

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF AUGUST 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 AND ASKED THE REVEREND MILTON HATHAWAY TO GIVE THE INVOCATION. THREE BOARD MEMBERS WERE PRESENT; MR. SALMON AND MR. RINGLEY WERE ABSENT.

IN RE: FINANCE REPORT

Mrs. Christian, Finance Coordinator presented her report for the month ending June 30, 1992. Mr. Bradby moved to approve the expenditures for the month of June 1992 totaling \$458,959.61 as presented.

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

IN RE: STAFF REPORTS

Mr. Emerson reported that the County appeared before the Northern Area Review Committee which makes recommendations to the main body of the Chesapeake Bay Local Assistance Board. The County's plan received conditional approval and this means it will be recommended for full approval, with a few areas cleared up and a few word changes in definitions.

Mr. Hart reported that only one bid was received in response to requests for bids for janitorial services. It was Staff recommendation that all bids be rejected and that Staff be allowed to re-advertise requests for proposals. Mr. Boroughs moved to reject all bids and to ask Staff to go back for RFP's.

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

IN RE: RESIDENT ENGINEER'S REPORT

Mr. R. H. Riley, Jr., Acting Resident Engineer, reported that the second project for Rt. 627 started last week and is expected to be completed late this Fall. The overlay project on I-64 was started about three weeks ago. The major part of the overlay project will begin the middle of September and will continue into 1993. In response to the Board's request, he has requested a study for a possible signal light at intersection of Routes 30 and 273. He reported that improvements had been made at that intersection and Mr. Boroughs expressed his appreciation for it. Mr. Burrell reported to Mr. Riley that growth of bushes and weeds obstructs the view at the exit ramp from I-64 onto eastbound Route 249.

IN RE: RESOLUTION R-27-92, MARL SPRINGS DRIVE.

Mr. Boroughs stated that this matter has been ongoing for the past year and that everything is in order for the Virginia Department of Transportation to take Marl Springs Drive into the State Secondary System. Mr. Boroughs moved to adopt Resolution R-27-92 as presented.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye

Mr. Robert Broughman reported that a return call from Congressman Bateman's office indicated that New Kent is possibly eligible for 55%-75% of waterworks cost from a federal grant. In addition, there would be loan help for the remainder of needed funds.

IN RE: PUBLIC HEARING, ORDINANCE O-13-92, AMEND SEC. 2-31, VOTING PLACES

Ordinance O-13-92 proposes to change two precinct polling places: (1) from Nelly Custis Motel to St. Elizabeth Ann Seton Catholic Parish in the Quinton Precinct of Election District 2; and (2) from New Kent High School to New Kent County Court House in the Courthouse Precinct of Election District 5.

Chairman Burrell opened the public hearing. Several citizens asked clarification questions concerning the proposed ordinance to amend Sec. 2-31 of the County Code, but made no specific comments.

Following close of the public hearing, Mr. Boroughs moved to adopt Ordinance O-13-92 as presented.

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

FOR COPY OF ORDINANCE O-13-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 100-101.

IN RE: PUBLIC HEARING, ORDINANCE O-12-92, PREPAYMENT SCHEDULE

Mr. Gallaher explained the reason for the prepayment schedule which is designed to allow citizens who are charged with these offenses to prepay the fine, thus reducing staff time and court load. He recommended that the proposed \$100 fine for violation of § 7-12(K) be changed to a \$50 fine.

The public hearing was opened, but again there were only questions asked for clarification and no formal comments received. The law concerning scavenging at waste collection sites was explained by Mr. Gallaher.

Mr. Burrell closed the public hearing. Mr. Bradby moved to adopt Ordinance O-12-92 as amended to change the fine for violation of Item 7-12(K) from \$100 to a \$50 fine.

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

FOR COPY OF ORDINANCE O-12-92 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 102-104.

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman