

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWELFTH 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. THE CHAIRMAN CALLED THE MEETING TO ORDER AND GAVE THE INVOCATION.

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IN RE: MINUTES

Mr. Ringley moved to approve the minutes of meeting held on April 27, 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: ELECTED OFFICIALS REPORT

Mike Salmon explained that it would be advantageous for the County to become part of the Metropolitan Planning Organization in order to be involved with traffic planning for the area. If the Board approved, he would take the resolution to the May 14th meeting of the RRPDC. He moved to adopt Resolution R-21-92 as presented and motion was approved as follows:

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-21-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 74.

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IN RE: TRAFFIC ENGINEER'S REPORT

Mr. Bob Riley, Assistant Resident Engineer, reminded the Board that there will be a public hearing on the secondary construction budget. He also reported that the light on Route 106 would be flashing on May 13th and in operation on May 14th.

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IN RE: REAPPROPRIATION OF FUNDS

The Board had received a request from the Sheriff asking for reimbursement for a radar unit, which was purchased under a 100% DMV grant. Mr. Bradby moved to reappropriate \$1,346.00 to Line Item 2107-7001, Machinery and Equipment, for the Sheriff's Department.

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: SCHOOL BOARD SELECTION COMMISSION

Mr. Bradby moved to recommend Ms. Regina Adkins to the Circuit Court Judge for appointment to the School Board Selection Commission.

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: FY 1992-93 BUDGET AND ORDINANCE O-9-92

Mr. Hart presented information on the Proposed Budget as discussed at the Budget Work Session of May 7th, and members discussed a couple of options relating to the proposed School appropriation. Following his preliminary remarks to explain his position, Mr. Boroughs moved that the Board allocate \$125,000 more to the School system than was given last year, \$10,000 more to the rescue squad than had been proposed, \$10,000 more to the fire department, and that the tax rate be set at a 7¢ increase.

Mr. Bradby spoke in favor of the motion.

Mr. Ringley spoke about the meritorious service and dedication of the school employees. He said that the Board must look to the future and plan ahead to fulfill the needs of the schools. He presented to the chairman a petition signed by 150 persons who are in full support of the budget as proposed by the school board.

Mr. Salmon said that those constituents who had contacted him were in favor of the proposed school budget.

Mr. Burrell said that his constituents are expressing favor for the schools even though times are hard. He suggested that an 8¢ increase would provide the school board with funds to do all the things they requested.

Mr. Borough's motion failed as follows:

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

Mr. Ringley made a motion to adopt and appropriate the FY 1992-93 County Budget as follows: General Fund, \$ 4,212,978; School Fund, \$10,470,726; Airport Fund, \$11,800; Courthouse Construction, \$500,000; with a 10-cent real estate tax increase. Motion failed.

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

James H. Burrell      Nay

Mr. Burrell moved to appropriate to the School Board \$164,000 more than appropriated last year, give County employees a 4-1/2% raise, set the tax rate at 8¢ more, making the rate \$0.82 per \$100 assessed value. Mr. Burrell moved to adopt and appropriate the FY 1992-93 Budget as follows:

General Fund (Includes a transfer of \$79,493 to Capital Projects Fund) \$4,103,178  
School Fund 10,420,726  
Airport Fund 11,800  
Courthouse Construction Fund 500,000  
TOTAL BUDGET \$15,035,704

Motion passed.

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

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IN RE:            PUBLIC HEARING, ORDINANCE O-01-92, AMEND SECTIONS 12-44 and 12-46

Mr. Morgan explained the reason for the amendments to Chapter 12, i.e., that § 12-44 prohibits hunting within 100 yards of any primary or secondary highway, and that § 12-46 allows for use of muzzle loading rifles during hunting season. Mr. Burrell then opened the public hearing.

Mr. Phillip Felts asked about use of high powered rifles for hunting groundhogs and Mr. Burrell clarified that such rifles could not be used for hunting deer.

Ms. Maureen Neal related an incident of men hunting much too close to her house. She supported anything that would enforce the rules for hunting.

Mr. Burrell closed the public hearing.

Mr. Boroughs moved to adopt Ordinance O-01-92 as presented.

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 ORDINANCE O-01-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 75-76.

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IN RE:            ORDINANCE O-9-92, TAX LEVIES

Mr. Ringley made a motion to adopt Ordinance O-9-92 as amended, which sets the tax levy at \$3.50 per \$100 on personal property, \$1.25 per \$100 on aircraft, \$3.00 per \$100 on machinery and tools, and the E-911 tax at \$1.60 per phone bill. The real estate tax rate was removed from the motion, because Mr. Burrell's motion had set it previously.

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 ORDINANCE O-9-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 77.

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IN RE: MEETING SCHEDULE

Mr. Burrell announced that the next Board meeting will be held on May 26, 1992.

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IN RE: CITIZEN'S COMMENT

Mr. Wilford Kale, well-known reporter who has covered New Kent County for the Richmond Times-Dispatch, said that he is being transferred to another area, that he has enjoyed his association with the County and the Boards through the past twenty-six years.

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IN RE: ADJOURNMENT

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