

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

IN RE: WATER AND SEWER STUDY

After an extensive discussion, Mr. Ellyson made a friendly amendment to Mr. Boroughs' standing motion that the Board authorize the County Administrator to negotiate a contract with Gannett Fleming for work to be done on the following sections of the work scope proposal: Items 3, 5, 10, 17, 19, 20, 21 and 23

Motion passed;

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

IN RE: THE WOODS AT FIVE LAKES WATER SYSTEM

The Board of Supervisors discussed negotiations with the developers of The Woods at Five Lakes for the construction of its water system and the repairs to the existing Five Lakes water system.

The Board took no official action.

IN RE: REGIONAL JAIL DISCUSSION

The Board of Supervisors discussed the regional jail proposals from both Hanover and Henrico Counties. The Board instructed the County Administrator to request additional information from the Department of Corrections and both Henrico and Hanover Counties.

IN RE: JOINT WORK SESSION - COMPREHENSIVE PLAN

The Board then entered into a joint work session with the Planning Commission for review of the Comprehensive Plan. Following the Comprehensive Plan review, motion was made by Mr. Robinson for the Board of Supervisors to hold a separate public hearing on Ordinance O-4-90 and rezoning case C-5-90 to be held at the Board's regularly scheduled October meeting.

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

Mr. Ellyson moved to adjourn the meeting.

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