

Work Session

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF OCTOBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR BEGINNING AT 5:30 P.M. IN THE LOWER CONFERENCE ROOM WITH ALL MEMBERS PRESENT.

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IN RE:           WORK SESSION

Mr. Ned Smither of Carter Kaplan & Company was present to review the financial forecast as presented to the Board. This report reviewed the financing of the athletic facility, fire trucks and industrial park. The Board discussed various aspects of this report and how the financing would work for these future projects.

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IN RE:           EXECUTIVE SESSION

Mr. Ringley moved to go into executive session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia.

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

Mr. Salmon 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. Ringley certified that 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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Regular Meeting

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF OCTOBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING

BEGINNING AT 7:00 P.M. WITH ALL MEMBERS PRESENT. THE INVOCATION WAS OFFERED BY MR. SALMON, FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

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IN RE: MINUTES

Mr. Salmon asked that the Minutes from the September 19 Meeting be amended to read that Mr. Salmon and Mr. Burrell were present for the Executive Session. Mr. Bradby moved to approve the minutes with the amended correction.

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: FINANCE REPORT

Ms. Alease Christian, Director of Finance gave the report for the month of September. Mr. Boroughs moved to approve the expenditures in the amount of \$528,984.28.

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: ELECTED OFFICIALS REPORT

Ms. Betty Burrell, Treasurer, was unable to give the September report due to the holiday the numbers were not available. Ms. Burrell asked the Board to consider the purchase of a new computer. She stated they were in dire need of this computer because they were up to 93% capacity and tax bills need to go out.

Mr. Boroughs wanted to thank the Highway Department for installing a Stop sign in a critical area by Mr. Crump's lane.

Mr. Boroughs also asked for an overlay study of the area surrounding the proposed Black Creek Reservoir. The Board agreed to put this on the agenda for November 7th

Also discussed was a letter from Newport News, asking for a reply by October 15th, in reference to the Cohoke Reservoir and if New Kent County would be interested in participating in these discussions. The Board authorized the Acting County Administrator to write a letter to Newport News telling them New Kent County would be interested in participating in any discussions in relation to the Cohoke Reservoir.

Mr. Salmon discussed an emergency situation in his District where a citizen wanted to put a trailer on the property but the Ordinance states that the house must be removed before a trailer could be put on the property. The citizen doesn't have the funds to knock down the house and Mr. Salmon wanted to see if this could be considered a hardship case. After much discussion of ideas of how to help, it was determined that the Staff would look into the situation and report back to the Board on the October 17th meeting.

Mr. Yeatts, Commissioner of Revenue, spoke to the Board about the critical nature of the computer system (running at 93% capacity), and hoped that they would take this under consideration as soon as possible.

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IN RE:           STAFF REPORTS

Mr. J. Lawrence Gallaher, Director of Public Safety, reported on the highway project of Route 611. He felt the citizens may experience some inconvenience in using the refuse collection while construction crews are installing drainage facilities. The work is to begin the week of October 10th.

Mr. R. J. Emerson, Acting County Administrator, reported to the Board on the AS/400 computer system and the need to purchase a new system because the present one was at 93% capacity. He advised they could purchase a new system without altering the amount of money that has been budgeted. Mr. Cornwell, Special Counsel, advised that this must be put out for bid and requested from the Board, the authorization to request bids for a new system.

Mr. Salmon moved to authorize the Acting County Administrator to solicit bids for a new IBM Advanced Series AS/400, or compatible, and to award that bid to the lowest bidder in order to proceed as quickly as possible to alleviate the current situation of overloading on the existing system. The Board also gave the Acting County Administrator the authority to reject bids as he saw fit.

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

Mr. Boroughs asked if some of the money budgeted to the Commissioner of Revenue and the Treasurer Department, for computer services, could be used towards this new computer. Mr. Emerson, Acting County Administrator, said they would probably ask for funds from these budgets to use towards the cost of the new computer. Mr. Boroughs also asked for the Acting County Administrator to set up a control system, for the usage of the computer system, be put in effect so we don't run into this situation again.

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IN RE:           RESIDENT ENGINEER'S REPORT

Mr. Riley reported that the construction project on Route 611 was 75% complete, depending upon the weather, hopefully it will be finished by Thanksgiving.

