

THE BOARD OF SUPERVISORS HELD A WORK SESSION ON THE 10th DAY OF JUNE, IN THE YEAR TWO THOUSAND TWO OF OUR LORD IN THE BOARD CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, NEW KENT, VIRGINIA, AT 4:03 P.M.

IN RE: ROLL CALL

Julian T. Lipscomb	Present
Rebecca M. Ringley	Present
James H. Burrell	Present
Dean E. Raynes	Absent (arrived at 4:05 p.m.)
W. R. "Ray" Davis, Jr.	Present

Chairman Davis opened the meeting.

IN RE: CLOSED SESSION

Mrs. Ringley moved to go into Closed Session to discuss a personnel matter pursuant to Section 2.2-3711A.1 of the Code of Virginia, involving the process of retaining a County Administrator and the review of candidates with Robert Slavin of Slavin Management Consultants. The members were polled:

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

The motion passed. The Board went into closed session at 4:06 p.m.

The Board came out of closed session at 5:30 p.m. Mrs. Ringley made the following motion in certification of the closed session:

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

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed session was conducted in conformity with Virginia law;

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

Chairman Davis inquired whether there was any member who believed that there was a departure from the motion to go into closed session.

Members were polled on the certification:

Rebecca M. Ringley	Aye
James H. Burrell	Aye

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

The motion carried. It was announced that July 12 has been tentatively reserved to interview candidates for the position of County Administrator. July 11 is an alternate date.

RE: OTHER BUSINESS

Mr. Ellyson brought the Board up to date regarding the Comprehensive Plan. He reviewed the proposed distribution of tasks, and requested the Board's permission to continue the services of Lamont Myers at 20 hours per week beginning July 1 to assist in completing the Comp Plan in house. K. W. Poore will finish up the work for which it has been paid, including the maps. There will be a \$2,400 budgetary impact in proceeding in this manner. It is hoped that all work can be completed by November. The Board was in agreement. Mr. Davis inquired as to the participation by the Comprehensive Plan Advisory Board. It was reported that the Planning Staff and Planning Commission do intend to contact this citizens group and obtain their input.

Mr. Ellyson also reviewed some of the appropriations that will be included on the Consent Agenda for tonight's meeting. There was some discussion concerning the increase in tonnage and pulls at the refuse sites. Mr. Burrell reported that he thought that the pulls should have more tonnage than that reported, and agreed to check into that and obtain additional information.

Regarding the septic tank pumpouts, Mrs. Ringley suggested that those citizens who want a refund for pumping when they were not required to, should present a request to the County Administrator. If the County Administrator approves, then the request is to be forwarded to the Board for consideration on the Consent Agenda, similar to other refunds. There was general agreement among the other Board members to proceeding in this manner, with the exception of Chairman Davis. There was some discussion about putting the entire County back in the RMA, since County does not have sufficient staff to properly handle these distinctions.

RE: ADJOURNMENT

There being no further business, the work session was adjourned at 5:50 p.m.