

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FIFTH DAY OF JULY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. ALL MEMBERS WERE PRESENT FOR THE MEETING.

IN RE: COURTHOUSE RENOVATION REPORT

Ms. Marlene Shade, architect with Greenhorne & O'Mara, Inc., made a presentation to the Board of Supervisors showing the architectural sketches for proposed changes to the old Courthouse Building and to the Administration Building. The members of the Board asked her to report back to them at the regular meeting scheduled for August 8 with some cost figures for the projects. She reported that she had met with Judge Hoover, Clerk of the J & D Court, and a representative of Court Services and will be working on the design for the completion of the second floor of the new Courts Building. Mr. Ringley requested that the Board receive the sketches prior to the Board meeting in order to have time to study them.

IN RE: JOINT MEETING WITH THE SCHOOL BOARD

Following a short recess for the Board of Supervisors, the two Boards were called to order. School Board members present were: Vice Chairman G. G. Crump, the Reverend David Torrence, Mrs. Oraphine Crump, Mr. James Gardner. Mr. R. Joseph Adams, Jr., Superintendent of Schools, went over the figures for estimated construction costs for the proposed athletic facilities for a total figure of \$632,153. The supervisors then entered into discussion of the matter. Mr. Ringley moved that the Board of Supervisors authorize the School Board to proceed with construction as proposed, not to exceed a cost of \$635,000. During the discussion period, Mr. Boroughs expressed the desire for a central location where equipment belonging to the New Kent Youth League could be stored; Mr. Boroughs also requested that he see the plans before building commences. The motion was amended as follows: That the Board of Supervisors authorize the School Board to proceed with construction as proposed, not to exceed a cost of \$635,000, with the knowledge that the School Board will come back with figures on additional costs for lights on a softball field and a baseball field. Mr. Bradby said that it is not that he does not support this project, but he is concerned over funding and will consider it for next year, but until we get the efficiency study completed for the County, there are very few projects that he will support. Mr. Ringley pleaded not to put off this project for another year. Mr. Burrell said the proposed project is good but he is concerned over funding, whether it would be twice-a-year tax collection or a tax increase. He urged the Board not to act in haste, to wait for completion of the efficiency study, and decide on the method of funding. Mr. Ringley said that next year the Board will be faced with many even tougher decisions. Mr. Salmon said to go with it and then decide how it will be funded.

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

Mr. Boroughs announced that he did not make his decision in haste, that he had been working on this since the high school was built. Mr. Ringley suggested that the School Board had generously donated 17 acres of land in the western part of the County, and that it could be sold in order to acquire a large portion of the needed funding for the athletic facilities project. The School Board recessed their meeting and withdrew from the Joint Meeting.

IN RE: QUESTIONNAIRE-SURVEY

The Board members discussed extensively the proposed changes to the survey and questionnaire that is to be mailed to New Kent citizens.

IN RE: EFFICIENCY STUDY

Board members were in concurrence that the letter listing their requirements for the Efficiency Study (or management audit) be forwarded to Robinson, Farmer, Cox Associates immediately.

IN RE: EXECUTIVE SESSION

Mr. Ringley moved to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia; for discussions relating to prospective business or industry pursuant to § 2.1-344(a)(5) 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(1) (7) of the Code of Virginia. (Solid Waste Collection)

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.

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: WATER AGREEMENT

Mr. Boroughs moved that the Board authorize the chairman to sign the Delmarva-New Kent Water Agreement and the Legends-New Kent Water Agreement. Mr. Ringley clarified that this is strictly for the Legends Golf Course to use on the course and not a sale of water to any outside party.

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

James H. Burrell Aye

IN RE: ADJOURNMENT

The next meeting of the Board of Supervisors will be the regular meeting on August 8, 1994 beginning at 5 p.m. with an executive session and at 6 p.m. a work session with the architect from Greenhorne & O'Mara. Mr. Boroughs moved to adjourn.

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