

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 11th DAY OF OCTOBER IN THE YEAR TWO THOUSAND SIXTEEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING IN NEW KENT, VIRGINIA, AT 6:00 P.M.

IN RE: CALL TO ORDER

Chairman Ron Stiers called the meeting to order.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
Patricia A. Paige	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

All members were present.

IN RE: INVOCATION, PLEDGE OF ALLEGIANCE AND WELCOME

Mr. Tiller gave the invocation and led the Pledge of Allegiance.

IN RE: CONSENT AGENDA

1. Approval of Minutes
 - a. August 23, 2016 Work Session minutes
 - b. September 7, 2016 Business Meeting minutes
2. Miscellaneous
 - a. Approval of Emergency Procurement – Heritage Electrical Corp. - \$2,853.07.
 - b. Approval of Contract with DC Direct Services, LLC for switchgear maintenance at the Parham Landing WWTP
 - c. Approval of Proclamation recognizing October as Domestic Violence Awareness Month
 - d. Adoption of Resolution R-50-16 recognizing Second Liberty Baptist Church on the occasion of its 150th Anniversary
3. FY17 Carry Forward Appropriations
 - a. FY16 E911 Center/CPE-GRT ID50 Grant, \$9,027.08
 - b. Remaining School Board's FY16 Operating Budget to be used for FY17 School CIP Expenditures, ~~\$709,610.80~~ \$710,749.27

\$718,637.88	\$719,776.35	Total
	\$(9,027.08)	From Fund Balance – VA Wireless E-911 Fund (9)
4. FY17 Supplemental Appropriations
 - a. Program Income received for FY17 from CDBG Plum Point Grant Participants, \$551.67.
 - b. Donations for the Animal Shelter, \$3,342.91.

- c. Funds received from VML Insurance – Sheriff’s Dept. – Veh #298 2014 Dodge Charger – DOL 8/30/16, (\$204.00) & Veh #308 2016 Ford Transit Van DOL 8/9/16, (\$601.00), \$805.00.
- d. Gifts & Donations to New Kent Fire Rescue – TRUiST, \$42.50.
- e. Co-Sponsorship and Affiliate Agreement Funds: New Kent Youth Blast Inc., (\$300.00) & New Kent Youth Association, (\$872.00), \$1,172.00.
- f. Gifts and Donations to the New Kent Airport for the Fall Flight Festival: L. McCarthy Downs III, (\$100.00), The Club at Viniterra, (\$400.00), Francisco, Robinson and Assoc. Inc. – Realtors, (\$400.00), Aero Industries Inc. 03-01 Richmond International Airport, (\$500.00), JAS Aviation Services, (\$300.00), James River Equipment – Toano Store 29 (\$250.00), Delta Airport Consultants, Inc., (\$500.00) and Cash (\$90.00), \$2,540.00.
- g. DOAV – Promotional Funds Received for the 2016 Fall Flight Festival, \$8,000.00.
- h. Vending Machine Sales: Sheriff’s Office, (\$67.65) & Administration, (\$273.60).
- i. Funds for Security Detail: Saude Creek Vineyards, LLC 6/7/16 Event, (\$289.49) & New Kent County High School 8/19/16 Football Game (\$290.66), \$580.15
- j. Funds for the FY17 Grand Illumination: Maurice Alfred Gauthier, (\$1,000.00), Tands Inc., (\$500.00), Shore to Shore LaSertoma Club, (\$100.00), Rappahannock Concrete Corp., (\$200.00), Maidstone Group LLC, (\$100.00), Hefty, Wiley & Gore, P.C., (\$100.00), Burks Farm/Burks Barber & Beauty Shop, (\$100.00), Farron D. Cowles, (\$100.00) & Boddie-Noell Enterprises, Inc., (\$1,000.00), \$3,200.00.
- k. Funds for the State Fire Programs Grant, \$53,824.00.
- l. Additional Local Match Requirement for Airport Rehab of Taxiway/Design Project, \$367.00.
- m. Additional Allocation to the Social Services Department for 811 IV-E (AFDC) Foster Care, \$22,600.00.
- n. Funds received for Reimbursement for Travel/Extradition, \$319.09.
- o. Commonwealth’s Attorney Federal Asset Forfeiture Transfer and DCJS Funds, \$929.45.

\$98,615.02 Total
\$(64,178.57) Total In/Out – General Fund (1)
\$(6,540.00) Total In/Out – Airport (97)
\$(22,600.00) Total In/Out – Social Services (2)
\$(929.45) From Fund Balance – Asset Forfeiture C/W
(220)
\$(4,367.00) From Fund Balance – Airport Fund (97)

- 5. FY17 Interdepartmental Budget Transfers
 - a. County Administrator – From Reserved for Contingency, \$18,497.61 to Part-Time Salary (\$14,149.60), FICA/MEDICARE (\$1,082.44), Worker’s Compensation (\$15.57), Furniture – Desk Purchase (\$750.00) and Desktop Computer Purchase (\$2,500.00), \$18,497.61 (Commissioner of Revenue’s office)
 - b. County Administrator – From Reserved for Contingency, \$3,281.00 to Furniture & Fixtures, \$3,281.00. (Judge Merritt’s office)
 - c. Public Utilities – From Professional Development, \$625.00 to Wetlands Board Advertising, \$625.00.

- d. Registrar – From Programming Costs, \$2,277.90 to Election Equipment (Electronic Poll Books), (\$2,130.00) and Office Supplies (Thumb Drives for EPBs), (\$147.90), \$2,277.90.
- e. School Board – From Appropriation of funds from prior years, \$525,172.00 to New Kent Elementary Roof Restoration, (\$504,834.00), New Kent Elementary Front Office, (\$10,000) and Security Equipment, (\$10,338.00), \$525,172.00
From Appropriation of funds from prior years, \$65,500.00 to Furniture, (\$25,000.00), Software On-line Content, (\$30,000.00) and Athletic Supplies, (\$10,500.00), \$65,500.00

6. Treasurer’s Report: Cash as of August 2016, \$30,025,056.27

Mr. Davis moved to approve the Consent Agenda and that it be made a part of the record with the following changes: FY17 Carry Forward Appropriations, Item b. Remaining School Board’s FY16 Operating Budget should be noted as \$710,749.27. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Ron Stiers	Aye

The motion carried.

Mr. Stiers drew attention to Consent Agenda item 2.d Adoption of Resolution R-50-16 recognizing Second Liberty Baptist Church on the occasion of its 150th Anniversary. He noted the resolution contained some very interesting historical information on the Church and called upon Ms. Paige, the resolution sponsor, to read the resolution for all to hear.

IN RE: SMALL BUSINESS CLOSE UP – JAB’S GRILLE

Community Development Director Matthew Smolnik introduced Anna Post with JAB’s Grille. JAB’s Grille was located at 9101 Pocahontas Trail and had been open for approximately three months. He suggested Ms. Post had brought something with her that smelled very good and he invited her to the podium to share information on her business.

Ms. Post indicated JAB’s Grille had opened on July 6th and business had been good. She indicated she had brought her number one seller crab cakes for the Board to try as well as three different desserts. She provided some history on the business noting the name JAB’s was derived from family members’ names; J for her brother Jeffrey, A for Anna and B for her brother Albert. She indicated it had been her dream to own a restaurant since she was fourteen. JAB’s menu featured: burgers; wraps; seafood including shrimp, crab cakes and wild-caught American cat fish and free-range non-GMO chicken. The business was open seven days a week: Sunday through Thursday – 6:00 a.m. to 9:00 p.m., Friday – 6:00 a.m. to 10:00 p.m. and Saturday – 5:00 a.m. to 10:00 p.m. The early Saturday hours had just started on October 1st to accommodate hunters.

Mr. Davis reported he had eaten at JAB’s and the crab cakes were delicious. Mr. Stiers also reported enjoying the food and indicated the catfish was the best he had ever eaten. Ms. Post shared a story about the catfish. She reported that Mr. Kenneth C. Moore, Jr. who was present to address the Board on behalf of the New Kent County Electoral Board had come

into JAB's and had ordered the fish and chips. Mr. Moore, who did not eat catfish, had eaten and very much enjoyed the meal not realizing the fish was catfish. Mr. Moore indicated he was still saying he didn't eat catfish but he highly recommended JAB's.

Mr. Stiers thanked Ms. Post for her presentation and wished her good luck in the future. Ms. Post left the crab cakes and desserts in the Board's break room.

During a later presentation from Mr. Smolnik, he noted Ms. Post had overlooked mentioning that JAB's was offering a ten percent discount for police and fire-rescue personnel. JAB's menu also included cones, cups and shakes made with Blue Bunny® ice cream.

IN RE: INTRODUCTION OF NEW KENT FIRE-RESCUE RECRUITS

Fire Chief Rick Opett was before the Board to introduce seven new Fire-Rescue recruits. He noted these individuals had participated in a highly competitive multi-step process including an application process, fire and EMS written testing, practical skills testing, physical agility testing, interviews, a health screening, a physical and drug testing. Chief Opett indicated New Kent Fire-Rescue's Class #18 was the largest class of new hires within the history of the department. Fire-Rescue had conducted a mini recruit academy six weeks in length for these new hires. The purpose of the academy was to train new recruits on how fire/EMS operated in New Kent by building comradery, introducing and training on fire and EMS competencies, setting expectations and performing daily cardiovascular and strength training. Recruits had collectively gone through 240 hours of training in the past four weeks and had performed very well as a team. These recruits had been assigned to stations throughout the County for the final two weeks of the mini academy. During this time, recruits would be working to get final training checkoffs by running actual calls with their preceptors. Graduation would be held on October 19th and recruits would officially begin their assignments on October 24th. Class #18 recruits included:

- Firefighter Medic Steven Meeter – Mr. Meeter was coming to the department from the West Point Volunteer Fire Department with six years of experience.
- Firefighter Medic Jacob Rice – Mr. Rice was coming to the department from the City of Hampton Fire Department and the James City Volunteer Fire Department with seven years of experience.
- Firefighter Medic Scott York – Mr. York was coming to the department from the City of Hampton Fire Department with five years of experience.
- Firefighter EMT William Dixon – Mr. Dixon was coming from the Providence Forge Volunteer Fire Rescue Department with two years of experience.
- Firefighter EMT Kyle Mountford – Mr. Mountford was coming to the department from the Mathews County Volunteer Fire Department with seven years of experience.
- Firefighter EMT Daniel Smith - Mr. Smith was coming to the department from the Gloucester Volunteer Fire-Rescue Department with six years of experience.
- Firefighter EMT Justin Wager – Mr. Wager was coming to the department from Charlottesville, having begun his career in Albany, New York ten years earlier.

Chief Opett and Board members welcomed Class #18 into the brotherhood and family of New Kent Fire-Rescue.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – RESIDENCY
ADMINISTRATOR'S REPORT

Supervisors had been provided a written report on maintenance items completed over the past thirty days as well as items scheduled for the next thirty days. The primary focus for

the past thirty days had been on surface treating, repairing driveway pipes, gravel road regrading, litter pickup, pothole repairs and tree and brush trimming. The focus for the next thirty days would be on patching asphalt strips on Route 60, pothole patching on primary and secondary routes, ditch regrading and snow removal equipment preparation.

In the absence of Maintenance Operations Manager Bruce Puffenbarger, Ashland Resident Engineer Bruce McNabb provided the following updates:

- He spoke briefly regarding the recent impact of Hurricane Matthew. Noting he didn't want to be insensitive to anyone who had experienced flooding problems, he indicated the storm's impact in New Kent had been much less than he had expected and suggested New Kent was fortunate it had not been worse.
- He provided an update on the Route 249/Route 612 roundabout. He reported the bonding company responsible for this project had hired a new construction manager. The construction manager was working with the contractor and had developed a plan for completing the work. Additional resources were being brought to the project which was slated for completion by the end of the calendar year.
- A citizen had requested that consideration be given to lowering the speed limit on Route 628 (Mount Pleasant Road). Mr. McNabb reported a traffic study had been conducted and traffic engineers were recommending the speed limit on the portion of Route 628 south of I-64 be reduced from 45 mph to 35 mph.
- Mr. McNabb noted Ms. Paige's previously reported concerns regarding drainage issues on Stage Road and Olivet Church Road were nearing the top of the work list.

Board members provided the following comments and reported the following road concerns:

Ms. Paige reported a dead branch hanging in a vine over the roadway near the 8700 block of westbound Route 249. Ms. Paige also reported on trees that had come down on Route 249 near Courthouse Estates and one near Route 626. She noted the trees had been cut from the road but had been left on the shoulder and needed to be removed.

Mr. Tiller reported on drainage problems which caused the yard at 3940 Henpeck Road to flood. He suggested the cause may be a clogged pipe under the roadway. He also reported an area near a tree farm in the vicinity of Quaker and Dispatch Roads where debris and mud from several dirt roads were washing out onto the hard surface road.

Mr. Evelyn noted concerns regarding flooding on Cosby Mill Road. He suggested beaver dams could possibly be the cause and noted he believed VDOT had been able to go on the property in the past to deal with these dams. Maintenance Superintendent Jay Fread indicated VDOT previously had permission to go onto the property but noted he would have to ask if the permission was still valid. Mr. Evelyn indicated a land owner in the area had recently called him and had indicated he would give permission for VDOT to come on his property. Mr. Evelyn noted he had not had an opportunity to ride on Old River Road after the storm and asked if any problems had been reported. Mr. Fread indicated he had not had an opportunity to check on the road but had not received reports of any problems. He did report there had been flooding on Routes 606, 613, 611 and 638. Mr. Evelyn noted Mr. McNabb had reported a construction manager was now overseeing the roundabout project. He asked Mr. McNabb if he was confident the project could be completed by the end of the year. Mr. McNabb indicated he expected better results with the construction manager in place and was confident the work could be completed by the end of the year, weather permitting. Mr. Stiers noted one of the roundabout construction workers had approached his friend about renting a house and had indicated he would need the home for seven months. He asked Mr. McNabb if this construction worker knew something they didn't know

and what he should tell his friend about possibly renting the house. Mr. McNabb indicated that unofficially he would suggest he be told he could only rent the house until January.

Mr. Davis noted his agreement with Mr. McNabb's assessment of the storm damage in New Kent and suggested that New Kent had "dodged the bullet". He requested an update on the scheduled paving of Stage Road under the Rural Rustic program. Mr. McNabb indicated Ms. Paige had also asked about this project and he had checked the schedule and found the project was scheduled for 2018. Ms. Paige suggested Mr. McNabb had promised her he would schedule this sooner. Mr. McNabb indicated he had said he would look to see what could be done but he believed the project was scheduled for FY18. Mr. Davis indicated he had thought this project was scheduled for FY17 and asked if the Board had appropriated money for this work to be completed this year. County Administrator Rodney Hathaway indicated the money was in place for this project. Mr. Davis asked if the money was there, why the work was not being done sooner. Mr. McNabb indicated the project was scheduled for March 2018 and noted again that he would take another look at the schedule.

Mr. Davis also noted some repaving work was in progress on Route 33 in the Eltham area and asked if any more of the road would be repaved. Mr. McNabb stated he believed what they were currently working on was all that would be done at this time. Mr. Davis also reported that Route 705 which intersects with Route 30 in Barhamsville did not have a route number sign at both ends.

Mr. Stiers thanked Mr. Fread for removing a number of dead trees prior to the storm. Referencing the reduced speed limit on Mount Pleasant Road, Mr. Stiers asked when signs would be installed and residents notified. Mr. McNabb indicated signs should be in place within two weeks and banners or flags would be used to draw attention to the change.

Mr. Stiers thanked Mr. Puffenbarger for his report and noted the County's appreciation for all of VDOT's efforts.

IN RE: CITIZENS COMMENT PERIOD

There were no citizen comments.

IN RE: NEW KENT COUNTY ELECTORAL BOARD UPCOMING ELECTION UPDATE

New Kent County Electoral Board Secretary Kenneth C. Moore, Jr. provided the Board with an update on preparations for the upcoming election. On behalf of the Electoral Board Chairman Charles Moss, Vice Chairman Jack Winson and Registrar Karen Bartlett, Mr. Moore thanked the Board for their support over the years and for allowing them the opportunity to provide an update on the upcoming election. He also thanked Sheriff McLaughlin for offering security and Chief Opett for being on standby with emergency equipment in the event of a power failure. Mr. Moore indicated the objective of the Electoral Board was to ensure that every citizen in New Kent County, who is registered and qualified, has an opportunity to vote safely and efficiently. He suggested the Electoral Board had done all they could to minimize waiting lines which had been a problem in the past. He suggested citizens keep in mind that whether we're at the grocery store or a bank there would be lines at peak periods. He also pointed out there had been much talk about possible security breaches. He noted that New Kent's election would not be online and reassured the Board that New Kent expected no security breaches.

The upcoming election would be for the positions of President and a District four Congressman. Two Constitutional Amendments, one regarding the "Right to Work" law in the Commonwealth and the other to allow localities to reduce taxes for families of deceased

first responders, would also be on the ballot. There were eleven precincts in New Kent, two in each of our five supervisory districts and one in the Registrar's Office where absentee ballots would be counted. There were 130 officers of election appointed by the Electoral Board. The officers of election had received extensive training and would receive additional training prior to the election. Ten officers would be assigned to each voting precinct and six to the central precinct or Registrar's Office. Officers of Election would be reporting to the polls at 4:30 a.m. to setup equipment, training materials and posters and mark off the forty foot outside area where poll workers and campaigners were prohibited.

Mr. Moore reported electronic poll books (laptop computer based) would be used for this election and because there would be no alphabetical lines, waiting lines were expected to be reduced. The electronic poll books would allow poll workers to view poll books for all precincts which would be helpful in assisting voters who may report to the incorrect precinct. Paper poll books would also be available as a backup if needed. Mr. Evelyn asked how many laptop computers would be used. Mr. Moore indicated most precincts would have two and several of the larger precincts would have three. M100 voting equipment would be used to read the ballots as they were fed into the machine. This equipment was maintained by an outside contractor and was thoroughly tested prior to each election.

The Electoral Board would meet at 8:30 a.m. the morning after the election to conduct the canvass of all results from the previous night. After the canvass was complete, the Electoral Board would meet to determine any provisional ballots which may have been cast. The Board would meet again on November 14th for determination on any provisional ballots that could not be validated the day after the election. Voters with provisional ballots would have until noon on November 14th to provide the necessary validation information. Voters with provisional ballots which could not be validated would receive a letter notifying them of the reason their ballot could not be validated.

Mr. Moore thanked the Board for the opportunity to speak and entertained any questions. Mr. Davis questioned the 130 officers of election previously reported. Mr. Moore noted the ten officers of election at each precinct and six in the Registrar's Office did not add up to 130. The remaining officers would serve as backups and some officers who did not wish to work a full day would be scheduled to work shorter shifts.

Mr. Evelyn asked how the Electoral Board determined how many workers were assigned to work the polls. Mr. Moore indicated there were approximately 15,000 registered voters in New Kent County and this figure as well as previous election turnout figures were used to determine the level of staffing needed at the polls. Mr. Evelyn expressed concerns regarding waiting lines at the previous election and asked what was being done to prevent this from happening again. Mr. Moore suggested the electronic poll books would be much faster and hand-held scanners would be used for those with voter registration cards.

