

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SEVENTH DAY OF JANUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE REVEREND MILTON HATHAWAY GAVE THE INVOCATION. ALL MEMBERS OF THE BOARD WERE PRESENT.

IN RE: FINANCE REPORT

Mr. Burrell presented the report prepared by the Finance Coordinator. Mr. Ringley moved to approve the expenditures for the month of December 1991 totaling \$416,820.08 as presented in the monthly expenditures report.

IN RE: ELECTED OFFICIALS REPORT

Mr. Burrell, Chairman, announced his appointments of Board members to the Standing Committees as follows:

Finance Committee\Mike Salmon, Marvin Bradby
Public Works Committee\Robert Boroughs, Marvin Bradby
School Board Liaison Committee\David Ringley, Marvin Bradby
Legal Affairs Committee\Robert Boroughs, David Ringley
Personnel Policy and Management Committee\Mike Salmon, David Ringley
Water Resources Committee\Robert Boroughs, Mike Salmon

IN RE: STAFF REPORTS

Mr. Emerson reported to the Board that they had started the task of notifying County residents of their new house numbers, the start of completing a process that began in 1986. The notification packages contain cards to be returned to C & P Telephone. The card must be filled out and returned by 95% of County residents in order for 911 to be implemented and, until that percentage of replies is received, C & P will not provide the computer data necessary to run the program. He said that on the grid system numbers were assigned for every 50 feet, providing enough numbers to last for many years.

IN RE: SIX-YEAR PLAN WORK SESSION

Mr. Tom Hawthorne, Resident Engineer, provided draft copies of the Six-Year Plan for Secondary Road Improvements FY 1992-93 through 1998-99. Public hearing on the proposed plan is scheduled for February 10th. The plan was discussed item-by-item. Mr. Boroughs suggested that Route 604 be placed on the list for unpaved improvement funds. The public hearing on Annual Primary Allocations will be held in April at the District Office in Colonial Heights.

IN RE: RESOLUTIONS R-7-92 and R-8-92, ROADS INTO SECONDARY SYSTEM

Mr. Boroughs moved to adopt Resolutions R-7-92 and R-8-92 as presented. Resolution R-7-92 requests the Virginia Department of Transportation to accept Greenwood Boulevard in Greenwood Estates Section 2 into the State Secondary System. Resolution R-8-92 requests VDOT also to accept Pinehurst Drive and Pointe Drive in North Pointe Subdivision Section "B" into the Secondary System.

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

FOR RESOLUTIONS R-7-92 and R-8-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 51-52.

IN RE: CHESAPEAKE BAY ORDINANCES

Mr. Morgan, County Attorney, and Mr. Emerson, Director of Planning, reviewed County ordinances and technical information pertaining to Chesapeake Bay Preservation and its effect on New Kent County's Zoning and Subdivision Ordinances. The Board adopted ordinances in September 1991 relating to septic tank pumpout, erosion and sediment control, and stormwater management.

IN RE: FY 1992-93 BUDGET SCHEDULE

Mr. Hart presented a preliminary schedule for work sessions on the budget for FY 1992-93, with work sessions scheduled several times during February and March, public hearing proposed for mid-April, and approval at the end of April.

IN RE: APPOINTMENTS

Board of Road Viewers: Mr. Burrell moved to appoint Mr. James Moody, Sr., as District Three's representative; Mr. Bradby moved to appoint Mr. Sterling C. Brown as District Four's representative; and Mr. Boroughs moved to reappoint Mr. John Combs as District Five's representative, each for a one-year term ending December 31, 1992.

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

Recreation Commission: Mr. Ringley moved to reappoint Mr. Anthony Lewis as District Two's representative, and Mr. Boroughs moved to reappoint Mr. Paul Davis as District Five's representative, each for a one-year term ending December 31, 1992.

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

Historic Commission: Mr. Burrell moved to appoint Ms. Marian Saunders and Mr. Samuel Crump as District Three's representatives to the Historic Commission for four-year terms ending December 31, 1995.

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

Industrial Development Authority: Mr. Salmon moved to appoint Mr. Roger Burcham as District One's representative, and Mr. Burrell moved to appoint Mr. Rodney McNew as District Three's representative, each for four-year terms ending December 31, 1995.

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

Transportation Safety Commission: Mr. Burrell moved to appoint Mr. Bernard Randolph as District Three's representative, and Mr. Bradby moved to appoint the Reverend Floyd C. Jefferson as District Four's representative, each for four-year terms ending December 31, 1995.

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

Anti-Litter Council: Mr. Burrell moved to appoint Mr. Donald Grant and Mrs. Alma Randolph as District Three's representatives for four-year terms ending December 31, 1995.

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

IN RE: REFUNDS, RESOLUTION R-9-92

In response to requests for refunds received from the Commissioner of Revenue and the Treasurer, Mr. Ringley moved to adopt Resolution R-9-92 as presented, thereby approving a refund of \$16.27 to Floyd M. Philbates, Jr., \$349.44 to Nicholas Sumner, \$56.00 to Mark and Debbie Davis, and \$378.00 to General Electric Capitol Auto Lease, Inc.

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

FOR RESOLUTION R-9-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 54.

IN RE: MEETING SCHEDULE

The next regular meeting of the Board of Supervisors will be held on Monday, February 10, 1992 at 7:30 p.m.

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.

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

Mr. Boroughs moved to return to regular session.

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

Mr. Bradby 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.

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

IN RE: ADJOURNMENT

Mr. Bradby moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman