

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-THIRD DAY OF MARCH IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. MR. JOHN McLAUGHLIN GAVE THE INVOCATION. MR. BOROUGHES AND MR. BRADBY WERE ABSENT.

IN RE: MINUTES

Mr. Ringley moved to approve the minutes of February 24, 1992 and March 9, 1992 and the motion passed.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: FINANCE REPORTS

Mr. Salmon moved to approve the expenditures for the month of February 1992 totaling \$578,202.15 as presented in the monthly expenditures report.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: TREASURER'S REPORT

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

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: STAFF REPORTS

Mr. H. Garrett Hart, III, County Administrator, in response to the Board's request of March 9, presented to the Board his summary and recommendations regarding the Chesapeake Bay ordinances. A detailed discussion followed. Mr. Ringley and Mr. Salmon both said that they would not be in favor of hiring additional personnel.

IN RE: ORDINANCE O-1-92

Mr. Patrick J. Morgan, County Attorney, explained that draft Ordinance O-1-92 is necessary in order to update sections of the New Kent County Code in regard to (1) prohibiting the discharge of firearms within 100 yards of any primary or secondary highway, and (2) the use of muzzle loading rifle while hunting. The ordinance will bring the County Code into conformity with the State law. He requested the Board to set the matter for public hearing.

Mr. Salmon moved to set Ordinance O-01-92 for public hearing on May 11, 1992.

Michael D. Salmon Aye
E. David Ringley Aye
James H. Burrell Aye

IN RE: PUBLIC HEARING, ORDINANCE O-05-92, SPORTING CLAYS

Mr. R. J. Emerson, Jr., Assistant County Administrator/Director of Planning, presented information concerning the ordinance, which is an ordinance to amend Sections 9-68 and 9-83 of the New Kent County Code to allow sporting clays operations in the conservation and agricultural zoning districts with a conditional use permit. Mr. Emerson reviewed the specific conditions that were recommended by the Planning Commission along with their recommendation for approval. Following the showing of a short video, Mr. Gerald Felix of Williamsburg conveyed information concerning the sport.

The Chairman, Mr. Burrell, opened the public hearing.

Mr. Edward Pollard was the first speaker and asked, "What does New Kent gain by allowing sporting clays?" He said that he would not be in favor of shooting on Sundays and asked the Board to consider not passing the ordinance.

Mrs. Nancy Hayes asked about the cost of the games. Mr. Felix answered that 50 shoots would cost \$15.00.

Mrs. Charlotte Baker presented to the Board members a list of supporters.

Mr. Felix responded to Mr. Pollard's concerns about gun proliferation: Sporting Clays is family-oriented, provides good opportunity for youngsters to learn how to handle guns properly under controlled circumstances, that it provides some employment opportunities benefits for local businesses. He also said that New Kent County was chosen because of its proximity to metropolitan areas and its good highway access.

Mr. Burrell closed the public hearing. He commented that he had participated in a sporting clays event and saw no reason for concern.

Mr. Ringley said that he has followed the progress of the permit for sporting clays and that the Planning Commission has investigated the concerns thoroughly. Therefore, he moved to adopt Ordinance O-05-92 as presented. Mr. Salmon moved to amend the ordinance as proposed by the substitution of the word "may" for "shall" in Sec. 9-245(1) and (2), and the addition of the phrase "at the discretion of the Board of Supervisors" at the end of Sec. 9-245(1). The amended motion passed as follows:

Michael D. Salmon Aye
E. David Ringley Aye
James H. Burrell Aye

FOR ORDINANCE O-05-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 63-64.

IN RE: VIRGINIA DEPARTMENT OF FORESTRY

Mr. William L. Saunders, Regional Forester, introduced by the Chairman, informed the Board members briefly about his job and location. He then turned the podium to Mr. Dennis Gaston who spoke of the work of his office as it specifically relates to New Kent County. There was some discussion concerning the effect erosion control measures adopted in the Chesapeake Bay ordinances will have on timber cutting.

IN RE: OUTDOOR GATHERING PERMIT, NEW KENT VOLUNTEER FIRE
 DEPARTMENT

In response to the request of the New Kent Volunteer Fire Department for permission to conduct the Roberts Brothers Circus on April 28, 1992, Mr. Salmon moved to approve the application subject to the requirements of Chapter 11 of the New Kent County Code, the Fire Marshal and Health Department.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: RESOLUTION R-15-92, ROADWAYS IN WOOD'S EDGE SUBDIVISION

The Board considered Resolution R-15-92 requesting the Virginia Department of Transportation to take the roads in Wood's Edge Subdivision into the State Secondary System. Mr. Salmon moved to approve Resolution R-15-92 as presented.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

FOR RESOLUTION R-15-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 65-66.

IN RE: RESOLUTION R-16-92, CRATER CRIMINAL JUSTICE ACADEMY

Sheriff Howard explained that the County has been a member of Crater since 1989 but that in reviewing the charter it was discovered there was no formal resolution from the Board. Mr. Ringley moved to approve Resolution R-16-92 as presented.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

FOR RESOLUTION R-16-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 67-69.

IN RE: RESOLUTION R-17-92, APPROPRIATIONS

The Board had received a request from the Sheriff to consider appropriations in the amount of \$55,000 for the housing of prisoners and \$5,000 for deputies' part-time salaries. Following Sheriff

Howard's explanation concerning increases in crime rate and costs, Mr. Ringley moved to adopt Resolution R-17-92 as presented.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

FOR RESOLUTION R-17-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 70.

IN RE: STATEMENT OF TREASURER'S ACCOUNTABILITY SET FOR PUBLICATION

Mr. Salmon moved to accept the Treasurer's Accountability Statement, which will be published in the Tidewater Review as required by law.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

IN RE: EMERGENCY EXERCISE

Mr. Burrell, Chairman, commended Mr. Gallaher for his expertise and professional manner in conducting the New Kent part of a mock exercise known as "Hurricane Zelda."

IN RE: MEETING SCHEDULE

The Board members agreed to hold a budget work session on Monday, March 30th, at 7 p.m. The next regular Board meeting will be held on April 13, 1992.

IN RE: ADJOURNMENT

Mr. Salmon moved to adjourn the meeting.

Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman