

A WORK SESSION OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 27th DAY OF APRIL IN THE YEAR TWO THOUSAND FOUR OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 7:00 P.M.

IN RE: ROLL CALL

Mark E. Hill	Present
D. M. "Marty" Sparks	Present
Stran L Trout	Present
W. R. "Ray" Davis, Jr.	Present
James H. Burrell	Present

Chairman Burrell called the meeting to order at 7:00 p.m.

IN RE: BUDGET

The Board took no action to change the cost for vehicle decals.

Mr. Trout moved to keep the Route 612 refuse site open until 8:00 p.m.. The members were polled:

Mark E. Hill	Nay
D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Nay
James H. Burrell	Nay

The motion failed.

Mr. Davis moved that if the state increases funding more than \$200,000 above the School Board's State estimate, then the overage will go into a County contingency account earmarked for capital. The members were polled:

D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
James H. Burrell	Aye

The motion carried.

The Board revised the Economic Development Department's proposed budget by keeping the director as a part time position, reducing some of the administrative requests for additional funding, and agreed to continue to study the departmental funding issues over the next several months.

The Board requested that the Airport manager develop a business plan for the Airport by the end of June. There was a discussion regarding the ramifications of selling the Airport.

The Board agreed to increase the real estate tax rate (presently 66¢ equalized rate) by 7¢ for operations and 5¢ to be restricted for school capital.

Mr. Sparks asked that the Board re-examine the tax exemptions and deferrals for the elderly and disabled.

There was a consensus to continue to examine the issues of health insurance for the Board members.

IN RE: TAP FEES

There was consensus among the Board members that Mr. Godsey not be allowed to pre-contract for the purchase of connection fees at current prices, and that he should pay whatever the current rate is when he purchases his connection fees. Staff will be working with Mr. Godsey to determine what credit he will receive for the section of sewer line from Route 106 to the rest area, that might be applied to the connection or tap fees.

IN RE: ADJOURNMENT

Mr. Hill moved that the meeting be continued until Tuesday, May 4, 2004, at 7:00 p.m. The members were polled:

Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
James H. Burrell	Aye

The meeting was suspended at 10:15 p.m.
