

A BUDGET WORK SESSION OF THE BOARD OF SUPERVISORS HELD ON THE SECOND DAY OF MAY IN THE YEAR OF OUR LORD, NINETEEN HUNDRED NINETY IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: BUDGET WORK SESSION

County Administrator, H. Garrett Hart, III, reviewed expenditure reductions in the proposed FY 1990-91 County budget. He explained reductions in the following budgets:

Board of Supervisors
Clerk of Board
Legal Services
Accounting
Administration of Public Works
Animal Control
Refuse Collection
General Properties
Planning
Economic Development
Board of Zoning Appeals
Wetlands Board
Agricultural and Forestal
Historic Commission
Commissioner of Revenue
Treasurer
Electoral Board
Registrar
Circuit Court
General District Court
Juvenile and Domestic District Court
Clerk of Circuit Court
Probation Office
Sheriff
Commonwealth Attorney
Volunteer Fire Department
Ambulance and Rescue Squad
Extension Program
Other Miscellaneous
Supplement to Health Department
Welfare/Social Services
School Fund

The Board continued to review all the requests presented in the preliminary budget with changes and cuts in each department listed above.

In regards to the Fire Department budget request, following a discussion, motion was made by Mr. Boroughs to accept the County Administrator's 1990-91 recommendation of \$89,830 for the New Kent County Volunteer Fire Department. Motion was defeated as follows:

Robert A. Boroughs Aye

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

Motion was made by Mr. Robinson to appropriate \$85,000 to the New Kent County Volunteer Fire Department budget for FY 1990-91. Motion carried as follows:

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

Following a discussion regarding the Rescue Squad, motion was made by Mr. Boroughs to accept the County Administrator's 1990-91 budget recommendation of \$23,000. Motion carried as follows:

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

The Board instructed the County Administrator to prepare a final draft of the FY 1990-91 proposed budget with their suggestions and recommendations.

IN RE: EXECUTIVE SESSION

Motion was made by Mr. Robinson to go into executive session to discuss a personnel matter pursuant to Section 2.1-344 (a)(1) of the Code of Virginia. Motion carried as follows:

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

Motion was made by Mr. Boroughs that the Board 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. Motion carried as follows:

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

There being no further business, motion was made by Mr. Boroughs to adjourn the meeting. Motion carried as follows:

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

H. Garrett Hart, III
County Administrator

E. David Ringley
Chairman