

A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD ON THE TENTH DAY OF OCTOBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHTY-EIGHT, IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: APPROVAL OF MINUTES

Motion was made by Mr. Ellyson to approve the minutes as corrected and carried as follows:

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

IN RE: ELECTED OFFICIALS' REPORT

Sheriff Howard introduced two new deputies, Danny Patterson and Richard Morris, to the Board. He explained that Mr. Patterson was filling the vacant state funded position in his department and Mr. Morris was hired to fill the new deputy's position which the County had agreed to fund. However, Sheriff Howard stated that he was reverting \$15,000 back to the County as Mr. Morris' previous employer was paying his salary under a Job Training Incentive Program.

Sheriff Howard thanked the Providence Forge Volunteer Rescue Squad for donating an old ambulance to his department for conversion into a crime scene van. He stated that it had cost approximately \$3,700 to repair the body and that the van was in the County parking lot should the Board wish to view the vehicle.

Mr. Ellyson stated that a Transportation Safety Commission meeting was scheduled for Wednesday, October 12, 1988, and he would be unable to attend. Mr. Robinson stated he would attend for Mr. Ellyson.

Mr. Boroughs stated that he, Mr. Robinson and the Director of Planning, Fred Bates, had attended the Governor's Conference on Housing and they would make a report in the near future on the conference.

Mr. Robinson stated he had attended the openings of the Powhite Parkway extension and the new section of Route 295 from Route 60 to Route 5. He felt that the openings of these new highways may impact the growth rate of New Kent County.

The Chairman announced that the Board had attended a meeting with the Charles City County Board of Supervisors prior to this meeting to discuss regional issues and participation.

IN RE: TREASURER'S REPORT

The Board reviewed the Treasurer's Report and motion was made by Mr. Boroughs to approve the report as presented and carried as follows:

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

IN RE: FINANCE REPORT

The Chairman stated that he had reviewed the expenditures for the month of September and the invoices were available for the Board's review. Motion was made by Mr. Ringley to approve the expenditures for the month of September, 1988 totaling \$228,389.15 as presented in the monthly expenditure report and carried as follows:

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

IN RE: STAFF REPORTS

County Attorney, Patrick J. Morgan, reported that bids for the construction of the tower and head-in system for installation of cable television in the County were proceeding. He further reported that First Commonwealth Cablevision was in the process of attaching cable to the first 22 miles of utility poles.

County Administrator, H. Garrett Hart, III, reported that since the privatization of the collection of refuse in the County, the County's trash trucks had been declared surplus. He requested the Board's consent to advertise the equipment for sale and conduct a sealed bid process. Motion was by Mr. Ellyson to allow the County Administrator to proceed and carried as follows:

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

IN RE: RESIDENT ENGINEER'S REPORT

Tom Hawthorne, Resident Engineer of the Virginia Department of Transportation, explained that the park and ride lot at Bottoms Bridge had been completed and was in use. The only detail presently required is to install the lighting which he reported should be completed soon.

Mr. Hawthorne reported that the Route 627 project would be advertised in November and all right-of-way had been acquired for the project.

Mr. Boroughs asked if anything could be done about the bridge closing and train crossing at Eltham causing major traffic back-ups during peak travel hours. Mr. Hawthorne stated he would look into it. He also asked about the bumps in the road on Route 33 Eastbound in Eltham which caused a lot of noise in the residential area.

IN RE: FIRE DEPARTMENT - CUMBERLAND FARMS FALSE ALARMS & NEW ENGINE

Administrative Chief, Harold K. Seitz, stated that the Fire Department's new fire engine had been parked in the parking lot outside the administration building and invited the Board and those present to view the new equipment.

Motion was made by Mr. Ellyson to take a five minute recess to inspect the new fire engine and carried as follows:

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

Following the brief recess, motion was made by Mr. Boroughs to return to regular session and carried as follows:

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

Chief Seitz presented a report to the Board concerning 25 false fire alarms made by Cumberland Hospital in the past six months, nine in the month of August. He explained that there seemed to be many problems with the alarm system at Cumberland and the firemen were becoming complacent about responding to a call from the hospital.

The Chairman asked the County Staff to work with the administration at the hospital in resolving this problem and update the Board at the next meeting regarding results of meetings with them. Chief Seitz stated that he understood the County had enacted legislation concerning fines for continued false fire alarms and requested the fire department receive the proceeds from this collection. It was the consensus of the Board to address this issue during the next budget cycle. J. Lawrence Gallaher, Director of Public Safety, reported that the County had collected \$1,600 from the hospital for false fire alarms and his office billed them every six months. Mr. Robinson asked that the County bill monthly for this offense as he felt this would bring the problem to their attention more quickly.

Mr. Ellyson directed the County Attorney to look into the Treasurer billing for false alarms as required by the County Code.

Chief Seitz asked that the Sunset Clause be removed from the Fire Programs Laws. The Chairman stated that this would be included in the County legislative program.

