

A PROPERLY ADVERTISED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-FIFTH DAY OF APRIL IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY 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: PUBLIC HEARING; ESTABLISHMENT OF CENTRAL VIRGINIA SOLID WASTE AUTHORITY

The Chairman explained that the Board would receive comment concerning the County participating in the Central Virginia Solid Waste Authority. He introduced Mr. Kevin Byrnes of Richmond Regional Planning District Commission who was present to discuss the establishment of the CVSWA and to answer any questions.

Mr. Kevin Byrnes provided a slide presentation and explained the goals, objectives, and policies of the Central Virginia Waste Management Authority. He stated that the CVWMA would be formed and would adopt and carry out a plan of action for solid waste management in the Richmond Region in compliance with the Virginia Department of Waste Management options. Mr. Byrnes stated that eight of the thirteen jurisdictions have approved resolutions to create the CVWMA. He explained that localities must file a plan by July 1991 on recycling at least ten percent of their garbage. Mr. Byrnes stated that it would be cheaper for New Kent County to participate in a regional plan.

The Chairman then opened the floor for public comment.

Mr. Ed Hayes expressed concern over the Authority's eminent domain and New Kent's lack of control over possible projects. He asked if jurisdictions could withdraw from the Authority once in. Mr. Hayes asked the Board to be educated on New Kent County's options and the advantages and disadvantages of joining the CVWMA.

Mr. Byrnes responded that the Attorney General is reviewing the limits of the Authority's power of eminent domain. He stated that a jurisdiction is a member of the CVWMA for fifty years, but the provisions are there to withdraw and the Authority allows this action.

Mr. Mark Fulcher cautioned the Board to consider New Kent's representation on the Authority.

Ms. Thelma C. Wilson questioned the Board if New Kent could participate in Charles City County's new landfill facility.

Mr. Hart replied that Chambers would have the opportunity to bid on the County's refuse collection.

Mr. Edmund Shaw questioned if an analysis had been done by the Board on the cost benefit for the County to join the Authority.

Mr. Hart stated that it would not be possible to compare costs at this time because the projects planned by the CVWMA are not known. Mr. Hart explained the cost involved for the County to start its own recycling program and the cost of contracted refuse collection in the County today.

Ms. Karen Seldon stated that she is for the idea of recycling and that New Kent needs to begin waste management. She expressed her commitment to the effort of recycling.

There being no further public comment, the Chairman closed the public hearing.

The Chairman read proposed Resolution R-15-90 creating the Central Virginia Waste Management Authority. Following a discussion, motion was made by Mr. Ellyson to defer action on Resolution R-15-90 until the next regular Board meeting. Motion carried as follows:

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

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IN RE:           BUDGET WORK SESSION

Superintendent of Schools, Members of the School Board, and the Assistant Superintendent were present to discuss the School Board's proposed FY 1990-91 budget with the Board.

Mr. Robinson questioned the 16 new teacher positions proposed in the School Budget.

Mr. Burton Alexander, Superintendent of Schools, outlined the proposed positions and where the teachers were needed.

Mr. Ellyson questioned how to cope with the budget increase. He questioned why administration cost was up 4% and continues to increase each year.

There was some discussion regarding the proposed greenhouse at the high school. Mr. Boroughs and Mr. Ringley expressed support of the facility.

Following several detailed discussions, the School Board adjourned.

Mr. Ellyson stated that the Board needed to consider the elderly in the County and not only the school system. He suggested that \$100,000 of the School Board Budget be cut.

After some discussion, motion was made by Mr. Ellyson to cut \$100,000 from the School Board Budget FY 1990-91. Motion carried as follows:

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

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IN RE:           APPOINTMENT

The Chairman explained that the Board would consider an appointment to the New Kent Social Services Board.

Mr. Robinson explained that an appointment to the New Kent County Social Services Board was needed to fill the unexpired term of Mrs. Jean Salley effective May 1, 1990. He stated that Mrs. Salley would be moving out of the County and would no longer be eligible to be a member of the Board of Social Services.

Motion was made by Mr. Robinson to appoint Mrs. Lora Binns to the unexpired term on the New Kent County Social Services Board to begin May 1, 1990 and end June 30, 1992. Motion carried as follows:

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

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IN RE:           BUDGET DISCUSSION

County Administrator, H. Garrett Hart, III, briefly reviewed the proposed budget and presented a summary of expenditures and revenues. He stated that this budget would produce a tax rate of \$.74 per 100.

The Board discussed cutting \$100,000 from the budget FY 1990-91. They requested the County Administrator to review the budget and cut 10% from each department's office supplies. The Board discussed the possibility of placing the \$100,000 in the Capital Improvements Fund.

The Board's next Budget Work Session will be May 2, 1990, at 7:30 p.m.

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IN RE:           EXECUTIVE SESSION

Motion was made by Mr. Boroughs 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 Section 2.1-344(a)(7) of the Code of Virginia. Motion carried as follows:

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

Motion was made by Mr. Ellyson that the Board certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board. Motion carried as follows:

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

There being no further business, motion was made by Mr. Robinson to adjourn the meeting. Motion carried as follows:

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

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H. Garrett Hart, III  
County Administrator

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E. David Ringley  
Chairman