

A BUDGET WORK SESSION WAS HELD BY THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT ON THE THIRTY-FIRST DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT.

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IN RE: EXECUTIVE SESSION

Mr. Salmon 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. (Contractual Matters-Solid Waste)

Mr. Bradby moved to go back into regular session.

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

Mr. Ringley 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

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IN RE: FY 1994-95 BUDGET WORK SESSION

Mr. Hart, County Administrator, answered questions from Board members concerning possible payment of school bus drivers' retirement benefits.

Mr. Boroughs moved to cut \$20,000 from the Sheriff's budget recommendation.

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

Mr. Boroughs moved to have Mr. Hart send a memo to the Health Department to express the Board's disapproval of the longer than four weeks backlog in approval of septic tank permits; and further moved that Mr. Hart determine if the County is getting the services that the County is paying the Health Department for.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye

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

The Board engaged in discussion of further cuts in budget requests. Mr. Ringley moved to cut the School Board budget another \$100,000 making a total \$200,000 reduction from the School Board's request.

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

Board members briefly discussed tax relief for the elderly and abatement of personal property taxes on certain vehicles for the handicapped.

Following Mr. Yeatts' review of his increased workload and need for his requested amount of funding, Mr. Boroughs moved to provide \$12,000 per year for additional personnel in the office of the Commissioner of Revenue.

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

It was the consensus of the Board that the Volunteer Fire Department would be given the same amount as they had been given last year. Also the donation to James City County would remain the same as last year's. It was decided that the line item amount for State Forestry would be \$4,868.

Mr. Salmon moved to fund the Treasurer's original request of \$174,998 rather than the greater amount recommended by the County Administrator.

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

The next budget work session was scheduled for Thursday, June 2, 1994 beginning at 6 p.m.

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

County Administrator

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James H. Burrell  
Chairman