

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 1ST DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-NINE IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:01 P.M.

IN RE: ROLL CALL

Mark A. Hennaman	Present
Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
James H. Burrell	Present
Frederick G. Bahr	Present

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

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

IN RE: PRESENTATION – A framed copy of Resolution R-32-99 will be presented to Mr. John Wesley Townsend recognizing his achievement of Eagle Scout.

Mr. Bahr and Mr. Hennaman made the presentation.

IN RE: PRESENTATION - A framed copy of Resolution R-34-99 will be presented to Mr. B. Wardell Brown recognizing his contributions to the county.

Mr. Hennaman and Mr. Bahr made the presentation.

IN RE: PRESENTATION – Mr. Mark Carlin, Marketing Manager for SunCom, will present a check in the amount of \$40,000 to the Board for purchasing and installing communications equipment.

Mr. Carlin told the Board SunCom was proud to be part of the expansion of the county's emergency system.

IN RE: CONSENT AGENDA

Mr. Emerson presented the Consent Agenda, which consisted of the following: Approval of minutes from the October 11, 1999 regular monthly meeting; Resolution R-36-99 recognizing Mark Edward Thatcher for his achievement of Deputy of the Year for the State of Virginia; Resolution R-37-99 commemorating the 50th Anniversary of World Town Planning Day; Appropriations for additional funds for the Middle School Resource Officer - \$2,650.00 from Revenue to Expenditures; funding allocated by the State Department of Social Services for the View-AFDC Working Day Care and the View Transitional Day Care Programs - \$30,550.00 from Revenue to Expenditures; appropriation to increase

New Kent County School's 1999-2000 appropriation in State Funds due to a revised enrollment of 2,351 students - \$68,360.00 from Revenue to Expenditures; carry forward funds for a June 30, 1999 Insurance Recovery to replace a ground ladder damaged in an accident - \$718.00 from Revenue to Expenditures; Finance Report showing monthly expenditures for October 1999 of \$1,871,453.74 and a Treasurer's Report showing total cash as of October 31, 1999 of \$6,882,847.37. Ms. Ringley made a motion to approve the Consent Agenda as presented.

Mark A. Hennaman	Aye
Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye

FOR RESOLUTION R-36-99 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 234.

FOR RESOLUTION R-37-99 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 235.

IN RE: CITIZEN'S COMMENT PERIOD

The first person to speak was Mr. Ronald W. Lang. Mr. Lang told the Board his group of concerned citizens had a meeting with Virginia Power to discuss their concerns in the Eltham area. Mr. Tom Girotti, the Area Operations Manager for Virginia Power said they were willing to work on the problems. The group also had some issues with VDOT, but Mr. Riley has worked with them to resolve these issues. They asked the Board to make a motion to request from Virginia Power an agenda and time frame on how they will go about repairing the problems and when they will be finished. Mr. Bahr said Virginia Power representatives will be at the December 13 meeting and at that time they will compose a letter from the Board embodying the request. The next person to speak was Mr. P. D. Sweet. Mr. Sweet is a resident of Five Lakes and was concerned about the older children's activities on Halloween and commended the Sheriff's Department on their bike patrol presence. The next person to speak was Ms. Becky Philbates. Ms. Philbates thought more people should take an interest in the county and attend meetings. The last person to speak was Ms. Alease Christian. Ms. Christian said she was speaking on behalf of the Heritage Public Library. The library is having structural problems and is asking for donations. She asked the Board to consider giving a special donation for the building fund in addition to the per capita amount given each year.

IN RE: ELECTED OFFICIAL'S REPORTS

Mr. John Crump, Commissioner of Revenue, reported that due to a request from Ms. Ringley his office has supplied a list of new businesses in the county, which has been published in the local papers. He welcomed the thirteen new businesses and encouraged everyone to support them.

Mr. Hennaman did not have a report.

Mr. Burrell said the CVWMA meets next Friday and the Richmond Convention and Visitors Bureau meets next week. The Veterans of Foreign Wars have asked the Board to recognize Mr. Eugene Williams, who has been instrumental in bringing life to the VFW Post in New Kent, #11124 in a letter signed by the Chairman. The Board consented to do this.

Ms. Ringley thanked Mr. Crump for the information on new businesses. She reminded the citizens the VDOT Six Year Plan and public hearing will be on the agenda and they should contact their supervisors to discuss their concerns. The RRPDC meeting featured a speaker from the Census Bureau who encouraged them to get their localities to count everybody so they will get their fair share of available federal dollars. She thanked Mr. Lang for his package of information and encouraged any citizen to call her or send her information – it helps her do her job.

Mr. Lipscomb commended Company Two for their prompt response to a fire in Woodhaven.

Mr. Bahr thanked Virginia Power, VDOT, and Mr. Lang for attending the citizen's meeting last Thursday.

IN RE: STAFF REPORTS

Mr. Emerson said staff has checked the audio system in the boardroom, the connections have been cleaned and each microphone has been checked. They recorded a tape and played it back and it worked fine. He spoke with Mr. Bill Newborg of Cox Communications and he and his technical person came out last Friday and reviewed the system again with staff. There is one issue concerning wiring, but this cannot be changed with the current system. Cox will be forwarding suggestions as well as rechecking their system. This is not professional level equipment and the further away from the source of the broadcast the more pronounced the problems become – the humming and distortions. The Board may want to consider a new system. Also, Virginia Power will be at the December 13 meeting to report on the hurricane Floyd event.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. John Neal, VDOT representative, gave a summary of work performed by VDOT during the month of October 1999. The Board members shared their concerns with Mr. Neal.

IN RE: APPOINTMENTS – The Board will continue to make appointments to various committees.

Mr. Lipscomb made a motion to appoint Mr. George Tate as District One's representative to the Board of Road Viewers for a one year term ending December 31, 2000.

Mr. Lipscomb made a motion to appoint Mr. Phillip Felts as District One's representative to the Airport Advisory Commission for a one year term ending December 31, 2000.

Mr. Burrell made a motion to appoint Mr. Louis Abrams as District Three's representative to the Planning Commission for a four year term ending December 31, 2003.

Mr. Burrell made a motion to appoint Mr. Milton Hathaway as District Three's representative to the Planning Commission for a four year term ending December 31, 2003.

Mr. Burrell made a motion to appoint Mr. Ed Gran as District Three's representative to the Industrial Development Authority for a four year term ending December 31, 2003.

Mr. Burrell made a motion to appoint Mr. Wayne Clark as District Three's representative to the Transportation Safety Commission for a four year term ending December 31, 2003.

Mr. Burrell made a motion to appoint Ms. Jean Street as District Three's representative to the Wetlands Board for a four year term ending December 31, 2003.

Mr. Burrell made a motion to appoint Ms. Brenda Snyder as District Three's representative to the Airport Advisory Commission for a one year term ending December 31, 2000.

Mr. Lipscomb made a motion to approve the motions for appointments by district.

Mark A. Hennaman	Aye
Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye

Mr. Burrell made a motion to appoint Mr. Charles Moss as New Kent County's representative to the Community Criminal Justice Board for a three year term ending December 31, 2002.

Mr. Burrell made a motion to appoint Mr. Norman Anderson as New Kent County's representative to the Local Disability Services Board for a one year term ending December 31, 2000.

Mr. Lipscomb made a motion to approve the motions for the county-wide appointments.

Mark A. Hennaman	Aye
Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye

IN RE: MEETING SCHEDULE

The regular meeting of the Board of Supervisors will be held Monday, December 13, 1999 at 6:00 p.m.
The Planning Commission will meet on Monday, November 15, 1999 at 7:00 p.m.

Mr. Hennaman challenged all the candidates to remove their campaign signs by Wednesday evening.

IN RE: ADJOURNMENT

Mr. Lipscomb made a motion to adjourn.

Mark A. Hennaman	Aye
Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Frederick G. Bahr	Aye

The Board adjourned at 6:48 p.m.