

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

IN RE: MINUTES

Mr. Ellyson moved to approve the minutes of the meeting held on November 25, 1991.

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

IN RE: TREASURER'S REPORT AND FINANCE REPORT

Ms. Betty Burrell, Treasurer, said that \$450,000 less has been collected as of December 9, 1991 compared to revenues received through December 5, 1990.

Mr. Hart gave the summary report which was based on preliminary figures received from the Treasurer.

IN RE: REPORT OF THE RESIDENT ENGINEER

Mr. Hawthorne said that he and other district highway officials continue to search for funds for a light at the intersection of Routes 60 and 106. Mr. Robinson said that he still supports the Board going on record to request a transfer of funding from other funds. Mr. Robinson made a motion to write a letter to the Governor and/or the Secretary of Transportation to use any funds whatsoever that can be found in New Kent County or Primary Roads to support the stoplight at 106 and 60.

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

IN RE: RESOLUTION OF APPRECIATION R-46-91

Sheriff F. W. Howard Jr., spoke of his friendship with Deputy David Randolph (Randy) Adams who will be retiring December 31, 1991. He also spoke of the outstanding quality of work done by Mr. Adams during his seventeen years with the Sheriff's Department. The Sheriff presented a plaque to him in appreciation for his years of dedicated service. Mr. Robinson read Resolution R-46-91, a resolution expressing the Board's appreciation, and moved to adopt Resolution R-46-91 as presented.

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

FOR RESOLUTION R-46-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 33.

IN RE: RESOLUTIONS OF APPRECIATION, R-47-91 and R-48-91

Mr. Hart read Resolution R-47-91 expressing the appreciation of the other Board members for outgoing member Richard S. Ellyson, who has served three terms as a Supervisor of District One. Mr. Boroughs moved to approve the resolution as presented.

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

FOR RESOLUTION R-47-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 34.

Mr. Hart then read Resolution R-48-91, a resolution expressing the appreciation of the other Board members for outgoing member Paul C. Robinson, who has served two terms as Supervisor of District Four. Mr. Boroughs moved to approve Resolution R-48-91 as presented.

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

FOR RESOLUTION R-48-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 35.

IN RE: PUBLIC HEARING, AFD ORDINANCES O-09-91, O-10-91, AND O-11-91

Mr. Emerson presented the staff reports concerning the Pelham Swamp, Waddell, and Winslow Agricultural and Forestal Districts. Mr. Boroughs opened the public hearing. Mr. Harold Seitz spoke in favor of the Waddell and Winslow Agricultural and Forestal Districts. He said that Mrs. Waddell's property is something of a game preserve, and that he does not think a housing development will go on her property as long as she lives. The public hearing closed.

Mr. Ellyson said that, even though the Waddell property may be a development area in the Comprehensive Plan, the intent of the law from its inception was to preserve the land for agricultural and forestal uses where owners might have difficulties holding their land due to encroachment and skyrocketing land values. He moved to approve Ordinance O-10-91 establishing the Waddell AFD.

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

FOR ORDINANCE O-10-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 36-37.

Mr. Robinson moved to approve O-09-91 as presented, establishing the Pelham Swamp AFD.

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

FOR ORDINANCE O-09-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 38-40.

Mr. Ringley moved to approve the Winslow AFD as established by Ordinance O-11-91.

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

FOR ORDINANCE O-11-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGES 41-42.

IN RE: RESOLUTION R-45-91, ADDITION TO SECONDARY SYSTEM (FOUR ISLAND TRAIL)

Motion was made by Mr. Robinson to approve Resolution R-45-91 as presented.

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

FOR RESOLUTION R-45-91 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 43.

IN RE: PROPOSED SIX-YEAR PLAN

Mr. Hawthorne handed out information concerning the previous six-year plan and the proposed plan for 1992-93 through 1997-98, which showed that figures for 1990-91 and 1991-92 were considerably less than those projected. The net figures are \$387,000 less than those projected two years ago, a reflection of the poor economy. The plan shows an increase of \$2500 per year to cover inflation in cost of materials and labor, equipment, etc. Mr. Robinson stated that he had received a petition from 43 citizens on Route 628, Mt. Pleasant Road, from the termination of the paved part to Mt. Pleasant Baptist Church. Some of the signatures were from church members who use that road. Mr. Ringley said he would like to see that road portion included in the six-year plan. It was agreed that the Public Hearing on the Six-Year Plan would be scheduled for the

Mr. Hart presented the two refunds which had been received from the Commissioner of Revenue. The first request was for refund in the amount of \$349.44 to Nicholas Sumner due to a double assessment on gross receipts for 1990 and 1991. Mr. Sumner claimed that errors had been made on his business license application in 1990 and 1991. The other request was for refund in the amount of \$17.50 to John A. and Joyce J. Christian, due to a double assessment for their Suzuki Intruder motorcycle.

Mr. Ellyson moved to defer the request for refund to Mr. Sumner for further information and clarification.

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

Mr. Ringley moved to approve payment in the amount of \$17.50 to John A. and Joyce J. Christian.

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

IN RE: LIVESTOCK CLAIM

Upon the Board's lively review of a livestock claim, Mr. Ringley moved to approve payment to Anne Marie McCloskey in the amount of \$30.00 for the loss of poultry, as per requirements of § 3.1-796.118 of the Code of Virginia.

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

IN RE: HOLIDAY SCHEDULE

Mr. Hart informed the Board that the State has scheduled December 25, 26 and 27 as Christmas Holidays. The County's schedule passed by the Board in June lists December 24 and 25 for holidays. Mr. Ellyson moved to give employees December 26 and 27 in addition to Christmas Eve and Christmas Day. Mr. Robinson moved to amend the motion to have the offices opened on Christmas Eve till 12:00 noon. The amendment passed as follows:

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

The amended motion to close one-half day December 24, and December 25, 26 and 27 passed unanimously.

Paul C. Robinson	Aye
------------------	-----

Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

IN RE: MEETING SCHEDULE

The next regular meeting of the Board of Supervisors is scheduled for Monday, December 23, 1991 at 7:30 p.m.

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

H. Garrett Hart, III
County Administrator

Robert A. Boroughs
Chairman