

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS WAS HELD ON THE THIRTEENTH OF JULY 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: APPOINTMENT

Mr. Ringley moved to appoint Ms. Brenda L. Witherspoon as District Two's representative to the Heritage Library Board for a four-year term ending June 30, 1997.

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

IN RE: RESOLUTION R-18-93, SUPPORT FOR HOSPITAL RELOCATION

The Chairman had received a request for the Board of Supervisors to consider a resolution supporting the relocation of Richmond Memorial Hospital to the Hanover Medical Park. Mr. Ringley made the motion to adopt Resolution R-18-93 as presented.

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

FOR RESOLUTION R-18-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FIVE AT PAGE 187.

IN RE: WATER AGREEMENT

Mr. Boroughs moved to proceed with the engineering and design of the New Kent County Water System as proposed. Following this, Mr. Boroughs made a statement and quoted from citizens comments made during public hearings as recorded in minutes of previous meetings. He said that it boils down to the fact that for economic development purposes New Kent must build a water system, and the question is whether citizens want to sell enough water to pay for a system or do they want to pay for the system with tax dollars. He also said he had received more responses to questionnaires sent to his constituents than ever before; about ten persons had volunteered to serve on the mitigation committee. Mr. Ringley expressed his feelings that Newport News wants infrastructure across New Kent County in order to come back later for more than the 2.1 million gallons of water per day they are now requesting.

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

Mr. Salmon announced that the next motion to consider would deal with the sales agreement and mitigation plan. At that time, Ms. Hockaday disrupted the meeting and was escorted from the room. Mr. Bradby stated that he supports economic development, but he could not support selling water to Newport News to pay for the system. Mr. Ringley asked that the mitigation fund be increased and that the mitigation team not include the sanitarian due to his lack of time; he also recommended a larger number of mitigation team members. Mr. Burrell mentioned that no one from the eastern part of the County has spoken about any damage to wells due to withdrawal of water by Chesapeake Corporation. Mr. Hart said that it will be the obligation of the County to pay for any damages to wells and that the fund should be replenished from time-to-time. Following the discussion concerning the mitigation plan, Mr. Burrell moved to authorize the Board Chairman to execute the sales agreement with City of Newport News and to adopt the mitigation plan as amended. Motion carried.

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

IN RE: ANNUAL SECONDARY HIGHWAY BUDGET, RESOLUTION R-12-93

Mr. Ringley moved to adopt R-12-93 as presented. Mr. Burrell requested time to discuss the matter before the vote, so Mr. Ringley withdrew his motion. Mr. Bradby stated that he appreciated the support of Mr. Salmon and Mr. Ringley for wanting to move Poindexter Road up on the priority list because of the many different concerns about that road; that it has been on the list a long time--on and off--and that Mr. Riley of the Highway Department said he could work with it with minimum changes. Mr. Bradby made a motion to adopt the resolution with amendment to exchange the positions of Dispatch Road and Poindexter Road in order to move Poindexter Road up on the list. In his discussion Mr. Boroughs said he wanted to leave Angelview Road as it is on the priority list, but he would like to make a friendly amendment that would withdraw the \$25,000 from Ashland Farm Road and put it toward the Poindexter Road project. Mr. Bradby accepted the amendment. Mr. Ringley said that residents have been asking to put Ashland Farm Road on the priority list for a very long time, and said that he could not support anything if the \$25,000 is taken away from Ashland Farm Road. Mr. Hart asked Mr. Riley if the money appropriated to Rt. 604 is all that can be expended this year on that road, to which Mr. Riley explained that the appropriation covers the preliminary engineering and it will take a year to get the preliminary work done, and another six months to get the plans drawn and at least another year to purchase right-of-ways. Mr. Hart and Mr. Riley confirmed that changing the priority of Route 613 does not change the amount of money allocated to it because the money comes from a different fund--in other words, changing the priority does not speed up work on Route 604. Mr. Ringley expressed his opinion that a thoroughfare road should have priority over a dead-end road such as Angelview Lane. Mr. Salmon suggested that the Board return to the original proposal as it was in the resolution, and then work with the order of priorities later in the year. Mr. Bradby reminded him that he had attempted the previous night to do just that; that he wanted to work with Mr. Riley; but there was a relentless thought that it had to be moved up, so now this is an opportunity to move it up on the list to be worked on sooner. Mr. Ringley said that he and Mr. Salmon were trying to put more emphasis on Poindexter Road over a dead-end street; he said that the motion would take away funds from a road whose residents have requested priority for over 40 years. Mr. Boroughs said he has asked the Board to work together to keep the priorities as proposed, has asked members to respect each other's district, and to help each other out. Mr. Burrell stated that he had abstained on the previous night's vote so that he would have

more time to assess the matter; he ascertained that Dispatch Road is paved and agreed that Poindexter is a dangerous unpaved road; he remarked that Route 627 used to be a CCC road but was given priority over roads that were in need of improvements many years ago; and then he called for the vote. Mr. Salmon recalled the motion that Mr. Bradby had made to move Dispatch Road down, to move Poindexter up, and leave rest as is, and to include the friendly amendment by Mr. Boroughs to take the \$25,000 from Ashland Farm Road and apply to the funds for Route 604.

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

FOR RESOLUTION R-12-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FIVE AT PAGES 188-189.

IN RE: ORDINANCE O-06-93, VOTING PRECINCTS

Mr. Boroughs said that he had reviewed the ordinance and would withdraw the precinct that had been proposed at R & D Motel; he would meet with the Electoral Board to draw up boundaries that would keep the people closer to the polling place. In effect, the proposed ordinance was amended to leave the District 5 precincts as they exist at the present time. Mr. Boroughs moved to adopt Ordinance O-06-93 as amended.

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

FOR ORDINANCE O-06-93 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FIVE AT PAGES 190-197.

IN RE: FINANCING PRIMARY SCHOOL

Following a 30-minute recess, the Board resumed its meeting and heard brief presentations by Mr. Steve Johnson and Mr. Edward Smither concerning the financing of \$1.9 million for the Primary School construction, \$730,000 for finishing the upstairs of the courts building, renovation of the administration building, possibly the old courthouse, and transfer stations. Mr. Hart said there will be a public hearing with the Industrial Development Authority. The Board and Staff discussed the details of renovation and the providing of facilities for the Family Court which will be housed on the second floor of the new courts building. The \$150,000 estimated for the transfer system is for purchase of property and laying the concrete pads. Mr. Salmon moved to adopt as presented the Declaration of Intention to reimburse New Kent County for debt incurred by capital extension for tax exempt financing.

E. David Ringley	Aye
James H. Burrell	Aye
Marvin D. Bradby	Aye

Robert A. Boroughs Aye
Michael D. Salmon Aye

IN RE: ADJOURNMENT

Mr. Boroughs moved to adjourn the meeting.

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

Following adjournment, the Board set the date of August 9 to hold joint public hearings on the Subdivision Ordinance and Zoning Ordinance amendments.

H. Garrett Hart, III
County Administrator

Michael D. Salmon
Chairman