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NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, May 28, 2014, at 9:00 a.m.

Boardroom, County Admin Bldg

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

WORK SESSION

CALL TO ORDER AND ROLL CALL (all present)

- ITEM 1 Radio system – Sheriff F. W. Howard, Jr.; Chief Deputy Joe McLaughlin; Fire Chief Rick Opett; Terry York, Chief of Emergency Communications, York, Poquoson, Williamsburg Regional Emergency Communications Center & Association of Public-Safety Communications Officials (APCO) International Past President; and Michael McGannon, Manager, Wireless Systems, Consulting Engineering Associates Inc., Communications Engineers
- ITEM 2 Consideration of Agreement with Delta Airport Consultants for airport engineering services – Airport Manager William Kelly
Action: Mr. Davis moved to approve the amended General Services Agreement with Delta Airport Consultants for engineering services at the New Kent County Airport, with the caveat that we do something about the Airport that is still bleeding us. Vote was 4:1 (Ayes: Tiller, Burrell, Davis & Evelyn; Nays: Stiers), motion carried.
- ITEM 3 Consideration of request for award of bid for the Parham Landing Wastewater Treatment Plant Modifications project to Patterson Construction Company, Inc. – Public Utilities Director Larry Dame
Action: Mr. Davis moved to approve the low bid from Patterson Construction Company for the contract on the Parham Landing wastewater treatment plant modifications. Vote was 5:0, motion carried.
- ITEM 4 Proposal from Patriot's Landing regarding dam maintenance – County Attorney Michelle Gowdy
- ITEM 5 Consideration of Resolution R-15-14 approving the proposed Secondary Six Year Plan for FY2015 – 2020 and 2015 Construction Priority List (public hearing was held on May 12, 2014) – County Administrator Rodney Hathaway
Action: Mr. Burrell moved to adopt Resolution R-15-14 approving the Secondary Roads Six-Year Plan for FY 2015 – 2020 and the 2015 Construction Priority List. Vote was 5:0, motion carried.
- ITEM 6 Expansion of passenger rail services - County Administrator Rodney A. Hathaway
Action: Mr. Davis moved to approve the draft letter in support of funding for a Peninsula corridor improvement study. Vote was 5:0, motion carried.

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ITEM 7 FY15 Budget - *County Administrator Rodney A. Hathaway*
Continued discussion and consideration of

a. Ordinance O-07-14 amending Appendix A – Fee Schedule

Action: Mr. Davis moved to adopt Ordinance O-07-14(R) amending Appendix A (Fee Schedule) of the New Kent County Code. Vote was 5:0, motion carried.

b. Ordinance O-08-14 establishing tax levies for 2014/2015 Tax Year

Action: Mr. Davis moved to adopt Ordinance O-08-14 as presented, to impose tax levies on real and personal property for the 2014/2015 tax year in New Kent County. Vote was 5:0, motion carried.

c. Adoption of the Administrative Recommended Capital Improvement Plan for FY2015 – 2019

Action: Mr. Davis moved to adopt the Administrative Recommended Capital Improvement Plan for FY2015 – 2019 as advertised, with the following changes:

Capital Projects Fund – as advertised \$9,365,500
Eliminate George Watkins Elementary School tank replacement, \$175,000
Total \$9,190,500

Vote was 5:0, motion carried.

d. Adoption of the FY15 budget

Action: Mr. Burrell moved to adopt and appropriate the Fiscal Year 2014 – 2015 Budget with the recommended changes totaling a net reduction of \$175,000 and make the following appropriations:

| | | |
|--|--------------|--------------|
| General Fund | \$16,077,063 | |
| Social Services | 1,334,836 | |
| School Capital | -- | |
| Grants | -- | |
| Capital Projects | 9,190,500 | |
| Human Services | 1,736,248 | |
| Wireless E-911 | 46,699 | |
| Schools | 27,455,849 | |
| School Food Service | 948,432 | |
| Litter Control | 0 | |
| Debt Service | 6,143,332 | |
| Airport | 1,749,949 | |
| Computer Replacement | 124,200 | |
| Total Governmental & Schools | | \$64,807,108 |
| Water/Sewer | \$4,095,959 | |
| Bottoms Bridge Sewer | 1,085,182 | |
| Total Public Utilities | | \$5,181,141 |
| Total Proposed FY2013-14 County Budget | | \$69,988,249 |

I further move that until such time as the General Assembly adopts and the Governor signs a fiscal year 2015 budget, the County appropriations for the School board shall not exceed \$4,332,01 for the July 1, 2014 to September 30, 2014 period. Should the Commonwealth of Virginia fail to adopt a budget by September 15, 2014, the New Kent Board of Supervisors shall consider additional funding options for the School Board.

Vote was 5:0, motion carried.

ITEM 8 Update on stormwater ordinance changes (public hearing proposed for June 9, 2014) – *Environmental Planning Manager Matt Venable, County Attorney Michelle Gowdy & Assistant County Administrator Jonathan Stanger*

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ITEM 9 Other business

ITEM 10 Closed session pursuant to §2.2-3711A.1 of the Code of Virginia for assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or County employees and pursuant to §2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel.

Action: Mr. Davis moved to go into closed session pursuant to §2.2-711A. 1 of the Code of Virginia for assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or County employees and pursuant to §2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel involving DEQ, zoning, conflict of interests, and EEOC. Vote was 5:0, motion carried.

Action: Mr. Davis moved to return to Open Session. Vote was 5:0, motion carried.

Action: Mr. Davis made the certification of Closed Session. Vote was 5:0, motion carried.

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on June 9, 2014, in the Boardroom of the County Admin Building.

ADJOURNMENT

Action: Mr. Tiller moved to adjourn the meeting. Vote was 5:0, motion carried.

Meeting was adjourned at 12:32 p.m.

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