

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD AT 5:45 P.M. AT THE NEW KENT HIGH SCHOOL ON THE TWENTY-SEVENTH DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR. FOLLOWING ROLL CALL WITH ALL SUPERVISORS PRESENT, THE CHAIRMAN CALLED THE MEETING TO ORDER.

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IN RE: WATER AND SEWER AUTHORITY

The Board entered into discussion concerning the advantages/disadvantages of establishing a water and sewer authority. Differences between a utilities department and a water authority were explained. The matter of issuing bonds had spurred the discussion. Board members agreed that they should sit on the authority, if established. It was the consensus of the Board that advertisement for establishment of a water authority should be published in proper time for a public hearing to be held at the Board's regular April meeting. Mr. Dan Siegel and Mr. Ned Smither were also present for the discussion.

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IN RE: TO SET GUIDELINES FOR THE AIRPORT ADVISORY COMMISSION

Mr. Salmon broached the subject of setting the guidelines for the operation of the Airport Advisory Commission. The guidelines would inhibit the Commission from entering into the day-to-day operations or management of the airport; matters of concern to the commission would be channeled through County Staff for handling. Mr. Hart was instructed to prepare the list of guidelines and disburse to the Board members in time that they may review prior to the March 8 meeting of the Airport Advisory Commission.

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IN RE: TRANSFER SITES

At the request of Mr. Ringley and other members of the Board, Mr. Hart listed the proposed transfer sites. This prompted a short discussion on eventual house-to-house collection, benefits of having manned sites that are neater and cleaner than the present collection box sites.

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IN RE: ADJOURNMENT

Mr. Salmon moved to adjourn the meeting.

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

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H. Garrett Hart, III  
County Administrator

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James H. Burrell  
Chairman