

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON
THE 8TH DAY OF JANUARY IN THE YEAR TWO THOUSAND ONE OF OUR
LORD IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING
AT 6:00 P.M.

IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

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

IN RE: ROLL CALL

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

IN RE: PRESENTATION - Tom Clark, Training Director and Highway Safety
Director for the Commonwealth of Virginia made a presentation to Sheriff
Howard and Cpl. Lee Bailey of the New Kent Sheriff's Department

Chairman Burrell stated Item 1 would move up on the agenda as Sheriff Howard and his deputy needed to leave the meeting as soon as this presentation was over. Sheriff Howard recognized Mr. Tom Clark, Training Director and Highway Safety Director for the Commonwealth of Virginia, who presented the New Kent Sheriff's Department with the first place award for the International Association Chiefs of Police award for Highway Safety. Mr. Clark commended Sheriff Howard and his staff and told the Board that Sheriff Howard not only works within the confines of New Kent County but that Sheriff Howard's work was recognized way beyond the boundaries of New Kent County. Sheriff Howard responded to Mr. Clark's remarks by saying it was the officers in his Department who make the Department such a success. Highway safety is the #1 priority of the Department. It was also pointed out this was the second consecutive year for the first place national award and the third consecutive year in which the Sheriff's Department had received the first place State Award for Highway Safety.

IN RE: ANNUAL REORGANIZATION OF THE BOARD

This being the first meeting of 2001, Chairman Burrell thanked the Board members for the support he received as Chairman for the year 2000. He then turned the meeting over to Mr. Emerson to conduct the reorganization part of the meeting.

Mr. Emerson opened the floor for nominations for Chairman of the Board. Mrs. Ringley moved to nominate Julian Lipscomb as Chairman of the Board of Supervisors for the term of one year. Mr. Burrell moved to close the nominations for Chairman of the Board of Supervisors. The members were polled:

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

The motion carried.

Mr. Burrell moved to elect Julian Lipscomb as Chairman of the Board of Supervisors for the term of one year. The members were polled:

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

The motion carried.

Mr. Emerson congratulated Mr. Lipscomb and turned the meeting over to him.

Chairman Lipscomb opened the floor for nominations for Vice-Chairman of the Board. Mr. Davis moved to nominate Mrs. Ringley as Vice-Chairman of the Board of Supervisors for the term of one year. Mr. Burrell moved to close the nominations for Vice-Chairman of the Board of Supervisors. The members were polled:

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

The motion carried.

Mr. Burrell moved to elect Mrs. Ringley as Vice-Chairman of the Board of Supervisors for the term of one year. The members were polled:

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

The motion carried.

Next Chairman Lipscomb asked for any discussion regarding adoption of the By-laws. There being none, Mr. Davis made a motion to readopt the current By-laws of the Board of Supervisors with no changes. The members were polled:

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

The motion carried.

Chairman Lipscomb asked Mr. Emerson to present Resolution R-01-01. Mr. Emerson explained R-01-01 sets out the meeting schedule for the year 2001. The Board will meet on the second Monday of each month with the exception of 3 dates: the August meeting will be held on Monday, August 6, 2001; the October meeting will be held on Tuesday, October 9, 2001; and the November meeting will be held on Monday, November 5, 2001.

Mr. Burrell made a motion to adopt Resolution R-01-01 which sets the schedule of Board of Supervisors meetings for the year 2001. The members were polled:

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

The motion carried.

Chairman Lipscomb exercised his right to thirty days' time to appoint standing committees. Chairman Lipscomb will present his appointments at the February 12, 2001 meeting.

IN RE: CONSENT AGENDA

Mr. Emerson presented the Consent Agenda, which consisted of the following: Approval of the Minutes from the December 11, 2000 work session, the December 11, 2000 regular meeting, and the November 28, 2000 meeting with Senator Bolling; Resolution R-04-01 which will give Workers' Compensation coverage to the Board of Supervisors; Resolution R-05-01 regarding the Chesapeake Bay Local Assistance grant application; appropriation of grant funds from the Department of Motor Vehicles Highway Safety grant in the amount of \$1,500; appropriation of funds for the Clerk of the Circuit Court salaries for the remainder of the FY2001 fiscal year. The Clerk will reimburse the

County on a monthly basis - \$76,111.50; appropriation of additional revenues and expenditures to be received by the School Board in the amount of \$10,299; adjustment of funding needed by the CSA program - \$123,207.47; appropriation of additional funding needed for the Route 618 Refuse Project Relocation - \$47,850.84; total supplemental appropriation \$258,968.81, a total of \$157,781.46 money in/money out, a total of \$53,336.51 from the General Fund Balance and \$47,850.84 from the capital fund balance; Finance Report showing monthly expenditures for December 2000 of \$2,294,124.64; and Treasurer's Report showing total cash as of November, 2000 of \$11,748,506.54. Mrs. Ringley made a motion to approve the consent agenda. The members were polled:

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

The motion carried.

IN RE: CITIZEN'S COMMENT PERIOD

Chairman Lipscomb opened the Citizen's Comment Period. The first person to speak was Mr. Carter Perry. Mr. Perry addressed the Board with his concerns for our community with respect to alcohol, tobacco and drug abuse and asked the Board to continue with having April of each year as alcohol, tobacco, drug and HIV awareness month. He asked the Board to adopt a resolution declaring April alcohol, tobacco, drug and HIV awareness month.

The next person to speak was Becky Philbates. Mr. Philbates showed the Board members a book about antique car buffs which made mention of Philbates' Salvage Yard. She was proud of her business making it in the book.

IN RE: ELECTED OFFICIALS REPORTS

Chairman Lipscomb presented a gavel plaque to Mr. Burrell and thanked him for all his hard work on behalf of the Board members. Mr. Burrell thanked Mr. Lipscomb and the other Board members.

Mr. Burrell reported he had an upcoming meeting at the Richmond Convention and Visitors Bureau and he would report on the meeting at the February meeting.

Mrs. Ringley reported she had received thanks from several people for the work the Board had done to move the Terminal Road project up on VDOT's priority list.

Mr. Herb Jones, Treasurer, reported that his office had a very successful tax season. Mr. Jones thanked Mr. Crump and his staff and Mr. Emerson and his staff for the support they

gave to the Treasurer's Office during this busy time. He reported a 92% collection rate in real estate, a 78% personal property collection rate, an 87% decal collection rate, and public service collection was 100% for an overall collection rate of 89%. He reported he had a plan for getting that percentage to higher levels. He reported penalty collections thus far of \$15,990.45. Mr. Davis inquired about the success of the lock box. Mr. Jones reported it had been very successful with approximately 20 drop-offs per day.

IN RE: STAFF REPORTS

Mr. Emerson stated the new radio system for the County had been reported on during the work session. He also reported Cox Cable had presented the Board with a new Board meeting airing schedule: on the week of the meeting, the first telecast will be the following Thursday at 7 pm with the next four telecasts running consecutively on Friday at 6 a.m., Saturday at 10:00 a.m., Sunday at 10:00 a.m. and Monday at 7:00 p.m. Mrs. Ringley confirmed those dates were all within one week after the meeting.

IN RE: RESIDENT ENGINEER'S REPORT

Mr. Rob Prezioso, Resident Engineer from VDOT, updated the Board of Supervisors on projects which have been accomplished within New Kent County and other tasks which are scheduled to be completed. Mr. Prezioso also told the Board he had been appointed to replace Bob Riley as the Resident Engineer. He looks forward to working with the Board and the Community of New Kent County. VDOT is in the midst of gearing up and then gearing down for snow removal, removing trees and limbs, ditching, re-surfacing various roads in the county and trash pickup in many areas of the County. Mr. Davis reported to Mr. Prezioso that the right-of-way near highways 249/30 had washed really badly and VDOT needed to check it out.

Mrs. Ringley congratulated Mr. Prezioso on his promotion.

Mr. Burrell asked Mr. Prezioso where VDOT was with adding a third lane to I-64 in New Kent County. Mr. Prezioso reported VDOT was still "scoping," taking aerial photographs and such. VDOT wants to look at several alternatives before making a decision.

IN RE: PRESENTATION - Larry Gallaher, Director of Public Safety

Mr. Gallaher presented the new, updated New Kent County Department of Public Safety Emergency Response Plan/Peacetime Disaster Basic Plan to the Board. His department had cleaned up the old plan, revised the maps and made the plan more "generic and flexible." Each of the Board members received a copy of the new plan.

Mrs. Ringley moved to adopt the New Kent County Department of Public Safety Emergency Response Plan/Peacetime Disaster Basic Plan. The members were polled:

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

The motion carried.

IN RE: APPOINTMENTS – The Board will continue to make appointments to various committees.

Mrs. Ringley moved to appoint Sharon Coke as District Two’s representative to the New Kent County Historic Commission for a one-year term ending December 31, 2001.

Mr. Raynes moved to appoint Raquel Winston as District Four’s representative to the Youth Commission for a one-year term ending June 30, 2001.

Mr. Raynes moved to appoint Gratton Stephens as District Four’s representative to the Industrial Development Authority for a four-year term ending December 31, 2004.

Mr. Davis moved to appoint Jimmy Dean as District Five’s representative to the New Kent Clean County Committee for a four-year term ending December 31, 2004.

Mr. Lipscomb moved to appoint W.O. Isgett as District One’s representative to the Wetlands Board for a five-year term ending December 31, 2005.

The members were polled:

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

The motions carried.

IN RE: PRESENTATION – Robin McLaughlin of the Victim Assistance Program

Mrs. McLaughlin, Director of the Victim Assistance Program, made a presentation to the Board and to the public regarding what her program does to aid victims of crimes. She explained in her presentation that for many years many avenues protected the perpetrators of crimes in our justice system but victims basically had no rights. In 1995, the General Assembly enacted the Victims’ Bill of Rights. She explained how her office works with victims through these rights. Her office has helped 1,200 victims in three years and is funded by VOCA fund which is a federal fund funded by fines paid by large companies

found in violation of antitrust laws. Mrs. McLaughlin encouraged everyone to spread the word about the services her office provides.

IN RE: PUBLIC HEARING – TEA Grant Applications; Resolutions R-02-01 and R-03-01.

Gary Mitchell, Director of Planning, provided the background information for these grant applications. The first grant is for phase 3 of the Courthouse Area. This grant is requesting funds to place the overhead electric wires underground as well as installation of “colonial style” streetlights along Courthouse Circle. Additionally, this grant will provide funds to landscape the area around the new parking lots on either side of the Old Courthouse. The total cost of this project is \$102,000, of which the County will need to provide matching funds of \$20,400. The total grant request is for \$81,600.

The second grant application is for the installation of one mile of sidewalk from the north side of Curle Drive to the western side of State Route 33 in the Historic Village of Eltham. The total cost of this project is \$142,471, of which the County will need to provide matching funds of \$28,411 (20%). The total grant request is for \$113,647. This will be the first phase of a multi-phased grant process to install sidewalks on both sides of Route 33 and provide for pedestrian access in the village area.

The County staff recommended the Board approve these TEA 21 grant applications.

Chairman Lipscomb opened the public hearing. Shields Dalrymple presented the Board with two petitions signed by seventeen residents of Eltham opposing the construction of sidewalks. Mr. Dalrymple stated his mother lives in Eltham and opposes the sidewalk idea. He stated he thinks there has been a lack in communicating effectively with the elderly in Eltham – that they do not understand what is in store for them with the installation of sidewalks. He encouraged the Board to get more information out to the residents before making a decision. Mr. Davis reported he had many names of residents who were totally in favor of the sidewalk construction. After some discussion, it was determined the Board would adopt the Resolutions as there was a time factor involved, but Mr. Mitchell and Mr. Davis would try to get more information out to the residents before any work began.

Chairman Lipscomb closed the public hearing.

Mr. Davis made a motion to adopt Resolutions R-02-01 and R-03-01. The members were polled:

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

Along the lines of lighting, Mrs. Ringley stated it was very dark at the Old Courthouse in the evenings and there was a real need for lighting over there for the safety of everyone.

IN RE: MEETING SCHEDULE – The regular meeting of the Board of Supervisors will be held Monday, February 12, 2001 at 6:00 P.M. A work session will be held on Monday, February 12, 2001 at 4:00 p.m., prior to the regular meeting.

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

IN RE: ADJOURNMENT

Chairman Lipscomb adjourned the meeting at 7:25 P.M.