granger:** Aye.

**1:19:27.5 C. Binder:** Aye.

**1:19:29.7 A. Cupka:** Aye.

**1:19:29.8 J. Stonehill:** Mr Collins?

**1:19:33.7 TC. Collins:** Aye.

**1:19:33.8 J. Stonehill:** Chair votes aye, motion carries. Next, Potomac Watershed Roundtable. Currently, I am on that and Mrs. Binder is an alternate. It's never met since I've been on it. Mrs. Binder, have you ever been on it?

**1:20:05.1 C. Binder:** No, and I'd be willing if somebody would like to be the alternate, I'll give that up.

**1:20:08.9 J. Stonehill:** Okay.

**1:20:09.9 R. Granger:** I'll take the alternate.

**1:20:14.7 J. Stonehill:** Alright, Mr. Granger, alternate. I would like to remain on it if it ever comes back, but we'll see. Like I said, it hasn't met in the two years that I've been on it, so we'll see. So, can we get a motion?

**1:20:38.8 A. Cupka:** I'll move to appoint Mr. Jeffrey Stonehill the primary for Potomac Watershed Roundtable, and Mr. Richard Granger the alternate.

**1:20:51.4 R. Granger:** Second.

**1:20:51.9 C. Binder:** Second.

**1:20:52.8 J. Stonehill:** We have a motion properly seconded. Any discussion? None heard. All in favor?

**1:21:01.2 R. Granger:** Aye.

**1:21:01.4 C. Binder:** Aye.

**1:21:04.3 A. Cupka:** Aye.

**1:21:09.5 J. Stonehill:** Mr. Collins?

**1:21:10.0 TC. Collins:** Aye.

**1:21:14.0 J. Stonehill:** Chair votes aye, motion carries. RAAA Board of Directors. Currently, we have Mrs. Binder serving?

**1:21:31.0 C. Binder:** Yes. I would like to continue on that, it just probably needs to be clarified. It is now called Healthy Generations.

**1:21:36.9 J. Stonehill:** Healthy Generations.

**1:21:39.1 R. Granger:** I move to appoint Ms. Cathy Binder to the Healthy Generations' Board of Directors.

**1:21:46.1 TC. Collins:** Second.

**1:21:50.3 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:21:56.2 R. Granger:** Aye.

**1:21:56.9 C. Binder:** Aye.

**1:21:58.3 A. Cupka:** Aye.

**1:22:01.5 J. Stonehill:** Mr. Collins?

**1:22:03.5 TC. Collins:** Aye.

**1:22:03.9 J. Stonehill:** Okay. Chair votes aye, motion carries. Rappahannock Juvenile Detention Center Commission. Right now, we have Mrs. Hahn on there. Mr. Miller, do you know, by chance, if she's gonna stay on that?

**1:22:29.1 C. Miller:** She's not indicated that she doesn't want to do it, so I would recommend that you continue to put her on there with the finance involvement. It's very important.

**1:22:40.4 R. Granger:** Do we need to reappoint her? I was... I apologize. I haven't been looking at the expires, it shows that it doesn't expire until 2024.

**1:22:49.6 C. Miller:** Oh, okay.

**1:22:50.0 J. Stonehill:** All right.

**1:22:52.5 R. Granger:** I haven't looked at it, 'cause we've actually appointed for a couple of these that show for later expiration dates. I apologize for having missed that. I had...

**1:23:00.2 K. Lackey:** Yeah, If I may, prior Boards can't fine the current Board, so it's up to the Board if they wanna honor those dates or not.

**1:23:10.4 R. Granger:** Okay, I apologize. Thank you, Ms. Lackey. In that case, I will make a motion to appoint Ms. Donna Hahn to the Rappahannock Juvenile Detention Center Commission.

**1:23:18.3 C. Binder:** Second.

**1:23:21.2 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:23:27.9 R. Granger:** Aye.

**1:23:28.8 C. Binder:** Aye.

**1:23:30.8 A. Cupka:** Aye.

**1:23:34.4 J. Stonehill:** Mr. Collins?

**1:23:36.9 TC. Collins:** Aye.

**1:23:36.9 J. Stonehill:** Alright. Chair votes, aye, motion carries. River Basin, currently, I am on that, and I would like to remain on that.

**1:23:56.4 R. Granger:** I would move to appoint Mr. Jeff Stonehill to the Rappahannock River Basin Commission.

**1:24:01.3 C. Binder:** Second.

**1:24:01.9 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none. All in favor?

**1:24:11.3 R. Granger:** Aye.

**1:24:13.5 C. Binder:** Aye.

**1:24:14.3 A. Cupka:** Aye.

**1:24:17.4 J. Stonehill:** Mr. Collins?

**1:24:21.2 TC. Collins:** Aye.

**1:24:22.4 J. Stonehill:** Chair votes aye. Motion carries. Jail board, right now, Mrs. Cupka, Sheriff Giles and Mr. Miller, I take it all those guys, those folks are gonna stay on it?

**1:24:50.7 A. Cupka:** Mr. Chairman, yes, I'd like to continue to serve.

**1:24:55.9 J. Stonehill:** Mr. Miller?

**1:25:00.0 C. Miller:** Yes, sir.

**1:25:00.6 J. Stonehill:** Okay. I'm sure Sheriff Giles will also, so do we have a motion on that?

**1:25:06.7 R. Granger:** I'll make a motion to appoint Ms. Annie Cupka, Mr. Chris Giles and Mr. Christopher Miller to the Regional Jail Board Commission.

**1:25:18.7 C. Binder:** Second.

**1:25:18.9 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:25:30.0 R. Granger:** Aye.

**1:25:30.1 C. Binder:** Aye.

**1:25:30.2 A. Cupka:** Aye.

**1:25:41.2 J. Stonehill:** Mr. Collins?

**1:25:44.7 TC. Collins:** Aye.

**1:25:44.8 J. Stonehill:** Chair votes aye. Motion carries. Social Service Board, right now, we have Mrs. Cupka.

**1:25:57.7 A. Cupka:** Mr. Chairman, I picked that board up after Mr. Buecge resigned over the summer, and I would like to continue to serve.

**1:26:06.9 J. Stonehill:** Okay. Do we have a motion?

**1:26:14.6 R. Granger:** I move to appoint Ms. Annie Cupka to the Social Services Board.

**1:26:17.9 C. Binder:** Second, you keep beating me, Richard.

**1:26:20.8 R. Granger:** I'm sorry.

**1:26:23.7 C. Binder:** That's okay.

**1:26:24.1 J. Stonehill:** Do we have a second?

**1:26:32.7 R. Granger:** Ms. Binder seconded.

**1:26:33.1 C. Binder:** Second.

**1:26:35.7 J. Stonehill:** I'm sorry, you all talked over each other. Okay, we have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:26:45.9 R. Granger:** Aye.

**1:26:46.0 C. Binder:** Aye.

**1:26:49.6 A. Cupka:** Aye.

**1:26:55.3 J. Stonehill:** Mr. Collins?

**1:26:55.6 TC. Collins:** Aye.

**1:26:55.9 J. Stonehill:** Chair votes aye, motion carries. King George County Local Emergency Planning Committee. Currently, it is me on that, and I would like to continue on that.

**1:27:19.5 R. Granger:** I move to appoint Mr. Jeffrey Stonehill to the King George County Local Emergency Planning Committee.

**1:27:27.9 C. Binder:** Second.

**1:27:28.0 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:27:39.4 C. Binder:** Aye.

**1:27:40.2 R. Granger:** Aye.

**1:27:40.3 A. Cupka:** Aye.

**1:27:49.1 J. Stonehill:** Mr. Collins?

**1:27:52.0 TC. Collins:** Aye.

**1:27:52.1 J. Stonehill:** Chair votes aye, motion carries.

**1:27:54.7 A. Cupka:** Mr. Chairman, may I...

**1:27:58.2 J. Stonehill:** Yes.

**1:27:58.4 A. Cupka:** I believe we skipped YMCA Board of Directors and FAMPO.

**1:28:08.2 J. Stonehill:** I'm sorry, you're right. Okay. Go back to YMCA Board of Directors. Right now we have Mrs. Cupka on.