Mr. Bradby asked Mr. Riley to look at Route 628, on the gravel portion, because he has had several calls about this section of the road.

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IN RE:           APPOINTMENTS

The Board made no new appointments.

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IN RE:           PRESENTATION

Mr. Ringley presented the Board with a check in the amount of \$1,680.00 as a corporate dividend check from James River Development Corporation. This represents 60% of the jurisdiction's investment to JRDC for the 1993/94 fiscal year.

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IN RE: COUNTY CODE SECTION 14-3(d)

Mr. Cornwell, Special Counsel, explained to the Board why this change of the code was requested. It was discovered that the above-reference County Code was in conflict with Virginia Code Section 58.1-3958 and therefore needed to be changed. It was also requested the charge be increased for returned checks. The Board decided, at this time, not to increase the amount for returned checks. Mr. Bradby moved to authorize Special Counsel to advertise for Public Hearing on changing the New Kent County Code Section 14-3(d).

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: HISTORICAL PRESENTATION

Ms. Patricia Townsend presented the Board with a booklet identifying the historical significance of Old Main Road at St. Peter's Church. Ms. Townsend asked the minutes to show that this area is being studied by the Virginia Department of Historic Resources VDHR File No. 92-1104-F.

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IN RE: RESOLUTION FOR VIRGINIA RETIREMENT SYSTEM

Mr. Emerson explained the reason for this Resolution. The Virginia Retirement System reduced the percent for contributions during the Wilder administration. In July, 1994 the Senate passed a Bill #2008 allowing a portion of the cut to be re-instated. This change will allow a 3% increase in retirees' benefits. Mr. Ringley moved to approve Resolution R-23-94 to provide a 3% benefit increase for current and future retirees.

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

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FOR RESOLUTION R-23-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 295.

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IN RE: ORDINANCE O-10-94

Mr. Ringley had asked for this Ordinance as a way to help those people with special needs. Mr. Burrell opened the meeting for Public Hearing.

Mr. Raymond Bollinger said he has a handicapped van and would appreciate the approval of this Ordinance.

Mr. Charles Yeatts, Commissioner of Revenue, said he had been exempting special equipment over the past several years and is very much for this Ordinance which will be effective next year.

Ms. Nancy Hayes is in favor of this Ordinance. If it can help someone with difficulties get around and feel useful, that is what our money is for, to help other people.

Mr. Burrell closed the public hearing.

Mr. Ringley moved to approve Ordinance O-10-94 to amend taxation, Chapter 14 of the New Kent County Code by enactment of Section 14-9, exemption from personal property tax for specially equipped motor vehicles, effective 1/1/95.

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

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FOR ORDINANCE O-10-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 297.

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IN RE:           ORDINANCE O-11-94

Mr. Emerson explained this Ordinance establishes real estate tax exemption for elderly and disabled persons on a fixed income. The Commissioner of Revenue estimates the cost to the County to be approximately \$12,000. There are specific qualifications that must be met to be eligible for this exemption. Mr. Cornwell advised the Board of a change to Section 14-40 that the Ordinance would take effect January 1, 1995 if adopted. Mr. Burrell opened the meeting for public comments.

Mr. George Philbates asked a question regarding the \$30,000 amount and was told that it did not include the house and contents.

Mr. Yeatts, Commissioner of Revenue, addressed the Board saying that this Ordinance was long overdue, most counties and cities in the State of Virginia already have such an Ordinance and he is 100% for this.

Mr. Burrell closed the public hearings at this time.

Mr. Salmon moved to approve Ordinance O-11-94 to enact Sections 14-32 through 14-40 of the New Kent County Code relating to real estate tax exemption for the elderly and disabled persons effective 1/1/95.

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

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FOR ORDINANCE O-11-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 299.

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IN RE:           RESOLUTION ON VPSA LOAN

Mr. Emerson explained that this is a continuation for the addition on the Primary School. Mr. Stephen Johnson, Bond Counsel addressed the Board explaining the process of the handling of the bonds. Mr. Burrell opened the meeting up for public comments. There was no response to the comment period and Mr. Burrell closed the public hearing.

Mr. Ringley moved to approve Resolution R-24-94 authorizing the issuance of not to exceed \$2,080,000 general obligation school bonds of the County of New Kent, Virginia, Series 1994 A, to be sold to the Virginia Public School Authority.

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

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FOR RESOLUTION R-24-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 304.

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IN RE: REZONING C-3-94

Mr. Emerson presented the Board with the facts relating to the rezoning. This property is zoned C-1 Conservation and they are applying for rezoning to A-1 Agricultural. He explained the differences between the two classifications and what could or could not be done according to the classification. This land is on State Route 656, a gravel state maintained highway. The erodibility index map for this area is 82 1/2%, highly erodible land. He also addressed the issue of the slope data. The Comprehensive Plan cautions against development of land in excess of 15% slope. The amount of the 15% or greater slope is 26% of the total area. Mr. Emerson explained that the Planning Commission requested a study be done on the roadway to determine what effect the additional traffic would create. Mr. C. F. Wallace, Assistant Resident Engineer with the Department of Transportation, states this roadway cannot handle additional traffic.

Mr. John Rick, Esquire said he represents Woodlands Inc., not Bear Island. He explained that the Woodlands Company come in and do the lot preparations, roads and then they sell the lots. These lots would average 15 acres and it usually takes a while for the completion of the development.

Mr. Larry Madison, a soils expert, spoke about the erodibility aspect of this property. He has looked at all the lots in this project, as to where houses and septic systems would be placed and feels that there is no problem with the new septic systems that are available and also felt a standard system would also work. After the lots are approved he would go back to each of those lots and put in a minimum of three holes which would designate the area, designate the home site and designate the well location and review this information with the Health Department.

Mr. Rick spoke again addressing Route 656. They met with the County and the Highway Department and thought they had addressed all the problems. They also did a 14 hour traffic study on the road and during that time they had 47 cars pass. It averaged one car every six minutes, they did not feel this would cause an impact problem. This road is approximately a mile and a quarter, about a quarter of this is paved coming in off Route 638. Mr. Riley estimated the cost of paving the gravel portion would be \$130,000 to \$250,000.

After the presentations and questions by the Board, Mr. Burrell opened the meeting to the public.

Mr. George Philbates had several concerns, mainly about the up keep of the roads and the cost to the landowners, which means the taxpayers of New Kent County. Secondly, he is on the Highway Safety Commission and knows the condition of this road with the bad curves.

Mr. John Haygood told the Board he lives at the end of this road and there are two 90° curves and his daughter was injured by a car wreck at one of these curves. The dust is almost blinding when you have to pass another car. In the winter the gravel disappears and you have a sea of mud and you have to go way up on the bank to try and avoid the mud holes.

Mrs. Haygood spoke about the hill on the road and that you can't travel on it during the winter months unless you go off the highway.

Ms. Dottie Tweetie commented she lives directly across from the property in question. Ms. Tweetie thanked Mr. Ringley for taking the time to go down the road. Personally she has no objections in developing the property, but her biggest concern are the two 90 degree banked curves. She said that most people know when the school bus comes because you don't want to meet her on one of these curves, someone will end up in the ditch. This is probably a matter that should be brought before the committee for the six year plan.

Mr. Ed Gran commented on Mr. Rick's presentation and said everything is speculation based totally on unknown.

Mr. Harvey Stewart, explained to the Board that he lives on the road and when it rains or snows the road is a mess.

Mr. Burrell closed the public hearing.

Mr. Ringley asked Mr. Riley about the 90 degree turns. Mr. Riley said we would need to buy right-of-way in order to cut down the hill and to help on the curves. Mr. Salmon hoped the Highway Department could meet on middle ground on this project. He feels this is the best use of the land and hopes the problems with the road can be resolved. Mr. Riley was asked to put together some additional numbers on the road. Mr. Boroughs said that he would be hard pressed to pass this unless the developer puts something into the road improvements.

Mr. Salmon moved the rezoning application of C-3-94 be tabled until the December 12th meeting to give time for the Highway Department and the applicant to meet and see if some middle ground can be reached.

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

Mr. Salmon asked that the Staff be involved in any meetings that take place between the parties so the Board can be informed.

