

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE THIRTEENTH DAY OF APRIL IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT. THE CHAIRMAN CALLED UPON THE REVEREND FLOYD JEFFERSON TO GIVE THE INVOCATION.

IN RE: MINUTES OF PREVIOUS MEETINGS

Mr. Ringley moved to approve the minutes of meetings held on March 12, March 23, and March 30, 1992 as corrected. Mr. Boroughs abstained from voting on minutes of the latter two meetings.

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

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Tom Hawthorne announced that work will begin within the next couple of weeks on the Rt. 627 project which had been aborted last Fall, and they hope that it will be completed by Fall. The last project on Rt. 627 is scheduled to be advertised this month. Work will probably begin in September with anticipated completion in the Spring of 1993. He also announced that a public hearing on the 1992-93 annual budget has been tentatively set for June 8, 1992.

IN RE: RESOLUTION R-19-92, NEW KENT HIGH SCHOOL ROADWAY INTO SECONDARY SYSTEM

Mr. Boroughs moved to adopt Resolution R-19-92 as presented.

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

FOR RESOLUTION R-19-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 71 and 71A.

IN RE: JAMES RIVER CERTIFIED DEVELOPMENT CORPORATION

Mr. Fred Minton, Executive Director, briefly addressed the Board to inform them of the work and services of the James River Certified Development Corporation, a nonprofit organization funded by the counties and city that make up their membership and certified to make loans to small businesses under the SBA's 504 Loan Program. Mr. Minton fielded questions from Board members during the discussion period.

IN RE: RESOLUTION R-18-92, FAIR HOUSING MONTH

The Board was requested to declare April 1-30, 1992, "Fair Housing Month" in the County of New Kent. Mr. Bradby moved to approve Resolution R-18-92 as presented.

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

FOR RESOLUTION R-18-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 72.

IN RE: CONDITIONAL USE PERMIT CUP-2-92, VIRGINIA RECYCLING

Mr. R. J. Emerson, Jr., Director of Planning, explained that Virginia Recycling had received a conditional use permit last year, but because the oil recycling is no longer a part of the business, they have applied to amend CUP-1-91, specifically to eliminate Conditions #4, #7 and #9. An amended permit would allow Virginia Recycling to receive a loan from Citizens and Farmers Bank in order to purchase a new piece of shredder equipment which would produce a more saleable product. During the very long discussion, Mr. Chris Kuhn was called upon to answer questions of the Board members.

Mr. Boroughs made a motion that action be delayed until Legal Staff could study the matter to determine what the legal liabilities would be for the County and to bring a recommendation to the next meeting. The motion failed as follows:

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

Following more discussion, Mr. Ringley moved to approve Conditional Use Permit CUP-2-92, amending CUP-1-91 by the elimination of the letter of credit, Condition #7, as well as Conditions #4 and #9.

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

Mr. Boroughs explained that he felt he did not have adequate information on the subject to protect the County.

IN RE: REFUND

The Board had received a request for a refund from the Commissioner of Revenue. Mr. Bradby moved to approve a refund in the amount of \$63.00 to Dennis J. and Kathryn Denoy for a 1991 erroneous assessment on a 1987 Dodge Dakota Pickup.

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

IN RE: MEETING SCHEDULE

The next regular meeting of the Board of Supervisors is scheduled for Monday, April 27, 1992. The public hearing for the 1992-93 Budget will not be held on that date. Mr. Burrell requested that another TV screen be placed in the Board Room in order for the citizens to better view the presentations shown to the Board. Public Hearing for the FY 1992-93 Budget was scheduled for Tuesday, May 5, 1992 in the Board Room of the County Office Building.

IN RE: CITIZENS COMMENT

Mrs. Thelma Wilson announced that New Kent will be represented when Governor Wilder signs the OTB Bill.

IN RE: WORK SESSION ON THE BUDGET

Following a five-minute recess, the Chairman reconvened the meeting, and the Board began discussion of expenditures. After approximately one hour, Mr. Boroughs, with the Board's consent, absented himself from the meeting due to illness. Following additional discussion, Mr. Ringley made a motion that the Board of Supervisors advertise for a public hearing on the FY 1992-93 budget on May 5 at 8 p.m., using the following tax rates: Real Estate, \$0.84 per \$100 value (\$0.10 increase); Personal Property on Aircraft, \$3.50 per \$100 (\$2.25 increase); E911 Tax, \$1.60 per phone bill (\$0.80 increase); all other taxes remain the same.

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

IN RE: ADJOURNMENT

Mr. Salmon moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman