

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 19th day of July, 2022 at 6:30 p.m. in the Revercomb Building Board Room at 10459 Courthouse Drive, King George, Virginia:

PRESENT:

Jeff Stonehill, Chairman
Richard Granger, Vice-Chairman
Cathy Binder, Member
TC Collins, Member
Annie Cupka, Member
Chris Miller, County Administrator
Kelly Lackey, County Attorney

0:00:04.5 Chairman: Good evening, everyone. I'd like to call together this regular meeting of the King George County Board of Supervisors. I'd like to start off this evening with the... We'll all rise for the invocation by Ms. Binder and the Pledge of Allegiance.

0:00:19.9 Cathy Binder: Please Lord, help us make good decisions for all of our citizens in the county, and that we go forward tonight safely in our travels. Amen.

0:00:33.3 ALL: 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.

0:00:52.0 Chairman: Thank you, Mrs. Binder. Thank you, everyone. Moving on to amendments to the agenda. Mr. Miller, any amendments for this evening?

0:01:03.9 Chris Miller: No, sir. I believe you have some of the things you wanted to move around, but I don't think that there are anything that's... The only thing that I would add is that our Clerk of Court, Mr. Mason is here and he was gonna provide an update on the monument removal, and we can put him under constitutional officers, and I think you wanted to also move some of the proclamations around.

0:01:32.4 Chairman: Okay, yeah. I'm gonna move some of those folks, kinda get them out of here, but I spoke to Mr. Mason, he knows kind of where he's supposed to be.

0:01:45.3 Annie Cupka: Chairman, do you need a motion? Would you... To amend the agenda then, you wanna move... 'Cause I think that First Responders Resolution right now is in 07-04 action items.

0:02:01.6 Chairman: Okay. We have a motion to move 07-04 County First Responders Resolution to right after Sheriff Giles and the Constitution officers report.

0:02:15.8 A. Cupka: So moved.

0:02:16.6 Richard Granger: Second.

0:02:18.7 Chairman: We have motion properly second. All in favor?

0:02:19.0 C. Binder: Aye.

0:02:19.9 TC Collins: Aye.

0:02:20.9 A. Cupka: Aye.

0:02:21.6 R. Granger: Aye.

0:02:22.9 Chairman: Chair votes aye. Motion passes. Thank you. Moving on to public comment. Our comments will be limited to three minutes per person, in order for everyone to get an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing. Is there anyone here for general public comments tonight? Ms. Lavel, come right up.

0:02:56.3 Anna Maria Lovell: My name is Anna Maria Lovell. I live in Presidential Lakes. I want to thank the County Administrator and a big thanks goes to the director of King George Parks and Recreation, Chris Clarke. He does an amazing job. I know the Parks and Recreation for 45 years. I work as a volunteer with Mr. Collins. He does a wonderful job with children in the community. I am going to talk to you about the taxes. The community is upset with you raising taxes almost 30%. A time when the inflation is almost 9%. Many people don't have money to buy food because they had to pay for gas to go to work. Also, it's easy to spend somebody else money. Like the government agent, when they raise taxes is hard to lower them. Thank you.

0:03:58.0 Chairman: Thank you, Ms. Lovell, for coming out. Anyone else for public comment? Okay, Mr. Dines, anyone online for public comment? Oh, Ms. Jordan.

0:04:11.5 Claudette Jordan: Good evening, everyone. Claudette Jordan, 11773 Big Bear Lane, Lusby, Maryland. On behalf of the Ralph Bunche Alumni Association, we just want to thank Board here and Mr. Miller and staff for the effort put forth with the Ralph Bunche Advisory Committee, such a great selection of people who have shown up from all entities in King George, community, agencies, personal, so forth and so on. And they came with enthusiasm, expertise, and they have hit the ground running. We did a tour of the school on last Wednesday, and if you read the Freelance Star and you see it there, it even made the Washington Post. And so what we're all doing here is a great thing. But most importantly, some people think that Ralph Bunche, we want it to be a museum. It's not just a museum, it's a building that can be refurbished and dedicated to all county

usage, from educational, recreational conferences, teaching HVAC, culinary arts, STEM, so many different things. And so the group that's assimilated, they're bringing their own perspective to the committee, and so we will take off in all those directions, and a lot of those things will be incorporated and it will definitely be a hub for the community. So we're just so grateful of the momentum and all the things that are happening and yet to come. Thank you.

0:05:52.3 Chairman: Thank you, Ms. Jordan. Anyone else? Okay. Mr. Dines, anyone online? Anybody get any correspondence or anything that needs to be read in? Okay. So at this point, we will close public comment. And now we'll move on to reports of members of the board. Mrs. Binder?

0:06:17.3 C. Binder: First up, I attended the Coalition of High Growth Communities in Culpeper, and one of the major issues that we had was affordable housing, that was the main focus, but it was also brought up the impact on not being able to have proffers in the infrastructure with affordable housing, and town homes, and high density. But a supervisor from Frederick County is trying to look for momentum to push for possibly exploring with the state legislator, being able to have impact fees on by-right development to be able to help localities absorb a lot of new residents into the community and not be a burden on the existing taxpayers. And so I thought that was an interesting development. And then also a person spoke by Zoom about 3D printing and how they are building homes now with 3D printing. And the first home that has been built in the world is in Williamsburg, and it was built all with robots and 3D printing. And that might be the wave of the future, even designing appliances in your house or repairs with 3D printing. I thought that was interesting, and we'll see how it comes. But I think there's only six manufacturers in the world that do this, but the first house that was built that is occupied is in Williamsburg. The next thing, I attended two meetings of my small renewable energy project stakeholder group, which is 84 people strong, which is the biggest that's ever been. In the stakeholder group, not very many local folks in there, so the supervisor from Caroline and myself have been pushing hard for localities and making sure that the localities are recognizing the challenges that solar and other new renewable energy sources might do on the localities. Part of what I've been pushing is the effect that possibly could be on aquifers because a lot of people don't know battery storage, data center, solar farms, they all use a lot of water, especially to cool things. So how does that affect areas like King George, that are in restricted aquifer use or will be in restricted aquifer use? There's a lot of land mass in Virginia they could point out, but they don't point out the big solar companies. They do not point out that most of the areas targeted are east of 95, which would be King George, Caroline, Northumberland, those counties. And so when they look at the total land mass they don't really specify that the best places that this sort of people are looking at is our way. So we wanna make sure that we protect King George, and our rural localities. One other thing to mention is, I've brought this up numerous times, how does that affect areas that live near rivers? Like we live between two rivers and we have limits that we're allowed by waste water and agriculture to put in the rivers. How would solar panels affect our nutrient limits? That is one other thing that has been discussed, but no answers have come. And lastly, I've been pushing really hard to have a resource guide, and the solar companies agree with that, that localities a lot of them, the small rural ones, do not have the staff to be able to do all the research and have the expertise to look into these very complicated side agreements and information that you need to have to evaluate it properly. So there really needs to be a resource guide that supervisors, community development be able to look at to be able to get background information to make informed decisions, and they seem to agree with that and DQ definitely wanted to be a source to help us, and Weldon Cooper Center maybe come up with a resource guide. And then I met with Ms. Lackey on Monday just to give her a brief overview of my notes to see if

there's anything that she might wanna look at for future, looking at maybe our solar ordinance, again to maybe toughen it up and adapt it to what's happening currently right now. As Miss Jordan said, I took the Ralph Bunche tour, and with all the potential that is in there, I know it is right now, if you looked at it, it needs a little TLC. But I think together it would be, once renovated, it could be positive for the whole community from young to old, and I'm really excited about it. Healthy Generations, we had our meeting this month. And one of the things I wanna bring out, I'm so excited about this, I know during the January snowstorm, I brought up about our seniors in the community that might not have a lot of family members or if they're on oxygen, and something happens that people reaches out to them to make sure they're okay. Well, Healthy Generations has received a grant to be able to create a database to assist with that, and I spoke with Chief Moody, and he was offering some assistance to Healthy Generations, they'll be reaching out to every community, every Stafford, Spotsylvania, Caroline, the city of Fredericksburg, to help formulate that database and put it into action and know how to update it properly.

So I'm very excited about that to be able to help our seniors and those that need assistance, that if there is a storm or an event that somebody could reach out to them to make sure they're okay and they don't need services. So I'm very excited about that. And then lastly, I wanna thank everyone for coming out to speak. What I wanna talk about, our All-Points Broadband grant. I've had several community members reach out to me, the fact that they have not gotten access and it's more than five people have reached out to me to say, "We paid this money in to be first and we're not first." Especially if an article came out in a Richmond paper. So I reached out to Mr. Miner and Mr. Miller to get with our folks from All Points Broadband and the planning commission that is part of it, not GWRC. And we today received a very small blurb, and I'm very disappointed that they will not come in front of us, and I really hope... I expect them to come in front of us so that we can ask questions. We gave them this money and they should come in front of our citizens to answer questions about, why is it taking so long? And not give us a small paragraph. And so I hope they will, if not, I might be calling them personally to find out why they're not coming in front of us. Thank you.

0:12:26.8 Chairman: Thank you, Ms. Binder. Mr. Granger?

0:12:28.8 R. Granger: Yes, sir. First, I'd like to say thank you to everyone who came out to speak. Ms. Lovell, I appreciate the concerns you have in regard to the tax rate. It has been a challenging year in regards to funding the needs of this community for the schools, for the emergency services, for the sheriff's department, it has cost. And it also hits the five members of us up here as well. So, I know it can appear that it's easy to make that decision just to have the government take the money and spend it, but it takes our money too, and I am cognizant of that, and... But I do also recognize that yes, it has been challenging, and I know it is challenging for people to... It's been a rough year, so, thanks for coming and speaking, and we're working to do the best we can, but thank you. Ms. Jordan, thank you for coming out. Thank you for your words about the Ralph Bunche Alumni... From the Ralph Bunche Alumni Association, and I just appreciate what you had to say, so thank you for that. June 23rd, we had our cameral executive council meeting. So the next planned actual cameral meeting will be on August 11th, and Indian Head will be hosting that, any of you that wanna attend are welcome to go.

I'd like to say thank you to all the departments who made the fireworks celebration a success this year. It was particularly challenging with having to move from the 9th to the 10th, throws a little monkey wrench in there, but I know Parks and Recs is heavily involved in that, fire and EMS, sheriff's department, I believe Community Development gets involved to make sure everything is set up safely. I'm sure I missed someone, so I apologize, but just thanking all our departments who

do work to make that a successful event, and it was a great event, so thank you to all of you. And then yesterday, Monday, July 18th, we had an FRA meeting, discussed a little bit about text transfer again, about how Dahlgren is looking for maybe the FRA to be an intermediary to facilitate that transition of patents from the base out to private industry in order to try to generate new businesses in the region. So, still working through that, and it's kind of been a long process, but they're continuing to work through that situation. That's all I have, thank you.

0:14:33.1 Chairman: Thank you, Mr. Granger. Ms. Cupka?

0:14:35.3 A. Cupka: Thank you, Chairman. I wanna start by thanking everyone who came out this evening for public comment. Ms. Lavel, I do understand, I appreciate Mr. Granger's comments. We have needs, we need to provide for our growing community. So that's where a lot of the additional items and the budget came from. The current administration in Richmond did campaign on an increase for school staff. If you visit their website, it is in the Governor's day-one plan; an increase for school staff, as well as an investment in special education. And so as far as the school board budget goes, both of those elements were there, and we felt both of those were critical to provide for the schools, because let's face it, our students lost a lot when the schools were closed, but I don't feel we can hold the staff... We can't hold that against the staff; that was a school board decision and a governor's decision. So there was a significant investment. There was a 5% increase in the state budget for school staff. There was also, I believe, 10, 10 new special education positions in the budget; new positions to support students who were struggling and did struggle through COVID and now are having difficulties back in the classroom.

So, as far as the education piece goes, that's how I looked at it. Public safety, we have historically been understaffed, and so we took some measures later in the second half of the fiscal year to add some more firefighters. Adding a couple more bailiffs for our... To protect and support our courts. And frankly, a few more county employees as well, because let's face it, we probably didn't do the greatest job of putting out the message about what was going on with the taxes. So one of the positions that we are funding is a public information officer, so that we can all do better as a board to put information out to our community. So that's... I will say that... I will say, I personally do feel the community's pain. We have... My family has four vehicles because we now have four licensed drivers. We just had two more at the same time added during COVID. And we have three rather old vehicles between 15 and 20 years old, and then one that we did purchase late in 2020. And I was shocked at how much the value of that vehicle increased, and therefore, the tax increased. And so, just know, for future planning, if you do need to break your payments up, because I did, you can separate your payments and make one payment, and then a few weeks later, before the due date, make a second payment to make sure that you have met that burden.

Ms. Jordan, thank you for coming out, and your appreciation for the efforts, I feel like we have a good group. We had a great tour of the building, a really good article in the newspaper, as you said, it was picked up by AP, it ran in the Washington Post. And I just... I said in the newspaper article, I was quoted as saying, "I feel like if we as a county come together and have a plan, we are not just waiting around for someone to do this for us, it is going to increase the momentum and gain attention and gain investors." Because that's what we're trying to do here. We're trying to conduct a capital campaign to raise the funds to renovate the building. Alright, let me finish the rest of my report. Saturday, July 9th, I attended Coffee With a Cop hosted by Starbucks King George. Thank you to Area Commander Dillon Davenport and her staff from Virginia State Police for attending. Later that afternoon, I hosted See You in the Stacks Office Hours at Smoot Library. I met with five citizens and I wanna thank them for joining me to share their cares and concerns for our community.

On Sunday, July 10th, I volunteered with the sergeant Nicholas C. Mason King George, VFW Auxiliary Post 12202, to provide the picnic lunch to the Virginia National Guard and their families during their family day event, and then I wanna thank, it's been mentioned already, Mr. Chris Clark and the Department of Parks and Recreation for their fireworks event that evening. Great job as always. Talked about the tour of Ralph Bunche High School already. Last night, I attended the DSS Administrative Board meeting. I wanna thank our County Attorney Kelly Lackey for providing us with a legal overview of our roles and responsibilities as an Administrative Board, and I would note that I have an open seat on this board, so please contact me if you are interested in an appointment to the Department of Social Services Administrative Board. I would also note that cooling assistance is available through, I believe, the end of August. So if you are in need of cooling assistance, help with paying your electric bill, please contact me, I can put you in touch with the representative from DSS who handles that for us, or feel free, if you'd rather not, just contact them yourselves directly.

I also have an open seat on the Board of Zoning Appeals still, please contact me if you're interested in that appointment. Today, I attended the Rappahannock area YMCA strategic planning workshop. There was some interesting survey data that lends itself to collaborating with our own Parks and Recreation Department also based on the needs analysis that I believe Mr. Clark is presenting us later tonight. The King George YMCA is hosting its Bright Beginnings back to school shopping program at Walmart next Monday and Tuesday, and this is a program where volunteers get partnered with a child in need in our community and they help the child pick out a backpack, school supplies and a couple of outfits to get them ready to return to school. So if you're interested, please contact the King George family YMCA directly. Broadband project, Ms. Binder touched on this. Hopefully, Mr. Miller can elaborate. I looked at the email, it looks like perhaps they are coming September 6th. I agree with her. I think they do need to join us here and explain to the community where we are in the project, I too have received multiple inquiries from citizens. I was informed by Northern Neck Electric Cooperative that the first beta connection was indeed made a couple of weeks ago in Richmond County, and that there will be a feature article on the project in the August issue of Cooperative Living Magazine. If you are a Northern Neck customer, please look for it. Trash service, I've received multiple complaints continuing, I believe, Chairman Stonehill mentioned this a couple of weeks ago, from citizens regarding GFL Environmental, the service that bought out Shifflett and County Waste. After leaving a couple of telephone messages last week, I finally received a call back from the regional manager, he stated they had implemented a new routing system last month that caused a couple of weeks' worth of hiccups, that they brought in drivers from out of the area who had difficulties reading the route map, as well as someone who previously drove for them who were not familiar with the fact that there were whole new streets in Hopyard, in particular. I told him that our citizens don't wanna hear the explanation, they just want their trash picked up, they want the service that they paid for to be provided, and he said that as of the end of last week, they had made it around to every stop in King George, unfortunately for them, it may be too little too late, as I know a number of customers and HOAs have terminated their contracts with that service. And I want to thank County Attorney Kelly Lackey for providing us a draft ordinance that will allow us to prorate personal property tax starting January 1st, and I hope she'll provide us an update on that during her County Attorney's report.

I also would like to point out to the Board that the code of Virginia section 15.2-2511.1 authorizes localities by ordinance to develop a method for returning surplus real or personal property tax revenues or both to taxpayers who are assessed such taxes in any fiscal year in which the locality reports a surplus. So in the event that our audit for the last fiscal year determines that we do in fact have a surplus, I would like us to have an ordinance in place to remedy this, because what I'm noticing with a lot of this assessment stuff with the Commissioner of Revenues office, there are

things we could be doing that we're not doing because we've never adopted local ordinances, even though the code of Virginia allows us to do so, and frankly, it's probably because we've never been in this weird situation that we're in right now with the values of things going up when it doesn't seem logical that they would. So I'm requesting consensus of the Board to direct the county attorney to develop such an ordinance for consideration by the Board.

0:24:25.8 Chairman: Sure.

0:24:31.6 TC Collins: What's the question?

0:24:36.4 A. Cupka: In the event our audit for the last fiscal year determines we do in fact have a surplus, I would like us to have an ordinance in place to remedy this, which means develop a method for returning surplus, real or personal property tax revenues or both to taxpayers.

0:24:57.0 TC Collins: I would be interested in exploring that idea.

0:25:01.1 A. Cupka: Yeah, I'm not asking... We have to have an ordinance in place first. So if she could bring us a draft ordinance for us to consider, so that if it were to happen, we would already have an ordinance in place that would enable us to do it. We wouldn't be playing catch up trying to get stuff done for the taxpayers, because it is their money. Thank you.

0:25:21.8 Chairman: I think we have it. Yes, thank you.

0:25:23.6 A. Cupka: And... Let's see, I talked about summer cooling assistance. One last thing, I received a telephone call from a concerned citizen last week regarding an ambulance running code, lights and sirens Eastbound. So coming from Fredericksburg into King George and the ambulance pulled into the Bay at company number one. And so the citizen was concerned that it was a waste of resources, that they should not be running code just to go back to the fire house, and so I was very... It was very easy for me to look at my active alert app and see that in fact a call had been dispatched just a few minutes before to company one for difficulty breathing, and that the actual situation was, a patient responded to company one for medical care, for medical assistance, and the only ambulance that could make it there, the closest one really, was the one coming back from the hospital. So they ran lights and siren to get there. Obviously, fire department personnel on scene went ahead and triaged the patient and started working with the patient before they got there, but ultimately that ambulance, if the patient requires transport, is also the one that has to take the patient back to the hospital.

So I just wanna make sure, I know that the perception isn't good, the optics are really not good. The comment was, "Oh, did they have to go to... Make it back for lunch?" And that's not what's going on here. And then my understanding is there was another complaint similar at company three that Mr. Collins has been made aware of, and again, it had to do with units being needed, and the units are out in service on another vehicle and they need to switch to another vehicle, so they are running code back to company three, to switch into the vehicle that's needed for the issue at the time. So again, all of this goes back to, we are understaffed in the fire department. That's a perfect example. We are understaffed and so we don't have enough people, we've got people out in other vehicles. So with that, I'm sorry, I know I went on a lot, but I felt like this is the only meeting this month and there was a lot going on, especially a lot of consumer issues. Thank you all for your indulgence.

0:27:57.5 Chairman: Thank you, Ms. Cupka. Mr. Collins?

0:27:58.6 TC Collins: Thank you, Mr. Chairman. Ladies and gentlemen. So first, I'd like to address... I brought to Mr. Miller, an issue with the service authority customer in my region, and he jumped on it right away and had a wonderful solution. Thank you, Mr. Miller for that. Second, I'd like to congratulate Ms. Cobb and Ms. Pitts for their promotion. Congratulations, well-deserved. They'll do a great job. Mr. Beale, it's good to see you. First off, I'd like to thank you for your quick responses to everything that occurs in King George. It's been a, quite a uptick for the Highway Department in the relationship with King George, your response, so thank you for that. Of course, when you're here, I always have things for you.

I was wondering how the... What was going on with the lowering the speed limit in Fairview Beach going down the hill? What was going on with that? Down at the bottom near Tim's, where it comes around to the river, there is a lot of... From all these storms, there's a lot of debris that's on the roadway, I was wondering if you could take a look at that. And the third thing I would like you to take a look at is, so there from the E911 calls that we get. I don't know how many accidents are at Vertical Ridge on 218, but it's a lot. At least once a week, twice a week, there's an accident at Vertical Ridge. It's a hard turn. I was wondering if you could take a look at that and see if you have any suggestions to make that a safer location. I have one appointment. I'd like to appoint Margaret Clark, reappoint, to the Library Board.

0:29:51.3 R. Granger: Second.

0:29:54.2 Chairman: We have motion properly second. Any discussion? Seeing none. All in favor?

0:29:56.6 C. Binder: Aye.

0:29:57.5 TC Collins: Aye.

0:29:58.9 A. Cupka: Aye.

0:29:59.1 R. Granger: Aye.

0:30:00.9 Chairman: Chair votes aye. Motion passes.

0:30:01.8 TC Collins: Thank you. As we enjoy our summer, school will be starting in two weeks, so please be careful on the highways. Ms. Lovell, it's actually easier for me to spend my own money than it is yours, but I've been concerned about the spend rate of the county for some time. I wish more people would come to the meetings when we were discussing these. There's only the one gentleman in the back was at every meeting, but there was nobody else, but I hear from my neighbors and my constituents and my friends about how it's affecting their everyday living. I wish that some of them would have taken a few more steps to come to the board and two, when the Board of Equalization, a lot of folks let that pass and didn't get the opportunity, they didn't... So the Board of Equalization only meets for a certain period of time, and you have opportunity go in front of that board, as I did, and it did lower my taxes, but all my taxes are raised, but I wish we'd have more input on that. Ms. Jordan, thank you I saw a video on the tour, the Ralph Bunche, and I think you're absolutely correct, it's not just a museum, it's gonna be a community gathering place, and I fully support that project going forth.

I had an opportunity to go to the car show here in King George, some members of Mr. Coates,

who's Ashley's father, he owned a Corvette place down in Colonial Beach, and it's a memorial fundraiser for that. Last year it was over at the Collision Center, it was big, but this year the entire high school parking lot was there. A lot of good folks there, a lot of King George residents. I actually bought a car, probably shouldn't go to any more car shows, but I like for everyone to finish enjoying their summer and stay hydrated and thank you for the opportunity to serve. Thank you.

0:32:33.1 Chairman: Thank you, Mr. Collins. Ms. Lovell, thanks for coming out. Certainly, you always have nice things to say about the county and the different folks that work here in the county with Mr. Clarke. Yes, we're all in the same situation with the tax. Like everybody said, we just... The county has a lot of expenses right now, and unfortunately, we just had a very artificially inflated assessment with these numbers. So hopefully we can figure out something to do with helping the folks out. Ms. Jordan, thanks for coming out like always. Mr. Clarke and the rest of the staff, thanks for the fireworks. I heard they were very good. Unfortunately, I did not get to go see them, but I heard from many people that they were very good, like usual. I've been having a lot of complaints also for myself about Verizon coverage here lately. I took it upon myself and try to get a hold of Verizon to find out what was going on. I couldn't even keep a call long enough on my cell phone to get a complaint in without dropping, and then if you call back to continue your call, you get somebody new, you have to start all over from scratch. And I dropped out on a drive to Fredericksburg three times, so I got nowhere with them. Did speak to community development to get some information on the towers and see if I could find somebody to speak to in Verizon, I could not. I did speak to Verizon Landline, boots-on-the-ground people. They can't even get a hold of Verizon Wireless. I contacted the Virginia State Corporation Commission to ask about contacts for Verizon Wireless and they have none. They said "Good luck." So I will continue to see about if I can find anybody to speak to. It's been... I know in the Dahlgren area, it's awful, the coverage that's down there right now, and all the dead spots seem to be getting bigger. I did stop in our local Verizon store. One of the guys there told me that they were in the process of bringing 5G to the county, and they were having some issues switching from 3 to 5. So we'll see. I'll keep plugging away on that. Like Mrs. Cupka said, I've also been trying to get a hold of GFL. I would love that contact at some point. I have still yet to speak to anybody. I did speak to a Shifflett driver and he said that they can't even get anybody there. So I'm glad you made contact with somebody about the lack of services here in the county. Also I had a lot of complaints for some Breezeline services here, about internet dropping out, especially on the East end of the county, it seemed like there was a real problem out that way with Breezeline. I did pass on those complaints to some upper management of Breezeline, hopefully they can get that taken care of. Ms. Pitts and Ms. Cobb, thank you very... Or congratulations on your promotions, well-deserved. You guys do a great job for us and continue to do that. And I would also like to congratulate a couple of folks at the sheriff's office that Sheriff Giles has promoted, Captain Weston. Patrick Weston has been promoted to captain of the sheriff's office, and James Granville Simmons has been promoted to patrol lieutenant. And I just wanted to tell those guys congratulations, well-deserved. And that's all I have.

0:36:25.4 TC Collins: Mr. Chairman.

0:36:27.4 Chairman: Mr. Collins?

0:36:28.4 TC Collins: So in regards to the Verizon and trash issue, is there anything that Mr. Miller can do to reach out to those other... His colleagues? 'Cause it is a huge problem of Verizon that's been noticed. And the trash service, when you come into King George and you see that the trash is

still sitting there for a week and a half, and trash cans are over, it's a bad look in the county, much less getting the services you've paid for. So I was wondering if we could direct Mr. Miller to try to come up with some solutions from these companies.

0:37:07.4 Chairman: I've talked to Mr. Miller a couple of times. I don't know. He can continue to try, I guess. I think he's getting the brick wall and I'm getting... Talked to a couple of the folks. Even talked to Mr. Newchok at the landfill and he really doesn't have any information. So possibly the manager that Mrs. Cupka spoke to, they can exchange that information and see.

0:37:33.7 C. Miller: Yeah, and we tried to reach out to them via the phone and we're not getting anywhere. I can get that letter, I can get a letter sent. Not suggesting that that's gonna change anything, but we're getting the same stone wall that you're getting. And then Verizon...

0:37:51.6 TC Collins: How about trash services lacking, in regards to... 'Cause it's a service that not only you're paying for it, but it's a needed service, you can't have trash. So I think it becomes a public health issue.

0:38:06.7 C. Miller: Yeah, we can certainly have a conversation about that and see if there's some things that we can do.

0:38:11.7 A. Cupka: Mr. Chair, may I add? So I did... I saw Stafford County Board of Supervisors on the Stafford County website and on their Facebook page had done a post that their Board of Supervisors, now, they're a little different 'cause they have an R-Board, the Rappahannock Regional Dump, they have a board that runs that dump, their landfill, and then their Board of Supervisors and the two of them got together and tried to communicate with GFL and they were kinda getting the same stone wall. Finally, eventually they heard from them. I saw that. I reached out to one of our colleagues in GWRC on the staff or Board of Supervisors, that's where I got the name and the phone number, so I'm happy to pass that on.

