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Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS
Wednesday, May 29, 2013
Boardroom, County Admin Bldg
12007 Courthouse Circle, New Kent, VA 23124

8:00 a.m. – Continuation of May 21 Special Budget Meeting

ACTION AGENDA

CALL BACK TO ORDER AND ROLL CALL (all present)

- ITEM 1 FY14 Budget - County Administrator Rodney A. Hathaway
Continued discussion and consideration of
- a. Ordinance O-02-13 amending Appendix A – Fee Schedule
Action: Mr. Evelyn moved to adopt Ordinance O-02-13, as presented amending Appendix A (Fee Schedule) of the New Kent County Code. Vote was 5:0, motion carried.

 - b. Ordinance O-03-13 establishing tax levies for 2013/2014 Tax Year
Action: Mr. Evelyn moved to adopt Ordinance O-03-13, as presented, to impose tax levies on real and personal property for the 2013/2014 tax year in New Kent County. Vote was 4:1 (Ayes: Evelyn, Tiller, Burrell & Davis; Nays: Stiers), motion carried.

 - c. Adoption of the Administrative Recommended Capital Improvement Plan for FY2014 – 2018
Action: Mr. Evelyn moved to adopt the Administrative Recommended Capital Improvement Plan for FY2013 – 2018, with the following changes: 1. Change the Integrated Software project from \$850,000 in FY14 and \$250,000 in FY15, into a \$1.1 million project for FY15; amend the New Kent Elementary School Needs Assessment to the sum of \$30,000 and add a new project for the Elementary School in the amount of \$320,000. Vote was 5:0, motion carried.

 - d. Adoption of the proposed FY14 budget
Action: Mr. Evelyn moved to adopt and appropriate the Fiscal Year 2013/2014 budget as submitted by the County Administrator, with the following changes: 1. Eliminate the legal assistant position in the County Attorney’s Office; in the Finance Department, freeze the Finance Manager position until 10/1/3013; reduce the Sheriff’s personnel budget by \$25,000 in anticipation of a \$25,000 SRO grant to be received in FY14; increase County funding for Schools by \$100,000:

General Fund	\$15,685,588
Social Services	1,346,234
School Capital	--
Grants	--
Capital Projects	7,433,,895

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Human Services	1,737,101
Wireless E-911	129,642
Schools	26,512,144
School Food Service	952,100
Litter Control	--
Debt Service	6,070,393
Airport	304,767
Computer Replacement	165,100
Total Governmental & Schools	\$60,336,964
Water/Sewer	\$5,073,024
Bottoms Bridge Sewer	1,084,253
Total Public Utilities	\$6,157,277
Total Proposed FY2013-14 County Budget	\$66,494,241

Vote was 5:0, motion carried.

ADJOURNMENT

Action: Mr. Tiller moved to adjourn the meeting. Vote was 5:0, motion carried.

Meeting was adjourned at 9:05 a.m.

9:00 a.m. – Work Session

ACTION AGENDA

CALL TO ORDER AND ROLL CALL (all present)

ITEM 1 Technical assistance from the RRPDC for rural transportation project in FY14 –
RRPDC Senior Planner Anne Darby and Planning Manager Kelli Le Duc

ITEM 2 Fire-Rescue used fire apparatus request – *Fire Chief Richard Opett*
Action: Mr. Tiller moved to allow the Fire Chief and County Administrator to transfer FY13 and FY14 CIP funds to cover the purchase of Fire Apparatus and to conduct strategic due diligence in finding used apparatus to stabilize the fleet for the next five years. Vote was 5:0, motion carried.

Mr. Evelyn departed meeting at 9:57 a.m.

ITEM 3 Update on improvements to Route 106/Interstate Exit 211 – *County Administrator Rodney Hathaway*

ITEM 4 Other business
Action: Mr. Davis appointed Earlyne Leary as an at large member of the Clean County Committee to complete a term ending December 31, 2016. Vote was 4:0 (Mr. Evelyn being absent), motion carried.

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MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on June 10, 2013, in the Boardroom of the County Admin Building.

ADJOURNMENT

Action: **Mr. Burrell moved to adjourn the meeting.** Vote was 4:0 (Mr. Evelyn being absent), motion carried.

Meeting was adjourned at 10:26 a.m.

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