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IN RE:                   PRESENTATION BY DELMARVA

Mr. Boroughs asked the Board to put together a Resolution for Pete Johns the next Board Meeting. Mr. Johns has broke ground with Chesapeake, Delmarva, and New Kent County and without his performance

we would not have the amount of economic development that we now enjoy. He would like this Resolution to be sent to the President of the Chesapeake Corporation, Chairman of the Chesapeake Corporation, and the Corporate executives of Delmarva.

Mr. Pete Johns of Delmarva made a presentation with a brief overview of the concept of the sewer system for the New Kent projects. Mr. Johns introduced Mr. Steve Campitell, Vice President of Engineering and Construction and Mr. John Combs, Executive Vice President and Co-Founder of Resources International.

Mr. Emerson explained to the Board, what Mr. Combs was going to present, is being applied for in the County's name. The utilities by Ordinance have to be turned over to the County, therefore when the VPDES permit goes to advertising, it will be in the County's name.

Mr. Combs addressed the Board about Phase I of the waste water treatment project. New Kent will become the owner operator of the utilities. The purpose of the presentation is for the Board to authorize public notice of the permit. After they have the permit, they can proceed with the treatment plant. They would like to have this project complete by the end of 1995.

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IN RE:           EFFICIENCY STUDY

The Board has met with Robinson, Farmer, Cox Associates on other occasions in reference to having an efficiency study done.

Mr. Bradby moved to authorize the Acting County Administrator to enter into a contract with Robinson, Farmer, Cox Associates for a Management Audit as proposed through their original submission and Addendum of September 28 in an amount not to exceed \$32,500.

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:           MINITREE GLEN

Mr. James E. Cornwell, Special Counsel, reviewed this situation involving the water system and the request for refund of service fees billed prior to August 8, 1994 when the Board of Supervisors authorized acceptance of the Minitree Water System. Mr. Cornwell recommended a credit for service fees towards their next water bill.

Mr. Bradby moved to credit \$189.55 to Maury Carr and \$41.55 to Anthony Short towards their next water bill for monies paid prior to August 8, 1994.

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:           LEASE AGREEMENT, AMENDMENTS TO REGIONAL JAIL CONTRACT AND REGIONAL JAIL BOND ISSUE.

Mr. James E. Cornwell, Special Counsel, explained to the Board there were some differences of opinion as to the interpretation of the 1993 Amendment to the Contract. We entered into negotiations with Henrico County and Henrico County entered into negotiations with Goochland County in order to resolve those differences. These misunderstandings were resolved in New Kent's favor. You have before you the revised Lease Agreement, Amendments to Regional Jail Contract and the Regional Jail Bond Issue. I recommended the Board approve these new agreements.

Mr. Boroughs moved to authorize the Chairman to approve the Revised Lease and Contract concerning the Regional Jail.

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: TOE INK AND WOODS EDGE SUBDIVISION WATER AGREEMENTS

Mr. James E. Cornwell, Special Counsel, explained he found these executed documents but they had never been presented to the Board for final acceptance and execution. Mr. Bradby raised the question of the difference in connection fees between Toe Ink and Woods Edge and wanted them both to be in agreement. Mr. Boroughs mentioned he sat on the committee when the rates were changed and this is a normal procedure when water systems are instituted. This is just a matter of housekeeping at this time.

Mr. Salmon said that in reality both of these contracts are in place and we just need to execute them and they should stand as is. Mr. Boroughs moved to authorize the Chairman to accept and execute both agreements on behalf of the County.

Marvin D. Bradby	No
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	No
James H. Burrell	No

Mr. Cornwell suggested they recommend the agreement on Toe Ink as it does not state a specific connection fee and it can be changed as the Board sees fit.

Mr. Ringley moved to authorize the Chairman to accept and execute the Toe Ink agreement on behalf of the County.

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

Mr. Cornwell recommended the Woods Edge agreement to be tabled until December 12th in order to give counsel time to look into the matter.

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

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IN RE:           COMPLETION OF NEW COURTHOUSE

Mr. Emerson explained that the Series B Bond Issue IDA of New Kent Series 1993, was issued as an Amendment to the existing lease for the new courthouse facility and the proceeds were combined with leftover bond proceeds from the 1991 Series. These funds were borrowed to complete the upper level of the New Courthouse. It is also believed the Family Court System will become effective July 1, 1996. He asked the Board to direct staff to move ahead with plans for this completion.

Mr. Boroughs moved to direct staff to contract with Greenhorne and O'Mara to design the upper level of the New Courthouse Facility with the additional direction, that work be coordinated with the Sheriff, the Court System, the Commonwealth Attorney and all work including architectural fees not exceed \$300,000.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	No
James H. Burrell	Aye

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IN RE:           RESOLUTION R-20-94, SCHOOL ATHLETIC FACILITIES

Mr. Salmon moved to approve Resolution R-20-94 declaring the County's intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of athletic field and related facilities capital improvements.

Mr. Boroughs explained that he met with the School Superintendent and went over the plans for the facility. This will help the overload for recreation in the County, make available storage room for equipment, a project that is long overdue and will only benefit the County.

Mr. Bradby expressed that he would like to see the Efficiency Study done before he would approve spending any more money but would be willing to do the athletic facility in stages over the next couple of years. He will not support this as a total package.

Mr. Ringley said at the last election he had to defend the New Courthouse to the voters and we just approved work on the second level, I can't deny the children a field to play on.

Mr. Burrell made his comments to the Board and citizens. He is for the athletic facility but does not want to rush into this expense. He felt Mr. Bradby's suggestion of doing it in stages is a good idea. He felt that we should get a consultant to look over what needs to be done and how we could do it in stages and that we are not paying too much for this project.

Mr. Boroughs said the Efficiency Study will not bring in any money but will show areas that need to be changed. To do an additional study just means putting out more money and the experts have looked at the

project. It needs to be done at one time so that you don't keep tearing up the fields and have to replace them again if this is done in stages.

Marvin D. Bradby	No
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	No

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FOR RESOLUTION R-20-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 310.

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IN RE: MEETING SCHEDULE

Mr. Burrell announced that the next regular Board Meeting will be changed from November 14th to November 7th starting at 7:00 p.m. There will be a Work Session next Monday, October 17th at 6:30 p.m. to discuss financing the Regional Jail. The Planning Commission will also meet on October 17th beginning at 7:30 p.m. The most important meeting will be the Racing Commission Meeting on October 12th at 9:30 a.m.

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IN RE: CITIZENS COMMENT PERIOD

Mr. Phillip Felts said that he has lived in the County for over 24 years. He has a real problem with his lights continually going out. He has two elderly relatives over 90 years of age living in his home, one over 70 and one over 50 years that have health problems. If the wind blows, my lights are out. They go out on the average of once a week. I've contacted the engineer of VEPCO and they said that the County has long loops and that is part of the problem. He would like the Board of the Administrator to contact VEPCO and see what can be done to solve this problem.

Mr. Salmon asked the Acting County Administrator to contact someone at the State Corporation Commission and see what can be done to help this situation.

Mr. Emerson said that we have checked in the past with problems on power outages in the County and the answer is always that we have large loops, we have a lot of trees and when the winds blows it hits the lines and throws a breaker. They have never really come up with any solutions.

The Board has asked the Acting County Administrator to contact the SCC to see if there is anything that can be done.

Ms. Betty Burrell, Treasurer, asked the Board to consider the computer problem to be an emergency situation. The tax statements just were sent out and they will be receiving numerous calls. The system is so slow that they take verbal abuse over the phone and in person because they can't bring up the records fast enough to give the citizens the balance of their account. She received a letter stating that nothing new can be put on the computer because of the overload situation. This will certainly delay all operations of the Treasury Department and we need to let the citizens know that there will be a delay in answering any questions. If there is anything you can do to consider this an emergency it would be greatly appreciated. Mr. Cornwell, Special Counsel, told the Board that there is a procedure in the Procurement Act where the Board can, in open session, declare an emergency exists and ask that the item be purchased without competitive bidding. After discussions with the Board, it was determined Mr. Cornwell would fax proposals out to those companies who would be interested in giving us bids and will close the bidding at 3:00 p.m. on Friday, October 14, 1994.

Mr. Ringley moved to declare the computer system an emergency situation and authorize the Acting County Administrator to purchase a new system.

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:           ADJOURNMENT

Mr. Bradby moved to adjourn.

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

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R. J. Emerson, Jr.  
Acting County Administrator

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James H. Burrell  
Chairman