

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

IN RE: ELECTED OFFICIALS REPORTS

Mr. Robert Boroughs, Chairman, reported that he had visited Fire Company No. 2 and was very impressed with improvements made to the firehouse. He informed them that the Board members are all behind them and appreciate the work all the fire companies do.

IN RE: STAFF REPORTS

Mr. J. Lawrence Gallaher, Director of Public Safety, gave the Board an update on the water situation at Five Lakes. Bid documents have been developed and bids are due on June 13th. The voluntary conservation program seems to be working, he said.

Mr. R. J. Emerson, Jr., Director of Planning, reported on the septic tank pump-out program. Data on this subject is in the computer and will provide a means of tracking. An ordinance requiring septic tank pump-out every five years will be presented later.

Mr. Patrick J. Morgan, County Attorney, said that it is taking longer than anticipated to come up with the proper wording for the amendment to New Kent County Code Sec. 12-42 regarding the discharge of firearms in a residential area.

IN RE: TRAFFIC ENGINEER'S REPORT

Mr. Cliff Wallace was present but had only one item to report. He said that they had looked at the ditch at Brook and Club at Mr. Ringley's request and when the weather is suitable, they will reseed it.

IN RE: ORDINANCE O-05-91, LOCATION OF PRECINCTS AND POLLING PLACES

Mr. Morgan presented the rest of Ordinance O-05-91 concerning the development of precincts and polling places in the County. He recommended the Board approve use of the Quinton Community Center for a polling place in Election District #1, Black Creek Precinct, even if it is necessary to change later. In Cumberland Precinct, New Elam Church will be the polling place. The deacons of the church want a contractual arrangement. The new High School will also be a polling place, because by law the polling place must be situated at least three hundred feet from the boundary line and the courthouse does not fit that criteria. Mr. Ringley moved to adopt Ordinance O-05-91 as presented. Mr. Robinson asked if consideration had been given to finding two polling places in proposed District #4. Mr. Morgan offered to check with St. Peter's Church as a possible polling place, with Interstate 64 as boundary for such a precinct.

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

IN RE: APPOINTMENTS

Mr. H. Garrett Hart, III, County Administrator, said that several terms of office will end on June 30, 1991.

Mr. Ellyson made a motion to reappoint Mr. E. David Ringley as the Board's Representative to the Board of Social Services for a four-year term ending June 30, 1995.

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

Mr. Ellyson moved to reappoint Ms. Georgia T. Johnson as District One's representative to the Board of Social Services for a four-year term ending June 30, 1995.

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

Mr. Robinson moved to reappoint Ms. Mary Thomas Carswell to the Capital Area Agency on Aging Board of Directors for a three-year term ending June 30, 1994.

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

Mr. Robinson made a motion to appoint Ms. Jackie Peters as District Four's representative to the Heritage Library Board of Trustees for a four-year term ending June 30, 1995.

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

IN RE: HOLIDAY SCHEDULE

As customary, the Board reviewed the holiday schedule for the coming fiscal year. Motion was made by Mr. Ellyson to adopt the Holiday Schedule for 1991-92 as follows:

Independence Day	July 4th and 5th
Labor Day	1st Monday in September
Veterans Day	November 11th
Thanksgiving (2)	Fourth Thursday & Friday in November
Christmas Eve	December 24th

Christmas Day	December 25 th
New Year's Day	January 1st
Lee-Jackson-King Day	3rd Monday in January
Washington's Birthday	3rd Monday in February
Memorial Day	Last Monday in May

Motion passed.

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

IN RE: RESOLUTION R-26-91, DRUG AND ALCOHOL-FREE WORKPLACE POLICY

According to Mr. Morgan, the auditors noted the need, and it is required by law, for a drug-free workplace policy within the Personnel Policy. The policy presented was similar to that adopted by the School Board. Mr. Robinson moved to adopt Resolution R-26-91 as presented.

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

FOR RESOLUTION R-26-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 479-480.

IN RE: MEETING SCHEDULE

Mr. Hart informed the Board that he would be participating in the Economic Development Institute early in August as part of the certification process which he enrolled in last year. He presented for the Board's consideration a suggestion to cancel a Board meeting in July and one in August. Motion was made by Mr. Ellyson to cancel the regular scheduled Board meetings of July 22nd and August 12th.

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

IN RE: EXECUTIVE SESSION

Mr. Ringley 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

Mr. Robinson made the motion to resume the meeting in regular session.

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

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.

IN RE: LITIGATION AGAINST THE COUNTY

Mr. Ellyson moved to authorize settlement out of court in the matter of a motion for judgment filed against the County.

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

IN RE: ENGINEERING SERVICES FOR THE NEW KENT AIRPORT

Mr. Morgan reported that proposals for engineering services had been received from two firms and that interviews had been conducted. Based on knowledge concerning the project, Delta Associates P.E., Inc., placed first and Buchart Horn, Inc., second. Mr. Morgan recommended this. Mr. Ellyson moved to accept the County Attorney's recommendation and authorize him to continue negotiations with Delta.

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

IN RE: ADJOURNMENT

Mr. Robinson moved to adjourn the meeting.

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