

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FIFTH DAY OF FEBRUARY 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 AND ASKED THE REVEREND MILTON HATHAWAY TO OFFER THE INVOCATION.

IN RE: MINUTES

Following Roll Call and presentation of the minutes, Mr. Robinson made a motion to approve minutes of the meeting held on February 11, 1991.

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

IN RE: APPOINTMENT

Motion was made by Mr. Ellyson to appoint Mr. Wilford Throckmorton to the Transportation Safety Commission to represent District 1 for an unexpired term ending December 31, 1994. Motion passed.

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

IN RE: STAFF REPORTS

Concerning the abandonment of a right-of-way adjacent to Cary Road in Five Lakes Subdivision, Mr. Morgan, County Attorney, announced that the public hearing will be properly advertised for the meeting scheduled for April 8th.

In response to questions asked by Mr. Ellyson, Mr. Hart, County Administrator, said that he would request data from James City County and City of Williamsburg concerning conditional use permits for Virginia Natural Gas to construct a pipeline through those areas.

IN RE: REGIONAL JAIL REPORT

Mr. Virgil Hazelett, Deputy County Manager of Henrico County, presented an update on the regional jail facility. He said that, from this point on, the meetings of an expanded jail committee will be open to the public and to the press, and that they are anticipating a presentation to the Board on March 13th, at which time it is hoped that the preliminary work program document will be finalized. From there they will go into actual schematic designs, tentative layouts of the jail itself, and then will begin staff analysis and gross cost estimates, all of which, when and if approved, will be sent to Department of Corrections by June 1. With that, they anticipate going forward to the Board of Corrections, and with their approval to the General Assembly in January 1992. The cost estimate at this time is approximately \$80 million, with the Department of Corrections funding up to 50%. In the question-and-answer discussion period, Mr. Boroughs expressed his opposition to the estimated cost of \$70,000 per cell.

IN RE: SOLID WASTE REMOVAL, RESOLUTION R-11-91.

Mr. Morgan said that Staff would like to look into some different forms of solid waste collection and disposal. Mr. Ellyson moved to approve Resolution R-11-91 which resolves that sealed bidding to procure solid waste collection and disposal services is not practicable or fiscally advantageous to the public, and that the County Administrator is authorized to procure such services through competitive negotiation.

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

FOR RESOLUTION R-11-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGE 386.

IN RE: DATE SET FOR SALE OF HOUSE AT AIRPORT

The Board engaged in a generous amount of discussion concerning the method to be used for sale of the log house located at the New Kent Airport. The date was set for Saturday, April 13, at 10:00 a.m.

IN RE: MEETING SCHEDULE

The next Board Meeting was announced for March 11, 1991. It is anticipated that times for Budget Work Sessions will be set at that meeting.

IN RE: CITIZENS COMMENT PERIOD

Mr. Les Engleking came forward to present a complaint; however, it was determined almost immediately that the matter should be discussed in executive session.

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.

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

Mr. Boroughs moved to reconvene the meeting and Mr. Ellyson 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.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye

E. David Ringley Aye
Robert A. Boroughs Aye

Mr. Boroughs stated that the only action taken was to instruct Staff to look into the matter.

IN RE: EXECUTIVE SESSION

Mr. Ringley moved to go into Executive Session for matters pursuant to § 2.1-344(a)(1), § 2.1-344(a)(6), and § 2.1-344(a)(7) of the Code of Virginia.

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

Mr. Boroughs moved to reconvene the meeting and Mr. Robinson 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.

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

IN RE: ADJOURNMENT

Mr. Ringley moved to adjourn the meeting.

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

H. Garrett Hart
County Administrator

Robert A. Boroughs
Chairman

Special Work Session

A SPECIAL WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FIFTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE NEW KENT COUNTY

COURTROOM. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

FOR WAIVER OF NOTICE OF THIS MEETING, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 384.

IN RE: COURTHOUSE RENOVATION PROJECT

The meeting was called for an update with the architect concerning the New Kent County Courthouse addition. Mr. Lou Austin of MMM Design Group gave a brief presentation of the work that has been done thus far on the project, including structural analysis of the existing building and topographical survey work. Mr. Austin said that, based on several conditions or possible conditions discovered during the analysis, the Board may wish to discuss alternative construction plans for the New Kent County Courthouse. He stated that it may be as economically feasible to build an entirely new building as it is to renovate and add to the existing building, for the following reasons: (1) The inability of the structural engineer to find a footing on the existing building which may require the construction of additional foundation support; (2) Additional excavation required at the existing site to complete the building; and (3) The possibility, although unconfirmed at this time, of the existence of asbestos in the court building.

He then presented the Board with various location scenarios by moving the proposed building "footprint" around to various locations on the County property. Following this discussion, the Board requested that MMM Design continue to evaluate the existing structure and to compile additional information on the other potential sites on the County property. The resulting compilation of information will be presented to the Board at their regular March 11th meeting for discussion and possible action.

H. Garrett Hart
County Administrator

Robert A. Boroughs
Chairman