

A REGULAR MEETING WAS HELD BY THE NEW KENT COUNTY BOARD OF SUPERVISORS ON THE 15th DAY OF OCTOBER 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.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Tiller gave the invocation. The Pledge of Allegiance was led by Tyler Nuttall, Collen Smolnik and Max Burmeister representing Boy Scout Troops 518 and 562.

IN RE: CONSENT AGENDA

The Consent Agenda was presented as follows:

1. Minutes
 - a. August 12, 2019 Regular Meeting Minutes
 - b. September 3, 2019 Regular Meeting Minutes
 - c. September 16, 2019 Joint Session Minutes
 - d. September 25, 2019 Work Session Minutes
2. Miscellaneous
 - a. Approval of Contract Renewal for GIS Service
 - b. Approval of Proclamation for Eagle Scout Recognition – Tyler A. Nuttall
 - c. Approval of Resolution R-23-19 Requesting the Acceptance of Crestwicke Lane into the State System for Maintenance
 - d. Approval of 2020 New Kent County Rabies Clinic – January 25, 2020
 - e. Approval of Pine Fork Park – FY20 Purchase Order Change Order Request
 - f. Approval of VACo 2019 Annual Business Meeting Voting Credentials
3. Refunds
 - a. REFUND – Rochambeau Estates Golf Cart Street Designation Application
 - b. REFUND – Canceled Mechanical permit – MECH # 002884-2019 - \$57.00 due to Woodfin
4. FY20 Supplemental Appropriations
 - a. Program Income Received for FY20 - CDBG Plum Point Grant Participants, \$346.
 - b. Donations to the Animal Shelter: Jeffrey D. Watts (\$20), John R. Ferrell (\$20), Alfred & Carol Lauber (\$170), Kristie Baldwin (\$20), James

Medlock (\$20), Thomas Cox (\$20), Josue Gonzalez (\$130), Ruth E. Stewart (\$50), Ruth E. Stewart (\$20), Morgen Bowman (\$98), Susan Musselman (\$40), Amelia & Ed Shaw (\$20), Kristine Tittermary (\$20), Banetta Edwards (\$40), Wanda Lester (\$20), Matthew Ore (\$20), Lauren Breitweiser (\$20), Jason Warren (\$20), Dan Gilliam (\$20), Carbajal Zambrano (\$20) and Michael Sawyers (\$20), \$828.

- c. Gifts & Donations to: Fire/Emergency Management: Floyd Philbates (\$300), Richmond Area Bicycling Assoc (\$100) and Howard & Beverly Kiser (\$100), \$500.
- d. Sponsorship Facility Improvement Funds - Parks & Recreation: NK Girls Softball League (\$300) and Larry Andrews (\$18.50), Cash (\$20), \$338.50.
- e. Gifts & Donations to Fire Station #4: Peggy Lee Mattingly (\$150), Paulco Builders, Inc. (\$250), Ronald & Ellen Boliski (\$50) and Sylvia L. Merschbrock (\$25), \$475.
- f. Funds Received from VML Insurance: Sheriff/Comm. System: Lightning Strike on 8/7/19 to TSS Unit at CH (\$1,222.47), Deer Strike on 9/8/19 to Vehicle 324 (\$808.96), General Services: Water Damage to Circuit Court Clerk's Office DOL 7/8/19, \$12,020.90, Clerk of the Circuit Court: Furniture Replacement Due to Water Damage to Circuit Court Clerk's Office DOL 7/8/19, \$15,142.20, Airport: Wind Damage to Airport Awning DOL 9/6/19, \$450, Fire/Rescue: Fire Truck Mirror Damage DOL 9/18/19, \$1,093.25 and Utilities: Damage to Submersible Well Pump & Motor DOL 7/25/19, \$44,823.60, \$75,561.38.
- g. Funds for Security Detail: Colonial Downs July 26, 2019 to August 4, 2019, \$2,269.50.
- h. Funds Received From Vending Machine Sales: Sheriff's Office (\$28.63) and Administration (\$135.12), \$163.75.
- i. Farmer's Market Registration Fees - Williamina Loftin (\$45) and Tabettha Wilson - Sunflower Woodcrafts (\$45), \$90.
- j. Funds for FY20 Grand Illumination: Southern Company Gas (Virginia Natural Gas (\$1,000)), Colonial Downs Group, LLC (\$5,000) and Astra Payroll (\$250), \$6,250.
- k. Extension Program Sponsorship Revenue For Special Programs at New Kent County Fair, \$30.
- l. Funds for Selective Enforcement Grants for Alcohol (\$39,000), Speed (\$14,000) and Occupant (\$8,000) Plus FICA for Each (\$4,437), \$65,437.
- m. Additional Funds to Finish the Boardroom Sound Project, \$150.

\$152,439.13 - Total
(\$41,103.53) - Total In/Out - General Fund (1101)
(\$61,000.00) - Total In/Out - Grants (1106)
(\$450.00) - Total In/Out - Airport (1210)
(\$475.00) - Total In/Out - Capital Projects (1302)
(\$44,823.60) - Total In/Out - Water/Sewer (1514)
(\$4,437.00) - From Fund Balance - General Fund (1101)
(\$150.00) - From Fund Balance - Capital Projects (1302)

- 5. FY19 Supplemental Carryforward Appropriations
 - a. Unspent FY18 Kip Kephart Foundation Donations Given to the Victim Witness Department (\$300.01)

\$300.01 - Total

(\$300.01) - From Fund Balance - Grants (1106)

- 6. FY19 Supplemental Appropriations
 - a. Funds Received from VRSA (formerly VML Insurance) - Sheriff's Dept - Veh #327 Deer Strike DOL 6/25/19 (\$275) and Environmental - Veh #1310 Total Loss DOL 5/24/19 (\$500), \$775.
 - b. Gifts and Donations to Fire/Emergency Management: United Way of South Hampton Roads, \$114.13.
 - c. Funds for FY19 for Patient Centered Outcomes Fee, \$542.53.
 - d. Funds for FY19 to Cover the Treasurer's Over Expended Budget, \$40,837.44.
 - e. FY19 Receipts from Colonial Downs Relative to OTB/HHR, \$865,413.26.
 - f. FY19 Funds to the Refuse Collection Budget due to County Recycling being overspent, \$32,228.
 - g. FY19 Interest Earned on Pine Fork Park Construction Loan Funds, \$49,253.36.
 - h. Reduce Appropriation of Interest Earnings on the Bank of American Fire Apparatus Lease Purchase Bond, \$7,410.41.

(\$116,340.05)	- Total In/Out - General Fund (1101)
(\$41,842.95)	- Total In/Out - Capital Projects (1302)
\$832,606.43	- From Fund Balance - General Fund (1101)
(\$865,413.26)	- From Fund Balance - Capital Projects (1302)

- 7. FY20 Interdepartmental Budget Transfers
 - a. New Kent Sheriff's Department - From CAD System Upgrade to Repairs & Maintenance Sheriff Comm. System, \$8,400.
- 8. Treasurer's Report: Cash as of August 2019, \$40,724,263.26.

Mr. Stiers 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.

IN RE: PRESENTATION OF PROCLAMATION TO EAGLE SCOUT TYLER A. NUTTALL

Mr. Evelyn noted it was his honor to recognize and congratulate Tyler A. Nuttall of Boy Scout Troop #518 who had recently achieved the rank of Eagle Scout. Eagle Scout was the highest rank of achievement in the Boy Scouts of America and Tyler had constructed four six-foot patio style benches for The Eastern Chickahominy Tribal Center in Providence Forge as his Eagle Scout project. The Board had approved a proclamation recognizing this as well as some of Tyler's many other accomplishments. Mr. Evelyn read the proclamation and presented Tyler with a signed original.

IN RE: SMALL BUSINESS CLOSE UP - SERVTRANS LLC & CAFÉ TO GO

Economic Development Director Matthew J. Smolnik introduced Doug Morse with ServTrans LLC as this month's small business close up. Mr. Morse thanked Mr. Smolnik and the Board for inviting him to share information about his business. He indicated he was new to Virginia and to New Kent, having moved to the Viniterra community about two years ago. ServTrans LLC was providing advisory and consulting services to large corporations helping them focus more on customers through customer centered business strategies. He noted he believed all businesses were service businesses and they survived because customers allowed them to. ServTrans wanted to be involved in the community and was interested in doing what they could to help businesses in New Kent. He also suggested ServTrans would consider providing pro bono services to small businesses that may be in trouble.

Mr. Morse also announced another business venture called Café to Go. This was a premium coffee and French pastries business operating from a vintage French truck. He suggested they were in the "prototyping" stages and would be at the Roar & Soar Car & Aircraft Show at the New Kent Airport on October 26th. He noted that much of the coffee in the world was sold for less than the cost of production and he reported Café to Go would only be serving coffee obtained from "fair trade" companies. He suggested that living in an agricultural community, it was important to support farmers wherever they may be. He thanked the Board for the opportunity to speak and noted his appreciation of their time. Board members thanked him for sharing information on his companies.

IN RE: CITIZENS COMMENT PERIOD

There were no citizen's comments.

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

VDOT Maintenance Operations Manager Jeff Allgood reported Resident Administrator Marshall Winn was not able to attend and he would be presenting the report in his absence. The monthly report indicated a variety of work throughout the County including pothole repairs, tree removal/cleanup, mowing, asphalt/road repairs, blading dirt roads, trash removal and work on drainage issues had been completed. 103 work requests had been received with 382 completed. Two afterhours callouts involving a damaged guardrail and the removal of a deer from the roadway were also reported. Preparations for winter weather were already in progress and snow equipment was being repaired. Upcoming construction projects included the replacement of the deck over the Chickahominy River canal on Route 155 (Courthouse Road). Construction on this project had been delayed until January 2020 at the County's request. This project was slated for completion in April. A trench widening project (Phase II) for Route 613 (Dispatch Road) had been completed. A contract for additional Route 60 paving had been awarded and was scheduled to begin late October. This portion of Route 60 improvements was slated for completion in May 2020. Line striping had been scheduled for Route 618 (Olivet Church Road). Mr. Tiller asked what portion of Route 60 would be included in this project. Mr. Allgood indicated the project would cover areas between Route 615 (Mountcastle Road) and the western County line.

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

Mr. Davis thanked VDOT for cutting back some of the brush along the shoulders of back roads in the County. He also noted Route 624 (Old Sweet Hall Ferry Road) had been scheduled for "pave-in-place" surfacing this fall. He had previously reported a number of heavy trucks had been traveling this road to work on a tower project. He had suggested

these trucks were tearing up the new road surface and the project should be delayed until the tower project was completed. Mr. Allgood indicated he was aware of this and reported the Rural Rustic project had been delayed just as Mr. Davis had advised. Mr. Davis asked if there was any indication when the tower project would be completed. Mr. Allgood reported he did not have that information and suggested the paving would not be done until spring 2020. Mr. Davis asked if the Sheriff's Office or VDOT should be called to remove deer from the roadway. Mr. Allgood suggested all calls for deer removal should go to the VDOT Customer Service line which would help them keep a record of services calls.

Mr. Stiers reported receiving several calls expressing concerns regarding a curve on Tunstall Road near a sheep farm. Mr. Evelyn reported a speed study had previously been conducted in this area and no changes had been recommended. Mr. Stiers expressed concerns regarding the way specialty mowing was being handled on Route 60. He reported crews were mowing but were not picking up any limbs. Mr. Allgood indicated this was a maintenance department issue and he would follow up. Mr. Stiers noted Mr. Allgood had reported striping on Route 618 had been scheduled and he asked if a date was available. Mr. Allgood indicated this job was on the list for restriping but no date was available.

Mr. Evelyn reported pothole issues near Lebanon Baptist Church (5300 Hopewell Road).

