

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF JANUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE REVEREND MILTON HATHAWAY GAVE THE INVOCATION AND ALLEGIANCE TO THE FLAG WAS PLEDGED. ALL MEMBERS OF THE BOARD WERE PRESENT AT ROLL CALL.

IN RE: MINUTES

Mr. Burrell moved to approve the minutes of the meetings held on December 13, December 22 and January 3. Minutes of the December 13 meeting had been inadvertently omitted from Mr. Ringley's package.

E. David Ringley	Abstain
James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

IN RE: FINANCE REPORT

Mr. Hart gave the report in the absence of the finance coordinator. Mr. Bradby moved to approve the expenditures for the month of December 1993 totaling \$295,754.53 as presented in the monthly expenditures report.

E. David Ringley	Aye
James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

IN RE: TREASURER'S REPORT

Ms. Burrell gave her reports for both October and November. Mr. Salmon moved to approve the Treasurer's report for the months of October and November 1993 and to authorize the Treasurer to invest County funds in the highest yielding legal investment, subject to audit.

E. David Ringley	Aye
James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

IN RE: ELECTED OFFICIALS REPORTS

Mr. Ringley stated that the dumpster sites in New Kent County are absolutely out-of-control. Mr. Morgan said that, at the end of the 5-day notice to Chambers, the County can have its own personnel clean up the sites and deduct the cost from Chambers bill. It was the consensus of the Board that Mr. Morgan should so notify Chambers.

Mr. Salmon recognized Ms. Nancy Rodrigues, Legislative Assistant to Delegate George Grayson. Ms. Rodrigues announced several ways that citizens could communicate their concerns and opinions to Delegate Grayson.

IN RE: APPROPRIATION, VAN FOR QUIN RIVERS AGENCY

Mr. Salmon presented the request by Quin Rivers for a local match of \$5,786 representing 20% of the cost of a van to transport their handicapped clients. Mr. Salmon moved to appropriate \$5,786 to Line Item 92040-5686 for the van.

E. David Ringley	Aye
James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

IN RE: STAFF REPORTS

Mr. Hart gave an update on the Operations Efficiency Study. He said that requests for proposals will be advertised this week for submittal the first week in February.

Concerning property bequeathed to the State by Mrs. Bowcock, Mr. Hart indicated that he would bring a final proposal to the next meeting for the Board's review.

The next item dealt with the efforts to get a solution for those New Kent citizens who are on telephone exchange 790 of the Contel Telephone Service and must pay tolls in order to call other New Kent exchanges, including the courthouse area. Mr. Hart also said he would like for citizens on the 566 exchange to be able to make toll-free calls to the courthouse area and is working toward that happening.

IN RE: SET DATE FOR PUBLIC HEARING, VOTING PRECINCT

Mr. Morgan asked that the Board set the date for a public hearing on an ordinance that delineates a new voting precinct in District Five. The Board agreed to set the public hearing for February 14.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley gave a very brief report, part of which covered the subject of the ice and snow removal from County roads in the latter part of December. The Board members were complimentary on the expedient manner in which the major highways were tended.

IN RE: REORGANIZATION OF THE BOARD

Mr. Salmon thanked each of the Board members for their support during his year as chairman. Mr. Boroughs commended Mr. Salmon. He commented that he would like to see the Board act in unity during the coming year.

Mr. Hart assumed the Chair for the election of the chairman. Mr. Boroughs nominated Mr. Marvin D. Bradby for chairman and Mr. Ringley nominated Mr. James H. Burrell for chairman. Mr. Salmon moved to close the nominations.

E. David Ringley	Aye
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James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs moved to elect Mr. Bradby. Motion was defeated.

E. David Ringley	Nay
James H. Burrell	Nay
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Nay

Mr. Salmon moved to elect Mr. Burrell for chairman. Motion passed as follows:

E. David Ringley	Aye
James H. Burrell	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Hart turned the meeting over to Mr. Burrell, the new chairman, who pledged to do his utmost to uphold their trust in him. Mr. Salmon pledged his support to the chairman, to work for unity, and said he looked forward to working with all the Board members during the coming year.

Mr. Burrell opened the floor for nominations for vice chairman. Mr. Salmon nominated Mr. Marvin Bradby for vice chairman. Mr. Boroughs moved to close the nominations.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

Mr. Salmon moved to elect Mr. Marvin Bradby as vice chairman.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: READOPTION OF BYLAWS

Mr. Bradby moved to readopt the current bylaws of the Board of Supervisors (rev. 2/8/93).

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: RESOLUTION R-1-94, SET TIME FOR REGULAR BOARD MEETINGS

Mr. Bradby moved to adopt Resolution R-1-94 which sets the schedule of Board meetings at 7 p.m. on the second Monday of each month.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

FOR RESOLUTION R-1-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 256.

IN RE: STANDING COMMITTEES

Mr. Burrell announced that he will appoint standing committees in the very near future after he has had time to talk with each Board member.

IN RE: PRESENTATION BY ARCHITECTS FOR REGIONAL JAIL

Mr. Hart introduced Mr. Paul Proto, Director of General Services for Henrico County, and Sheriff Mathews who was in attendance. Mr. Proto announced that the State Board of Corrections had approved the request for the entire project, a sum of \$54.8 million dollars consisting of three components: the post-trial facility and renovation of Camp 16 as well as the addition and renovation of the existing Henrico jail which will be used as a pre-trial facility. He introduced other guests, including Mr. Cary Gill with the architectural firm of I. V. Harris, Inc., who reviewed the plans for the post-trial facility and showed the preliminary site layout. Mr. Gary Senechal, Capital Projects Coordinator for Henrico County, discussed renovation of Camp 16.

IN RE: RESCHEDULE OF WORK SESSION WITH VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Burrell asked that the work session with Virginia Department of Transportation be rescheduled for Monday, January 31, at 6 p.m. The meeting had originally been set for January 24.

IN RE: APPOINTMENTS

Mr. Bradby moved to appoint Mr. Willard Townsend as District 4's representative to the Agricultural and Forestal Advisory Commission for a four-year term ending December 31, 1997; to reappoint Mr. Sterling C. Brown as District 4's representative to the Board of Road Viewers for a one-year term ending December 31, 1994; to reappoint Ms. Patricia E. Townsend as District 4's representative to the Recreation Commission for a one-year term ending December 31, 1994; to reappoint Mr. Lonzo Cornett and Ms. Diana Abbs as District 4's representatives to the Airport Advisory Commission for a one-year term ending December 31, 1994.

Mr. Ringley moved to appoint Ms. Donna Steele as District 2's representative to the Board of Road Viewers for a one-year term ending December 31, 1994; and to reappoint Mr. Robert Sulcer and Mr. Charles Gillett as District 2's representatives to the Airport Advisory Commission for a one-year term ending December 31, 1994.

Mr. Salmon moved to appoint Ms. Elizabeth Yeatts as District 1's representative to the Historic Commission for a four-year term ending December 31, 1997; to reappoint Mr. William Poad as District 1's representative to the Board of Road Viewers for a one-year term ending December 31, 1994; to reappoint Mr. John Crump and Mr. Rodney McNew to the Airport Advisory Commission for a one-year term ending December 31, 1994.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

Mr. Salmon asked the Board to put on an agenda in the near future the definition and mission of both the Airport Advisory Commission and the Recreation Commission.

Mr. Burrell asked for concurrence of the Board to instruct the County Administrator to look into the matter of redesigning the podium area of the Board Room in order that Board Members and citizens would be able to view all presentations clearly. Mr. Hart said that this would be reviewed in the forthcoming renovation plans for the Administration Building.

Mr. Ringley requested that Mr. Hart look into the cost of building the an office for the School Board rather than their using the old courthouse building; he initiated the idea of the old courthouse building being used by the Historic Commission as a museum. In response to the chairman's request for concurrence, Mr. Boroughs objected, aware that there would be large costs involved; Mr. Salmon was in favor of staff gathering figures for future planning purposes; Mr. Bradby had no problem if it does not entail extra cost; and Mr. Burrell was in favor of staff providing the information.

IN RE: APPLICATION FOR BINGO PERMIT, BROOKWOODS SOCIAL COMMITTEE

Mr. Ringley moved to table the Bingo permit application of Brookwoods Social Committee until more information can be provided by Mr. Emerson.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: RESOLUTION R-2-94, COMMUNITY DIVERSION INCENTIVE PROGRAM

Following a presentation by Ms. Charleen Kappler, CDI Director, Mr. Bradby moved to adopt Resolution R-2-94 as presented. However, the Board delayed appointment of a representative to the Community Resources Board.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: CONDITIONAL USE PERMIT CUP-2-92, VIRGINIA RECYCLING

Mr. R. J. Emerson, Jr., Director of Planning, presented the review of the conditional use permit for Virginia Recycling. Following discussion, Mr. Salmon moved to approve CUP-2-92 issued to Virginia Recycling with amended conditions as follows:

1. A valid operations permit for Virginia Recycling must be obtained from the Virginia Department of Environmental Quality within the next six (6) months and maintained in good standing thereafter.
2. No shred shall be stored on the site and all unusable shred shall be disposed of.
3. A 100-foot buffer shall be observed adjacent to Schiminoe Creek.
4. The volume of whole tires stored on the site shall be set by the State of Virginia's permit.
5. A Fire Control Plan shall be provided for fire containment and include an Emergency Response Plan approved by and filed in the Office of the Director of Public Safety.
6. A security fence shall be completed for the site.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: APPROPRIATIONS

The Board was requested by Ms. Sylvia Hathaway to appropriate State grant funds. These are one-year grants, the first to provide intervention to adjudicated youth and their caregivers and the second is third-year funding for the R.O.A.D. II Project (Reaching Out Against Drugs). Mr. Boroughs moved to appropriate Grant #93-A8193AD funds as follows:

\$40,600 to Line Item 96090-3120, Professional Services
\$6,810 to Line Item 96090-5899, Supplies, etc.

and

Grant #DAR-750-667 funds as follows:
\$10,800 to Line Item 96100-1003, Liaison Officer
\$11,520 to Line Item 96100-1004, Asst. Liaison Officer
\$1,000 to Line Item 96100-5540, Travel
\$5,000 to Line Item 96100-3120, Professional Services
\$2,000 to Line Item 96100-3600, Promotional Material
\$1,100 to Line Item 96100-6001, Office Supplies
\$500 to Line Item 96100-3500, Printing

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye

Michael D. Salmon Aye
E. David Ringley Aye
James H. Burrell Aye

IN RE: REFUNDS

Mr. Bradby moved to approve the following refunds: \$44.39 to David and Pamela Perry for building fees for a swimming pool that was not built; \$168.00 to Elliott Enterprises of Virginia, Inc., one-half of building permit fees on an unexecuted contract; \$35.00 to James L. Buchanan for double assessment on two trailers; and \$660.10 to Mr. Linwood A. Cothran for double payment of 1993 real estate taxes.

Marvin D. Bradby Aye
Robert A. Boroughs Aye
Michael D. Salmon Aye
E. David Ringley Aye
James H. Burrell Aye

IN RE: MEETING SCHEDULE

Mr. Burrell announced that the next regular Board meeting will be held on February 14, 1994 at 7 p.m. The Board will meet in Joint Session with the School Board at 6 p.m. and with the Planning Commission at 7:30 p.m. on Tuesday, January 18. The Board will hold a work session with VDOT on Monday, January 31 at 6 p.m. The New Kent Airport Advisory Commission will meet February 1, 1994 at 7:30 p.m.

Following these announcements, Mr. Burrell recognized Mr. Rudy Jones, Supervisor from Charles City County. Ms. Gladys Otey took an opportunity to thank the Board members for all their time and efforts and commented on other subjects as well.

IN RE: EXECUTIVE SESSION

Mr. Ringley moved 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 and to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia. (Contractual and personnel matters)

Marvin D. Bradby Aye
Robert A. Boroughs Aye
Michael D. Salmon Aye
E. David Ringley Aye
James H. Burrell Aye

Mr. Boroughs moved to return to regular session.

Marvin D. Bradby Aye
Robert A. Boroughs Aye
Michael D. Salmon Aye
E. David Ringley Aye
James H. Burrell Aye

Mr. Salmon 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.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman