



**NEW KENT CLEAN COUNTY COMMITTEE
NOVEMBER 15, 2016, 6:00 PM
COUNTY ADMINISTRATION BLDG. BOARD ROOM
MINUTES**

IN RE: CALL TO ORDER

Mrs. Leary called the meeting to order at 6:00 pm

IN RE: ROLL CALL

Attendance:

Mrs. Martha Eagle	Present
Mrs. Jeannie Gilman	Absent
Mrs. Earlyne Leary	Present
Ms. Marion Shackford	Absent
Mr. Brandon Bonner	Present
Ms. Sherese Bonner	Present
Ms. Lexie Reynolds	Present
Mr. J.B. Benson	Present

Also present: Gail Carey, Recording Secretary
The Honorable Patricia A. Paige, Supervisor, District 3

It was determined that a quorum was present.

IN RE: APPROVAL OF MINUTES

A motion was presented by Mrs. Leary to approve the minutes of the October 4, 2016 meeting as presented – this motion was approved by all committee members.

IN RE: BUDGET REVIEW

Mrs. Carey confirmed to the committee that the 2017 Litter Grant funds had been received since the previous meeting and a copy of the letter was provided to all committee members. Mrs. Carey also mentioned the amount received for the FY Litter Grant was in the amount of \$5,999.00.

IN RE: CVWMA

Mrs. Paige mentioned that she had been in contact with CVWMA regarding a facility tour in 2017. Since the facility does not conduct tours on weekends, the committee would need to agree upon a week day when everyone would be available to attend. After a brief discussion, it was agreed that Monday, January 16, 2017 would be a possibility – Mrs. Paige would confirm with the CVWMA if this date would be possible and be in touch with the committee. Mrs. Leary informed the committee that she had invited both Nancy and Denise from CVWMA to attend the Clean County Committee meeting in January to discuss the upcoming school program/presentation.

IN RE: RECYCLING DIRECTIONAL SIGNS

Mr. Benson presented the committee with pictures and summary of his recent survey of directional signs throughout the county. Mr. Benson reported to the committee that there appeared to be an inconsistent display of signs in multiple locations throughout the county. Also inconsistent was the wording on the signs. Mr. Benson mentioned that he discovered a total of 18 sign locations in New Kent County and provided the locations, as well as examples on the handout to the committee members.

Mr. Benson reported to the committee that he did receive a quote from a local vendor and the approximate cost of replacing the directional signs would be \$96.40 per sign.

Mrs. Paige mentioned that she would present this information to the CVWMA at the next meeting in December and report back to the Clean County Committee during the January meeting.

IN RE: 2016 PROVIDENCE FORGE CHRISTMAS PARADE

Mr. Benson informed the committee that he had recently visited Mr. John Britt, Saudé Creek, to view the trailer which would be transporting the committee during the upcoming 2016 Providence Forge Christmas Parade.

Mrs. Carey informed the committee that she would confirm the transportation and meeting time with Mr. Knight and communicate that information with the committee.

The committee members discussed decorating ideas, as well as ideas for a banner to place alongside of the trailer during the Christmas Parade. A suggestion was made to obtain a banner, similar to that of an aisle runner, to place alongside of the trailer when promoting the committee during the parade, as well as promotional handouts. It was agreed upon that the items should be items which can be reused and maintain the theme of 'Keep New Kent Beautiful'.

Mrs. Eagle made a motion, which was seconded by Ms. Reynolds, for the committee to obtain a banner of some sort which states 'Keep New Kent Beautiful'. The committee members voted and all were in agreement.

Mr. Benson then made a motion for the committee to secure the appropriate promotional items for use in the upcoming Christmas Parade, not to exceed \$50.00. Ms. Reynolds seconded Mr. Benson's motion. The committee voted and all were in agreement.

IN RE: END OF YEAR REPORT TO BOARD OF SUPERVISORS

Mrs. Paige mentioned to the committee that Mrs. Gilman had requested to provide the End of Year report to the Board of Supervisors during the January 2017 meeting.

IN RE: 2017 ENVIROTHON – SATURDAY, APRIL 22, 2017

Mrs. Leary informed the committee that Mrs. Townsend had inquired if the committee would provide the informational flyers to the schools, sponsor the AWARE program and provide a committee booth during the upcoming 2017 New Kent County Envirothon.

Mrs. Eagle made a motion, seconded by Ms. Reynolds, to support the 2017 Envirothon as in previous years. The committee members voted and unanimously agreed.

IN RE: 2017 UPCOMING EVENTS

Mrs. Paige suggested to the committee that the upcoming 2017 activities/events should be discussed at the January meeting.

IN RE: UPCOMING MEETINGS

The next meeting will be held on Tuesday, January 10, 2017 at 6PM.

IN RE: ADJOURNMENT

A motion to adjourn the meeting was presented by Mr. Benson at 7:10PM and seconded by Ms. Reynolds.

Gail M. S. Carey,
Recording Secretary