There are a couple issues though, that it's a private contract. I know they're losing customers hand over foot over this, and it's up to the HOAs. My understanding is that Chatham just terminated their contract, and I know that Hopyard was weighing the options, but hadn't made a decision when I gave them an update last week. But I will say, in the past, I have contacted Virginia Department of Health on behalf of constituents for a particular house that had trash heaped up in front of it for months at a time, so there may be, depending on how much trash we're talking about and how long it goes on, you could consult Virginia Department of Health and see if it's that kind of issue, but otherwise, I don't know if there's a lot more we could do as far as the trash issue goes. That's just what I've been able to find out. Thank you, Mr. Chair.

0:39:54.5 C. Miller: We can provide a report back at the next meeting.

0:40:02.2 Chairman: Thank you, Mr. Miller. Okay, moving on to the consent agenda. Do we have a motion?

0:40:10.5 R. Granger: Move to accept the consent agenda as presented.

0:40:13.2 C. Binder: Second.

0:40:14.6 Chairman: We have a motion properly seconded. Any discussion? Seeing none. All in

favor?

0:40:17.8 C. Binder: Aye.

0:40:18.3 TC Collins: Aye.

0:40:19.4 A. Cupka: Aye.

0:40:20.1 R. Granger: Aye.

0:40:21.6 Chairman: Chair votes aye, motion passes. Moving on to Constitutional Officer's report. First up, we have King George County Treasurer's Office. You are not Randy, but step right up.

0:40:42.9 Kerrienne Pruitt: Good evening. I'll be reading the monthly receipts and expenditures for June. The beginning balance was \$28,333,451.39, receipt's \$19,061,633.52, disbursements were \$17,689,043.64 with an ending balance of \$29,706,041.27.

0:41:22.7 Chairman: Okay, thank you. Anybody have questions? Nope? Mr. Miller, could you see those get put into the minutes?

0:41:28.4 C. Miller: Yes, sir.

0:41:29.4 Chairman: Thank you.

0:41:30.0 K. Pruitt: Thank you.

0:41:33.3 Chairman: Next up is Sheriff Giles.

0:41:41.9 Sheriff Chris Giles: Good evening Chairman, members of the board. For my Constitutional Officer's report, I'd like to give you a half-calendar or six-months-year report from the sheriff's office. Between January 1st and June 30th, the communication center handled 33,894 calls for service. 2,916 of those calls were fire department calls for service. 30,978 were sheriff's office calls for service. We received 3,335 civil papers. We've served 3,184 of those papers. There's still 151 of them outstanding. The outstanding number is made up of un-served trespass notices, emergency protective orders, detective orders and juries to be cleared. This year we held the very first, for King George Sheriff's Office, a Youth Criminal Justice Academy from June 27th through the July 1st, 2022. The students were eighth grade through 12th grade. We had 21 students participate. The training included an introduction to our specialized units, traffic and criminal law, physical agility training, basic investigation procedures, finger printing, conflict resolution and basic gun safety. And if you have a couple of minutes, I'd like to go and show you a video.

[Pause for video]

0:46:09.3 Sheriff Giles: So, all in all, we received real good reviews from the parents and the students themselves, so based on that, we plan on holding two academies next year, one in June, and then another one in July, so we can facilitate the ones that didn't get in and be picked. So, on July 14th, 2022, a grand jury was held in which King George Sheriff's Office presented 37 indictments and we received 37 true bills. On July 16th, 2022, we held a torch run/walk in Caledon

State Park. Walkers had a one mile walk and the runners had a 3.78 mile run. There were 32 participants for the run/walk and 17 support personnel. It was an awesome event that raised over \$1800 for the Virginia Special Olympics, and I have a video from that from a man by the name of Ted Nelson from the Fredericksburg Street Photography, he filmed it for us, so, if I could show that.

[Pause for video]

0:50:41.1 Sheriff Giles: I'd like to give a real big shout out to Caledon State Park for allowing us that venue to do it, it was such a perfect setting and environment to do it there, so they were very, very helpful, which brings me to July 23rd, which is this Saturday coming up at 8:30 at Caledon State Park, we're holding a hike with the deputy. This is a family... Bring your family out, bring your dog out, if you have a cat that you have on a leash, bring that out, it's all family-friendly stuff, so you can come on out. Go ahead and put that picture. And if anybody is interested in coming out and hiking with the deputy per se, or somebody from the sheriff's office, go ahead and contact Senior Deputy Marini or Senior Deputy Shriver at the county email address, which is kind of hard to see there, but just let them know you're there, and if you don't get a chance to register and you wake up early on Saturday morning and you feel like you need to go do a 3.5 mile hike, come on down to Caledon, be there at 8:30, and we'll do the hike. Also, a reminder that National Night Out is scheduled for August 2nd from 5 PM to 8 PM at the King George High School. So with all that said, this concludes my Constitutional Officers report, and if you have any questions, feel free to answer or ask.

0:52:00.0 Mr. Collins: Mr. Chairman. Mr. Chairman.

0:52:09.3 Chairman: Mr. Collins?

0:52:11.4 TC Collins: Thank you, Sheriff Giles, I love all the community service projects you're all doing, it's great. So I wanna talk a minute about your police academy. So one of my neighbors, young neighbors, I asked him, I said, "How is this... " On day one, I said, "How is this police academy going?" He said, "TC, this is awesome." And he came out to my house every day after that and told me, and he was just so excited and was waiting for every day, so that was a wonderful experience for those young people, and I'm glad to hear that you're gonna do two of 'em next year, and all the deputies I see that are on all these community service projects, Shriver and Marini and all the other ones I see out through the community building relationships, thank you.

0:53:02.7 Sheriff Giles: You're welcome. Thank you, appreciate it.

0:53:05.7 Chairman: Anyone else? Questions? Ms. Cupka?

0:53:09.7 A. Cupka: Thank you, Chairman. Thank you so much Sheriff Giles for your report and your presentation tonight. I reiterate what supervisor Collins said, great, great community outreach. I had one question about your report, you mentioned that you had outstanding emergency protective orders? Can you elaborate as far as how many of those you have and what...

0:53:36.3 Sheriff Giles: I don't have that number, but the reason why they'd be outstanding is because the person we're trying to serve has left the county...

0:53:40.5 A. Cupka: You're unable to locate. Okay, alright, thank you. And I like those LINDAL

weapons in your academy, we didn't have ones like that when I went to the police academy. Thank you so much.

0:53:52.3 Sheriff Giles: Thank you.

0:53:55.7 Chairman: Sheriff Giles, thank you for coming out. Did you say how many kids you had or?

0:54:00.8 Sheriff Giles: 21.

0:54:00.9 Chairman: 21? Okay.

0:54:02.6 Sheriff Giles: Ranging from eighth grade to 12th grade.

0:54:05.6 Chairman: Great, very good. Gunny did you make the whole run? Okay, congratulations...

0:54:13.9 Sheriff Giles: I can vouch for him, he made it, he did the whole 3.78.

0:54:17.4 Chairman: Congratulations on those old wheels. So yeah, thanks, that all looked great, I think they did a great job with the video and everything, so that's... Congratulations on that. And while you're right there, I guess we're gonna jump in and do action item 07-04, so you can get your guys and girls out.

0:54:38.2 TC Collins: Sheriff.

0:54:39.2 Sheriff Giles: Yes sir.

0:54:39.5 TC Collins: When you bring your folks in, there's a lot of them that they're new faces to me, would you mind introducing them?

0:54:45.8 Sheriff Giles: Sure. Deputy Marini, Deputy Ashton, First Sergeant Wharton, Deputy Houlihan, Deputy Rothman, Calum, Fields, Nimon, Snider, Woodring, Johnson, Moneyhon, Hamilton, Loriendo, Captain Weston, Eves, Lieutenant Govan, Lieutenant Simmons, Walter Coates, another Rothman, they're brothers by the way, Tyler Thompson. That's the best I can do for you. I don't know those guys, I can't...

0:55:23.8 Chairman: Chief, hey Chief Moody, while you're right there, you wanna introduce your guys as they come in?

0:55:29.9 C. Miller: Oh, you gotta come to the microphone.

0:55:39.6 Chief Moody: Sorry about that. Lieutenant Cook, Lieutenant Taylor, Firefighter Paramedic Jeremy Tate, Firefighter Joseph Parker, Master of Tech Hatsel, Driver Operator Knight, Lieutenant Clift, and Firefighter Cory McAndrew.

0:55:56.1 Chairman: Alright.

0:56:17.3 Chairman: Looks like we're getting ready to do a tug of war or something.

0:56:19.8 Mr. Miller: That's what I was thinking.

0:56:21.5 Chairman: Line up on either side of the wall here.

0:56:28.4 Chief Moody: And just for the record, we have three ambulances on calls, between the hospital and answering calls as we speak, so they couldn't be here.

[pause]

0:57:12.7 Mr. Collins: Why do fire fighters smile more than police officers?

0:57:24.5 Chairman: Alright guys. Well, thanks for coming out. Captain Weston and Lieutenant Simmons, I don't know if you all were here, but I just wanted to say congratulations to you both, again. I was just laughing. Captain Weston, many, many years ago, I remember you were riding around in a cruiser, 18 or 20 years ago, as a ride along, and here you are. So congratulations. You all did a great job. So I have the honor tonight of reading a resolution declaring that August 24th, 2022, as First Responder Appreciation Day here in King George County.

“Whereas, King George County, Virginia volunteer and career first responders to include law enforcement officers, firefighters, paramedics, emergency medical technicians, and 911 dispatchers who bravely and selflessly risk their lives every day to protect families, visitors, and businesses, and whereas first responders do not hesitate to risk their own lives in order to save the lives of others and their commitment to continue training, skill enhancement and inter-agency coordination make them vital members of our community.

And whereas, the life of a first responder requires the sacrifice of time with family and physical, mental stress.

And whereas, act of kindness and appreciation from citizens for first responders provide them a needed encouragement and support to confront the dangerous and uncertain situations they face every day.

And whereas, the Fredericksburg Regional Chamber of Commerce in partnership with community businesses is honoring all regional first responders on Wednesday, August 24th, 2022, during the first responder's appreciation breakfast in Fredericksburg, Virginia.

And whereas, it is appropriate to recognize the value and the accomplishments of local responders and emergency service personnels, including emergency medical technicians, paramedics, firefighters, law enforcement officers, and the many individuals, volunteers and others that provide the service in King George County and to its citizens.

Now, therefore, be resolved that the King George County Board of Supervisors hereby proclaims August 24th, 2022 as First Responder Appreciation Day here in King George County in an effort to recognize and celebrate our county's first responders and encourages all citizens to take the time out of the day to show first responders and their communities how much we value their service to our community.

1:00:23.1 A. Cupka: Mr. Chair, I move to adopt the resolution as presented.

1:00:27.7 R. Granger: Second.

1:00:30.3 Chairman: We have a motion probably seconded and I see no discussion. All in favor?

1:00:32.8 C. Binder: Aye.

1:00:33.5 TC Collins: Aye.

1:00:34.8 A. Cupka: Aye.

1:00:35.1 R. Granger: Aye.

1:00:36.9 Chairman: Chair votes aye. Motion passes. Thank you. Alright. Thank you everybody. Thanks for coming out.

1:01:02.8 TC Collins: Good time to be on Route 3 right now.

1:01:45.3 Chairman: Okay. Well, after all that, Mr. Mason. We should've had you go first.

1:01:58.6 Vic Mason: Well, understanding that I was supposed to come answer questions and you told me I'm supposed to give reports so I'm gonna try to keep it under about an hour or so. We met with Clive Diaz, who's the stratified, is the contractor moving the monument in front of the courthouse. Met with him Thursday. The original schedule was to move it on a Thursday, which is a court day, which would have a lot of traffic in through there. I did not feel that was a great idea, trying to have the crane and loading all that, plus the interruption with the court, the noise. So I asked him if they could do it on a weekend. They indicated they would. I asked them if it would cost anymore and they said no. So we thought that was a great time to do it because it wouldn't cost you more either. We have not gotten a final schedule, but it would be in sometime in September. Questions.

1:02:57.0 C. Miller: I think Ms. Pitts was also gonna give you an update on the process as well.

1:03:04.2 Chairman: Okay. Any questions for Mr. Mason? Alright.

1:03:09.7 Mr. Mason: Thank you very much.

1:03:11.5 Chairman: Ms. Pitts, do you have anything on that or?

1:03:17.6 Megan Pitts: It's very brief. I met with Mr. Diaz and Mr. David Stork this morning to do a site visit, just so that Mr. Diaz could get his bearings with where the monument will be placed. It looks good, it looks like it has a pretty easy access for heavy equipment. Mr. Diaz also seems very committed to making sure that the move is in the most respectful way possible, he was very concerned about the possibility of remains under the ground where the heavy equipment will be. Mr. Stork reassured him that there are not, so it seems like it will go pretty smoothly. Mr. Diaz is going to provide us with a revised schedule of events as we kick this off, but as Mr. Mason said, that should start sometime in September.

1:04:04.7 Chairman: Great. Any questions for Ms. Pitts? Thank you. Thank you, Vic, for coming out and giving that update. Next up, County Attorney, Mrs. Lackey.

1:04:24.3 Kelly Lackey: Good evening. In your agenda packets, you should have a proposed deed of dedication for Section 5 of Hopyard Farm subdivision. That document has a signature line for

Mr. Stonehill's signature if that's the will of the board.

1:04:48.5 A. Cupka: I'll move to adopt the Hopyard Farm deed... I'm sorry, I'll move to direct the county attorney to execute the Hopyard Farm deed of dedication as presented.

1:05:00.3 R. Granger: Second.

1:05:01.3 Chairman: We have a motion properly seconded, any discussion? Seeing none. All in favor?

1:05:04.3 C. Binder: Aye.

1:05:05.3 TC Collins: Aye.

1:05:06.1 A. Cupka: Aye.

1:05:07.5 R. Granger: Aye.

1:05:08.3 Chairman: Chair votes aye, motion passes.

1:05:11.8 K. Lackey: The other item I have to report back on is that the amendments to the golf cart ordinance that were previously circulated, there's a few minor changes that have been negotiated with the property owners' associations and with Supervisors Cupka and Collins assistance with that process. So, I could circulate a final draft to you all and if it's the will of the board, we could have a notice of public hearing to put that on upcoming agenda.

1:05:46.0 Chairman: Okay, thank you.

1:05:48.4 K. Lackey: And the last item I have is that supervisor Cupka mentioned, I have circulated a draft to you all for an ordinance to appropriate personal property taxes as of January 1st of next year, so that would primarily involve the trade or sale of a motor vehicle or someone moving out of the county. There is a provision, it echoes state code, you only get that tax refund if you move to another locality within Virginia that also charges you tax. So the intent is that you don't get double taxed, but you don't get a tax break if you move somewhere that does not have a property tax. So that would be another item that if it's the will of the board, we could schedule for an upcoming agenda after properly advertising it. That's all I have.

1:06:39.0 Chairman: Alright. Thank you, Mrs. Lackey. Any questions for Mrs. Lackey? No? Okay. Finished that up. Moving along, boards, commissions, agency reports and public hearings, I don't think we have anything. And moving on to presentations and reports, Mr. Beale.

1:07:02.3 David Beale: Hey, good evening. It's always good to be with you all. I am joined tonight by a few of my colleagues, Michelle Shropshire is the Assistant District Administrator for preliminary engineering, as well as Cathy Coffey, who is a district location design engineer, and Daniel Spencer is one of our newly hired design engineers, and Michelle's gonna do the presentation on the SMART SCALE projects.

1:07:31.9 Michelle Shropshire: Oh, thank you so much. Alright, good evening. This evening, I'd

like to give just a brief update on two SMART SCALE projects that we're getting ready to move to the design phase, and these are two projects that the county moved forward as a SMART SCALE application back in 2018. And it's been a little bit of time since these projects have been before you or the public, so we wanted to give you just a brief reminder. The projects originally originated from the route 207-301 corridor preservation plan, which was kind of like a study that was done, that study started back in February of 2017. King George County, along with Caroline County, GWRC, VDOT and a few other stakeholders participated in that study. There were two public meetings that were held in the spring of 2018, back when we did that. So we talked about these two projects then a little bit, and then we moved forward to 2018 and both the 301 University Drive Market Center, Double R-cut and we'll talk about what that is in a minute. And the 301 Route 3 median U-turn were projects that came out of those. They were applied for in SMART SCALE, which is our funding mechanism for new projects, and they did receive full funding in June of 2019. So the first project we'll talk about first are the two intersections on 301, they're at the King George Gateway Center Shopping Center, 301 University Drive and Market Center is what we call a Double R-cut. And then the next few plot slides I get to, we'll talk about the specifics of that, but just high level, what will happen there is we'll be restricting through movements and left turn, so everybody will have to make a right turn and then make a U-turn. On 301, we'll be installing some pedestrian crossings as well at these intersections that will be controlled by pedestrian signals. We're gonna get started on that engineering work September of this year, and after we get started on the engineering work, we'll develop a more detailed schedule for the right-of-way acquisitions. There'll be a little bit of right-of-way that's needed as well as some utility easements, and then we'll define the construction schedule as well. This is a total cost for the project, all phases, right-of-way, construction and the engineering work of \$3.5 million.

This slide has a little bit of information about exactly what we're doing there, we're gonna convert the intersections at University Drive and Market Center to allow for right turns only, so you won't be able to go straight through or you won't be able to make left-hand turns at those intersections, and I'll show you a picture of that in just a second. You'll need to make some U-turns on Route 301 to get either in the Northbound or Southbound direction, and again, we'll be installing some pedestrian improvements there to allow people to cross Route 301 at a protected pedestrian signal. So you might be saying, what is this new term I'm using, an R-cut, which is a restricted U-turn intersection, it is a new innovative intersection and we have a few that we're building across the Commonwealth right now, we have two that are in full operation in our Culpeper District along Route 29. We have two in our Lynchburg District that are in full operation on route 29 as well. We have two in Salem District on Route 416. We have many others around the state, but those are some that are in similar locations that would be similar to the one that we're gonna build here in King George County.

So, as I mentioned, all of the movements as you can kinda see on this graphic that is available on our VDOT website, if you're interested in taking a closer look, restrict through movements from the cross streets and they restrict left-hand turn movements from the cross streets. So on the major streets, those going left and right on the screen, you have to make some U-turns at dedicated median openings. This design is really used on roads that have a median, like a divided highway, such as Route 301, and they're really best suited where you have a really heavy volume on that through road, such as Route 301. They improve safety because they reduce the conflict points for that turning traffic. They reduce the potential for head-on crashes for those turning movements that happen with those left-hand turns or those through movements. They improve the efficiency of those intersections and they reduce delay that's caused by those signals that happen at those traditional signalized intersections. They're also more cost-effective when we're improving intersections than adding just more lanes to add capacity, like if we were gonna build double left-

turn lanes.

So the next slide, this is just to get yourself oriented a little bit, this is the existing intersection of 301 and University Drive, a typical signalized intersection with the cross streets. We'll move to the next picture that shows the proposed improvements. This was the sketch that was submitted with your SMART SCALE application. You'll see in the middle of the median there at the intersection, we have a channelized concrete island that's proposed and that will restrict those through movements in the left-hand turns, you'll see it to the South of the intersection, that's to the left of the screen, we'll be adding a lane that you'll be able to make a U-turn along 301. That's being moved a little bit closer to the intersection of the University Drive, and you can also see in the middle of the intersection, you'll see some crosswalk that is striped out there, that goes from the Northeast corner of University Drive to the Southwest corner of Commerce Drive, and this again will be operated by a pedestrian signal.

If we move up the road on 301, just a little bit there to Market Center, this is the existing condition, and the next slide shows the proposed condition, which is very similar to what we just saw at University, which is a channelized island in the median area to restrict through movements in the left-hand turns, and this shows the area for the U-turns on 301. Similarly, there will be a pedestrian crossing that goes through that channelized island in the median, and that will be controlled by a pedestrian signal.

The second project that we wanted to talk about is the 301 and Route 3 intersection, and this is what we call a median U-turn. It's very similar to the R-cut; however, we'll just be restricting left-hand turns, you'll still be able to make the move, obviously, straight across. Very similar, we'll be starting the design work on this in September as well. We'll be developing these two projects simultaneously, so we'll be moving through the engineering phase together for these two, so that we can advertise them together so they'll be under construction at the same time. This has a total budget of \$3.3 million, so about almost the same cost. Similar to the last project, as I mentioned, we'll be removing left-hand turns at this intersection only, and we'll be providing pedestrian accommodations as well. The median U-turn, again, this is a graphic that we've taken off of VDOT's website, so we can get you this information, a web link if you're interested. Vehicles are prohibited from making left-hand turns, but they are given a designated area in the median to make U-turn movements. U-turns can be made at signalized areas, they can be stopped, controlled, or they can be under yield conditions.

These again, are usually seen on divided highways and they are best suited for areas that have moderate to heavy traffic flows in the cross-street area with lower volumes for the left-hand turns. Similar to the last, they reduce the conflict points for those left-hand turns. They remove phases for signals with those left turns, so they reduce delay at the intersection and they also reduce conflicting movements at the main intersection. So for this one, we would see a reduction in right angle crashes. And much like the last one, these are more cost-effective than traditional capacity improvements at intersections where we would just widen out to install double left-hand turn lanes or things like that, take less right of way. So to get our bearings, this is just a slide that shows the existing conditions at the 301 and Route 3 intersection. Route 301 is running left and right on the screen, and Route 3 is running top to bottom.

And this is the graphic of the proposed improvements. As you will see we have a little bit of channelizing in the middle of the intersection to prevent the left turns and we'd be removing some of the left turn lanes that exist out there today with those green features you see there, that will be turned into grass. We would be installing areas for U-turn movements, both North and South of the Route 3 intersection itself, for people to be able to make those U-turns. And South of Route 3, there is ample area for the U-turn movement to take place, but on the North side, you'll see that we have a little bit of extra pavement to allow vehicles to be able to adequately U-turn. We'd also be installing

a crosswalk on 301, North and South of Route 3, and we would also be installing a crosswalk on Route 3, East... On the East side of 301. So you could get from Sheetz to CVS, makes sense.

1:18:47.7 TC Collins: Can we ask a question on this particular slide?

1:18:50.4 M. Shropshire: Yes sir, certainly.

1:18:51.6 TC Collins: So where is the gravel pit on that photograph? All the gravel?

1:19:00.3 M. Shropshire: That would be to the top left.

1:19:09.3 TC Collins: Underneath the...

1:19:10.7 M. Shropshire: The top left is going toward... That's the South direction. Is that all?

1:19:19.0 TC Collins: The underneath that... The underneath...

1:19:28.3 M. Shropshire: Is that what you...

1:19:29.9 TC Collins: Yes, so the gravel pit... It's not a pit, I'm sorry, it's Walker sand and gravel. That location for the turn, that's it right there on the far left, it's basically a hill and you can't see. And then further down, there is the bus garage they had to make a left-hand turn into, which is hard to see too that there's a berm in the middle there that's... You can't... Not a good visual there. So my question was, obviously it's not even going as far as the gravel or the other two problems, the gravel crossover and the school crossover. It only goes to...

1:20:22.8 M. Shropshire: No, the project would just be right at the intersection itself with the U-turns, we would not be impacting the other two crossovers that are to the North or the South with this work.

1:20:39.2 TC Collins: Wouldn't that cause problems with the, where the gravel is with a U-turn at the...

1:20:44.1 M. Shropshire: Berm would not be where the... I don't know.

1:20:47.4 TC Collins: Well, there's a sight problem there is what I'm telling you. If you make a U-turn there...

1:20:53.4 M. Shropshire: You're not gonna make a U-turn. Is there a pointer?

1:20:57.4 TC Collins: Isn't the black...

1:21:00.3 M. Shropshire: Okay, thank you, sir. These will be evaluated for signal control and the U-turn movement would happen right here.

1:21:11.1 TC Collins: Right.

1:21:13.3 M. Shropshire: And that will be evaluated for signal, same with this area for the U-turn,

but we would not be making any improvements at this crossover or this one as part of the project.

1:21:24.2 TC Collins: Okay, so go back to where you had the pointer the first time, where the U-turn is, I mentioned.

1:21:28.3 M. Shropshire: Yes.

1:21:28.6 TC Collins: So there's a sight distance... There's a sight problem there. Anybody that's turned there, turned around in that region, you cannot see the traffic coming. So either...

1:21:39.0 M. Shropshire: That would be evaluated as part of the design, when we do the final plans to make sure that we have sight distance for people to be able to make sure they can make that turn.

1:21:49.7 TC Collins: So they'll be cutting that berm down? What you're saying...

1:21:54.3 Ms. Michelle: If there is a hill here that impedes sight distance, then yes. Or if this warrants a signal, then it would be signalized for that U-turn.

1:22:07.0 TC Collins: Have you been out to that location?

1:22:10.8 M. Shropshire: I have been out there, but it has been back when we did the application, so it has been 2018, so I visit a lot of sites for SMART SCALE applications, I don't remember all of them off the top of my head, I'll be honest.

1:22:24.6 TC Collins: So you might wanna visit that one again. Thank you.

1:22:31.4 M. Shropshire: Alright, any other questions on this slide before I move on? Alright, so that really wraps up what I wanted to share this evening. I will say as we move through the project development process, as we're getting ready to develop plans, we will be having some other public engagement opportunities with the project. We'll be advertising those in local newspapers, on our VDOT website and through our social media channels at VDOT. So, I would encourage everyone to be on the lookout for those as we develop the project, so you can be abreast of how we're advancing the project, and that will include when we have detailed design plans that people can take a look at and make comment on, but I'd be happy to try to answer any other questions that you may have this evening.

1:23:25.3 Chairman: Thank you for coming out, thank you for your presentation. Any questions?

1:23:29.8 C. Binder: Ms. Cupka was first.

1:23:30.9 A. Cupka: Thank you, Mr. Chair. I had a question. Ms. Shropshire, can you give us an update on the right turn lane from 206 to 218, please? I think I saw it was surveyed and marked and flagged and all that good stuff in the last couple of weeks.

1:23:49.4 M. Shropshire: That project, we're getting ready to move to advertisement for construction.

1:23:54.3 A. Cupka: Awesome.

1:23:54.7 M. Shropshire: So, that will be going, I believe, next month, right? To advertisements? November ad, yes.

1:24:04.1 A. Cupka: Okay, great, that will help...

1:24:05.6 M. Shropshire: Moving along.

1:24:05.7 A. Cupka: Alleviate the base traffic and the school traffic that wants to keep on going down 218, further down the road. And then I would just thank you for coming out and giving us an update. Obviously, if these are more... I know they're not traditional, it's a little outside the box thinking, these innovative intersections, but if it's more cost effective for the taxpayers, and I know these are not our local dollars, SMART SCALE is a state-funded project. So we're all state taxpayers though, and so if there's a way that we can do something to improve these intersections in our community and save some costs, I appreciate that. And I just wanna thank everyone at VDOT. I was the one on staff in 2018 that did these applications, and it is so nice to finally see them come forward and hopefully come to fruition here.

And again, I just wanna thank everyone. I had a lot of help. VDOT staff, you were very helpful. Steven Haines was very helpful. And Paul, when he was at FAMPO was extremely helpful. So, thanks everyone for pulling this together. This is a lot of money for our community, and it could make a big impact, particularly up at Market Center. That crossover is terrible. We have... I know Mr. Collins and I get the alerts for accidents, we have accidents up there at that crossover at least twice a week, just the ones that we hear about, so anything we can do up there, especially with the bridge coming, and I know all of this took into account the bridge coming, because I attended all the meetings in 2018 for the corridor study. So, again, it's just really nice to see some of this stuff move forward. Thanks for coming out.

1:25:55.3 M. Shropshire: I think a lot of people... I'll just say one more thing about innovative intersections. There's a lot more components to innovative intersections that are already out there today than I think a lot of drivers realize when they drive through shopping centers, other places where there are slotted left turns or where you maybe drive down the road to turn around to come back to get somewhere in a shopping center or even on a main road, so they're not maybe as innovative as some people think, they're maybe just more apprehensive, but a lot of drivers are already making these maneuvers in their daily driving, and they just don't realize it sometimes. And we've found that they're working well around the state, really improving safety, congestion, reducing delay. So I would encourage people to just be open-minded and not get scared because they're new things. Thank you so much for your time this evening.

1:26:46.3 TC Collins: I had one more follow-up, Mr. Chairman.

1:26:47.3 M. Shropshire: I'm sorry. Okay. Yes, sir.

1:26:49.7 TC Collins: So when you say the detail design plan, then you have a public hearing, is that correct?

1:26:56.9 M. Shropshire: We will have some sort of public engagement, yes.

1:27:02.0 TC Collins: So after that, spend all that money on detailed design, how much opportunity is there really to change anything?

1:27:11.0 M. Shropshire: Well, most of the plan will be similar to what already is in the application, so there won't be wholesale changes, but there will be opportunity for small tweaks in the design.

1:27:27.5 TC Collins: Thank you.

1:27:30.4 C. Binder: Mr. Chair, thank you. I just want to thank... Mr. Granger and I were here in 2018 when they approved it, and I did go to a couple of those public hearings you had. I think you had one at the library I attended, and you were very good about explaining what all these cuts, 'cause they are very confusing for citizens because you don't see them in very many places, so I wanna thank you for continuing to come back and educate us of what they are. Thank you.

1:28:02.1 Chairman: Okay, thank you very much for coming out. Mr. Beale, I guess we have a presentation or an adoption of the Prim Road Rural Rustic Resolution?

1:28:18.1 D. Beale: Yes. So, if you recall when we did the secondary six-year plan update, the board prioritized the second half of Prim Road, we'll call it Prim Road Phase Two. You passed a resolution approving the secondary six-year plan update, and now we just need a resolution for the road that was added so that we can make a project out of it. All the other roads that are in the secondary six-year plan, you previously did a resolution when they were added.

1:28:50.4 Chairman: Okay, thank you.

1:28:52.4 R. Granger: I move to adopt the resolution Rural Rustic Road Project Route 625 Prim Road as presented.

1:28:58.8 C. Binder: Second.

1:29:00.2 Chairman: We have a motion properly seconded. Any discussion? Seeing none, all in favor?

1:29:03.0 C. Binder: Aye.

1:29:03.9 TC Collins: Aye.

1:29:04.3 A. Cupka: Aye.

1:29:05.1 R. Granger: Aye.

1:29:06.2 Chairman: Chair votes aye, motion passes.

1:29:12.3 D. Beale: Could I hit a few highlights on my report?

1:29:14.8 Chairman: Absolutely.

1:29:15.7 D. Beale: Alright, we've completed some pipe repairs on Igo Road. We've trimmed trees on Riverview and Owens Drive, and we also trimmed trees on Welcome Road. We also hit all the trail heads at the Dahlgren Heritage Rail Trail on Owens, Indian and Comorn. We've patched potholes county-wide. We're continuing to remove debris, all the debris efforts by the contractor will wrap up at the end of the month. I'm told that they're gonna get to all the routes. If they don't, we'll get it up ourselves. So be assured there is an end in sight. Upcoming, let's see, mowing is done on the primaries, we're still working on the secondaries as well as the litter removal. Debris removal continues. We're still planning to trim trees on Salem Church and Fletcher's Chapel and keeping up with potholes. And we have a pipe to repair on Riverview. We've talked about that for a few months, we're getting lined up to have a contractor come in there and install a new pipe. And we're continuing to work on day lighting signs and trimming for site distance.

The pavement schedule, most of the pavement schedule is complete. All the asphalt work is done, we're just waiting on some striping and pavement markers to be finished up. The THMACO, the Thin Hot Mix Asphalt Concrete Overlays on Route 3 from 301 to the county line is not done yet.

That's the last pavement that's still to be placed. I expect that to be done in August. On the secondary six-year plan, we've done all the stonework and pipe replacements on Rixey and Chestnut Hill. We'll probably come back in October to hard surface those two. We've started on Prim road, actually this week, started trimming some trees on Prim, the Phase I portion. We're hoping to get all that stone placed and be in a position to hard surface that this fall too.

Michelle gave you an update on 206/218, goes to the ad later this fall. She talked about the other two SMART SCALE projects for spring 2026 ad. The Pine Hill Creek Scour repair on 301, the bids have been pushed off to the 27th. We had some questions from potential bidders that we had to answer that delayed the opening of those bids, so we'll receive bids on the 27th. The completion date for that is April 18th of '23. We have a couple other bridge projects there out for next year. We are planning to do some work on the 218 bridge over the Dahlgren Heritage Rail Trail tomorrow. You may have seen a press release on that. It'll be reduced to one lane between hours of 9:00 and 3:30, we'll be flagging traffic there to do some foundation work on that bridge. Mr. Collins, thank you for your comments. The Fairview Beach, the speed limit on Fairview, I did send a request to traffic engineering on May 18th after our last meeting, because that 45-mile an hour zone was established with a speed study in order to change it, we have to do another study. So I'm waiting on the results of that and I'll follow up on that tomorrow. On the debris at Tim's, we'll check on that this week.

And Vertical Ridge has been a challenge for us. I think there's signs, there's guardrail. I think there are rumble strips. And I'll review all the existing controls that should be there to make sure all those are in place. We did last year contact the adjacent property owner, and I guess it's... You work both sides of the equation. You try to keep people from having accidents, but then when they do have accidents, you try to make sure they don't get injured. So we've removed some trees there, trying to make sure people don't run into the trees. We're still working. The property owner there is out of town, and we're trying to get permission to do some fill there so that when people run off the road, they aren't running down the bank, they have kind of a soft place to land.

But we constantly replace that guard rail in and it's just a tough nut to crack, it's a... You're coming down the hill and if you run off the road there, there's nothing to hit but the guard rail. Outside of the construction project, which would be very expensive, I don't know how we fix it, but I'll talk to the folks from traffic engineering and see if there are any other controls we can put in place to try to minimize those accidents. But I'm certainly aware of that, it's a safety need in V Trains, other several places along 218, it's just a windy, windy road, and if you get off the road, there's not a lot of room for recovery. But I'll continue to look at it and we'll review the controls that are in place and make sure those are all up. That's everything I had on my report. If you all have any other

questions for me, happy to take them.

1:34:49.0 Chairman: Questions for Mr. Beale? Ms. Cupka?

1:34:53.2 A. Cupka: Thank you, Chairman. Thank you, Mr. Beale, for coming out this evening. And I wanna start off first by thanking you for working on the cape seal issues in those neighborhoods. I know you went out and drove them and we had a lot of concerns from a couple of neighborhoods in particular, so thanks for all you're doing to compile all the feedback and send it up the chain to hopefully have the process work out a little bit smoother in the future. Thanks for all your work on that. You mentioned Riverview, the new pipe going in, would you mind, that's something that you and I have been working on for about a year now. I don't know how many times we've been out there climbing around down in the ditch and everything to try to figure stuff out. But when that happens, could you let me and Mr. Collins know so we can get in touch with our constituents there too? Because I'm sure they'd appreciate that update.

And then also on Riverview, I put in a service request on my VDOT, on my supervisor account quite a while ago, and I looked at it last week. It is still open, it's with regard to ditching on Riverview, would you mind? 'Cause I sent another renewal, I pinged them again last week and said, "Hey, this request is still open, can I get a status update?" And I got an acknowledgement of my request, about my request, but I still don't really have an answer.

And then one last question, you mentioned the roads that had the Rural Rustic Road treatment just in the last couple of months, so you're saying there's gonna be another application to that where they're gonna get hard surfaced in the fall? Okay, so why I'm asking is because on Chestnut Hill Loop, it looks like the drains that go horizontally across Chestnut Hill Loop look good, but there are a couple drains on residential driveways parallel to Chestnut Hill Loop, that around the drain, the gravel and stuff that was put in because the rains are starting to fail, so I'm glad to hear that there's gonna be more work done there. If you like, I can send you the addresses that I have from a couple folks.

1:37:06.0 D. Beale: We can look at it.

1:37:08.7 A. Cupka: Thank you so much.

1:37:10.6 D. Beale: Okay, just to follow up, the Riverview pipe, because we have to work outside of right-of-way, we had to get permission from all of our neighbors and they've all been very cooperative and easy to work with, and we have all the rights of entry there to do that work. So I'll certainly coordinate with them as well as you all, so you know what's going on. And the cape seal, we actually had a meeting with the industry today in the district to kinda review the work that's been done so far this year, and both sides, industry and VDOT are looking for ways to do it better. So we had a lot of positive discussion, and I'm hopeful that moving forward, we'll have better results.

1:37:53.2 A. Cupka: Thank you so much.

1:37:55.0 TC Collins: Jeremy, just one more comment. Thank you again, Mr. Beale, because... So I'm new to the board, January, but I've been in King George a long time and followed the local politics here, and I can tell you, under your leadership, VDOT used to never help King George, but under your leadership, you're always responding to our issues. Thank you. Thank you so much.

1:38:17.7 D. Beale: I appreciate your comment. I can't always tell you what you wanna hear, but at least I can get back with you, so I try to be responsive. So, I appreciate your comments.

1:38:27.9 Chairman: So just gonna say thank you, Mr. Beale, for coming out like usual, full of good information for us. Vertical Ridge, I think people just need to drive better. It's a 45-mile an hour designator road, and people are just driving way too fast down there. I've worked many an accident down there, but you guys have done a lot, probably just as much as you could possibly do down there, and now it's up to the folks that are driving on that road to drive safer. You said 218, between 9:00 and 3:30 on the rails-to-trails bridge, it's gonna be one lane, is that correct? That's for tomorrow?

1:39:10.7 D. Beale: It's tomorrow, weather permitting.

1:39:12.3 Chairman: Okay, great. And the tree, I know you said they're doing a lot of the tree... The debris pick up. The trees that are kind of laying across the utility lines, and I know there's a few on 206, I mean, they're high up, tractor trailers aren't hitting them, but are they responsible for taking those out as well? Or is it they're just... I guess they're just doing the stuff that's on the ground?

1:39:39.0 D. Beale: If there are broken lines hanging out over the roadway, they probably need to be gotten up.

1:39:45.1 Chairman: I don't know if they're broken, I think they're just kind of leaning. They're still intact, but they're...

1:39:49.4 D. Beale: Moving fast and growing...

1:39:50.9 Chairman: Yeah.

1:39:53.0 D. Beale: I believe it's to 18 feet. That's a primary route, so it might be 21 feet that we trim to, but I can check on it.

1:40:00.5 Chairman: Yeah, there's a number on there just laying across, I think the snow brought them down and now the foliage has them down a little bit, but they're above tractor-trailer height, so I guess it's the highest thing that's gonna be going through there. And you said one thing about site stuff, the flashing warning light on 206 East Bound just before you get to St. Paul's and 218. Yeah, there's a set of yellow warning lights, they're almost completely blocked now, there's a pine tree that's grown up right in front of that. Until you get right on top of those lights, you don't see them at all. But if the guys are gonna be there, maybe they check on that.

1:40:46.3 D. Beale: Okay.

1:40:47.8 Chairman: Okay, well, thank you for coming out. And thank all of you for coming out as well.

1:40:52.3 D. Beale: Thank you all.

1:40:58.2 Chairman: Alright. And they finished up, Mr. Clarke.

1:41:11.8 Chris Clarke: Good evening, Chairman, members of the board. I thank you for the opportunity to update you on the many happenings in the Parks and Recreation Department. As many of you mentioned, on Sunday, July 10th, the department has to do a second annual King George County Independence celebration at Sealston Sports Complex. Originally planned for Saturday, the decision was made to postpone both due to the rain that had already fallen and the forecasted rain for the time of the event. Unfortunately, due to the change in date, two of our food vendors were unable to attend on Sunday due to previous commitments. From a positive standpoint, the one food vendor on site sold out of many of his items. Parking at Sealston Elementary was almost completely gone including the front field. Our band, Third String Giants was extremely well received. An American fireworks company provided a spectacular 18-minute show. The event is truly a team undertaking. I wanna thank the state police, King George Sheriff's Office, King George County schools, the Departments of Finance, Economic Development and Tourism, Community Development, Information Technology, General Properties, VDOT, the County Attorney and the County Administrator who all played a role in making the event such a success. I would be remiss too to not thank my staff, the Parks and Recreation for all the hard work they do both before, during and after the event.

Every five years, the Parks and Recreation Advisory Committee conducts a needs assessment in order to learn more about our community's desires as it comes to parks and recreation. This year, the PRAC and the department partnered to conduct an internet-based survey and received 281 responses. In 2017, a consultant was contracted to conduct a similar study. The complete report is available for download on the Parks and Recreation web page. It's in tonight's agenda packet. I left a copy in all of your mailboxes upstairs this evening, and there are also copies in the lobby for citizens if they'd like to pick them up.

