

THE BOARD OF SUPERVISORS HELD A MEETING ON THE 17th DAY OF MAY IN THE YEAR TWO THOUSAND OF OUR LORD TO ADOPT THE FY2001 BUDGET IN THE COURTROOM IN THE OLD COURTHOUSE AT 6:00 PM.

IN RE: INVOCATION

Mr. Raynes gave the invocation.

IN RE: ROLL CALL

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

IN RE: APPROVAL OF MINUTES – from the May 10, 2000 Public Hearing for the Proposed FY2000-2001 Budget.

Mr. Lipscomb made a motion to approve the minutes from the May 10, 2000 Public Hearing for the Proposed FY2000-2001 Budget as presented.

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

IN RE: ORDINANCE O-13-00 establishing Tax Levies for New Kent County, FY2000-2001 Budget, and ORDINANCE O-06-00 establishing Water and Sewer Rates and Fees and Water and Sewer Connection Fees. The Board will adopt these ordinances and appropriate the FY2000-2001 Budget.

Mr. Emerson discussed changes that were made to the proposed budget due to the final receipt the Compensation Board Information. Constitutional salaries will increase 3.25 percent and not 2.4 as projected. This will be about an \$8,000 impact on the county funds. The Sheriff's Office will receive approximately \$15,000 in extra funding which can be used to offset capital costs in purchasing the radio system. The requested changes to the Water and Sewer rates were made – eliminating the proposed increases to cover the cost of generators. A fact sheet will be mailed to the citizens and a question will be printed on the next quarterly water bill regarding the generator issue. Mr. Lipscomb made a motion to adopt Ordinance O-03-00 and adopt and appropriate the Fiscal Year 2000-2001 Budget as submitted by the County Administrator in general categories as follows:

GENERAL FUND	\$ 6,586,997
SOCIAL SERVICES	698,605
GRANTS	175,422
CAPITAL PROJECTS	1,312,530
HUMAN SERVICES	671,005
E-911	190,000
SCHOOLS	15,755,466
SCHOOL FOOD	419,302
LITTER CONTROL	16,800
AIRPORT	553,213
WATER/SEWER	1,327,782
ROAD IMPROVEMENT	<u>487,543</u>
	\$28,194,665

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

Ms. Ringley made a motion to adopt Ordinance O-06-00 establishing Water and Sewer Rates and Fees and Water and Sewer Connection Fees as presented.

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

IN RE: MEETING SCHEDULE – The regular meeting of the Board of Supervisors will be held Monday, June 12, 2000 at 6:00 p.m. The Board of Supervisors will meet for a facilitated retreat assisted by staff of the Virginia Institute of Government at the Airport Hilton on Friday, June 2 and Saturday, June 3.

Mr. Emerson stated if any of the Board members planned to attend the IDA meeting tomorrow morning at the Virginia Economic Development Partnership office, to please let him know so in the event more than two Board members planned to attend the press could be notified.

IN RE: CLOSED SESSION

Mrs. Ringley made a motion to go into closed session to discuss a personnel matter pursuant to §2.1-344(a)(1) of the Code of Virginia.

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

The Board entered closed session at 6:10 p.m. and returned from closed session at 6:30 p.m.

Mr. Lipscomb gave the certification for the closed meeting: Whereas, the New Kent County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law; Now, therefore, be it resolved that the Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

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

IN RE: ADJOURNMENT

Mr. Davis made a motion to adjourn.

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

The Board adjourned at 6:32 p.m.