

Executive Session

AN EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS OF NEW KENT COUNTY WAS HELD ON THE FOURTEENTH DAY OF MARCH IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING AT 6:30 P.M. WITH ALL MEMBERS PRESENT.

IN RE: EXECUTIVE SESSION

Mr. Burrell 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. (Potential Litigation)

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

Mr. Boroughs moved to go back into regular session.

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

Regular Meeting

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE FOURTEENTH DAY OF MARCH IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE INVOCATION BY MR. SALMON WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE. ALL MEMBERS WERE PRESENT.

IN RE: MINUTES

Mr. Bradby moved to approve the minutes of meetings held on February 14, February 22 and February 27, 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 presented her report. Mr. Boroughs moved to approve the expenditures for the month of February 1994 totaling \$370,754.03 as presented in the monthly expenditures report.

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 report given by Ms. Betty Burrell, Mr. Bradby moved to approve the Treasurer's Report for the month of February 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: STAFF REPORTS

The County Attorney reported that another voting place for a third precinct in District 5 has not been found at this time.

IN RE: ELECTED OFFICIALS REPORTS

Supervisor David Ringley asked the County Attorney to look into tax relief for the totally disabled, that is, some adjustment of personal property taxes on special-equipped vehicles. He also asked that the Finance Committee discuss the item when they meet.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Riley gave a very brief report. He said they continue to work on clearing trees which were damaged from the ice storm, and on repair to potholes and dirt roads. Rt. 665 just off Rt. 640 will be closed off during daytime the week of April 4 while they replace 24-in. pipes. Emergency Services and Sheriff's Department will be notified.

IN RE: OUTDOOR GATHERING PERMIT, CIRCUS

Mr. Emerson presented the request. Mr. Boroughs moved to approve the application of the New Kent County Sheriff's Department/DARE Program to host the Roberts Brothers Circus on Wednesday, April 20, 1994 as follows:

1. All requirements of Chapter 11 of the New Kent County Code be followed.

2. The Application as submitted be followed.
3. All requirements of the Fire Marshal and Health Department be abided by.
4. All required fees be waived.

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

IN RE: PROPOSED ORDINANCE TO AMEND SEC. 9-245, SPECIFIC USE CONDITIONS

Mr. Emerson informed the Board of a request received from Mr. and Mrs. Howard Vogt to amend § 9-245 of the County Code. Such an amendment, if approved, would allow them to serve catered meals to special groups who wish to use their facilities for meeting purposes. Mr. Boroughs made a motion to refer to the Planning Commission.

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

IN RE: EFFICIENCY STUDY

Mr. Morgan, County Attorney, gave a brief report concerning the proposals for management audit. He was instructed to schedule interviews with all four firms which responded to the request for proposals. The Board decided to meet at 4 p.m. on April 11 for screening applicants.

IN RE: REPORT ON SITE VISIT AND PUBLIC HEARING

Mr. Hart reported that the Virginia Racing Commission will be in New Kent County on March 16 for a site visit with the applicants at the site located at Rt. 155 and I-64, which will begin at 1 p.m. The Racing Commission will receive public comments at the public hearing to be held 4:30-6:30 p.m. at the New Kent High School.

IN RE: SET DATE FOR FINANCE COMMITTEE MEETING

Mr. Ringley and Mr. Salmon, Finance Committee members, agreed to meet on March 21 at 4:45 p.m. The date was also agreeable with the Treasurer and Commissioner of Revenue.

IN RE: APPROPRIATIONS

Responding to a request from Social Services, Mr. Ringley moved to appropriate the following:
\$7,655.00 to Line Items 53020-5704 and 53020-5702, Auxiliary Grant (Elderly & Disabled)
\$400.00 to Line Item 53020-5706, AFDC-Foster Care

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

IN RE: RECESS

The Chairman called a 20-minute recess until the time of the public hearing at 8 p.m.

IN RE: PUBLIC HEARING, FEDERAL INTERMODAL TRANSPORTATION EFFICIENCY ACT GRANT

The Reverend Robert Bluford, a Presbyterian minister from Richmond, presented information to the Board concerning a Central Virginia tourism promotion and grant application for development of a multijurisdictional Civil War trail from Fredericksburg to Petersburg. Mr. Jim DePriest, President of Richmond Discoveries, added that a package with such a theme as the Civil War is needed to promote tourism, which would benefit the Central Virginia region.

Mr. Burrell opened the public hearing.

Ms. Thelma Wilson said that it would be good to do anything we can to promote tourism.

Ms. Sam Snyder agreed.

The public hearing was closed.

Mr. Bradby moved to endorse the grant application submitted by the Metropolitan Convention and Visitors Bureau and to appropriate \$2,000.00, which can be paid over a three-year period if the grant is approved. Board members joined in discussion, agreeing that it would be a way for New Kent to attract tourists.

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

IN RE: CITIZENS COMMENT PERIOD

Mr. Joe Taylor, president of the New Kent Youth Association, spoke to the Board concerning the activities of the Association and presented their list of capital improvements for the Board to consider.

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
County Administrator

James H. Burrell
Chairman