

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SIXTH DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-THREE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: ANNUAL HIGHWAY PLAN

The Board received information from Mr. R. H. Riley, Jr., and Mr. Cliff Wallace of the Virginia Department of Transportation concerning the highway plan and annual budget, a subject which was on the May 10 agenda. Mr. Boroughs' motion to adopt Resolution R-12-93 initiated a lengthy discussion. Mr. Ringley felt that Route 604 should be improved before Angel View Lane (Route 651) for safety reasons. The other three members concurred with safety concerns but felt that plans should not be changed. Mr. Boroughs said that the County must also remember the people living on dead-end roads and that accidents can happen on any of the roads. The Board was informed that the allocation for the Proposed Secondary Priority Listing for New Kent County had been amended to total \$649,637 for Fiscal Year 1993-94, which is \$107,797 more than the \$541,840 that had been presented for public hearing at the May 10 Board meeting. The allocation for improvement of Rt. 651 will remain at \$103,729. There was some discussion of Angel View Lane versus Route 604. With knowledge gained from the VDOT, the Board proposed amending R-12-93 to include \$50,000 for engineering on Route 604 and \$25,000 for surveying Route 676 as well as changes to the priority listing. Due to these changes, the Highway Department recommended that another public hearing be held. Therefore Mr. Boroughs amended his motion to recommend that a public hearing be held on July 12, 1993.

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

The Board then recessed and reconvened.

IN RE: EXECUTIVE SESSION

Mr. Ringley 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.

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

Based on the fact that the closed session involved legal discussion and the County Attorney was absent due to illness, the Board decided to reconvene the regular session without discussing any items in the Executive Session. Mr. Boroughs moved to go back into regular work session and certified that nothing was discussed in the executive session.

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

IN RE: FUTURE DEVELOPMENT OF THE AIRPORT

The Board received a presentation from Mr. Steve McNeely of the Virginia Department of Aviation about grant funds and things that will be available for the airport. Following discussion, it was the consensus of the Board members that the Board would in the near future provide direction to the Airport Advisory Commission about the future of the airport. The Board then discussed maintenance items at the airport and received a presentation from Mr. Worley, Manager.

IN RE: ADJOURNMENT

Mr. Salmon then adjourned the meeting.

H. Garrett Hart, III
County Administrator

Michael D. Salmon
Chairman