

Joint Meeting

A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF THE COUNTY OF NEW KENT WAS HELD ON THE FOURTEENTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR AT THE PRIMARY SCHOOL WITH ALL MEMBERS PRESENT.

The meeting was called to order by Mr. Jack King, Chairman of the School Board. Following the meal, the Board of Supervisors and the School Board received a presentation from the Superintendent of Schools on the dispersion of the student population in the County as well as the future land needs of the school system. Following this presentation, the Board of Supervisors received a tour of the new Primary School Addition.

The meeting was adjourned.

Regular Meeting

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE FOURTEENTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. FOLLOWING THE INVOCATION BY THE REVEREND MILTON HATHAWAY AND THE PLEDGE OF ALLEGIANCE, THE ROLL WAS CALLED WITH ALL MEMBERS PRESENT.

IN RE: MINUTES

Mr. Bradby moved to approve the minutes of the meetings held on January 10 and January 31, 1994.

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

IN RE: FINANCE REPORT

Ms. Alease Christian gave her report for the month of January 1994. Mr. Salmon moved to approve the expenditures for the month of January 1994 totaling \$344,900.22 as presented in the monthly expenditures reports.

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

IN RE: TREASURER'S REPORT

Following the reports given by Ms. Betty Burrell, Mr. Salmon moved to approve the Treasurer's report for the months of December 1993 and January 1994 and to authorize the Treasurer to continue to invest County funds in the highest yielding legal investment, subject to audit.

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

IN RE: ELECTED OFFICIALS REPORTS

Mr. Boroughs paid tribute to Ms. Mary Griffith whose death occurred January 23, 1994. Ms. Griffith, sister of the late Ms. Vivian Anderson, worked for many years in the office of the Clerk of Circuit Court. He also expressed his appreciation to Virginia Department of Transportation, Virginia Power, C & P Telephone, and others for the job well done during the recent weather crisis.

Mr. Salmon reported that he had received a communication from the Virginia Historic Resources concerning registration of the 1909 courthouse as a historic landmark. He also brought up the matter of Staff looking into the possibility of the County taking over a house for emergency shelter. Board members asked Staff to gather information concerning liabilities, utilities, available help with costs, and other details.

Mr. Burrell presented the idea of having executive sessions prior to the regular meeting time of the Board. By consensus the Board was in favor. The sessions and their subjects would be announced in advance and held only when needed.

IN RE: STAFF REPORTS

Mr. J. Lawrence Gallaher, Director of Public Safety, reported on the activities that he and his staff had performed during the recent ice storm. Most of their work involved tree removal from the highways and roads in the County and solving water service problems. Mr. Gallaher reported that during the early part of the storm, no requests for shelter were received. Later, there was a request received by the Sheriff's Department; a shelter was set up at the High School, but no one came. He thanked all those who helped him in response to the crisis.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley reported that funding for New Kent's safety project (Rt. 60 and Rt. 249 intersection at Bottom's Bridge) had been lost. He promised to continue to pursue funding for the project. He thought letters to the District Administrator would help along with letters to the legislators. He estimated that the project would cost \$50,000. Mr. Salmon moved that the Board write a letter to the Richmond District Administrator, with copies to the legislators, requesting reconsideration.

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

At this point, Mr. Burrell recognized Ms. Nancy Rodrigues from Delegate Grayson's Office. Mr. Forrest Christian and Mr. Mike Abley accompanied her. She thanked Reverend Hathaway, David Ringley, and Lindy Forrest for their work toward legislation restricting riding in the back of pickup trucks. Mr. Salmon inquired as to the status of the distribution of lottery proceeds back to the localities; Mr. Abley replied that the bills had not been killed yet but legislators and State Government are split on the issue. Ms. Rodrigues urged New Kent County residents to fill out and return the questionnaire in Chickahominy Journal to let Delegate Grayson and his staff know where citizens stand on legislative subjects.

Resuming his report, Mr. Riley thanked private citizens and fire department personnel for their help in cutting trees that blocked roads and highways during the storm.

Mr. Salmon asked Mr. Riley about Carriage Road and its speed limit; Mr. Riley replied that school bus stop signs have been moved to where needed and that he has asked for a speed study to be done on that road. Concerning Route 611, Thompson Road, he asked what needs to be done to bring the road into the State system. Staff will look into the matter.

IN RE: PROGRAM FOR TAX COLLECTION

Ms. Burrell introduced Dr. Charles Whitehurst and Mr. Robert Barbour who spoke of their agency's program to assist counties in collection of taxes. Chairman Burrell pointed out that it is strictly voluntary and offers the taxpayer another option for a payment program. The Board will consider a work session to get further information.

IN RE: ORDINANCE O-01-94, VOTING PRECINCT

Mr. Morgan, County Attorney, announced that plans fell through for establishing a third voting precinct in Lanexa for District 5. Mr. Boroughs moved that the public hearing on the new voting precinct be postponed until next month's meeting.

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

IN RE: PUBLIC HEARING, RESOLUTION R-3-94, ANNUAL SECONDARY HIGHWAY
BUDGET

Mr. Riley, Resident Engineer, read the priority items for the Six-Year Plan. Mr. Burrell opened the public hearing.

Mr. Tom Brown of Ashland Farm Road expressed his opinion that his road should be moved up on the priority list, and that its proximity to the airport would create a poor impression on prospective business clients.

Mr. Johnny Brown represented family members who live on Route 604, Poindexter Road, and would like to see its priority moved up on the list from 1996 to 1994.

The public hearing was closed.