Ms. Paige indicated a speed study had been requested several months ago on Route 106 (Emmaus Church Road) between Route 60 and I-64. She reported she had been getting mixed information as to whether the study had been conducted or would be conducted. She asked for someone to follow up with her on the status of this request. Mr. Allgood indicated he would follow up. She thanked VDOT for trimming the branches along Cooks Mill Road.

Mr. Tiller reported an issue with limbs hanging in the roadway along Route 640 (Old Roxbury Road) near Old Field. It had been reported that limbs were often close enough to vehicles to strike and damage mirrors. Mr. Allgood indicated he would follow up on this.

As a follow up to his previous comments, Mr. Davis noted dirt roads in the County were very dry and dusty. He suggested VDOT had used Calcium Chloride in the past to reduce the dust and he asked if this was still an option. VDOT did not routinely use Calcium Chloride as a solution and Mr. Allgood indicated they were hopeful the rain in the forecast for the next day would come so they could get back to blading dirt roads.

IN RE: QUIN RIVERS COMMUNITY ACTION AGENCY/PROJECT HOPE UPDATE –
PRESENTATION OF PROCLAMATION RECOGNIZING OCTOBER 2019 AS
DOMESTIC VIOLENCE AWARENESS MONTH IN NEW KENT COUNTY

The Board of Supervisors had approved a proclamation recognizing October 2019 as Domestic Violence Awareness Month at their September 3, 2019 meeting. Quin Rivers Project Hope Program Manager Chris Napier was present to receive the proclamation and provide an update on Project Hope. Ms. Paige, sponsor of the proclamation, joined Mr. Napier at the podium. She read the proclamation and presented him with a signed original.

Mr. Napier thanked the Board for the proclamation and for supporting the work of Project Hope. He began by providing the following FY19 statistical data on Project Hope:

- The counseling and advocacy program had served more than 181 individuals in New Kent who had been affected by domestic violence.
- 16 of those clients had faced homelessness as a result of that violence.
- 30 of those clients had required medical attention.

- 72 of those clients had missed time from work or school as a direct result of that violence.

Mr. Napier reported national data suggested that approximately two thirds of the population affected by domestic violence was being missed. He noted this statistic would suggest there were likely 362 additional individuals in New Kent who were in need of service. Quin Rivers, which served New Kent, Charles City, King William and King & Queen, was working on outreach and on spreading awareness to address this. The following events had been planned for the month of October:

- Silent Witness Exhibit – October 1st through 11th – This exhibit featured life-size cutouts which contained the story of a domestic violence victim. These cutouts had been placed in front of the County Administration Building.
- Family Appreciation Event – October 19th from 4:00 p.m. to 7:00 p.m. in West Point. This program was closed to the public (specifically for Project Hope participants) but volunteer opportunities were available for those who were interested.
- Women’s Wellness Workshop – October 19th from 9:00 a.m. to 12:30 p.m. at New Elam Baptist Church in New Kent. This self-care event was to promote physical, spiritual and mental well-being. Activities planned included chair yoga and Zumba.
- The Bridges of Change Domestic Violence Shelter – Officially opened its doors on October 1st and was currently accepting clients as well as volunteer applications. Mr. Napier noted he had previously reported 16 clients had faced homelessness in FY19 as a result of domestic violence. He suggested that given previously reported statistics, 48 New Kent residents would need shelter in 2020.

He closed by thanking the Board again for the Domestic Violence Awareness Month proclamation and for the opportunity to share data and information on Project Hope.

IN RE: ELECTED OFFICIALS’ REPORTS

Mr. Davis reported the New Kent Historic Commission had hosted a “Welcome Home Vietnam Veterans!” program on September 29th at the New Kent Middle School and Virginia War Memorial Director Dr. Clay Mountcastle had spoken. 77 New Kent natives and current residents who had served in Vietnam had been identified and 55 of those had been in attendance. Mr. Davis noted these individuals had been asked to stand and it had been a very moving moment for those in attendance. Mr. Davis also reported he recently had the opportunity to visit the Virginia Museum of Fine Arts Art Mobile in West Point and he announced this traveling exhibit would be in New Kent in March 2020. He closed by noting this was an election year and he would not be running for reelection. He also noted he would not be endorsing either of the candidates running to fill the District 5 seat. He did note he would work with whoever was elected to help with the transition. He reported the County had been run well and he had taken personal offense to some of the recent social media posts. He had worked with the current Supervisors as well as seven others over his 20 years of serving. He also reported he had worked with seven County Administrators and five County Attorneys over the years and noted New Kent currently had a very good County Administrator. He reported Board members had always kept the good of New Kent in their hearts and minds and suggested it would be difficult to find a county being run any better. He stated, “We have done a good job”. and noted his four companions were all running for reelection. He wished them well and noted it had been a pleasure to work with them.

Mr. Stiers noted his appreciation to Mr. Davis for his comments. He reported the Forge Foundation had donated \$1,000 in groceries to the Bridges of Change shelter and the pantry, freezer and cabinets were now full.

Mr. Evelyn also thanked Mr. Davis for his comments and noted he agreed with him 100%. He reported he had served with Mr. Davis for twelve years and it had been his honor to work with him. He indicated he knew how much Mr. Davis cared about the County and all he had done while serving. He reported the New Kent Educational Foundation would be hosting its annual Bowl-a-Thon on November 2nd. This event was expected to generate \$50,000 or more for teacher grants supporting education in the County. He expressed his appreciation to all who had signed up to participate or had donated.

Ms. Paige also thanked Mr. Davis for his comments and his years of service. She suggested this was a bitter-sweet time and noted Mr. Davis would have more time for loving his grandbabies and the farming he so enjoyed. Ms. Paige reported New Kent County Public Schools would be hosting two community meetings where citizens could meet Brian Nichols, School Superintendent. Meetings were scheduled for 6:00 p.m., Thursday, October 17th at the New Kent Visitors and Commerce Center and 6:00 p.m. Wednesday, October 23rd at the Providence Forge Recreation Center. Mr. Nichols would be sharing information on his vision for New Kent County Public Schools as well as the new elementary school design and each meeting would include a question and answer session. Ms. Paige suggested these meetings would be great opportunities for citizens to get more information and to express their opinions. She also reported the Roar & Soar Car & Aircraft Show would be held from 10:00 a.m. to 3:00 p.m. on October 26th at the New Kent County Airport. Motorcycles as well as food, beverage and craft vendors would also be included. This event was sponsored by Colonial Downs/Rosie's and the Rotary Club of New Kent. She also reported Board members had participated in the recent groundbreaking ceremony for the Virginia Natural Gas corporate headquarters off of Route 106 near Love's Travel Stop.

Mr. Tiller also thanked Mr. Davis for his comments and noted it had been a pleasure to serve with him. He reported on the recent grand opening of Fire Station #5. He noted he had been shocked to see so many in attendance and he offered "kudos" to Fire Chief Rick Opett, New Kent Fire-Rescue and all others who had been involved in the project.

As a follow up to his earlier report, Mr. Davis asked if any consideration was being given to providing natural gas for trucks since the headquarters would be so close to Love's Travel Stop. County Administrator Rodney Hathaway reported this topic had been brought up at the groundbreaking but it had been noted this was not currently in the plans.

IN RE: STAFF REPORTS – DEQ NOTICE TO CANCEL MEETING

County Administrator Rodney Hathaway reported notice had been received from the DEQ (Department of Environmental Quality) that a public meeting had been scheduled for 6:00 p.m. on Thursday, October 17th in regard to an application for the use of biosolids on approximately 1,900 acres of land in the County. He further reported notice had been received earlier in the day announcing that this application had been withdrawn and the public meeting canceled. DEQ had indicated staff would still be in attendance to provide an explanation to anyone who may not have received notice of the meeting cancellation.

IN RE: STAFF REPORTS – FARMERS MARKET - HOLIDAY MARKET

County Administrator Rodney Hathaway reported on plans for a Holiday Market to be held at the New Kent Farmers Market facility. This market would be from 10:00 a.m. to 2:00 p.m. on Saturday, November 16th. He noted twenty vendors had already committed to attend and efforts would be made to accommodate as many vendors as possible.

IN RE: STAFF REPORTS – NEW KENT GRAND ILLUMINATION

County Administrator Rodney Hathaway reported this year's Grand Illumination would be held on Sunday, December 1st (always scheduled for the first Sunday after Thanksgiving) beginning at 3:00 p.m. He noted there would be many activities for all ages and he encouraged everyone to come out and enjoy the day. A shredding truck providing free shredding services to County residents would also be available during this event.

Mr. Evelyn asked if Colonial Downs was a main sponsor of this year's Illumination. Mr. Hathaway indicated they would be a major sponsor and noted sponsorships were appreciated and helped the County considerably with hosting this event. Mr. Evelyn also reported Colonial Downs was a \$10,000 sponsor of the Bowl-a-Thon previously mentioned. Economic Development Director Matthew Smolnik also noted Colonial Downs was a major sponsor of the Roar & Soar Car & Aircraft show previously mentioned by Ms. Paige.

IN RE: OTHER BUSINESS – ROUTE 618 REFUSE SITE – FIREWOOD

Mr. Stiers noted the Route 618 Refuse Site was the only place in the County where residents could bring brush up to six inches in diameter. He reported an individual had approached him asking if they could go into the site and cut firewood. Mr. Stiers suggested this would be something the County could do to help individuals who may not be able to afford the cost of firewood. He indicated County Administrator Rodney Hathaway had looked into this and noted there could be liability issues. Mr. Hathaway reported he had met with staff and a plan had been developed to make offering this opportunity work. He noted the importance of being sure this could be operated in a safe manner and indicated a new drive aisle would be needed to separate those cutting firewood from those dropping off brush. He reported he would need to discuss the potential liability with the County's insurance company and a plan to move forward had been developed if this was the will of the Board. Several Board members agreed this could be helpful to those using firewood. County Attorney Bill Hefty was asked if there were any concerns with offering this option to New Kent citizens. Mr. Hefty expressed no concerns. The general consensus was to move forward with looking into the possibility of offering this option to citizens.

IN RE: APPOINTMENTS – DELEGATED BY DISTRICT

Ms. Paige moved to appoint Wanda Espaillat as a District Three representative to the Social Services Advisory Board to complete a four-year term ending June 30, 2023. The members were polled:

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

The motion carried.

IN RE: APPOINTMENTS – NOT DELEGATED BY DISTRICT

There were no appointments not delegated by district.

IN RE: APPOINTMENTS – REGIONAL BOARDS AND COMMISSIONS

There were no regional board and commission appointments.

Noting that it was too early to being public hearings, Mr. Tiller called for a recess at 6:48 p.m. The meeting reconvened at 7:04 pm.

IN RE: APPOINTMENTS – NOT DELEGATED BY DISTRICT

Mr. Tiller noted he had overlooked an appointment not delegated by district. He moved to appoint Paul Ross as a representative to the Airport Advisory Commission to complete a term ending December 31, 2021. 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 – PATRIOTS LANDING – GOLF CART AND UTILITY VEHICLE DESIGNATION – O-18-19

Before the Board for consideration was Ordinance O-18-19 to designate the streets within the Patriots Landing Subdivision for the use of golf carts and utility vehicles.

County Administrator Rodney Hathaway noted that in 2018 the Board had adopted Chapter 70, Article VI of the New Kent County Code which established a process for the Board to consider requests from neighborhoods to allow the use of golf carts and utility vehicles on public streets. The County had received an application from the Patriots Landing Home Owners Association in February 2019. The application had been reviewed, had been found to be in accordance with local regulations and had been forwarded to VDOT for consideration. The County received notice from VDOT in September that the application had been found to be in accordance with State regulations and offered a recommendation for approval. Mr. Hathaway noted Chapter 70, Article VI required that the ordinance be amended each time an application was approved with the particular subdivision receiving approval being added to a list within the ordinance. The same language used in a previous request from Chickahominy Shores requiring a review after two years had been included. The review date for this application would be October 15, 2021.

Ms. Paige asked if the request from Chickahominy Shores had also included utility vehicles. Mr. Hathaway noted utility vehicles had been included in the Chickahominy Shores request because they were included in the State Code regulating golf cart use. Mr. Evelyn reported he had been in Patriots Landing over the weekend and had seen several golf carts already in use. Mr. Hathaway reminded everyone that a driver's license and insurance were required and individuals driving under the influence could be ticketed. Mr. Davis asked if this approval would only apply to Patriots Landing residents or could others bring golf carts or utility vehicles into the neighborhood. Mr. Hathaway indicated this designation would open the streets to anyone who may want to bring in a vehicle.

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

Ms. Paige asked for clarification regarding the two year review. Mr. Hathaway noted the Chickahominy Shores request had been approved with a two-year review required in

September 2021. This request also included a two-year review which would be due in October 2021.

Mr. Evelyn moved to adopt Ordinance O-18-19 to designate streets within the Patriots Landing subdivision for the use of golf carts and utility vehicles.

Mr. Davis asked why some of the streets did not have route numbers. Mr. Hathaway reported these streets were still under development and had not been accepted into the State system for maintenance.

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: PUBLIC HEARING – RAB AVIATION SERVICES, LLC LEASE AMENDMENT

Airport Manager Duane Goss noted the Board had approved a lease with RAB Aviation Services, LLC in June. Ms. Anna Brown, the business owner, had approached him with a request to lease an additional 2,700 +/- square feet of space. He asked the Board to consider a lease amendment which would increase the space by 2,700 +/- square feet and increase the monthly rent by \$400. This lease would commence on September 1, 2019. All other terms of the original lease remained unchanged. Mr. Evelyn noted this was approximately \$6.75 per square foot and suggested this was very reasonable rent.

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

Mr. Evelyn asked if this per square foot rate was the same rate as was used in the original lease. Mr. Goss indicated the rate for this additional space was actually an increase.

Ms. Paige moved to approve and authorize the County Administrator to sign the First Amendment to the RAB Aviation Services LLC lease increasing the leased space by an additional 2,700 +/- square feet for use in providing general aviation aircraft maintenance at the New Kent County Airport. 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.

IN RE: PUBLIC HEARING – FISCAL YEAR 2019-2020 BUDGET AMENDMENT –
R-21-19

Before the Board for consideration was Resolution R-21-19 amending the fiscal year 2019-2020 budget by approving supplementary carry forward appropriations in the amount of \$11,887,502.74.

County Administrator Rodney Hathaway reported this request was to carry forward appropriations in the amount of \$11,887,502.74 from the FY19 budget to the FY20 budget in support of ongoing capital projects, programs and services. State Code required a public hearing whenever the budget was adjusted by more than 1%. The requested carry forward appropriations consisted of funds that had previously been approved and appropriated by the Board of Supervisors for projects and services which had been planned for multiple fiscal years. Mr. Hathaway reported the lion's share of the carry forward was for various capital projects involving schools and public safety.

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

Mr. Davis noted he wanted to be sure the public understood this was not new funding and that these funds had been budgeted for the previous year but had not been spent. Mr. Hathaway indicated this was correct and noted specific account details for the transfers had been included in the resolution.

Mr. Stiers moved to adopt Resolution R-21-19 amending the fiscal year 2019-2020 budget by approving supplementary carry forward appropriations in the amount of \$11,887,502.74. The members were polled:

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

The motion carried.

IN RE: PUBLIC HEARING – FISCAL YEAR 2018-2019 BUDGET AMENDMENT

This public hearing had been canceled.

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 Wednesday, November 13, 2019, and the next work session at 9:00 a.m. on Wednesday, October 30, 2019 both in the Boardroom of the County Administration Building.

Mr. Evelyn moved to adjourn. 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. The meeting dismissed at 7:18 p.m.