

THE BOARD OF SUPERVISORS HELD A WORK SESSION ON THE 13th DAY OF MAY, IN THE YEAR TWO THOUSAND TWO OF OUR LORD IN THE BOARD CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 5:00 P.M.

IN RE: ROLL CALL

Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
James H. Burrell	Present
Dean E. Raynes	Absent (arrived at 5:03 p.m.)
W. R. "Ray" Davis, Jr.	Present

Chairman Davis opened the meeting.

IN RE: FIRE STATION

Robert Boynton, architect on the Fire Station project, reviewed previous meetings with the builder, Grand Metro. Board members were provided with a copy of draft Addendum Number Six which enumerates the specific substitutions and eliminations that have been recommended in order to bring construction closer to budget. Unfortunately, the builder was unable to provide complete information in order that a final contract could be prepared prior to tonight's meeting. However, the builder has indicated by letter that it will be able to sign a contract for \$1,359,000, although there were no specific figures given for each of the proposed substitutions. Mr. Boynton indicated that the subcommittee had also found some other cost-saving possibilities, and those will be deducted through change orders at the appropriate time.

It was represented to the Board that the major cost saving substitutions were eliminating the need for the sprinkler system and the mechanical system substitution, and that the proposed substitutions have not changed the integrity of the building. Mr. Boynton recommended that the Board go forward with the contract. General discussion was held concerning the construction time which is anticipated to be approximately twelve months. It was Mr. Boynton's opinion that once the contract is finalized, the builder will file for the clearing permit right away.

The Board agreed to move forward with the contract with the proposed changes, and authorized the Chairman and/or County Administrator to sign the documents. Once final information is received, it will be provided to the County Attorney for review.

Mrs. Ringley recommended that the carryover for the Fire Station in the Capital Budget be reflected to be \$1,359,000 rather than the originally budgeted \$1,200,000.

Mr. Boynton departed at 5:25 p.m.

IN RE: OTHER BUSINESS

Mr. Ellyson reviewed the request for appropriations received from the Parks and Recreation coordinator. After discussion, it was agreed that the \$4,104.00 in revenue generated by the Parks and Recreation be appropriated for those uses set forth in her request dated April 29. However, the Board noted that no services are offered at the eastern end of the County and requested that efforts be made by the Parks and Recreation department to schedule events and provide activities for those citizens as well.

Mr. Ellyson also reviewed the Resolutions that were contained in tonight's Consent Agenda, including the Resolution permitting the Treasurer to execute documents with Raymond James and Associates on behalf of the County, as well as the Resolution to approve the IDA to proceed with financing revenue bonds for Christopher Newport University, and the Reimbursement Resolution recommended by Attorney Paul Jacobson.

Mr. Ellyson also reported that the Middle School's Odyssey of the Mind team had raised \$3,000 for its trip to the national championship, and had received offers of funding from the School Board of \$7,000 and from the PTO of \$1,000. There was discussion of an offer of funding from the County and the possible resulting ramifications. It was decided to invite the team to the June or July meeting for recognition of their hard work and accomplishments.

Mr. Ellyson also reported that the Sheriff had requested that consideration of the Animals Running at Large Ordinance be deferred until he has had a chance to meet with the County Attorney concerning the language in the proposed Ordinance. It was decided to proceed with the Public Hearing, and then consider deferring action. Ms. Katz reminded the Board that they are not required to take any action. Mrs. Ringley asked that she be provided with copies of all correspondence and documents that exist concerning this issue. Mr. Ellyson gave a brief history of the request and the problems that the County has had in enforcing the current ordinance.

There was discussion concerning the Resolution passed by the School Board concerning the proposed bond referendum for the new high school and it was decided to include that item on the June agenda.

Mr. Ellyson also provided Board members with copy of a letter recently received from the attorney for Wilton Development, for their review prior to the Public Hearing scheduled at tonight's meeting.

It was also reported to the Board that Municipal Code Corporation had mistakenly eliminated the County's family subdivision ordinance and substituted the State's code in its place. Ms. Katz is attempting to arrange a line by line analysis by the Code writers at Municipal Code to see if any other mistakes were made and will keep the Board advised. In the interim, it was decided that the Board and Planning Commission will have a joint public hearing at the June 10 meeting in order to re-adopt the former Code section so that those provisions will be back in place.

Mr. Ellyson reported the recent death of Chuck Loving's father-in-law.

Mr. Ellyson also reported that invitations to the Virginia Derby would be sent out in the names of the Board of Supervisors, and asked that names and addresses of local invitees be provided. Mrs. Ringley asked that a copy of the invitation list to date be furnished.

Concerning the septic tank pumpouts, Mrs. Ringley reported that she had learned that some citizens who had received the pump out letters in error, had called the Planning Department to inquire and were mistakenly told that they had to pump. This new information changes things in her opinion. Mr. Ellyson reminded the Board that these citizens did receive value for what they spent. Mr. Raynes felt that consideration of any reimbursement should be made on a case by case basis.

IN RE: ADJOURNMENT

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