Mr. Riley went over the 1994-95 Secondary Highway Budget totaling \$648,330. Mr. Burrell reopened the public hearing but no comments were received. Mr. Bradby moved to adopt Resolution R-3-94 as amended to include the Secondary Improvement Allocation for FY 1994-95. Following much general discussion on the order of priorities, the motion passed as follows:

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

FOR RESOLUTION R-3-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 258-259.

IN RE: RESOLUTION R-6-94, SUPPORT FOR EXTENDED CALLING AREAS

Ms. Terri Lindsay gave a report on her activities in support of extending the calling area for the 843 telephone exchange, which West Point has opposed due to rate increases. She had circulated petitions which will be forwarded to the State Corporation Commission, and has worked toward getting a public hearing in New Kent for County citizens to express their views on the matter. Mr. Hart also gave the Board an update on the 779 exchange. Mr. Boroughs moved to adopt Resolution R-6-94, amended "to encourage the State Corporation Commission to hold a public hearing in New Kent County. Mr. Ringley also made a friendly amendment to the motion to say "a copy of this resolution would be forwarded to the State Corporation Commission, C & P Telephone, Delegate Grayson and Senator Cross, and all businesses in New Kent County." Motion passed.

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

FOR RESOLUTION R-6-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 260-261.

IN RE: REPORT ON RACETRACK

Mr. Peter M. Johns of Delmarva, Inc., reported that the Virginia Racing Commission will have a site visit and public hearing on March 1. He encouraged New Kent citizens to attend the public hearing to be held at 4:30 p.m. in the New Kent High School auditorium. He also announced that a public information meeting would be held in the high school auditorium on February 27.

IN RE: SOLID WASTE COLLECTION

Mr. Joe Rogers of Chambers, Inc., gave a report on difficulties experienced with solid waste collection and what Chambers is doing to solve the problems. During the general discussion, Mr. Ringley read a couple of letters he had received concerning deplorable conditions and particularly the trash blowing from Chambers trucks as they travel Route 60. Mr. Rogers promised a letter to be delivered to the County within the next week addressing the problems.

IN RE: APPOINTMENTS

Mr. Burrell moved to reappoint Mr. James Moody, Sr., as District 3's representative to the Board of Road Viewers 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

IN RE: APPOINTMENT TO COMMUNITY RESOURCES BOARD

Mr. Boroughs moved to appoint Mr. Charles Moss as the Board's representative to the Community Corrections Resources Board for a three-year term ending December 31, 1996.

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

IN RE: RESOLUTION R-4-94, AMENDMENT TO VACo BYLAWS

The Board of Supervisors had received a request from the Lancaster Board of Supervisors to support them in requesting an amendment to the Bylaws of the Virginia Association of Counties that would allow for more equitable representation. Mr. Salmon moved to adopt Resolution R-4-94 as presented.

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

FOR RESOLUTION R-4-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 262-263.

IN RE: RESOLUTION R-5-94, UTILITIES REVENUE BONDS

Mr. Dan Siegel explained that the resolution would enable the Board to reimburse itself for monies expended before the bonds are issued. Mr. Salmon moved to adopt Resolution R-5-94.

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

FOR RESOLUTION R-5-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FIVE AT PAGES 264-265.

IN RE: CAPITAL IMPROVEMENTS PLAN

Responding to the Board's instruction, Mr. Emerson gave the Board more detailed information on estimated cost of constructing a vehicle repair garage. There was much discussion on this item. Mr. Bradby made a motion to remove the subject from the CIP, but then withdrew his motion. The Board concurred that \$500,000 would be a good working figure for the item. Mr. Steve Jacobs was present to discuss any items the Board wished to consider. He emphasized that it is very necessary for detailed information on capital improvement projects to be provided to the Planning Commission for annual review and recommendation to the Board of Supervisors. Mr. Salmon moved to amend the Capital Improvements Plan by removing the expenditures associated with the construction of the regional jail, reducing the amount for the vehicle repair facility to \$500,000, leaving everything else as proposed, and to adopt the Plan as amended.

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

IN RE: RESOLUTION R-7-94, APPROPRIATIONS

The Board considered appropriation requests received from the Department of Social Services and from the Sheriff's Department. Mr. Boroughs moved to adopt Resolution R-7-94 as presented.

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

FOR RESOLUTION R-7-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 266.

IN RE: REFUNDS

Mr. Boroughs announced that he would abstain from discussion and voting because he is related to Mr. Crosswell. Mr. Bradby moved to approve the following refunds: \$73.80 to Patrick & Deborah Gibrall for inadvertent payment of someone else's taxes; \$28.91 to Elwood O. Crosswell, Jr., for prorated amount of overpayment of 1992 personal property tax on a mobile home; and \$182.00 to Stephen C. Fortin for 1993 personal property tax on a car registered in Texas.

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

IN RE: APPOINTMENT OF STANDING COMMITTEES

Mr. Burrell announced his appointments to the Standing Committees.

Finance Committee\Mr. Salmon, Mr. Ringley

Public Safety\Mr. Salmon, Mr. Ringley
School Board Liaison\Mr. Ringley, Mr. Bradby
Legal Affairs\Mr. Ringley, Mr. Bradby
Personnel Policy and Management\Mr. Bradby, Mr. Salmon
Water Resources\Mr. Salmon, Mr. Bradby

IN RE: MEETING SCHEDULE

Mr. Burrell announced that the next regular meeting of the Board of Supervisors will be held on March 14 at 7 p.m., and that the Board will meet in joint session with the Planning Commission at 7:30 p.m. on Tuesday, February 22. The Board set a work session for the bond issue at 6 p.m. on February 22 also.

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