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



## **NEW KENT COUNTY BOARD OF SUPERVISORS**

**February 11, 2008, 6:00 P.M**

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

### **ACTION AGENDA**

**CALL TO ORDER** (at 6:00 p.m.)

**INVOCATION and PLEDGE OF ALLEGIANCE** (led by Mr. Davis)

**ROLL CALL** (all members present)

#### **CONSENT AGENDA**

**Action:** Mr. Sparks moved to approve the Consent Agenda, as presented, and that it be made a part of the record. Vote was 5:0, motion carried.

**CITIZENS' COMMENT PERIOD** (3 minutes/person)

**ADDITIONAL BUSINESS:** Consideration of a request from the audience to adopt a resolution in support of hunting with dogs.

**Action:** Mr. Evelyn moved to adopt the resolution in support of heritage of hunting with dogs, as presented.

**Action:** Mr. Trout moved to postpone consideration of the matter. Vote was 1:4 (Ayes: Trout; Nays: Davis, Evelyn, Sparks & Burrell), motion failed to carry.

**Action:** Mr. Trout moved to adopt a substitute version of the resolution. Vote was 1:4 (Ayes: Trout; Nays: Davis, Evelyn, Sparks & Burrell), motion failed to carry.

**Vote on Mr. Evelyn's original motion:** 5:0, motion carried.

#### **RESIDENCY ADMINISTRATOR'S REPORT**

*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 1 PUBLIC HEARING** – Consideration of Ordinance O-01-08, application filed by Carswell family members, property owners, and Trinity Contractors, to rezone approximately 3.65 acres from *B-1, Business General* to *M-1, Warehousing and Limited Industrial* for the purpose of constructing an office, shop, parking area and storage shed. The property is located about 500 feet south of the intersection of South Courthouse Road and Boulevard Road in Providence Forge, and identified as Tax Map Parcel 41 A1/2/24 – *Planner Kelli Le Duc*

**Action:** Mr. Trout moved to adopt Ordinance O-01-08 as presented. Vote was 5:0, motion carried.

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**ADDITIONAL BUSINESS:** Consideration of a request to approve a Right of Way Permit Agreement to establish an easement across County property to provide power to Pump Station #4, Land Bay 4.

**Action:** Mr. Davis moved to approve the proposed Right of Way Permit Agreement with Virginia Electric and Power Company granting a 15-foot right of way across tax map parcel J12-3842-2487. Vote was 5:0, motion carried.

**ELECTED OFFICIALS' REPORTS  
STAFF REPORTS**

**APPOINTMENTS**

**Actions:**

Mr. Evelyn moved to appoint W. O. Isgett as District One's representative to the New Kent Economic Development Authority to complete a term ending December 31, 2009.

Mr. Burrell moved to nominate Thomas R. Minor, Sr. as District Three's representative to the Board of Zoning Appeals to serve a term ending December 31, 2011.

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 March 10, 2008, in the Boardroom of the County Admin Building. The next work session will be held at 8:30 a.m. on February 26, 2008, in the Boardroom. The Board will hold its semi-annual lunch meeting with Senior Staff on February 15, 2008 at 12 noon at Fire Station No. 1 in Providence Forge.

**CLOSED SESSION** for consultation with legal counsel pursuant to Section 2.2-3711A.7 of the Code of Virginia concerning actual or probable litigation and specific legal matters that require advice.

**Action:** Mr. Sparks moved to go into Closed Session for consultation with legal counsel pursuant to Section 2.2-3711A.7 of the Code of Virginia concerning actual or probable litigation and specific legal matters that require advice.

Vote was 5:0, motion carried.

**Action:** Mr. Sparks moved to return to Open Session. Vote was 5:0, motion carried.

**Action:** Mr. Davis made the certification of Closed Session. Vote was 5:0, motion carried.

**ADJOURNMENT**

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

Meeting was adjourned at 8:25 p.m.

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**CONSENT AGENDA**

*(Matters included hereunder may be the subject of one motion to approve provided no Board member requests an item to be separated.)*

1. Approval of Minutes
  - a. Special meeting of January 8, 2008
  - b. Regular meeting of January 14, 2008
2. Miscellaneous
  - a. Renaming Clark Road to Clarke Road
  - b. Chesapeake Bay Small Watershed Grant application
3. Refunds
  - a. \$625 to St. Elizabeth Ann Seton Catholic Parish for site plan fee paid twice
4. Appropriations
  - a. Funds donated to the New Kent Animal Shelter, \$540.00
  - b. Insurance funds received for Sheriff's vehicles that struck deer on Jan 2 08, \$3,150.00
  - c. Grant funds awarded from the Dept. of Criminal Justice for the Law Enforcement Terrorism Prevention Program grant, \$4,200.00
  - d. Funds donated to Parks & Recreation for the Scholarship Program, \$600.00
  - e. Funds received for security at Dec 07 and Jan 08 high school basketball games, \$1,017.00
  - f. Funds donated for Jamestown 2007 activities, \$175.00
  - g. Funds received from Colonial Downs for Sheriff's personnel coverage for Dec 07, \$362.00
  - h. Funds received from Judy H. Bailey for the New Kent Fire Department, \$50.00
  - i. State/Federal Social Services funds for AFDC Foster Care, \$27,905.39
  - j. Funds received for burn permits, \$830.00
  - k. Funds donated to Parks & Rec for co-sponsorship facility improvements, \$500.00
  - l. Insurance funds received for a utility vehicle accident occurring on Nov 1 07, \$500.00

Total Supplemental Appropriation:	\$ (39,829.39)	Total
	\$ 39,829.39	Money-in/Money-out

5. Inter-Departmental Budget Transfers
  - a. *Social Services*: \$149 from Vehicle & Powered Equipment and Salaries & Wages to Dues & Association Memberships and Fuel & Crisis Administration
  - b. *Utilities*: \$83,035.00 from Domestic Meter Supply, Backhoe/Trailer/Dump-truck, Insurance-Fire/Property and Vehicle Insurance to Permits & Testing, Permit Renewals and Professional Services
  - c. *Fire-Rescue*: \$20,000 from LEMPG to Part-Time Salaries
  - d. *Board of Supervisors/Clerk/County Attorney*: \$2,508.00 reverse prior budget transfer for lease of equipment
6. Treasurer's Report: Cash in Bank of December 2007: \$28,208,350.33

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