

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.



NEW KENT COUNTY BOARD OF SUPERVISORS

May 8, 2017, 6:00 p.m.

Boardroom, County Administration Building
12007 Courthouse Circle, New Kent, VA 23124

ACTION **AGENDA**

CALL TO ORDER (at 6 p.m.)

INVOCATION and PLEDGE OF ALLEGIANCE (led by Ms. Paige)

ROLL CALL (All members were present.)

CONSENT AGENDA

Action: Mr. Stiers moved to approve the Consent Agenda and that it be made a part of the record with the following changes: the removal of resolution R-19-17 supporting the Regional Plan for School Readiness 2017-2020, the addition of resolution R-20-17 recognizing May 2017 as Lupus Awareness Month in New Kent County and the addition of resolution R-21-17 recognizing New Elam Baptist Church on the Occasion of its 150th Anniversary. Vote was 5:0, motion carried.

SMALL BUSINESS CLOSE UP

RESIDENCY ADMINISTRATOR'S REPORT – Virginia Department of Transportation
Ashland Resident Engineer Bruce McNabb
and Maintenance Operations Manager
Bruce Puffenbarger

CITIZENS' COMMENT PERIOD (3 minutes/person)

ITEM 1 **Presentation on Smart Beginnings Regional Plan for School Readiness 2017-2020** – Smart Beginnings Director of Outreach and Development Monica Callahan

Action: Mr. Tiller moved to adopt resolution R-19-17 supporting the Regional Plan for School Readiness 2017-2020. Vote was 5:0, motion carried.

ITEM 2 **Emergency Domestic Violence Shelter** – Victim Witness Program Director Karen Mortensen and Haven of Hope LaSertoma President Joanne Simmons

Public Hearings to be held at 7:00 p.m. or as soon thereafter as possible. Speakers are limited to three minutes each, should come to the podium and state their name and address

ITEM 3 **PUBLIC HEARING – Secondary Six-Year Plan 2018-2023 - Resolution R-17-17** - County Administrator Rodney Hathaway

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

Action: Mr. Evelyn moved to adopt resolution R-17-17(R1) approving the proposed Secondary Six-Year Plan for FY2018-FY2023 and FY2018 Construction Priority List. Vote was 5:0, motion carried.

ITEM 4 PUBLIC HEARING – Application ZM-02-17 – Linda Harlow/ Dollar General Rezoning - Ordinance O-07-17 – to Rezone Approximately 1.6 Acres of Land from A-1 Agricultural to Business– Planning Manager Kelli Le Duc and Dollar General Representative Bryant Gammon

This zoning application had been withdrawn prior to the meeting date.

ELECTED OFFICIALS’ REPORTS

STAFF REPORTS

Action: Mr. Evelyn moved to schedule a work session for Thursday, May 25, 2017 at 6:00 p.m. with a public hearing on the New Kent Middle School addition at 7:00 p.m. and to cancel the May 31, 2017 work session. Vote was 5:0, motion carried.

OTHER BUSINESS

APPOINTMENTS

BY DISTRICT

Action: Mr. Stiers moved to appoint Margaret “Gussie” Pomfrey as a District Four alternate representative to the Historic Commission to complete a term ending December 31, 2017.

Mr. Stiers moved to appoint John Noble as District Four representative to the Airport Advisory Commission to complete a term ending December 31, 2020.

Vote was 5:0, motions carried

MEETING SCHEDULE: The next regularly scheduled meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, June 5, 2017 and the next work session will be held at ~~9:00 a.m.~~ 6:00 p.m. on May ~~31~~25, 2017, both in the Boardroom of the County Administration Building.

ADJOURNMENT

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

Meeting was adjourned at 7:12 p.m.

CONSENT AGENDA

- 1. Approval of Minutes**
 - a. March 29, 2017 Work Session minutes
 - b. April 10, 2017 Business Meeting minutes

- 2. Miscellaneous**
 - a. Approval of Emergency Procurement – White Oak Equipment Inc. - \$3,638.35.
 - b. Approval of Emergency Procurement – LB Water Service, Inc. - \$3,137.46.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

- c. Adoption of Resolution R-18-17 recognizing May 2017 as Older Americans Month in New Kent County.
- ~~d. Adoption of Resolution R-19-17 supporting the Regional Plan for School Readiness 2017-2020.~~
- e. Adoption of Resolution R-20-17 recognizing May 2017 as Lupus Awareness Month in New Kent County.
- f. Adoption of Resolution R-21-17 recognizing New Elam Baptist Church on the Occasion of its 150th Anniversary.

3. Refunds

- a. Due to Ryan Homes – Builder Canceled Permit - BP# 21124-2017, \$506.63.

4. FY17 Supplemental Appropriations

- a. Program Income received for FY17 from CDBG Plum Point Grant Participants, \$583.67.
- b. Donations to Animal Shelter, \$420.
- c. Extension Program Sponsorship Revenue for - 2017 4-H Golf Tournament – Charles City-James City-New Kent-York Farm Bureau, Inc. (\$440), Woodrow W. White, Jr. (\$85) and AJ Jones Sr. & Son Trucking, Inc. (\$340); for 2017 Special Projects – Lee Ann Petersen (\$79), Remedios D. Holmes (\$80) and Cash (\$55) and for 2017 Carole’s Garden – Virginia W. Burrows (\$10), Jocelyn A Madson (\$23), Remedios D. Homes (\$6), Marcy B Mills (\$5) and Cash (\$118), \$1,241.00.
- d. Funds received from VML Insurance – to Sheriff’s Dept., Veh #297 –DOL 4/1/17 – Vehicle hit stump in field (\$353) – to Fire-Rescue Dept., - Veh #968 - DOL 2/6/17 – Engine scraped by trees in narrow driveway (\$862.85) and Veh #913 – DOL 2/9/17 – Engine was driven into the ditch (\$13,795.83), \$15,011.68.
- e. Gifts & Donations to Fire-Rescue – TRUiST (\$50.82); to Parks & Recreation – Easter Egg Hunt: Wanda Faye Watkins (\$20) & Kimberly Turner (\$10) and to Quality Initiative Programs - Dept. of Social Services (\$6,600), \$6,680.82.
- f. Donations Received for TRIAD – One Hanover, LLC (\$25), Shore to Shore LaSertoma Club (\$50), Adaptive Home Environments LLC (\$25), Benita D. Beauman (\$25) and Cash (\$148.13), \$273.13.
- g. Youth Sports Scholarship Funds – Tands Inc. (Bojangles) (\$300), Maidstone Dental Inc. (\$200), Old Mill Mechanical HVAC (\$200) and Saint Peter’s Parish Church (\$200), \$900.
- h. Additional Funding Received by Social Services for IV-E Adoption Subsidy, \$7,635.
- i. FY17 New Byrne Justice Assistance Grant (LLEBG), \$1,774.

\$42,154.30 Total
(\$25,110.30) Total In/Out - General Fund (1)
(\$15,270.00) Total In/Out – Social Services (2)
(\$1,597.00) Total In/Out - Grants (6)
(\$177.00) From Fund Balance – Grants (6)

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.

- 5. FY17 Interdepartmental Budget Transfers**
 - a. Fire-Rescue – From 8001-1 Machine & Equipment to Fire Department Computer Replacement, (2,239.68).
 - b. Sheriff's Office – From Pub Safety Radio Sys – 800 MHZ to CAD System Upgrade, (\$323,021.81).

- 6. Treasurer's Report:** Cash as of March 2017, \$42,304,085.57

UNOFFICIAL

Approved minutes will be posted after the next regular business meeting.