

Regular Meeting

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NEW KENT COUNTY WAS HELD ON THE TWENTY-SECOND DAY OF APRIL 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: ANNOUNCEMENT CONCERNING PUBLIC COMMENT

Mr. Boroughs announced that public comment would be heard only during the time of the public hearing. Comments on subjects other than 1991-92 Budget would be limited to the Citizens' Comment period at the end of the meeting.

IN RE: MINUTES

Mr. Ringley made a motion to approve the minutes with one correction to the minutes of April 8th, but withdrew the motion after Mr. Robinson inquired as to whether copies of the March 28th minutes had been forwarded to members of the Redistricting Review Committee for their review and comments. Mr. Ringley then resubmitted a motion to approve the minutes of April 8, 1991, with correction, and asked Mr. Hart to forward a copy of the March 28th minutes to each committee member.

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

IN RE: FINANCE REPORTS

Mr. Hart presented the finance reports. Mr. Ellyson moved to approve the expenditures for the month of March 1991 totaling \$291,472.55 as presented in the monthly expenditures report.

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

IN RE: TREASURER'S REPORT

Mr. Ringley moved to approve the Treasurer's report and to authorize the Treasurer to continue to invest County funds in the highest yielding legal investment, subject to audit.

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

IN RE: REDISTRICTING

Mr. Robinson said that Board and Staff have worked long and arduously on the redistricting process, and the input from the public is very much appreciated. He said that he was still not satisfied that the Board has completely addressed everyone's concerns in the redistricting process at this point, and that there were still some other possibilities that could be evaluated. He hoped that the Board would support a continued effort to try to evaluate the possibilities for the redistricting plan to be proposed to the Justice Department for their consideration and approval.

He moved to defer action to allow Staff and Board additional time to prepare and evaluate additional alternatives that might better serve the best interest of the County of New Kent. Mr. Ellyson echoed Mr. Robinson's comments and hoped they would continue to work on trying to reach a good solid plan for the people of New Kent.

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

IN RE: RESOLUTION R-17-91, VOLUNTEER RECOGNITION MONTH

Mr. Hart presented the resolution. Mr. Ringley moved to adopt Resolution R-17-91 as presented.

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

FOR RESOLUTION R-17-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGE 450.

IN RE: RESOLUTION R-18-91, PUBLIC SERVICE RECOGNITION WEEK

Mr. Hart presented the resolution. Mr. Robinson moved to adopt Resolution R-18-91 as presented, with instruction that a copy of the resolution be sent to every department of the County or every employee.

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

FOR RESOLUTION R-18-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGE 451.

IN RE: APPOINTMENT TO RRPDC BOARD

Mr. Robinson moved to appoint Howard Gammon to the Richmond Regional Planning District Commission to represent the Planning Commission as they had approved in their meeting of March 20, 1991 to complete the unexpired term of Mrs. Teresa Edwards, which ends December 31, 1991.

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

IN RE: MEETING SCHEDULE

The regular Board Meeting is scheduled for May 13, 1991.

IN RE: PUBLIC HEARING, BUDGET

Following recess, the public hearing was held for comments on the budget. Mr. Hart made explanatory remarks on the proposed FY 1991-92 budget, and copies of the synopsis were made available. The first speaker was the Reverend Milton Hathaway who expressed his concern for the teachers to get their step increase. Ms. Mary Kirby, speaking for the New Kent Education Association, requested that if any monies become available, they be earmarked for the teachers' combined earned experience step increase of \$53,075.00. The Reverend Nathaniel Todd Lewis spoke in favor of giving teachers their step raise. Ms. Julia Atkins asked about funds for activities buses. Ms. Hallie Christian asked the Board to consider a raise for school bus drivers, some of whom have driven for twenty-five or more years. Ms. Alease Christian, too, spoke in support of increase for teachers, but asked the Board to look at increases for lower paid employees also who must pay same costs for insurance, etc. Public hearing closed. The County Attorney was requested to look into the matter of increases called for in teachers' contracts and advise the Board.

IN RE: CITIZENS COMMENT PERIOD

The Rev. Hathaway asked again for copies of tapes made at meetings where the subject of redistricting was discussed. He urged the Board to consider using a citizens advisory panel. He urged the Board to allow the New Kent Committee on Redistricting, or any other citizens group or individuals who would like to do so, to have the opportunity to provide some input into a redistricting plan. Lastly, he asked what the Executive Session was for. Mr. Boroughs and Mr. Hart answered that the Board went into Executive Session for legal counsel on potential litigation and that no action was taken. Alan Clarke, attorney-at-law from Kilmarnock, Virginia, spoke briefly to the Board about the success of citizens advisory committees in other counties.

IN RE: ADJOURNMENT

Mr. Robinson made the motion to adjourn.

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

Special Meeting

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SECOND DAY OF APRIL IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING PRIOR TO THE REGULAR MEETING. THE CHAIRMAN CONVENED THE MEETING WITH ALL MEMBERS PRESENT.

IN RE: EXECUTIVE SESSION

Mr. Robinson moved to go into Executive Session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to § 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

Following the Executive Session, the chairman reconvened the meeting. Motion was made by Mr. Ellyson to resume the meeting and motion carried.

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

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.

H. Garrett Hart, III
County Administrator

Robert A. Boroughs

Chairman