

A REGULAR MEETING WAS HELD BY THE NEW KENT COUNTY BOARD OF SUPERVISORS ON THE 8TH DAY OF APRIL IN THE YEAR TWO THOUSAND NINETEEN IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 6:00 P.M.

IN RE: CALL TO ORDER

Chairman Tiller 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. Mr. Tiller welcomed those in attendance and thanked them for their presence.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Paige gave the invocation and led the Pledge of Allegiance.

IN RE: CONSENT AGENDA

The Consent Agenda was presented as follows:

1. Minutes
 - a. February 27, 2019 Work Session Minutes
 - b. March 11, 2019 Regular Session Minutes
2. Miscellaneous
 - a. Approval of Contract Renewals for Treatment Chemicals & Water Meters
 - b. Approval of Street Name – Winding Acres Lane
 - c. Approval of Resolution R-08-19 Recognizing May 2019 as Older Americans Month in New Kent County
3. Refunds
 - a. Refund due to Never Dark Whole House Generators, BP# 001358-2019, \$62.25*
 - b. Refund due to Never Dark Whole House Generators, BP# 001359-2019, \$48.75
4. FY19 Supplemental Appropriations
 - a. Program Income Received for FY19 - CDBG Plum Point Grant Participants, \$301.
 - b. Donations to the Animal Shelter, \$357.
 - c. Gifts & Donations to: Fire/Rescue - United Way of South Hampton Roads (\$66.75), St. Lukes Baptist Church (\$100), Paul & Nancy Costello (\$50), Cornerstone Support Services, Inc. (\$250) & Frances & James Boroughs (\$35), \$501.75.
 - d. Funds received from VML Insurance: Fire/Rescue -Veh #974 Deer Strike - DOL 2/15/19 (\$375) & Veh #973 Ran into downed tree during Hurricane

Michael - DOL 10/11/18 (\$974.58) and Airport - Deductible Reimbursement from damage to fence due to airplane crash - DOL 8/26/18 (\$250), \$1,599.58.

- e. Funds for Security Detail: New Kent Middle School - Basketball Finals 2/6/19 (\$301.42) and New Kent High School - Basketball 2/7/19 (\$226.07), \$527.49.
- f. Youth Sports Scholarship Funds: Bottom of the Bridge LaSertoma (\$200), Superior Tire and Auto LLC (\$200), Shore to Shore LaSertoma Club (\$200), Active Life Fitness, Carawan Group LLC (\$200) and Antonios Pizza LLC (\$200), \$1,000.
- g. Donations Received for TRIAD: Marjoria N. Simms DBA Select Geriatric Care Management (\$25), New Kent Women's Club (\$100), Apex Physical Therapy LLC (\$200), Impact Management Services LLC (\$50) and InnovAge (\$50), \$425.
- h. Funds for replacement of computer from Parks & Recreation, \$2,300.

\$7,011.82 - Total
(\$4,711.82) - Total In/Out - General Fund (1101)
(\$2,300.00) - From Fund Balance - Computer Fund (1106)

- 5. FY19 Interdepartmental Budget Transfers
 - a. Administration - From Reserved for Contingency to County Attorney - Contract Services, \$16,216.
 - b. Financial Services - From Contingency to various Line of Duty Act accounts (\$9,262) and to various Vehicle Insurance accounts (\$5,738), \$15,000.
 - c. School Board Office - From Appropriation of Funds From prior Years to School Vehicles (Non Bus), \$1,438.70.
 - d. New Kent Sheriff's Department - From CAD System Upgrade to Radio Equipment Sheriff & Fire MDT, \$1,369.
- 6. Treasurer's Report: Cash as of February 2019, \$53,091,817.83.

Ms. Paige drew attention to Consent Agenda Item 2.c. requesting Resolution R-08-19 recognizing May 2019 as Older Americans Month in New Kent County. The resolution stated that New Kent's population included almost 5,000 residents age 60 and over who were enriching our communities through their diverse life experiences that have enabled them to connect, create and contribute." She noted New Kent County was recognizing the Senior Connections program and other agencies helping to "enhance the lives of older residents in our community by promoting home and community based services that support independent living; involving older residents in community events and other activities; and providing opportunities for older residents to work, volunteer, learn, lead and mentor."

Mr. Evelyn moved to approve the Consent Agenda as presented and that it be made a part of the record. The members were polled:

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

The motion carried.

*Upon further review by New Kent County Financial Services, a calculation error for this refund was discovered and the actual refund amount was corrected to \$65.25.

IN RE: SMALL BUSINESS CLOSE UP – WEST POINT FORD

Mr. Davis introduced Ron Kody, the President of Richmond Ford and reported Mr. Kody was the owner of West Point Ford (formerly Medlin Ford) in Eltham. He invited Mr. Kody to share information on the recently opened business.

Mr. Kody thanked the Board for the opportunity to speak and noted West Point Ford was excited to be a part of New Kent County. He noted West Point Ford was one of three Ford dealerships he owned; the other two being Richmond Ford Downtown (Richmond) and Richmond Ford West (Short Pump). He reported Ford Motor Company had come to him suggesting buying Medlin Ford was a great opportunity and after some research, they had decided it was a great opportunity. He reported safety, education and the welfare of the community were critical to Richmond Ford and they were very active in the community. He suggested his company could take West Point Ford to a level where it had never been before and would bring a selection of over 1,000 vehicles with aggressive value pricing to the community. Richmond Ford's annual sales were in the \$40 million range and he believed there was a lot of opportunity for growth in New Kent. He also reported that Ford Motor Company selected six dealers from around the world in its annual Salute to Dealers and Richmond Ford had received this honor. Richmond Ford had also been named Time Magazine's Dealer of the Year. He suggested buyers were choosing Richmond Ford not because their vehicles were different from other dealers' but because of what they were doing for the customer before and after the sale. He entertained questions.

Mr. Davis suggested many New Kent residents in the western part of the County had been shopping in Richmond but could now drive down to Eltham without having to worry about traffic or parking. Mr. Kody agreed and noted it didn't matter which of the three stores a customer chose to visit because they considered Richmond Ford to be one organization. He noted the West Point location would not have a collision center but those services could be provided at the downtown location. He also reported Richmond Ford had one of the largest parts businesses in Virginia and was supplying parts to other dealers. They were one of only twelve dealers across the nation participating in a pilot program to offer pickup and delivery services at the two Richmond locations. Ms. Paige asked how far from the dealership would these services be available. Mr. Kody indicated they would travel up to 50 miles and had set a goal of getting 50 customers to participate and provide feedback over the next six weeks. Mr. Kody thanked the Board for the opportunity to speak.

Mr. Davis jokingly asked Mr. Kody what he could do about sticker prices. Mr. Kody indicated he had no impact on sticker prices. He suggested that as a dealer, he was more concerned about interest rates. Interest rates not only impacted consumer financing but also the \$22 million inventory. He jokingly indicated he would let Ford know about Mr. Davis' comment regarding sticker prices, asked if any others in the audience felt this way and suggested it was the first time he had heard that sticker prices were too high. He closed by introducing West Point Ford General Manager Jeff Myers. He suggested Mr. Myers had done a phenomenal job and reported the number one thing they were trying to do now was to attract the right talent as they continued to grow. He suggested this would take time and indicated Mr. Myers had made a big difference. He also noted Mr. Myers was looking to move into New Kent County. Board members thanked Mr. Kody for his presentation.

IN RE: CITIZENS COMMENT PERIOD

Mr. Tiller opened the citizens comment period and provided brief instructions on procedures. He called Kimberlee Moyer of 7537 Patriots Landing Place, Quinton to the podium. Ms. Moyer indicated she was the President of the Patriots Landing HOA and as a homeowner was concerned about the proposed new road from Patriots Landing Place to Food Lion. She provided copies of a map depicting various components of the Patriots Landing community. She indicated residents had been aware that commercial property was included in the PUD (Planned Unit Development) but there had been no road connecting Patriots Landing with the commercial area or Food Lion. Ms. Moyer suggested this connecting road would bring traffic to the area where Patriots Landing residents walked and road their bikes as well as near the community pool, clubhouse and other amenities. She reported there were 344 homes in the community and none of the owners had ever been shown a road connecting the development with the shopping area. She suggested the Patriots Landing community had helped to attract businesses to the area and community residents had patronized those businesses. She urged the Board to keep the safety of the children and residents in Patriots Landing in mind and to not allow the connecting road to be constructed.

Jim Bost of 8480 Airport Road, Quinton addressed the Board regarding a proposed Food Lion to be located at Route 612 and Route 249. Mr. Bost noted Food Lion was back, he had received a copy of the site plan and wished to address pages 16 and 30 (Site Distance Plan and Profile). Mr. Bost stated, "I want you to remember that the Airport Road entrance to the Dollar General store on the southeast corner of the 612/249 roundabout has always been technically illegal." He suggested this entrance did not meet VDOT requirements but because it had been the only way to gain access to the property, an exception had been granted. He suggested a site distance of 390 feet had been required but only 260 feet were present. Mr. Bost indicated several significant changes had been made in the site plans which he felt affected public safety and warranted the Board's attention. He pointed out rezoning had given the Bost property a 50 foot buffer and suggested Food Lion would only have an Airport Road site distance of 367 feet which would be "23 feet short of the current legal requirement." He indicated this had not been shown on page 16 of the Food Lion site plan. He also suggested the 50 foot buffer would result in a center line distance between the Dollar General and the Food Lion entrances of only 92 feet. He suggested 120 feet was the legal requirement and again suggested this had not been shown on the site plan. He suggested vehicles traveling from one entrance to the other would be making 45 degree turns which he reported VDOT directives suggested was very dangerous and should be avoided. He suggested Food Lion was hoping VDOT would miss this. He suggested the risks to pedestrians and bicyclists would increase with two commercial entrances 92 feet apart. He suggested the mix of vehicles, pedestrians and bicyclists with "two illegal intersection site distances" may result in crashes and deaths. He noted appreciation to the Board for taking the time to listen to his concerns and thanked them for their consideration.

Mick Rost of 2787 Rambling Rose Court, Quinton addressed the Board regarding the proposed connecting road from Patriots Landing Place to Food Lion. Mr. Rost suggested the Patriots Landing PUD was 15 years old and contained "vague descriptions." He suggested most community members had nothing against Tractor Supply and were only concerned about the proposed extension of Patriots Landing Place which had recently appeared on the site plans. He suggested County Administrator Rodney Hathaway had attended a community meeting and reported all access to Tractor Supply would be from Market Place and that he too had not known about this proposed access until recently. He was concerned about the truck traffic on Patriots Landing Place and the safety issues this would pose for people who may be walking in the area. He reported the community had limited sidewalks and the proposed road would be directly in line with the community clubhouse and pool. He reported it had been suggested at a meeting with the County Administrator and Board Chairman Tommy Tiller the previous week that there was probably nothing that could be

done. He suggested there should be some way that trucks could get to these businesses without connecting to Patriots Landing Place. He closed by indicated he would like to see a cul-de-sac off the Food Lion parking lot and no connection to Patriots Landing Place.

John Moyer of 7537 Patriots Landing Place, Quinton also addressed the Board regarding the proposed connecting road. Mr. Moyer indicated he was a realtor and was looking at the situation as such. He pointed out the PUD did not include the Food Lion property but did include the property where the proposed Tractor Supply was to be located. He noted people would be going through the Food Lion parking lot to get to the Tractor Supply and that the dentist office currently under construction, the Food Lion and the Tractor Supply would all be served by Market Place Road. He suggested residents in Patriots Landing had known there would be commercial development on this property but had never thought there would be an entrance from the property to their community. He indicated he believed that if this road was constructed, there would be increased truck traffic and he suspected the existing Patriots Landing Place had not been constructed to a grade capable of handling truck traffic. He suggested members of the community did not want tractor trailers next to their clubhouse and pointed out the proposed road would cut off an existing community trail. He closed by suggesting there were "creative things" the Board could do about this.

Joy Putnam of 7449 American Holly Lane, Quinton also addressed the Board regarding the proposed connecting road. She echoed her fellow residents' concerns regarding the proposed access road to Tractor Supply. She suggested this proposed access road should be considered from the aspect of safety. She suggested Patriots Landing had a unique environment where "children roam freely and carefree". She noted the community had parks, trails, sidewalks, children and bicycles and suggested that if delivery trucks were using the Patriots Landing entrance to access the Tractor Supply, the carefree nature of the community would cease to exist. She expressed concerns not only about delivery traffic but also about nonresident traffic who may use the access and threaten the safety of members of the community. She also suggested it was "a no brainer" that the proposed access road would impact property values. She reported her family had moved to Virginia from Houston due to Hurricane Harvey and had been drawn to the beautiful entrance to Patriots Landing community. She suggested "it felt like home" when they had driven into the community and she felt it would be "insane" to put in an access road that would take this away. She reported her family had done their homework before moving in before Christmas, there had been no indications this access road was being considered and if there had been, they would have not purchased their home. She closed by suggesting this was a great opportunity for all the players to come together and work out a compromise so the development that was needed could be welcomed without spoiling the integrity of the community. She asked Board members to consider how they would feel about trucks in their own neighborhoods.

Kate Ferris of 2832 Tea Rose Court, Quinton also addressed the Board regarding the proposed connecting road. Ms. Ferris noted the Board had already heard from a number of community members regarding concerns with the road and with traffic. She indicated there were several other things she would like to point out. The first item was the degradation of the road at the entrance to Patriots Landing. She indicated she was guessing this road had not been built to handle the type of traffic that would be turning into the proposed access road to Tractor Supply. She referenced Exit 211 from I-64 and noted the number of potholes on this ramp. She indicated this was what she envisioned would be happening to the Patriots Landing entrance. She noted Patriots Landing was a planned development that looked like home and suggested they would lose the beautiful entrance. She reported a lake was near the location of this proposed access where children would come to fish and her own child would haul a kayak. She suggested additional traffic would make these activities no longer safe. She closed by indicating she realized "there may be some legal

maneuvering that has to happen” and begged the Board and County “to serve the residents of my community and fix this.” “Please help us out and do the right thing.”

Erin Whealton of 2950 Patriots Landing Drive, Quinton also addressed the Board regarding the proposed access road. Ms. Whealton indicated she had lived in Patriots Landing for twelve years and she echoed the sentiments of her fellow neighbors. She indicated the community was appalled that anyone would consider this proposed road linking the Tractor Supply with Patriots Landing. She reemphasized that the community pool and clubhouse were located at the front entrance and many children walked or bicycled to this area. Children would no longer be allowed to do this if the proposed access road was constructed and she further suggested “this was not the community we bought into twelve years ago”. She closed by suggesting Board members were reasonable and could see the problem and she begging them to do what they could to facilitate a compromise. She suggested the negative impact of this road on the community was “completely unacceptable.”

Jannet White of 2715 Kimball Lane, Quinton had come to also express her thoughts on the proposed road. She echoed previous comments and had nothing more to add.

Mr. Tiller thanked those who had spoken for their comments.

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

VDOT Assistant Resident Administrator Mark Harlow noted Resident Administrator Marshall Winn was not able to attend and he would present the report. A written report on items completed over the past thirty days had been provided and included work at various locations throughout the County including pothole repair, shoulder repair, tree trimming and removal, correction of drainage issues and the removal of beaver dams. 160 work requests had been received, 81 had been completed and there had been 12 emergency call outs. Mr. Harlow drew attention to the traffic engineering report. Completed studies included:

- Route 106 Emmaus Church Road at Jimmy Burrell Lane – sent to Traffic Engineering for review; loops were damaged and causing signal timing issues.
- Route 606 Old Church Road and Route 607 Steel Trap Road – sent to Traffic Engineering for relocation of stop sign; sign relocated to shoulder.
- Route 1380 Market Place Drive and Route 60 Pocahontas Trail – signs and updated striping recommended; installation pending.

Pending studies included:

- Route 155 North Courthouse Road and Route 1065 Kentland Trail – sent to Traffic Engineering.
- Route 155 North Courthouse Road and I-64 ramp turn lane – sent to Traffic Engineering.
- Route 106 Emmaus Church Road from Route 60 Pocahontas Trail to I-64 – traffic study sent to Traffic Engineering.

Mr. Harlow announced Work Zone Awareness Week would be through April 12th. He shared statistics indicating there had been 2,521 accidents in work zones in Virginia over the past year, 1,364 of which had been rear end collisions with 2,240 occurring during clear weather conditions. He encouraged everyone to be mindful when driving through work zones and noted it took only a second to cause an accident. He asked the Board to share this information throughout the County. He reported he had taken notes on the Patriots Landing residents’ concerns and would be sharing those with Mr. Winn.

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

Mr. Davis reported he had spoken with Maintenance Manager Jeff Allgood regarding potholes on Stage Road. Mr. Allgood indicated the repairs had been made. He also noted trees on Cooks Mill Road and Hill Farm Road had been cleared from the roadway but were still in the ditches. He asked when these would be removed. Mr. Harlow reported Mr. Allgood had created a small crew including individuals from outside of New Kent who were working to clear these trees from the roadside. He also noted there was a list of areas needing attention and the crew was working through that list.

Mr. Stiers suggested Work Zone Awareness Week needed to be extended one additional day to include the April 13th county-wide litter pickup day. He reported there would be over 100 volunteers and he expected the number would rise. He noted Mr. Winn had indicated he could supply some of the necessary materials and asked Mr. Harlow how he could get the vests, grabber sticks and garbage bags. Mr. Harlow indicated VDOT had the vests and the bags but did not have the grabber sticks. He noted he would work to see if he could get some but indicated he would not be able to get 100. He reported there were at least 100 vests and several cases of bags available and he would work with Maintenance Superintendent Jay Fread to get grabber sticks. Mr. Stiers asked if Mr. Winn would be at the Transportation Safety Commission meeting on Wednesday. Mr. Harlow indicated Mr. Allgood would be attending and they would have everything ironed out by then. Mr. Stiers suggested VDOT should bring the supplies to this meeting and he would pick them up.

Mr. Evelyn asked if culverts had been cleared at White House Farms. Mr. Fread indicated they had not been cleared but were on the schedule. He indicated he would be holding a town hall meeting on Thursday and would like to have some information to report on the Route 249/612 roundabout beautification. He indicated there was a group of citizens who wanted to do some beautification work at the roundabout and they were waiting for VDOT to approve the plan. County Administrator Rodney Hathaway indicated Bowman Consulting was still working to complete final plans for submission to VDOT.

Ms. Paige reported she had the opportunity to ride with Mr. Allgood and had pointed out some areas of concern. She noted her appreciation to VDOT for all they were doing and asked them to be safe on the highways.

Referencing the list of completed studies, specifically the one at Market Place Drive and Route 60, Mr. Tiller asked if the signs and updated striping were in the crossover. Mr. Harlow indicated he was not familiar with this particular study and would have to get back to Mr. Tiller with additional information. Mr. Tiller reported a large pothole at Brook Boulevard and Route 60. He also drew attention to a concern at the Airport Road entrance into Woodhaven Shores. He noted there had been a large amount of vegetation and bamboo in the area at one time but the property owner had removed this revealing the road's close proximity to the water. Drivers were concerned about the possibility of not being able to stop if there was ice on the road. Mr. Tiller suggested a short timber guardrail could be added to address this concern. Mr. Harlow indicated he would report this to VDOT Traffic Engineering. Mr. Tiller also noted some of the potholes on Route 60 near the Taco Bell had been addressed but indicated there were still several that needed attention. Mr. Harlow indicated they would keep working on these. Mr. Tiller thanked him for the report.

IN RE: RAPPAHANNOCK COMMUNITY COLLEGE (RCC) PRESENTATION ON SERVICES
AND PROGRAMS

RCC Vice President of Finance and Administrative Services Bill Doyle introduced himself and noted RCC President Dr. Elizabeth "Sissy" Crowther was also in attendance. Mr. Doyle noted it was his pleasure to be able to express RCC's appreciation for New Kent County's support and for the partnership which had resulted in RCC's New Kent campus. He also noted appreciation for the County's financial support through the provision of operating and capital funds. RCC was especially appreciative for the service of Patricia Paige on the RCC Educational Foundation Board and Ellen Davis, New Kent's appointee to the RCC Board of Directors. He reported Mrs. Davis had shouldered the responsibility of leading the search effort for a replacement for Dr. Crowther who would be retiring in June. He indicated the selection would be a lengthy process and he appreciated her time and commitment. Mr. Doyle reported RCC had celebrated its 49th birthday on January 9th and was now in its 50th year of serving its twelve county service area. He indicated RCC was all about job skills and higher education which were creating opportunities for individuals to enjoy a higher quality of life and to have opportunities they may not otherwise have.

Mr. Doyle drew attention to copies of the Rappahannock Community College and Foundation Impact Report – 2017-2018 which had been distributed prior to the meeting. He reported they had a lot of good news to share and noted numerous awards including:

- Great College to Work For – 2017 – Chronicle of Higher Education,
- #1 College-Based Nursing Program in Virginia – RegisteredNursing.org,
- Great College to Work For Honor Roll – 2018 – Chronicle of Higher Education
- #2 Tech Savvy Community College in the Nation – 2018 – The Center for Digital Education,
- #3 Best "Certificate in Web Design & Development" Program in the U.S. – BestColleges.com and
- Military Friendly School Bronze Designation – VIQTORY media.

Mr. Doyle provided an overview of RCC's annual economic impact within its service area. Total impact in the twelve counties was \$21.3 million with \$895,000 of that being in New Kent. One of the elements of RCC's mission statement was to provide accessible higher education and funds raised through the RCC Educational Foundation were being put back to work within the community in support of this mission. Over 900 scholarships with a total value in excess of one million dollars had been awarded over the previous two years.

Profiles of students representing each county in RCC's twelve county service area were also featured in the report. Mr. Doyle suggested these were extraordinary students who were excellent examples of the students pursuing higher education at RCC.

A number of interesting statistics were reported including the following:

- 93 high school students received transfer associate degrees over the past two years. Through dual enrollment programs these students were able to complete two year degrees prior to graduating from high school.
- 41 transfer agreements were in place with four-year institutions to receive RCC transfer students. For the 2015-16 and 2016-17 academic years, 1,277 former RCC students had graduated with a bachelor's degree.
- 17% of the 2017-2018 graduates were first generation college students.
- 1,223 students had earned 1,691 awards (degrees and certificates) in 2016-2018.
- 428 industry-recognized certifications had been earned by students in RCC's Workforce Development programs.

Mr. Doyle drew attention to Page 8 of the report which featured a profile of Sarah Snead who was a homeschooled student from New Kent County. Ms. Snead was enrolled in RCC's nursing program and planned to work for several years after earning her two-year degree

and then pursue a bachelor's degree. Mr. Doyle noted much more information was included in the report and suggested the report gave a good indication of what RCC was all about and the impact it was having on the community. He again noted appreciation for the Board's support and the partnership they shared. He turned the floor over to Dr. Crowther.

Dr. Crowther indicated she was delighted for the opportunity to be before the Board. She noted that when she had first addressed the Board approximately fourteen years ago New Kent resident enrollment at RCC had been seriously behind compared to resident enrollment at J. Sargeant Reynolds Community College. She indicated she could now come to the Board and tell them that J. Sargeant Reynolds enrollment was seriously behind compared to New Kent resident enrollment at RCC. She suggested this was in part because the New Kent County Board of Supervisors had been visionary in making it possible for New Kent residents to attend college without having to leave the County. She thanked the Board for the help they had been in partnering with RCC. She noted connections with a number of people in the room. She indicated that when she saw Mr. Hathaway, it reminded her that his mother had been on the RCC Board when she had been hired. She also noted she and New Kent Deputy Board Clerk Wanda Watkins had worked together at RCC a number of years ago. She reported the Bridging Communities Career and Technical School had been something RCC and representatives from several of the counties had worked on for about nine years. New Kent had stepped up and said "we have a building, we need to make this thing happen." She suggested this was something of which to be very proud and noted most of the instruction offered through Bridging Communities was dual enrollment which allowed students to earn two-year degrees before graduating from high school. She indicated RCC loved the partnership with and generosity of New Kent and suggested they too had a shared vision for even more in the County. She closed by saying, "onward and upward and thank you so much for your vision and your putting your money and your actions where your heart is and making things happen for the people in this county." She noted it had been a pleasure working with the Board and she echoed Mr. Doyle's comments thanking Ms. Paige and Mrs. Davis for their service on RCC's boards. She suggested Mrs. Davis had walked into two jobs she may not have expected; one serving as acting Chairman of the RCC Board and the other guiding the selection process for a new President at RCC. She noted Mrs. Davis was doing a "splendid job." She turned the floor over to Mrs. Davis.

Mrs. Davis indicated that she first needed to correct something Mr. Doyle had said earlier. She indicated she was actively involved in the search for a new President of Rappahannock Community College but "in no way, shape or form are we replacing Sissy Crowther." Mrs. Davis noted the many accomplishments of Dr. Crowther and indicated she could have gone to any community College or four-year college and been their president. She reported Dr. Crowther's career goal had been to return to the community and people who had done so much for her so that she could give back. She reported having heard Dr. Crowther say many times, "we don't graduate kids with a piece of paper, we graduate young people with jobs or older people who have retrained." Mrs. Davis suggested it was because of Dr. Crowther's fundraising efforts and outreach that an environment had been created where money "would not keep someone from changing the course of their life." She suggested she could not say enough good things about Dr. Crowther, noted it had been a privilege to work with her professionally and considered it an honor to call her a friend. Mrs. Davis called Ms. Watkins to the floor to assist with a presentation from the New Kent Board of Supervisors. Ms. Watkins read Resolution R-06-19, A Resolution in Honor of Dr. Elizabeth Hinton Crowther, President of Rappahannock Community College on the Occasion of Her Retirement which had been adopted by the Board on March 27, 2019. Dr. Crowther was also presented a New Kent County Jefferson Cup.

Dr. Crowther thanked the Board for this recognition and again noted it had been her pleasure to work with each of them. Board members thanked Dr. Crowther and wished her well in her retirement.

IN RE: RICHMOND REGIONAL TRANSPORTATION PLANNING ORGANIZATION UPDATE

Richmond Regional Transportation Planning Organization (RRTPO) Secretary Chet Parsons thanked Ms. Paige for the invitation to speak. He indicated he also served as Director of Transportation for Plan RVA and would like to share information with the Board about the work they were doing around the region. He noted that as an agency, the RRTPO was also celebrating its 50th anniversary and had seen many ups and downs over the years. He reported much of the work they were doing was required by federal law by the Federal Highway Administration, Federal Transit Administration as well as by Virginia Code. He also reported they worked closely with VDOT and the Virginia Department of Rail and Public Transit. He further reported a long-range transportation plan was developed every five years which looked out at least twenty years into the future. This plan was an effort to predict what transportation needs would be in the long term and included a review of highways, transit, bicycles, pedestrians, freight and rail commodities. One of the agency's short term responsibilities was financial programming. They worked closely with VDOT to look at projects with state and other agency allocations that were planned for the next four to six years. He reported the regional bicycle and pedestrian plan which had last been updated in 2004 was a part of the long range plan was due for review this year. Mr. Parsons also reported a rural transportation program was also a part of the long range plan and focused on needs in New Kent, Charles City, Goochland and Powhatan. Meetings were held with representatives of each of the localities to determine specific needs where the TPO may be able to provide assistance. Mr. Parsons also reported they worked closely with VDOT on the SMART SCALE process which identified projects for funding through a rigorous process examining and prioritizing needs around the state. He noted SMART SCALE Round 3 was coming to a close and the Commonwealth Transportation Board (CTB) would be meeting in the next few days to discuss the Round 3 findings. Draft recommendations had been prepared and he believed the CTB would be taking action at this meeting. Applications had been submitted for a number of projects as a region and unfortunately, none of them had been approved. He noted several jurisdictions had submitted independent applications and there had been some success but he felt that in general none were pleased with the outcomes. He reported they were working on identifying what did and did not work with the goal being to have a better and more competitive outcome for the region compared to the remainder of the state. He entertained questions and concerns from the Board and noted he would take them back to the policy board and VDOT for consideration.

Mr. Davis indicated his number one thing would be for I-64 to have three lanes through New Kent and noted he hoped he would live long enough to see it.

Ms. Paige reported Barbara Nelson who had held the RRTPO Secretary position prior to Mr. Parsons had left for a position with another company and Mr. Parson had unfortunately come to the position when she had become more vocal about I-64 widening. She jokingly noted he had to hear from her every month and sometimes twice a month. She noted Mr. Parsons would be a part of a work group focusing on I-64. She suggested concerns were not falling on deaf ears and they would continue to get I-64 widened through New Kent County. She suggested RRTPO would help her with this so they would not have to listen to her on this topic month after month. She thanked Mr. Parsons for his presentation.

Mr. Tiller also thanked Mr. Parsons for his update. Mr. Parsons indicated the entire region understood that I-64 was an issue. He suggested a part of the SMART SCALE process and

ongoing conversations with VDOT was to find ways to address needs that were not being addressed through current funding scenarios. He suggested their "ears are open" and "anything is on the table" and he would be working with Ms. Paige as they moved forward.

Mr. Tiller noted there were a number of public hearings scheduled for the evening. He suggested the Board take a ten minute recess. Noting a pending storm, Mr. Davis asked if Fire Chief Rick Opett could provide an update prior to the recess. Chief Opett reported there was a line of thunderstorms which he estimated would be over New Kent in the next five to ten minutes. He noted that in the event the power was to go out, the meeting room would go dark briefly, the backup generator would kick in and the lights would come back on. He encouraged everyone to remain in their seats if this happened.

Mr. Tiller called for a recess at 7:06 p.m. The meeting reconvened at 7:16 p.m.

IN RE: PUBLIC HEARING - AMENDMENT TO THE NEW KENT COUNTY
COMPREHENSIVE PLAN – RESOLUTION R-07-19

Before the Board for consideration was Resolution R-07-19 to approve and add Appendix D – A Water Resources Element to the New Kent County Comprehensive Plan. Environmental Director Justin Stauder and Planning Director Kelli Le Duc were present to brief the Board on this item. Mr. Stauder reported the Planning Commission had considered this amendment at their March 19th meeting and had voted to forward a favorable recommendation to the Board. A few minor edits requested by the Planning Commission had been included in the document before the Board. The document included discussion on the areas of:

- Ground and Surface Water,
- Protection of Potable Water Supply,
- Chesapeake Bay Preservation Areas,
- Public Water Access Facilities,
- Commercial and Recreational Fisheries,
- Shoreline Erosion, and
- Goals, Strategies and Objectives in relation to the mentioned topics.

Mr. Stauder entertained questions. There being none, Mr. Tiller opened the public hearing and called Mr. James Poole of 11332 Carriage Road, Providence Forge to the podium. Mr. Poole indicated he had taken the opportunity to review this document on the website and being very familiar with the Comprehensive Plan adopted in 2012 had a number of questions. He asked why this appendix was being added and suggested that it was not one of the seven points the DEQ (Department of Environmental Quality) had listed in their Corrective Action Plan of 2017. He suggested there was no mention of the plans the County was putting forward to meet DEQ's demands that we stop drawing all of our drinking water from our ground water and find another source. He indicated he was wondering why this had not been mentioned. He suggested this was a major accomplishment on the part of the Director of Public Utilities and indicated he believed Public Utilities had received a permit from DEQ to withdraw water from the upper Pamunkey River. Mr. Tiller indicated the County had received the first part of the permit. Mr. Poole asked why this was not included since it was something that would show the world that New Kent was moving in the direction DEQ had requested. He suggested this document should include everything the County was doing to address the DEQ requests. He went on to suggest that Appendix D repeated material already included in the Comprehensive Plan and areas that were not repeated were "bits and pieces" that had purposely been removed from the Comprehensive Plan by the Board prior to its adoption in 2012. He indicated he didn't want to see it "just slipped in because a lot of people have forgotten that we didn't want it in the first place." He noted that if the attached maps were the reason for including this appendix, he wanted

everyone to be aware of the disclaimer on the maps which stated, "Information contained on this map is to be used for reference purposes only. The VA Dept. of Environmental Quality makes no representation of warranty as to this map's accuracy, and in particular, its accuracy in labeling, dimensions, contours, property boundaries, or placement or location of any map feature thereon." Some of the other maps included a disclaimer stating, "The County of New Kent assumes no liability for any errors, omissions, or inaccuracies in the information provided regardless of the cause of such or for any decision made, action taken, or action not taken by the user in reliance upon any maps or information provided herein." Mr. Poole asked why the County would be putting maps that were inaccurate in a document to be used to base legal actions upon. He suggested that although it had been said in 2012 that the Comprehensive Plan would be used as a set of guidelines, it had actually been used as a set of rules and he "would hate to see bad mapping go into something we seem to rely on so heavily for making our decisions."

Mr. Tiller noted Mr. Poole's time had elapsed and asked Mr. Stauder if he had any further comments. Mr. Stauder indicated the criteria for the document had been outlined in the Corrective Action Agreement which the County had entered into the previous fall. He suggested the document before the Board addressed all seven of the criteria including the maps and met the minimum criteria for DEQ approval. This document had been open for public hearing before the Planning Commission and no citizen comments had been received. He suggested the document could be edited but noted that would push the time line back and he was not sure how much it could be changed and still meet DEQ's minimum criteria.

Mr. Tiller asked for comment addressing Mr. Poole's comments regarding the disclaimers on the maps. County Administrator Rodney Hathaway reported these were standard disclaimers used on all maps and noted the County was relying on data from other agencies. Mr. Tiller suggested the statements did not necessarily mean the maps were wrong. Mr. Hathaway agreed and suggested the County could not be liable for errors that may exist in data from other agencies. Mr. Poole suggested that if the maps could not be relied upon, citizens would have to pay for surveys of their property. Mr. Hathaway pointed out the data used was from state agencies but also noted aerial photographs taken from approximately 30,000 feet were being used to identify wetland features and the accuracy of the information could not be determined until actually on the ground performing wetland delineations. Mr. Stauder also noted the County did not determine wetlands delineations and reported they relied on third party engineers and soil scientists for this information.

Mr. Davis asked what the Planning Commission had changed. Mr. Stauder indicated there had been a few wording changes but no content changes. The Planning Commission had also requested changes in the coloring on some of the maps to provide more contrast.

Mr. Stiers indicated he was not fond of the DEQ and he did not understand why the County was going through all of this if they would be getting off of ground water and moving to pumping water from the Pamunkey River. He suggested this document would be giving the DEQ more control over New Kent's water. Several Board members noted it would be some time before any water would be drawn from the Pamunkey. Mr. Stauder noted the areas addressed in this document were included to meet State Code requirements. Mr. Stiers suggested the requirements would continue to change and the DEQ would keep coming back to gain more control over our water. He drew attention to page 6 of the document and quoted, "Because there are no large industrial complexes near the surface water resources in the County the threat of contamination from industrial or hazardous chemicals is remote." He then pointed out industrial sludge had been "spewed" over 2,300 acres and asked if this made sense. He noted this sludge contained chemicals. Mr. Stauder agreed.

Mr. Evelyn indicated he believed everyone knew how he felt about the DEQ and asked if these requirements were being put into place after the DEQ had reviewed New Kent's current policy. Mr. Stauder confirmed and noted this was the outcome of DEQ's program review. Mr. Evelyn asked for the public's information, what would happen if the Board did not approve this. Mr. Stauder again noted this was the outcome of the Program Review Audit which had been started in 2016. He reported the County had entered into a Corrective Action Agreement with the state last fall to address areas where New Kent's Program did not meet State Code. The County had been given a deadline of April 30, 2019 to address all of these items with the exception of the Chesapeake Bay Preservation item which was to be addressed by July 1, 2019. Mr. Stauder reported the agreement did not specify what would happen if the deadlines were not met but he suggested an extension could possibly be granted based on the reason for not meeting the deadlines or there could be fines. Mr. Evelyn suggested these were more unfunded mandates from the state. Mr. Stiers suggested, "If you don't ever push back, they are going to keep coming." Mr. Evelyn noted there was the possibility of the state coming in and running New Kent's program and suggested the citizens would not want to have to deal directly with the state.

There being no others wishing to speak, Mr. Tiller closed the public hearing and called for a motion to approve Resolution R-07-19.

Mr. Davis noted nobody wanted to do this but suggested it was something the County had to do. He asked County Attorney Bill Hefty to confirm this. Mr. Hefty agreed that the Board did have to do this. Mr. Davis suggested this would stop the DEQ from taking control of New Kent's program. Mr. Evelyn also noted the County had pushed back several years ago on issues relating to farming and those were still not included. Mr. Davis noted the County had been required to add storm water management in 2014 and asked what this was now costing the County. Mr. Stauder reported two staff members had been added. Mr. Davis suggested that if the County had not gone along with this the state would have come in to manage storm water and it would have created a backlog in the review process. Mr. Davis suggested, "we don't like it, we hate it," and the County's hands were tied.

Mr. Davis moved to approve Resolution R-07-19 amending the New Kent County Comprehensive Plan. The members were polled:

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

The motion failed.

Mr. Davis asked what the County should do now. Mr Hathaway indicated the DEQ would be notified and the Board would then need to wait for a response.

IN RE: PUBLIC HEARING - FY2020-2025 SECONDARY SIX YEAR PLAN - RESOLUTION R-09-19

Before the Board for consideration was Resolution R-09-19 approving the proposed Secondary Six-Year Road Plan for FY2020-FY2025 and the FY2020 Construction Priority List. The Secondary Six-Year Plan (SSYP) was an agreement between New Kent County and VDOT that prioritized and described roadway improvements the County would like VDOT to begin planning for in the next few years.

The following projects were proposed in order of priority for FY20 Construction Priority List:

- Old Sweet Hall Ferry Road (Route 624) – FY20 Rural Rustic Road project to pave the portion of this road that was currently State maintained. (\$50,000)
- Dispatch Road – Phase 2 (Route 613) – Continue phase 1 Northward on Dispatch Road to address site distance, alignment, and shoulder issues. (\$68,161)
- Olivet Church Road (Route 618) – Project would commence in fiscal year 20-21 and involve roadway and drainage improvements on the southern end of the road. (\$51,277)
- A list of unpaved state maintained roads identified by VDOT for possible consideration as Rural Rustic Road projects in FY22-23, FY23-24 and FY24-25 was also included for consideration.

County Administrator Rodney Hathaway noted The County received yearly State and Federal allocations to fund proposed secondary road improvements. The most recent VDOT allocation information indicated New Kent would receive approximately \$74,123 in FY20. He noted this annual allocation was expected to hold steady for the next six years.

Mr. Tiller opened the public hearing. There being no individuals wishing to speak, the public hearing was closed.

Mr. Stiers moved to adopt Resolution R-09-19 approving the proposed Secondary Six-Year Plan for FY 2020-2025 and the FY 2020 priority list. The members were polled:

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

The motion carried.

IN RE: PUBLIC HEARING – PROPOSED TAX LEVIES FOR FISCAL YEAR 2020

County Administrator Rodney Hathaway reported there were a few proposed changes to the FY20 tax levies. He reported a \$0.75 reduction in machinery and tools tax and the repeal or elimination of admissions tax had been advertised. He also noted the advertisement had suggested payment of taxes by credit card as described in New Kent County Code Section 66-4 was also being repealed. He indicated this was an error and there was no plan to change this Code Section. This Code Section allowed the Treasurer to apply fees on credit card transactions. The machinery and tools tax rate was being reduced and the admissions tax was being repealed.

Mr. Evelyn asked if the admissions tax was being repealed or reduced to zero. Mr. Hathaway indicated the recommendation was to repeal the tax. He suggested there were legal issues with having a tax listed in County records and then not charging it. The Code of Virginia specifically gave New Kent County the authority to charge an admissions tax and there would be no issue with reinstating the tax in the future if the County wished to do so.

Mr. Tiller opened the public hearing. There being no individuals wishing to speak, the public hearing was closed.

Mr. Tiller asked how much it would cost the County if fees on credit card payments for taxes were eliminated. Mr. Hathaway reported credit card transactions specifically with real estate taxes were growing and if the County did not charge a fee to the customers, it would be the County's responsibility to pay the credit card company for the service. He reported the credit card company charged the County a fee for each transaction and the fees collected from customers were a "pass through" to the credit card company. The County was not making any money from these fees. He indicated he did not know the exact amount but suggested it would be a significant amount for the County to cover. Mr. Hathaway indicated that some of the credit card companies charged a fixed fee and others a percentage and the County looked at these charges on an annual basis to be sure the fees collected were sufficient to cover the credit card company charges.

Ms. Paige asked if the Treasurer's Office had come to the Board several years ago because the fees charged had not been high enough to cover the credit card company charges. She suggested they had requested an additional \$14,000 to cover the shortfall. Mr. Hathaway agreed. Assistant Finance Director Larry Clark confirmed that at one time the fees collected had fallen behind the actual charges.

IN RE: PUBLIC HEARING – PROPOSED AMENDMENTS TO APPENDIX A – FEE
SCHEDULE

County Administrator Rodney Hathaway stated for the public that the Board would not be taking action on budget related public hearing items at this meeting. The Code of Virginia required the Board to wait a certain period after the public hearing before taking action. These items would be scheduled for action at the Board's April 24, 2019 work session.

Mr. Hathaway reported the only proposed change to Appendix A was the implementation of a Multi-Purpose Emergency Response Vehicle (MERV) fee which would be \$50.00 per hour. He pointed out that many of the County's fees for emergency vehicle response were based on prevailing insurance company rates. The MERV was a four-wheel vehicle equipped with stretchers and other emergency equipment.

Mr. Tiller opened the public hearing. There being no individuals wishing to speak, the public hearing was closed.

Mr. Stiers asked if this fee would be handled the same as any other ambulance fee if a citizen was not able to afford to pay. Mr. Hathaway indicated the same policy would apply and compassionate billing would be in place for New Kent County residents. He noted the County did its best to collect from out of county residents.

IN RE: PUBLIC HEARING – NEW KENT PROPOSED FY20 COUNTY BUDGET

County Administrator Rodney Hathaway noted the proposed County budget was \$69,851,662 which did not include the Public Utilities Budget. No changes were proposed to the real estate tax rate of \$0.82 per \$100.

Mr. Hathaway walked the Board through the budget PowerPoint presentation. He reviewed a chart depicting how the \$69,851,662 budget would be allocated across schools and County departments. He reported a projected increase of \$1,210,281 in general fund revenues for FY20 most of which would be generated by real estate and personal property taxes. He also drew attention to increases in sales tax, meals tax and recordation taxes and suggested these increases were evidence of a strong economy. He drew attention to several negative numbers at the bottom of the revenue summary page. He suggested the

negative number (\$95,813) in Delinquent Real Estate Tax Collections was actually a good thing. He reported the County's collections attorney had been very aggressive in collecting and this reduction was actually a sign that we were getting caught up on delinquent accounts. He also noted the negative number (\$87,848) for machinery and tools tax was a result of the Board's plan to reduce this tax rate to \$0.75 per \$100. Mr. Evelyn noted that the reduction in the machinery and tools tax rate would result in New Kent having the lowest rate in the Commonwealth. He suggested this was being done as another means of attracting more businesses to the County. Mr. Hathaway also noted a \$43,000 reduction in the business license revenue. He indicated this item fluctuated and was difficult to budget.

Recommendations for the allocation of the \$1,210,281 in new revenue included:

- Employee COLA – 5% effective July 1, 2019 totaling \$509,268. Mr. Hathaway reported the Social Security Administration (SSA) used a formula to calculate fluctuations in the annual cost of living. Based on SSA figures since 2010, New Kent County had fallen behind the national salary average.
- Eight New Positions – These positions would total \$434,391 and included four new firefighter/EMT positions, upgrading a part-time custodian position to full-time, two new deputy position and one new Social Services program coordinator position. Mr. Hathaway noted one Sheriff's Deputy had been added and associated benefits were included in these figures.
- Confinement of Inmates - Mr. Hathaway reported the County had received notice the previous year that the per diem rate for inmate confinement at Henrico Jail East (in New Kent County) would increase by 14% over a two-year period. Total recommended increased funding in this area was \$269,000.
- Health Insurance Increase - 3.5% and Employee Cost Reduction – 5% - Mr. Hathaway reported the County's health insurance provider (Anthem) had advised the County there would be a 3.5% increase in FY20. He was proposing the County absorb the 3.5% increase and not pass this on to employees. He was also proposing a 5% reduction in employee health insurance payments for those on the employee plus one plan and the family plan. Mr. Hathaway reported the County's new benefits consultant had done a thorough benchmark study which provided information on what surrounding localities were charging their employees for health insurance. Their findings had indicated New Kent's rates were higher.
- Other – Mr. Hathaway pointed out a \$79,964 reduction to department budgets was also proposed.

Mr. Hathaway reported changes to the existing budget totaling \$256,250 had been made at the Budget Retreat on March 15th. These changes included:

- Reducing a \$367,687 contingency budget to \$300,000
- Elimination of the Procurement Department - \$98,438 savings
- Increase in projected real estate assessments from the Commissioner of Revenue - \$52,170
- Additional Compensation Board Funding for Constitutional Officers - \$37,112
- Reduction in contingency for VML Insurance - \$843.

Mr. Hathaway recommended this \$256,250 be appropriated as follows:

- School Operating Transfer - \$160,000
- Additional Sheriff Deputy previously mentioned - \$61,437
- Reinstate DSS Program Coordinator Position – 25% County Responsibility - \$14,439
- Constitutional Officers – Additional 1% COLA per General Assembly - \$5,856
- Reinstate Stage Hands Funding - \$5,000
- School Set Aside Increase – Additional Real Estate Assessments \$4,592
- Social Services – Additional 1% COLA per General Assembly - \$2,646

- Registrar – Additional 3% - Electoral Board 2% - \$2,280.

A review of employee compensation and benefits indicated the following:

- 5% COLA for full-time and part-time County employees – effective July 1, 2019.
- Health insurance rates would increase 3.5% but there would be no increase in employee contributions and a 5% reduction was recommended in employee contributions for those enrolled in Dual and Family plans.
- VRS Rates would remain at 9.95%.
- Health Credit rates would remain at 0.22%.
- VRS Group Term Life Insurance rates would remain level at 1.31%.
- VML Auto, Liability and Workers Compensation Insurance renewal rates would increase \$28,988.

Mr. Hathaway noted a CIP (Capital Improvement Plan) budget totaling \$2,494,862 was being recommended. He noted this list had been reviewed with the Board several times. Big ticket items included:

- \$400,828 for the replacement of four school buses.
- \$396,000 for County vehicle replacements - \$341,000 of this was for the replacement of six Sheriff's Office vehicles.
- \$300,000 for Airport Land Services for Obstruction Removal – Mr. Hathaway noted this project would include topping and clearing trees. This would be the second phase of a project started several years ago. Federal funds would cover 80% or \$240,000 and the County's share would be \$60,000.

Mr. Evelyn noted \$100,632 for NKES playground surface replacement had been included on the CIP list. He asked Mr. Hathaway if he could provide more details on this before budget adoption. Mr. Hathaway reported this was the rubber surfaced playground adjacent to Egypt Road which was used by the preschool department.

Mr. Hathaway noted funding for these projects would include \$1,725,476 in nonproffer CIP cash reserves, \$508,261 in existing proffer allocations and \$261,125 from State grants.

Mr. Hathaway presented the Public Utility budget and noted no increases were proposed for water and sewer rates or connection and availability fees. The Bottoms Bridge Service District tax rate would remain unchanged. The proposed FY20 Public Utilities budget was \$9,318,901 compared to \$5,668,924 in FY19. This increase was due to additional capital projects totaling \$4,685,900, most of which was budgeted for the interconnection of the Kentland PUD to the Farms of New Kent water system (\$3,764,000). Mr. Hathaway noted the budget would be scheduled for the Board's consideration at the April work session.

Ms. Paige noted there would be an election in FY20 and asked if the Registrar had requested additional funding to cover these expenses. Mr. Hathaway noted the budget process involved each department projecting their needs for the upcoming fiscal year. He indicated the recommendation was to fund 100% of what had been requested by the Registrar's Office. He noted there were some concerns that the funding may not be sufficient given that there would be a Primary and Presidential election in FY20. He suggested it may be necessary to come to the Board for additional funding during the year.

Mr. Tiller opened the public hearing. There being no individuals wishing to speak, the public hearing was closed.

Mr. Hathaway expressed appreciation to those who had been involved on the budget review team including Environmental Director Justin Stauder, Finance Director Mary Altemus,

Assistant Finance Director Larry Clark and Ms. Paige. He indicated there had been a great deal of information to go through and the team had met with every department. Mr. Tiller also expressed his appreciation to the team members.

IN RE: PUBLIC HEARING - NEW KENT COUNTY PROPOSED FY20 PUBLIC UTILITIES BUDGET

Mr. Hathaway indicated he had briefly covered the information on the proposed FY20 Public Utilities Budget along with his presentation on the proposed FY20 County Budget and he had nothing more to add.

Mr. Tiller opened the public hearing. There being no individuals wishing to speak, the public hearing was closed.

IN RE: ELECTED OFFICIALS' REPORTS

Mr. Davis commended the New Kent Junior Woman's Club on the success of their recent Casino Night. He reported the organization had raised over \$12,000 which would go back into the community.

Mr. Stiers reminded everyone about "Team Up to Clean Up" on Saturday which was the county-wide litter pickup day. He reported Bojangles would be providing breakfast biscuits for all volunteers. The event would start at 8:00 a.m. and run until approximately noon. He noted the Transportation Safety Commission would meet on Wednesday and he was hopeful he would be able to get all of the vests and other supplies then. Mr. Stiers suggested many had heard of the Partnership for New Kent County 2030. He reported he had received a letter with two attachments in which the group had indicated they had paid someone \$25,000 to come up with a new Comprehensive Plan for New Kent County. He indicated he would like the Board's permission for Mr. Evelyn and him to sit down with this group to start a conversation and see what they have come up with.

Mr. Evelyn reminded everyone that he would be hosting a Town Hall meeting at 6:30 p.m. on April 11th at the New Kent Visitors Center. Delegate Chris Peace would be present as well as Colonial Downs executives, County Administrator Rodney Hathaway and New Kent School Board Member Kristin Swynford as well as other County staff. This would be a good opportunity to get County updates and he again encouraged everyone to attend.

Ms. Paige thanked everyone who participated in the first annual recycling and shredding event. She reported the electronics, shredding and tire collection trucks/trailers were all filled to capacity. She also noted her appreciation to County employees for their support and assistance and reported another event would be scheduled for later in the year. She also reminded everyone that Relay for Life would be on April 27th. She encouraged everyone to come out and celebrate survivors and support those who had lost someone to cancer. The event would be from 3:00 p.m. to 10:00 p.m. and she suggested if you couldn't be present for the entire event, you should make it a point to be present for the Luminaria Service at 8:00 p.m. She also noted her appreciation to the budget team and all of their efforts to make sure the County was being good stewards of every tax dollar. She closed by noting this week was National Emergency Communications Employee Week and expressed her appreciation to our 911 dispatchers for the work they were doing.

Mr. Evelyn indicated he wished to clarify something about the 2030 group mentioned by Mr. Stiers. He noted the letter referenced by Mr. Stiers had been addressed to him and he had contacted Mr. Dombroski (owner of New Kent Winery) earlier in the day to discuss setting

up a meeting. He indicated he believed the group was more interested in a strategic plan than a Comprehensive Plan. He also reported he had met with Mr. Hathaway and Mr. Bill Hefty to discuss this. He again suggested they were more interested in moving forward with a strategic plan for the County. He further suggested that, with a County the size of New Kent growing at such a fast rate, this could be something valuable.

IN RE: STAFF REPORTS – RELAY FOR LIFE RAFFLE

County Administrator Rodney Hathaway reminded everyone that if they were in the Courthouse area over the next few weeks to please stop by the Administration Office to see the baskets being raffled in support of Relay for Life. Tickets were \$1.00 and winners would be drawn at the event on April 27th.

IN RE: OTHER BUSINESS

There was no other business.

IN RE: APPOINTMENTS – DELEGATED BY DISTRICT

There were no appointments delegated by district.

IN RE: APPOINTMENTS – NOT DELEGATED BY DISTRICT

Mr. Evelyn moved to appoint Pamela Pitchford as the private service provider representative to the Community Policy and Management Team to complete a two-year term ending June 30, 2020. The members were polled:

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

The motion carried.

IN RE: ANNOUNCEMENT OF UPCOMING MEETINGS AND ADJOURNMENT

Mr. Tiller announced the next regularly scheduled meeting of the Board of Supervisors would be held at 6:00 p.m. on Monday, May 13, 2019, and the next work session at 9:00 a.m. on Wednesday, April 24, 2019 both in the Boardroom of the County Administration Building.

Mr. Davis moved to adjourn. The members were polled:

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

The motion carried. The meeting adjourned at 8:20 p.m.