

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE ELEVENTH DAY OF OCTOBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT. MR. BOROUGHS OFFERED THE INVOCATION WHICH WAS FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

IN RE: FINANCE REPORT

Ms. Alease Christian, Finance Coordinator, gave her report. Mr. Boroughs moved to approve the expenditures for the month of September 1993 totaling \$286,911.88 as presented in the monthly expenditures report.

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

The Treasurer's Report was delayed until next month due to her absence.

IN RE: ELECTED OFFICIALS REPORTS

Efficiency Study: Mr. Bradby moved that the Board hire an auditing firm to audit each department funded by the Board of Supervisors for efficiency of operations. Clarification was given that the School Board would be included in the study and that the process of advertising for requests for proposals should be started. The scope of services was discussed briefly and it was decided that the specifics of the scope should be devised by the Board. Mr. Salmon made a friendly amendment to Mr. Bradby's motion that the Board advertise for Requests for Proposals for a firm to develop an efficiency study of operations by departments and to include the School Board.

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

Mr. Ringley reported that Ms. Loretta Donaldson and he had talked about some kind of welcome sign to New Kent, and she has been instrumental in getting the materials and construction pledged for such a sign at no cost to the County. She would need direction from the Board as to approval and placement. The matter will be placed on the next agenda.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Riley of Virginia Department of Transportation reported that a speed study had been done on Route 249 just off Route 60. Although unsuccessful in getting the speed reduced, they will add "Watch for Turning Vehicles" signs along that portion of highway between I-64 ramp and Route 611. They also did a speed study on Route 601 between Route 600 and the James City Line; curve warning signs and speed limit signs of 25 and 35 mph will be installed at five places. After a speed study done on Route 633 between Route 273 and Route 30, permission was granted to reduce the speed limit to 35 mph (the short road behind Barhamsville Post Office). Work

continues on the overlay project of the westbound lane of Interstate 64 with anticipated completion within the next 30 days. They began work on a right-turn lane on Route 60 at Route 1201, which will be completed within a couple of weeks. He also said that VDOT will work with the County in placing the Welcome signs. Mr. Burrell inquired about the speed limits and speed signs on Route 612, to which Mr. Riley replied that engineers had looked at the entire route; they found that the signs were in the wrong locations and that the 35-mile limit had never been approved and was an incorrect sign. In response to a question from Mr. Ringley, Mr. Riley said that a left-turn lane has been marked at Bottoms Bridge for left turn onto Route 249, and a green yield sign for the left-turning traffic from the westbound lane.

IN RE: RESOLUTION R-31-93, CHANGE OF MEETING TIME

In response to a request made at the previous meeting, Mr. Morgan drew up the proposed resolution to amend the Bylaws in order for the Board of Supervisors to change the time of their meetings from 7:30 p.m. to 7:00 p.m. on the second Monday of each month. Mr. Burrell moved to adopt Resolution R-31-93 as presented. Instructions were given for advertising this time change in newspapers and on television Channel 24 for the next two meetings.

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

FOR RESOLUTION R-31-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 218.

IN RE: RESOLUTION R-30-93, ALTERED SECTIONS OF RT. 627 INTO
SECONDARY SYSTEM

Mr. Hart said that Resolution R-30-93 was a resolution to abandon certain portions of Route 627 and to adopt the new portions into the State Secondary System. Mr. Ringley moved to adopt Resolution R-30-93 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-30-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 219.

IN RE: BINGO PERMIT

New Kent Youth Association had applied for permission to hold Bingo games weekly on Wednesday evenings and once a month on Fridays. The games would begin at 7:30 p.m. and would be held for the benefit of youth recreational activities. Mr. Boroughs moved to approve the Bingo Permit for the New Kent Youth Association as presented.

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

IN RE: CONDITIONAL USE PERMIT CUP-6-93, OUTDOOR GATHERING PERMIT

Historic Richmond Foundation had applied for an Outdoor Gathering Permit to hold an event at Marengo Plantation on the evening of Thursday, October 21, 1993. Mr. Boroughs moved to approve CUP-6-93 with the following conditions: (1) All activities cease prior to 10:00 p.m. October 21; (2) All cleanup and trash removal be performed in accordance with the established plans of trash removal for the event; (3) All rules and regulations of Chapter 11, Music Festivals and Outdoor Gatherings be followed; and (4) Coordination of Event with the Sheriff's Department and Department of Public Safety.

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

IN RE: CONDITIONAL USE PERMIT CUP-7-93, OLD TAVERN HUNT CLUB

Mr. Emerson explained that the permit was a two-part application: one to set up the hunt club and the other to place a mobile home on the property as a storage shed. Mr. Bradby moved to approve CUP-7-93 as recommended by Staff.

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 November 1 due to the meeting of the Virginia Association of Counties to be held November 7-9. Other meeting dates included Planning Commission on October 18, Airport Advisory Commission on November 2, Board and Planning Commission for a joint work session on October 14, and Board of Supervisors work session on October 25.

IN RE: CITIZENS COMMENT

Mr. George Philbates expressed concerns about the boundary for fire and rescue squads. Mr. Hart explained that the lines were established in mutual aid agreements. The matter will be handled by computer when E-911 becomes operative. Mr. Gallaher explained in detail how the mutual aid would be initiated, when necessary. Mr. Philbates requested that persons on the West Point phone line be allowed to use the services of the West Point Volunteer Rescue Squad. At the Board's suggestion, Mr. Gallaher agreed to get the two captains together to discuss the issue.

Ms. Nancy Hayes asked questions relating to the efficiency study request for proposals--who would do them and how.

IN RE: ADJOURNMENT

Mr. Boroughs 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