

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

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IN RE:            REDISTRICTING

Mr. Patrick J. Morgan, County Attorney, presented information concerning Plans K and L, modifications of Plan C plotted by RRPDC. Plan K did not meet the "one man-one vote" requirement. Mr. Morgan reminded the Board that they had to choose a plan at this meeting in order to get the advertisement published in good time. Chairman Boroughs called on the Reverend Milton Hathaway for his comments regarding Plans K and L; he said that the Black minority had lost ground rather than gained ground; he asked that Plan J be considered by the Board. He asked also for time to comment on Plan J. It has a minority district of 56.75% and it accomplished what the Committee of Citizens for Redistricting had set out to do. James Gardner said that neither Plan K nor L accomplished what the Committee had set out to do. He spoke in favor of Plan J. No one else chose to speak; therefore, the chairman closed the public comment period.

Mr. Robinson moved to set aside Plans A and B as well as the 7-district Plan F, and concentrate on the 5-district plans. Motion passed unanimously.

Mr. Robinson moved that the Plans D and E be set aside and that motion, too, passed unanimously.

Mr. Ellyson moved to delete Plans K and L. All members voted favorably.

Mr. Ringley moved to set aside Plans G and H, which passed unanimously as well.

Mr. Ringley moved to advertise Plans C and J for public hearing and comment on April 15, 1991.

Mr. Ellyson said it would be confusing to the public. Mr. Robinson said it is the duty of the Board to bring forth a plan that can be advertised, and that the plans should not be destroyed and should be available to the public for review and comment at the public hearing. Motion failed:

Paul C. Robinson	Nay
Richard S. Ellyson	Nay
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Ellyson moved that Plan C be advertised and the advertisement state that there are 10 other plans that can be reviewed by the public in the Administration Building. Mr. Robinson said that he considered Plan C to be the best plan to be considered at a public hearing that he as a supervisor can offer for consideration. He has concerns over characteristics of Plan J. Mr. Ellyson said that Plan C increases minority participation in two districts. Mr. Ringley said that he has problems with Plan J that one district stretches from Hanover County line to James City County line. Mr. Morgan said the advertisement must contain description of each electoral district and precinct.

Motion passed as follows:

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Nay

The public hearing will be held on April 15, 1991 at 8 p.m. in the Board Room of the County Office Building.

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FOR MAPS AND STATISTICS CONCERNING PLANS K AND L, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR AT PAGES 391-391( ).

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IN RE:           FY 1991-92 BUDGET

The Board began a discussion on the FY 1991-92 Budget. There was substantial discussion on the health care program for the employees and the requirements of the program and increase in premiums associated with the program. It was the general consensus of the Board at this time to leave the program as presented by the County Administrator in place. However, the Board requested that additional information be provided to each member of the Board concerning this issue.

The Board then began discussion concerning the proposed position of environmental planner for the purpose of enforcement of the Chesapeake Bay Act. Based on this discussion and the uncertainty of the Board over the final implementation by the County, Mr. Robinson made the following motion: That the \$25,000 associated with this position be deleted at this time. Motion failed as follows:

Paul C. Robinson	Aye
Richard S. Ellyson	Abstain
E. David Ringley	Abstain
Robert A. Boroughs	Nay

Following the discussion, Mr. Ellyson made a motion to adjourn which passed unanimously.

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H. Garrett Hart, III

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Robert A. Boroughs