

A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD ON BUDGETS WAS HELD ON THE EIGHTEENTH DAY OF APRIL IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FIVE IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING BEGINNING AT 5:30 P.M. WITH ALL MEMBERS PRESENT EXCEPT JAMES H. BURRELL WHO WAS OUT OF TOWN ON BUSINESS.

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IN RE:           ROLL CALL

Mr. Salmon opened the meeting of the Board of Supervisors which had adjourned from the April 10, 1995 regular Board Meeting.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Salmon said Mr. Burrell had called to say he has been out of town and wasn't sure if he would be back in time.

Mr. King called the meeting to order for the New Kent County School Board.

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IN RE:           SCHOOL BOARD BUDGET WORK SESSION

Mr. King handed everyone a copy of the revised revenue sheet and stated a large part of the difference from the original budget submitted and this revision is additional funding from the state government they were not aware of when doing the budget earlier. There was an increase of \$299,703 of funds from the state over last year. New Kent County has received a grant of \$90,132 for technology (library on-line communications). The County needs to put up \$18,000 of local funds in order to receive this grant. There was some general discussion between both Boards as it related to questions on the budget. Mr. Salmon asked Mr. Spencer Elmore, Robinson, Farmer, Cox Associates, who did the interim report on the schools, if he had any comments. Mr. Elmore responded, the Board of Supervisors has employed Robinson, Farmer, Cox to do a management study and based on their instructions, the schools were looked at first because they have the greatest share of the budget money. This was a statistical comparison with other comparable counties to see how New Kent compared, on a variety of areas, to other counties. This report helped to show areas where a variation existed and needed to be looked at to see why there was a difference. He felt it produced positive results, evidenced by the meeting tonight and the reduction in requested funds from the original request. Several of the school board members expressed their personal feelings in regards to the statistical presentation made earlier by Mr. Elmore. There was more general discussion between both Boards as to the issue of no real increased revenue this year, but looking forward to an increase in 1996 with some of the proposed business development for the County. Mr. King said he appreciated this meeting between the Boards and being able to present a budget that is correct for the County. Mr. Salmon replied the Board appreciated the effort from the School Board and the revised budget presented. The two Chairmen, along with Mr. Emerson and Mr. Adams agreed to meet on April 26th at 6:00 p.m. to finalize their budget numbers. The Board of Supervisors agreed to meet again for a budget work session on May 1st at 6:00 p.m. The joint meeting was adjourned.

The Board of Supervisors continued in an open session.

Mr. James E. Cornwell, Jr., County Attorney presented the Board with a revised contract from Virginia Power for electrical use. This contract goes back to June 30, 1994, but we have been working under an

interim agreement. The new agreement contains prices lower than the original agreement. It is approximately a 10% reduction for power rate. The Board of Supervisors approved this contract and gave the County Administrator authority to sign.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

Mr. Cornwell continued with a new resolution to be adopted by the Board in reference to the bond on the fire trucks and the athletic facility. This resolution is required because of the new financing with First Union. Mr. Boroughs moved to adopt Resolution R-22-95.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Motion passed.

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FOR RESOLUTION R-22-95 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE PAGES 351, 352 & 353.

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IN RE: EXECUTIVE SESSION

Mr. Bradby moved to go into executive session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia and 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.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs moved to go back into regular session.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business

matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

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IN RE:           ADJOURNMENT

Mr. Salmon moved to adjourn until May 1, 1995 at 6:00 p.m.

James H. Burrell	Absent
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye