

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-EIGHTH DAY OF JANUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: MINUTES

Mr. Ellyson moved to approve the minutes of the meeting held on January 14, 1991.

IN RE: REVIEW OF THE COMPREHENSIVE PLAN

A joint meeting of the Planning Commission and Board of Supervisors was called to order by Chairman Marshall Philbates. All members of the Planning Commission were present for the work session. Two new members were introduced: Samuel Howard and Dr. Robert Stroube. Donna Jo Taylor, Senior Planner from Richmond Regional Planning District, continued the review of the Comprehensive Plan beginning at page 67. Several changes were discussed and will be incorporated into the plan by Richmond Regional.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

IN RE: ELECTED OFFICIALS' REPORTS

Mr. Robinson reported that he had attended a meeting of the Regional Issues Committee of the RRPDC. The Committee will study the issue of affordable housing.

Mr. Ringley reported that last week he and the Reverend David Torrence of the School Board attended a joint workshop of supervisors and school boards to address some of the problems resulting from budget cuts. Mr. Ringley also said that Mr. Torrence has asked to be on the Board's February agenda and that he has asked to be on the School Board agenda, for the purpose of conveying to the Boards the information gained at that meeting. Mr. Ringley stated that he had attended the Board Meeting of the James River Certified Development Corporation.

IN RE: STAFF REPORTS

Mr. R. J. Emerson, Jr., conveyed to the Board some census figures relative to four- and five-district divisions of the County in the redistricting process. He said that computer-generated maps will be prepared by Richmond Regional.

IN RE: APPOINTMENT TO VACo.

The County received a request to appoint a supervisor as its VACo liaison. Mr. Ringley made a motion to appoint Richard S. Ellyson to represent New Kent County as its liaison with Virginia Association of Counties.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

Robert A. Boroughs Aye

IN RE: WATER AGREEMENT FOR GREENWOOD ESTATES SUBDIVISION.

Mr. Morgan, County Attorney, informed the Board that the proposed agreement for the transfer of the water system in the Greenwood Estates Subdivision is similar in form to ones used several times before. He pointed out a couple of differences and said that Staff recommends entering into this agreement. Mr. Robinson disclosed that he would abstain from voting on the issue due to the direct business relationship between the firm with which he works and the applicant. As a result of a question by Mr. Robinson, Mr. Ringley suggested to Mr. Morgan that "Section III and subsequent sections" be added at the end of Paragraph No. 2 of the agreement. Mr. Ellyson suggested that the addresses be modified with the words "currently known as" in Paragraph No. 11.

FOR MR. ROBINSON'S TRANSACTIONAL DISCLOSURE STATEMENT, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 382.

Mr. Ringley moved to enter into the agreement, as amended, with Greenwood Estates, Inc., for acceptance of the water system into the County system.

Paul C. Robinson	Abstain
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

IN RE: COURTHOUSE RENOVATION PROJECT

Lou Austin, George Wilson, and Charles Sweitzer, all from MMM Design Group, were in attendance for the presentation of their newest design for the project which is known as Concept VI. The design was developed after a meeting between Mr. Boroughs, Mr. Hart and the architects. Mr. Austin pointed out several advantages with the proposed expansion, such as the adequacy of space for a period of 20-25 years, the circulation pattern, and the means of ingress/egress. Among the items of consensus was that a public display of the design should be prepared. Upon request of the architect for input from the users of the building, Mrs. Seitz suggested that the Waiting Room would not be necessary, that the space is needed more for office use. Following a prolonged presentation and ensuing discussion, Mr. Ringley made a motion to proceed with Concept VI.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

IN RE: EXECUTIVE SESSION

Mr. Ellyson moved to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia; and for consultation and briefings by legal counsel pertaining to actual or probable litigation pursuant to § 2.1-344(a)(7) of the Code of Virginia.

Paul C. Robinson	Aye
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Richard S. Ellyson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

Motion was made by Mr. Robinson to resume the meeting and motion carried.

Paul C. Robinson Aye
Richard S. Ellyson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

Mr. Ringley certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

IN RE: STAFF REPORT

Mr. Hart reported to the Board that a problem exists for a builder, David Horsley, who has built a house in Greenwood Estates, Section II, and cannot connect to the water system because Mr. Gentry has not complied by building a well; hence the builder cannot obtain a certificate of occupancy for his prospective buyers. Mr. Ellyson suggested that Staff do everything that can be done to expedite the connection of water to the house built by Mr. Horsley.

There being no further business or discussion, Mr. Ringley moved to adjourn the meeting. Motion carried as follows:

Paul C. Robinson Aye
Richard S. Ellyson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

H. Garrett Hart, III
County Administrator

Robert A. Boroughs
Chairman