

A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TENTH DAY OF APRIL IN THE YEAR OF OUR LORD NINETEEN HUNDRED EIGHTY-NINE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: APPROVAL OF MINUTES

Motion was made by Mr. Robinson to approve the minutes as presented and carried as follows:

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

IN RE: ELECTED OFFICIALS' REPORTS

Sheriff Howard reported to the Board that he, Mr. Robinson and Mr. Ringley had attended a meeting of the Crime Stoppers in Richmond on March 23, 1989, and that they have accepted New Kent County as a member of their organization. He explained that Mr. Ringley will serve on the Crime Stoppers Board as New Kent County's representative. He further stated that there were no tax funds involved in this program as it is all privately funded.

Sheriff Howard then recognized all his department's dispatchers and introduced each to the Board. He explained that Governor Baliles has proclaimed the week of April 10th through April 16th as Public Safety Telecommunicators Week.

Sheriff Howard presented a plaque to Mrs. Marion Saunders who is retiring from the Sheriff's Department after ten years of service as a dispatcher. The Chairman thanked Mrs. Saunders for her service to the County and also thanked all the dispatchers for their hard work.

Mr. Harold Seitz, Administrative Chief of the New Kent County Fire Department, also thanked the dispatchers as they also dispatch for the fire department.

Mr. Ringley reported that he had recently attended the Hanover Health District Advisory Board meeting and it was disclosed at this meeting that the primary care physicians necessary for New Kent County in 1990 would be 3.4. He reported that New Kent County has seven primary care physicians presently which put New Kent in very good shape to face 1990.

Mr. Boroughs reported that a new Jaycees organization was being formed in New Kent County and their first project would be to assist in clearing the site for Company No. 3 of the New Kent Fire Department.

IN RE: FINANCE REPORT

The Chairman explained that the expenditures had been reviewed by both he and the County Administrator. Motion was made by Mr. Ringley to approve the expenditures for the month of March, 1989 totaling \$181,034.07 as presented in the monthly expenditure report. Motion carried as follows:

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

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

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Tom Hawthorne, Resident Engineer of the Virginia Department of Transportation, reported that the Route 606 Tunstall project and the Route 613 realignment project would both be bid on April 25, 1989. He also announced that the 1989-90 Highway Budget public hearing had been scheduled for the Board's May 8, 1989 meeting.

IN RE: VIRGINIA POWER ELECTRICITY CONTRACT

The Board reviewed the contract for electrical services provided to the County by Virginia Power. Mr. Patrick Morgan, County Attorney, explained that this contract was negotiated for the counties by the Virginia Municipal League and the Virginia Association of Counties. He reported that this contract calls for a reduction in rates of 9.7% to be retroactive to July 1, 1988 and an increase of 2.5% beginning July 1, 1989 and an additional 2.5% as of July 2, 1990.

Following discussion, motion was made by Mr. Robinson to authorize the County Administrator to execute the contract between the County of New Kent and Virginia Power. Motion carried as follows:

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

IN RE: PUBLIC HEARING; VPSA BOND SALE FOR COMPUTER EQUIPMENT

County Attorney, Patrick Morgan, explained that the County was required to hold a public hearing in order to take advantage of the purchase of equipment for school purposes through the Governor's Educational Technology Initiative Procurement and Financing Program. He stated that the bond sale in the amount of \$29,232.02 would purchase 13 computers, 4 printers, a satellite dish, a video cassette recorder, a television monitor and a facsimile machine.

The Chairman opened the public hearing for public comment and Mrs. Nancy Hayes asked for Mr. Morgan to repeat what equipment would be purchased. Mr. Morgan listed the equipment again.

There being no further public comment, the Chairman closed the public hearing.

Mr. Robinson asked where in the proposed resolution did it state that State Funds would make the payments on the bond issue. Mr. Morgan stated that the bond documents do not reveal that State funding will make the payments, however, in memorandums from the State the County has been assured that funding is available to make these payments.

Following discussion, motion was made by Mr. Ringley to adopt Resolution R-8-89 as presented and carried as follows:

Paul C. Robinson Aye

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

FOR RESOLUTION R-8-89 AS ADOPTED SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX 4, AT PAGES 135-138.

