

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE EIGHTH DAY OF MARCH IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT. THE INVOCATION WAS GIVEN BY MR. BOROUGHS AND WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

IN RE: MINUTES

Mr. Ringley asked that the minutes for February meeting reflect the reason for his absence. He had been hospitalized and was just released that day. He also proposed that those minutes be amended to include the remarks of Ms. Diana Abbs verbatim. Mr. Salmon read those remarks and they will be written into the February minutes. Mr. Bradby moved to approve the February minutes as amended.

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

IN RE: TREASURER'S REPORT

Ms. Burrell, Treasurer, gave her report for the period January 1-January 31, 1993. Mr. Ringley moved to approve the Treasurer's report for the month of January 1993 and to authorize the Treasurer to continue 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. Burrell announced that plans are continuing toward recycling kickoff on April Earth Day. Mr. Burrell also suggested that the Board should recognize the citizens who volunteer to serve on committees and boards.

Mr. Salmon announced that Student Government Luncheon would be on March 22 and Student Government Day would be March 24, 1993. Mr. Burrell said he would not be able to participate on the 24th.

Mr. Ringley brought up the matter of the telephone exchange in the northwestern area of the County. A resident of that area must make a long-distance call in order to reach the County offices. Resolution of this matter is still in the works.

Mr. Salmon reported that the Airport Advisory Commission will make a presentation at the next regular Board meeting.

IN RE: TRAFFIC ENGINEER'S REPORT

Mr. R. H. Riley in his monthly report advised that a contract has been secured to begin construction on the Quail Oaks section of Route 627 with the hope that work will begin around the first of April. Mr. Salmon requested that an evaluation be made of the extension on Crump's Mill Road for upgrading to be accepted into the secondary system.

IN RE: GIRL SCOUTS ANNIVERSARY OBSERVANCE

Ms. Lynne Jenkins, Senior Troop leader, presented to the Board of Supervisors a Collage of Service representing 80 years of service through girl scouting. The collage was made by members of the several troops in the County and depicts various facets of scouting. Each section of the collage was explained by a different troop representative, who then presented a box of cookies to a member of the Board or Staff. The chairman, other Board members, and Mr. Hart all commended the young ladies who took part in the presentation.

IN RE: APPROPRIATION

Mr. Hart said that a request had been received from Sheriff Howard concerning prisoner housing costs. Sheriff Howard said that he estimates \$100,000.00 will be needed for the remainder of this fiscal year. Mr. Boroughs moved to appropriate \$100,000.00 to Line Item 2109-3009, Jail Purchase Space. The funds will come from Unallocated Fund Balance.

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

IN RE: PUBLIC HEARING, REZONING APPLICATION C-3-92 (CHAVIS, COTMAN)

Mr. Emerson presented the rezoning application submitted by Mr. Alan P. Chavis, which is to rezone from Agricultural A-1 to Business B-1 Tax Parcel 41-34, which is situated in the median between the eastbound and westbound lanes of Rt. 60.

The chairman opened the public hearing.

Mr. George Philbates spoke in favor of rezoning in order that a business can operate in that location.

Mr. Edward Pollard said that it would be well to rezone if the applicant is going to run a family-style restaurant.

Sheriff Howard said that Mr. Chavis had discussed with him his intentions and commitment to run family-style restaurant.

Mr. Chavis expressed his appreciation to everyone who had talked with him. He reiterated that it will be a family-style restaurant.

Mr. Bradby moved to approve rezoning application C-3-92. Mr. Ringley expressed concern about possible wrong-way traffic exiting the business establishment. Mr. Riley of VDOT said entrances could be set up with limited 30-foot spaces so that automobiles would have to make a ninety-degree turn in or out of the driveways, which would help to eliminate wrong-way turns; also One-Way signs will be placed directly across the road from the exits.

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

IN RE: PUBLIC HEARING, CAPITAL AREA TRAINING CONSORTIUM JOB TRAINING PROGRAM

Ms. Rosalyn Key spoke to the Board concerning the Job Training Program for 1993-94. The plan will be finalized on April 12 and submitted to the State as a final plan. A threefold increase in federal funds to the CATC, amounting to over \$1.5 million, will have to be programmed and spent between May and September. The number of young people who will be able to find employment this summer will increase. Each of the counties in the Consortium is asked to look for opportunities for groups of young people to work in community service projects. Ms. Key explained other emphases of the program. The chairman opened the public hearing.

Mr. Edward Pollard asked how many young people were employed last year. Ms. Key answered that 62 youngsters were employed last year and the number will be closer to 200 this year in New Kent. This number applies just to New Kent.

Ms. Jean Silva asked if the program is family-income related, to which Ms. Key replied that it is very heavily income related.

The public hearing was closed. No action by the Board was required.

IN RE: REGIONAL JAIL AGREEMENT, UTILIZATION OF CAMP #16

Mr. Hart, County Administrator, gave a brief history about what has been going on at Camp #16 since the State abandoned it. He said that the County had discussed possible use of the camp as long ago as three months prior to abandonment, at which point the County wrote to the Department of Corrections about its possible use as an industrial site. Several counties as well as City of Richmond and Department of Corrections were interested in using the facility, and it became evident that someone would utilize the camp. The Board felt it beneficial to the County to strive for ownership and control of the facility; and, with that as a basis, it was decided to modify the regional jail contract existing with Henrico and Goochland Counties. Mr. Hart then went over the resulting benefits. The Sheriff supplemented the presentation with emphasis on the benefits to his department. Mr. Hart and Sheriff Howard referred to the Information Sheet concerning the utilization of the camp which had been mailed to each County resident a few days prior. Following these remarks by Mr. Hart and Sheriff Howard, the meeting was opened for questions and comments from citizens.

An adjacent neighbor spoke of her fears if Camp #16 reopens. Mr. Chris Hockaday ascertained that New Kent citizens will be given greater consideration for employment opportunities. Mr. Phillip Felts asked about costs of the facility; about whether or not minors would be housed in the

same facility; and what caliber of prisoners will be incarcerated. Mr. George Philbates complimented the Board because the County will have the say-so in the matter. Mr. Chris Madison asked about the County's share of costs and spoke in favor. The Sheriff also said that Camp #16 was built originally for prisoners who had committed misdemeanors but became a facility to hold felons. The new facility will have more stringent security.

IN RE: APPOINTMENTS

The following motions were made:

Mr. Burrell appointed Mr. John G. Crump as District Three's representative to the Anti-Litter Council to complete a term ending December 31, 1995.

Mr. Bradby appointed Ms. Rebecca Jefferson as District Four's representative to the Historic Commission for a four-year term ending December 31, 1996.

Mr. Ringley appointed Ms. Gladys Otey as District Two's representative to the Historic Commission for a four-year term ending December 31, 1996.

He also appointed Mr. Walter Cornett as District Two's representative to the Recreation Commission for a one-year term ending December 31, 1993.

Mr. Bradby reappointed Mr. Frank R. Taylor to Industrial Development Authority for a four-year term ending December 31, 1996. Mr. Boroughs appointed Mr. Peter M. Johns as District Five's representative to the Anti-Litter Council for a four-year term ending December 31, 1996. He also appointed Mr. John Vernon Mullen as District Five's representative to the Board of Road Viewers for a one-year term ending December 31, 1993.

Mr. Boroughs then reappointed Ms. Alexandra Byers as District Five's representative to the Historic Commission for a four-year term ending December 31, 1996.

Mr. Ringley reappointed Mr. Rick L. Howell as District Two's representative to the Historic Commission for a four-year term ending December 31, 1996.

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

IN RE: REFUNDS

Mr. Burrell moved to refund \$46.20 to Alvin O. Stitzer for an erroneous assessment of 1992 personal property tax; \$91.00 to James Hunter for double payment of personal property tax in 1991 on a car; and \$26.43 to Danielle Ciner for double payment of 1991 personal property tax.

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

IN RE: MEETING SCHEDULE

The next meeting of the Board of Supervisors was scheduled for Tuesday, April 13, 1993. A joint meeting of the Board of Supervisors and School Board was scheduled for March 9, 1993 beginning at 6:30 p.m., and the Airport Advisory Commission on April 6 at 7:30 p.m. at the Airport. At Mr. Salmon's request, the Board considered dates for meeting with Henrico and Goochland; the date was set for March 22 at Camp #16, with March 26 as an alternate date.

IN RE: ADJOURNMENT

Mr. Burrell moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

Michael D. Salmon
Chairman