

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 8TH DAY OF MAY IN THE YEAR TWO THOUSAND SEVENTEEN IN THE BOARD-ROOM OF THE COUNTY ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 6:00 P.M.

IN RE: CALL TO ORDER

Chairman W.R. Davis, Jr. called the meeting to order.

IN RE: ROLL CALL

Thomas W. Evelyn	Present
C. Thomas Tiller, Jr.	Present
Patricia A. Paige	Present
Ron Stiers	Present
W. R. Davis, Jr.	Present

All members were present.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Paige gave the invocation and led the pledge of allegiance.

IN RE: 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.
 - 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)

- 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

Mr. Davis announced consent agenda item 2.d. Adoption of Resolution R-19-17 supporting the Regional Plan for School Readiness 2017-2020 would be pulled from the agenda and held for consideration after the Smart Beginning presentation later in the meeting. County Administrator Rodney Hathaway also pointed out that a revised consent agenda had been placed at each Supervisor’s seat. Revisions included the addition of item 2.e. Adoption of Resolution R-20-17 recognizing May 2017 as Lupus Awareness Month in New Kent County and item 2.f. Adoption of Resolution R-21-17 recognizing New Elam Baptist Church on the Occasion of its 150th Anniversary. Mr. Evelyn raised questions regarding item 2.a. for the emergency procurement of repairs to a backhoe. He pointed out the list of charges included \$600 for pickup and delivery and asked if the County didn’t own a trailer that could have been used to transport the equipment. Mr. Hathaway indicated the Public Utilities department had a trailer but noted this backhoe was used daily by the General Services Department at the Rt. 618 refuse site and he believed the breakdown had occurred on the weekend.

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. The members were polled.

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye
W.R. Davis, Jr.	Aye

The motion carried.

IN RE: SMALL BUSINESS CLOSE UP

Community Development Director Matthew Smolnik apologized for the lack of a Small Business Close Up and indicated representatives from the business scheduled to be featured had not been able to make it in time for the start of the meeting. He noted he did have business related information to share and announced that the New Kent Economic Development Authority would be hosting a Business Appreciation Dinner on Thursday, May 18th at the Royal New Kent Golf Course. All licensed business in the County had received invitations to this special event. Mr. Smolnik encouraged all who were planning to attend to RSVP so that final arrangements could be made.

Mr. Tiller indicated he would like to mention a County business since there had been no Small Business Close Up. He reported Bottoms Bridge Tree Service had come to his home earlier in the day and had taken "care of a huge problem in his back yard". (The home had been struck by a tree during a storm the previous week.) The workers had removed fencing and plants to gain access to the work area and had replanted the plants and replaced the fence when the work was finished. Mr. Tiller noted this business was owned by Shawn Slosjarik, a young man born and raised in New Kent County. His indicated he had been very pleased with the quality of the work and professionalism of the crew.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – RESIDENCY
ADMINISTRATOR’S REPORT

Operations Manager Bruce Puffenbarger could not be present and Ashland Resident Engineer Bruce McNabb provided the VDOT maintenance report in his absence. He indicated the Rt. 249 roundabout project was complete with the exception of lighting. The light poles were in transit and installation was scheduled to be completed in May. There had been no traffic studies but several special requests had been addressed. "No Parking" signs were to be installed at the I-64 eastbound off-ramp to Rt. 33/249 and several curve warning signs would be installed on Rt. 640, Old Roxbury Road. A written report on activities completed over the past thirty days as well as items scheduled for the next thirty days had been provided. Mr. McNabb noted items of focus for the past thirty days had been typical for this time of year. He pointed out the report had been written prior to the most recent storm and Maintenance Superintendent Jay Fread and his crews had been heavily involved in storm cleanup. The focus for the next thirty days again was typical for the time of year and included primary route mowing, pothole patching, regrading gravel roads, litter pickup and ditch regrading.

Board members provided the following comments and reported the following road concerns:

Mr. Stiers reported the New Kent Transportation Safety Committee (TSC) had met several weeks ago and a topic of discussion had been repaving Rockahock Road. He indicated this project had not been completed in 2016 as originally reported because the funds had been used for snow removal. Previous reports suggested the work would be done in 2017 but the update at the TSC meeting had indicated the work would not be done until 2018. He asked Mr. McNabb to please tell him this was not true. Mr. McNabb reported he was not familiar with the schedule for this project and would need to check and get back to him.

Ms. Paige indicated she did not have specific addresses with her but she had several residents with driveways off of Rt. 249 who had indicated recent repaving had resulted in a significant drop from the pavement to the driveway surface. She indicated she would email addresses to Mr. Fread.

Mr. Evelyn reported several constituents residing in Sherwood Estates (Rt. 670) had contacted him regarding speeding vehicles. He indicated residents felt the posted speed limit was too high. He requested that VDOT conduct a speed study to see if the posted speed limit was appropriate.

Mr. Davis reported the pavement was deteriorating on both sides of Farmers Drive in Barhamsville just past the Gauthier Winery. He also reported he had recently noticed a new sign on Rt. 249 indicating the road was known as the Martha Washington Memorial Highway. He asked how and when this designation had happened. Mr. McNabb indicated he knew a number of signs had recently been replaced but he wasn't aware of any new signs and was not sure how the designation had been determined. Mr. Davis suggested if any road should be named for Martha Washington, it should be Rt. 249 but he was wondering who had been responsible. He indicated the sign was brown (typically used to designate sites of public recreation or cultural interest) and noted the Board had taken no action requesting this designation. He indicated he had no problem with the designation but was wondering who had named it. He also noted the grass along I-64 was getting tall. He thanked Mr. McNabb for his report.

IN RE: CITIZENS' COMMENT PERIOD

Mr. Davis opened the citizens comment period. There were no citizens wishing to address the Board and the citizen comment period was closed.

IN RE: PRESENTATION ON SMART BEGINNINGS REGIONAL PLAN FOR SCHOOL READINESS 2017-2020

Before the Board for consideration was Resolution R-19-17 supporting the Smart Beginnings Regional Plan for School Readiness 2017-2020. Copies of the Regional Plan had been placed at each Supervisor's seat.

Smart Beginnings Director of Outreach and Development Monica Callahan thanked the Board for allowing Smart Beginnings Greater Richmond to have an opportunity to speak. She introduced Smart Beginnings Executive Director Rich Schultz, Infant/Toddler Network Partner Bernita Sykes and RRPDC (Richmond Regional Planning District Commission) representative Jackie Stewart. She indicated these individuals were present as a sign of solidarity and support for the Regional Plan. Ms. Callahan reported Smart Beginnings was a

regional effort operating as a public/private partnership supporting nine cities and counties (Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent and Powhatan and the Cities of Colonial Heights and Richmond). She noted the plan had been prepared with over 110 different organizations providing early childhood (0-5 years of age) services coming together supporting the plan and adopting its goals, strategies and outcomes over the next three years.

Mr. Schultz thanked the Board for the opportunity to speak. He indicated the Regional Plan represented a year's worth of work with coalition partners across the region. He suggested the Plan was a blue print for school readiness for the next three years. He suggested Smart Beginnings was excited to see this information come together and was looking forward to implementing the plan and partnering with New Kent County. He noted New Kent County Schools had also been involved in the process as well as a diverse network of public and private service providers. Mr. Schultz pointed out there were four goal areas included in the plan as well as measurements for those goal areas over the next three years. Goal areas included: greater awareness and enrollment, collaborative and intentional pathways, policy alignment and public will and organizational and professional capacity.

Ms. Callahan drew attention to the back inside cover of the plan which included a regional snapshot of demographics, risk, reach and results for the area served. She also noted a New Kent specific snapshot page had been included for comparison.

Mr. Evelyn asked if this program had been started about five years ago. Mr. Schultz indicated the first Readiness Plan had been launched by Smart Beginnings in 2010 and the plan distributed earlier was the first revision since then. Ms. Callahan also reported Smart Beginnings had just completed its Kindergarten registration campaign with both New Kent Elementary and G. W. Watkins Elementary participating. Smart Beginnings had worked closely with New Kent County Public Schools Director of Instructional Technology, Testing and Accountability Ross Miller to make this possible.

Mr. Davis noted resolution R-19-17 supporting the Smart Beginnings Regional Plan for School Readiness 2017-2020 had been pulled from the consent agenda earlier to allow Board members an opportunity to hear the presentation first. He asked that the resolution be read and Mr. Tiller obliged. Mr. Davis suggested it was hard to believe New Kent County had so many children who were age 0-5 years and noted it was very good that this plan was in place. He entertained a motion to adopt R-19-17.

Mr. Tiller moved to adopt resolution R-19-17 supporting the Regional Plan for School Readiness 2017-2020. The members were polled.

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye
Thomas W. Evelyn	Aye
W.R. Davis, Jr.	Aye

The motion carried.

Mr. Davis thanked Ms. Callahan and Mr. Schultz for the presentation. Mr. Schultz again thanked the Board for the opportunity to speak and noted an important part of the plan was engagement and raising the awareness of what occurs between birth and five years. He suggested many people didn't know that ninety percent of the brain's development occurs

by five years of age. He encouraged Supervisors to keep Smart Beginnings informed of opportunities in New Kent where they could speak to groups or organizations in an effort to increase awareness.

IN RE: EMERGENCY DOMESTIC VIOLENCE SHELTER

Haven of Hope LaSertoma President Joanne McLaughlin Simmons introduced herself and noted she was a life-long resident of New Kent County. She reported Haven of Hope LaSertoma had been chartered in March 2016 and one of its main goals was to help victims of abuse. Sheriff Joe McLaughlin had connected Ms. Simmons with Victim Witness Program Director Karen Mortensen who had been developing a plan to provide an emergency shelter for battered victims of New Kent, Charles City, King William, King and Queen and West Point. She indicated these localities often had difficulty placing victims in shelters in neighboring localities because of the lack of space for victims outside of their own area. Ms. Simmons reported that Haven of Hope LaSertoma had partnered with Ms. Mortensen and others to develop a project called "Bridges of Change". She noted the goal was to provide the bridge victims needed to be able to bring about necessary change in their lives. She indicated the project had the support of the Sheriffs and Police Chief in the mentioned localities as well as several businesses. She reported having spoken individually with several Supervisors who had agreed this was a worthy cause. She indicated she was hopeful they could count on Board support for the project as they moved forward to provide this much needed support for citizens. She closed her comments by indicating she looked forward to working with the Board on this project.

Ms. Mortensen reported a former advocate had come to her in January 2017 and they had discussed the idea of an emergency shelter. She noted New Kent County victims of domestic violence were being sent to Williamsburg, Gloucester or Henrico for services. New Kent was considered a "secondary service area" by these localities which meant victims in the primary service area were served first and New Kent residents were only accommodated on a space available basis. As reported by Ms. McLaughlin, Victim Witness and Haven of Hope were partnering in this project. She reported four grants had been written to private entities including the Mary Kay Foundation, Lockheed Martin and Kellogg's. She indicated she was hopeful this proposal would be viewed more favorably because it was a startup shelter. She reported domestic violence numbers were increasing and the County had very few services to offer so far as housing or emergency shelters were concerned. She was hopeful to get the Board's support as well as governing body support from the other localities to get this up and running by the end of the year or early next year.

Mr. Davis asked if any statistics could be provided. Ms. Mortensen indicated that from July 1, 2016 to the end of March 2017 fifty-eight new victims had been served in New Kent County. She noted she also worked in Charles City County but did not have those numbers with her. The numbers provided were cases which actually went through the courts but she suggested the Sheriff's Office worked far more cases which did not make it to court. Mr. Davis noted New Kent would be in the middle of the proposed service area mentioned. Ms. Mortensen agreed and indicated she was hopeful someone would rent a property or offer property as a tax write-off for this purpose. Mr. Davis asked how large a property would be needed. Ms. Mortensen suggested a home with four to five bedrooms would be ideal and noted this would allow a number of families to be housed at one time. She reported New Kent victims were being turned away at other shelters and this was definitely a need. Mr. Davis asked what other services would be provided in a shelter. Ms. Mortensen suggested services such as legal, counseling, transportation, job assistance, educational assistance

and support groups would be provided. She also reported the shelter would partner with Project Hope which was a program offered by Quin Rivers Community Action Agency.

Mr. Stiers noted they would also need to offer the victims food while at the shelter. Ms. Mortensen agreed. Mr. Stiers also indicated he had some experience with a shelter in Richmond and suggested the location would be kept from the public. Ms. Mortensen agreed this was a safety issue and they would want the shelter to be in a secure location.

Ms. Paige asked for the average length of a stay in the shelter. Ms. Mortensen suggested the average would be thirty days but noted under certain circumstances, some could stay longer. She noted the goal at the moment was to get the word out. She suggested it was important that Bridges of Change become something people were talking about and to get the word out that this was a service needed in our community. She encouraged Supervisors to help spread the word.

Mr. Davis thanked Ms. Simmons and Ms. Mortensen for the presentation and indicated he believed she could count on the Board's support.

Mr. Davis noted agenda ITEM 3 was a public hearing which could not be conducted until 7:00 p.m. He announced the applicant in agenda ITEM 4 had withdrawn their application and the public hearing had been canceled. He noted it was not yet 7:00 p.m. and suggested the Board move forward with other items on the agenda.

IN RE: APPOINTMENTS – BY DISTRICT

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. He noted Mr. Noble's residence was outside of his district but the County Attorney had previously indicated such an appointment was permitted. He reported Mr. Noble was a pilot and was very qualified to serve in this capacity.

Mr. Davis reported Mr. George Slemp who had been serving as a District Five representative on the Transportation Safety Commission had recently passed away. He suggested many may remember Mr. Slemp as a founder of the New Kent Concerned Citizens group. Mr. Davis indicated he would be working to fill this vacancy.

The members were polled:

Patricia A. Paige	Aye
Ron Stiers	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
W. R. Davis, Jr.	Aye

The motions carried.

IN RE: ELECTED OFFICIALS REPORTS

Mr. Stiers announced the Brickshire community would be hosting a Town Hall meeting at 6:30 p.m. on Thursday evening exclusively for Brickshire residents. Guest speakers would include Senator Tommy Norment, Delegate Chris Peace, Fire Chief Rick Opett, Sheriff Joe McLaughlin and Mr. Stiers.

Ms. Paige reported on a number of events including:

- Senator Norment and Delegate Peace would be speaking at Four Seasons at 4:00 p.m. on Thursday. Residents of The Arbors and Viniterra as well as members of the Board of Supervisors had also been invited to attend.
- The County had hosted an Employee Appreciation Celebration the previous Friday where a number of employees had received service awards. Ms. Paige thanked County Administrator Rodney Hathaway and Human Resources Manager Jane Bahr and their staffs for their involvement in coordinating this event.
- The Clean County Committee had taken part in the April 22nd Envirothon and was planning to offer another recycling day on Saturday, August 12th in conjunction with the New Kent County Fair.
- The New Kent Rotary Club had sponsored the All American Muscle Car and Motorcycle show on April 22nd. Although the weather had not been good, a surprising number of vehicles and bikes had come out to participate.
- Relay for Life would be on May 20th at the New Kent High School track. Ms. Paige noted she was excited to have Relay for Life back in New Kent. She thanked sponsors and encouraged everyone to come out and support this event. Activities included celebrating survivors as well as remembering those who had lost the battle to cancer, games, food and a variety of vendors. New Kent County would also have an information table. Ms. Paige suggested "cancer unfortunately is closer to your home than some of you may realize." The event would begin at 1:00 p.m. and end with a luminaria service at 9:00 p.m. Cancer survivors were invited to attend a survivors' reception beginning at noon.
- Ms. Paige closed her comments by wishing a happy Mother's Day to all the mothers and to the fathers who are mothers.

Mr. Stiers noted Ms. Paige was correct when she had said cancer was closer than we realized and reported his mother was currently in surgery for breast cancer.

Mr. Evelyn reported he would be hosting a community meeting on May 17th at the Visitors Center. Delegate Chris Peace as well as several County officials would also be in attendance. Broadband/high speed internet was a big concern in the County and some providers would be present to discuss options. Economic Development Director Matthew Smolnik would also be present to provide an update on business growth in the County. District 1 School Board Representative Adriane Marshall and School Superintendent Dr. David Myers would also be in attendance. He indicated this would be a very informal meeting with a focus on providing citizens with an opportunity to come out and ask questions. Mr. Evelyn also reported there had been a marathon in his district the previous Saturday. He suggested he had received more phone calls and complaints about this event than any other event since he had become a supervisor. He had documented thirty-eight phone calls, had attended an event that afternoon where complaints continued to come in and the preacher had prayed for him on Sunday morning. He reported a number of roads had been closed for an extended period of time due to this event. Mr. Evelyn stated, "there is nothing madder than a mother who has an appointment for her daughter's senior prom and she can't get there" and he reported he had encountered three such mothers. There would be a debriefing with the Sheriff and some of the organizers of this event to discuss how this event had unfolded. He suggested that unless there were significant changes made, he would not support this event in the future. He had received some positive

feedback from runners and felt it had been a great event for them. He also noted the Sheriff's Office had done a very good job of directing the traffic and protecting the runners.

Mr. Davis noted the New Kent High School Prom had been this past weekend and asked if there had been any problems. Sheriff McLaughlin indicated there had been none. Mr. Davis also announced that "A Taste of New Kent" wine festival would be held at the New Kent Winery on Saturday, May 13th.

IN RE: STAFF REPORTS

County Administrator Rodney Hathaway distributed pricing information on the proposed New Kent Middle School expansion. The low bid had been Athens Building Corporation, doing business as First Class Contracting. The total project including furnishings was estimated to cost \$1,266,757. Action was now needed from the Board of Supervisors to appropriate funds in order to sign a contract. Timing was very important and the first thing to be done would be ordering the steel package which could take four to six weeks for delivery. Construction would begin as soon as the school year ended. Because the cost would be more than one percent of the adopted FY17 budget, the Board was required by State Code to conduct a public hearing. Mr. Hathaway noted the Board could wait until the June regular meeting but he was recommending they consider setting a special meeting for a public hearing to be conducted at 7:00 p.m. on Thursday, May 25th. In addition, he recommended the Board consider combining the regular monthly work session scheduled for May 31st with the May 25th meeting beginning at 6:00 p.m. Mr. Hathaway noted May 25th was being recommended because State Code required the public hearing be advertised at least seven days in advance. Mr. Davis asked if any Board members had any concerns regarding this meeting change. He suggested it was probably better to have the meeting on the 25th rather than to wait until the last day of May. He indicated it was his understanding that the School Board's plans were to have the exterior of the building completed this summer so as not to disrupt classes. Mr. Hathaway reported the School Board had suggested the classrooms would be open and ready by the second half of the school year. Mr. Evelyn asked how much of the funding was contingency. Mr. Hathaway noted contingency was built into the figures but was not sure how much of the combined construction and contingency figure was for contingency. Mr. Evelyn asked who would get the remaining contingency if the project came in under the provided figures. Mr. Hathaway suggested this was something that could be discussed. He suggested the funds could be appropriated and held in a County fund as had been done for several other projects (Bridging Communities was noted as an example.) As the contractor invoiced the schools, the County would pay the contractor. Mr. Davis noted the Board would need to take action to schedule the public hearing and work session as Mr. Hathaway had described.

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. The members were polled:

Ron Stiers	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
W. R. Davis, Jr.	Aye

The motion carried.

IN RE: OTHER BUSINESS

There was no other business.

Mr. Davis noted it was still too early to begin public hearings. A recess was called at 6:51 p.m. The Board reconvened at 7:04 p.m.

IN RE: PUBLIC HEARING – SECONDARY SIX-YEAR PLAN 2018-2023 – RESOLUTION R-17-17

Before the Board for consideration was Resolution R-17-17 approving the proposed Secondary Six-Year Plan (SSYP) for FY2018-2023 and the FY 2018 Construction Priority List.

County Administrator Rodney Hathaway noted a date in the original resolution had been revised and, as a result, copies of Resolution R-17-17 (R1) had been placed at each Supervisors seat. He noted the County worked very closely with VDOT on the Secondary Six-Year Plan for the maintenance of secondary roads which were roads with route numbers of 600 or higher. The County's projected FY18 secondary road allocation was \$72,229. A proposed schedule suggested \$27,808 of these funds be allocated for Phase 2 of Dispatch Road (widening, realignment and shoulder improvements from Arrowhead Drive to Black Creek Road) and \$44,421 be allocated for Phase 2 of Stage Road (paving from Homestead Road to Ropers Church Road). Mr. Hathaway noted that once Phase 2 was completed, the entire length of Stage Road would be paved. He also reported he had been informed by VDOT that if this plan was approved tonight, work on Phase 1 and Phase 2 of Stage Road would begin this fall. He called attention to page 59 in the meeting packet which listed the proposed projects in order of priority. He also noted \$103,678 was being recommended for allocation to the Rt. 155 bridge deck replacement project (over the Chickahominy River Canal). Mr. Hathaway noted this project was being funded with federal dollars which could only be used for bridge repair and replacement. He entertained questions and comments from the Board.

Mr. Davis noted the bridge project was over the Chickahominy River Canal and asked the status of the main bridge over the Chickahominy River. Mr. Hathaway indicated this bridge had been replaced several years ago. Mr. Stiers indicated the bridge had been replaced due to damaged from Hurricane Gaston in 2004. Mr. Tiller noted he had raised a question at the April 26th work session as to why Henpeck Road was no longer included in the Six-Year Plan. Mr. Hathaway reported the Henpeck Road project was estimated to cost \$4.5 million dollars. With annual allocations of \$72,000 it was not realistic to plan for a project such as this in the near term. VDOT had begun to focus Six-Year Plan funding on projects which could actually be accomplished rather than building a wish list. Mr. Hathaway noted if the proposed allocations were approved, four secondary road projects would be completed. Once these were done, the Board would need to begin looking at other projects for future consideration. He also reported VDOT had implemented a new process called the SMART Scale Process which was a way to allocate additional maintenance, repair and new construction dollars throughout the region. He suggested the County could apply for SMART Scale funding as another option for the Henpeck Road project.

Mr. Davis opened the public hearing. There being no one wishing to speak, the public hearing was closed. Mr. Davis noted the Board was trying to do what it could with available funding and agreed with Mr. Hathaway that they should begin looking at new projects for the future.

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. The members were polled:

Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye
W. R. Davis, Jr.	Aye

The motion carried.

IN RE: PUBLIC HEARING – APPLICATION ZM-02-17 – LINDA HARLOW/DOLLAR
GENERAL REZONING – ORDINANCE O-07-17

The applicant had withdrawn this rezoning application by email dated May 5, 2017 and official letter dated May 8, 2017.

IN RE: ADJOURNMENT

Mr. Davis announced that the next regularly scheduled meeting of the Board of Supervisors would be held at 6:00 p.m. on Monday, June 5, 2017 and the next work session would be held at 6:00 p.m. on Thursday, May 25, 2017 both in the Boardroom of the County Administration Building.

Mr. Tiller moved to adjourn the meeting. The members were polled:

C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ron Stiers	Aye
Thomas W. Evelyn	Aye
W. R. Davis, Jr.	Aye

The motion carried.

The meeting was adjourned at 7:12 p.m.