The Chairman recognized Rudy Jones, Chairman of the Board of Supervisors of Charles City County, and C. Hill Carter, also of that Board, who were in attendance as visitors.

IN RE: SOCIAL SERVICES BUDGET APPROPRIATION

The County Administrator explained that the Board's Finance Committee had met on September 27, 1988, to discuss additional appropriations as requested by the Social Services Department. As a result of that meeting the Finance Committee recommended the following:

1. That \$6,440 be appropriated to the Social Service's budget to cover payment of the 5% salary increase and associated fringe benefits as approved by the Board of Social Services but the remainder of their budget's shortfall be unfunded.

2. That both the Board of Social Services and the Board of Supervisors address this issue with their legislative representatives in order for the State to realize and address the needs of the Social Services Department.

Following discussion, motion was made by Mr. Ringley to appropriate \$6,440 to the Social Services budget and carried as follows:

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

IN RE: STREET ADDRESSING ORDINANCE

The County Administrator explained that on August 8, 1988, the Board adopted street names for all public roads in the County. He stated that the next step in assigning street addresses to all residences in the County was the adoption of a street addressing ordinance.

Following review of proposed ordinance O-11-88, Mr. Ringley asked that Section 9-442 (Authority of Board of Supervisors to Change Street Names) be expanded to include more detail.

Motion was made by Mr. Boroughs to advertise proposed ordinance O-11-88 for public hearing at the regular November Board meeting and carried as follows:

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

IN RE: RAPPAHANNOCK COMMUNITY COLLEGE APPROPRIATION

The Chairman explained that during preparation of the FY 1988-89 budget, the County had given Rappahannock Community College level funding because the County Administrator did not receive their budget request due to it being sent to the address of the previous Chairman of the Board, who no longer served on the Board. Motion was made by Mr. Boroughs to appropriate \$161.00 to the Rappahannock Community College as per their 1988-89 funding request and carried as follows:

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

The County Administrator was then instructed to notify Rappahannock Community College to send all budget requests to the Administrator's Office rather than the Chairman of the Board.

IN RE: PROVIDENCE FORGE SEWER STUDY DISCUSSED

The Chairman explained that prior to the meeting, the New Kent Board of Supervisors had met with the Charles City Board of Supervisors to discuss joint participation in regional issues. One of

the issues discussed was the Providence Forge Sewer Study and the possible participation of Charles City County in the study.

The County Administrator recommended that R. Stuart Royer, Engineers, proceed with completion of the study as originally instructed by the Board. It was the consensus of the Board that the engineers proceed as recommended.

IN RE: MEETING SCHEDULE

The Chairman announced that the Board would meet with the Planning Commission for joint public hearings on October 19, 1988. The Board also scheduled a work session to prepare the County's 1989 Legislative Program at 7:30 p.m. on Wednesday, October 26, 1988. Prior to that work session, the Board's Committee to review user fees scheduled a work session at 6:00 p.m.

The Chairman explained that two Board members and the County Administrator would be attending the Annual Virginia Association of Counties meeting during the time of the regular November meeting. Motion was made by Mr. Ringley to change the regular November meeting from November 14, 1988 to November 21, 1988 and carried as follows:

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

IN RE: CITIZEN'S COMMENT PERIOD

Mr. Ed Hayes stated that although the drag strip issue had been dropped, he hoped the Board had learned something about citizen participation and the importance of updating the Comprehensive Plan.

Mr. Hayes asked about the tower which had been erected at Kentwood Square in Bottoms Bridge. The Chairman stated that although the correct process had not been followed by the County's staff, it had since been corrected and the Board had taken steps to see that this did not happen again.

Mr. John McLaughlin announced that an open house was being held at the Quinton Fire Department, Company No. 2, on October 11, and 12, 1988 at 7:00 p.m.

IN RE: RICHMOND REGIONAL PLANNING DISTRICT COMMISSION'S NEW OFFICE ACQUISITION

Motion was made by Mr. Ringley to go into executive session to discuss a matter relating to the acquisition of real property for public use pursuant to Section 2.1-344(a)(2) of the Code of Virginia and carried as follows:

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

Motion was made by Mr. Boroughs to return to regular session and carried as follows:

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

The Chairman, who is also the Board's representative on the Richmond Regional Planning District Commission (RRPDC) explained that they were negotiating a contract on a building in the Richmond area for permanent office space. He stated that each jurisdiction participating in the RRPDC was being asked for funding based on population.

Motion was made by Mr. Ringley to allocate an amount not to exceed \$13,000 for the acquisition of office space for Richmond Regional Planning Commission contingent on the successful negotiation of the contract for the purchase of this office space and agreement by all members of the Planning District Commission and carried as follows:

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

IN RE: AIR SHOW AT COUNTY AIRPORT DISCUSSED

Following discussion of funding for an air show proposed by Mr. A. C. Worley, New Kent County's Airport Manager, the Board instructed the County Administrator that funds were not available at this time, however, the Board expressed an interest in promoting an open house and air show in the Spring of 1989 and requested the Administrator to so notify Mr. Worley.

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

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

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman