

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF COUNTY OF NEW KENT WAS HELD ON THE EIGHTH DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER AND GAVE THE INVOCATION. ALL MEMBERS WERE PRESENT.

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IN RE: MINUTES

Mr. Robinson moved to approve the minutes of the June 24th meeting.

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

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IN RE: RESIDENT ENGINEER'S REPORT

Mr. Tom Hawthorne, of the Virginia Department of Transportation, reported that requests for bids on the next Route 627 project will be advertised this month with hopes of construction to start in the fall. He also announced that the pavement project on Interstate 64 has been completed.

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IN RE: QUINTON ESTATES WATER SYSTEM

Patrick J. Morgan, County Attorney, reviewed the water agreement between County of New Kent and the owners of Quinton Estates Subdivision, Mr. and Mrs. Plaster. Mr. Ringley moved to adopt the water agreement for Quinton Estates as presented and to authorize the County Administrator and Chairman of the Board to execute the document.

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

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IN RE: APPROPRIATION FROM LITERARY LOAN TO PRIMARY SCHOOL CONSTRUCTION

H. Garrett Hart, III, County Administrator, said that the Board had received a request from the School Board concerning the continuation of their literary loan for repairs to the walls of the Primary School. Mr. Hart explained that in the budget-adoption process \$150,000 was withdrawn from the High School Construction Fund and put into General Capital Projects. Mr. Robinson moved to appropriate \$75,000.00 to be placed in the Primary School Construction Account. Mr. Jack C. King, Chairman of the School Board, was present to answer questions and thanked the Board for their consideration of the request.

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

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IN RE: BINGO PERMIT AND COUNTY FAIR PERMIT, CUP-3-91

R. Joseph Emerson, Jr., Director of Planning, presented information concerning the applications for permits in connection with the County Fair to be held at the New Kent High School on August 24, 1991, with a music festival preceding on Friday evening. The bingo permit application was submitted by the New Kent Volunteer Fire Dept. Co. #2 Auxiliary, New Kent Ruritan Club and New Kent Cooperative Extension Office applied for the conditional use permit. Mr. John Crump, Chair of the New Kent County Fair Committee, said that the High School site brings the various activities closer together and alleviates the parking problems on the highway, Rt. 249. Mr. Ringley made a motion to approve the application for the Bingo Permit and Music Festival and Outdoor Gathering as made by the sponsors of the New Kent County Fair with the following conditions:

1. That all activities cease prior to 10:00 p.m.
2. All cleanup and trash removal be performed in accordance with the established plan of trash removal for the County Fair.
3. That the Music Festival and Outdoor Gathering Permit Fee be waived.

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

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IN RE: REVIEW OF FINANCIAL REPORT, AUDIT FOR YEAR ENDING 6/30/90

Mr. Hart summarized the highlights of the audit for the year ending June 30, 1990 which had been prepared by Robinson, Farmer, Cox Associates. He requested the Board's approval to publish the Statement of the Treasurer's Accountability as required by law. Mr. Robinson moved to authorize that the Statement of Treasurer's Accountability be published in a newspaper having general circulation in the County of New Kent.

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

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IN RE: PUBLIC HEARING, ORDINANCE O-07-91, REFUND FOR MOTOR VEHICLE LICENSES

Mr. Morgan said that the proposed ordinance, which would amend Sec. 10-52 of the New Kent County Code, would authorize the Treasurer to refund the full amount of purchase price for one decal when two have been purchased inadvertently for the same vehicle. The Board discussed the matter at length. Mr. Ellyson expressed his opinion that the matter could be handled like the abatement of any other taxes, on a case-by-case basis. Other discussion centered on the fact that, even though it happens infrequently, the normal procedure of the Treasurer requesting the Board to refund takes a much longer time.

The Chairman opened the public hearing for comment. Mrs. Thelma Wilson said to use the least red tape you can use; Ms. Betty Burrell, Treasurer, said that under the Code she was authorized only to refund one-half of the purchase price upon surrender of the County license plates; Mr.

Edward Pollard said that, regardless of how many times it occurs, something should be done to make it easier to get the refund. Public hearing closed.

Mr. Ringley moved to adopt Ordinance O-07-91 as presented.

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

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FOR ORDINANCE O-07-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FOUR AT PAGE 485.

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IN RE: REFUND

In response to a request from the Commissioner of Revenue, Mr. Ellyson made a motion to approve payment in the amount of \$87.32 to Donald T. & Dorothy Sellars, Sr., for refund of a double payment of 1990 personal property tax assessed on a mobile home.

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

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IN RE: MEETING SCHEDULE

The next meeting of the Board of Supervisors will be for a Special Meeting at 7 p.m. on August 5, 1991 in the Lower Conference Room for the purpose of accepting the architect's final plans and authorizing the issuance of request for bid proposals on the courthouse project. Mr. Hart said he also anticipates going over the finance package for the project at that time. The Board's next Regular Meeting is scheduled for Monday, August 26, 1991. The Board will meet with the Planning Commission on July 17th at 8 p.m. to hold a joint public hearing and to go over the Comprehensive Plan.

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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.

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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

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H. Garrett Hart, III  
County Administrator

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Robert A. Boroughs  
Chairman