

A MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 30TH DAY OF APRIL IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-EIGHT IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:02 P.M.

IN RE: ROLL CALL

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

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

IN RE: ORDINANCE O-6-98 establishing Tax Levies for New Kent County; and adopting and appropriating the FY 98-99 Budget.

Mr. Hennaman made a motion to adopt Ordinance O-6-98 and adopt and appropriate the Fiscal Year 98-99 Budget as submitted by the County Administrator in general categories as follows:

GENERAL FUND	\$ 6,006,475
SOCIAL SERVICES	588,592
GRANTS	225,192
CYSA	601,741
E-911	165,000
SCHOOLS	13,323,695
SCHOOL FOOD	373,548
LITTER CONTROL	23,800
AIRPORT	151,719
WATER/SEWER	629,441
	\$22,089,203

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

FOR FISCAL YEAR 98-99 BUDGET AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 122.
FOR ORDINANCE O-6-98 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 123.

IN RE: ORDINANCE O-7-98 establishing Water and Sewer Rates and Fees and Water and Sewer Connection Fees.

Mr. Bahr asked if these rates were set every year or did they remain the same until the Board decided to change them. Mr. Emerson said they are set every year with the adoption of the budget; however, they have not changed in the last several years and this year the Board is adopting sewer rates.

Mr. Bahr made a motion to adopt Ordinance O-7-98 establishing Water and Sewer Rates and Fees and Water and Sewer Connection Fees as presented.

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

FOR ORDINANCE O-7-98 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX SIX, PAGE 125.

IN RE: REQUEST FOR PROPOSALS FOR AUCTIONEER SERVICES to sell 19.6 acre parcel owned by the County, adjacent to the Brookwood Golf Course and Five Lakes Subdivision.

Mr. Emerson stated he and the County Attorney had been instructed by the Board at last week's meeting to prepare a contract and they were now presenting an outline for agreement of services with Motley Real Estate Services, Inc. Mr. Emerson requested the Board approve the agreement to allow the county to move forward with the sale of the property.

Mr. Hennaman asked Mr. Emerson, regarding the paragraph on signage that Motley plans on erecting - large custom designed signs on the property visible from I64, State Route 665, Fairview Drive, and Hilton Drive - will these signs be in compliance with the county's zoning and sign ordinances? Mr. Emerson said they will be in compliance. They will be considered temporary signs for sale of real estate. Mr. Bahr asked if Motley had both licenses - auctioneers and real estate brokers? Mr. Emerson said he believed they did. Mr. Bahr said this being true, in the event no sales satisfactory to the county comes from the public auction, they (Motley Real Estate Services, Inc.) have 90 days exclusive from that time on - what is their commission if they sell it within that 90 days? Mr. Emerson said the only commission he was aware of in this agreement was the 10 percent Buyers Premium that is paid by the purchaser.

Mr. Burrell made a motion to authorize the County Administrator to execute the agreement with Motley Real Estate Services, Inc. for the sale of a 19.6 acre parcel adjacent to the Brookwood Golf Course and Five Lakes Subdivision.

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

IN RE: EXECUTIVE SESSION

Ms. Ringley made a motion to go into executive session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to '2.1-344(a)(7) of the Code of Virginia.

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

Mr. Bahr made a motion to go into executive session to discuss, in addition to the previous motion, a personnel matter pursuant to '2.1-344(a)(1) of the Code of Virginia.

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

The Board went into executive session at 6:15 p.m.

The Board returned from executive session at 7:01 p.m.

Mr. Lipscomb said the Board had been in executive session for a personnel matter and airport matters. Mr. Hennaman gave the certification: Whereas, the New Kent County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions 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 executive 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 executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

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

IN RE: MEETING SCHEDULE

The regular meeting of the Board of Supervisors will be on Monday, May 11, 1998 at 6:00 p.m.

IN RE: ADJOURNMENT

Mr. Bahr made a motion to adjourn.

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

The Board adjourned at 7:02 p.m.