

A CLOSED MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE 8<sup>TH</sup> DAY OF MAY IN THE YEAR OF OUR LORD TWO THOUSAND IN THE BOARDROOM OF THE COUNTY ADMINISTRATION BUILDING AT 5:02 P.M.

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IN RE:           CLOSED MEETING

Mr. Davis made a motion for the Board to meet in closed session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to §2.1-344(a)(7) of the Code of Virginia.

Julian T. Lipscomb	Aye
Rebecca M. Ringley	Aye
Dean E. Raynes	Absent – arrived at 5:24 p.m.
W. R. “Ray” Davis Jr.	Aye
James H. Burrell	Aye

Ms. Ringley made a motion for the Board to meet in closed session for possible discussion of a personnel matter pursuant to §2.1-344(a)(1) of the Code of Virginia.

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

The Board went into closed session at 5:07 p.m. The Board returned from closed session at 5:58 p.m.

Mr. Raynes stated 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 2.1-344.1 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 exempted from open 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.

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

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

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IN RE: INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Ringley gave the invocation and led the Pledge of Allegiance.

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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

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IN RE: CONSENT AGENDA

Mr. Emerson presented the Consent Agenda, which consisted of the following: Approval of the Minutes from the April 10, 2000 regular meeting and April 13, 2000 budget work session; Resolution R-13-00 renewing the VJCCCA Plan for 2000-2002 biennium adding Middlesex County and reflecting the combined funding of King & Queen, Middlesex, King William, New Kent and Charles City Counties for VJCCCA programs administered by the Community Connection Program; Resolution R-14-00 recognizing and endorsing the actions of the Quin Rivers Agency for Community Action during the past thirty years and in the future; Resolution R-15-00 supporting the right of New Kent residents to engage in recreational shad fishing; Resolution R-16-00 adding the streets in the Woods at Five Lakes – Section 2 to the secondary system of state highways, pursuant to §33.1-229 of the Code of Virginia and the Department's Subdivision Street Requirements; Lease agreement between the County of New Kent and Medlin Ford, Inc. to lease land for a Farmers Market in Eltham on Route 33; refund to Sam Howard, Martin Howard and Mapsico Tree Farm of \$209.22 for fees paid for proposed equipment storage building, which will be used for agricultural purposes and is exempt from the Virginia Uniform Statewide Building Code; credit to Donna Harding of \$289.89 for excessive water bill due to water line break; Finance Report showing monthly expenditures for April 2000 of \$1,916,236.81 and Treasurer's Report showing total cash as of March 2000 of \$14,177,656.86. Mr. Lipscomb made a motion to approve the Consent Agenda as presented.

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

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IN RE: CITIZEN'S COMMENT PERIOD

The first citizen to speak was Mr. Shawn Pratt, Chairman of the New Kent Airport Advisory Commission, who gave the Board an update on the airport. The next person to speak was Ms. Thelma Wilson who thanked the Board for recognizing the services of the volunteers and honoring them by giving them a good meal.

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IN RE: ELECTED OFFICIAL'S REPORTS

Mr. John Crump, Commissioner of Revenue, reported the personal property notices indicating the vehicle(s) on record as of January 1, and the estimated amount of tax were mailed out to citizens. He also said he was getting questions regarding the Agricultural and Forestal Districts and said he would like to know when the commission will meet to discuss issues.

Mr. Davis read Resolution R-17-00 regarding the West Point/Eltham bridge recommendation and made a motion for the Board to adopt this resolution.

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

Mr. Raynes stated that Luckstone will have an open house on May 11 from 48 p.m. in the elementary school for citizens to review their proposal for working in the county.

Ms. Ringley asked Mr. Emerson if the audit she received in January would be formally presented to the Board. Mr. Emerson said Mr. Montoro did not feel it was necessary since it was such a clean audit. Ms. Ringley said she attended the VACo Board of Directors meeting where they discussed the replacement of revenue to localities. She discussed her meeting with senior citizens where topics were discussed relating to the population over age 65.

Mr. Lipscomb stated there would be a meeting of the Chamber of Commerce tomorrow night at the Brookwood Golf Course at 6 p.m.

Mr. Burrell stated the Volunteer Recognition program went well and appreciated the volunteers and their efforts to serve the county. Mr. Burrell said he and Mr. Lipscomb went on the InterCity Tour to Columbus, Ohio and found the trip to be informative, as Columbus is revitalizing itself and drawing people back to the city and taking the impact from the urban areas.

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IN RE: STAFF REPORTS

Mr. Emerson did not have any staff reports.

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IN RE: RESIDENT ENGINEER'S REPORT

Mr. Bob Riley, Resident Engineer for VDOT, gave a summary of work performed by VDOT for the past month. He reminded the Board he needed a resolution on Continental Road. The Board members shared their concerns with Mr. Riley.

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IN RE: PRESENTATION – RESOLUTION R-7-00

Ms. Ringley read and presented Resolution R-7-00 to the Girls Varsity Volleyball Team in recognition of their achieving the status of State Champions for the year 2000.

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IN RE: PRESENTATION – Mr. James W. Stewart, III, Executive Director of Henrico Area Mental Health & Retardation Services will review plans that have recently been developed by the Community Services Board.

Mr. James W. Stewart gave a short presentation to the Board on plans that have recently been developed by the Community Services Board and reviewed their goals and strategies.

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IN RE: PRESENTATION – Dr. Norman Scott, with Rappahannock Community College will give a presentation on the status of the college.

Dr. Norman Scott gave a presentation on the status of the college and reviewed their goals.

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IN RE: PUBLIC HEARING – ORDINANCE O-4-00 to amend Section 2-31(a) of the New Kent County Code changing the polling place for the Providence Forge Election Precinct.

Mr. Cornwell reported that the Electoral Board had requested the polling place for Providence Forge Election Precinct be changed from Taylor Harrison Chevrolet to the Providence Forge Recreation Association Building due to issues of limited parking, leaking roof, lack of temperature control and limited accessibility for disabled voters. Mr. Burrell opened the public hearing. No one had signed up to speak and the public hearing was closed. Mr. Lipscomb made a motion to adopt Ordinance O-04-00 as presented.

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

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IN RE: PRESENTATION – Mr. John Crump, President of the Historical Society, will give a presentation on the Historical Society’s work on a county brochure and other projects.

Mr. John Crump and Mr. Tolar Nolley gave a presentation to the Board regarding a brochure depicting the county’s history, discussed putting displays and graphics in public buildings, discussed the development of walkways, ledges and historical information at the courthouse complex, installation of the James Armistead Lafayette historical marker, discussed concerns for

zoning changes to conserve historical treasures, protect the rural landscape, create villages, create architectural review boards and create overlay districts, and the identification of old roads and trails. They requested the Board to fund an extensive updated search to identify all sites of importance historically.

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IN RE: MEETING SCHEDULE – The regular meeting of the Board of Supervisors will be held Monday, June 12, 2000 at 6:00 p.m. The Public Hearing on the Proposed 2000-2001 Budget will be held on Wednesday, May 10, 2000 at 6:00 p.m. in the boardroom of the administration building and Adoption of the FY2001 Budget is scheduled for May 17, 2000 at 6:00 p.m. in the courtroom in the old courthouse. The Planning Commission will meet on Monday, May 15, 2000 at 7:00 p.m.

Mr. Davis reminded everyone that the second annual Plum Point Day is Saturday.

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IN RE: ADJOURNMENT

Mr. Davis made a motion to adjourn.

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

The Board adjourned at 7:41 p.m.