

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER AND ASKED DEACON EUGENE WILLIAMS TO GIVE THE INVOCATION. ALL MEMBERS OF THE BOARD WERE PRESENT FOR ROLL CALL.

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IN RE:           MINUTES

Mr. Boroughs made a motion to table the minutes of January 13, 1992 until such time that he receives a transcript of the meeting, and to approve the minutes of January 27, 1992.

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

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IN RE:           ELECTED OFFICIALS REPORTS, APPOINTMENTS

Mr. Salmon moved to appoint Mr. Ron Jenkins as District One's representative to the Wetlands Board to fill an unexpired term ending December 31, 1992; and to appoint Mr. James Gardner to the Quin Rivers Community Action Board for a four-year term ending December 31, 1995.

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

Mr. Bradby moved to appoint Mr. Wayne Britt as District Four's representative to the Wetlands Board for a four-year term ending December 31, 1995; and to appoint Mrs. Norma Holmes to the Anti-Litter Committee for a four-year term ending December 31, 1995.

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

Mr. Boroughs moved to appoint Mrs. Frances Lemons to the Quin Rivers Community Action Board for a four-year term ending December 31, 1995.

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

Mr. Salmon suggested to the Board that the Finance Committee look into something that would give tax relief for the elderly. He made a motion that the Finance Committee meet with the

Treasurer, Commissioner of Revenue, and someone from County Administration, to bring back to the Board ideas, impact in dollars, and recommendations that would give tax relief for the elderly. Mr. Boroughs reminded the Board that he and the County Attorney had worked on such a proposal a couple of years ago.

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

Mr. Bradby suggested that the meeting be set up as an evening meeting.

Mr. Boroughs thanked the citizens of Plum Point who invited him to meet with them recently.

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IN RE: TRAFFIC ENGINEER'S REPORT

Mr. Tom Hawthorne, Resident Engineer, Virginia Department of Transportation, announced that they will proceed with the installation of a signal at the intersection of Route 60 and Route 106. He expects that work will begin within thirty to forty-five days. Generally, it takes another thirty days to get installed and get operational.

Mr. Boroughs informed Mr. Hawthorne that he had received complaints from citizens concerning the intersection of Route 273 with Route 33. The intersection is sometimes difficult to locate due to the large number of automobiles parked all around it.

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IN RE: RESOLUTION R-10-92, KENDRICK DRIVE

Resolution R-10-92 requests that a portion of Kendrick Drive in the Black Creek Subdivision be added to the Secondary System of Highways in New Kent County. Mr. Salmon moved to adopt Resolution R-10-92 as presented.

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

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FOR RESOLUTION R-10-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 55.

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IN RE: BINGO PERMIT

Mr. Boroughs moved to approve the request for a Bingo permit as submitted by New Kent Training School Reunion Committee.

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

James H. Burrell      Aye

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IN RE:            REAPPROPRIATION

Mr. Boroughs moved to reappropriate \$662.71 to Line Item 2107-5201, Postal Services for the Sheriff's Department.

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

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IN RE:            REFUND

Mr. Bradby moved to refund \$91.00 to Mr. C. B. Pearson, Inc. for an erroneous tax assessment on a 1987 Chrysler.

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

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IN RE:            PUBLIC HEARING ON SIX-YEAR PLAN

The Six-Year Plan was explained by Mr. Tom Hawthorne, Resident Engineer for the Virginia Department of Transportation. He said the plan covers fiscal years 1992-93 through 1997-98. The anticipated allocation for New Kent County in this period is approximately \$620,000.00 per year. This is a projected figure based on revenues, with a hearing held in May of each year to establish a budget for the upcoming year. Mr. Hawthorne then went on to review the priority listing.

Ms. Karen Selden, President of Clopton Forest Owners Association, requested that the remaining gravel extension of Crumps Mill Road be considered for the rural additions program.

Mr. Sterling Brown, representing the residents of Route 604, said they have been petitioning to have Route 604 hard surfaced for the last 25 to 30 years. He went on to say that Route 604 is in very poor condition, that they experience standing water and mud when it rains, and that it's so dusty that they can't stand it and that is unhealthy.

Mr. E. E. Harrison also spoke in support of having Route 604 hard-surfaced.

Mr. Charlie Lunsford, a six-year resident of Route 604, said that the road is slick and muddy in wet weather. He also said the way the road is elevated, in dry weather the gravel is gone and when it rains all they have is red mud.

Mrs. Brown also spoke in support of hard-surfacing Route 604.

Mr. Vernon Alley requested the Board to schedule improvement of 0.7 miles of Route 634 in the six-year plan. He also requested a review of interpretation of New Kent County Code <§§ 9-387, 9-428 and 9-430A of the Subdivision Ordinance. He explained the stalemate which exists for

subdividing and marketing his property at its highest and best use. Mr. Alley would like to develop five-acre parcels as lakefront residential properties, but conforming to present code requirements he can only market the property in larger parcels. He said that the assessed value of the divided and improved property is potentially ten times that of the unimproved property. The paving of Route 634 would be the key to the release of the property for development in 5-acre parcels.

Mr. Ed Hayes addressed the Rt. 606 project, asking if it makes sense to have the largest project on the plan a road project that perhaps is not in Hanover County's list of priorities in their six-year plan. Mr. Hayes, on another subject, said he hoped that in the next two-year period a comprehensive transportation study would be undertaken that would relate to the County's Comprehensive Plan, land use issues and anticipated development patterns.

Mr. Tom Brown who lives on the oldest gravel road in New Kent County, Route 676, Ashland Farm Road, located between I-64 and the New Kent Airport, presented a petition to the Board requesting that they consider the widening and paving of that route.

Mrs. Gladys Couch Otey, born on Route 604 and a resident until her marriage, said that they had promised to pave Route 604 years ago. However, Mrs. Otey has lived on Route 676 for several years now and said that she tried to work for years with the Board of Supervisors to get all of Route 676 widened and paved where the residents are, that the dust is an extreme problem in summer and winter.

The Reverend Milton Hathaway noticed that most of the comments dealt with highways that are not on the six-year plan and that raises the question of how to get on the plan. He also commented that he hoped something would be done to improve Route 604, especially since the road is already hard-surfaced to the point where the Transportation Department building is located.

Ms. Charlotte Worley, a resident of the County since 1965, said that when I-64 was built her road was cut off and renamed Route 676. She said that they had been trying for years to get on the six-year plan.

In response to the question of how to get on the six-year plan, Mr. Hawthorne said that the process of the public hearing is the answer, and that every two years the plan is presented to the public. As a result of comments received, the Board and his office determine the order in which the roads are constructed and financed.

Mrs. Oraphine Crump sympathized with the residents of Route 676.

Mrs. Alease Christian reminded Mr. Hawthorne that she is eagerly awaiting the completion of Route 627 so that others can get on the six-year plan.

Mrs. Diane Abbs mentioned that, on the basis of safety, Route 607 should be locked at, that the section listed on the six-year plan could be reprioritized.

Mr. Boroughs spoke in favor of selecting a priority following the public hearing but other members said they would like to hold action and have time to drive over the roads that were mentioned and have time to digest information received at this public hearing. Mr. Bradby suggested that a meeting date be set. Mr. Hawthorne reminded the Board that the deadline for adopting the Six-Year Plan is April 1st. The consensus of the Board was to set the matter for the first meeting in March.

A discussion concerning Route 606 occurred: that it starts one-tenth of a mile west of Route 609 and goes to Route 612, a distance of 2.47 miles, nor is it the idea to straighten it for possible truck traffic forcing it to be placed on the plan, that it is the most curving and hilly section of the route listed on the plan, that it is not running all the way from New Kent to the Hanover line.

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IN RE: PUBLIC HEARING, REMOVAL OF ACREAGE FROM YORK RIVER AFD.

Mr. Emerson discussed the request of Mr. and Mrs. Richard G. Chapman to remove approximately five acres of their property from the York River Agricultural and Forestal District in order to transfer ownership for construction of a single-family dwelling.

Mr. George Philbates spoke in favor of allowing the Chapmans to remove the five acres in order to keep young people in New Kent County.

Mr. Ed Hayes also spoke in favor.

The Reverend Milton Hathaway said that he agreed with Mr. Hayes and he thought the intent of the law or guidelines allow persons to opt out of the program.

Mr. Burrell closed the public hearing.

Mr. Boroughs moved to approve the Chapman's request to remove five acres from the York River Agricultural and Forestal District.

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

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IN RE: PUBLIC HEARING ON REZONING CASES, C-3-91 CHARLES G. EVANS,  
AND C-4-91 JEFFREY DEATON

Mr. Emerson discussed the application of Mr. Deaton requesting that Tax Map Parcel 45-65, located on the north side of Route 60, be rezoned from A-1 to B-2. Following the video presentation, Mr. Burrell opened the public hearing. No comments were made and the public hearing was closed. Mr. Boroughs said that he welcomed any business that would be good for the citizens and New Kent County, and therefore he moved to approve Rezoning Case C-4-91.

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

Mr. Emerson discussed Case C-3-91, the application of Mr. Charles G. Evans to rezone Tax Map Parcel 41-7 and 41-11 from Conservation C-1 to Agricultural A-1, which would enable him to subdivide the property into four 100-acre parcels to be marketed as small farms. Mr. Emerson said that industrial use of the property is indicated in the current Comprehensive Plan, but only

light industry with strict controls would prevent environmental damage to the area. The chairman opened the public hearing.

Mr. Linwood Gregory, an attorney representing the owner, commented that there is a large portion of the property that is sandy soil and well-drained high ground. With no other public comments received, the chairman closed the hearing. Mr. Ringley moved to approve C-3-91 as presented.

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

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IN RE: MEETING SCHEDULE

The next meeting of the Board of Supervisors will be held on February 24, 1992. Also Mr. Burrell announced that citizens are welcome to attend the Budget Workshop at 7:30 p.m. Wednesday, February 26, 1992.

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IN RE: CITIZENS COMMENT PERIOD

Mr. Robert Broughman spoke of discrepancies in the rezoning process and suggested that a committee be appointed to work with the director of planning to make the zoning ordinances more understandable.

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IN RE: EXECUTIVE SESSION

Mr. Boroughs moved to go into executive session for discussions relating to prospective business or industry pursuant to § 2.1-344(a)(5) 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 go back into regular session.

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

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

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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

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H. Garrett Hart, III  
County Administrator

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James H. Burrell  
Chairman