Just some highlights from the report. Cedell Brooks Jr. Park was rated as our most important facility. 70% of our respondents stated that our current facilities meet their needs. Nearly 90% rated the quality of our programs as either good or excellent. 75% say there are adequate green spaces within a 15-minute drive of their home. Looking ahead to our highest-related facility needs, the focus is on outdoor recreation and water play. Trails, playgrounds, picnic shelters, natural areas, swimming pools, and a splash pad are all desired additions to our park system. These desires are reflected in the department's proposed capital improvement plan that was presented to the Planning Commission last week and will come before the board in coming months.

I wanna thank the three members of the Parks and Recreation Advisory Committee that are here this evening. Our current chair, Mr. Roger Knicely is back behind me to the left. He's from the Shiloh district. Our past chair, Ms. Chris Buck from the James Monroe district is also present. And the non-voting member from the Dahlgren Railroad Heritage Trail, Mr. Jim Lynch, is over my right shoulder. All of them played an important part along with the other three members of the committee to get this assessment done.

From each section of the needs assessment, the Parks and Recreation Advisory Committee made a recommendation for improving the department, its operations, or its facilities. We are working on implementing those recommendations that are in our purview, and we'll seek to advise the County Administrator and this board on those which need further approval, including CIP projects, partnerships, and grant programs. In addition to the FY-23 CIP request, steps towards additional walking trails, improved park maintenance, consistent surveying of participants, and the seeking of sponsorships are already underway.

Prior to my arrival in October of 2018, staff partnered with other stakeholders to apply to the rivers, trails, and conservation assistance program with the National Park Service. The specific goal of that application was to develop a concept plan for the Dahlgren Railroad Heritage Trail. In late 2018,

our project was selected for assistance. Over the next three plus years, the Parks and Recreation Department, the Friends of DRHT, and Mr. David Brickley, the trail owner, have worked with the National Park Service on this plan. At long last, the plan was completed in May of this year. Again, there's a copy in you all's mailboxes, copies outside for the public, and it is on the front page of the Parks and Recreation website.

The long-term goal of Mr. Brickley and the Friends group has always been to have the trail incorporated in the State Park System. It is our hope that this concept plan will be helpful in making that argument to the state legislature, the governor, and the Department of Conservation and Recreation. Two positives from the most recent state budget towards this goal include: DCR will conduct a suitability study due by October of this year, about the possible addition of the trail to Caledon State Park. In fact, this afternoon, I received an email from Jennifer Wampler from DCR requesting some information from me, and I believe she got information... She is also requesting information from other county staff as well as the Friends and Mr. Brickley.

The second positive is Caledon State Park is now eligible to receive contiguous land by gift transfer or purchase. Previously, they were not noted in DCR's regulations. Due to the length of time it took to produce the concept plan, there is at least one item that has changed since the cancellation of the county's MOA with the DRHT and Mr. Brickley, in regards to special events permits. We are working to amend the concept plan. It is our document. The group from the set worked on it, and we will make sure we note that all permitting for the trail is done through the Friends group now. There was also a... Information that was presented to me just prior to this meeting by Mr. Warren Veazey, about the last mile of the trail, that we'll need to update in the plan.

In the fiscal year of '23 budget, four members of the park staff were transferred from General Properties, Parks and Recreation. As a group, we are all excited for this change as it has already improved communication between the department administration, and the men in the field. The park's workers have expressed desire to utilize budgeted training funds to improve their skills in order to better serve our community. We still anticipate some growing pains as we implement this new structure. We're working closely with General Properties to ensure that all county maintenance is accomplished during this transition period. Some of that is balancing different lots and whose... Previously, Park's workers were cutting them and General Properties' workers were not, and just making sure we balance that out and make sure that we keep every property looking as it should. I also wanted to update you on a few of our capital improvement projects. Later tonight, you will receive an update on both the Cedell Brooks Jr. Park picnic shelter and the tennis center reconstruction. We're very excited about both these projects. The RFP for the lighting projects for Barnesfield Park baseball and Sealston Sports Complex soccer are currently under development along with... They will be packaged with the King George Middle School softball and baseball fields when they go to bid. The American Rescue Plan funded park safety upgrades will continue this fall. We've already replaced the bleachers at Barnesfield Park and upgraded the fencing at Sealston Sports Complex on the baseball and softball fields. The next additional fencing is at Barnesfield Park, which will enclose those fields to limit damage from when folks decide they want to drive on the field. So let's say students shouldn't. And also provide more safety as balls won't fly out of play.

Next, our newest recreation amenity, the Barnesfield disc golf course. The course started with a meeting with Randy Newkirk Senior and Randy Newkirk Junior on April 1st of this year, with an idea. The following Friday, a group of six of us met at the home of Roger Knicely, chair of the Parks and Recreation Advisory Committee to hash out the initial details of the course. On April 13th, the Parks and Recreation Advisory Committee gave their approval to the addition of the course at Barnesfield Park. With the understanding that county funding would be minimal, the volunteers set out over the next month, walking Barnesfield Park to create a layout for both the

initial nine hole and the future 18-hole course. Parks and Recreation made the initial investment of \$4500 to purchase 10 baskets for the park, nine holes, and one practice basket. After meetings with community development and VDOT about questions in regards to wetlands, setbacks and right-of-way, the go ahead to start construction was given.

Thank you to the volunteers from the initial meeting plus the members of all the local disc golf clubs that assisted in construction. Mr. Knicely was the leader of most of that construction. On Sunday, July 10th, exactly 100 days after the initial idea was presented and after hours of volunteer work, the first rounds were played. The course has two sets of tees marked with painted 4 x 4's. Limbs and small trees were removed to improve course design and establish fairways. The wood chips from those removals were reused on the course. The course is open during all park hours, which is dawn to dusk. Udisc.com is the largest source of disc golf information. Our course is on their site and on their app, and therefore is advertised to disc golf community. In addition, posts have been made in the Facebook groups of the area disc golf courses... Or disc golf clubs, promoting our new course. In the first eight days, we have seen 18 rounds played by 10 different players as tracked by UDisc. That doesn't include anybody else that would just show up and play. In the future, we plan to grow the course to a full 18 holes. To make this a reality, sponsorship will be sought to fund the additional baskets as well as adding formal course signage, upgrading tee boxes to either turf or concrete. This low cost, family-friendly outdoor activity has been growing throughout the nation since COVID-19 pandemic began. For \$20, you can buy a beginner set of discs and play just about any course in the country. Plans are underway to begin programming the course in the fall with clinics, leagues and possible tournament play. If you would like to try the course, please contact me and we can set up a time where either myself or probably better, one of our volunteers who helped design and construct the course will play around with you.

Finally, this morning, I received a call from Thomas Hastings of NSA South Potomac in regards to the water and waste water service at Barnesfield Park. Since the initial construction of the park in the 1980s, NSF Dahlgren has provided the water and wastewater services to the county. Jeff Bossart, Environmental Director for NSA South Potomac said, "The Navy has been providing drinking water and receiving wastewater to and from Barnesfield Park for a number of years, through a previous agreement with King George County, Virginia. The Navy is proposing to revise the agreement to ensure appropriate drinking water testing protocols are established at Barnesfield Park for drinking water systems. In the interim, as the agreement between the Navy and King George County, Virginia is revised, the Navy is proposing to post no drinking water signs at Barnesfield Park until responsibilities are reestablished between the Navy and the county. Once the new agreement is in place, the Navy proposes to initiate testing."

In response to this concern, I searched the electronic archives for documents relating to the utilities agreement with the Navy. And the most recent version I could find was from 1998. I forwarded those documents to Mr. Miller and Ms. Lackey today. We believe that this is gonna require legal counsel as well as the administration. We have set up a meeting for tomorrow to start discussion but wanted to make sure the board was apprised of this development. Thank you for the opportunity to update you on the department and I'm happy to answer any questions.

1:53:20.4 Chairman: Any questions for Mr. Clarke?

1:53:20.7 C. Binder: Chairman, I wanna thank you for your presentation and Mr. Knicely, you finally got your disc course. Many times for cross country meets, I coached his daughters. He was playing disc golf at Oriole Park, so I'm sure he's excited and it's a very passionate community of disc golf and I've tried to play, I'm not very good at it, but I'll take you up on that offer some time. Thank you.

1:53:47.4 Chairman: Ms. Cupka?

1:53:49.3 A. Cupka: Thank you, Chairman. Thank you, Mr. Clarke, for your presentation. I just wanna point out to my colleagues, I alluded to it in my board report, the YMCA strategic planning work that we're doing, specifically, it was mentioned today, and I'm on our local YMCA board, but I am also one of the people identified as a stakeholder in the entire Rappahannock area regional YMCA strategic plan. And so that's what the meeting was for today, is that the idea of partnering with our county and parks and recreation for an outdoor community swimming pool, the YMCA is very much interested in that. And they asked me if we could have a future meeting to talk about what that might look like. So I just wanna make sure everyone is aware of that. They are highly interested in doing that for our community. And again, Mr. Knicely, congratulations, I know you and I worked on a grant back in 2018 to try to do something like this on a bigger scale at Sealston, you've got something now and udisc.com, who knew?

I just clicked on that and there's a whole community of disc golf players and you all can interact with each other on this page and make comments, KG Parks and Rec Director as the course owner, I am impressed with the great work of our volunteers. Yeah, good stuff, good stuff. So hopefully this will bring more people into the county too and generate some tourism dollars, as well as provide yet another way for people to exercise and stay healthy. So thanks everyone for your work on this.

1:55:34.7 Chairman: Alright, thank you sir.

1:55:36.3 C. Clarke: Thank you.

1:55:44.5 Chairman: Alright, next up 7-05 Department of Finance, transfer FY 2022 ARPA funds between projects, Mrs. Hahn.

1:55:56.6 Donna Hahn: Good evening, Chairman and members of the board. During fiscal year 2021-2022, King George County Board of Supervisors approved the transfer of \$2,059,130 from ARPA projects expenditure line to a list of projects. ARPA funds must be committed by December 31st, 2024 and all the final payments must be made by December 31st, 2026, thus the ARPA project appropriation for fiscal year 2022 will be carried forward to fiscal year 2023. Several projects are currently underway while other projects are complete. At this time, staff would recommend that any funds remaining in individual projects be returned to the main project line for use in other projects.

At the budget work session held on March 2nd, 2022, the Board of Supervisors reviewed three projects that are to be included in the fiscal year 2023 new allotment of funds. Staff would like to move forward with the remodel of the treasurer's office at this time, instead of waiting for the new funds, we would create a GL line for that project, and we're requesting to transfer \$24,341 from the project's line to the treasurer's renovation. The transfers also are that we're gonna return money that was set aside for the evaluation of the old middle school and the existing courthouse though that project is coming in way under budget so we have an additional \$109,000 left there that we wanna put back in the project line and then transfer \$24,341 to the treasurer's project and so at this time I'm recommending that you authorize the county administrator to transfer the remaining funds as listed below, and also to transfer over to the county treasurer's project as listed at the bottom of your report.

1:58:00.7 R. Granger: So moved.

1:58:01.7 C. Binder: Second.

1:58:03.6 Chairman: We have a motion properly seconded, any discussion? Seeing none. All in favor?

1:58:05.8 C. Binder: Aye.

1:58:06.2 TC Collins: Aye.

1:58:07.5 A. Cupka: Aye.

1:58:08.3 R. Granger: Aye.

1:58:09.3 Chairman: Chair votes aye, motion passes.

1:58:11.6 D. Hahn: And I'd like to add something, if I may. On June 30th, 2022 King George County received \$2,606,289, our second allotment from the ARPA funds. This is more than 1% up our budget and requires a public hearing, so at this time I would like to ask the board to direct staff to advertise for a public hearing to be held on August 2nd, 2022 at the regular board meeting.

1:58:39.7 R. Granger: So moved.

1:58:41.3 C. Binder: Second.

1:58:42.7 Chairman: We have a motion properly seconded. Any discussions? Seeing none. All in favor?

1:58:44.8 C. Binder: Aye.

1:58:45.2 TC Collins: Aye.

1:58:46.5 A. Cupka: Aye.

1:58:47.3 R. Granger: Aye.

1:58:48.5 Chairman: Chair votes aye. Motion passes.

1:58:50.8 D. Hahn: Thank you.

1:58:53.1 Chairman: Thank you, Mrs. Hahn. 7-06 Department of Finance, Change Order number 1 associated with Cedell Brooks Jr. Park Picnic Pavilion Project, Ms. Pitts.

1:59:06.3 M. Pitts: It's quite a tongue twister. Good evening, Chairman, members of the board I'm here before you this evening to request a change order associated with the Cedell Brooks Jr. Park Picnic Pavilion Project. In February 2022, a construction services agreement was executed with Virginia Builders Inc for the Cedell Brooks Jr. Park Picnic Pavilion Project. During construction,

Virginia Builders Inc has encountered groundwater seepage and wet soil conditions along portions of the excavation. This groundwater did not show up in the original soil borings that were performed during the project design phase. In order to proceed with construction, the foundation design required modification that included additional excavation, rebar and galvanized base plates. The revised design is attached in your board packet. This change order will increase the total cost of the agreement with Virginia Builders from \$115,540 to \$137,040. There are funds available in the project construction contingency and parks and recreation activity fund for this change order. And with that, I would request that you authorize the County Administrator to execute a change order with Virginia Builders Inc to increase the contract price of the Cedell Brooks Jr. Park Picnic Pavilion Project by \$21,500.

2:00:23.1 R. Granger: So moved.

2:00:24.2 C. Binder: Second.

2:00:25.7 Chairman: We have a motion properly seconded, any discussion? Seeing none. All in favor?

2:00:28.6 C. Binder: Aye.

2:00:29.5 TC Collins: Aye.

2:00:30.5 A. Cupka: Aye.

2:00:31.3 R. Granger: Aye.

2:00:32.8 Chairman: Chair votes aye, motion passes.

2:00:40.3 M. Pitts: Okay. And then I have one more item to present to you. This one is in reference to the award of a construction services agreement for the tennis courts demolition and reconstruction project. This project was originally approved in the FY 19-20 CIP at \$250,000. It was placed on hold due to the COVID-19 pandemic. On November 9th, 2021, it was approved for \$400,000 in the FY 21-22 CIP. Procurement then issued IFB0624, 2022-1400 in May of 2022 soliciting proposals from qualified bidders for the demolition and reconstruction of the tennis courts. Bids were received on July 6th. The lowest responsive responsible bidder was Finley Asphalt and Sealing LLC at \$564,123.70. The scope of work is included in your board packet, I won't go through all of it because it is quite a bit. With that, I recommend that the Board of Supervisors authorize the County Administrator to issue a notice of award and to execute an agreement with Finley Asphalt and Sealing LLC, for the tennis courts demolition and reconstruction project in the amount of \$564,123.70, subject to approval as to form by the County Attorney. I also recommend that the Board of Supervisors establish a project budget to include the following: Construction at \$564,125, materials testing at \$10,000, contingency at \$20,000, for a total of \$594,125. In addition, I recommend that the Board of Supervisors authorize the transfer of \$200,000 from the King George Elementary school roof replacement project to the tennis courts reconstruction project. With that I'm happy to take any questions.

2:02:33.0 C. Binder: Chairman, I do have a question.

2:02:35.0 Chairman: Go ahead.

2:02:35.9 Mrs. Binder: I didn't think of this until I walked that site last week is that I didn't see it in here, but the benches, there used to be a little tiny pavilion and the benches in between the tennis courts. That's not part of this, correct?

2:02:49.5 M. Pitts: I don't believe so, but I could double check on that. I can't confirm that.

2:02:53.5 C. Miller: I think Mr. Clarke is shaking his head now, maybe he could update you.

2:03:00.5 C. Clarke: This total project involves the paving, the reconstruction of the six courts, two batteries of three tennis lines, pickleball lines, new netting, new fencing, the re-paving of the apron and ramp up, all four corners of each, said battery courts will have ADA accessible gates, not necessarily, they won't necessarily have sidewalk to them, but they'll be the proper width. Any amenities that are added, we will fund out of recreation activity fund. So that would include benches, new possible ability of new trash cans, those kind of things.

2:03:32.0 C. Binder: My concern, we're doing such a nice job updating tennis courts to have a place for parents to sit, to watch their tennis athletes and people maybe to rest a minute in between playing on the tennis court.

2:03:43.3 C. Clarke: Yeah, absolutely. And we're getting ready to start work with the advisory committee on a donations program. I don't know if some folks have seen the bench that is at Cedell Brooks Jr. Park at the top of the hill that the Plant Central Rapp Natives group purchased in honor of Mr. Tim Smith. It's at the top of that hill, we're looking to expand that program that folks can reach out and do types of... Those types of benches anywhere in the county, under new parks and so there'd be something similar to that.

2:04:09.9 C. Binder: Right. And there was a little shelter. So just benches this time, probably? It was a long time. It was maybe before your time...

2:04:15.3 C. Clarke: Since I worked out there, there hasn't been a shelter there since at least...

2:04:18.1 C. Binder: It was a little tiny one, but yeah. Alright, thank you.

2:04:21.3 C. Clarke: You're welcome.

2:04:24.6 Chairman: Anybody else? Well, Mr. Clarke, I just had one question, but, is the Finley asphalt, they're gonna do, they're just doing the base. They're not gonna do the nets fencing, all that stuff. Right?

2:04:44.1 C. Clarke: So my understanding of the projects, Finley asphalt is the GC. They are also actually the company that's out that's doing the parking lot right here behind us. They will work with American Tennis Court or it's ATC now, they shortened their name and they will do the actual tennis court part of it. They're the first one of the vendors I reached out to when we thought we could cooperative purchases and didn't understand that construction is not cooperative purchase allowable. So, yeah. There will be an expert. The experts... The tennis court experts will do the tennis court side. The Finley will do the expert on the paving side.

2:05:22.3 Chairman: Gotcha. Okay. Thank you. So no more questions. We have a motion?

2:05:31.5 R. Granger: So we have a whole list of actions here. Can we give them in one motion or do we need to break these out?

2:05:40.7 K. Lackey: I think we can do a single motion.

2:05:42.5 R. Granger: Altogether? Okay. Then I move to authorize the County Administrator to take the following actions, first to issue a notice of awards to Finley Asphalt and Sealing LLC in the amount of \$564,123.70. Second to authorize the execution of a construction service agreement within the amount of \$564,123.70 subject to approval asked to form by the County Attorney. Third, to establish a project budget, to include construction materials, testing, contingency for a total of \$594,125. And lastly, to transfer \$200,000 from the King George Elementary school roof replacement project to the tennis court's reconstruction project as presented.

2:06:23.7 C. Binder: Second

2:06:25.0 Chairman: Alright. We have motion properly seconded.

2:06:26.7 A. Cupka: I'm sorry. Can I make a friendly amendment? Only because the second page of the memo, the board report has the exact breakdown for the project budget. So can we specify construction \$564,125, materials testing \$10,000, contingency \$20,000 for that total of \$594,125.

2:06:52.3 R. Granger: I move to amend my motion to include that breakdown as presented by Ms. Cupka.

2:06:56.1 C. Binder: And I'll second again.

2:06:58.1 Chairman: Okay, we have motion properly seconded. Any discussion? Seeing none, all in favor?

2:06:59.9 C. Binder: Aye.

2:07:01.0 TC Collins: Aye.

2:07:01.9 A. Cupka: Aye.

2:07:02.3 R. Granger: Aye.

2:07:03.7 Chairman: Chair votes aye, motion passes.

2:07:05.8 M. Pitts: Alright, thank you very much.

2:07:07.2 Chairman: Thank you, Ms. Pitts. Okay. Next up 7-08 Department of Economic Development and Tourism, Adoption of the King George County 2024 SMART SCALE Resolution. Mr. Minor.

2:07:27.0 N. Minor: Thank you Chairman, Good evening Mr. Chair and members of the board. I am here tonight to ask the board to adopt a resolution for King George County transportation projects for fiscal year 2028-2029 for VDOT SMART SCALE program funds. Projects include US 301, Route 614, multimodal improvements. US Route 301 Port Conway Salem Church roadway improvements, Route 3 Bloomsbury Road roadway improvements, Route 3 Birchwood Creek Road, roadway improvements. Department of Economic Development and Tourism recommends the Board of Supervisors adopt a resolution as presented.

2:08:06.8 R. Granger: So moved.

2:08:08.4 C. Binder: Second.

2:08:09.2 A. Cupka: I'm sorry, Mr. Chair, could I ask a question? Mr. Minor in your report, you... The first project was 301 and Route 624. Correct?

2:08:23.8 N. Minor: I have here 614, which is where I took from.

2:08:28.0 A. Cupka: Yeah. The...

2:08:30.5 N. Minor: The resolution.

2:08:31.8 A. Cupka: The resolution says 614, but I'm sorry. I thought I heard you say 624 just now. Can we just make sure that's the right route? That's Owens, correct?

2:08:43.0 N. Minor: Yeah, 614...

2:08:44.0 A. Cupka: That's up by Sheetz?

2:08:45.0 N. Minor: Correct.

[pause]

2:09:11.1 A. Cupka: So, I'm showing Owen's... Let's see. So at the bottom it's 624 at the top is 614. So as long as it's not 624, it is 614 like in the resolution?

2:09:27.4 N. Minor: Yes. I'm...

2:09:27.8 A. Cupka: Yes?

2:09:28.3 N. Minor: Yes.

2:09:28.7 A. Cupka: Okay. I got confused. Yeah, I see it now. Okay. Thank you so much.

2:09:40.2 Chairman: Sorry. So we had a motion properly seconded and any discussion? Seeing none. All in favor?

2:09:46.6 C. Binder: Aye.

2:00:47.5 TC Collins: Aye.

2:00:48.5 A. Cupka: Aye.

2:00:49.3 R. Granger: Aye.

2:09:50.0 Chairman: Chair votes aye. Motion passes.

2:09:53.3 Mr. Minor: Thank you.

2:09:54.4 Chairman: Thank you, Mr. Minor. Next step 7-09, Request for CMAR special meeting on July 26.

2:10:08.3 Mr. Miller: Mr. Chairman, if I can just provide a brief intro to that. So this is the Construction Manager at Risk for the new courthouse. We have been working diligently, Ms. Lackey, if... I think she's become an expert in the AIA document, which is American Institute of Architects contract language, I guess, it would be called. I can tell you this, that if Ms. Lackey was a private contracted attorney, we'd be having to find a lot of money because she has done an outstanding job working with our architects, Mosley to work through this document. And we are gonna be ready to go at this next meeting that we're, well, we're asking for a special meeting on the 26th, obviously, time is of the essence. We were hoping that we would have it on this meeting tonight, but it still needed some fine tune work done on it, but if we waited until the August 2nd meeting, I think the concerns are locking in prices.

Right now, we've been able to knock off about \$2 million off of the initial proposal that was put forward by the company Branch Builds, and so what we would like to do is hold a special meeting on the 26th. We can't do it here, I think it's already taken. So what our recommendation would be the Sheriff's office and it would be at same time, 6:30 if you want, or we could do it at 6:00, but we would just need to put the notice. And I think there was another thing I was... We were gonna ask is, and I think Ms. Binder was gonna handle that. And that was, you've had me for a year, so you get to now do an evaluation of me, and I think we were looking at adding that to the agenda as well. And I think Ms. Lackey indicated that your bylaws require that that be kind of read tonight, is that correct?

2:12:19.7 K. Lackey: We'd have to state and publicly advertise the purposes of the special meeting. So we just need clarity if you all decide to go forward with the special meeting with the item or items to be on that agenda would be.

2:12:33.0 C. Binder: Well, with that being said, I would like to make a motion for the special meeting next week on July 26th, to include the CMAR and the county administrator evaluation in closed session. Oh, time, what is the time that we are gonna do that, 6:00, 6:30?

2:12:51.6 Chairman: I was just about to ask, what is everybody good with time?

2:12:54.0 TC Collins: Mr. Granger? How early?

2:12:57.0 R. Granger: I can go earlier in 6:00 if everyone I... Could you guys tell me, 6:00 is fine with me if that works for everyone.

2:13:02.9 A. Cupka: That earliest I can do that day is 6:00. I have another meeting that ends at 5:30.

2:13:07.0 Chairman: Okay. That's six O'clock?

2:13:08.7 C. Binder: At 6:00PM.

2:13:08.8 R. Granger: Second.

2:13:10.7 C. Binder: Oh, wait a minute. At the Sheriff's office.

2:13:15.5 R. Granger: Second.

2:13:16.5 Chairman: Alright. We have a motion properly seconded. Any discussion? Seeing none. All in favor?

2:13:18.5 C. Binder: Aye.

2:13:19.5 TC Collins: Aye.

2:13:20.8 A. Cupka: Aye.

2:13:21.3 R. Granger: Aye.

2:13:22.0 Chairman: Chair votes aye. Motion passes. Alright. It's 26th, 6:00 PM. Alright, moving on from there, 7-10 Route 206 No Through Truck Resolution and schedule a public hearing.

2:13:30.5 So what we would need tonight is a... Can they adopt a resolution tonight or can they do it on... Okay. So what we just need you to do is schedule a public hearing for this subject. You can adopt a resolution at the same time after the public hearing?

2:14:09.1 K. Lackey: Right. We need the formality of a public hearing before you all could adopt a resolution to then forward that request to the Commonwealth Transportation Board.

2:14:19.0 Chairman: Alright. Can we just get that on the August, or does it have to be before that first meeting in August?

2:14:25.7 K. Lackey: We could do the August 2nd meeting.

2:14:27.6 Chairman: Okay.

2:14:34.1 R. Granger: I move, so we need a motion for holding the public hearing?

2:14:37.3 C. Miller: Yes, sir.

2:14:37.8 R. Granger: Okay. I move to direct staff to advertised for a public hearing for the Route 206 No Through Trucks Resolution to be scheduled for the August 2nd board meeting.

2:14:51.3 C. Binder: Second.

2:14:52.8 Chairman: Alright. We have a motion properly seconded. Any discussion? Seeing none. All in favor?

2:14:54.8 C. Binder: Aye.

2:14:55.3 TC Collins: Aye.

2:14:56.4 A. Cupka: Aye.

2:14:57.9 R. Granger: Aye.

2:14:58.0 Chairman: Chair votes aye. Motion passes.

2:15:01.2 R. Granger: Mr. Stonehill, could I ask for your indulgence for a moment? In regards to the 206 no through, I had recently received some correspondence from a constituent with similar concerns on Route 218 in regards to the through traffic, through traffic for trucks in particular, there's a lot of through traffic regardless going to the base, people outside the community. I don't know if there's any kind of granularity in that regards to a through traffic notice? If you could just issue it for trucks or something along those lines. I didn't know if there would be even any interest in entertaining that, but I was just gonna put that out there for my colleagues to chew on and see if that would be something you'd even look, be willing to entertain or discuss at some point.

2:15:42.2 Chairman: So you're talking about continuing it down to 218?

2:15:46.0 R. Granger: 218 yeah. To the Stafford line.

2:15:47.8 Chairman: Behind the Stafford line?

2:15:50.3 R. Granger: So like I said, I'm not necessarily looking for action tonight, it's more just... Like I said, I received it since the last meeting and I thought I'd put the bug in everyone's ear to maybe think about. And I don't know if there's any... Like I said, In particular, it was through traffic for trucks only, I don't know if we can label it quite that granular or not, or if you can say any kind of through traffic.

2:16:13.8 Chairman: Or we can just find out from Mr. Beale the next time he's here about... Since it is a Virginia Scenic Byway, if there's any restrictions on that, I certainly wouldn't wanna drive a tractor trailer down that road.

