

A JOINT WORK SESSION OF THE NEW KENT COUNTY BOARD OF SUPERVISORS,
PLANNING COMMISSION AND CITIZENS ADVISORY GROUP WAS HELD ON THE 20th
DAY OF FEBRUARY IN THE YEAR TWO THOUSAND THREE OF OUR LORD IN THE
BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:00 P.M.

IN RE: CALL TO ORDER

Chairman Lipscomb called to order the meeting of the Board of Supervisors at 6:00 p.m.
Planning Commission Chairman Mark Daniel called to order the meeting of the Planning
Commission.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Hathaway gave the invocation and led the Pledge of Allegiance.

IN RE: ROLL CALL

Board of Supervisors:

Rebecca M. Ringley	Present
James H. Burrell	Present
Dean E. Raynes	Present (arrived at 6:15 p.m.)
W. R. "Ray" Davis Jr.	Present
Julian T. Lipscomb, Sr.	Present

Planning Commission:

David Frank	Absent
Mark Daniel	Present
Robert Stroube	Absent
Marty Sparks	Present
Louis Abrams	Absent
Milton Hathaway	Present
Jay Hubbard	Present
Jack Chalmers	Present
Edward Pollard	Present
Howard Gammon	Present (arrived late)

Citizens Advisory Group members present:

Ms. Guthrie
Mr. Yates
Mr. Sisk

Mr. Stowell
Mr. Potts

IN RE: DRAFT COMPREHENSIVE PLAN

Board Chairman Lipscomb turned the meeting over to Mark Daniel, who turned it over to Lamont Myers.

Mr. Myers reviewed the various revisions to the plan and to the maps which have been suggested by staff, agencies, departments and citizens. Each item was reviewed separately and consensus taken.

It was decided that subcommittees would be formed to further review draft Comprehensive Plan as it pertains to Bottoms Bridge, the Eltham/Route 33 corridor, and Providence Forge. Members on those sub-committees were:

Bottoms Bridge: Mrs. Ringley, Mr. Daniel, Mr. Sparks, Mr. Yates and Mr. Burrell

Eltham/Route 33: Mr. Burrell, Mr. Potts and Mr. Pollard

Providence Forge: Mr. Gammon, Mr. Davis, Mr. Hubbard and Mr. Raynes.

Each of these three sub-committees agreed to meet and report back to the group at the public hearing on March 6.

Mr. Burrell moved that the Board of Supervisors meeting be adjourned. The members were polled:

Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

Reverend Hathaway moved to continue the Planning Commission meeting to 6:00 p.m. on March 6. The motion was seconded by Mr. Gammon and carried unanimously.

The meeting was adjourned at 9:10 p.m.