

A WORK SESSION AT 6 P.M. AND A SPECIAL MEETING AT 7:30 P.M. WERE HELD BY THE BOARD OF SUPERVISORS OF NEW KENT COUNTY ON THE TWENTY-SEVENTH DAY OF JUNE IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING WITH ALL MEMBERS PRESENT.

IN RE: EFFICIENCY STUDY

The Board members joined in a discussion concerning additional specifics to be considered during the course of the efficiency study to be performed by Robinson, Farmer, Cox Associates and outlined the following additions:

1. Review of maintenance contracts
2. Centralized purchasing/finance director
3. Salaries and overtime
4. Travel expenses of all employees
5. Telecommunications and justifiable needs (with input from Sheriff, School Board, and Constitutional Officers)
6. Use of vehicles--justification for the number and use (School Board included)

IN RE: ADOPTION OF THE FY 1994-95 BUDGET

Following the call to order, Chairman Burrell called upon Mr. Hart, County Administrator, to make a presentation on the proposed budget. Mr. Hart recommended a couple of line item changes. Mr. Boroughs moved to amend Line Item 12090-8007, ADP Equipment to \$3800 and Line Item 12090-4100, Data Processing to \$4600.

Mr. Bradby Aye
Mr. Boroughs Aye
Mr. Salmon Aye
Mr. Ringley Aye
Mr. Burrell Aye

Mr. Salmon moved to adopt Ordinance O-6-94 and to adopt and appropriate the FY 1994-95 budget as follows:

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| General Fund | \$ 5,077,966 |
| School Fund | 10,732,947 |
| Airport Fund | 11,800 |
| E-911 Fund | 90,000 |
| Water Fund | 184,728 |
| TOTAL | \$16,097,441 |

FOR ORDINANCE O-6-94 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK APPENDIX FIVE AT PAGE 282.

Mr. Ringley made a friendly amendment for the County Administrator to proceed to bid, but not authorized for construction or expenditures, in order to obtain cost of the athletic facility.

Mr. Boroughs also made a friendly amendment to proceed to the bidding process for the lease/purchase of three (3) pumper tanker fire engines and also to proceed with the engineering, design and construction bidding process for the Regional Jail Industrial Park.

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| Mr. Bradby | No |
| Mr. Boroughs | Aye |
| Mr. Salmon | Aye |
| Mr. Ringley | Aye |
| Mr. Burrell | Aye |

IN RE: SURVEY QUESTIONNAIRE ON TAX COLLECTION

In the midst of adopting the budget, the Supervisors agreed that another questionnaire should be drawn up by Staff, approved by the Board, and prepared for mailing by July 20 with return postage paid by the County.

IN RE: EXECUTIVE SESSION

Mr. Bradby 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)

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

Mr. Boroughs moved to go back into regular session.

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| 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 the executive meeting.

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

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

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| 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