**1:28:22.3 A. Cupka:** I would be happy to continue serving in that capacity.

**1:28:27.9 J. Stonehill:** Good. Do we have a motion?

**1:28:33.5 R. Granger:** I move to appoint Ms. Annie Cupka to the YMCA Board of Directors.

**1:28:41.0 C. Binder:** Second.

**1:28:41.4 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:28:49.5 R. Granger:** Aye.

**1:28:49.6 C. Binder:** Aye.

**1:28:52.0 A. Cupka:** Aye.

**1:28:55.4 J. Stonehill:** Mr. Collins?

**1:28:55.5 TC. Collins:** Aye.

**1:29:00.0 J. Stonehill:** Chair votes aye. Motion carries. FAMPO, I guess, Fredericksburg Area Metropolitan Planning Organization. So right now, we have one available spot and Mrs. Binder.

**1:29:25.7 C. Binder:** Yes, I can continue on with that. Just for anybody who would like to come on, it is a non-voting slot.

**1:29:35.1 A. Cupka:** Mr. Chairman, may I also add something?

**1:29:39.8 J. Stonehill:** Yes.

**1:29:41.2 A. Cupka:** So also just to clarify, 'cause I had resigned last week from that board due to a scheduling conflict with the Social Services Board meeting. It is the third Monday of each month. Right now, the meetings are starting at 6:00 PM for now, not 8:00 PM as it's stated, because the GWRC meeting was moved to the fourth Monday of the month. So for anyone interested, it is the third Monday of the month at 6:00 PM, typically.

**1:30:15.0 J. Stonehill:** Okay. Anybody...

**1:30:15.5 R. Granger:** So I wanted to ask... I'm sorry, go ahead, Mr. Stonehill.

**1:30:17.3 J. Stonehill:** Go ahead, Mr Granger.

**1:30:20.4 R. Granger:** I was just gonna ask... I know we have two available slots, but it's non-voting members. I know Ms. Cupka said, she has a conflict. I'll serve if we desire to have two people there, but as non-voting members, and I've heard about these meetings that they can be, I don't know what the right word is, difficult, maybe. I don't know if two representatives really adds a whole lot more than one, but if someone wants to go, I'm not opposed to it, or if the board thinks that we really need to have two there, then I would be willing to serve in that position as well.

**1:31:05.5 J. Stonehill:** I have a question. Mrs. Binder, or Mrs. Cupka, wasn't there some talk at some point about becoming a voting member on that?

**1:31:17.6 A. Cupka:** Yes. And actually, they took a look at it, and because we do not have a population of 50,000 or more, we are not able to become part of the Metropolitan Planning Organization formally, which is why we would be continuing on a non-voting capacity.

**1:31:45.6 J. Stonehill:** Okay, thank you. Anybody interested on to jump on that as well, or do we just go ahead and have Mrs. Binder be our rep? Don't hear anything. So do we have a motion?

**1:32:01.4 R. Granger:** I move to appoint Ms. Cathy Binder to the Fredericksburg Area Metropolitan Planning Organization.

**1:32:12.1 J. Stonehill:** Do we have a second?

**1:32:14.1 C. Binder:** Second.

**1:32:17.9 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none. All in favor?

**1:32:25.3 R. Granger:** Aye.

**1:32:26.6 C. Binder:** Aye.

**1:32:29.2 A. Cupka:** Aye.

**1:32:33.3 J. Stonehill:** Mr. Collins.

**1:32:33.9 TC. Collins:** Aye.

**1:32:40.3 J. Stonehill:** Chair votes aye, motion passes. Thank you, Mrs. Binder. Bay Workforce Elected Officials Consortium Board. Right now, we have Mr. Granger.

**1:32:55.8 R. Granger:** I'm amenable to continuing in that capacity.

**1:33:03.0 J. Stonehill:** Okay, very good. Do we have a motion?

**1:33:09.8 A. Cupka:** I move to reappoint Mr. Richard Granger to the Bay Workforce Elected Officials Consortium.

**1:33:16.2 C. Binder:** Second.

**1:33:21.0 J. Stonehill:** Okay, we have a motion properly seconded. Any discussion? Hearing none. All in favor?

**1:33:28.3 R. Granger:** Aye.

**1:33:29.0 C. Binder:** Aye.

**1:33:31.8 A. Cupka:** Aye.

**1:33:35.3 J. Stonehill:** Mr. Collins?

**1:33:36.7 TC. Collins:** Aye.

**1:33:43.5 J. Stonehill:** Chair votes aye, motion carries. Thank you, Mr. Granger. EOC, Emergency Operations Center Liaison. Right now, I am on that. We've only met once so far. I would like to remain on that with Mrs. Binder as an alternate.

**1:34:05.5 C. Binder:** Works for me.

**1:34:08.0 J. Stonehill:** Okay.

**1:34:08.0 R. Granger:** I would move to appoint Mr. Jeff Stonehill as the primary, Ms. Cathy Binder as the alternate to the board of the Emergency Operations Center Liaison.

**1:34:19.8 C. Binder:** Second.

**1:34:20.3 A. Cupka:** Second.

**1:34:23.7 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:34:32.1 R. Granger:** Aye.

**1:34:32.7 C. Binder:** Aye.

**1:34:35.7 A. Cupka:** Aye.

**1:34:38.7 J. Stonehill:** Mr. Collins?

**1:34:40.4 TC. Collins:** Aye.

**1:34:44.2 J. Stonehill:** Chair votes aye, motion passes. Coalition of High Growth Communities. Right now, Mrs. Binder is on that.

**1:35:00.0 C. Binder:** I would like to serve, but I also would like Mr. Miller to check into that to see if we still need to, or want to be a member of that group, 'cause when I met with that group during VACO, it didn't seem like it was very useful for us, and it does require a membership fee every year.

**1:35:21.2 J. Stonehill:** Okay.

**1:35:21.8 R. Granger:** So, for the time being though, you're amenable to being appointed, Ms. Binder, and then we'll look into that, is that what you're saying?

**1:35:26.9 C. Binder:** That's what I'm asking.

**1:35:29.5 R. Granger:** Okay, okay.

**1:35:30.9 J. Stonehill:** Okay, do we have a motion?

**1:35:33.3 R. Granger:** I will make a motion to appoint Ms. Cathy Binder to the Coalition of High Growth Communities.

**1:35:39.8 C. Binder:** Second.

**1:35:43.4 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:35:50.3 R. Granger:** Aye.

**1:35:50.6 C. Binder:** Aye.

**1:35:52.8 A. Cupka:** Aye.

**1:35:56.0 J. Stonehill:** Mr. Collins?

**1:35:57.3 TC. Collins:** Aye.

**1:36:00.2 J. Stonehill:** Chair votes aye, motion passes. Mr. Miller, can you make a note to check on that, please.

**1:36:08.8 C. Miller:** Yes, sir.

**1:36:13.3 J. Stonehill:** Thank you. Next is, Rappahannock Area Alcohol Safety Action Program Policy Board. RAASAP. Right now, we have Commonwealth Attorney Gusmann on there. I take it she's gonna stay on that, and do we need to appoint her to that position?

**1:36:42.0 R. Granger:** I believe the answer is yes. We'll need to re-appoint her to that position.

**1:36:47.9 J. Stonehill:** So do we have...

**1:36:50.0 R. Granger:** So I'll make a motion to appoint Ms. Carrie Gusmann to the Rappahannock Area Alcohol Safety Action Program Policy Board.

**1:36:58.2 C. Binder:** Second.

**1:37:01.5 J. Stonehill:** Okay. We have a motion properly seconded. And any discussion? Hearing none, all in favor?

**1:37:09.6 R. Granger:** Aye.

**1:37:10.4 C. Binder:** Aye.

**1:37:10.4 A. Cupka:** Aye.

**1:37:15.7 J. Stonehill:** Mr. Collins?

**1:37:16.3 TC. Collins:** Aye.

**1:37:20.8 J. Stonehill:** Chair votes aye, motion carries. Complete Census Count Committee. Right now, Mr. Granger is on that.

**1:37:32.9 R. Granger:** So I'll certainly serve again, I don't really think this is probably necessary because this was to deal with the census, which actually has completed at this point. So if you wanna make a motion to reappoint me just to have the bases covered, that's fine, but I think it's run its course.

**1:37:51.4 J. Stonehill:** So, do we just need to... How do we get removed from that, or get rid of that committee?

**1:38:01.4 R. Granger:** It's just our own local committee. It was a committee to help set up and get the word out about the census in order to make sure that every person was counted from a local perspective, 'cause obviously, as you know, there is an advantage to having every person counted from a... The means of money being available from State and Federal avenues. So it was just making sure that we got every person counted, and so it's not an outside organization that we're dealing with, it's just our internal people. Mr. Chris Clarke was the lead of that, in particular.

**1:38:38.0 J. Stonehill:** So I guess, can we just... To clean this up, can we just strike that committee out of here?

**1:38:44.0 R. Granger:** I am amenable to that. I don't know if Mr. Miller has a different opinion or... I know... I think Chris Clarke was on as well before, I'm not sure if he's still on or not, and if he wants to speak to that.

**1:38:55.8 J. Stonehill:** Mr. Miller?

**1:39:00.6 C. Miller:** Yeah, I don't know if Clarke is still on. Typically, like Mr. Granger indicated, these are... These are these committees that they want to get... To advocate, to get people to fill out the census, and as Mr. Granger indicated, it does have an impact on the federal dollars that you get. I would think that we could... It could be a committee that we continue to monitor and you could have a representative on the board. I'll be happy to look into where we stand with it. If it needs to be continued as an active committee or if it's just something that you have, and in five years, or six years, or seven years, when they're doing this again, you'll wanna be active again. So I can do some more research on it, if you wanna hold off, or if you wanna just go ahead and have Mr. Granger get appointed to it, then do whatever you wanna do.

**1:40:05.8 R. Granger:** If we're... I'm amenable to serving again, and if we just want to make the appointment, we can run this around later, and if we can... Want to dissolve that committee, we can certainly do that at a later date, and so if we just wanna move on, I'm fine with being reappointed for the moment.

**1:40:22.4 J. Stonehill:** Alright, very good. Do we have a motion?

**1:40:25.9 A. Cupka:** I move to reappoint Mr. Richard Granger to the Complete Census Count committee.

**1:40:30.3 C. Binder:** Second.

**1:40:33.7 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none. All in favor?

**1:40:39.5 R. Granger:** Aye.

**1:40:41.0 C. Binder:** Aye.

**1:40:42.4 A. Cupka:** Aye.

**1:40:43.8 J. Stonehill:** Mr. Collins.

**1:40:47.7 TC. Collins:** Aye.

**1:40:51.9 J. Stonehill:** Chair votes aye, motion carries. Cigarette Tax Committee, currently, we have Jeff Stonehill, Chris Miller, Judy Hart, Chris Giles, and Kelly Lackey. I guess that committee should just stay as is if... I take it all those folks will be on that. So do we have a motion for that?

**1:41:18.4 R. Granger:** I'd like to make a motion to appoint Mr. Jeff Stonehill, Mr. Chris Miller, Ms. Judy Hart, Mr. Christopher Giles, and Ms. Kelly Lackey to the Cigarette tax committee.

**1:41:28.5 C. Binder:** Second.

**1:41:30.0 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:41:36.9 R. Granger:** Aye.

**1:41:38.2 C. Binder:** Aye.

**1:41:39.5 A. Cupka:** Aye.

**1:41:40.9 J. Stonehill:** Mr. Collins.

**1:41:44.5 TC. Collins:** Aye.

**1:41:45.8 J. Stonehill:** Chair votes aye, motion carries. Courthouse Oversight Committee. Currently, we have Judge Hewitt, Rebecca Conner, Vic Mason, Carrie Gusmann, Lieutenant Ron Govan, Cathy Binder, and Mr. Quesenberry. I take it all those folks are gonna stay on that. And if so, do we have a motion?

**1:42:19.0 R. Granger:** I move to appoint Mr. Herbert Hewitt, Ms. Rebecca Conner, Mr. Vic Mason, Ms. Carrie Gusmann, Lieutenant Ron Govan, Ms. Cathy Binder, and Mr. Travis Quesenberry to the Courthouse Oversight Committee.

**1:42:33.1 C. Binder:** Second.

**1:42:34.9 J. Stonehill:** Motion properly seconded. Any discussion? Hearing none, all in favor?

**1:42:43.2 R. Granger:** Aye.

**1:42:44.4 C. Binder:** Aye.

**1:42:45.6 A. Cupka:** Aye.

**1:42:46.7 J. Stonehill:** Mr. Collins.

**1:42:50.0 TC. Collins:** Aye.

**1:42:51.2 J. Stonehill:** Chair votes aye, motion carries. Commonwealth of... Oh, I'm sorry, wait, I'm jumping again. Redistricting Committee. Currently, we have Lorrie Gump, Kelly Lackey, Annie Cupka, Kyle Conboy, David Birge, and Chris Miller. I take it all those folks will stay on that. So, do we have a motion for that?

**1:43:26.3 R. Granger:** I move to appoint Ms. Lorrie Gump, Ms. Kelly Lackey, Ms. Annie Cupka, Mr. Kyle Conboy, Mr. David Birge and Mr. Christopher Miller to the Redistricting Committee.

**1:43:36.5 C. Binder:** Second.

**1:43:39.6 J. Stonehill:** Alright, we have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:43:47.4 R. Granger:** Aye.

**1:43:50.2 C. Binder:** Aye.

**1:43:53.3 J. Stonehill:** Mr. Collins.

**1:43:58.3 TC. Collins:** Aye.

**1:43:58.4 J. Stonehill:** Mrs. Binder, are you still there?

**1:44:02.8 C. Binder:** Yes, didn't you hear aye?

**1:44:05.1 J. Stonehill:** Okay, no, I did not, I'm sorry. Okay, motion carried. Commonwealth of Virginia Department of Environmental Quality Site Suitability Regulatory Advisory Panel. Currently, we have Mrs. Binder there.

**1:44:30.1 C. Binder:** Mr. Chair, that board is... It's on the list, but it is not a county-appointed

board. It was appointed by DEQ and the governor's office.

**1:44:44.1 J. Stonehill:** Okay, so is that something that we do not, I guess, appoint at a county level for you?

**1:44:51.0 C. Binder:** Yes.

**1:44:52.8 J. Stonehill:** Okay, so you're just gonna remain on that?

**1:44:55.8 C. Binder:** Correct.

**1:44:57.6 J. Stonehill:** Okay. Staff members or citizens serving on area board and commission. Currently, right now in Northern Neck Tourism Commission, we have Kimberly Wilson.

**1:45:24.2 C. Miller:** I would recommend you re-appoint... I would recommend you re-appoint her if that requires it.

**1:45:30.7 J. Stonehill:** Citizens staff members, okay. Do we have a motion?

**1:45:38.4 R. Granger:** I'll a motion to appoint Ms. Kimberly Wilson to the Northern Neck Tourism Commission.

**1:45:42.3 C. Binder:** Second.

**1:45:43.5 J. Stonehill:** Motion properly seconded. Any discussion? Hearing none, all in favor?

**1:45:53.7 C. Binder:** Aye.

**1:45:54.6 R. Granger:** Aye.

**1:45:55.6 A. Cupka:** Aye.

**1:45:56.5 J. Stonehill:** Mr. Collins.

**1:46:00.1 TC. Collins:** Aye.

**1:46:00.2 J. Stonehill:** Chair votes aye. Motion carried. Congressional... Congressional District Broadband Task Force. Also, we have Ms. Wilson on there. So I guess she will remain on that. Do we have a motion?

**1:46:23.7 R. Granger:** I move to appoint Ms. Kimberly Wilson to the Congressional District Broadband Task Force.

**1:46:28.8 C. Binder:** Second.

**1:46:30.5 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:46:42.5 C. Binder:** Aye.

**1:46:43.2 R. Granger:** Aye.

**1:46:43.9 A. Cupka:** Aye.

**1:46:44.6 J. Stonehill:** Mr. Collins?

**1:46:46.6 TC. Collins:** Aye.

**1:46:47.3 J. Stonehill:** Chair votes aye. Motion carries. Bay Consortium Workforce Development Board, which is vacant.

**1:47:10.5 R. Granger:** So Mr. Gandy had served on that board. I'll run underground with Mr. Miner, if he might be willing to serve in that position. I apologize, I didn't think to reach out to him before this meeting, but I can reach out to him to see if he will, and then at the next meeting, if he is, I can make an appointment at that point, if everyone is amenable to that.

**1:47:31.0 C. Miller:** I would think, if I could just amend... If I could add a friendly suggestion, I think he does need to be on that board and serve in there as a staff representative. I don't know that it needs to have his approval or disapproval. I think that's something that... If you're on there as the liaison to the county board, then the staff needs to have our economic development director in there or his... Or his representative, which would be Ms. Wilson. So, I would just go ahead and say whoever is in that, whoever fills that position in the economic development would have that responsibility to staff that board.

**1:48:14.5 R. Granger:** Thank you, Mr. Miller, I think that seems reasonable as well.

**1:48:17.9 J. Stonehill:** Okay, so I guess we're just gonna go ahead and appoint Mr. Miner.

**1:48:23.1 R. Granger:** I'll make a motion to appoint Mr. Nick Miner to the Bay Consortium Workforce Development Board.

**1:48:28.8 C. Binder:** Second.

**1:48:32.3 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:48:40.5 R. Granger:** Aye.

**1:48:42.1 C. Binder:** Aye.

**1:48:43.7 A. Cupka:** Aye.

**1:48:45.3 J. Stonehill:** Mr. Collins?

**1:48:54.0 TC. Collins:** Aye.

**1:48:57.1 J. Stonehill:** Chair votes aye. Motion carries. VACO Economic Development and Planning Steering Committee. Ms. Wilson.

**1:49:18.3 R. Granger:** I move to appoint Ms. Kimberly Wilson to the VACO Economic Development and Planning Steering Committee.

**1:49:23.2 C. Binder:** Second.

**1:49:25.3 J. Stonehill:** We have a motion seconded. Any discussion? Hearing none, all in favor?

**1:49:32.2 C. Binder:** Aye.

**1:49:34.2 R. Granger:** Aye.

**1:49:36.1 A. Cupka:** Aye.

**1:49:38.6 J. Stonehill:** Mr. Collins.

**1:49:39.7 TC. Collins:** Aye.

**1:49:40.5 J. Stonehill:** Chair votes aye. Motion carries. FAMPO Bicycle and Pedestrian Advisory Committee. Right now we have Mr. Clarke.

**1:49:57.5 R. Granger:** I move to appoint, Mr. Chris Clarke to the FAMPO Bicycle and Pedestrian Advisory Committee.

**1:50:02.2 C. Binder:** Second.

**1:50:04.2 J. Stonehill:** We have a motion properly seconded. Any discussion? Hearing none, all in favor?

**1:50:13.2 R. Granger:** Aye.

**1:50:15.2 C. Binder:** Aye.

**1:50:17.2 A. Cupka:** Aye.

**1:50:18.7 J. Stonehill:** Mr. Collins.

**1:50:19.7 TC. Collins:** Aye.

**1:50:20.7 J. Stonehill:** Chair votes aye. Motion carried. I think that's it. I think on our boards, and then the other ones are just the BVA, RA board of directors. I guess we just need to fill those. I do have one appointment to... Let me hold off on that. Folks, if you can look at this list, also, and see if you have any people that you can fill these holes with, and I guess we can then try to fill those in at a later meeting.

**1:51:21.6 R. Granger:** Yes, sir.

**1:51:23.3 J. Stonehill:** And I think that's it. There was a question for boards. And I think that's all we have back here.

**1:51:40.7 R. Granger:** I apologize if I missed it, do we have the county administrators report? I think I might have jumped this ahead to the appointments, and I apologize if I did that. I don't know if Mr. Miller...

**1:52:03.6 J. Stonehill:** Mr. Miller, do you have a report?

**1:52:09.2 C. Miller:** Yes, I do. I've got about 15 items, if that's alright. I'm kidding you. Actually, I just wanna say congratulations to Mr. Stonehill and Mr. Granger for their appointments and for everybody... Mr. Collins and Ms. Binder for their new terms, or Mr. Collins' first term. And I do wanna say this, that I know that we will arrange something at the next meeting, when we're actually all physically present, but I do know that there'll be something to provide to Ms. Cupka for her service as Chair during the last year. And I know I only got six months with her, but she was a very good chair, a very strong leader, and I know that Mr. Stonehill will do a great job too. I really just wanna say I appreciate the opportunity to serve you as your county administrator, and all of you. Look forward to working with Mr. Collins and to you all again, during this next fiscal year. And I will say this, it's one item. I, too, echo the thanks and appreciation to everybody who has been a part of this winter storm response. The Fire and Rescue Team is outstanding, and I think you already knew that. Chief Moody has done a great job of leading them and all the members of their team. Very difficult conditions, very difficult conditions. I know Chief Moody had indicated one of the firefighters in Fairview Beach tried to get up the hill and ended up having to walk back at 4:00 in the morning, I believe, to back station in Fairview Beach. There's such a high service level and dedication. Their sheriff's office is outstanding as well.

I echo the comments made in regards to the efforts of Chris Clarke and Jonathan Franklin and their team, that they were able to quickly assemble to staff the shelters, or the shelter. We are going to keep it open through till at least 6:00 PM tomorrow night, and we may extend it based on what the situation is. Obviously, we're going to encounter some warming experiences with the temperature in the next day, but we know that there is some weather in the future here. So much of what you're doing every moment here on daily basis with this storm and the response is driven by the power and the conditions of the roads, and as you may know, we have an EOC in effect and we are meeting on a regular basis, twice a day, and providing updates from... Getting updates from the electrical companies as well VDOT, the school systems, and some of our other agencies, and so we're looking to open tomorrow. You may have seen the King George alert. We're looking to open the offices up at 12:00 tomorrow, but that could change in the morning based on what goes on overnight.

It's my understanding that some of the other jurisdictions, Stafford and Spotsy, have already indicated that they're closed for tomorrow, so we'll see how that goes. But right now that's our plan, is to have the administrative offices open at 12:00 tomorrow, but again... This was a very difficult and challenging meeting that we had, and I think that everybody participating on this in the background, my staff and all of you, all members of the Board of Supervisors and members of the board of the directors of the service authority are to be commended, 'cause doing a virtual meeting is very challenging, so good job, and that's all I have. If there's any questions about anything, let me know, and we look forward to seeing you guys in person.

**1:57:07.4 J. Stonehill:** Okay. Thank you, Mr. Miller. And yes, I have some big boots to fill. Sorry for the getting tongue-tied and trying to get this all done on a electronic meeting as well, but I will

complete... Smooth things out. And then on the roads, Mr. Miller, I know, I was out quite a bit today on the secondary or... The side roads and stuff, and I know personally, my road, my two roads getting out to the main road, if you're not in a four-wheel drive vehicle, there's no way you're getting in and out, unless VDOT gets to them. They're still pretty rough.

**1:57:50.5 C. Miller:** Right. Yeah, you're right, and that's what... We've assessed that as well. But I know that they've upgraded all the roads to the best level they can be right now, that they had issues with. Caledon is still a real problem, obviously, and so they're continuing to work on that. I think one of the things that we heard tonight that hopefully any folks on Northern Neck... It's my understanding that they were down to like 1700 members that are still without power. They indicated they thought that they were making good progress. Northwest portion of the County, Stafford line and just over into that area, really bad, pretty significant damage up there, and that's kind of driving some of their numbers and some of their estimates. I think they indicated that they achieved... Was it the 6th, is when they were...

They updated their outage map to show outages through the 6th of January, so hopefully no one on this call is gonna be waiting until the 6th. But let us know if you hear things. We'll pass on as much information as we can and we appreciate your service out there and how you all are able to get information and feed it to us, and then we can get it back to you. That's the most important thing on a storm response, is just information. And we've really tried to do our messaging, we've tried to make sure that we're very unified in that. We didn't wanna have a bunch of KG alerts that were sending out multiple closing dates or multiple opening times and things like that. We wanted it to be very focused so that the citizens aren't confused. So the team here at the Fire and Rescue has done a great job, Steve Lind and Chief Moody, in terms of putting out a real clear and concise statement about what's the current conditions.

**2:00:19.4 J. Stonehill:** Thank you. With all that said and done, do we have a motion?

**2:00:27.5 R. Granger:** I move to adjourn until January 18th at 6:30 PM in the board room.

**2:00:36.2 C. Binder:** Second.

**2:00:38.1 J. Stonehill:** Got a motion properly seconded. All in favor?

**2:00:45.5 R. Granger:** Aye.

**2:00:47.2 C. Binder:** Aye.

**2:00:48.8 A. Cupka:** Aye.

**2:00:53.2 J. Stonehill:** Mr Collins?

**2:00:56.5 TC. Collins:** Aye. Good night. Thank you.

**2:00:56.8 J. Stonehill:** Chair votes aye. This meeting is hereby adjourned to the next regular scheduled meeting on January 18th at 6:30 PM. It may be held by electronic means and/or remote participation only and may be closed to the public being physically present. All citizens are encouraged to participate in advance or during the meeting by electronic means as provided by the county. We are adjourned.