

UNOFFICIAL
Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

August 11, 2014, 6:00 p.m.

Boardroom, County Administration Building
12007 Courthouse Circle, New Kent, VA 23124

A C T I O N **A G E N D A**

CALL TO ORDER (at 6 p.m.)

INVOCATION and PLEDGE OF ALLEGIANCE (led by Mr. Davis)

ROLL CALL (all present)

CONSENT AGENDA

Action: Mr. Tiller moved to approve the Consent Agenda and that it be made a part of the record. Vote was 5:0, motion carried.

INTRODUCTIONS OF NEW STAFF

- Chief Technology Director Jonathan Stanger will introduce Tanger James-Brown, Technical Support Specialist

RESIDENCY ADMINISTRATOR'S REPORT – Bruce McNabb, Residency Administrator, Va. Dept. of Transportation

CITIZENS' COMMENT PERIOD (3 minutes/person)

ITEM 1 Approval of minutes from the June 23 and June 25, 2014 meetings – County Administrator Rodney Hathaway

Action: Mr. Stiers moved to approve the minutes from the June 23 and June 25, 2014 meetings. Vote was 4:0:1 (with Mr. Burrell abstaining), motion carried.

ITEM 2 Synagro application for permit to apply industrial residuals to property in New Kent – follow up from July 30 work session

Action: Mr. Davis moved to send a letter that it (industrial residuals) not be put in New Kent. Vote was 5:0, motion carried.

ELECTED OFFICIALS' REPORTS

STAFF REPORTS

Action: Mr. Davis moved to move forward to advertise a Request for Proposals to complete the South Building on the Historic School Campus. Vote was 5:0, motion carried.

APPOINTMENTS

CLOSED SESSION:

UNOFFICIAL
Approved minutes will be posted after the next regular business meeting

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting

Action: Mr. Tiller moved to go into Closed Session pursuant to Section 2.2-3711A.6 of the Code of Virginia for discussion or consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the County would be adversely affected involving Farms of New Kent, and pursuant to Section 2.2-3711A.7 of the Code of Virginia for consultation with legal counsel and briefing by staff members 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 involving Rock Creek Villas. Vote was 5:0, motion carried.

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

Action: Mr. Tiller 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 Monday, September 8, 2014. There will be no August work session.

ADJOURNMENT:

Action: Mr. Burrell moved to adjourn. Vote was 5:0, motion carried.

Meeting was adjourned at 7:11 p.m.

CONSENT AGENDA

(Matters included hereunder may be the subject of one motion to approve provided no Board member requests an item to be separated.)

1. **Approval of Minutes**
 - a. Regular Business Meeting on July 14, 2014

2. **Miscellaneous**
 - a. Contract with GovDeals
 - b. Renewal of service contract with William E. Britton Electrical
 - c. FY15 and FY16 Community Services Board performance contract

3. **Refunds**
 - a. \$353.06 to Ryan Homes for canceled permit #19325-2014
 - b. \$65.00 to Clifford & Debrah Whitehouse for canceled permit amendment #19397-2014
 - c. \$754.69 to Ryan Homes for canceled permit #19060-2103
 - d. \$410.81 to Ryan Homes for canceled permit #19254-2014
 - e. \$49.50 to Scott O'Donnell for canceled electrical permit

4. **FY14 Supplemental Appropriations**
 - a. Funds received from the Commonwealth of Virginia for Prisoner Extradition, \$2,221.81

\$ 2,221.81	Total
\$ (2,221.81)	Total In/Out

5. **FY15 Supplemental Appropriations**

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting

- a. Program income received for FY14 from CDBG Plum Point grant participants (July 2014), \$663.00
- b. Extension program sponsorship revenue, \$400.00
- c. Additional funds to the Victim Witness grant (15-R9597VW14). The FY15 Adopted Budget reflects \$45,173 but the final grant totaled \$46,528, \$1,355.00
- d. Donations for the Animal Shelter, \$253.00
- e. State funds – Grant 15-B2896AD11 - SRO Grant (Salary & benefit expenditures were approved in the FY15 Adopted Budget. The \$12,768 reflects the County's match to the grant), \$12,768.00
- f. Additional State and Federal funds to Social Services for AFDC Foster Care, \$65,000.00
- g. New Kent University sponsorship funds from Davenport & Co., LLC, \$1,400.00

\$ 67,716.00	Total
\$ (107,372.00)	Total In/Out
\$ 39,656.00	From General Fund fund balance

6. FY 14 Interdepartmental Budget Transfers

- a. *Sheriff's Office*: \$2,592 from Trash Removal to Uniforms
- b. *Sheriff's Office*: \$1,767 between various line items to cover end-of-year overages
- c. *Sheriff's Office*: \$26,741 between various line items to cover end-of-year overages
- d. *Sheriff's Office*: \$8,149 between various line items to cover end-of-year overages
- e. *Commissioner of the Revenue*: \$10,002 between various line items to cover end-of-year overages
- f. *Water & Sewer*: \$1,300,000.00 from Route 249 Waterline Project to Construction, Easement Acquisition, Construction Contingency, Clearing-Grubbing-Seeding Contingency, and Intercon Larger/Small Water Sys-on Loan

7. Treasurer's Report: Cash as of June, 2014: \$32,512,522.73

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting