

THE BOARD OF SUPERVISORS HELD A WORK SESSION ON THE 14TH DAY OF JANUARY, IN THE YEAR TWO THOUSAND TWO OF OUR LORD IN THE OLD COURTHOUSE AT 4:00 P.M.

IN RE: ROLL CALL

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

Mr. Lipscomb made a motion to adjourn the December 27, 2001, work session. The members were polled:

Mrs. Ringley	Aye
Mr. Burrell	Aye
Mr. Raynes	Absent
Mr. Davis	Aye
Mr. Lipscomb	Aye

Chairman Lipscomb opened the meeting and discussion was held on the continuing dispatch problems and rivalry between the EMS services for Providence Forge and Quinton. A discussion was also held about the ratio of EMS calls from Charles City County, in relation to the amount of funding provided by Charles City County. It was also emphasized that the most important consideration be that there is no gap in service. It was suggested that the dispatch problems may be solved by have the Sheriff handle the dispatch of all 911 calls, directing them to the proper squad. It was decided to request that Larry Gallaher discuss with Sheriff Howard the possibility of his department performing these dispatch duties.

Anticipated problems to be encountered with the future plans for hiring paid fire and rescue personnel were also discussed.

Mr. Ellyson advised that the request for bids for the new fire and rescue station went out on Sunday, January 13, 2002. He also reported that the request for bids for the vehicle maintenance facility had been pulled back because the electrical contractor had problems finishing his plans in time, but should be ready to go out on either January 20 or January 27.

IN RE: BOARDROOM RENOVATIONS

Mr. Ellyson provided the members with copies of estimates to replace ceiling tiles and cleaning of the ceiling fixtures for a cost of \$1,650.00, as well as an estimate to relocate the chairs in order to make a center walk way in the room at a cost of \$1,150.00. He also reminded the members that the carpeting in the BoardRoom is 26 years old and should be replaced at the same time as this work is done, but no estimate has been obtained for replacement carpeting. Mr. Ellyson will get final information on this work and send it to each member for review prior to arranging for the work to proceed.

Discussions were held on various ways to brighten up the Board Room, as well as the possibility of installing a monitor which will show the face of the speaker, and whether the podium needs to be moved. These items will be considered at a future date.

IN RE: PRESENTATION: Economic Development Action Plan

George Homewood presented his recommendations for an Economic Development Action Plan. It was his opinion that the County's Comprehensive Plan currently being revised under contract with K. W. Poore and Associates, does not address the economic guidance needed for the County. He proposed to hire Lamont D. Myers as a part-time employee for a six-month period, to review the existing codes and ordinances, prepare an economic baseline analysis, analyze transportation patterns and planned improvements, analyze utility availability and expansion potential, analyze waterfront development opportunities, and analyze national and regional economic development trends. Mrs. Ringley maintained that those services should be included in the contract with K. W. Poore, and that she did not agree with spending additional taxpayer funds for services already contracted for. She also felt that this should be a part of the IDA. Mr. Ellyson reported that the IDA, at this time, is focusing its efforts on a piece of property it has been given by Chesapeake Corporation. Discussion was held on the services being provided by K. W. Poore, existing conflicts in the ordinances, the re-naming of Mr. Homewood's proposal, the timing of this proposed expenditure, the office location of the proposed part-time employee, funding, the benefit of these services to the Planning Department, and the value of the potential return on this investment of \$10,400.00.

Mr. Burrell made a motion that the Board of Supervisors accept the proposal from Mr. Homewood to hire Mr. Lamont D. Myers as a part-time employee for a period of 26 weeks, at a cost of \$10,400, to be paid from the contingency fund. The members were polled:

Mr. Burrell	Aye
Mr. Raynes	Absent
Mr. Davis	Aye
Mrs. Ringley	Nay
Mr. Lipscomb	Aye

The motion carried.

IN RE: REGIONAL ECONOMIC DEVELOPMENT AGREEMENT

This matter was deferred to a future meeting.

IN RE: AUDIT SERVICES

It was decided to have a representative from each of the proposed auditing services appear at the February work session, allowing each representative 20 minutes.

IN RE: CLOSED SESSION: Consultation with legal counsel

Mr. Davis made a motion for the Board to go into a Closed Meeting to discuss matters exempt under section 2.2-371 A.7 of the Code of Virginia, consultation with legal counsel and briefings by staff members and consultants about actual or probable litigation, and public discussion would adversely affect the negotiating or litigation posture of the County or Town or consultation with legal counsel regarding specific legal matters that require legal advice. The members were polled:

Mr. Raynes	Absent
Mr. Davis	Aye
Mrs. Ringley	Aye
Mr. Burrell	Aye
Mr. Lipscomb	Aye

The members came out of closed session at 5:48 p.m.

Mr. Burrell certified the closed session by stating:

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

Whereas, Section 2.2-3711 A.7 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

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

The members were polled:

Mr. Davis	Aye
Mrs. Ringley	Aye
Mr. Burrell	Aye
Mr. Raynes	Absent
Mr. Lipscomb	Aye

Mr. Burrell moved that the work session be adjourned. The members were polled:

Mrs. Ringley	Aye
Mr. Burrell	Aye
Mr. Raynes	Absent
Mr. Davis	Aye
Mr. Lipscomb	Aye

The work session was adjourned at 5:55 p.m.