

THE REGULAR MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS WAS HELD ON THE 9th DAY OF JUNE IN THE YEAR TWO THOUSAND THREE OF OUR LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 6:00 P.M.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Burrell gave the invocation and led the Pledge of Allegiance.

IN RE: ROLL CALL

Rebecca M. Ringley	Present
James H. Burrell	Present
Dean E. Raynes	Present
W. R. "Ray" Davis, Jr.	Present
Julian T. Lipscomb, Sr.	Present

Chairman Lipscomb called the meeting to order.

IN RE: CONSENT AGENDA

County Administrator Gary Christie presented the Consent Agenda, which consisted of approval of the minutes for May 12, 2003 regular meeting and May 27, 2003 work session; Road Name Additions of Topeka Road, Belcher Lane and Summit Hills Drive; adoption of Resolution R-20-03 in appreciation of Reginald Cain, Sr.; Appropriations for FY2002-2003: to appropriate additional state revenue based on final ADM figure of 2,471, \$81,458.00; to appropriate unexpended funds received by School Board, \$33,678.00; to appropriate additional funding for Social Services due to increased demand for service, \$1,400.00; to appropriate State money to Airport - used to satisfy license issues with State (bush hog rental to clear shrubbery), \$638.00; to appropriate Grant Funds to bring the New Kent FY03 Victim Witness Adopted Budget into line with the DCJS Victim Witness Budget Award, \$21.00; Total Supplemental Appropriation: \$(117,195.00) Total; \$117,055.00 Money-in/Money-out; \$140.00 from General Fund Balance; Appropriations for FY2003-2004: to appropriate additional state revenue based on final ADM figure of 2,525, \$49,537.00; Total Supplemental Appropriation: \$(49,537.00) Total; \$49,537.00 Money-in/Money-out; \$-0- from General Fund Balance; Budget Transfers for the month of May, 2003; Proposed Inter-departmental Budget Transfers: to transfer \$39,577 from Reserved for Contingency (4-1-91020-0001) to Planning Department Part-time wages (4-1-81010-1300); To transfer \$3,028 from Reserved for Contingency (4-1-91020-0001) to Planning Department FICA and Medicare (4-1-81010-2100); Proposed Intra-departmental Budget Transfers: to transfer \$8,161.00 from Reserved for Contingency (4-98-91060-5890) as follows: Discharge Monitoring (91060-3162) \$2,388.00; Repair & Maintenance Supplies (91060-6007) \$5,228.00; Lab Equipment (91060-8001) \$402.00; Generator Maintenance (91060-8002) \$143.00; Monthly Revenues during May 2003 - \$1,706,116.93; Monthly Expenditures during May 2003 - \$2,730,672.92; Treasurer's Report: Total Cash as of April, 2003 - \$17,521,405.59.

Mrs. Ringley requested the following changes to the May 12, 2003 minutes on page 7: addition of the word "approximately" on the fourth line after the word "collects"; deletion of the repeated phrase "speakers for their" at the end of the first paragraph; insertion of the word "of" in the first line of the third paragraph after the word "number".

Mrs. Ringley moved to approve the Consent Agenda with the changes to the minutes. The members were polled:

Rebecca M. Ringley	Aye
James H. Burrell	Aye

Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: CITIZENS COMMENT PERIOD

Chairman Lipscomb opened the Citizens Comment Period.

David R. Pitts, Jr., a 16-year volunteer with the County's Fire Department, thanked the Board for including funding in the budget to hire six paid fire staff. He stated that three years ago the volunteers had asked the County to consider this action in order to provide coverage for the County during the day while the volunteers are at work. He indicated that the volunteers, despite what has been reported, are in support of this move. He expressed his appreciation to the Board for providing them with the best in trucks and equipment, as well as for building the new firehouse.

George A. Philbates, Jr. spoke out in support of the race track proposed in the Route 33 corridor, as he feels that it would be better for the County if that 700 acres was used for business purposes rather than for subdivisions. He indicated that up to 50 homes could be built on that land, resulting in 50 - 100 children being added to the County's already over-crowded schools. He believes that 50 homes would generate 400 trips a day down that road, which would be far more than the traffic from the occasional race. He urged the Board to leave the area designated for business. Mr. Philbates also asked the board about the status of the roof repairs and window replacements at the Primary School. Regarding the paid fire staff, he urged the County to give preference to local qualified applicants.

Linda Myers also inquired about the delay in performing repairs to the Primary School. She indicated her support for the County's hiring of paid fire staff, and agreed with Mr. Philbates that local applicants should be given preference.

There being no one else signed up to speak, Chairman Lipscomb closed the Citizen Comment period.

IN RE: PRESENTATION OF CERTIFICATION TO THE SHERIFF'S DEPARTMENT

Lt. Ernest O'Boyle was on hand to present accreditation to Sheriff Howard and the New Kent Sheriff's Department. He explained that accreditation shows compliance with professional standards. He described how the program in Virginia had evolved since the early 1990s and he feels that Virginia's program is the very best law enforcement accreditation program in the Country. Virginia's program has been copied by four other states, and is in the process of being copied by four more. Lt. O'Boyle stated that Sheriff Howard had been a leader and calming presence on the accreditation board since 1993. He described the grueling process of the process, and reported that the New Kent Sheriff's Office demonstrated that it is at the highest levels of law enforcement. On hand to join in the presentation were executive board members Chief White from the Town of Poquoson, Sheriff Jett from Stafford County, Sheriff Crockett from Lancaster County, and Sheriff Marrs from Montgomery County, as well as John Jones, the Director of the Virginia Sheriff's Association.

Sheriff Howard thanked his colleagues who were in attendance from surrounding localities and described what was entailed in the accreditation process, which is voluntary. He attributed his department's success to his staff, praising and recognizing Joe McLaughlin, the accreditation manager, as well as Sgt. Richard Morris, Sgt. Charles Gardner, Karen Johnson, Mark Thatcher and Theresa Morris. He requested that Joe McLaughlin accept the certification on behalf of the department. The certification was read aloud, and Sheriff Howard introduced the remaining visiting law enforcement officials from other localities.

Commissioner of the Revenue John Crump reported that he had discussed with Supervisor Ray Davis the County's tax exemption and deferrals for the elderly. Mr. Davis stated that the County needed to find some way to get this information out to those who are eligible. He also suggested that the County look at what other localities do. Mr. Crump explained the current requirements for tax exemptions in New Kent, which include an income threshold of \$24,000 and asset threshold of \$30,000 (which excludes the value of the home and one acre of land). In 2002, there were 38 residents taking advantage of this exemption, which waives up to \$400 in real estate taxes. The tax deferral program has higher thresholds for both income and assets, and has only one participant.

Mr. Crump reported that these programs are advertised in the newspaper and he includes information with the tax bills. He is considering preparing flyers to be distributed through the churches. He offered to prepare a formal report and proposal for changes to the current program, and would like the County's Attorney's assistance in determining what other localities are doing. After discussion, there was consensus among the Board members that Mr. Crump come back to them with a report and proposal.

Mr. Davis indicated that he had attended several meetings during the past month regarding the Eltham Bridge, including one today in West Point. He reported that VDOT had been contemplating decreasing the weight limit on the bridge because of deterioration. The limit that was being considered would virtually stop tractor-trailer traffic and hurt most of the businesses in West Point. The current 80,000 pound weight limit is not being enforced and it has been proposed that the Board of Supervisors ask DMV, who runs the weigh stations, to monitor the situation and put temporary scales in the area, as well as to issue no overload permits. Rather than impose the decreased limit at the present time, VDOT is making some temporary repairs to the bridge and asking businesses and the community to help keep over-weight vehicles off the bridge in order to prolong its life until its replacement which is scheduled in four years. There was consensus that the Board send a letter to DMV. The bridge is scheduled to be closed from 10 p.m. until 4 a.m. on June 17 and 18 for repairs.

Mr. Burrell reported that he will be attending a meeting Friday of the Central Virginia Waste Management Authority, which is planning to emphasize recycling in the schools. He reported that he will be attending a retreat in Williamsburg, at no cost to the citizens, of the Colonial Community Criminal Justice Board. Mr. Burrell stressed that the County needs to devise an affordable housing policy and have it in place before the pending projects are approved, and agreed to work with County Administrator Gary Christie on this.

Mrs. Ringley commended the Sheriff's Department, stating that it was no surprise to her that they had been accredited. She stated that the New Kent Sheriff's Office is the best law enforcement agency in the state and the country.

Mr. Burrell agreed with the citizens who spoke earlier and expressed his displeasure that repairs to the Primary School had not yet been started. He suggested that the School Board get bids rather than wait for architects and requested that the County Administrator contact the School Board to determine the status of the project.

Mrs. Ringley reported that it was her understanding that steps were being taken to move forward with the Primary School repairs, and suggested that the citizens direct their questions and concerns directly to the School Board and the School Administration office. Regarding the Middle School, she reported that she and Dean Raynes were members of the review committee on the feasibility study which will be meeting soon. School Board member Terry Lindsay, who was in the audience, indicated that there was a meeting tomorrow to lock down a fee regarding the Primary School repairs and confirmed that it could be next spring before repairs are made.

Mr. Lipscomb read aloud a letter that Public Safety Director Larry Gallaher had received from Henrico County regarding mutual aid provided to New Kent. Henrico has made 33 EMS calls to New Kent in

2003 and as of July 1, will no longer provide EMS service to New Kent unless New Kent can guarantee County help at the scene. Mr. Lipscomb stated that this letter supported the County's position regarding the hiring of paid fire staff. Mr. Gallaher described the increase in the number of EMS calls in the County, as well as problems with raising fire-fighting crews during the day while volunteers are at work. He also related some of the problems encountered with the mutual aid calls, and believes that some of those can be solved if he provides radios so that the Henrico County crews can communicate directly with those in New Kent. He is working to see that New Kent is covered during the period between July 1 and January 1, when the paid fire staff is available. Mrs. Ringley stated that the County needs to move forward so that it is ready on January 1 when the new fire staff comes on board.

IN RE: STAFF REPORT

County Administrator Gary Christie reported that the generators have been completed at Five Lakes, Woods Edge and Sherwood Estates, and that the paving had been completed, under budget, at the Route 618 refuse site. The fire station is reported to be 71% complete, and curbing and guttering may be installed this week, weather permitting. There will be a community meeting on water and sewer in Bottoms Bridge on July 7, 2003, at 7:00 p.m. at St. Elizabeth Ann Seton Catholic Church.

IN RE: RESIDENT ENGINEERS REPORT

R. E. Prezioso, Resident Engineer from VDOT, reported on work performed by crews during the month, which included paving repairs, installation of 15 new driveway pipes, removing downed trees, washouts on dirt roads and clogged pipes. He reported that the ditches along Route 613 are on the list for attention, waiting for dry weather. They are working towards extending the turn lanes into Five Lakes. He confirmed that the Eltham Bridge will be closed for repairs from 10 p.m. to 4 a.m. on June 17 and 18, and urged everyone to do what they can to keep overloaded trucks off the bridge.

Mr. Prezioso reported that he has reviewed Resolution R-14-03R which he finds to be in order, and which will transfer the revenue sharing funds from FY02/03 into a plan to pave some of the County's gravel roads under the Rural Rustic Roads program. He will be back next month for a public hearing to have this added to the Six-Year Plan. These roads are public roads and will be paved as they are.

Mr. Davis asked about the problems that the County has encountered in trying to get private roads into the state system. Mr. Prezioso explained that this was a common problem.

Mr. Burrell asked for VDOT's attention to the crushed culvert on Angel View Road. He attributes this to tractor-trailers attempting to turn around there after making wrong turns. He inquired about the possibility of better direction signs. Mr. Burrell also called attention to high water problems, as well as high grass at the intersection of Route 33 and Stage Road that is a safety hazard.

Mrs. Ringley wanted confirmation that the roads being paved under Rural Rustic Roads were already state maintained. Mr. Prezioso confirmed that they were, and that the surface being installed should last about five years and reduce the grading services performed on these unpaved road 2 - 3 times per month. The County is required to match the VDOT funds under the Revenue Sharing Plan.

Mr. Burrell complained that the paving done on the edges of some of the roadways has caused water to run to the center of the roads.

Mr. Lipscomb reported that the sides are gone along Route 611 and that signs are needed. He also reported potholes on both sides of Route 612. In response to Mr. Lipscomb's complaint that the bridge on Route 606 is holding water, Mr. Prezioso reported that crews were scheduled to put the crown back on the road.

Mr. Davis inquired whether any rights-of-way would have to be acquired before paving under the Rural Rustic Roads, to which Mr. Prezioso responded there would not. The roads will be paved as is.

Mr. Davis reported many potholes along Route 627 and also complained about high grass. Mr. Prezioso reported that they were advised to hold back on the first mowing because of funding.

Mr. Prezioso reported that if the changes to the Six-Year Plan are approved at next month's Public Hearing, VDOT will have a target date of September to start the work and hope to complete the work within this calendar year.

Regarding Terminal Road, Mr. Prezioso reported that VDOT is ready to move forward and is willing to hold a Public Hearing if requested. They are almost ready with Routes 629 and 632. If there is no interest in a Public Hearing, they will move forward to set the design and finalize the plans. Construction will most likely not start until 2005.

Mrs. Ringley commented that during the recent rainfall, there was no water standing in the roadways at the intersection of Route 60 and Route 249 in Bottoms Bridge, and she commended the construction company for a job well done.

Mr. Burrell moved to adopt Resolution R-14-03R as presented. The members were polled:

James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: RAPPAHANNOCK COMMUNITY COLLEGE

Dr. Norman Scott, President of Rappahannock Community College, reported to the Board on the status of the college. He thanked Sylvia Hathaway, who was present, for her services as New Kent's representative to their Board.

Dr. Scott reported that enrollment is increasing, and that there had been no cuts in programs or classes. There has been a 30% increase in the number of students from New Kent, from 79 to 99, and there are currently nineteen New Kent High School students enrolled at RCC, earning college credit while still in high school. He reported that RCC had provided 28 work force classes last year with 262 enrollees, mainly school employees. Based on the appropriation of \$3,340 included the budget, New Kent is spending about \$34 per student.

Dr. Scott reported that construction on the Work Force Center at the Warsaw campus is two-thirds complete, and he expects construction to start at the Glens campus in October. The Work Force Center will have the latest technology, which will be a plus for business training. He reported that the Maintenance Building appropriation was a part of the bond package and they plan to start site development on that next Spring. He was excited to report that they have been able to raise enough money and in-kind materials to rebuild the outdoor amphitheater.

Dr. Scott reported that new technology will enable interactive classes between the campuses with real time video over the Internet, and soon between the campus and New Kent County. Mr. Davis asked how long that would take. Dr. Scott reported that although the technology is available, it is still expensive, but should become more affordable. RCC does offer some distance learning classes now through the Internet, an advantage being that the student is required to interact. He reported that almost one-third of the courses at RCC are distance learning. Video streaming will improve and enhance those programs.

Mr. Raynes inquired whether RCC still worked with ODU. Dr. Scott described that Tele Tech Net program which has one-way video and two-way audio, and enables RCC students to earn a four-year degree.

Mr. Burrell inquired about the current enrollment. Dr. Scott reported that there were 1,300 full-time equivalent students, but in actuality were about 3,000 students, as many are part-time.

Mrs. Ringley commended RCC for their International Relations class at New Kent High School and inquired about the possibility of offering more college credit classes. Dr. Scott explained what was involved and the accreditations needed by the teachers in order to qualify.

IN RE: AGGREGATE PURCHASING OF ELECTRICITY BY MUNICIPALITIES

Iris Holliday, External Affairs Director with Dominion Virginia Power, reported to the Board on the current status of the transition to customer choice. She explained that this was a work in progress and most likely a lengthy transition. She introduced her companions, Ernest Green, David Holt and Mary Edwards.

David Holt gave a power point presentation on the Municipal Aggregation Pilot program. He reported that aggregation is a big success in Ohio. Eligible accounts include residential, small commercial and churches; large businesses are excluded from participation. He explained about the opt-in and opt-out process, as well as the rules that must be followed for aggregation. Mr. Holt reported that the estimated critical mass for aggregation is 15,000 accounts. New Kent currently has only about 6,500 qualifying accounts but could combine with similarly sized municipalities in order to reach critical mass size. Mr. Holt also reported that the current rules prohibit a locality from earning revenue from this program, but it can recover its costs.

Mr. Davis inquired how far away is this program in Virginia. Mr. Holt reported that the proposed start date is January 1, 2004, pending approval from the State Corporation Commission. He was unable to provide the projected savings for customers.

Mr. Burrell inquired whether consumers could select suppliers. Mr. Holt reported that there are currently no suppliers in Virginia. Mr. Holt reported that he was providing information now, but there is no action that New Kent needs to take at the moment.

County Administrator Gary Christie suggested that if the Board is interested in pursuing this, New Kent advise Tedd Povar of the Virginia Institute of Government and work this out through his office, to which the Board agreed.

IN RE: NEW WEB SITE FOR REAL PROPERTY

Commissioner of the Revenue John Crump reported that since conversion to the Visions software system, real property information on the County's website is no longer updated. As part of the system, Visions will install, maintain and monthly update a website with real property information that is more detailed than what the County has had. The cost for these services is \$3,400 per year, to be paid from the capital account from funds that were left over after installation.

Mr. Crump explained the features of the program which will provide better information to the public and those interested in looking at the real estate records. He reported that there are 600 - 800 property transfers per year and Visions will update the records monthly.

Mr. Burrell was concerned about privacy issues that may be raised if the County posts a photograph of each home as part of its record. Mr. Crump reported that photographs do not have to be included on the website, but are part of the public record in his office.

Mr. Raynes inquired about the scanning and posting of deeds and plats. Mr. Crump reported that new records will be scanned as they come in and he is considering hiring a student during the summer to start scanning the old records.

Mr. Davis inquired whether RMA and RPA areas would be designated as part of the records on the web and Mr. Crump responded that only if those areas are marked on a plat that is scanned.

Mr. Burrell moved to authorize the County Administrator to execute a contract with Visions Appraisal Technology for web hosting of Assessing Database at a cost not to exceed \$3,400 to be paid from the capital account for FY03/04. The members were polled:

Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: VACO PUBLIC AWARENESS CAMPAIGN

Mrs. Ringley explained that the Board of Directors of the Virginia Association of Counties worked for many years to devise a plan to lighten the financial burden on the localities who rely on real estate tax revenue to provide services and pay for education. When state legislators pledge "no new state taxes", the burden for funding public services falls on localities who in turn have to raise real estate taxes. VACO has created an awareness campaign and filmed some short television commercials to educate the public about why local taxes are being raised.

The commercials were shown to the Board and to those in attendance. Mr. Christie thanked the School system for the loan of the projector and VCR. Mrs. Ringley referred citizens to the VACO website for more information.

IN RE: VIRGINIA ENERGY PURCHASING GOVERNMENTAL ASSOCIATION

Mr. Christie reviewed proposed Ordinance O-10-03 that will authorize him to enter into a Joint Powers Association Agreement with VEPGA for the aggregation and procurement of electric supply and delivery and other energy related services. New Kent's assessment for 2003/2004 is \$233.00.

Chairman Lipscomb opened the Public Hearing. There being no one signed up to speak, the Public Hearing was closed.

Mrs. Ringley moved to adopt Ordinance O-10-03 as presented. The members were polled:

W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: TEA-21 GRANT FOR PHASE IV OF SIDEWALK PLAN

Planning Director George Homewood explained that this project would provide approximately 800 feet of sidewalk, 5 feet wide, in front of the Middle School and Primary School, as well as decorative lamps with arms for banners, ornamental bollards and decorative fencing. The cost of the project will be \$175,000, of which \$35,000 would be the County's share. The \$35,000 does not have to consist entirely of cash, but could include the value of materials and other items, including plantings provided by the High School's horticulture classes. If the grant is approved, then the Board will have to vote to accept it at a future date. The project has been endorsed by the MPO, will be submitted to VDOT, and he hopes that a decision by

the Commonwealth Transportation Board will be made by October 3, 2003. If the project is approved, then he believes that all construction will be complete in time for the County's 350th anniversary celebration in November of 2004. Deadline for the application is July 1. Mr. Homewood reported that, at its May meeting, the Planning Commission found the project to be in compliance with the Comprehensive Plan and the draft plan, and recommended Board endorsement.

There were discussions about the location of the sidewalk in front of the Primary School. Mr. Homewood reported that the sidewalk could not be placed along Route 249 because of the expense to relocate the drainage along the steep bank.

Chairman Lipscomb opened the Public Hearing. There being no one signed up to speak, the Public Hearing was closed.

Mr. Burrell moved to adopt Resolution R-19-03 as presented. The members were polled:

Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: GRANTING OF RIGHT-OF-WAY TO VIRGINIA POWER AT THE NEW FIRE STATION

Mr. Christie explained that Virginia Power had changed the location of the 30-foot right-of-way it needed to run electrical service into the fire station.

Chairman Lipscomb opened the Public Hearing. There being no one else signed up to speak, the Public Hearing was closed.

Following discussion, Mr. Davis moved to authorize the County Administrator to execute a Right-of-Way Agreement with Virginia Electric and Power conveying a 30-foot right of way across property owned by New Kent County, located on State Route 155 and designated as GPIN#43-28. The members were polled:

James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: GRANTING OF EASEMENT TO SUPERIOR DISPOSAL

County Administrator Gary Christie explained that the Board had previously approved this easement and later was advised that a Public Hearing was required.

Chairman Lipscomb opened the Public Hearing. There being no one signed up to speak, the Public Hearing was closed.

Mr. Davis moved that the County grant a permanent easement and temporary construction easement to Mead Holdings, Inc. and right-of-way for utilities, water and/or sewer lines, under, over, in and across property owned by New Kent County and identified as Tax Map No. 27-A-6 in Weir Creek District. The members were polled:

Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: EXPANSION OF SEWER CREDITS

County Administrator Gary Christie explained that proposed Resolution R-18-03 would expand the County's policy to permit sewer customers to apply their retroactive irrigation credits to sewer and water charges, as well irrigation meter installation fees. Users will also be able to transfer the credit to a new location, but all credits will expire on June 30, 2004. Mr. Christie reported that the Accounting Department has advised that most credits should be exhausted by that time.

There was discussion about the builders who have large credits on spec homes and may not be able to use their credits by June 30, 2004, and whether the Resolution should be amended to permit a cash rebate for credits not used by June 30, 2004.

Mr. Davis moved for adoption of Resolution R-18-03 amended to add language that at June 30, 2004, credits that have not been used are to be rebated to the customer. The members were polled:

W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: COUNTY TECHNOLOGY PLAN

County Administrator Gary Christie brought the Board up to date on efforts to develop a proposal for a County technology plan. By power point presentation, he reviewed the advantages of such a plan, the capabilities and problems with the current system, and the immediate need that exists with the pending completion of the new fire station. He stressed the importance to have a plan in place and to follow that plan as technology decisions are made. Mr. Christie indicated that the work group is in the process of preparing a list of options as well as recommendations for the Board.

IN RE: GOVERNMENT ACCESS CHANNEL

County Administrator Gary Christie reported to the Board that policies will have to be in place regarding community messages that are included on the government's access channel that will be available once the upgrade has been completed by Cox Communications. Cox indicated that the equipment has been ordered and is expected in the near future. Staff has checked with some of the neighboring localities to determine their policies.

Following discussion, Mr. Christie was asked to obtain input from each of the Board members and then report back to the Board with a proposal.

IN RE: APPOINTMENTS

The Board will continue to make appointments to various committees.

There were no appointments for District One.

There were no appointments for District Two.

Mr. Burrell moved to appoint Rose Williams as District Three's representative to the Board of Social Services to serve a four-year term beginning July 1, 2003 and ending June 30, 2007.

Mr. Raynes moved to appoint Gus Brooker as District Four's representative to the Heritage Library Board of Trustees to complete a four-year term ending June 30, 2006.

There were no appointments for District Five.

The members were polled:

Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

Boards and Commissions not delegated by District:

Mr. Burrell moved to appoint Charles Emmons as a representative to the comprehensive Policy Management Team.

The members were polled:

James H. Burrell	Aye
Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

IN RE: MEETING SCHEDULE

The Board of Supervisors will meet for a work session on June 23, 2003, at 6:30 p.m. in the Courtroom of the Old Courthouse. The next regular meeting of the Board of Supervisors will be held at 6:00 p.m. on Monday, July 14, 2003, in the Boardroom of the County Administration Building.

IN RE: CLOSED SESSION

Mrs. Ringley moved to go into closed session for discussion relating to the acquisition or sale of real property pursuant to Section 2.2-3711A.3 of the Code of Virginia. The members were polled:

Dean E. Raynes	Aye
W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Julian T. Lipscomb, Sr.	Aye

The motion carried.

The Board emerged from Closed Session. Mrs. Ringley 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 Lipscomb inquired whether there was any member who believed that there was a departure from the motion. Members were polled:

W. R. "Ray" Davis, Jr.	Aye
Rebecca M. Ringley	Aye
James H. Burrell	Aye
Dean E. Raynes	Aye
Julian T. Lipscomb, Sr.	Aye

The motion passed.

IN RE: ADJOURNMENT

There being no further business, the meeting was adjourned at 10:11 p.m.