

A BUDGET WORK SESSION OF THE BOARD OF THE SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE SEVENTH DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT. MR. BOROUGHS GAVE THE INVOCATION.

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IN RE:           FY 1992-93 PROPOSED BUDGET

An announcement was made that legally the Board could not receive comments but questions would be allowed.

It was decided that Board members would ask their individual questions concerning the budget rather than to go through the budget line-by-line or by department.

Mr. Ringley proposed that tax on aircraft be reduced to \$1.00 per \$100 valuation; that a list of aircraft with values be presented to the Board; that an Airport Advisory Committee be formed composed of one Board member, Mr. Morgan, and Mr. Worley, to report to the Board of Supervisors. The Board concurred to leave tax on aircraft at \$1.25 per \$100 valuation.

The Board engaged in extensive discussion and review of the budget, with particular emphasis on the following:

Courts and court services; Appropriations to Volunteer Fire Departments and Rescue Squads, with notice that this will be the last year for budgeted amounts to West Point and James City County squads; Planning staff, with recommendation that funding for environmental staff position remain in the budget because it is funded by a grant; Sheriff's budget; School funds and tax rates.

Mr. Ringley made a motion to recommend that the Board appropriate \$210,000 to the schools. Motion failed.

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

Mr. Boroughs made a motion to recommend that the Board give the School Board \$70,000--\$50,000 for computers, \$20,000 for Seventh Period class--and a letter of recommendation that they give an equal amount of raises. Mr. Boroughs amended his motion to appropriate \$100,000 in local funding.

Mr. Salmon made a motion to adjourn.

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

The vote on Mr. Boroughs' motion was as follows:

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

Mr. Salmon Made a motion 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	Nay
Marvin D. Bradby	Nay
Robert A. Boroughs	Aye
James H. Burrell	Aye

Mr. Salmon moved to reconvene in regular session.

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

Mr. Bradby 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
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
James H. Burrell	Aye

Mr. Salmon moved to recommend that County employees be given a 5% raise, but motion was withdrawn.

Discussion on budget matters concluded with a decision that the School funding portion of the budget would be acted upon at the regular Board meeting to be held May 26th, and the remaining portions of the budget could be voted upon as late as June 30th. The County Administrator was directed to prepare information and budget motions to cover the previous recommendations.

Mr. Bradby moved to adjourn.

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