

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 10th DAY
OF JUNE IN THE YEAR TWO THOUSAND TWO OF OUR LORD IN THE BOARDROOM OF THE
COUNTY ADMINISTRATION BUILDING AT 6:01 P.M.

IN RE: ROLL CALL

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

Chairman Davis called the meeting to order.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Burrell gave the invocation and led the Pledge of Allegiance.

IN RE: CONSENT AGENDA

Mr. Ellyson presented the Consent Agenda, which consisted of the following: approval of the minutes of May 13, 2002 work session, May 13, 2002 regular meeting, and May 23, 2002 meeting to approve the budget; road name additions - Bock Road; Resolution R-23-02 requesting VDOT to accept Sassafras Drive and Sassafras Woods Court (Wood's at Five Lakes Section III) into the State Secondary System; Resolution R-24-02 requesting VDOT to accept Greenwood Boulevard, E. Gentry Drive and W. Gentry Drive (Greenwood Estates Section III) into the State Secondary System; Resolution R-25-02 requesting VDOT to accept (Harrison Bluff Lane and Iden Place (Iden's Crossing) into the State Secondary System; Resolution R-26-02 requesting VDOT to accept Eagle Point Drive, Hilton Drive and Fairway Ridge Drive (Fairway Ridge) into the State Secondary System; Resolution R-27-02 requesting VDOT to accept Old Forge Road into the State Secondary System; Resolution R-28-02 Authorizing BAI Municipal Software as sole source for AS/400; Authorization to sign lease with the Civil Air Patrol for rent of \$1.00 per year; Refunds totaling \$4,185.45, consisting of \$4,075.45 to Bush Construction Corporation - overpayment of business license - contract cancelled (Poor Clare's Convent); and \$110.00 to Sue Anne Martin - refund of application fee for approval of family subdivision plan; Appropriations for FY2001-2002: to appropriate additional funds from the Compensation Board to the Sheriff - \$1,775.00; to appropriate additional funds from the Compensation Board to the Sheriff - \$13,846.00; to appropriate Local Law Enforcement Block Grant - \$3,281.00; to appropriate additional funds for the purchase of jail space - \$100,000.00; to appropriate additional funds for Refuse Collection, Refuse Disposal and Recycling - \$65,000.00; to appropriate additional funds to the BOS to cover professional services expenditures - \$100,000.00; Total Supplemental Appropriation \$283,902.00 Total; \$18,902.00 Money-in/Money-out; \$265,000.00 From General Fund Balance; Appropriations for FY2002-2003: to appropriate additional funds to be received from the Compensation Board for Commissioner of Revenue - \$18,827.00; Total Supplemental Appropriation \$18,827.00 Total; \$18,827.00 Money-in/Money-out; \$ -0- From General Fund Balance; Budget Transfers for the month of May, 2002; Finance Report: Monthly Revenues during May 2002 - \$1,558,599.76; Finance Report: Monthly Expenditures during May 2002 - \$2,217,902.25; Treasurer's Report: Total Cash as of April 2002 - \$16,702,411.02.

Mrs. Ringley moved to approve the Consent Agenda, as presented. The members were polled:

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

The motion carried.

IN RE: CITIZENS COMMENT PERIOD

Chairman Davis opened the Citizens Comment Period.

Terry Lawler, School Board member from District 2, addressed the Board. She expressed her wish that the School Board could open up their meetings with a prayer, asking God's guidance on the decisions they make. She stated that, as leaders, both Boards try to make the right decisions, hoping that they represent those who elected them, but recognize early on that there is no simple solution to anything and that decisions that are made will not please everyone. She reported that in the past few weeks, she has been stopped by many people who wanted to thank the School Board for the recent teacher raises. She indicated that one of the PTO presidents remarked that she is proud to live in a county where the Boards are not at odds but working in concert. She believed that both Boards share the desire to have the best small school system in Virginia, and that working together for a common goal is a great example to set for our children. She urged that, rather than putting the issue of bonds to build the new high school in the hands of the voters, the Board vote to borrow from the VPSA and build the facility that the County needs. She does not feel that the County should gamble on the future of the community by putting the issue on the ballot. She pledged the School Board's efforts to make sure that the high school is built within budget.

John Maguire expressed his agreement with Terry Lawler.

Larry D. Forbes addressed the Board in support of the proposed School bond referendum. He urged the Board to use the "true Jeffersonian" way of government and let the voters decide the issue. He agreed that the Schools need this facility, but feels that the County also needs the input of its voters.

Lisa Gill, School Board member from District 4, addressed the Board in support of the school bond referendum. She acknowledged that it was a tough budget year, congratulated the Board of Supervisors on a job well done, and expressed her appreciation of their leadership. She also shared some of the comments that she has received from school employees and taxpaying citizens, evidencing the broad support of the Board's actions regarding school funding and appreciation of the cooperation between the School Board and the Board of Supervisors. She thanked Mr. Ellyson for his efforts and contributions as Interim County Administrator, and wished him good luck on his third attempt at retirement.

Mary Pair expressed her support of the school bond referendum, and asked the Board for its support in providing our children with the facilities they deserve.

Brian McGurk, in his fifth year as Rector of St. Peter's Church, spoke out in favor of the school bond referendum. He shared his observations of growth in the number of families with children, both in the County and in his parish. He reported that the Virginia diocese has performed extensive research in the State, looking for areas for new Episcopal churches, and has identified Providence Forge as a growth

area, purchasing 28 acres of land there upon which to build a new church. He urged the Board to support the schools, the superintendent and his staff, and make New Kent a great place to live and learn.

Rev. Milton Hathaway, Planning Commission member from the 3rd District, spoke in support of the school bond referendum. He commented on the unprecedented growth in New Kent and the need for the County to diversify its tax base. He represented that businesses consider the quality of schools when looking to locate in a community. He expressed his opinion that the County cannot afford not to move forward and support this issue.

Steve Miles, resident from the 5th district, spoke in favor of the school bond referendum. He recounted some of the ways to be involved in the education of our children. He noted the new stores, industrial areas and developments that have been built in recent years. He stated that the growth has happened and it is time for the schools to meet that same demand. He applauded the work of the School Board, and Board of Supervisors, in bringing the teachers into the target salary range. The School Board has worked hard on a capital improvement plan that will enhance the current capacity and provide for reasonable growth. He asked that the Board, before adopting the resolution to move forward with the proposed school bond referendum, determine if it has considered all avenues for providing financing for these plans. He reminded that the Board can decide on its own and VPSA is available with funding for the new high school. However, if the Board does decide to move forward with the school bond referendum, a campaign is being organized to support it, called Citizens Accepting Responsibility for Education (CARE) because New Kent cares. He asked each Supervisor to join a steering committee, as Mrs. Ringley has already done, as they will need the Board's outward support. He represented that New Kent County cannot afford to lose a second school bond referendum and the consequences are great.

There being no one else signed up to speak, Chairman Davis closed the Citizen Comment Period.

IN RE: ELECTED OFFICIALS REPORTS

Mrs. Ringley reported that at the Commonwealth's Transportation Board final pre-allocation meeting last week, our representative in the House of Delegates, Ryan McDougal, spoke on New Kent's behalf to encourage the State not to restore funding for the relocation of the I-64 weigh station. He also spoke privately with each of the Commonwealth Transportation Board members and is of the opinion that the project will remain without funding.

Mr. Burrell reported on a recent meeting of the Richmond Metropolitan Convention and Visitors Bureau marketing committee which is gearing up for Jamestown 2007. He stated that New Kent has an opportunity to be a part of this and he will do all he can, with the help of the Historical Committee, to have New Kent included in this celebration.

Chairman Davis reported on a meeting with citizens and officials from West Point, King William, King & Queen, VDOT, and New Kent's County Administrator and Sheriff regarding the problems with the Eltham bridge. Steps are being taken to maintain the traffic flow on Friday afternoons and Sunday evenings.

IN RE: STAFF REPORTS

Mr. Ellyson reported that Requests for Proposals for new voting equipment are being issued. He also reported that establishment of an absentee voting precinct will be advertised for public hearing at July's board meeting, which will provide for one central place for absentee ballots, to be used only in the November elections.

Mr. Ellyson reported that a pre-painting inspection of Engine 2 is scheduled for next month in Nebraska. The contract to build Fire Station #1 is on hold for the time being. Regarding the radio system, remote receivers are in place and seem to be working; bi-directional amplifiers have been placed on the water tower at the Bottoms Bridge Food Lion and the tower at the Providence Forge Rescue Squad and seem to be helping with the incoming and outgoing radio calls.

Mr. Ellyson reported that Bill Kelly has been hired as the new manager of the Airport. The Board has now approved the lease with the Civil Air Patrol.

Mr. Ellyson reported that there has been a great increase in the number of building permits issued as compared to last year, and staff is working 45 - 50 hours per week trying to keep up with inspections.

Regarding the comprehensive plan, Mr. Ellyson reported that negotiations are being held with K. W. Poore for completion of certain tasks, and the bulk of the work will be done in house, using Lamont Myers.

Mr. Ellyson reported that the DEQ and DCR are working with the EPA to try to get some federal funds to partially reinstate the CBLAD grant that was cut by state, hopefully as much as 75%.

Regarding the AS/400, Mr. Ellyson reported that the County is waiting for confirmation that the system is obsolete, and it appears that a lease/purchase will be the least expensive way to proceed.

Mr. Ellyson reported that accounting and budget staff are updating various procedures, copying the budgets to be sent to all departments, and working on the billings. A database is also being created that shows grades and steps for new employees. Staff is comparing prices between VML and VACo for workers comp coverage. Employees will be receiving letters reflecting the amount of their cost of living increases on July 1. The audit firm will be here Friday. The property at Parham Landing Road has been appraised and the information has been furnished to the RRPDC coordinator who is handling the project.

Mr. Ellyson reported that the generators have been installed and are functioning at Kenwood/Greenwood, Quinton Estates and White House Farms. The design process for the next three generators, which will be installed at Sherwood Estates, Woods Edge and Five Lakes, is in progress and will soon be going out for competitive bids.

Mr. Ellyson reported that the well sites are checked three times a week for chlorination and operation. During a recent storm, one well went down and residents ran out of water as the result of a blown fuse.

Mr. Ellyson reported that new permits will be needed for water systems at the Colonies and Kenwood/Greenwood, and county staff is working to get those applications filed before July when the application cost triples.

Regarding the Chickahominy Waste Water Treatment Plant, Mr. Ellyson reported that a meeting is scheduled for Wednesday, June 12, 2002, with Delmarva and Bluegreen to review what is needed to get the plant operational and under acceptable warranty.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Robbie Prezioso, Resident Engineer from VDOT, reported on local work in the area that included mowing on the interstate, primaries and secondaries; working on drainage problems on Route 249, Route 33 and several of the secondaries; patching various secondaries; brush removal, recently focusing

on Route 249; litter pickup on the secondaries and Route 106 (the Sheriff's Dept. and State Police have been helpful in reporting debris in the road and alerting about pot holes and downed street signs); and trimming low limbs that were reported by the School Transportation Department.

Mr. Prezioso also reported that work to replace the bridge at Cooks Mill Pond on Route 623 will be starting and the bridge will be closed from June 19 until the end of August.

Three major construction projects are proceeding in the County, including

1. the rest area on Interstate 64 (waiting delivery of a pump), and still working toward a completion date of September
2. Route 249: turn lane projects at Route 655 (Henpeck Road) and Route 155 - contractors anticipate starting work next week.
3. Grade differential work at Routes 60 and 249, trying to bring the eastbound lanes of Route 60 up to meet the westbound lanes at Route 249 - set to start work in the middle of July.

Howard Brothers Construction is doing the turn lane projects and the project at Routes 60 and 249.

Regarding the Eltham Bridge, he reported that it is his information that most of the repairs have been made but they are still waiting for one part. Because of the numerous problems, the branch superintendent plans to be on site at each anticipated opening. They are also working with the Sheriff and trying to better locate the message boards.

Mr. Prezioso also introduced Tom Sutherland, project engineer and 40-year veteran with VDOT, who is in charge of the I-64 rest area project and the 249 projects, who will be able to answer any questions in the event that Mr. Prezioso is not available.

Mrs. Ringley reported a red bumper sitting on Route 60 and washed out ditches on Terminal Road after last week's storm. She also asked about the possibility of a double turn lane at Route 60 and 249. Mr. Prezioso indicated that they are looking at that and may be able to accommodate that option.

Mr. Burrell mentioned downed trees along Stage Road during one of the recent storms, as well as dead pine trees along the roads that pose a threat to users of the roads. He also reported some potholes along Stage Road.

Mr. Lipscomb reported some problems with overgrowth and fallen trees near the Hanover/New Kent line.

Mr. Prezioso reported that the work along Route 608 is progressing, and they hope to put down tar and gravel next Monday.

Chairman Davis thanked Mr. Prezioso for meeting with him and the residents of Hidden Lane. He asked about signs being posted regarding the closing of the Cooks Mill bridge. Mr. Prezioso reported that signs would be posted, and that letters were being sent out to the appropriate individuals and law enforcement agencies as well. There will be no weight restriction on the new bridge which is hoped to be completed by the end of August.

IN RE: PRESENTATION - Resolution R-15-02 in recognition of April Bassett Holmes

Mr. Burrell welcomed the parents, sister and husband of April Bassett Holmes, as well as Sheriff Howard, and read aloud the resolution passed by the Board of Supervisors at their May 13 meeting. Sheriff Howard expressed his condolences to the family. Mr. Bassett, the father of April, thanked the Sheriff for giving his daughter a job that she loved, and expressed his appreciation of the actions of the Board.

IN RE: PRESENTATION - consideration of Resolution R-20-02 in recognition of Jesse
 Beauman and Resolution R-21-02 in recognition of Andrew J. Mihalcoe, Sr.

Mr. Ellyson read aloud proposed Resolution R-20-02. Mrs. Ringley asked that the Resolution be amended to include Mr. Beauman's love of hunting and that was how he had spent the last hours of his life. Mr. Lipscomb asked that his love of fishing also be added. Mrs. Ringley made a motion to adopt Resolution R-20-02, as amended. The members were polled:

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.

Mr. Ellyson read aloud proposed Resolution R-21-02. Mr. Burrell shared with the Board some of his personal knowledge of Mr. Mihalcoe's volunteer activities. He then made a motion to adopt Resolution R-21-02, as presented. The members were polled:

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

The motion carried.

IN RE: PRESENTATION - Sylvia Hathaway regarding retirement from the Virginia Cooperative
 Extension Service

Mrs. Hathaway announced, with sadness and joy, her retirement as of June 28, 2002, from the Virginia Cooperative Extension. She apologized for the suddenness of her announcement, and explained that she did not receive notice until June 1 that the Alternative Service Option was agreeable with the State and accepted by Virginia Tech. They were then notified that all who were qualified and wanted to take advantage of this option, must retire by July 1. She thanked the Board for their support over the years and declared that it had been her pleasure to serve the Board and the citizens of New Kent County for the past 21 years. She expressed her confidence that the next phase of the Extension would do even greater work in meeting the needs of the community. Approximately 62 Extension Service employees are accepting the retirement offer. She explained that the Service intended to offer transfers to those who are interested in moving from their current duty. She believes that there is a young lady who is interested in coming to New Kent. The Extension Service will then hire in critical positions where there are no agents at all. Thereafter, the Service plans to hire back a full staff which will take several years. If Mrs. Hathaway is not replaced immediately, there is a remote possibility that New Kent may be asked to fund a technician for the same amount of funding currently being paid by the County.

Mrs. Hathaway asked that the Board continue its support of the work of the Extension. She will be available through the time of the County Fair. She again thanked the Board and indicated that it had been her pleasure to serve for the past 21 years.

Mr. Burrell commended Mrs. Hathaway for her contributions to the Life Skills Management program in the County and also for her work as a member of the Board of Rappahannock Community College.

IN RE: PRESENTATION - Resolution R-22-02 - requesting the ordering of a special election for a referendum on the question of contracting a debt and issuing bonds for school purposes.

Mr. Ellyson read the proposed resolution aloud. Mr. Burrell questioned about funding for repairs and renovations at the existing schools and he was reminded that the Board had decided to fund those projects outside of the proposed bond referendum. Mrs. Ringley indicated that she would prefer that the Board go directly to VPSA to borrow the money for the new high school, but that without support from a majority of the Board to proceed in that manner, she would support the school bond referendum.

Mr. Raynes expressed his support of the bond referendum. He felt that the voters were entitled to vote on an issue involving \$25 million. He and his wife will vote for the bond referendum.

Mr. Burrell expressed his concurrence with Mr. Raynes.

Mr. Lipscomb moved to adopt Resolution R-22-02 as presented.

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

The motion passed.

There was a short recess at 7:10 p.m. The meeting was reconvened at 7:15 p.m.

IN RE: PUBLIC HEARING - Joint Public hearing with the Planning Commission

Chairman Davis turned the meeting over to the Planning Commission. Chairman of the Planning Commission, Mark Daniel, called the meeting to order.

Members Present:

Louis Abrams	Present
David Frank	Present
Reverend Hathaway	Present
Julian Lipscomb	Present
Edward Pollard	Present
James Wallace	Present
Jay Hubbard	Present
Marty Sparks	Present
Isabell White	Present
Mark Daniel	Present
Robert Stroube	Absent

Also Present were George Homewood, Planning Director; Phyllis Katz, County Attorney; Theresa Carter, Planning Technician; Kenneth Vaughan, Zoning Administrator; members of the Board of Supervisors

Chairman Daniel reconvened the May 20, 2002 Planning Commission, and determined that there was a quorum.

Mr. Daniel presented Mr. Frank with a plaque in recognition of Mr. Frank's twelve plus years of service, leadership, and continued service to the Planning Commission.

The Planning Commission and Board of Supervisors held a joint public hearing to amend and re-enact Section 90-181(a)(2) of the Code of New Kent County as it pertains to family subdivisions for the purpose of re-adopting the provisions that were in effect prior to recodification that occurred on January 14, 2002.

George Homewood reviewed the changes between the current ordinance and the ordinance that was in effect prior to recodification. He stated that a review of the record of recodification indicated that the County's intent had been that no changes other than numbering and organization were to be made to former Chapter 9 of the code. Staff recommended approval and viewed this as strictly a technical matter to return to what had been intended all along.

Mr. Daniel opened the Public Hearing.

Sylvia Hathaway	Stated that she realized the definition of immediate family was not under consideration at this hearing, but wanted the commission to seriously consider adding aunts, uncles, nieces, and nephews. This would help keep the younger family members in the county.
Margaret Anderson Volton	Plans to move to the Richmond area from Greensboro, North Carolina. She was concerned the ordinance allowed a one-time only division. She wanted the commission to add aunts, uncles, nieces, and nephews to the immediate family definition.
James Rochelle	Wanted to add brother and sister to the immediate family definition, as well as aunts, uncles, nieces, and nephews.
Walker Ware	Wanted the commission to keep the current ordinance, which he felt is the most lenient with regard to who is considered immediate family and the not less than 10'/not greater than 20' right-of-way.

There being no one else signed up to speak, Mr. Daniel closed the Public Hearing.

After a lengthy discussion concerning the differences in the current ordinance and the ordinance that was in effect prior to recodification, Reverend Hathaway made a motion to defer action to allow a review of the whole issue. The motion was seconded by Mr. Abrams. The motion was carried by a roll call vote of 9-0-1, with Mr. Lipscomb abstaining.

A motion to adjourn the May 20, 2002 Planning Commission meeting was made by Mr. Abrams, and was seconded by Mr. Pollard. The meeting of the Planning Commission was adjourned at 8:00 p.m.

The meeting was turned back over to the Chairman of the Board of Supervisors.

Mrs. Ringley reminded the Board that the issue tonight was not the definition of immediate family. Mr. Burrell suggested that the Board wait to hear back from the Planning Commission before taking any action. Chairman Davis made a motion to adopt Ordinance O-19-02 amended to reference Chapter 90 rather than Article 3. Mrs. Ringley agreed with Chairman Davis. Mr. Raynes reminded the Board that Mr. Homewood as “agent” can turn down any application if he believes that the applicant is trying to circumvent the subdivision ordinance. Chairman Davis inquired whether the proffers on any of the Chesapeake land prohibited applications under the Family Subdivision ordinance. Mr. Homewood reported that approximately one or two applications for family subdivisions are received per week, but he has not seen any family subdivision applications filed on any of the Chesapeake land. Five applications for family subdivisions were filed today, in advance of tonight’s changing of the proposed ordinance. Mr. Homewood also described the difficulty he would have as agent in trying to determine if there is an obvious attempt at circumvention. Mr. Raynes indicated that he surveys 9 - 10 properties a year for family subdivisions, and most are legitimate. Mr. Homewood reported that under the state code provision, a family subdivision must have frontage on a public road. He also explained the problem with the right-of-ways provided for in family subdivisions, which is less than the 50’ required for subdivisions.

Mr. Homewood also reminded the Board about the problems that the residents on Hidden Lane are experiencing. There is no 50 foot right-of-way, and therefore, rural addition funds cannot be used to bring that road into the secondary road system. Having a 50-foot right-of-way seems to have been important to previous Boards.

Mr. Lipscomb expressed his opinion that the previous family subdivision is preferable, although he thinks the definition needs to be expanded. There was some discussion about the definition. The groups that are included in the State Code and not in New Kent’s Code are siblings and grandchildren. Aunts, uncles, nieces and nephews are not included in either ordinance.

Mr. Burrell moved to defer this matter until the next meeting. Mr. Davis then withdrew his motion. The members were polled on Mr. Burrell’s motion to defer:

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

The motion carried.

IN RE: PUBLIC HEARING - Ordinance adding a Section to Chapter 22 of the Code of New Kent County to allow the County to assess a processing fee for those admitted to county or regional jails to defray the costs of processing as permitted by the General Assembly.

Mr. Ellyson read the Resolution which establishes a processing fee of \$25.00 to be added as part of court costs imposed on any individual admitted to the Henrico Jail East Regional Facility or the New Kent County Jail, to be used by the Sheriff’s Office to help defray the costs of processing arrested persons into the jail, to be effective July 1, 2002.

Chairman Davis opened the Public Hearing. There being no one signed up to speak, he closed the Public Hearing.

Mr. Lipscomb moved to adopt Ordinance O-17-02 as presented. The members were polled.

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.

IN RE: PUBLIC HEARING - Ordinance O-16-02 adding a Section to Chapter 22 of the Code of New Kent County to allow the County to impose a fee on those convicted in General District Court or Circuit Court to assist with the funding of courthouse security as authorized by the General Assembly.

Mr. Ellyson read the Resolution which establishes a fee of \$5.00 to be added as part of court costs imposed on any individual convicted in any criminal or traffic case in either the district or circuit courts of New Kent County, effective July 1, 2002. The fees shall be remitted to the Treasurer who will hold same until appropriation by the Board of Supervisors to the Sheriff's Office for funding of courthouse security personnel.

Chairman Davis opened the Public Hearing.

Edward Pollard spoke out against this fee, stating that the General Assembly had done a "bad job" and that fines and court costs are high enough as they are.

There being no one else signed up, Chairman Davis closed the Public Hearing.

Mr. Lipscomb expressed his opinion that the people who are convicted in Court should have to help pay for Courthouse security.

Mrs. Ringley moved to adopt Ordinance O-16-02, as presented. The members were polled:

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

The motion carried.

IN RE: PUBLIC HEARING - Ordinance authorizing the County Administrator to enter into a joint powers association agreement with the Colonial Community Criminal Justice Board

Mr. Ellyson read aloud the proposed Ordinance, necessitated by changes in the Code of Virginia.

Chairman Davis opened the Public Hearing. There being no one signed up to speak, he closed the Public Hearing.

Mr. Burrell moved to adopt Ordinance O-18-02 as presented. The members were polled:

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

The motion passed.

IN RE: PUBLIC HEARING - Ordinance O-20-02: technical amendments to Sections 90-77, 90-123 and 98-1022 of the Subdivision and Zoning Ordinances resulting from the actions of the 2002 Session of the Virginia General Assembly. The Planning Commission recommends approval of these amendments.

Mr. Ellyson reviewed this Ordinance which consists of technical amendments to the planning and zoning enabling sections of the Code of New Kent, necessitated by recent changes to the Code of Virginia.

Mr. Homewood gave a brief synopsis of the proposed changes. Seven bills were passed that affected land use in New Kent County, only three of which necessitated amendments to the County's Code. The first extends the time that preliminary approval of subdivision plats are valid from six months to five years. The second provides that the Board of Zoning Appeals can revoke a special exception that it has granted, for noncompliance with the terms and conditions of the exception. The third prohibits property owner associations from being part of the teams that make inspections and decisions regarding the release of surety posted by subdividers guaranteeing public facility construction.

He also highlighted another change to the Code of Virginia which New Kent already referenced, requiring that notices be mailed to every property owner in the County who is affected by a density change as a result of a rezoning, and warned the Board to expect a substantial increase in postage expenses.

Chairman Davis opened the Public Hearing. There being no one signed up to speak, the Chairman closed the Public Hearing.

Mr. Lipscomb moved to adopt Ordinance O-20-02, as presented. The members were polled.

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

The motion carried.

IN RE: APPOINTMENTS

The Board will continue to make appointments to various committees.

Mr. Lipscomb had no appointments for District One.

Mrs. Ringley moved to appoint Celia Craft as District Two's representative to the Board of Social Services for a four-year term beginning July 1, 2002 and ending June 30, 2006.

Mrs. Ringley moved to appoint Joe Yates as District Two's representative to the Comprehensive Plan Advisory Board for a one-year term beginning July 1, 2002 and ending June 30, 2003.

Mrs. Ringley moved to appoint Jennifer Caldwell as District Two's representative to the Comprehensive Plan Advisory Board for a one year term beginning July 1, 2002, and ending June 30, 2003.

Mr. Burrell had no appointments for District Three.

Mr. Raynes had no appointments for District Four.

Mr. Davis appointed Jack Chalmers as District Five's representative to the Comprehensive Plan Advisory Board for a one year term beginning July 1, 2002, and ending June 30, 2003.

Mr. Davis appointed Jimmy Potts as District Five's representative to the Comprehensive Plan Advisory Board for a one year term beginning July 1, 2002, and ending June 30, 2003.

The members were polled:

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.

Mr. Lipscomb suggested that the outstanding appointments for the Regional Economic Development Group be removed from the list at the present time.

Mrs. Ringley pointed out that a new member at large will be needed for the Youth Services Commission as the current member is about to turn 18 and will no longer be eligible to serve. The criteria is to be a student and under 18.

Mr. Burrell reported that Jesse Meekins who is up for re-appointment to the Public Facilities Authority is currently undergoing surgery and he suggested that the Board wait another month before approaching him concerning re-appointment.

IN RE: MEETING SCHEDULE

The next regularly scheduled meeting of the Board of Supervisors will held at 6:00 p.m. on July 8, 2003.

IN RE: ADJOURNMENT

Mrs. Ringley moved for adjournment. The meeting was adjourned at 8:44 p.m.