

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SECOND DAY OF MAY IN THE YEAR OF OUR LORD NINETEEN HUNDRED EIGHTY-NINE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: EXECUTIVE SESSION

Motion was made by Mr. Ringley to go into executive session to discuss a legal matter pursuant to Section 2.1-344(a)(6) of the Code of Virginia and carried as follows:

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

Motion was made by Mr. Boroughs to resume the meeting and carried as follows:

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

The Chairman announced that no action would be taken on the matter discussed in executive session.

IN RE: ADOPTION OF 1989 TAX RATES AND FY 1989-90 COUNTY BUDGET

The Chairman reviewed proposed ordinance O-6-89 which would set the tax rates for 1989. Following a discussion, motion was made by Mr. Robinson to adopt ordinance O-6-89 which would set the real estate tax rate at \$1.04 per \$100 of assessed value and the personal property tax rate at \$3.50 per \$100 (with the exception of aircraft which will remain unchanged). Motion carried as follows:

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

FOR ORDINANCE O-6-89 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX FOUR, AT PAGE 151.

The Board then entered into a discussion of the FY 1989-90 County Budget.

Motion was made by Mr. Ringley to reinstate \$150,000 to the school system's operating budget. Mr. Ellyson offered a friendly amendment to the motion which Mr. Ringley accepted which would reinstate the \$150,000 to the school system and adopt and appropriate the FY 1989-90 County Budget as follows:

General Fund	\$3,193,044
School Fund	9,154,757
Water Fund	127,500
Airport Fund	66,510
TOTAL	\$12,541,811

Motion carried as follows:

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

Mr. Boroughs requested that the County Attorney research state law to determine whether or not the County can give deferred taxation to low income citizens. He stated that he realized this could not be accomplished during the upcoming fiscal year but would like the Board to study the matter for future consideration.

The Chairman thanked the staff and the School Board for their work on the budget.

IN RE: EXECUTIVE SESSION - DIRECTOR OF PLANNING

Motion was made by Mr. Robinson to go into executive session to interview for the position of Director of Planning as allowed under section 2.1-344(a)(1) of the Code of Virginia and carried as follows:

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

Motion was made by Mr. Boroughs to resume the meeting and carried as follows:

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

The Chairman announced that the County Administrator had been authorized to offer the position to one of the applicants and report back to the Board.

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

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

H. Garrett Hart, III
County Administrator

Richard S. Ellyson
Chairman