

A WORK SESSION OF THE BOARD OF SUPERVISORS WAS HELD ON THE 6<sup>TH</sup> DAY OF NOVEMBER IN THE YEAR OF OUR LORD TWO THOUSAND IN THE COURTROOM OF THE OLD COURTHOUSE AT 4:00 P.M.

---

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 REGARDING PARKS AND RECREATION

Marcy Greenberg, Parks & Recreation Coordinator, presented the Board of Supervisors with an appropriation request which included supporting material covering the following areas: details of the programs, revenue and expenditures for the current season; descriptions of what the Department anticipates for the seasons left in FY01; explanations for the requested improvements to two County facilities, including cost figures; and a summarization of the appropriation request with a compilation of the entire year, as predicted by the Department. Plans are to renovate a room at the Airport (painting and new flooring) for some of the programs. This will open up space for daytime programs.

Ms. Greenberg discussed with the Board some of the hurdles she had overcome. It has taken the residents some time to become accustomed to having the Parks and Recreation Department. These issues are being worked out as they come up.

The bottom line figures for the Department for this year are: Revenue - \$36,109.67; Expenditures - \$45,833.54; resulting in a loss of \$9,723.87. These figures were good in light of the fact this was the start up year for the Department. Ms. Greenberg requested continued support from the Board for the programs as well as support for this requested appropriation.

---

IN RE:           PRESENTATION REGARDING THE ROUTE 618 DROP OFF  
IMPROVEMENT PROJECT

Mr. Charles E. Loving, Sr., Director of Public Works, reported he had received the official study from the geo-technical service regarding the soil borings at the site. The first two feet of top soil are superficial frost heaving and not suitable for construction; the second two feet showed good, strong soil. The geo-technical engineer will assess the excavation. Mr. Emerson and Mr. Loving met with two of the gentlemen from Resource International, Inc. ("RSI") and determined that RSI would conduct some work at their cost to find out more about the soil borings. Those results will come to the Board at the December work session.



Mrs. Ringley made a motion to come out of closed session and certified the closed session by stating:

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 meeting requirement by Virginia law were discussed in closed meeting to which this 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

After coming out of closed session Mr. Emerson gave the Board a brief update on the applicants for the comprehensive plan review. There had been 7 or 8 applicants and Mr. Emerson and Mr. Mitchell had prioritized them and cut them to 4 and had conducted interview of those 4 applicants. The top two candidates were selected and Mr. Emerson would like to bring them to the December work session to be interviewed by the Board members.

---

IN RE:           ADJOURNMENT

At 5:40 p.m. Mr. Davis made a motion to adjourn the work session and move into the regular meeting.

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