

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE NINTH DAY OF MARCH 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 WITH FOUR MEMBERS PRESENT. MR. BRADBY WAS ABSENT. DEACON THOMAS MINOR, SR., GAVE THE INVOCATION.

IN RE: MINUTES

Mr. Ringley made a statement to go on record that he wishes minutes of the preceding meeting to be included in the Board's packets for the next successive meeting. Mr. Boroughs moved to approve the minutes of February 10, 1992.

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

IN RE: ELECTED OFFICIALS REPORTS

Ms. Betty J. Burrell, Treasurer, reported that second notices had been mailed to delinquent taxpayers in January, resulting in receipts of taxes, penalties and interest in January and February, amounting to \$108,791.33 more than collected in the same period of 1991. She also said that debt claims have been submitted to the Virginia Department of Taxation from which an estimated \$6,887.97 will be received unless the claims are contested by the named individuals.

IN RE: STAFF REPORTS

Mr. Patrick J. Morgan, County Attorney, informed the Board that on February 18th Mrs. Rose Howard had submitted her resignation from the School Board Selection Commission. In the past, when a vacancy existed, the Board has made its recommendation to the Circuit Court Judge for his appointment. Mr. Morgan expressed a desire for the recommendation to be made by late April or early May at least.

Mr. R. J. Emerson, Director of Planning, gave an update on the E911 project, saying that 850 flyers had been mailed to those who are served by the New Kent Post Office and that those persons will be receiving the packet for new addresses within a couple of weeks. Mr. Hart reported that he had received recommendations from Mr. Emerson and Mr. Morgan concerning the Chesapeake Bay meeting held on February 25th and will be forwarding his recommendations to the Board soon in regard to ordinance amendments.

IN RE: TRAFFIC ENGINEER'S REPORT

Mr. T. A. Hawthorne, Resident Engineer, announced that work had begun on installation of the signal light at the intersection of Routes 106 and 60. Application has been made to Virginia Power for adjustment of overhead wires. Completion of the project is anticipated to be about 30 days. Mr. Hawthorne also announced that the Spring Preallocation Hearing for the Richmond District will be held at 10 a.m. on April 8th at the District Office, and urged Board members, Staff, and any other interested citizens to attend.

IN RE: CIRCUS TO BE SPONSORED BY NEW KENT VOLUNTEER FIRE DEPARTMENT

On behalf of the NKVFD, Mr. Ringley brought up the subject of the Circus to be sponsored by the group and inquired where it would be held this year. It was Staff's opinion that the circus would be held in the area of the High School, and that the application for a permit should be filed as soon as possible.

IN RE: SIX-YEAR SECONDARY SYSTEM IMPROVEMENT PLAN, RESOLUTION R-11-92

Mr. Boroughs moved to amend the resolution by extending improvement of Angel View Lane, Route 651 which is the Item 4 in the Plan, and by putting Route 604 on the Plan as the Item 10. Mr. Hawthorne explained that it would be more economical to extend Rt. 651 paving at the same time as the designated portion is done, and would cost an estimated \$200,000.00. Mr. Hawthorne suggested switching Item 4 and Item 5. Mr. Ringley asked the Board to put Rt. 676 on the Six-Year Plan. Mr. Salmon mentioned that Rt. 606 could be taken out of the Plan for now and put on the priority list at a later date. Mr. Boroughs motion passed as follows:

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

Mr. Salmon moved to amend and adopt Resolution R-11-92 by dropping Rt. 606 from the Plan and replacing it with Rt. 676 as Item 10 on the Six-Year Plan. Mr. Ringley disclosed that he has a 5% interest in a piece of property close to Route 676 but he felt that he could participate fairly.

FOR COPY OF MR. RINGLEY'S TRANSACTIONAL DISCLOSURE STATEMENT, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 58.

Mr. Salmon's motion passed as follows:

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

FOR COPY OF RESOLUTION R-11-92 AS AMENDED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 59.

IN RE: CAPITAL AREA TRAINING CONSORTIUM

Ms. Rosalyn Key, Director, gave an informative presentation explaining the organization and work of the Capital Area Training Consortium and how it benefits citizens of New Kent County.

IN RE: APPOINTMENTS

Mr. Boroughs moved to appoint Mr. Michael D. Salmon to serve as the Board's liaison to Virginia Association of Counties for a four-year term ending December 31, 1995.

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

Mr. Ringley moved to appoint Mr. James H. Burrell to serve as the Board's representative to the Capital Area Training Consortium for a four-year term ending December 31, 1995.

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

IN RE: RESOLUTION R-13-92, CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY

Mr. Hart explained the difference between the two draft resolutions in the Board's package. Mr. Ringley moved to adopt R-13-92 as presented in the first resolution.

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

FOR COPY OF RESOLUTION R-13-92 AS AMENDED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 60.

IN RE: APPROPRIATIONS

The Board received two requests for appropriations. Mrs. Christian, Finance Coordinator, requested that the Board appropriate \$2,000.00 to Line Item 1101-1003, Salaries, and \$153.00 to Line Item 1101-2001, FICA, these funds being necessary due to having a fifth Board member now. Mr. Gallaher, Director of Public Safety, requested appropriation of \$3,321.70 to Line Item 3505-7003, Communication Equipment, which amount was received in reimbursement from Virginia Department of Emergency Services. Mr. Boroughs moved to adopt Resolution R-14-92 as presented.

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

FOR COPY OF RESOLUTION R-14-92 AS AMENDED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 62.

IN RE: MEETING SCHEDULE

The next regularly scheduled Board meeting will be held on March 23, 1992 at 7:30 p.m. It was announced by the Chairman that Student Government Day will occur on Friday, March 13, 1992 and that the luncheon sponsored by the SGA would be Wednesday, March 11, 1992. On March 12 there will be joint meeting with the School Board to begin at 7 p.m.

IN RE: CITIZENS COMMENT

Mrs. Sharron Frank, Chairman of the Board of Trustees of the Heritage Library, spoke to the Board in support of the Library's request for increased funds for the FY 1992-93.

Mrs. Sam Snyder invited the Board, Staff and all other interested citizens to attend the Goal Setting Meeting to be held at the High School on Saturday, March 14, from 9:00-11:30 A.M.

IN RE: EXECUTIVE SESSION

Mr. Boroughs moved to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia.

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

IN RE: ADJOURNMENT

Mr. Ringley moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman