

A JOINT MEETING OF THE BOARD OF SUPERVISORS WITH THE PLANNING COMMISSION OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FOURTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING. MR. BURRELL, CHAIRMAN, CALLED THE MEETING TO ORDER AND ASKED THE REVEREND MILTON HATHAWAY TO GIVE THE INVOCATION. ALL MEMBERS OF THE BOARD WERE PRESENT.

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IN RE:                   MINUTES OF JANUARY 13, 1992

Mr. Boroughs presented a statement in regard to the minutes of January 13, 1992, requesting that it be made a part of the minutes. Mr. Boroughs' statement follows verbatim:

*Please note that the nomination of Marvin Bradby was referred to as a "motion", which was not correct. Mr. Hart, by advising Mr. Bradby that he could not nominate Mr. Boroughs, inferred that there was in actuality a motion on the floor. Mr. Burrell did state "We have a motion on the floor." Floor NOMINATIONS for appointment were open.*

**PLEASE REFER TO THE FOLLOWING BRIEF EXPLANATIONS:**

*Page 410 of Robert's Rule of Order set forth the proper procedure for opening nominations from the floor.*

*According to Robert's Rules of Order, there is no limit to the number of nominations that can be made for one position, there is only a limit of one nomination per person until all persons desiring to make a nomination has had an opportunity to make their one nomination. (See copy of pg 366 attached)*

*Further, the Chairman, before closing nominations, should ask "Are there any further nominations?" After all nominations have been received, and nominations closed, a vote can be taken as to each nominee until all the vacant positions have been filled. (See copies of pages 363 and 411 attached) Therefore, when Mr. Bradby attempted to nominate Mr. Boroughs he was told there was a motion on the floor, and therefore he could not make the nomination. In reality there was a nomination, and since Mr. Bradby had not made any nominations up to that point, his nominations should have been accepted before closing the nominations and taking a vote.*

*The proper procedure was implemented when nominating and voting for Chairman, as there were three nominees for that position before a vote was taken. This proper procedure was not followed when accepting nominations for the Planning Commission representative.*

*I still strongly feel that the outcome of this particular position was predetermined, as a result of collusion at the December meeting, which I did not attend. It is for that reason that I have held up approval of the minutes until I had an opportunity to research my questions, for we were all sworn into office at that time.*

*Therefore, I wish to state for the record, that the minutes as transcribed are correct, but the procedure taken was not. I will not challenge or ask for a re-vote, I just want to bring this to everyone's attention, and have the Board of Supervisors work in unity, in the best interests of our County and it's residents.*

Mr. Boroughs moved to approve the minutes of January 13, 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: FINANCE REPORT

Mr. Salmon moved to approve the expenditures for the month of January 1992 totalling \$457,242.12 as presented in the monthly expenditures report.

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

Mr. Bradby nominated Ms. Patricia E. Townsend to serve as District Four's representative to the Recreation Commission 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

Mr. Salmon asked the Board to look into three items which originated in the meeting with contractors held on the afternoon of February 24: (1) The \$75 application fee. (2) The \$500 bonding fee required. (3) Application for erosion and sediment control plan. He suggested that Staff look into the matter and bring back recommendations to the Board for consideration. Mr. Ringley asked that Staff check into cost of advertising in the Chickahominy Journal, to put notices of Board meetings in that newspaper because it reaches all households in the County. Sheriff F. W. Howard, Jr., introduced three new deputies: Deputy William E. Blanton, in absentia; Deputy J. Wesley Greene; and Deputy Garnice T. Graham.

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IN RE: STAFF REPORTS

Mr. Hart announced that Student Government Day will be held on Friday, March 13th, with the Luncheon occurring on Wednesday, March 11th. A work session with the School Board will take place on Thursday, March 12th, and will be an evening meeting with a meal to be served in the Lower Conference Room, beginning at 7 p.m.

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IN RE: BYLAWS CHANGES, RESOLUTION R-12-92

Mr. Morgan, County Attorney, reviewed proposed changes to the Bylaws as suggested at the meeting of January 13, 1992. The word "next" was dropped from Article III, Paragraph A; The "no" was changed to "any" at the beginning of two sentences in Article V, Paragraph A; and the name of the Public Works Committee was changed to "Public Safety Committee" in Article VII, Paragraph A(2). Mr. Bradby moved to adopt Resolution R-12-92 and motion passed.

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-12-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 56-57.

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IN RE:           TREASURER'S REPORT

Ms. Betty Burrell, Treasurer, presented her report for the month of January. Mr. Bradby moved to approve the Treasurer's report and to authorize the Treasurer to continue to invest County funds in the highest yielding legal investment, subject to audit.

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IN RE:           NEW KENT VOLUNTEER FIRE DEPARTMENT REPORT

Mr. Salmon reported that the NKVFD made 535 calls during 1991 and wanted to let the citizens know of their activity for the benefit of New Kent Citizens.

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IN RE:           JOINT MEETING WITH PLANNING COMMISSION, COMPREHENSIVE PLAN

Mr. Philbates called the Planning Commission to order: Present were Mr. Abrams, Mr. Philbates, Mr. Frank, Mr. Trout, the Reverend Hathaway, and Mr. Ringley, Supervisor. Mr. Howard, Dr. Stroube, Mr. Gammon and Mr. Black were absent.

Mr. Burrell, Chairman of the Board of Supervisors, resumed the meeting. Mr. Larry McCarty and Mr. David Maloney of Richmond Regional Planning District Commission explained that the plan is a guide to look into the future, to establish goals for residential, commercial, and industrial development within the county. The plan is required by State law. The Comprehensive Plan is a document to which the specific zoning and subdivision ordinances must relate. It contains written text and maps. By law, the plan must be reviewed every five years and is not meant to be a straitjacket but is to be a tool. He showed several maps and said that explanation of the maps is in the text.

The board members concurred that they would hold informal meetings prior to the public hearings which will be held in April or May.

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IN RE:           MEETING SCHEDULE

The next meeting of the Board of Supervisors is scheduled for March 9, 1992. A budget work session will be held on February 26 at 7:30 p.m.

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IN RE:           CITIZENS COMMENT

Mrs. Thelma Wilson announced that the Off Track Betting bill had passed the Virginia Senate.

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IN RE:           ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting of the Board. Mr. Trout moved to adjourn the Planning Commission. Each motion passed unanimously.

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