

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE FIFTH DAY OF AUGUST IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

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IN RE: COURTHOUSE PROJECT

Representatives from MMM Design were present to answer questions the Board posed regarding acceptance of the final drawings for the construction of the new courthouse building and authorization for advertising requests for bids. The Board agreed that the advertisements should be published on Sunday, Wednesday, and Sunday, August 11, 14 and 18, in the Richmond Times-Dispatch, the Norfolk Virginian-Pilot/Ledger Star, the Newport News Daily Press, and the Roanoke Times & World News. Schedule was listed as follows: Bid packages and specifications available to prospective bidders on August 12, pre-bid conference on August 22, bid opening on September 5 at 2 p.m. Following the discussion, Mr. Ringley moved to approve the final plans as presented by MMM Design and to authorize MMM Design to advertise the New Kent County Courthouse Project for construction bids in accordance with all laws associated with procurement of this type of service, and to advertise in the above-mentioned newspapers.

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

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IN RE: FINANCING FOR THE COURTHOUSE PROJECT

Mr. Hart introduced William P. Carter of Carter Hovis & Kaplan, selected bond underwriters, and Daniel M. Siegel of Natkin, Heslep, Siegel & Natkin, bond counsel. Mr. Carter and Mr. Siegel explained the procedure and legalities of an industrial development lease-revenue bond for the financing of the courthouse construction. After discussion, the Board concurred that they would wish to proceed on this type of financing for a 20-year period.

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IN RE: SOLID WASTE COLLECTION AND REMOVAL

Mr. Hart imparted to the Board the recommendation of the Public Works Committee. Much of the discussion concerned the uncleanliness of the dumpster sites. Mr. Ellyson and Mr. Ringley held out for another interview with each of the firms who had submitted proposals, with action on the recommendation being delayed. A meeting was scheduled for 7:30 p.m. Tuesday, August 6, 1991 with representatives of BFI and Chambers.

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IN RE: JOINT MEETING WITH NEW KENT SCHOOL BOARD, PRIMARY SCHOOL REPAIRS

Mr. Boroughs reconvened the meeting of the Board of Supervisors in the Board Room of the County Office Building where the New Kent School Board was holding their session. The purpose of the joint meeting was to discuss proposed repairs to the walls of the New Kent Primary School. Representatives of MMM Design were present to explain the various methods that could be used to make the repairs. Of four possible solutions, MMM Design recommended a plan whereby interior walls would be built of concrete block and later a brick veneer exterior wall would be constructed, at an estimated \$320,000 cost. The building would have new doors and

new windows but essentially would have the same appearance as the building has now. The project would go to bid after approval for the Literary Loan. The Board of Supervisors concurred with the School Board's decision to go with Scheme #4.

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IN RE: EXECUTIVE SESSION

Mr. Boroughs moved 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. 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.

Mr. Boroughs moved to recess the meeting until 7:30 p.m. the following day.

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

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THE MEETING RESUMED AT 7:30 P.M. ON AUGUST 6, 1991 IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT.

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IN RE: EXECUTIVE SESSION

Mr. Ringley 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. Ellyson moved to reconvene the meeting.

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.

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IN RE:               SOLID WASTE REMOVAL SERVICE

Motion was made by Mr. Ellyson to rank the proposals for removal of solid waste as follows: No. 1 Choice: Chambers Waste Systems; No. 2 Choice: BFI Waste Systems; and that the County Administrator and County Attorney be authorized to negotiate a contract with the Board's first choice. It was further moved that, should the contract not be achievable with the first choice, then the County Administrator and Attorney be authorized to negotiate with the second choice for solid waste removal service.

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

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IN RE:               ADJOURNMENT

Mr. Ellyson 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