

A WORK SESSION OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-SIXTH DAY OF OCTOBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHTY-NINE, IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: RICHMOND REGIONAL PLANNING DISTRICT COMMISSION'S REQUEST

The County Administrator, H. Garrett Hart, III, explained that the Board had received a request from Mr. John Kidd, Executive Director of the Richmond Regional Planning District Commission, for ratification of the changes to the Commission's Charter. Mr. Hart stated that the Commission Charter amendment process involves ratification of the changes by the nine governments constituting the Commission. He stated that following formal ratification by each local jurisdiction the new Charter would go into effect. Mr. Paul Robinson commented that the Charter is the framework for the organization of the Richmond Regional Planning District Commission. He stated that the Charter and Bylaws had not been amended for several years.

Mr. Richard Ellyson requested Mr. Robinson to relay his concerns regarding their method of voting. He suggested a roll call vote when setting the budget, instead of a voice vote.

The being no further discussion, the County Administrator presented a proposed Resolution R-26-89 to the Board, which ratifies the amendments to the Charter. Motion was made by Mr. Robinson to adopt Resolution R-26-89 as proposed. Motion carried as follows:

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

FOR RESOLUTION R-26-89 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR AT PAGE 197

IN RE: REVIEW 1990 LEGISLATIVE PACKAGE

The Board discussed several items to be included in the legislative package which will be presented to the County's legislative representatives for consideration during the upcoming 1990 General Assembly Session.

IN RE: INDUSTRIAL DEVELOPMENT AUTHORITY'S PUBLIC HEARING

The Board attended the Industrial Development Authority's Public Hearing at 7:30 p.m. in the Board Room at the County Office Building. The Industrial Development Authority of the County of New Kent considered the application of Virginia Advanced Manufacturing Company, Inc. for inducement of industrial development bonds. Refer to Industrial Development Authority's minutes.

Following the public hearing, the Board returned to the Lower Conference Room to consider ratifying action taken by the Industrial Development Authority and continue the work session.

Mr. Robinson stated he felt it safe to adopt proposed Resolution R-27-89. Following a brief discussion, motion was made by Mr. Boroughs to adopt Resolution R-27-89. Motion carried as follows:

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

FOR RESOLUTION R-27-89 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR AT PAGE 198 - 199.

IN RE: CONTINUATION OF LEGISLATIVE PACKET REVIEW

The Board continued their discussion of various items to be included in the legislative package for consideration during the upcoming 1990 General Assembly Session. Following this discussion, the County Administrator was directed to compile the legislative program as discussed for the Board's review.

IN RE: BIDS FOR CONSTRUCTION OF MUNICIPAL WATER WELL

The County Administrator, H. Garrett Hart, III, presented to the Board copies of the bids submitted by Sydnor Hydrodynamics, Inc., and Gammon Well Company, Inc., for the purpose of supplying a deep well in the Talleyville area for New Kent County. Mr. Hart explained that he had reviewed the proposals and they include all aspects of the specifications as required and are complete in form as required by our bid package. Mr. Hart announced that the bid submitted by Sydnor Hydrodynamics, Inc., was for a lump sum price of \$84,553 and Gammon Well Company, Inc., bid was a lump sum price of \$83,700 making Gammon Well Company, Inc. the apparent low bidder.

Following a discussion, motion was made by Mr. Robinson to accept the bid as submitted by Gammon Well Company, Inc. on October 13, 1989, at a bid price of \$83,700 for the construction of a municipal water well. Motion carried as follows:

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

There being no further business, motion was made by Mr. Boroughs to adjourn 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