

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE THIRTEENTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT. FOLLOWING THE INVOCATION BY MR. BOROUGHS, THE PLEDGE OF ALLEGIANCE WAS GIVEN.

IN RE: MINUTES

Mr. Burrell moved to approve the minutes of meetings held on August 9, September 3 and 7, 1993. Mr. Bradby conditioned his approval to exclude those portions covering parts of the meetings when he had to leave prior to adjournment.

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

IN RE: FINANCE REPORTS

Ms. Alease Christian, Finance Coordinator, read her reports. Mr. Burrell moved to approve the expenditures for the month of July totaling \$435,826.57 and for the month of August totaling \$294,778.47 as presented in the monthly expenditures reports.

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

IN RE: TREASURER'S REPORT

The County Administrator presented the Treasurer's report in the absence of Ms. Betty Burrell. Mr. Bradby moved to approve the Treasurer's report for the month of July 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 mentioned that it would be nice to salute the County volunteers, that they should be given recognition. The County Administrator was asked to set up a program for doing this before the end of the year; Mr. Boroughs suggested that such ceremony be done in December. Other Board members concurred.

Mr. Ringley reported that he had attended a meeting the previous Thursday at which the Mayor of Hannibal, Missouri was present. On behalf of New Kent County, Mr. Ringley received a framed resolution from the directors of the Richmond Relief Convoy in recognition for relief efforts in the great midwest floods and the tremendous humanitarian concern put forth in those efforts.

Appointment: Mr. Salmon moved to appoint Mrs. Harriet Starkey as District One's representative to the Social Services Board for a four-year term ending June 30, 1997.

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

Mr. Boroughs brought up the idea of moving the Board's meeting time up to 7 p.m. in order for Board members to be able to attend the full meeting before reporting to work. Mr. Ringley mentioned that any change of meeting time should be well publicized. Changing the meeting time from 7:30 p.m. to 7:00 p.m. will require a resolution and that will be presented on the next agenda.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Riley reported that work had resumed on the Interstate-64 project. They anticipate that paving work will start within the next few weeks with the hope that the work will be completed in November. He also said that the Route 249-Route 60 interchange is second on the District Priority List and that it must go in the six-year plan. Improvements will include more lefthand turn signals. The existing differential in the elevation of the eastbound and westbound lanes was discussed briefly.

IN RE: APPOINTMENT OF DEPUTY EMERGENCY SERVICES COORDINATOR

Mr. J. Lawrence Gallaher, Director of Public Safety, proposed the appointment of Mr. Harold K. Seitz, who as a volunteer worker would assist him in a variety of ways. Mr. Burrell moved to concur with the Emergency Services Coordinator's appointment of Mr. Harold K. Seitz as Deputy Emergency Services Coordinator. Mr. Boroughs made a friendly amendment to the motion to appoint Mr. Harold Seitz as liaison to the Fire Department and Rescue Squad, but after extensive discussion, that amendment was withdrawn. Mr. Burrell's motion passed as follows:

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

Mr. Salmon congratulated Mr. Gallaher for his reelection to the presidency of the Virginia Emergency Management Association, the first time anyone has been elected to that office for two consecutive terms.

IN RE: RESOLUTION R-25-93, DECLARATION OF DROUGHT DISASTER

Mr. Paul Davis, Farm Extension Agent, presented the resolution which requested that, due to crop failure, New Kent County be declared a drought disaster area. Mr. Boroughs moved to adopt Resolution R-25-93 as presented.

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

FOR RESOLUTION R-25-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 213.

IN RE: REQUEST FOR FUNDS BY NEW KENT VOLUNTEER FIRE
 DEPARTMENT

Mr. Tom Hicks of the Fire Department presented a request for funds in the amount of \$4,276.00, which is 20% of the cost of three defibrillators. Mr. Bradby moved to approve participation in the State grant program for the purchase of three defibrillators. Though Mr. Salmon was of a different opinion, he clarified that the funds would be available to the Fire Department through their current budget allocation from the County. Motion passed:

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

IN RE: RESOLUTION R-26-93, FIREFIGHTER APPRECIATION DAY

Mr. Salmon moved to adopt Resolution R-26-93 as presented.

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

FOR RESOLUTION R-26-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 214.

IN RE: RESOLUTION R-29-93, HENRICO COUNTY INDUSTRIAL
 DEVELOPMENT AUTHORITY BONDS

Mr. Morgan, County Attorney, presented information concerning the resolution concurring with a resolution of the Industrial Development Authority of the County of Henrico, Virginia, authorizing issuance of revenue bonds for the purpose of financing regional jail facilities. Mr. Ringley moved to adopt Resolution R-29-93 as presented.

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

Mr. Boroughs reminded Mr. Hart that a meeting is to be set up in District 5 to discuss the regional jail facilities and renovation of Camp #16.

FOR RESOLUTION R-29-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 215. WITH INDUCEMENT RESOLUTION AT PAGES 215-A and B.

IN RE: RESOLUTION R-27-93, FOREIGN TRADE ZONE

Mr. Emerson, Director of Planning, said that New Kent County had been asked for a resolution in support to the establishment a foreign trade zone at the Richmond International Airport. He said that an FTZ might prove advantageous to New Kent because of its proximity to the airport. Mr. Boroughs moved to adopt Resolution R-27-93 as presented.

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

FOR RESOLUTION R-27-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 216.

IN RE: RESOLUTION R-28-93, COMMUNITY POLICY AND MANAGEMENT TEAM

Mr. Hart, County Administrator, explained that the resolution listing the members of the team is required by State law. Mr. Burrell moved to approve Resolution R-28-93 as presented.

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

FOR RESOLUTION R-28-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 217.

IN RE: DATES FOR WORK SESSIONS

Mr. Salmon proposed that Board members bring to the work session some ideas for things to be accomplished within the County so that a list can be developed in addition to the Capital Improvements Plan. Mr. Hart interpreted that the Capital Improvements Plan should be adopted first, and then the list, or goal-setting plan, could be undertaken. Dates for work sessions were set

as follows: Capital Improvements Plan, October 7; Joint Work Session with Planning Commission on Subdivision Ordinance, October 14; and Wrap-up of both subjects, if necessary, October 25.

IN RE: AIRPORT FLY-IN

Mr. A. C. Worley, Airport Manager, had made application for an Outdoor Gathering Permit to conduct an Aviation/Fly-In Show. In promotion of New Kent Airport, Mr. Bradby moved to approve the Outdoor Gathering Permit for Aviation Day to be held on October 9 with a rain date of Sunday, October 10, 1993 with conditions as per Staff Recommendation and waive the fees for all required permits.

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

IN RE: REFUND, UNISSUED CONDITIONAL USE PERMIT

Mr. Bradby moved to refund the \$100.00 application fee submitted for CUP-15-92, Fireside Hunt Club.

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

IN RE: MEETING SCHEDULE

Mr. Salmon announced that the next regular meeting of the Board of Supervisors will be held on October 11, 1993; the Planning Commission on September 20; Airport Advisory Commission on September 22 in the Administration Building.

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.

Mr. Boroughs moved to go back into regular session.

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

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.

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

IN RE: ADJOURNMENT

Mr. Salmon 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