IN RE: PROPOSED AMENDMENTS TO CHAPTER 6

J. Lawrence Gallaher, County Fire Marshal, reported that there were a number of housekeeping changes which need to be made to Chapter 6 of the New Kent County Code in order to bring the County's fire code in compliance with the State Code. Following discussion, motion was made by Mr. Robinson to hold a public hearing on the proposed amendments to Chapter 6 of the New Kent County Code at the regular May 8th meeting of the Board as requested by the Fire Marshal and carried as follows:

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

IN RE: PREPAYMENT OF FINES SCHEDULE

The County Attorney explained that on April 13, 1982, upon resolution by the Board, a schedule of fines which would be prepayable were signed into effect by Judge Carneal. Because of changes in the fines in several areas of the Code, it has become necessary to update the list. Therefore, he presented a proposed resolution (R-9-89) which would update the list of prepayable fines allowed by the New Kent County Code.

Motion was made by Mr. Ringley to adopt Resolution R-9-89 as presented and carried as follows:

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

FOR RESOLUTION R-9-89 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX BOOK 4, AT PAGES 139-140.

IN RE: APPOINTMENTS TO JAMES RIVER CDC AND CAPITAL AREA
ASSEMBLY

Motion was made by Mr. Robinson to appoint James Johnson, Jr. to the James River Certified Development Corporation as New Kent County's representative for a one year term beginning July 1, 1989. Motion carried as follows:

Paul C. Robinson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

Richard S. Ellyson Aye

Motion was by Mr. Boroughs to appoint H. Garrett Hart and Paul C. Robinson to the Capital Area Assembly of the Virginia Inter-Government Institute and carried as follows:

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

IN RE: TAX REFUNDS

The Board reviewed proposed resolution R-10-89 which would authorize several tax refunds as requested by the Commissioner of Revenue. Motion was made by Mr. Robinson to adopt resolution R-10-89 as presented and refund \$423.00 to Gammon Well Company, Inc., \$351.00 to General Electric Credit Auto Lease, Inc. and \$48.40 to Daniel Scott Rae. Motion carried as follows:

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

FOR RESOLUTION R-10-89 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX BOOK 4 AT PAGE 141.

IN RE: MEETING SCHEDULE

The Chairman announced that the next regular meeting of the Board of Supervisors will be held on May 8, 1989. He also announced that Student Government Day would be held on April 11, 1989 at which time a Mock Board meeting will be conducted for the student's benefit.

IN RE: CITIZENS' INFORMATION PERIOD

Mr. Edmund Shaw asked that the County consider not selling the old refuse containers as surplus but rather use them as recycling containers for the disposal of recyclable glass and aluminum cans. Mr. Shaw also asked if the County received any revenue from the County Airport or if it operated in a deficit. Mr. Worley, Airport Manager, responded that he operated the airport for the County at no salary except proceeds from his operations and that the airport did not operate at a deficit.

IN RE: EXECUTIVE SESSION - PROSPECTIVE INDUSTRY

Motion was made by Mr. Ringley to go into executive session for discussions relating to prospective business or industry pursuant to Section 2.1-344(a)(4) of the Code of Virginia. Motion carried as follows:

Paul C. Robinson Aye
E. David Ringley Aye
Robert A. Boroughs Aye

Richard S. Ellyson Aye

Motion was made by Mr. Robinson to resume regular session and carried as follows:

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

The Chairman announced that no action would be taken on the matter discussed in executive session.

IN RE: EXECUTIVE SESSION - PERSONNEL MATTER

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

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

Motion was made by Mr. Ringley to resume regular session and carried as follows:

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

The Chairman announced that no action needed to be taken on the matter discussed in executive session.

IN RE: FY 1989-90 COUNTY BUDGET

The Board held a brief budget work session completing its preliminary review of expenditures.

Motion was made by Mr. Robinson to adjourn the meeting and carried as follows:

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

H. Garrett Hart, III
County Administrator

Richard S. Ellyson
Chairman