2:16:26.2 R. Granger: I wouldn't want to, but I guess some people do. So I can send him an email, just ask him, it's fine.

2:16:30.3 Chairman: Yeah, let me just see if there's anything...

2:16:31.3 R. Granger: Share with everyone once I...

2:16:31.8 Chairman: Yeah, it is a designated byway.

2:16:35.3 R. Granger: I'll reach out to him. I appreciate it. Thank you, Mr. Stonehill.

2:16:39.1 Chairman: Alright. Thank you. County Administrators report?

2:16:45.0 C. Miller: Yes, sir. So they are a couple items on there, first of all, CIP work session schedule, I'd like to... What our goal is, is obviously, if everything works according to plan, at the August 9th Planning Commission meeting, they'll rank the CIP projects. And then what we would like to do is get as closely thereafter as possible, either work sessions or regular meetings, whatever you wanna do in terms of your consideration, scheduling the departments to come in and then getting this thing on a track that we could get this approved. I think Ms. Hahn would like to see it, if we could, by the end of October, or maybe even earlier than that, maybe the end of September. But I know that's gonna determine your... Based on your schedule and some of the other things. But we will just be thinking about possibly like a work session at the end of August, 'cause the issue obviously would be your meetings, there's a 2nd and the 16th of August. If we could present it to you in terms of a informational item on the August 16th meeting and then set a public... Or set a meeting, a work session where we could start going through this.

2:18:17.7 TC Collins: Mr. Chairman? So following the CIP, school buses are on that and they start in August with the...

2:18:31.2 C. Miller: I believe that this is... I believe that they had a number of them in the previous year's CIP. Ms. Hahn, do you have the number that they had that was approved by this board? And those would be for this current school year.

2:18:53.8 D. Hahn: Well, in the fiscal year 2021-2022 CIP, we approved \$600,000 for school buses. And that was in October of 2021. They did not place the order for those until December of 2021, and they ordered five buses. And those have not come in yet. So they generally order and it takes a while, especially since COVID, I think things are slowed down as well. So I'm sure that will wanna get that done as quickly as possible.

2:19:35.0 C. Miller: But for the coming fiscal year CIP, that... Or for this current fiscal year CIP, what they order or what they get approved by the board is for the next school year. Correct? I mean, I don't think that there's any expectation that they're gonna get that...

2:19:52.3 TC Collins: Thank you. Yeah, thank you.

2:19:53.1 D. Hahn: And like I said, they haven't gotten those in that they ordered in December yet.

2:19:57.7 TC Collins: Thank you, you answered my question.

2:20:00.7 C. Miller: Okay, so the other item is, as you all indicated, you have had a number of contacts from constituents about the All-Points Broadband, and this is what I was able to get from them. They are asking to come on the September 6th meeting to provide an update, I think the highlights of this memo that we received from Mr. Rosner is one, they've got the 2823 utility poles in King George that has all been ready engineered, as they call it, and that's been completed. All-Points Broadband is in negotiations, advanced negotiations, for securing a leased site for our network head-in, and construction of the head-in will occur in the third quarter of 2022. We

anticipate whatever post-make ready construction to ramp up the first customer connections beginning in the fourth quarter of '22. There is a meeting that they are going to be having at the Northern Neck Planning Development Commission offices, and that's gonna be on the 15th. I agree with you all that we need the same level of attention that they're gonna have at this meeting be brought to you at the earliest possible moment.

And as you can see, if you follow the track of this email, I had to encourage them that they had initially proposed the 20th of September, and I said that we needed earlier. Unfortunately, I can't get them any earlier. I had suggested even a work session, I mean, there's just a big investment that the county has already put into it, and I do agree that you need to see some more results and at least feedback. And I think... Ms. Cupka and I had talked about this and the suggestion that she had is that we try to get them on a schedule every other month to give us that kind of level of detail, I think that would be really highly useful. You're getting those questions from your customer or your constituents, and right now, I think that you just need to get some results. And we will continue to push them to try to... I'm gonna try to encourage a work session type thing even before the 6th, but if not, then they would be here on the 6th.

2:22:41.0 A. Cupka: Chairman, can I add something on that? So I did reach out to them, I did not hear back from anyone. A few... Probably three weeks ago, I noticed on their social media page that they are actively advertising for their project in Loudoun County. They had an event... They hosted an event with a tent at a little league game or something where they could do outreach to the community about the project. They also hosted a webinar on their Facebook page, a Zoom-type call, specifically for the Loudoun County project. So I saw that I was starting to get questions, gotten more questions. I did reach out to them and say, "Hey, what are you doing, do outreach in our community? We're getting a lot of questions. Can you do a Zoom, a webinar, a live webinar for our community, just like you did for Loudoun County? And I personally would like to invite you to the King George Fall Festival to have a table in October to... That's the highest traffic event in the county every year." And I never heard anything back. So I just wanted to put it out there that I've been trying to reach out to them and give them ways that they could outreach in our community and... Thank you.

2:23:58.3 C. Miller: The next item on there is just an update on the search for our HR director. So I have a panel of department heads, Ms. Lackey is also a part of that panel. They interviewed two candidates today, and then they're gonna look at three more next week. It's an open-until-it's-filled type of a situation. I will tell you this, and I think I've made a mention of it previously, we're taking care of business. The existing staff, myself, Ms. Hahn and Ms. Cobb all have backgrounds in HR, and so we can handle any of those kind of things. We're gonna obviously take care of the employees, that's the most important thing. Payroll that's, if not the most important thing that an employee wants is that they're taken care of that way. That way, those things are being taken care of. Any kind of complaints or any kind of issues that merit our investigation, things like that, we'll take care of all that. So we are gonna function. We're not... That department's not at a loss. But we're gonna really want to get somebody in here that meets the needs of our customers. The HR customers are our employees, and there's several departments that are oriented just to the internal customer, the employee, and that's finance, HR, and IT. And so that's our focus, and so we're gonna do a really good search and make sure we get somebody in there that can run that department. And then the other thing down there is attachments. Mr. Dines, I'm not gonna read them all 'cause I understand there's a lot. So evidently, July is a real hiring timeframe.

2:25:57.1 Chairman: Mr. Miller, skipping back, where is that job for HR posted?

2:26:01.4 C. Miller: It would be posted on the county HR site, I believe, and then...

2:26:06.7 Chairman: Anywhere else?

2:26:09.3 C. Miller: I don't think... It might be published through what's known as SHRM, which is the HR society, it might be with them as well. I can check and I'll get back with y'all. If you want to expand it, we can do like an ICMA, which is an International City/County Management Association, you're gonna pay for it. There's other resources, I would assume that if you did the freelance star, you're gonna pay for that, but I will find out.

2:26:44.7 Chairman: How are we doing with applications or inquiries?

2:26:49.7 C. Miller: So they interviewed two today and they have three more to do, so there's five. And I think we probably had maybe 15, and out of that five were worth looking at.

2:27:03.2 Chairman: Anything down at VACO to let them know?

2:27:06.6 C. Miller: That's a good... Yeah, I'll...

2:27:08.7 A. Cupka: It's on VACO.

2:27:09.3 Chairman: Okay, it is on. Ms. Cupka just verified it is on VACO. So...

2:27:15.6 TC Collins: Mr. Chairman, housekeeping. Could I suggest to the board... A consensus of the board to have a board to-do list so we can see where all these things are at and they've been done, completed date and so forth, so we can... So things don't go off the rails. A lot of times there's things that get put out and we don't see 'em for a while.

2:27:38.8 C. Miller: What would you... Are you talking about capital projects or are you talking about the...

2:27:45.1 TC Collins: Items that were discussed and then just like the merger thing with the service story that was... We had discussions with them and nothing ever came back to us, so it would be on our to-do list of what... That's just one item. But all these other things that we come forth and we discuss them and the public doesn't really know what's the full scale of everything that's getting done, so it'll give you a date completed or a date update or whatever. The school has used it and it was pretty handy.

2:28:29.2 A. Cupka: I'll second that, I was gonna say exactly that, Mr. Collins, I know from your time on the school board, you all did that for a number of years on the school board, you had a to-do list, I think it's a good idea.

2:28:39.9 TC Collins: Thank you.

2:28:40.4 C. Miller: What did you all call it at the schools?

2:28:43.1 TC Collins: They called it to-do list.

2:28:46.3 C. Miller: To-do list. Okay. We're happy to provide that. Certainly. Would you like it as... I could make it as part of my report or we can have a part of the regular agenda, whatever you want.

2:29:00.8 TC Collins: I would suggest you give it to the interim superintendent to get a copy of theirs and formulate it similar to that, but I don't think it needs to be reported to us. I think it needs to be... We just need to have a copy every meeting.

2:29:19.2 A. Cupka: Can I make a suggestion? It would be just as easy, we have the board vacancies and appointments list at the end of every board packet, that could just be dropped in at the end of that too in the interest of transparency.

2:29:35.8 TC Collins: Thank you.

2:29:36.4 C. Miller: Sure. Thank you too.

2:29:40.4 TC Collins: Everybody agree?

2:29:40.5 C. Miller: There are your...

2:29:43.3 TC Collins: Thank you.

2:29:44.4 C. Miller: That there are your employee anniversaries for the month of July. You've got a number of people on there that have significant... Kevin McDowney with General Properties, 28 years. I'm not gonna read them all, but you can see we have some significant years of service and dedication to the county and we appreciate them for everything that they're doing, so... I'll answer any questions. Mr. Collins did mention something quickly about the merger. That has been... As I reported in the Service Authority, essentially, the Service Authority Board had indicated the desire to kinda revisit it, but then they were made aware that the state is indicating that if the Service Authority was merged with the county's ARPA funding that it has received, which has totaled about \$5.2 million over two years, would be added on to the money that the Service Authority Board was getting \$5 million for water, and that would push us over a \$10 million threshold that could cause application of things that could slow the project down.

So the feeling was we need to just hold off discussing that, or at least acting on it. And so I think the Service Authority's plan is they're gonna revisit it and they would like to obviously have a discussion with the Board of Supervisors. As I indicated, it's a two-step process. The board of directors would have to agree and then recommend that you all follow suit. So it would land up... It'll wind up back in your lap at some point. But at this point, it's really kind of in a limbo stage 'cause we don't wanna jeopardize the receipt of any funding.

We also reported at the Service Authority meeting that the board is receiving \$16 million in grant funds for wastewater treatment projects. That's a huge shot in the arm, and Ms. Cupka and the board, they had recommended that we send a letter to Senator Stuart, which we will do, thanking him for his efforts on behalf of King George County Service Authority, but also just King George County, because it's really a big shot in the arm, it's gonna accelerate some projects that we were gonna probably have to use the line of credit that the county Service Authority had gotten a couple of years ago. And so this is just really a big deal, I think, and I really... Hats off to Senator Stuart and all the legislators for keeping this in, and we're gonna be able to get it this year. We thought it

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was gonna be in the second year of the legislative cycle, but it's this year, so we're really excited about that.

2:32:51.6 Chairman: Okay. Any questions for Mr. Miller. Okay, I think that wraps it up for tonight. Do we have a motion?

2:33:00.7 R. Granger: I move to adjourn until Tuesday, July 26th at 6:00 PM at the Sheriff's Department.

2:33:08.3 C. Binder: Second.

2:33:10.6 Chairman: Motion properly seconded. Any discussion? Seeing none. All in favor?

2:33:12.7 C. Binder: Aye.

2:33:13.5 TC Collins: Aye.

2:33:14.0 A. Cupka: Aye.

2:33:15.3 R. Granger: Aye.

2:33:16.3 Chairman: Chair votes aye. Motion passes. We are adjourned.

County of King George, Virginia
Monthly Receipts and Expenditures
Month of June-2022

Cash Basis Receipts and Disbursements:

Beginning Balance	\$	28,333,451.39
Receipts		19,061,633.52
Disbursements		<u>(17,689,043.64)</u>
Ending Balance	\$	<u><u>29,706,041.27</u></u>

Notes:

This summary is for the County Checking Account.

The Ending Balance should agree with the balance reported on the monthly statement of accounts for the General Checking Account.

Beginning Balance		28,333,451.39
Ending balance		29,706,041.27
Total Credits		
Regular Deposits	2,063,562.32	
Tsys Credit Card Deposits	35,837.27	
Cova EDI	4,982,784.66	
Parks & Rec Revenue	52,184.00	
Amb Fees	84,710.21	
SML	699.81	
Incoming Wires	174,102.17	
End of Month Bank Charges	4,027.29	
ACH Returns	\$236.99	
TACS	\$11,943.08	
Misc Revenue	\$2,669,665.85	
Retck Payments		
Munibilling UT Deposits	\$462,607.51	
Web Credit Card Deposits	19,834.05	
7842 Transfers	\$8,499,438.31	
Prev Mo In Trans		
Total		\$19,061,633.52
Total Debits		
Charge backs	(\$4,348.02)	
BankCard Fees	(\$1,718.44)	
Treasurer State Payments ES SI STSH	(\$131,819.97)	
ICMA	(\$16,688.95)	
VRS Transfers	(\$941,752.58)	
TSYS Fees	(\$2,484.78)	
Direct Deposit	(\$2,997,572.74)	
VA Tax Pymt	(\$352,283.62)	
IRS Tax Pymt	(\$1,124,152.41)	
Child Support	(\$1,094.60)	
AXA Payments	(\$7,322.00)	
Wire Transfers Out	(\$12,800.00)	
Visa Payment	(\$5,702.66)	
Bank Charges		
7842 Transfers	(\$8,499,438.31)	
Previous Months In Transit	(\$198.82)	
Posted Next Month		
Cleared Checks	(3,589,665.74)	
Unidentified items		
Total		(17,689,043.64)
Ending Balance		
	Total Credits/Debits	\$1,372,589.88