

A WORK SESSION OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 4th DAY OF MAY IN THE YEAR TWO THOUSAND FOUR OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 7:00 P.M.

IN RE: ROLL CALL

Mark E. Hill	Present
D. M. "Marty" Sparks	Present
Stran L Trout	Present
W. R. "Ray" Davis, Jr.	Present
James H. Burrell	Present

Chairman Burrell re-opened the meeting that had been continued from April 27, 2004.

IN RE: CLOSED SESSION

Mr. Hill moved to go into closed session for consultation with legal counsel pursuant to Section 2.2-3711 A.7 of the Code of Virginia involving DragonsRidge and the airport; and to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia involving candidates for employment. The members were polled:

Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
James H. Burrell	Aye

The motion carried. The Board went into closed session. The Board emerged from closed session and Mr. Hill moved to go back into closed session for discussions relating to real property pursuant to Section 2.2-3711A.3 of the Code of Virginia involving acquisition of property for public purpose, and for discussions relating to business and industry development. The members were polled:

W. R. "Ray" Davis, Jr.	Aye
Stran L Trout	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
James H. Burrell	Aye

The Board returned to closed session. The Board emerged from closed session. Mr. Davis made the following certification:

Whereas, the New Kent County of Supervisors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law;

Now, there, be it resolved that the Board hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open session requirements by Virginia law were discussed in closed session to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board.

Chairman Burrell inquired whether there was any member who believed that there was a departure from the motion. Hearing none, the members were polled on the certification:

D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
James H. Burrell	Aye

The motion passed.

IN RE: APPOINTMENTS

Mr. Sparks moved to appoint Duke Askew as District Two's representative to the New Kent Historic Commission to complete a four year term ending December 31, 2007.

Mr. Burrell moved to appoint Joyce Turpin as District Three's representative to the Historic Commission to complete a term beginning May 4, 2004 and ending December 31, 2007.

Mr. Burrell moved to appoint Sharna Moss as District Three's representative to the Planning Commission to serve a term beginning May 4, 2004 and ending December 31, 2007.

The members were polled:

Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
James H. Burrell	Aye

The motion carried.

For committees and commissions not delegated by district:

Mr. Burrell moved to appoint W. R. Davis, Jr. to represent New Kent on the committee to name the new bridges in West Point.

Mr. Davis moved to appoint James H. Burrell to represent New Kent on the committee to name the new bridges in West Point.

The members were polled:

W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
James H. Burrell	Aye

The motion carried.

IN RE: OTHER BUSINESS

Plans were made for the County Administrator and members of the Board to travel to Virginia International Raceway in Danville on Saturday, May 8. Mr. Hill will not be able to make the trip and asked that each of those traveling to the racetrack share their opinions directly with him upon their return.

There was discussion regarding the recently announced plans to close all Winn-Dixie stores in the State and the need for the County to be pro-active in soliciting another grocery store for the Winn Dixie location in Bottoms Bridge. Mr. Christie was asked to draft a letter to Ukrops for signature by Mr. Burrell and himself. Economic Development Director Andy Hagy indicated that he was also working on this project through one of the distributors.

County Attorney Phyllis Katz advised that the Plum Point action has been filed and some owners were being personally served and others were being served by notice of publication.

It was announced that the public hearing on DragonsRidge would be held at 7:00 p.m. on Tuesday, June 1, in the Board Room as the High School auditorium was not available.

Mr. Christie announced plans to hold community and property owner meetings regarding the proposed service districts at Route 106, Route 155 and the Courthouse area. He proposes a 3 p.m. meeting in the Boardroom on May 20, and a 7 p.m. meeting that same evening at a remote location. The Board members are welcome to attend but their presence is not required. There was discussion on whether to include the Route 33 service district as well in light of the upcoming DragonsRidge hearing. There was consensus to hold the 7 p.m. meeting at the Brickshire Members Clubhouse.

County Administrator Gary Christie reported that he and Mr. Davis had met with Roger Hart of R. Stuart Royer, who has agreed to provide full scale engineering work with cost analyses for the proposed service district areas at Route 106, Route 155 and the Courthouse area, and master plan information only for Providence Forge and Eltham Village, for the sum of \$25,000. Mr. Christie also reported that there was \$3,000 remaining in the budget for the sewer study that was

authorized for Providence Forge. Mr. Davis moved to authorize the County Administrator to execute a contract with R. Stuart Royer Engineering to provide engineering services to assist the County in establishing service districts at Interstate 64 and the interchanges of Routes 106, 155 and 33, and at New Kent Courthouse. The project will further include sewer utility master planning services for the Eltham Village and the Providence Forge Village communities. These services are to be provided at a cost not to exceed \$25,000. The members were polled:

Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
James H. Burrell	Aye

The motion carried.

IN RE: OFFICE SPACE FOR EXTENSION AND PARKS & REC

There was discussion regarding relocating the Extension and Parks & Rec office to the office park located at the old Southern States farm, which was the lowest rent of those that responded to the Request for Proposal. Mr. Hill expressed his concerns about moving these departments so far away and suggested that the County negotiate for a lower price with the owner of the building at the intersection of Routes 155 and 249. Mr. Christie reported that the proposed costs do not include the cost for telephone systems or wiring, which he anticipates to be a one time cost of \$20,000. The Board requested that Mr. Christie negotiate with Mr. Baker on the closer location.

IN RE: WASTEWATER TREATMENT PLANT OPERATOR

Mr. Christie reported that none of the applicants for the wastewater treatment plant operator III position were acceptable and suggested that the County advertise for a plant operator II position. He believes that there is enough work to justify the extra cost which is estimated to be \$7,000 per year, to which the Board agreed. Mr. Christie indicated that there will be a need for an operator I when hours at the plant are expanded.

There was a discussion about the problems with the tank liner at the Chickahominy Wastewater Treatment Plant. Mr. Christie reported that he has a meeting with Draper Aden on May 5 for them to look at the plant and provide a price for performing an analysis.

IN RE: OTHER BUSINESS

The Board decided to hold a Retreat on July 17 and agreed to use a facilitator. Mr. Christie will try to obtain the services of Mike Chandler.

IN RE: MEETING SCHEDULE

The Board agreed to meet for a work session on DragonsRidge on May 12, 2004, at 7:00 p.m. in the Board Room of the County Administration Building. The next regular meeting will be held at 6:00 p.m. on Monday, May 10, 2004, in the Board Room.

IN RE: ADJOURNMENT

Mr. Davis made a motion to adjourn the meeting. The members were polled:

Stran L Trout	Aye
W. R. "Ray" Davis, Jr.	Aye
Mark E. Hill	Aye
D. M. "Marty" Sparks	Aye
James H. Burrell	Aye

The motion carried.

The meeting was adjourned at 10:00 p.m.