Mr. Stiers noted the Providence Forge precinct had run out of ballots at the last two elections and asked what had been done to address this. Mr. Moore reported the number of ballots ordered had been increased and an extra supply would be available for delivery by the Registrar's Office if needed. Mr. Stiers also noted the time would have changed by Election Day and suggested it would be dark by 4:30 p.m. He asked if the Electoral Board had any extra funds that could be used to rent lights for use in the parking lot. Mr. Moore suggested that Mr. Hathaway could better address this question. Mr. Stiers noted the Electoral Board had been given funding by the Board and asked if all of those funds had been spent. Mr. Hathaway indicated the budget was running very close with significant expenditures having been made for lap top computers and hand-held scanners.

Referencing his own district, Mr. Evelyn reported there was typically a great deal of activity at the Providence United Methodist Church (Southern Branch) precinct and much slower at the Hopewell (Tunstall) precinct. He suggested the precinct lines should be redrawn to achieve a more even distribution of voters or more officers should be assigned where the voting was heaviest. Mr. Moore noted this was a good point and pointed out that although officers of election were initially assigned to specific precincts, they could be moved as needed. He also reported Electoral Board members and technical staff would be on the road on Election Day making sure everything went smoothly and every effort would be made to be sure that everyone had an opportunity to vote safely and efficiently.

Mr. Stiers reported the Governor had recently passed a law against guns in State buildings. He asked if this would impact the election in New Kent. Mr. Moore indicated this had been an Executive Order from the Governor which had said there could be no weapons in State buildings or where the State rents property if the property owner had said there would be no weapons on the property. Mr. Stiers asked if "No Guns Allowed" would be displayed in any of our precincts. Mr. Moore indicated there was no plan to display such notices.

Mr. Stiers thanked Mr. Moore for his time and the information provided.

IN RE: DOMESTIC VIOLENCE AWARENESS MONTH (OCTOBER)

Quin Rivers Community Action Agency Executive Director Dr. Jack Lanier thanked the Board for the opportunity to be recognized and for the tremendous amount of support from both the Board and administration. He noted that a number of New Kent residents, including Department of Social Services Family Services Specialist Nancy Goodman, retired New Kent High School Principal Yvonne Jones and retired educator and faith leader Joyce Williams were currently serving on the Quin Rivers Board of Directors. Dr. Lanier also introduced Quin Rivers' staff members Domestic Violence Advocate Sarah Okolita and Client Services Director Emily DeCarlo. Ms. DeCarlo thanked the Board for the opportunity to speak and for recognizing October as Domestic Violence Awareness Month. She provided a brief overview of domestic violence statistics for New Kent County. She reported Quin Rivers' Project Hope had served 163 victims (including adults and children) of domestic violence in New Kent County during FY16. In addition, they had responded to 255 hotline calls for domestic violence. She reported Quin Rivers had recently embarked on a new pilot program with the New Kent Sheriff's Office. This program entitled "Lethality Assessment Program" (LAP) was designed to provide an easy and effective method for law enforcement to identify victims of domestic violence who were at the highest risk of being seriously injured or killed and immediately connect them to the local domestic violence service program. New Kent was one of only ten such programs in the State. She reported that only eighteen percent of domestic violence victims reported their violence to the police, thirty-two percent of survivors had to relocate or either became homeless as a result of their violence and twenty-five percent missed time from work. She indicated Quin Rivers was pleased to have October recognized as Domestic Violence Awareness Month and thanked the Board for the work they were doing to help end domestic violence in our community. Dr. Lanier added that Quin Rivers worked in close collaboration with other stakeholders in the community such as the Department of Social Services and the Health Department. He also noted his appreciation to the Board not only for the annual financial appropriation but also for the support of Board members and County staff.

Mr. Stiers thanked Dr. Lanier and Ms. DeCarlo for the presentation and asked Board members if they had any questions. Mr. Tiller asked if old cell phones could be used by the Quin Rivers domestic violence program. Ms. DeCarlo indicated that they did receive old cell phones which were then given to domestic violence victims.

Mr. Davis read and presented a proclamation recognizing October as Domestic Violence Awareness Month to Dr. Lanier and staff. This proclamation had been adopted earlier in the evening as a part of the consent agenda.

IN RE: ELECTED OFFICIALS' REPORTS

Ms. Paige thanked Board members for wearing pink in support of breast cancer survivors, those who were fighting breast cancer and those who had lost the battle. She noted she was a survivor and expressed her appreciation for the show of support. She reminded everyone the next Triad meeting would be at 2:00 p.m. on October 19th at the New Kent Sheriff's Office. This group, which was a collaboration between Charles City County, New Kent Sheriff's Office, New Kent Department of Social Services and Senior Connections, was working diligently to adopt bylaws. She encouraged all seniors to attend. She also reported four historical markers had been unveiled in the County the previous week. She indicated John Poindexter had worked tirelessly to have these markers put into place. Three of the markers were placed on Cumberland Road and the fourth at Route 155 and Poindexter Road. She noted her appreciation to Mr. Poindexter and encouraged everyone to visit these markers for an update on the history of New Kent County. In closing, Ms. Paige expressed her appreciation to Wanda Watkins and Krista Eutsey for all they did to help keep the Board of Supervisors together.

Mr. Tiller had nothing to report at this time.

Mr. Evelyn noted he was the Board's representative to the New Kent Educational Foundation (NKEF) and his wife had been named the Chair of the 2016 NKEF Bowl-A-Thon fundraiser scheduled for November 5th. All funds raised would be distributed back to teachers through a grant program and would be used to fund items not covered in the school budgets. He reported the Educational Foundation gave back \$50,000 to \$80,000 to schools each year and the Bowl-A-Thon was expected to raise \$25,000. A number of student scholarships were also available through the NKEF. He encouraged support for this fundraiser and closed his comments by thanking the County for entering a team in this year's event.

Mr. Davis thanked the citizens of New Kent for remaining calm through the wind and the rain received the previous weekend and asked Fire Chief Rick Opett if the power had been fully restored. The Chief indicated power was fully restored. Mr. Davis noted Dominion Power had worked diligently and indicated he was thankful the outcome had not been worse. He noted New Kent was much better off than many areas to the south.

Mr. Stiers thanked Chief Opett and Sheriff Joe McLaughlin for being prepared before the storm hit. He indicated it had been a week ago that the Board had received the first storm briefing and suggested he didn't think the citizens had any idea how far in advance these departments were preparing. He noted buses, county vehicles and generators were fueled, chain saws were sharpened and distributed as well as countless other efforts to be prepared. He suggested the County had been way ahead of the game and he had been impressed to hear the report on all that was being done. He also thanked other department heads for their involvement. He closed his comments by reminding everyone the Fall Foliage Flight Festival would be held at the New Kent Airport on Saturday, October 15th from 10:00 a.m. to 4:00 p.m. and encouraged everyone to attend.

IN RE: STAFF REPORTS

APPOINTMENT OF VACO DESIGNEE

County Administrator Rodney Hathaway reported the annual VACo conference would be held in November. He reminded the Board that VACo bylaws required each county to designate a representative of its board to cast its vote at the Annual Business Meeting. The bylaws also allowed for a non-elected official to be designated to cast a proxy vote. Mr. Hathaway indicated he had served as the Board's designee in the past and would be happy to serve again if the Board so desired.

Mr. Davis moved to authorize Rodney A. Hathaway, a non-elected official of New Kent County, to cast the County's vote at the 2016 Annual Meeting of the Virginia Association of Counties on November 15, 2016. The members were polled:

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

The motion carried.

RESCUE PUMPER PURCHASE APPROVAL

Mr. Hathaway distributed time-sensitive information on an appropriation request received after meeting packet preparation. The request was for the purchase of a rescue pumper from the City of Williamsburg. Williamsburg had listed the 1995 Sutphen Rescue Pumper for an asking price of \$50,000 but had agreed to sell the truck to New Kent for \$35,000. He noted that although this was a 1995 engine, the mileage was relatively low at 36,000. Fire-Rescue staff had inspected the truck and felt it was in good working condition and would meet the County's current needs. An appropriation in the amount of \$38,794.00, which included the purchase price and customizations, was requested. There was no plan to repaint the truck but new lettering and some other customizations would be needed. Mr. Evelyn asked what the other customizations would include. Fire Chief Rick Opett indicated there had been some compartmentalization made of wooden construction in the back of the truck which had deteriorated and would need to be replaced. He reported this would be a reserve vehicle and would have both water and rescue capabilities. Mr. Hathaway reported Fire-Rescue had recently sold approximately \$41,000 worth of surplus property and those funds would be used to cover the purchase of this equipment.

Mr. Davis moved to approve the purchase of a 1995 Sutphen Rescue Pumper for the purchase price of \$38,794.00 and to authorize the appropriation of funds from the sale of surplus property for this purchase. The members were polled:

Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye

Mr. Evelyn indicated he wished to comment prior to casting his vote. He noted he felt this was a good thing and that he appreciated Chief Opett bringing this to the Board. He further noted the County was on a fixed budget and he felt this was a good deal.

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye

The motion carried.

STREET SIGNS UPDATE

Community Development Director Matthew Smolnik provided an update on the replacement of street signs in the County. He reported six or seven signs had been replaced since the previous month's meeting and reminded the Board that street sign replacement was now his department's responsibility. He encouraged Board members to contact him if they were aware of any street signs that should be replaced.

Mr. Tiller noted he had reported John Smith Trail in the Colonies was in need of a sign. He asked if this information had been forwarded to Community Development. Mr. Hathaway indicated it had.

IN RE: OTHER BUSINESS

There was no other business to be discussed.

IN RE: DISTRICT APPOINTMENTS

Mr. Tiller moved to appoint Cara Sprigg as District Two representative to the Heritage Library Board of Trustees to complete a four-year term ending June 30, 2017. The members were polled:

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye

The motion carried.

IN RE: NON-DISTRICT APPOINTMENTS

There were no non-district appointments.

IN RE: CLOSED SESSION

Mr. Evelyn moved to go into Closed Session pursuant to Section 2.2-3711A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County involving Fire Station #4, pursuant to Section 2.2-3711A.5 of the Code of Virginia for discussion concerning a prospective business where no previous announcement has been made of the business' or industry's interest in locating in the community and pursuant to Section 2.2-3711A.29 of the Code of Virginia for discussion of the award of a public contract involving the expending of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board involving Fire Station #5. The members were polled:

Thomas W. Evelyn	Aye
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C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Ron Stiers	Aye

The motion carried. Mr. Stiers announced that he did not expect any announcements to be made after the closed session. He also announced that the next regularly scheduled meeting of the Board of Supervisors would be held at 6:00 p.m. on Wednesday, November 16, 2016. The next work session would be held at 9:00 a.m. on October 26, 2016. Both meetings would be held in the Boardroom of the County Administration Building. The Board went into closed session.

Mr. Evelyn moved to return to open session. The members were polled:

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
Ron Stiers	Aye

The motion carried.

Mr. Evelyn moved that the Board certify by roll call vote that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session. The members were polled on the certification:

Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Ron Stiers	Aye

The motion carried.

IN RE: ADJOURNMENT/CONTINUATION

Mr. Evelyn moved to continue the meeting until Wednesday, October 19, 2016 at 9:00 a.m. in the Boardroom of the New Kent County Administration Building. The members were polled:

W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye

The motion carried. The meeting was adjourned at 8:05 p.m.