

A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF THE COUNTY OF NEW KENT WAS HELD ON THE SECOND DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMEN CALLED THEIR BOARDS TO ORDER WITH ALL MEMBERS PRESENT. ALSO PRESENT WERE THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF SCHOOLS.

IN RE: SCHOOL BOARD BUDGET

Mr. R. Joseph Adams, Jr., Superintendent, presented the proposed School Board budget for FY 1994-95 to the Board of Supervisors. The Boards entered into discussion concerning several matters, with Mr. Adams offering explanations along the way. One subject discussed at some length was inability to expand the present Elementary School building. Athletic field improvements, teacher salary scale and New Kent's ranking among localities were subjects also discussed. Following the meal, the Boards adjourned.

IN RE: EXECUTIVE SESSION

Chairman Burrell reconvened the Board of Supervisors in order that the Budget Work Session could begin. Mr. Salmon moved to go into Executive 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. (Contractual Matters)

Mr. Ringley moved to go back into regular session.

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

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

IN RE: FY 1994-95 BUDGET WORK SESSION

Mr. Hart, County Administrator, presented the expenditures portion of the proposed budget for FY 1994-95. The total proposed budget figure includes a 2.3% increase overall and is based on increased revenues, either twice-a-year collection or a tax increase. In discussion, Mr. Salmon suggested that the Board meet with department heads and agencies to discuss their requests.

The Board set the time of the next Budget Work Session for 7:30 p.m. on May 18. Mr. Hart was instructed to invite volunteer firemen, other agency representatives and department heads with whom the Board may wish to speak.

Another Budget Work Session was set for Monday, May 23. It was agreed that the Public Hearing would be held at 7 p.m. on Tuesday, May 31.

Announcement was made of the Ribbon-cutting Ceremony and Open House Tours to be held at Camp 16 on Monday, May 9 at 11 p.m.

The Board also entered into discussion on the status of the water system at Minitree Glen Subdivision. Mr. Emerson will look into the matter of how to prevent problems from occurring as water systems are constructed and turned over to the County.

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

H. Garrett Hart, III
County Administrator

James H. Burrell
Chairman