

AN EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE THIRTEENTH DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-SIX BEGINNING AT 6:30 P.M. THIS WAS FOLLOWED BY THE REGULAR MEETING OF THE BOARD OF SUPERVISORS IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING BEGINNING AT 7:00 P.M. WITH ALL MEMBERS PRESENT EXCEPT MR. JAMES H. BURRELL, ABSENT ON BUSINESS. THE INVOCATION WAS GIVEN BY MR. FREDERICK BAHR FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

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IN RE: ROLL CALL

Mr. Ringley, Chairman of the Board called the meeting to order and asked for a roll call.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

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IN RE: EXECUTIVE SESSION

Mr. Ringley moved to go into executive session for discussions relating to the acquisition (or sale) of real property for public use pursuant to §2.1-344(a)(3); to discuss a matter requiring the protection of the privacy of an individual in a personal matter not related to public business pursuant to §2.1-344(a)(4); and 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.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Mr. Ringley moved to go back into regular session.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Mr. Ringley asked Mr. Cornwell to explain why they were in executive session. Mr. Cornwell replied, they went into executive session for three matters. One was to discuss a personnel matter pursuant to §2.1-344(a)(4), one was to discuss matters relating to acquisition or sale of real property for public use pursuant to §2.1-344(a)(3) and the last matter was for consultation and briefings of legal counsel pursuant to §2.1-344(a)(7).

Mr. Ringley asked for a certification motion. Mr. Hennaman certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Mr. Ringley noted Mr. Burrell was absent due to his being out of town on business and asked Mr. Bahr to give the invocation. Mr. Ringley then welcomed everyone to the Board of Supervisors meeting.

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IN RE: CONSENT AGENDA

Mr. R. J. Emerson, County Administrator explained what was included in the Consent Agenda.

1. Approval of Minutes
2. Approval of Refunds
  - a. Neal Brown - \$861.00
  - b. Anthony Emanu - \$102.57
  - c. Primus Automotive Financial Services - \$612.66
  - d. Lawrence D. Powell, III - \$244.67
  - e. AT&T Credit Corp. - \$1,239.00
  - f. Roy F. Potter - \$116.19
3. Approval of Miscellaneous
  - a. Resolution R-15-96 - Making May Mental Health Month
  - b. Resolution R-16-96 - Honoring Nicholas E. Darlington as an Eagle Scout
  - c. Resolution R-17-96 - Cost of Living Funding for VRS
  - d. Resolution R-18-96 - MPJDC request to increase size of detention center
4. Approval of Appropriation
  - a. Family Preservation Funds - \$10,000
  - b. Virginia Juvenile Crime Control Act - \$3,587.00
5. Approval of Finance Report

Mr. Lipscomb moved to approve the Consent Agenda as presented.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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FOR RESOLUTIONS AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FIVE: R-15-96, PAGE 498; R-16-96, PAGE 500; R-17-96, PAGE 501; R-18-96, PAGE 503.

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Mr. Bahr requested the Citizen's Comment be delayed until after he spoke under Elected Officials' because the two people signed up were going to speak on an issue he will bring before the Board. Mr. Ringley agreed to do this.

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IN RE: ELECTED OFFICIALS' REPORT

Ms. Betty Burrell gave the Treasurer's Report for the month of April, 1996. Mr. Hennaman moved to approve the Treasurer's Report for the month of April and to authorize the Treasurer to continue to invest in legal and risk adjusted, highest yielding instruments.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

Sheriff Howard reported on the Coleman Bridge. The traffic was very light and they had no real problems during the closure of this bridge with the exception of heavy traffic on Friday evening. In regards to the storm on Saturday night, he said he was very proud of the citizens of New Kent who went out to help with removing trees and debris that were obstructing the roads. Also, the three fire departments, rescue squad and six off duty officers volunteered their time to help clean up the roads. Mr. Ringley asked Mr. Emerson to formulate a letter from the Board to those people who volunteered their services.

Mr. Bahr thanked the Virginia Department of Transportation and the Sheriff's Department from District Five for the handling of the Coleman Bridge and the traffic light on Farmers Drive. Mr. Bahr then spoke about the Diascund Reservoir and the possibility of opening a new access to the reservoir combined with a public park. The piece of land which has been designated for this access at the present time is on the southeast corner of Waterside Drive. He stated he has received many complaints from the people who live on Waterside Drive about this public access to the reservoir. It would greatly impact traffic on this road. Mr. Bahr said they have found an alternate piece of property which has many advantages to it. This piece of property lies just south of where it becomes Good Hope Road. The owner of the land is willing to lease the property to the County and hopefully they will be able to work out something. He stated he would make every effort to see if this could be accomplished. Mr. Bahr said he would not vote to have a park on Waterside Drive. Mr. Bahr then asked if the two people who signed up to speak at the Citizen's Comment could speak now. Mr. Ringley then asked Mr. Hillner to come forward.

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IN RE:           CITIZEN'S COMMENT

Mr. J. C. Hillner stated he lives on Waterside Drive and felt he would be one of the most seriously impacted by placing the boat landing at the current designated location. The traffic would be right in his front yard. This would also have a negative impact on the value of his property. He felt at this present location there would be a severe safety hazard because of the design of the road. Traffic coming out of the parking area onto Waterside Drive pulling a trailer would encounter traffic coming over the hill which is a blind spot. Also, he felt it was not possible to turn a car with a trailer in a 30' wide area. He stated he has picked up innumerable sacks of trash and cannot image what it would be like if this was open to the general public. He asked the Board to do a demographic study on the area as to the impact on traffic safety and what is the best area for the park.

Mr. Bahr said, Mr. Hudson, the other speaker, is a resident of New Kent County and he is with the City of Williamsburg and is in charge of Waller Mill Park. Mr. Paul Hudson stated he also lives on Waterside Drive, which is approximately one mile from the proposed site, and he would be the last person to oppose a park, that has been his livelihood for the last 30 years. He does feel very strongly the location proposed is not in the best interest of the citizens. Mr. Hudson said this is not an inexpensive venture, parks are expensive to run with salaries, continued upgrades of the park and especially with a boat landing. He stated he would be more than willing to offer his expertise to help the County in any way he could to

assist in this development. He felt the \$250,000 from Newport News would be a drop in the bucket for what the real costs would be. Mr. Hudson said he was opposed to the Waterside Drive proposed site. Mr. Ringley said the Board is just looking into the land that has been offered to the County from Newport News. We don't have the money to develop now but they are looking at the possibility for the future. Mr. Hennaman said a constituent gave him a list of concerns as it relates to the proposed transfer site on Old Telegraph Road and handled a copy of this to each Board member.

Mr. Ringley offered his resignation to the Richmond Regional Planning District Commission. They meet on the 3rd Thursday of each month and he has been unable to attend the meetings. Mr. Ringley discussed this with Mr. Hennaman, who is at Richmond Regional for the MPO on the same day, and he has agreed to assume that responsibility. Mr. Ringley nominated Mr. Mark Hennaman to be the Board's representative to the Richmond Regional Planning District Commission.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Abstain
E. David Ringley	Aye

Motion passed.

Mr. Ringley continued, he wanted to address some of the armchair politicians. They have been writing letters to the newspapers and they are filled with lies. One of these particular ladies enjoys intimidating members of the Board. As long as he was voting the way she wanted him to things were fine. When they voted on twice-a-year tax collection she called and threatened if he voted for this, she and others would destroy him. The past week in a Letter to the Editor, Sam Snyder made some allegations that he wanted to bring to the attention of the citizens so when the Board votes on the 1996/97 Budget, you will understand the truth. First, she stated she has watched three people on the old Board, (Ringley, Salmon and Boroughs) and now (Ringley, Hennaman and Lipscomb) on the new Board who have voted to block direct events in the County. Mr. Ringley stated, since the new Board has been meeting since January, there have been a total of 85 recorded votes taken. Of those 88 votes, 68 votes were 5-0, 3 votes were 3-2, 4 votes 3-1 and 13 abstentions. Most of the votes that were not unanimous were during the reorganization when voting for Chairman and Vice Chairman. Mr. Ringley continued, Ms. Snyder went on to say that three supervisors during the elections maintained that the County was in good shape financially having about a million dollars in reserve. Mr. Ringley stated, since the election they have appropriated \$400,000 to the schools, and \$200,000 for trash pick-up which was a total of \$600,000. We now have approximately \$400,000 in the bank which leaves us to believe we had a million at that time. Ms. Snyder stated, Jimmy Burrell and Marvin Bradby repeatedly asked that they wait until we had money in hand before they engaged in any spending, but they were voted down on every occasion. Mr. Ringley said he had all the recorded votes for the last four years as far as the budget was concerned and for three of those years it was a unanimous vote. One year there were two no votes which was Bradby and Boroughs. Mr. Ringley continued, she further went on to say, they opposed twice-a-year collection of taxes. He said the vote on twice-a-year collection was: Mr. Boroughs moved that the Board not consider twice-a-year taxes. It was all ayes except for Mr. Ringley because he voted with what his district wanted. The citizens in District Two voted 203 yes to 170 no to have twice-a-year taxes. Also a 3-2 vote gave supervisors a \$7,000 raise. The two votes that were no on the raise were Mr. Bradby and Mr. Boroughs, not Burrell as stated in the letter. Mr. Ringley also gave the real estate taxes from 1989. In 1989 real estate taxes were \$1.04, it dropped to \$.74 through 1992 and then went to \$.82 for 1993, 94 and 95. Mr. Ringley cautioned, the things you read in 'Letters To The Editor' cannot always be counted on as true and he asked when you hear other people comment at the Public Hearing, you consider all your options and not let intimidation of someone writing in the newspaper affect your vote.

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IN RE:                   STAFF REPORTS

Mr. Emerson said there were several staff reports. Mr. Maloney, Director of Planning/Asst. County Administrator brought before the Board an Outdoor Gathering Permit application. This permit came in late and they were trying to accommodate a local businessman by taking care of this now. Mr. Maloney stated they had received a request for an Outdoor Gathering Permit submitted by Will Wallace. This would be for a wedding reception to be held on June 8th during the hours of 4:00 p.m. to 8:00 p.m. and the anticipated attendance for this event would be 65 people. There will be parking spaces for 32 automobiles, with two parking attendants to assist with the parking and one off-duty Sheriff's deputy to assist in the traffic control. Sanitary facilities will be provided in the existing dwelling, as well as first aid kits and fire extinguishers. Mr. Maloney also supplied the Board with site plans showing the sound projection area for the DJ which will be projected towards the manor house away from State Route 155 and the second site plan indicated where the on-site parking will be provided. Mr. Maloney requested a decision by the Board. Mr. Hennaman moved to approve CUP-8-96 as presented.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

Mr. J. Lawrence Gallaher, Director of Public Safety, also reported on the Coleman Bridge. He was extremely pleased with the outcome of the project. He felt they spent more time in meetings about the closing than it took for them to complete the bridge. VDOT, the Sheriff's Office and those from all the Emergency Services Agencies, all did a great job in planning for the project.

Mr. Gallaher also did a report on the storm in the County on Saturday, May 11th. The area experienced approximately 60 miles an hour winds on Saturday evening. Many areas throughout the County were affected with downed trees and loss of power. In Woodhaven there were at least four houses that did suffer some damage from fallen trees.

Mr. Gallaher said on May 5th they opened the bids for the transfer station at the jail. Mr. Cornwell presented that information to the Board. He stated they received two bids for the transfer station on State Route 634 near the new jail and the property they acquired from the Cook family. One bid was from D & M Contractors, Barhamsville, in the amount \$93,945. The second bid, from a Richmond firm of Vinci Construction Co. in the amount of \$149,419. This work was bid out under the procurement act and the advertisements were run in the local paper. He stated here is a lot of earth moving in this project. Mr. Emerson said they needed some direction from the Board as to whether they would like to award this to the lowest bidder or reject all bids. Mr. Lipscomb moved to accept the lowest bid.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

Mr. Cornwell, County Attorney, reported on an easement and right-of-way for the water and sewer project. The entrance to the utility easement, off of State Route 33, which goes to the tank site, needed to be moved 30 feet. Chesapeake Forest Products has drawn up a new deed of correction. The deed of correction will give us an easement 30 feet from the original placement and we will give them back the easement they had given us previously. The deed and plat have been approved by the consulting engineer. Mr. Cornwell asked for Board action to authorize the Chairman to accept the new easement and to convey back the old easement for the purpose of recording this deed. Mr. Bahr moved to allow the Chairman to accept the new easement and turn back the old easement to Chesapeake.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

Mr. Cornwell reported they have commenced the process of collecting on delinquent taxes of 24 parcels of which have been advertised. The Treasurer has been very involved with this project and they will be filing suits within the next 30 days.

Mr. Emerson reported on the need for an appointment of a Records Manager for the General Registrar and the election records. The General Registrar has to destroy certain election records after so many years and she is attempting to do that now. We did check to see if the Chairman of the Electoral Board could serve in that capacity since he was the most familiar with the process. The Library of Virginia was contacted and we were advised the Chairman, Mr. Charles Moss, could serve as the Records Manager. Mr. Emerson recommended the Board approve Mr. Moss as the Records Manager. Mr. Ringley moved to appoint Mr. Charles Moss as Records Manager for Voter and Registration records.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE:           RESIDENT ENGINEER'S REPORT

Mr. Riley reported the Coleman Bridge opened at 8:26 a.m. on Monday, May 13th. They earned approximately \$1.4 million in incentives for getting the job done early. They were very pleased that everyone cooperated and the traffic problems they expected never materialized. Mr. Riley also wanted express his thanks for those who volunteered their services after the storm on Saturday. It is always a pleasure to see how people help each other out in times of trouble. Mr. Riley stated he gave Mr. Maloney, Director of Planning/Assistant County Administrator, a draft agreement on the road improvements for Route 155 for their review. They have started some repairs on Route 611 to help with the problem but they plan on resurfacing the road later in the summer. This will only be a temporary fix. The road is under designed for the amount of traffic it is now carrying. It will take a couple of years to accumulate enough money to do it correctly. The Boy Scouts will be helping with the beaver dams.

Mr. Hennaman said he heard several comments in reference to the bridge, if VDOT could improve the flow of traffic through West Point by closing the Coleman Bridge, you might want to consider doing it all summer.

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IN RE: PUBLIC HEARING - QUINTON/ROUTE 249 DRAFT COMPREHENSIVE PLAN AMENDMENT

Mr. Maloney reported on this amendment. The Board of Supervisors, during its December 11, 1995 meeting directed staff to prepare a comprehensive plan amendments for the Route 249/612 Quinton Village Area to address inconsistencies between existing land uses, the future land use plan, and zoning districts within the identified area. Mr. Maloney explained the draft and the changes to the Comprehensive Plan for this area. By amending these changes, it will increase the area of commercial land from 692 acres to approximately 700 acres. The Planning Commission recommended the draft Comprehensive Plan Amendment for the Route 249/612 Intersection and Quinton Village Area to the Board of Supervisors for its consideration and adoption. Mr. Ringley opened up the meeting for public comment, with no one signed up to speak, he then asked if anyone had any comments. With no response, Mr. Ringley then closed the public hearing. Mr. Lipscomb moved to approve the Quinton/Route 249 Draft Comprehensive Plan Amendment as presented.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE: PUBLIC HEARING - REZONING APPLICATION C-7-95, HAROLD K. AND ANN H. SEITZ

Mr. Maloney reported Mr. & Mrs. Seitz have applied to rezone the property located on Route 249 approximately one-half mile west of Route 612. The request is to change the present A-1, Agricultural zoning to B-2, Limited Business. The proposed future use of the property is a mini-warehouse facility. At the time application was made, the Comprehensive Land Use Plan did not support this rezoning, but now with the Amendment to the Comprehensive Land Use Plan being approved, it will meet those requirements. The Planning Commission recommend approval of this rezoning. Mr. Hennaman inquired if the adjacent property owners were notified, Mr. Maloney replied, yes. Mr. Ringley opened the meeting for public comments. With no comments being made, Mr. Ringley closed this portion of the public hearing. Mr. Hennaman moved to approve C-7-95 as presented.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE: PUBLIC HEARING - REZONING APPLICATION C-1-96 SPENCER T. AND CLARA P. HOCKADAY

Mr. Ringley announced he did have a conflict of interest because he is a partner with Mr. Robinson, the realtor, and he would not participate in the discussion or vote on this issue. Mr. Maloney reported Mr. & Mrs. Hockaday have applied to rezone 6.80 acres on Route 33 from A-1 Agricultural to B-2 Limited Business. The rezoning would permit the development of a convenience store. The Route 33 Area Plan does support the rezoning of the property. Mr. Maloney gave the particulars as they related to this rezoning. The Planning Commission recommended rezoning of C-1-96 as submitted. Mr. Bahr inquired if wastewater services would be available to this location. Mr. Maloney responded, it is outside the Capital Improvement Investment Area and it would take private funds to extend to the treatment center. Mr. Emerson added, once services are available, he would recommend the Board adopt a mandatory connection ordinance within areas served by public sewer. Mr. Ringley opened the meeting for public comment. Mr. Ringley stated Mr. Burrell asked him to pass on his comments, he lives near there and he does not oppose this. With no other comments being made, Mr. Ringley closed the public hearing. Mr. Lipscomb moved to approve C-1-96 as presented.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE:           AIRPORT PRESENTATION

Mr. Jack Simmons introduced Mr. David Tyndall of The Flyers Club. Mr. Tyndall spoke as a flyer of the New Kent County Airport and a representative of The Flyers Club. The Flyers Club is a social group of aviation enthusiasts who wish to be based in the old terminal building at the New Kent County Airport which has been vacant for a number of years. There is a total membership of 200 people in the Richmond area who belong to similar flying groups. They would like to lease the old terminal building from the County rent-free or an amount agreed upon by the group and the County for a minimum of five years. In exchange for the rent-free status, The Flyers Club would bear all costs associated with refurbishing and maintaining the building, as well as, the surrounding property, according to all County codes and rule and regulations of the airport. The purpose of The Flyers Club is to provide a meeting place for sport flying enthusiasts who wish to meet with like-minded individuals. The group will work to improve utilization of the airport and will make useable and maintain the building and associated grounds as a meeting place for all members. Mr. Ringley asked if the Board would like to assess this further or send it to the Airport Commission. Mr. Emerson interjected, the Board of Supervisors would have to hold a public hearing before any action could be taken and they may want to wait until the determination of what is to be done with the airport has been finalized. Mr. Ringley suggested they turn this over to Public Utilities for their review and then they can advise the Board as to their findings. Mr. Hennaman commented, he toured the facility and felt it was an eyesore and any help would be appreciated. It could be an asset to the airport. Mr. Simmons added, this would help send some revenue to the County and make the airport work.

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IN RE:           RESOLUTION R-13-96

Mr. Emerson brought Resolution R-13-96 to the Board for their action. Mr. Emerson reported the Board of Supervisors authorized the Chairman and he to meet with representatives of Capitol Region Airport Commission to discuss the possibility of New Kent County exercising its rights under the State Code and join the Commission. These discussions of joining CRAC have spanned over the last six years and it has been indicated there is some interest on the part of the Commission of New Kent County becoming a member. In order to start official discussions with the Commission, the resolution must be adopted so the

County's intentions are made clear that we would like to discuss membership with them based upon the seat that is allowed for the County in the State Code. Mr. Ringley read the resolution for the public. Mr. Bahr inquired if there was any cost involved. Mr. Ringley responded, at this time we are just expressing our interests. He also wanted to know what advantages there would be in joining CRAC. Mr. Emerson responded, a voice in a airport that has tremendous impact on New Kent County, it is a major carrier and very close to our western border. It was his understanding that when Hanover joined the Commission there was a \$50,000 charge. Mr. Cornwell interjected, there is no set price for joining. Mr. Hennaman asked if it would help relieve the County of the operating costs for the airport. Mr. Ringley replied, yes. Mr. Cornwell added, there is no requirement that you turn over the airport to CRAC, this would be part of the discussions. The resolution does not commit you to anything, just that we are interested in speaking with them. Mr. Ringley recognized Mr. Eckhardt Schutz, a member of the Airport Commission. He felt they should be cautious of giving control of the airport away, especially when the County is on the verge of growing. He was in favor the letting The Flyers Club use the building and help increase the use of the airport. He was against joining CRAC. Mr. Ringley moved to adopt Resolution R-13-96 as presented. Mr. Bahr offered a friendly amendment. He asked the wording be changed to read "New Kent County expresses its interest in the possibility of becoming a member". Mr. Ringley accepted the friendly amendment.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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FOR RESOLUTION R-13-96 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FIVE, PAGE 505.

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IN RE: RESOLUTION R-14-96

Mr. Ringley said he would defer this resolution until June per Mr. Burrell's request.

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IN RE: APPROPRIATION FOR THE SCHOOLS

Dr. Geiger, Superintendent of Schools made a report to the Board. The school is requesting \$187,613 in appropriations. They will be receiving \$49,588 of additional federal funds; they received a check from Utica Insurance Co. in the amount of \$30,025 to take care of water damage they experienced at the high school and lastly they are expecting to receive \$108,000 for the payroll from the school cafeterias. The cafeterias operate independently, the School Board took over the payment of payroll for the cafeterias. Each cafeteria issues a check to the School Board each month and that covers the amount of payroll for that cafeteria. This will be in-go, out-go money which does not provide the school division with any real new money. These three items together make up the \$187,613 that is being appropriated. There was some further discussions between Dr. Geiger and the Board. Mr. Ringley moved to appropriate \$49,588 Federal funds, \$30,025 School Operations and \$108,000 School Fund Services for a total of \$187,613.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE: APPROVAL OF BILL FOR ATHLETIC FACILITY

Mr. Emerson reported on a bill as submitted from the schools on the athletic facility. Howard Brothers Contractor, Inc. submitted a bill in the amount of \$3,700 for completion of the broad jump pit. Once this is approved it will be forwarded to First Union for payment. Mr. Hennaman commented, he thought the broad jump was just a big depression and wondered why this cost was \$3,700 to dig a hole. He felt this was an example of why some citizens were upset. Dr. Geiger replied, there were some water problems in the area, but he would be happy to get with Mr. Ishler and report back to the Board as to the cost of this pit. Mr. Lipscomb inquired how much more work had to be done. Dr. Geiger responded they have \$24,000 left from the appropriation for the athletic facility. They will not be able to have a field house or a concession stand because there is not enough money to do either of these items. Mr. Lipscomb moved to approve the payment of the bill for \$3,700 for work done on the athletic facility.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE: APPOINTMENTS

Mr. Ringley moved to appoint John McLaughlin as District Two's representative to the Transportation Safety Commission for the term ending December 31, 1999.

Julian T. Lipscomb	Aye
James H. Burrell	Absent
Frederick G. Bahr	Aye
Mark A. Hennaman	Aye
E. David Ringley	Aye

Motion passed.

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IN RE: MEETING SCHEDULE

The regular meeting of the Board of Supervisors will be held on Monday, June 10, 1996 at 7:00 p.m. The Board will conduct a public hearing on the Proposed 1996/97 Budget on Wednesday, May 22, 1996 at 7:00 p.m. and they will meet on Wednesday, May 29, 1996 at 7:00 p.m. for the adoption of the budget. The Planning Commission will meet on May 20, 1996 at 7:30 p.m. for their regular meeting.

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IN RE: ADJOURNMENT

Mr. Ringley continued the meeting until May 22, 1996.

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