

Joint Meeting

A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SEVENTH DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-TWO IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING. CHAIRMEN OF THE RESPECTIVE BOARDS CALLED THEIR MEMBERS TO ORDER WITH ALL MEMBERS PRESENT AND THE REVEREND DAVID TORRENCE GAVE THE INVOCATION.

IN RE: PRIMARY SCHOOL

Mr. Jack King, Chairman of the School Board, made an opening statement and turned the meeting over to Mr. R. J. Adams, Jr., Superintendent, who said the purpose of the meeting was to ask the Board of Supervisors for authorization to apply for a Literary Loan in the amount of \$1.5 million in order to add additional rooms at the same time the walls and roof are repaired. The School Board felt that a more reasonable contract could be obtained if both projects were done simultaneously. Consultants from MMM Design Group, Mr. Lou Austin, Mr. George Wilson, and Mrs. Karen Califano, were present and available to discuss the matter. Consensus of the Board of Supervisors was to defer action until Tuesday, August 4th.

The meeting adjourned.

Regular Meeting

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SEVENTH DAY OF JULY 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 ALL MEMBERS PRESENT, AND GAVE THE INVOCATION.

IN RE: MINUTES

Mr. Ringley moved to approve the minutes for meetings held on June 23, July 7, July 13, and July 22, 1992.

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

IN RE: PROPOSED WATER AGREEMENT WITH NEWPORT NEWS

Mr. Burrell read a letter from Randy W. Hildebrandt, Acting City Manager of Newport News, requesting postponement of consideration of the agreement until the August meeting. He announced that another public hearing would be held to receive public comment if the Board decides to study the issue further. Then Mr. Ringley asked, "This high phosphorous concentration, when did they discover it?" Mr. Hart said that it was known from the initial tests on the wells but the effect on the Newport News reservoir was not known until the report was

received on this day. Mr. Ringley made a motion that New Kent County cease all talks with Newport News on the sale of water on the basis that this contract as well as any other that might come up will provide only meager income for the County, presents a great possibility of an adverse environmental impact, and its benefit is not worth the extent of risk.

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

Motion failed.

IN RE: ADJOURNMENT

Mr. Bradby moved to adjourn the formal part of the meeting in order for Supervisors and Planning Commission members to join in an informal work session with citizens interested in the proposed new Comprehensive Plan.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman