

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FOURTH DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. MR. BOROUGHS GAVE THE INVOCATION. ALL MEMBERS WERE PRESENT.

IN RE: MINUTES

Mr. Ellyson moved for approval of the minutes with one addition to the section on Cablevision in the minutes of May 28, 1991 relating to installation time: " . . . unless an electric pole is involved which may take up to three months". Motion passed.

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

IN RE: FINANCE REPORTS

Mr. Ringley moved to approve the expenditures for the month of May 1991 totaling \$252,485.19 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. Hart presented the Summary Report as of May 31, 1991 and the Treasurer's report. Mr. Robinson 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.

IN RE: ELECTED OFFICIALS REPORTS

Mr. Robinson reported that he had attended a meeting of the Richmond Regional Planning District Commission on June 13th. He gave a brief report on the recommendations pertaining to water supply and water treatment plants. He also reported that he chairs the Subcommittee on Regional Jails and Police Training for the Capital Area Assembly. The annual CAA meeting will be held on June 27th.

IN RE: STAFF REPORTS

Mr. Emerson reported on the 911 project. He will provide lists with names of the adjacent property owners to the Board soon and asked each Board member to give him names for the private roads in his district. Mr. Emerson said that the 911 system is expected to be implemented by late Fall.

IN RE: COURTHOUSE CONSTRUCTION PROJECT

Mr. Louis Austin of MMM Design Group, architects for the courthouse project, said that they expect to deliver the project to the Board ready for bids by the end of July or first of August. Ms. Karen Califano, Interior Designer, showed some of the interior finishes that will be used in selected spaces. Mr. Austin said that they had to comply with more stringent criteria making the building totally accessible for the handicapped. Mr. George Wilson explained the site plan, including the new well, septic system and parking facilities placement. Mr. Wilson also presented a design for a New Kent County Courthouse Water System that would provide greater water storage capabilities and thus better fire protection. Estimated costs of approximately \$125,000 for the basic system and \$225,000 for expanded proved the plan to be unfeasible at this time. The Board agreed to hold a Special Meeting on August 5, 1991 in order to receive the completed bid documents from MMM Design Group and to authorize publication of request for bids. The meeting will be held in the Lower Conference Room of the Administration Building beginning at 7 p.m.

IN RE: CHESAPEAKE BAY PRESERVATION ACT

Mr. Emerson introduced Mr. Keith Bull, Executive Director of Chesapeake Bay Local Assistance Department, and Ms. Jackie Stewart, the new liaison. Mr. Bull answered various questions asked by Board members about the Chesapeake Bay Preservation Act. He notified them that the grants had been awarded for computer equipment and additional personnel. Mr. Bull said that the total program must be adopted by November 15, 1991.

IN RE: RESOLUTION OF APPRECIATION, RESOLUTION R-27-91

Mr. Hart presented a Resolution R-27-91 expressing the appreciation of the Board on behalf of the citizens of New Kent County for the service performed by the young men and women of the County who have served in the armed forces during the Persian Gulf Crisis. Mr. Robinson moved to adopt Resolution R-27-91 as proposed and Mr. Ringley added a friendly amendment to send a copy of the resolution to each person who served.

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

FOR RESOLUTION R-27-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 481-482.

IN RE: COURTHOUSE CONSTRUCTION BOND ISSUE, RESOLUTION R-29-91

Next Mr. Hart presented Resolution R-29-91 which authorizes the County Administrator to advertise for procurement of financial services through competitive negotiation. The County will issue Lease Revenue Bonds for all or a portion of the courthouse construction costs, and sealed bidding for the procurement of an underwriter-financial consultant would not be practicable or fiscally advantageous to the public. Mr. Robinson moved to authorize the County Administrator to issue requests for proposals for underwriting services as prepared in Resolution R-29-91. Motion passed.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye

E. David Ringley Aye
Robert A. Boroughs Aye

FOR RESOLUTION R-29-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 483.

IN RE: RESOLUTION R-28-91, APPROPRIATIONS

Resolution R-28-91, covering reappropriations and appropriations that amend FY Budget 1990-91, was reviewed by Mr. Hart. Mr. Ellyson moved to adopt Resolution R-28-91 as presented.

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

FOR RESOLUTION R-28-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 484.

IN RE: CITIZENS COMMENT PERIOD

Mr. Tom Brown, who lives on Ashland Farm Road, Route #676, conveyed to the Board by words and pictures the poor condition of the road--mud in wet weather and dust in dry. He said he would like to have something done to relieve the problem. He was advised to keep in touch with Staff so that paving of the road can be placed on the next VDOT six-year plan. Mr. Hart said that he would contact VDOT to request that calcium chloride be applied to the road.

IN RE: MEETING SCHEDULE

The Chairman announced that the Board would have its next regular meeting on July 8, 1991; a joint meeting with the Planning Commission on July 17th to go over the Comprehensive Plan; and a special meeting on August 5th.

IN RE: EXECUTIVE SESSION

Mr. Boroughs made a motion to go into executive session for discussions relating to investment of public funds where competition or bargaining is involved pursuant to § 2.1-344(a)(6) of the Code of Virginia.

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

Mr. Ringley 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: 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